



Hawkesbury City Council

attachment 1
to
item 63

Council Resolution Summary - July
to December 2020

date of meeting: 30 March 2021
location: council chambers
time: 6:30 p.m.

Council Report - All Council Resolutions 01/07/2020 - 31/12/2020

Meeting Date	Item No	Resolution No	Resolution Description	Mover	Seconder	Responsible Directorate	Resolution Part No	Resolution Part Summary	Status	Status Detail	Completed Resolution Part
14/07/2020	126	RES154/20	CP - General Amendments (Housekeeping) Planning Proposal to Amend the Hawkesbury Local Environmental Plan 2012 - Post Exhibition Report - (95498)	Clr Conolly	Clr Tree	City Planning	RES154/20/1	That Council receive the report on the public exhibition of the General Amendments (Housekeeping) planning proposal to amend the Hawkesbury Local Environmental Plan 2012	RES - Action – Completed noted and no further action required		16/07/2020
14/07/2020	126	RES154/20	CP - General Amendments (Housekeeping) Planning Proposal to Amend the Hawkesbury Local Environmental Plan 2012 - Post Exhibition Report - (95498)	Clr Conolly	Clr Tree	City Planning	RES154/20/2	That Council based on the submission from the Department of Primary Industry, defer consideration of the planning proposal element to permit the Function Centre use in the RU1, RU2, RU4, RU5 and E4 zones until a place based planning approach including constraints analysis within these zones is undertaken as part of the review of the Hawkesbury Local Environmental Plan 2012 and Development Control Plan in order to identify suitable key sites/locations within these zones	RES - Status - Ongoing	Matter removed from housekeeping LEP Amendment and included in Items to be considered as part of the LEP Review to be reported to Council by the end of June 2021	
14/07/2020	126	RES154/20	CP - General Amendments (Housekeeping) Planning Proposal to Amend the Hawkesbury Local Environmental Plan 2012 - Post Exhibition Report - (95498)	Clr Conolly	Clr Tree	City Planning	RES154/20/2	That Council based on the submission from the Department of Primary Industry, defer consideration of the planning proposal element to permit the Function Centre use in the RU1, RU2, RU4, RU5 and E4 zones until a place based planning approach including constraints analysis within these zones is undertaken as part of the review of the Hawkesbury Local Environmental Plan 2012 and Development Control Plan in order to identify suitable key sites/locations within these zones	RES - Ongoing	Matter removed from housekeeping LEP Amendment and included in Items to be considered as part of the LEP Review to be reported to Council by the end of June 2021. Altered Gateway Determination received from Department of Planning Industry & Environment on 8 December 2020. LEP amendment finalised and notified on the NSW legislation website on 23 December 2020.	
14/07/2020	126	RES154/20	CP - General Amendments (Housekeeping) Planning Proposal to Amend the Hawkesbury Local Environmental Plan 2012 - Post Exhibition Report - (95498)	Clr Conolly	Clr Tree	City Planning	RES154/20/3	That Council proceed with the planning proposal regarding permissibility of eco-tourism facilities within the RU1, RU2, RU4, RU5, R1, R2, R3, R5, E3 and E4 zones	RES - Completed (18/03/2021)	Altered Gateway Determination received from Department of Planning Industry & Environment on 8 December 2020. LEP amendment finalised and notified on the NSW legislation website on 23 December 2020.	18/03/2021
14/07/2020	126	RES154/20	CP - General Amendments (Housekeeping) Planning Proposal to Amend the Hawkesbury Local Environmental Plan 2012 - Post Exhibition Report - (95498)	Clr Conolly	Clr Tree	City Planning	RES154/20/4	That Council defer consideration of the planning proposal element to extend the temporary use of land period from 28 to 52 days until a place based planning approach including constraints analysis is undertaken as part of the review of the Hawkesbury Local Environmental Plan 2012 and Development Control Plan	RES - Status - Ongoing	Matter removed from housekeeping LEP Amendment and included in Items to be considered as part of the LEP Review to be reported to Council by the end of June 2021	
14/07/2020	126	RES154/20	CP - General Amendments (Housekeeping) Planning Proposal to Amend the Hawkesbury Local Environmental Plan 2012 - Post Exhibition Report - (95498)	Clr Conolly	Clr Tree	City Planning	RES154/20/5	That Council proceed with the public hearing associated with the reclassification of land element	RES - Completed 27/08/2020	Public exhibition has been completed and reported to Council.	27/08/2020
14/07/2020	126	RES154/20	CP - General Amendments (Housekeeping) Planning Proposal to Amend the Hawkesbury Local Environmental Plan 2012 - Post Exhibition Report - (95498)	Clr Conolly	Clr Tree	City Planning	RES154/20/5	That Council proceed with the public hearing associated with the reclassification of land element	RES - Completed (8/12/2020)	Altered Gateway Determination received from Department of Planning Industry & Environment on 8/12/2020 which removed this element from the Housekeeping LEP Amendment.	08/12/2020
14/07/2020	126	RES154/20	CP - General Amendments (Housekeeping) Planning Proposal to Amend the Hawkesbury Local Environmental Plan 2012 - Post Exhibition Report - (95498)	Clr Conolly	Clr Tree	City Planning	RES154/20/6	That Council proceed with the remainder of the identified General Amendments in order to rectify the identified issues within the Hawkesbury Local Environmental Plan 2012	RES - Completed (23/12/2020)	LEP Amendment notified on NSW Legislation website on 23/12/2020.	23/12/2020
14/07/2020	126	RES154/20	CP - General Amendments (Housekeeping) Planning Proposal to Amend the Hawkesbury Local Environmental Plan 2012 - Post Exhibition Report - (95498)	Clr Conolly	Clr Tree	City Planning	RES154/20/7	That Council following consideration of the public hearing referred to in point five, request that the Minister proceed with the making of a plan to amend the Hawkesbury Local Environmental Plan 2012 in order to reflect the recommended amendments to the Hawkesbury Local Environmental Plan 2012; and	RES - Completed (18/03/2021)	LEP Amendment notified on NSW Legislation website on 23/12/2020.	27/08/2020

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14/07/2020	126	RES154/20	CP - General Amendments (Housekeeping) Planning Proposal to Amend the Hawkesbury Local Environmental Plan 2012 - Post Exhibition Report - (95498)	Clr Conolly	Clr Tree	City Planning	RES154/20/8	That Council include the matters raised in submissions that do not relate to the current General Amendments (Housekeeping) planning proposal to amend the Hawkesbury Local Environmental Plan 2012 in Council's review of the Local Environmental Plan and Development Control Plan.	RES - Status - Ongoing	Matters included in Items to be considered as part of the LEP Review to be reported to Council by the end of June 2021	
14/07/2020	127	RES155/20	IS - Hawkesbury War Memorial Eligibility Criteria Deed - (95495, 79351, 105109, 138879)	Clr Lyons-Buckett	Clr Rasmussen	Infrastructure Services	RES155/20/1	That Council endorse the Hawkesbury War Memorial Eligibility Criteria Deed	RES - Action – Completed noted and no further action required		16/07/2020
14/07/2020	127	RES155/20	IS - Hawkesbury War Memorial Eligibility Criteria Deed - (95495, 79351, 105109, 138879)	Clr Lyons-Buckett	Clr Rasmussen	Infrastructure Services	RES155/20/2	That Council note that the General Manager will execute the Deed under delegated authority	RES - Action – Completed noted and no further action required		16/07/2020
14/07/2020	128	RES156/20	SS - 2020/2021 Remuneration for Mayor and Councillors - (95496, 96332)	Clr Conolly	Clr Zamprogno	Support Services	RES156/20/1	That the annual fee for Councillors for 2020/2021 be set at \$24,320	RES - Completed 31 July 20	Action Complete - The annual fee for Councillors for 2020/2021 set at \$24,320	31/07/2020
14/07/2020	128	RES156/20	SS - 2020/2021 Remuneration for Mayor and Councillors - (95496, 96332)	Clr Conolly	Clr Zamprogno	Support Services	RES156/20/2	That the additional annual fee for the Mayor be set at \$60,080, and the Deputy Mayor's additional annual fee be set at \$ 9,012, to be deducted from the Mayor's \$60,080 annual fee	RES - Completed 31 July 20	Action Complete - additional annual fee for the Mayor be set at \$60,080, and the Deputy Mayor's additional annual fee set at \$ 9,012, and deducted from the Mayor's \$60,080 annual fee	31/07/2020
14/07/2020	129	RES157/20	ROC - Audit Committee - 3 June 2020 - (95496, 91369, 79351)	Clr Ross	Clr Wheeler	Support Services	RES157/20/1	That Council receive and note the Audit Committee minutes in respect to Items 1, 2, 3, 5, 6, 7 and General Business	RES - Action – Completed noted and no further action required		16/07/2020
14/07/2020	129	RES157/20	ROC - Audit Committee - 3 June 2020 - (95496, 91369, 79351)	Clr Ross	Clr Wheeler	Support Services	RES157/20/2a	That Council receive and note the Audit Committee's recommendations with respect to Item 4	RES - Action – Completed noted and no further action required		16/07/2020
14/07/2020	129	RES157/20	ROC - Audit Committee - 3 June 2020 - (95496, 91369, 79351)	Clr Ross	Clr Wheeler	Support Services	RES157/20/2b	That Council table the "InConsult" consultant report at a Councillor Briefing Session, for consideration of policy matters arising	RES - Completed 18/08/2020	The InConsult report was presented at a Councillor Briefing Session on 18 August 2020.	18/08/2020
14/07/2020	130	RES158/20	NM1 - Development Application 119/20 - (79351, 138882)	Clr Wheeler	Clr Lyons-Buckett	City Planning	RES158/20/1	That Council strongly object to Development Application DA119/20 for a Landscaping Supplies and Concrete Recycling plant at Ebenezer;	RES - Action – Completed noted and no further action required	Complete - Council's resolution noted	20/08/2020
14/07/2020	130	RES158/20	NM1 - Development Application 119/20 - (79351, 138882)	Clr Wheeler	Clr Lyons-Buckett	City Planning	RES158/20/2	That Council note the numerous objections from community potentially affected by the proposed development and extend the exhibition period for a future two weeks from 15 July 2020, and Ebenezer Public School be specifically notified of the Development Application	RES - Completed (20/08/2020)	Complete - the notification period was extended as resolved and the Ebenezer Public School was advised	20/08/2020
14/07/2020	130	RES158/20	NM1 - Development Application 119/20 - (79351, 138882)	Clr Wheeler	Clr Lyons-Buckett	City Planning	RES158/20/3	That Councillors prepare a submission to the Planning Panel strongly recommending against the application, including, but not limited to, the following objections: a) Incompatibility with RU1 zoning b) Increased heavy vehicle traffic, safety and impact on regional and local roads; c) Unsuitability of local road, particularly Sargeants Road, to carry heavy vehicles; d) Noise and dust impacts on local residents e) Impacts on Ebenezer Public School f) Potential conflict of use, loss of rural amenity and impacts on property values g) Environmental impacts on nearby watercourses including Currency Creek and Chain of Ponds Reserve, bushland and groundwater	RES - Completed (20/08/2020)	Complete - Noted that Councillors to prepare a submission	20/08/2020
14/07/2020	131	RES159/20	NM2 - Hawkesbury and Blue Mountains World Heritage Centre - (79351, 138879)	Clr Richards	Clr Conolly	City Planning	RES159/20/1	That Council provide its support for an investigation into the revitalised concept of the Hawkesbury/Blue Mountains World Heritage Centre Proposal, as outlined in the historical information attached to the report written by Councillor Sarah Richards and Mr Lionel Buckett.	RES - Completed (20/08/2020)	Complete - noted the resolution	20/08/2020
14/07/2020	131	RES159/20	NM2 - Hawkesbury and Blue Mountains World Heritage Centre - (79351, 138879)	Clr Richards	Clr Conolly	City Planning	RES159/20/2	That the matter be referred to a Councillor Briefing Session	RES - Status – Further report and/or Councillor Briefing required	Hawkesbury/Blue Mountains World Heritage Centre Proposal was to be considered as part of the Big Ideas for Hawkesbury. Council resolved to make representations to the the Hon Michael McCormack MP, Minister for Infrastructure, Transport and Regional Development and a response was reported to Councils Meeting on the 23 February 2021.	23/02/2021

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14/07/2020	132	RES162/20	SS - Property Matter - Licence Agreement with Coles Group - Car Spaces in part of Magnolia Mall Car Park, 7 West Market Street, Richmond - (148887, 95496, 112106) CONFIDENTIAL	Clr Ross	Clr Kotlash	Support Services	RES162/20/1	That Council agree to enter into a new licence agreement with Coles Group for part of the property known Magnolia Mall Car Park, 7 West Market Street, Richmond, as outlined in the report	RES - Completed 9 February 2021	New licence agreement reported to Council on 9 February 2021. Refer to Resolution 038/21.	09/02/2021
14/07/2020	132	RES162/20	SS - Property Matter - Licence Agreement with Coles Group - Car Spaces in part of Magnolia Mall Car Park, 7 West Market Street, Richmond - (148887, 95496, 112106) CONFIDENTIAL	Clr Ross	Clr Kotlash	Support Services	RES162/20/2	That authority be given for the licence agreement and any other relevant documentation in association with this matter to be executed under the Seal of Council	RES - Completed 9 February 2021	New licence agreement reported to Council on 9 February 2021. Refer to Resolution 038/21.	16/07/2020
14/07/2020	132	RES162/20	SS - Property Matter - Licence Agreement with Coles Group - Car Spaces in part of Magnolia Mall Car Park, 7 West Market Street, Richmond - (148887, 95496, 112106) CONFIDENTIAL	Clr Ross	Clr Kotlash	Support Services	RES162/20/3	That details of Council's resolution be conveyed to the proposed Licensee, together with the advice that Council, is not and will not, be bound by the terms of its resolution, until such time as appropriate legal documentation to put such a resolution into effect has been agreed to and executed by all parties	RES - Completed 17 July 2020	Letter sent to Coles Group on 17 July 2020 advising of Council's resolution.	17/07/2020
14/07/2020	132	RES162/20	SS - Property Matter - Licence Agreement with Coles Group - Car Spaces in part of Magnolia Mall Car Park, 7 West Market Street, Richmond - (148887, 95496, 112106) CONFIDENTIAL	Clr Ross	Clr Kotlash	Support Services	RES162/20/4	That the management and policy of car parking in Council car parks including the Magnolia Mall Car Park and the car park bounded by East Market and West Market Streets, Richmond be discussed at a future Councillor Briefing Session	RES - Status – Ongoing, further report and/or Councillor Briefing required	Carparking to be investigated as part of the Liveability Program	
14/07/2020	133	RES163/20	MM - Staff Matter - (79351) CONFIDENTIAL	Clr Rasmussen	Clr Lyons-Buckett	Mayor	RES163/20/1	That the Mayoral Minute regarding the 2018/2019 annual review of the General Managers Performance Agreement by the General Manager's Performance Review Panel be received and noted	RES - Action – Completed noted and no further action required		16/07/2020
14/07/2020	133	RES163/20	MM - Staff Matter - (79351) CONFIDENTIAL	Clr Rasmussen	Clr Lyons-Buckett	Mayor	RES163/20/2	That discussion be held by Councillors about the process for the performance review	RES - Completed 12/08/2020	A Zoom meeting of Councillors was held on 12 August 2020. The Manager Corporate Services and Governance attended also.	12/08/2020
14/07/2020	133	RES163/20	MM - Staff Matter - (79351) CONFIDENTIAL	Clr Rasmussen	Clr Lyons-Buckett	Mayor	RES163/20/3	That Councillors be invited to submit questions and topics to the Panel for discussion at the performance review	RES - Completed (August 2020)	Meeting of Review Panel held 31/8/20.	31/08/2020
28/07/2020	134	RES166/20	CP - Draft Voluntary Planning Agreement for Lot 2 DP 1177011, 377 Bells Line of Road, Kurmond - (95498, 124414)	Clr Rasmussen	Clr Conolly	City Planning	RES166/20/1	That Council note the outcome of public exhibition of the Draft Voluntary Planning Agreement for Lot 2 DP 1177011, 377 Bells Line of Road, Kurmond	RES - Completed (28/07/2020)		30/07/2020
28/07/2020	134	RES166/20	CP - Draft Voluntary Planning Agreement for Lot 2 DP 1177011, 377 Bells Line of Road, Kurmond - (95498, 124414)	Clr Rasmussen	Clr Conolly	City Planning	RES166/20/2	That Council endorse the Voluntary Planning Agreement and the Explanatory Note regarding Lot 2 DP1177011, 377 Bells Line of Road, Kurmond, and provide delegation to the Mayor and General Manager to execute the Voluntary Planning Agreement under the Seal of Council	RES - Completed (17/12/2020)	Voluntary Planning Agreement executed on 17/12/2020.	30/07/2020
28/07/2020	135	RES167/20	CP - Western Parkland City Liveability Program - (95498, 79351)	Clr Wheeler	Clr Lyons-Buckett	City Planning	RES167/20/1	That Council place the Draft Masterplan and Public Domain Plan Report on public exhibition	RES - Completed	Council placed the Draft Masterplan and Public Domain Plan Report on Public exhibition.	31/08/2020
28/07/2020	135	RES167/20	CP - Western Parkland City Liveability Program - (95498, 79351)	Clr Wheeler	Clr Lyons-Buckett	City Planning	RES167/20/2	That a report be submitted to Council following the public exhibition	RES - Completed	A report was submitted to Council following the public exhibition process of the Liveability master Plan and Public Domain Plans.	29/09/2020
28/07/2020	136	RES168/20	CP - NSW Housing Strategy Discussion Paper - (95498, 124414)	Clr Wheeler	Clr Rasmussen	City Planning	RES168/20/1	That Council receive and note the NSW Government's "A Housing Strategy for NSW" – Discussion Paper	RES - Action – Completed noted and no further action required		30/07/2020

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28/07/2020	136	RES168/20	CP - NSW Housing Strategy Discussion Paper - (95498, 124414)	Clr Wheeler	Clr Rasmussen	City Planning	RES168/20/2	That Council note the key points in the Draft Submission in relation to:• Approach to flooding • Diversity in housing types • Need for resilience in housing • Housing needs of ageing population • Mismatch between housing size and dwelling type/size • Impacts on agricultural lands. • Reliance on low density development and urban form• Housing affordability • Social, affordable housing and homelessness • Housing targets/population projections• Strategic Transport Routes and Metropolitan Rural Area context • Peri-Urban/semi-rural location • Permissibility of Detached Dual Occupancies and Secondary Dwellings• Design excellence provisions • Assessment of costs to upgrade existing housing stock • Design led solutions to housing	RES - Action – Completed noted and no further action required		30/07/2020
28/07/2020	136	RES168/20	CP - NSW Housing Strategy Discussion Paper - (95498, 124414)	Clr Wheeler	Clr Rasmussen	City Planning	RES168/20/3	That Council endorse the draft submission on the Discussion Paper included as Attachment 2 to this report	RES - Completed (30/07/2020)	Submission lodged with Department of Planning Industry & Environment on 30/07/2020.	30/07/2020
28/07/2020	136	RES168/20	CP - NSW Housing Strategy Discussion Paper - (95498, 124414)	Clr Wheeler	Clr Rasmussen	City Planning	RES168/20/4	That Council request the State Government to increase the supply of public housing noting the value of this, as an economic stimulus. Further request that WSROC advocate for this.	RES - Completed (30/07/2020)	Submission lodged with Department of Planning Industry & Environment on 30/07/2020.	30/07/2020
28/07/2020	136	RES168/20	CP - NSW Housing Strategy Discussion Paper - (95498, 124414)	Clr Wheeler	Clr Rasmussen	City Planning	RES168/20/5	That Council within the section of the submission regarding Detached Dual Occupancies and Secondary Dwellings highlight the need for a place-based approach to such development	RES - Completed (30/07/2020)	Submission lodged with Department of Planning Industry & Environment on 30/07/2020.	30/07/2020
28/07/2020	137	RES169/20	CP - Exhibition of Draft Voluntary Planning Agreement Policy - Post Exhibition Report - (95498, 124414)	Clr Rasmussen	Clr Lyons-Buckett	City Planning	RES169/20/1	That Council note the outcome of public exhibition of the Draft Voluntary Planning Agreement Policy	RES - Action – Completed noted and no further action required		30/07/2020
28/07/2020	137	RES169/20	CP - Exhibition of Draft Voluntary Planning Agreement Policy - Post Exhibition Report - (95498, 124414)	Clr Rasmussen	Clr Lyons-Buckett	City Planning	RES169/20/2	That the Policy be tabled for further consideration by the Internal Audit Committee in September 2020 and it be referred to the next Council Meeting	RES - Completed (29/09/2020)	Matter considered at internal Audit Committee in September 2020. Matter considered by council at its Ordinary Meeting on 29 September 2020 and adopted.	29/09/2020
28/07/2020	138	RES170/20	IS - Deerubbin Park Masterplan - (95495, 79354)	Clr Lyons-Buckett	Clr Rasmussen	Infrastructure Services	RES170/20/1	That Council adopt the Deerubbin Park Masterplan attached as Attachment 1 to this report	RES - Action – Completed noted and no further action required		30/07/2020
28/07/2020	139	RES171/20	SS - Investment Report - June 2020 - (95496, 96332)	Clr Rasmussen	Clr Conolly	Support Services	RES171/20/1	That the Monthly Investments Report for June 2020 be received and noted	RES - Action – Completed noted and no further action required		30/07/2020
28/07/2020	139	RES171/20	SS - Investment Report - June 2020 - (95496, 96332)	Clr Rasmussen	Clr Conolly	Support Services	RES171/20/2	That future Monthly Investments Reports identify the proportion of the total investments made up of: a) Western Parkland City Livability Program funding b) State and Federal Government grant funding for fire and flood	RES - Completed 29/09/20	Action Complete - Additional Information in accordance with the resolution now included in the Monthly Investment Report.	29/09/2020
28/07/2020	140	RES172/20	SS - Hardship, Pensioner Concessions and Debt Recovery Policy - (95496)	Clr Conolly	Clr Rasmussen	Support Services	RES172/20/1	That the Hardship, Pensioner Concession and Debt Recovery Policy, attached as Attachment 1 to this report be adopted.	RES - Completed 28/07/2020	The Hardship, Pensioner Concession and Debt Recovery Policy was placed in Council's Policy Register on Council's website on 10 August 2020.	28/07/2020
28/07/2020	141	RES173/20	ROC - Floodplain Risk Management Advisory Committee - 25 June 2020	Clr Lyons-Buckett	Clr Rasmussen	City Planning	RES173/20/1	That Council receive and note the Floodplain Risk Management Advisory Committee Minutes in respect to Item Numbers 4, and General Business Items A and B and Additional General Business Points 1,2,3,4 and 5	RES - Action – Completed noted and no further action required		28/07/2020
28/07/2020	141	RES173/20	ROC - Floodplain Risk Management Advisory Committee - 25 June 2020	Clr Lyons-Buckett	Clr Rasmussen	City Planning	RES173/20/2	That Council note that the Committee Recommendations in respect of Item 1 were included as part of Council's Submission to the Flood Prone Land Package	RES - Action – Completed noted and no further action required		28/07/2020
28/07/2020	141	RES173/20	ROC - Floodplain Risk Management Advisory Committee - 25 June 2020	Clr Lyons-Buckett	Clr Rasmussen	City Planning	RES173/20/3	That Council note the Committee Recommendation in respect of Item 2, and receive a separate report on the Draft Development on Flood Liable Land Policy 2020 following a Councillor Briefing	RES - Completed (11/08/2020)	Draft Flood Policy 2020 presented at Briefing Session in July 2020 and considered at Council's Ordinary Meeting on 11 August 2020.	11/08/2020
28/07/2020	141	RES173/20	ROC - Floodplain Risk Management Advisory Committee - 25 June 2020	Clr Lyons-Buckett	Clr Rasmussen	City Planning	RES173/20/4	That Council note the Committee Recommendation in respect to Item 3, and receive a separate report on the Draft Amended Policy Number PEL0005Z Regional Flood Mitigation in the Hawkesbury-Nepean Valley Policy following a Councillor Briefing	RES - Completed (11/08/2020)	Draft Flood Policy 2020 presented at Briefing Session in July 2020 and considered at Council's Ordinary Meeting on 11 August 2020.	11/08/2020

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28/07/2020	141	RES173/20	ROC - Floodplain Risk Management Advisory Committee - 25 June 2020	Clr Lyons-Buckett	Clr Rasmussen	City Planning	RES173/20/5	Council endorse the Committee Recommendation in respect to Item 5 namely: "That the Richmond Bridge Duplication Project matter be revisited by the Floodplain Risk Management Advisory Committee, once information regarding Council's work on Strategic Transport routes is available	RES - Ongoing (18/03/2021)	Council decided to await the release of the Corridors Option Report by Transport for NSW.	
28/07/2020	141	RES173/20	ROC - Floodplain Risk Management Advisory Committee - 25 June 2020	Clr Lyons-Buckett	Clr Rasmussen	City Planning	RES173/20/6	That Council endorse the Committee Recommendation in respect to Item 6 namely: "That the Floodplain Risk Management Advisory Committee note and thank the representatives from Infrastructure NSW and Department of Planning, Industry and Environment, for their assistance with Council's grant funded projects	RES - Completed (31/08/2020)	Representatives from Infrastructure NSW and Department of Planning Industry & Environment were formally thanked for their assistance with Council's grant funded projects on 31 August 2020.	31/08/2020
28/07/2020	141	RES173/20	ROC - Floodplain Risk Management Advisory Committee - 25 June 2020	Clr Lyons-Buckett	Clr Rasmussen	City Planning	RES173/20/7	That Council consider the Committee Recommendation in respect to Item 7 as part of the 2021/2022 Operational Plan/budget process, namely: "That the Floodplain Risk Management Advisory Committee recommend Council consider including community representatives from the Committee as participants in the 2021 Floodplain Management Australia National Conference to be held in Sydney	RES - Completed (28/07/2020)	The 2021 Floodplain Management Australia National Conference is now to be held as a virtual conference due to the impacts of the COVID-19 pandemic. Details of registration will become available by April 2021.	28/07/2020
28/07/2020	142	RES174/20	ROC - Local Traffic Committee - 13 July 2020 - (80245, 95495)	Clr Lyons-Buckett	Clr Rasmussen	Infrastructure Services	RES174/20/1	That the Minutes of the Local Traffic Committee meeting held on 13 July 2020 be received and noted	RES - Action – Completed noted and no further action required		30/07/2020
28/07/2020	143	RES175/20	NM - Wetlands in the Hawkesbury Local Government Area - (125612)	Clr Lyons-Buckett	Clr Rasmussen	City Planning	RES175/20/1	That Council provide an update on work being done to protect Wetlands in the Hawkesbury Local Government Area	RES - Status – Further report and/or Councillor Briefing required	Wetlands Working Group is now co-ordinated by Hawkesbury Nepean Landcare Network. A meeting was conducted in November 2020 to discuss Natural Resource Management within the Hawkesbury LGA. Stakeholders in attendance included HEN, Landcare and Council staff. These meetings will be conducted bi-monthly. Ongoing discussions with the Wetlands Group have occurred through the Local Land Care Coordinator.	
28/07/2020	143	RES175/20	NM - Wetlands in the Hawkesbury Local Government Area - (125612)	Clr Lyons-Buckett	Clr Rasmussen	City Planning	RES175/20/2	That Council investigate ways to encourage and educate people about assisting to look after the wetland wildlife and environs, by working with the Hawkesbury Environment Network and similar groups. This could include reviewing the signage message and locations, ensuring signs contain contact numbers for wildlife rescue organisations, addressing the issues of herbicide spraying of grasses near waterways, the presence of fishing line and fish hooks, and providing plantings for wildlife habitat, to aid in water cleaning and for foraging	RES - Status – Additional research being undertaken	Discussions being held with staff to determine the assistance that can be provided to the group in terms of wetlands education. Meeting to be organised with Katherine Clare the local Landcare Coordinator facilitating the Wetlands group.	
28/07/2020	143	RES175/20	NM - Wetlands in the Hawkesbury Local Government Area - (125612)	Clr Lyons-Buckett	Clr Rasmussen	City Planning	RES175/20/3	That Council's Environmental Sustainability Coordinator meet with the Hawkesbury Environment Network and the Wetland Working Group and then report back to the Environmental Sustainability Advisory Committee	RES - Status – Additional research being undertaken	Contact has been made with Katherine Clare the local Landcare Coordinator who is facilitating the Wetlands group. Discussion to be organised with Katherine after the next Wetlands meeting group.	
28/07/2020	144	RES178/20	SS - Lease of Shop 9, Glossodia Shopping Village - (95496, 112106, 73792) CONFIDENTIAL	Clr Ross	Clr Rasmussen	Support Services	RES178/20/1	That Council agree to enter into a new lease with Jeanette James and Veronica Thompson for the property known as Shop 9, Glossodia Shopping Village, as outlined in the report	RES - Action – Completed noted and no further action required		30/07/2020
28/07/2020	144	RES178/20	SS - Lease of Shop 9, Glossodia Shopping Village - (95496, 112106, 73792) CONFIDENTIAL	Clr Ross	Clr Rasmussen	Support Services	RES178/20/2	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	RES - Completed (28/07/2020)		28/07/2020
28/07/2020	144	RES178/20	SS - Lease of Shop 9, Glossodia Shopping Village - (95496, 112106, 73792) CONFIDENTIAL	Clr Ross	Clr Rasmussen	Support Services	RES178/20/3	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	RES - Completed 6 August 2020	Letter sent to the tenant on 6 August 2020, advising them of Council's resolution	06/08/2020
11/08/2020	145	RES183/20	GM - 2020 Local Government NSW Annual Conference (79351, 79633)	Clr Lyons-Buckett	Clr Rasmussen	General Manager	RES183/20/1	That the report be received and noted	RES - Action – Completed noted and no further action required		14/08/2020

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11/08/2020	145	RES183/20	GM - 2020 Local Government NSW Annual Conference (79351, 79633)	Clr Lyons-Buckett	Clr Rasmussen	General Manager	RES183/20/2	That Attendance of nominated Councillors and staff as considered by the General Manager, at the 2020 Local Government NSW Annual Conference at an approximate cost of \$2,350 plus travel expenses per delegate be considered	RES - Completed 11/08/2020	Council considered and nominated the following Councillors to attend the 2020 LGNSW Annual Conference. - Clr Mary Lyons-Buckett - Clr John Ross - Clr Danielle Wheeler - Clr Nathan Zamprogno (note: at Ordinary meeting 8/9/2020 a further delegate was nominated to attend and be Voting Delegate and accepted being:- Clr Peter Reynolds	11/08/2020
11/08/2020	145	RES183/20	GM - 2020 Local Government NSW Annual Conference (79351, 79633)	Clr Lyons-Buckett	Clr Rasmussen	General Manager	RES183/20/3	That the nomination of five Councillor voting delegates, for voting on Conference motions be considered	RES - Completed 11/8/2020 and 8/9/2020	Council resolved to endorse the nomination of the following Voting Delegates:- Clr Mary Lyons-Buckett - Clr John Ross - Clr Danielle Wheeler - Clr Nathan Zamprogno Following this meeting it was resolved at the Ordinary meeting on 8/9/20 to endorse a further Voting Delegate being: - Clr Peter Reynolds Advice was submitted to LGNSW on 28/9/20 regarding Council's Voting Delegates.	08/09/2020
11/08/2020	145	RES183/20	GM - 2020 Local Government NSW Annual Conference (79351, 79633)	Clr Lyons-Buckett	Clr Rasmussen	General Manager	RES183/20/4	That Council consider whether to submit any motions to the 2020 Local Government NSW Annual Conference	RES - Completed 28/9/2020	Motions as resolved by Council were submitted to LGNSW via on-line portal on 28/9/20	28/09/2020
11/08/2020	145	RES183/20	GM - 2020 Local Government NSW Annual Conference (79351, 79633)	Clr Lyons-Buckett	Clr Rasmussen	General Manager	RES183/20/5	That after participating in the Conference, delegates provide a written report to the General Manager detailing the proceedings and findings, as well as any other aspects of the Conference relevant to Council business and/or the local community	RES - Status - Resubmitted	Awaiting submission of report by attending Councillors.	
11/08/2020	145	RES184/20	GM - 2020 Local Government NSW Annual Conference (79351, 79633)	Clr Lyons-Buckett	Clr Rasmussen	General Manager	RES184/20/1	That Councillors Lyons-Buckett, Ross, Wheeler and Zamprogno attend the 2020 Local Government NSW Annual Conference and be Council's voting delegates	RES - Completed (11/08/2020)	Advice sent to LGNSW 28/9/20 with the names of Council's Voting Delegates for the 2020 LGNSW Annual Conference. Voting Delegates are:- Clr Mary Lyons-Buckett - Clr John Ross - Clr Danielle Wheeler - Clr Nathan Zamprogno - Clr Peter Reynolds	11/08/2020
11/08/2020	146	RES185/20	CP - Reference Group - Hawkesbury Local Environmental Plan and Development Control Plan Review - (95498, 124414)	Clr Lyons-Buckett	Clr Garrow	City Planning	RES185/20/1	That Council endorse the establishment of a Hawkesbury Local Environmental Plan and Development Control Plan Review Reference Group and the Terms of Reference contained within Attachment 1 with the following amendments; a) Procedures and General - Clause 7(f) - The Quorum be amended to be 50 percent of membership plus one. b) Procedures and General - Clause 7 (d) - Be changed from three days to seven days. c) Roles and Responsibilities - Clauses 3(a) i and 3(a) iv - Be removed. d) Inclusion of a Clause that all members should lodge a disclosure of interests declaration form prior to the first meeting of the Reference Group.	RES - Completed (30 October 2020)	Terms of Reference amended as per resolution and steps undertaken to seek expressions of interest for the reference group.	30/10/2020
11/08/2020	146	RES185/20	CP - Reference Group - Hawkesbury Local Environmental Plan and Development Control Plan Review - (95498, 124414)	Clr Lyons-Buckett	Clr Garrow	City Planning	RES185/20/1	That Council endorse the establishment of a Hawkesbury Local Environmental Plan and Development Control Plan Review Reference Group and the Terms of Reference contained within Attachment 1 with the following amendments; a) Procedures and General - Clause 7(f) - The Quorum be amended to be 50 percent of membership plus one. b) Procedures and General - Clause 7 (d) - Be changed from three days to seven days. c) Roles and Responsibilities - Clauses 3(a) i and 3(a) iv - Be removed. d) Inclusion of a Clause that all members should lodge a disclosure of interests declaration form prior to the first meeting of the Reference Group.	RES - Action - Completed		11/082020
11/08/2020	146	RES185/20	CP - Reference Group - Hawkesbury Local Environmental Plan and Development Control Plan Review - (95498, 124414)	Clr Lyons-Buckett	Clr Garrow	City Planning	RES185/20/2	That Council invite Expressions of Interest for membership of the Reference Group to be considered by Council prior to appointment	RES - Completed	Expressions of Interest invited.	
11/08/2020	147	RES186/20	CP - Draft Works in Kind Policy - (95498, 124414)	Clr Zamprogno	Clr Rasmussen	City Planning	RES186/20/1	That Council place the Draft Works in Kind Policy attached as Attachment 1 to the report on public exhibition.	RES - Completed August 2020	Draft Works in Kind Policy placed on public exhibition and reported back to council on 27 October 2020 for adoption.	31/08/2020
11/08/2020	148	RES187/20	CP - Draft Flood Policy 2020 - (95498, 124414)	Clr Lyons-Buckett	Clr Rasmussen	City Planning	RES187/20/1	That Council place the Draft Flood Policy 2020, attached as Attachment 3 to the report, on public exhibition	RES - Completed August 2020	Draft Flood Policy 2020 placed on public exhibition and reported back to council on 27 October 2020 for adoption.	31/08/2020

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11/08/2020	149	RES188/20	CP - Draft Hawkesbury Employment Lands Strategy - (95498, 124414)	Clr Ross	Clr Lyons-Buckett	City Planning	RES188/20/1	That Council endorse the Draft Hawkesbury Employment Lands Strategy attached as Attachment 1 to this report to be placed on public exhibition in accordance with Council's Community Engagement Framework and Community Participation Plan	RES - Completed 11/09/20	The Draft Hawkesbury Employment Lands Strategy placed on public exhibition between 11 September 2020 to 12 October 2020 in accordance with Council's Community Participation Plan.	11/09/2020
11/08/2020	149	RES188/20	CP - Draft Hawkesbury Employment Lands Strategy - (95498, 124414)	Clr Ross	Clr Lyons-Buckett	City Planning	RES188/20/2	That Council receive a post exhibition report with a summary of issues raised through submissions	RES - Completed 08/12/2020	Post exhibition report presented to Council on 8 December 2020. Council adopted the Hawkesbury Employment Land Strategy on 8 December 2020.	08/12/2020
11/08/2020	150	RES189/20	CP - Draft Hawkesbury Local Housing Strategy - (95498, 124414)	Clr Wheeler	Clr Rasmussen	City Planning	RES189/20/1	That Council receive and note the Draft Hawkesbury Local Housing Strategy	RES - Action – Completed noted and no further action required		11/08/2020
11/08/2020	150	RES189/20	CP - Draft Hawkesbury Local Housing Strategy - (95498, 124414)	Clr Wheeler	Clr Rasmussen	City Planning	RES189/20/2	That Council review its current housing targets based on the current uncertainty associated with the Metropolitan Rural Area, incorporating the Probable Maximum Flood into planning strategies, the Outer Sydney Orbital Corridor, the ongoing threat of bushfire, the RAAF ANEF Noise Contours, the significant areas of high biodiversity, the significant cultural heritage of the City	RES - Status - Ongoing	Review of housing targets based on consideration of the various constraints within the Hawkesbury LGA is ongoing including discussions with the Department of Planning Industry & Environment.	
11/08/2020	150	RES189/20	CP - Draft Hawkesbury Local Housing Strategy - (95498, 124414)	Clr Wheeler	Clr Rasmussen	City Planning	RES189/20/3	That Council endorse the Draft Hawkesbury Local Housing Strategy attached as Attachment 1 to this report to be placed on public exhibition in accordance with Council's Community Participation Plan	RES - Completed 11/09/20	Draft Hawkesbury Local Housing Strategy placed on public exhibition from 11 September 2020 to 12 October 2020 in accordance with Council's Community Participation Plan.	11/09/2020
11/08/2020	150	RES189/20	CP - Draft Hawkesbury Local Housing Strategy - (95498, 124414)	Clr Wheeler	Clr Rasmussen	City Planning	RES189/20/4	That Council receive a post exhibition report with a: a) Summary of issues raised through submissions b) Any other matters Council believe are relevant	RES - Completed 08/12/2020	Post exhibition report considered at Council's Ordinary Meeting 8 December 2020. Council adopted the Hawkesbury Local Housing Strategy on 8 December 2020.	08/12/2020
11/08/2020	151	RES190/20	IS - 2020 Commonwealth Local Road and Community Infrastructure Stimulus Package - (95495)	Clr Rasmussen	Clr Lyons-Buckett	Infrastructure Services	RES190/20/1	That the report be received and noted	RES - Action – Completed noted and no further action required		11/08/2020
11/08/2020	151	RES190/20	IS - 2020 Commonwealth Local Road and Community Infrastructure Stimulus Package - (95495)	Clr Rasmussen	Clr Lyons-Buckett	Infrastructure Services	RES190/20/2	That Council endorse the \$1,087,629 Stage 1 Program of Projects	RES - Completed 11/8/2020	Endorsed by Council at the Ordinary meeting on 11/8/2020.	11/08/2020
11/08/2020	151	RES190/20	IS - 2020 Commonwealth Local Road and Community Infrastructure Stimulus Package - (95495)	Clr Rasmussen	Clr Lyons-Buckett	Infrastructure Services	RES190/20/3	That Council Officers progress the finalisation of the Stage 2 longer term strategic projects as a matter of priority, so as to allow for their commencement in July 2021, or sooner	RES - Ongoing	Wayfinding and Signage Guidelines Request For Quote (RFQ) is out to market. The deliverable will be a signage guideline with an itemised signage rollout program for commencement in July 2021 or sooner	
11/08/2020	152	RES191/20	ROC - Human Services Advisory Committee - 11 June 2020 - (123486, 124414, 95498)	Clr Rasmussen	Clr Lyons-Buckett	City Planning	RES191/20/1	That Council receive and note the Minutes of the Human Services Advisory Committee in respect to Item 1 and General Business	RES - Action – Completed noted and no further action required		11/08/2020
11/08/2020	152	RES191/20	ROC - Human Services Advisory Committee - 11 June 2020 - (123486, 124414, 95498)	Clr Rasmussen	Clr Lyons-Buckett	City Planning	RES191/20/2b	That Council endorse the Committee Recommendations in respect of Item 2, namely: "Council staff investigate the following, and report findings to the next committee meeting; b) Create a fact sheet outlining Tiny Homes criteria	RES - Status - Ongoing	Investigations were undertaken and a report presented to the July 2020 Human Services Advisory Committee for consideration.	
11/08/2020	152	RES191/20	ROC - Human Services Advisory Committee - 11 June 2020 - (123486, 124414, 95498)	Clr Rasmussen	Clr Lyons-Buckett	City Planning	RS191/20/2a	That Council endorse the Committee Recommendations in respect of Item 2, namely: "Council staff investigate the following, and report findings to the next committee meeting; a) Which areas within the Hawkesbury Local Government Area permit a second dwelling without the need of submitting a Development Application i. Provide Mapping ii. List of suburbs	RES - Status - Ongoing	Investigations were undertaken and a report presented to the July 2020 Human Services Advisory Committee for consideration.	
11/08/2020	153	RES192/20	ROC - Waste Management Advisory Committee - 15 July 2020 - (95249, 124414)	Clr Rasmussen	Clr Lyons-Buckett	City Planning	RES192/20/1	That Council receive and note the Minutes on the Waste Management Advisory Committee in respect to General Business Items A to G	RES - Action – Completed noted and no further action required		11/08/2020
11/08/2020	153	RES192/20	ROC - Waste Management Advisory Committee - 15 July 2020 - (95249, 124414)	Clr Rasmussen	Clr Lyons-Buckett	City Planning	RES192/20/2	That Council endorse the Committee Recommendation in respect of Item 1, namely: "That Council publicise the reasons why the Domestic Waste Kerbside Audit is undertaken and the results, particularly to emphasise the positive results achieved which can serve as an educational opportunity."	RES - Status - Ongoing	The benefits of undertaking a domestic waste kerbside audit have been included in various Media Releases and will continue to be outlined in further releases.	

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25/08/2020	154	RES194/20	GM - 2019/2020 Interim End of Year Operational Plan and Budget Summary - (79351)	Clr Rasmussen	Clr Lyons-Buckett	General Manager	RES194/20/1	That the report regarding the Interim 2019/2020 End of Year Operational Plan and Budget Summary be received and noted	RES - Action – Completed noted and no further action required	Council received and noted the report regarding the Interim 2019/2020 End of Year Operational Plan and Budget Summary.	28/08/2020
25/08/2020	154	RES194/20	GM - 2019/2020 Interim End of Year Operational Plan and Budget Summary - (79351)	Clr Rasmussen	Clr Lyons-Buckett	General Manager	RES194/20/2	That Council endorse the use of any surplus funds, in the order below:a) Build Remote Working / Mobility Capability b) Increase the Contingency Reservec) Repayment of Pitt Town Borrowings	RES - Action – Completed noted and no further action required	Council endorsed the use of any surplus funds, in the order below: a. Build Remote Working / Mobility Capacity b. Increase the Contingency Reserve c. Repayment of Pitt Town Borrowings These priorities will be applied when closing off the 2019/2020 financial year subsequent to final audit.	30/09/2020
25/08/2020	155	RES195/20	GM - Council Meeting Dates - September to December 2020 - (79351)	Clr Rasmussen	Clr Kotlash	General Manager	RES195/20/1	That Council hold the following Ordinary Council Meetings, commencing at 6:30pm, in addition to the already scheduled Ordinary Council Meetings on 27 October, 10 November, 24 November and 8 December 2020. • 8 September 2020 Ordinary • 22 September 2020 Ordinary • 29 September 2020 Ordinary • 13 October 2020 Ordinary	RES - Completed 08/09/2020	Council meeting schedule updated, Council notices in publications updated, Councillor and staff calendars updated.	08/09/2020
25/08/2020	156	RES196/20	GM - 2020/2021 Event Sponsorship - Round 1 - (79351)	Clr Rasmussen	Clr Kotlash	General Manager	RES196/20/1	That Council under the 2020/2021 Event Sponsorship Program, agree to support the following organisations and individuals at the following levels, recommended in Table 1 and Attachment 1 of this report.1. Richmond Good Food Market \$4,500 2. Hawkesbury Good Food & Wine Fest \$2,000 4. Carols in the Park \$1,500 5. Light Up Windsor \$5,000 6. Australiana Pioneer Village Traffic Management Plan \$5,000 7. Hawkesbury Business Events \$2,000 8. Windsor Spectacular \$2,000	RES - Completed 8/9/2020	Action complete. No further action required.	08/09/2020
25/08/2020	156	RES196/20	GM - 2020/2021 Event Sponsorship - Round 1 - (79351)	Clr Rasmussen	Clr Kotlash	General Manager	RES196/20/2	That Council approve the execution of Council's standard Sponsorship Agreement for the applications numbered 1 to 2 and 4 to 8 as identified in Table 1 and Attachment 1 of this report	RES - Status – Correspondence forwarded to relevant party 08/9/20	Two sponsorship agreements were sent to the below event organisers for sign off. They will then send them back to Council for the General Manager to sign. 1. Richmond Good Food Market 2. Hawkesbury Good Food and Wine Fest - Hawkesbury Foodie Market 3. Carols in the Park - Richmond Rotary 4. Light up Windsor - Windsor Business Group 5. APV - Traffic Management. 6. Hawkesbury Business Events - Primastic Group 7. Windsor Spectacular - Upper Power Boat Club The 2 event applications that did not meet councils criteria have been formally advised by email today also.	
25/08/2020	156	RES196/20	GM - 2020/2021 Event Sponsorship - Round 1 - (79351)	Clr Rasmussen	Clr Kotlash	General Manager	RES196/20/2	That Council approve the execution of Council's standard Sponsorship Agreement for the applications numbered 1 to 2 and 4 to 8 as identified in Table 1 and Attachment 1 of this report	RES - Status – Follow up correspondence to relevant party	Update on the sponsorship agreements for the following council sponsored events (note one applicant has not signed agreement, Council had correspondence with the applicant on 25/1/21 and requested that they amend the date of the agreement and send it back to Council) 1. Richmond Good Food Market - signed agreement 10/11/20 2. Hawkesbury Good Food and Wine Fest - Hawkesbury Foodie Market Signed agreement 19/11/20 (event cancelled) 3. Carols in the Park - Richmond Rotary (event cancelled) 4. Light up Windsor - Windsor Business Group (Event Cancelled) 5. APV - Traffic Management. Signed agreement 22/9/20 6. Hawkesbury Business Events - Prismatic Group (Event Cancelled) 7. Windsor Spectacular - Upper Power Boat Club (Awaiting signed agreement).	
25/08/2020	156	RES196/20	GM - 2020/2021 Event Sponsorship - Round 1 - (79351)	Clr Rasmussen	Clr Kotlash	General Manager	RES196/20/3	That Council acknowledge the event applicants numbered 9 and 10 in Table 1 and Attachment 1 of this report did not meet the assessment criteria	RES - Completed (08/09/2020)	Action complete. No further action required	08/09/2020
25/08/2020	156	RES196/20	GM - 2020/2021 Event Sponsorship - Round 1 - (79351)	Clr Rasmussen	Clr Kotlash	General Manager	RES196/20/4	That Council acknowledge the event applicant numbered 11 in Table 1 and Attachment 1 of this report withdrew their application as the applicant is only able to apply for sponsorship for one event only	RES - Completed (08/09/2020)	Action complete. No further action required.	08/09/2020

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25/08/2020	156	RES196/20	GM - 2020/2021 Event Sponsorship - Round 1 - (79351)	Clr Rasmussen	Clr Kotlash	General Manager	RES196/20/5	That Council acknowledge the event applications numbered 12, 13, 14, 15 and 16 in Table 1 and Attachment 1 of this report were cancelled due to the COVID-19 Pandemic	RES - Completed (08/09/2020)	Action complete. No further action required.	08/09/2020
25/08/2020	156	RES196/20	GM - 2020/2021 Event Sponsorship - Round 1 - (79351)	Clr Rasmussen	Clr Kotlash	General Manager	RES196/20/6	That Council require all event organisers to prepare a COVID Safe Plan for sponsored events	RES - Completed (08/09/2020)	Action complete. The Council Event Sponsorship Agreement has been updated to include this clause and sent to event organisers.	08/09/2020
25/08/2020	156	RES196/20	GM - 2020/2021 Event Sponsorship - Round 1 - (79351)	Clr Rasmussen	Clr Kotlash	General Manager	RES196/20/7	That Council acknowledge that the application for the Hawkesbury 120 Ski Race Classic that was numbered 3 in Table 1 and Attachment 1 has been withdrawn	RES - Completed (08/09/2020)	Action complete. No further action required.	08/09/2020
25/08/2020	157	RES197/20	GM - 2020 Local Government NSW Annual Conference - Submission of Motions - (79351, 79633)	Clr Rasmussen	Clr Wheeler	General Manager	RES197/20/1	That the report be received and noted	RES - Action – Completed noted and no further action required		28/08/2020
25/08/2020	157	RES197/20	GM - 2020 Local Government NSW Annual Conference - Submission of Motions - (79351, 79633)	Clr Rasmussen	Clr Wheeler	General Manager	RES197/20/2	That Council approve submission to the 2020 Local Government NSW Annual Conference of Motion 1 as set out in the report dealing with sex work	RES - Completed 28/09/2020	Local Government NSW Annual Conference motion concerning sex work submitted through the LGNSW portal on 28/09/2020.	28/09/2020
25/08/2020	157	RES198/20	GM - 2020 Local Government NSW Annual Conference - Submission of Motions - (79351, 79633)	Clr Rasmussen	Clr Wheeler	General Manager	RES198/20/1	That Council approve submission to the 2020 Local Government NSW Annual Conference of Motion 2 as set out in the report dealing with puppy farms	RES - Completed 28/09/2020	Local Government NSW Annual Conference motion concerning Puppy Farms submitted through the LGNSW portal on 28/09/2020.	28/09/2020
25/08/2020	157	RES199/20	GM - 2020 Local Government NSW Annual Conference - Submission of Motions - (79351, 79633)	Clr Rasmussen	Clr Wheeler	General Manager	RES199/20/1	That Council approve submission to the 2020 Local Government NSW Annual Conference of Motion 3 as set out in the report dealing with coercive control, with the following amendments: • In Point 1, delete the words “with alarm the increasing” and replace with “the alarming increase in the” • In Background, fourth paragraph, delete “Women” and insert “Victims”	RES - Completed 28/09/2020	Local Government NSW Annual Conference motions concerning Sex Work, Puppy Farms and Coercive Control submitted through the LGNSW portal on 28/09/2020.	28/09/2020
25/08/2020	158	RES200/20	CP - Submission to Proposed Amendment to the Standard Instrument (Local Environmental Plans) - Natural Disasters - (95498)	Clr Rasmussen	Clr Lyons-Buckett	City Planning	RES200/20/1	That Council receive and note the NSW Government's Proposed Amendment to the Standard Instrument (Local Environmental Plans) - Natural Disasters	RES - Completed 25/08/20	Completed and noted.	25/08/2020
25/08/2020	158	RES200/20	CP - Submission to Proposed Amendment to the Standard Instrument (Local Environmental Plans) - Natural Disasters - (95498)	Clr Rasmussen	Clr Lyons-Buckett	City Planning	RES200/20/2	That Council note the key points in the Draft Submission in relation to: a) The need for a definition of 'natural disaster' b) Need for clear processes and responsibilities for confirming that a 'natural disaster' had occurred. c) Clarify what provisions of local environmental plans are or are not to be taken into consideration in the assessment of a development application for the rebuilding of a dwelling impacted by a natural disaster. d) Wording of the proposed clause 5.9 should avoid intensification or expansion of the dwelling e) Outline that the existing provisions of Hawkesbury Local Environmental Plan 2012 and the 'existing use' provisions of the Environmental Planning and Assessment Act 1979 support the rebuilding and repair of dwelling houses and secondary dwellings following damage by natural disaster without compromising the safety or resilience of new development	RES - Completed 25/08/20	Completed, noted and key points included in Council's submission.	25/08/2020
25/08/2020	158	RES200/20	CP - Submission to Proposed Amendment to the Standard Instrument (Local Environmental Plans) - Natural Disasters - (95498)	Clr Rasmussen	Clr Lyons-Buckett	City Planning	RES200/20/3	That Council endorse the Draft Submission contained in Attachment 2 of the report	RES - Completed (25/08/2020)	Submission containing key points endorsed by Council lodged with Department of Planning Industry & Environment on 31 August 2020.	25/08/2020
25/08/2020	158	RES200/20	CP - Submission to Proposed Amendment to the Standard Instrument (Local Environmental Plans) - Natural Disasters - (95498)	Clr Rasmussen	Clr Lyons-Buckett	City Planning	RES200/20/4	That Council submit an Expression of Interest to incorporate the new clause into Hawkesbury Local Environmental Plan 2012, noting that when the Final Clause is received Council is able to consider whether to Opt In at that stage	RES - Completed (31/08/2020)	Submission containing key points endorsed by Council and Expression of Interest lodged with Department of Planning Industry & Environment on 31 August 2020.	31/08/2020
25/08/2020	159	RES201/20	CP - Housing Diversity State Environmental Planning Policy - (95498)	Clr Rasmussen	Clr Kotlash	City Planning	RES201/20/1	That Council receive and note the NSW Government's "Proposed new Housing Diversity State Environmental Planning Policy - Explanation of Intended Effect"	RES - Action – Completed noted and no further action required		25/08/2020

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25/08/2020	159	RES201/20	CP - Housing Diversity State Environmental Planning Policy - (95498)	Clr Rasmussen	Clr Kotlash	City Planning	RES201/20/2	That Council note the key points in the Draft Submission in relation to: • Build-to-rent • Co-Living • Student Housing • Proposed amendments to existing provisions of Affordable Rental Housing State Environmental Planning Policy • Secondary dwellings in rural areas• Proposed amendments to Seniors Housing State Environmental Planning Policy• Need to consider whether key worker housing should be included in the Draft Housing Diversity State Environmental Planning Policy	RES - Completed 25/08/2020	Completed, noted and key points endorsed by Council included in submission.	25/08/2020
25/08/2020	159	RES201/20	CP - Housing Diversity State Environmental Planning Policy - (95498)	Clr Rasmussen	Clr Kotlash	City Planning	RES201/20/3a	That Council endorse the Draft Submission on the Housing Diversity State Environmental Planning Policy included as Attachment 2 to the report, with the following amendments: a) Clarify Council's position on build-to-rent particularly regarding building standards and long term affordability and potential loss of affordable housing after 15 years when sold	RES - Completed 31/08/2020)	Submission lodged with Department of Planning Industry & Environment on 31 August 2020.	31/08/2020
25/08/2020	159	RES201/20	CP - Housing Diversity State Environmental Planning Policy - (95498)	Clr Rasmussen	Clr Kotlash	City Planning	RES201/20/3b	That Council make provision for management of co-living and student housing	RES - Completed (31/08/2020)	Submission lodged with Department of Planning Industry & Environment on 31 August 2020.	31/08/2020
25/08/2020	159	RES201/20	CP - Housing Diversity State Environmental Planning Policy - (95498)	Clr Rasmussen	Clr Kotlash	City Planning	RES201/20/3c	That Council endorse the Draft Submission on the Housing Diversity State Environmental Planning Policy included as Attachment 2 to the report, with the following amendments: c) Stronger wording on lift access.	RES - Completed (31/08/2020)	Submission lodged with Department of Planning Industry & Environment on 31 August 2020.	31/08/2020
25/08/2020	160	RES202/20	SS - Investment Report - July 2020 - (95496, 96332)	Clr Rasmussen	Clr Lyons-Buckett	Support Services	RES202/20/1	That the Monthly Investments Report for July 2020 be received and noted	RES - Action – Completed noted and no further action required		28/08/2020
25/08/2020	161	RES203/20	SS - Review of Third Party Organisations - Peppercorn Services Inc - (95496, 78340)	Clr Wheeler	Clr Rasmussen	Support Services	RES203/20/1	That the InConsult Pty Ltd report of the third party review of Peppercorn Services Inc be received and noted	RES - Completed and noted and no further action required	Completed 28/08/2020	28/08/2020
25/08/2020	161	RES203/20	SS - Review of Third Party Organisations - Peppercorn Services Inc - (95496, 78340)	Clr Wheeler	Clr Rasmussen	Support Services	RES203/20/2a	That the following recommendations contained in the InConsult Pty Ltd report be implemented: a) That Council develop a documented outsourcing framework	RES - Status – Further report and/or Councillor Briefing required	Council has developed a documented framework that applies to the engagement of third parties providing services or carrying out functions on behalf of Council.	
25/08/2020	161	RES203/20	SS - Review of Third Party Organisations - Peppercorn Services Inc - (95496, 78340)	Clr Wheeler	Clr Rasmussen	Support Services	RES203/20/2b	That Council review and revise the Memorandum of Terms of Delegation entered into with Peppercorn in 2013 and ensure that each service delivered by Peppercorn is the subject of a separate contract	RES - Status – Further report and/or Councillor Briefing required	The Memorandum of Terms of Delegation has been revised and updated, and is substantially complete. Councillors will be briefed on the Memorandum in advance of it being reported to Council.	
25/08/2020	161	RES203/20	SS - Review of Third Party Organisations - Peppercorn Services Inc - (95496, 78340)	Clr Wheeler	Clr Rasmussen	Support Services	RES203/20/2c	That Council work with Peppercorn to develop a strategic audit plan	RES - Status – Noted, to be incorporated into an existing Council activity, study etc.	Council has commenced engaging with Peppercorn Services Inc in relation to the development of a strategic audit plan.	
25/08/2020	161	RES203/20	SS - Review of Third Party Organisations - Peppercorn Services Inc - (95496, 78340)	Clr Wheeler	Clr Rasmussen	Support Services	RES203/20/2d	That the following recommendations contained in the InConsult Pty Ltd report be implemented: Recommendations 15 and 16 of the Report regarding Quarterly Reporting	RES - Status – Further report and/or Councillor Briefing required	Council is consulting with Peppercorn Services Inc as to the content of reports to the Board concerning adherence to agreed quality standards.	
25/08/2020	161	RES203/20	SS - Review of Third Party Organisations - Peppercorn Services Inc - (95496, 78340)	Clr Wheeler	Clr Rasmussen	Support Services	RES203/20/3	That Council receive advice on how the remaining recommendations in the report will be implemented and appropriate time frames	RES - Status – Further report and/or Councillor Briefing required	It is anticipated that a report will be prepared for a Council Meeting on April 2021 to advise Council on how the remaining recommendations in the Inconsult report will be implemented. This will take into account progress made on the recommendation that Council develop an outsourcing framework that applies to third parties.	
25/08/2020	162	RES204/20	ROC - Infrastructure Committee - 22 July 2020 - (95495, 143704)	Clr Rasmussen	Clr Garrow	Infrastructure Services	RES204/20/1	That in relation to the Minutes of the Infrastructure Committee Meeting held on the 22 July 2020 Council receive and note the Minutes	RES - Action – Completed noted and no further action required		28/08/2020
25/08/2020	162	RES204/20	ROC - Infrastructure Committee - 22 July 2020 - (95495, 143704)	Clr Rasmussen	Clr Garrow	Infrastructure Services	RES204/20/2	That Council endorse the following Recommendation in respect of Item 1, namely: "That the Draft Transport Policy be submitted to a Council Meeting for adoption."	RES - Completed 25/08/2020	Policy adopted.	25/08/2020

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25/08/2020	163	RES205/20	ROC - Human Services Advisory Committee 30 July 2020 - (95498, 123486)	Clr Rasmussen	Clr Garrow	City Planning	RES205/20/1	That in relation to the Minutes of the Human Services Advisory Committee Meeting held on 30 July 2020: 1. Council receive and note the Human Services Advisory Committee Minutes in respect to Item Numbers 2, 4, and General Business Items, subject to the minutes being amended to remove Councillor Ross from the list of those present.	RES - Completed 25/08/2020	Completed, noted and no further action required.	25/08/2020
25/08/2020	163	RES205/20	ROC - Human Services Advisory Committee 30 July 2020 - (95498, 123486)	Clr Rasmussen	Clr Garrow	City Planning	RES205/20/2	That Council endorse the Committee Recommendations in respect of Item 1, namely: "That the Human Services Advisory Committee recommend that Council staff provide a report to the next Human Services Advisory Committee meeting, detailing the status of Council Resolution 70, adopted at Council's Ordinary meeting held on 31 March 2020 regarding the Tiny Homes project, including what resources and funding are required to carry out this resolution."	RES - Status – Noted, to be incorporated into an existing Council activity, study etc.	Following the review of Committee structure the Human Services Advisory Committee was disbanded and incorporated in the Community Services Committee.	25/08/2020
25/08/2020	163	RES205/20	ROC - Human Services Advisory Committee 30 July 2020 - (95498, 123486)	Clr Rasmussen	Clr Garrow	City Planning	RES205/20/3i	That Council endorse the Committee Recommendations in respect of Item 3, namely: That the Human Services Advisory Committee:i. Recommend that this matter be included in the next Human Services Advisory Committee meeting Agenda for further discussion.	RES - Status – Noted, to be incorporated into an existing Council activity, study etc.	Following the review of Committee structure the Human Services Advisory Committee was disbanded and incorporated in the Community Services Committee.	25/08/2020
25/08/2020	163	RES205/20	ROC - Human Services Advisory Committee 30 July 2020 - (95498, 123486)	Clr Rasmussen	Clr Garrow	City Planning	RES205/20/3ii	That Council endorse the Committee Recommendations in respect of Item 3, namely: That the Human Services Advisory Committee: ii. Recommend that Council staff consider using this document to inform the process of developing the new Committee structure.	RES - Status – Noted, to be incorporated into an existing Council activity, study etc.	Following the review of Committee structure the Human Services Advisory Committee was disbanded and incorporated in the Community Services Committee.	25/08/2020
25/08/2020	164	RES206/20	ROC - Heritage Advisory Committee 6 August 2020 - (95498)	Clr Wheeler	Clr Lyons-Buckett	City Planning	RES206/20/1	That Council receive and note the Heritage Advisory Committee Minutes in respect to Items Numbers 1, 4 and 6 and General Business Items	RES - Action – Completed noted and no further action required		25/08/2020
25/08/2020	164	RES206/20	ROC - Heritage Advisory Committee 6 August 2020 - (95498)	Clr Wheeler	Clr Lyons-Buckett	City Planning	RES206/20/2i	That Council endorse the Committee Recommendations in respect of Item 2, namely: That the Heritage Advisory Committee: i. Recommends that Council requests Heritage NSW reassess their requirements that the impacts of the Windsor Bridge Replacement Project be taken into account	RES - Completed (10/09/2020)	Transport for NSW and NSW Heritage advised of Council's resolved position with respect to the Thompson Square Conservation Management Plan.	10/09/2020
25/08/2020	164	RES206/20	ROC - Heritage Advisory Committee 6 August 2020 - (95498)	Clr Wheeler	Clr Lyons-Buckett	City Planning	RES206/20/2ii	That the Heritage Advisory Committee: ii draws attention to the fact that that the Conservation Management Plan was commissioned prior to the bridge being built and that Council does not take responsibility for the placement of the bridge and the adverse impacts on the centre of Thompson Square	RES - Completed (10/09/2020)	Transport for NSW and NSW Heritage advised of Council's resolved position with respect to the Thompson Square Conservation Management Plan.	10/09/2020
25/08/2020	164	RES206/20	ROC - Heritage Advisory Committee 6 August 2020 - (95498)	Clr Wheeler	Clr Lyons-Buckett	City Planning	RES206/20/2iii	That the Heritage Advisory Committee: iii. Does not believe that the Conservation Management Plan is the correct platform for assessment of the impact of the new bridge	RES - Completed (10/09/2020)	Transport for NSW and NSW Heritage advised of Council's resolved position with respect to the Thompson Square Conservation Management Plan.	10/09/2020
25/08/2020	164	RES206/20	ROC - Heritage Advisory Committee 6 August 2020 - (95498)	Clr Wheeler	Clr Lyons-Buckett	City Planning	RES206/20/3i	That the Heritage Advisory Committee: i. Note the Draft Masterplan and Public Domain Plan Report and provide input and feedback as part of the public exhibition	RES - Completed (10/09/2020)	Completed and noted.	10/09/2020
25/08/2020	164	RES206/20	ROC - Heritage Advisory Committee 6 August 2020 - (95498)	Clr Wheeler	Clr Lyons-Buckett	City Planning	RES206/20/3ii	That the Heritage Advisory Committee: ii. Receives a presentation on the Draft Masterplan and Public Domain Plan following completion of the Community Consultation process	RES - Completed (29/10/2020)	Presentation of the Draft Masterplan and Public Domain Plan provided to October 2020 meeting of the Heritage Advisory Committee.	29/10/2020
25/08/2020	164	RES206/20	ROC - Heritage Advisory Committee 6 August 2020 - (95498)	Clr Wheeler	Clr Lyons-Buckett	City Planning	RES206/20/4	Council endorse the Committee Recommendations in respect of Item 5, namely: "That the information be received and noted, subject to further discussion between Heritage Advisory Committee members and Council staff on this matter"	RES - Status - Ongoing	Application for State Heritage Listing of the Singleton's Water Mill is being processed by NSW Heritage and following assessment, if further information is required, then discussion will occur with the Heritage Advisory Committee.	

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25/08/2020	165	RES207/20	ROC - Local Traffic Committee - 10 August 2020 - (80245, 95495)	Clr Lyons-Buckett	Clr Rasmussen	Infrastructure Services	RES207/20/1	That in relation to the Minutes of the Local Traffic Committee Meeting held on 10 August 2020: Council receive and note the Local Traffic Committee minutes in respect to items 1, 2, 3 and General Business	RES - Action – Completed noted and no further action required		28/08/2020
25/08/2020	167	RES210/20	SS - Acquisition for Drainage Purposes - Part of Lot 2 in Deposited Plan 76375, being 130 Hall Street, Pitt Town - (95496, 112106, 105035, 5247)	Clr Conolly	Clr Zamprogno	Support Services	RES210/20/1	That Council undertake the compulsory acquisition, under Sections 187 and 196 of the Local Government Act 1993 of an area of land as shown in Attachment 1 to the report, in the order of 4.18 hectares within part of 130 Hall Street, Pitt Town, being Lot 2 in DP 76375, for the purposes of creating a retention basin and associated infrastructure	RES - Status – Anticipated Completion Time – June 2021	Compulsory acquisition application lodged with Office of Local Government. Plan of Acquisition registered on 1 February 2021. Negotiations are continuing with the property owner pending the outcome of the compulsory acquisition application.	
25/08/2020	167	RES210/20	SS - Acquisition for Drainage Purposes - Part of Lot 2 in Deposited Plan 76375, being 130 Hall Street, Pitt Town - (95496, 112106, 105035, 5247)	Clr Conolly	Clr Zamprogno	Support Services	RES210/20/2	That Council undertake the compulsory acquisition, under Sections 187 and 196 of the Local Government Act 1993 of an area of land as shown in Attachment 1 to the report, for a right of carriageway, 15 meters wide and variable within part of 130 Hall Street, Pitt Town, being Lot 2 in DP 76375, for the purposes of creating an access way to the retention basin and associated infrastructure	RES - Status – Anticipated Completion Time – June 2021	Compulsory acquisition application lodged with Office of Local Government. Plan of Acquisition registered on 1 February 2021. Negotiations are continuing with the property owner pending the outcome of the compulsory acquisition application.	
25/08/2020	167	RES210/20	SS - Acquisition for Drainage Purposes - Part of Lot 2 in Deposited Plan 76375, being 130 Hall Street, Pitt Town - (95496, 112106, 105035, 5247)	Clr Conolly	Clr Zamprogno	Support Services	RES210/20/3	That Council approve the making of an application to the Minister for Local Government for the issue of a Proposed Acquisition Notice (PAN) under the Land Acquisition (Just Terms Compensation) Act 1991 with respect to the acquisition of the land and right of carriageway	RES - Completed 17 November 2020	Compulsory acquisition application sent to Office of Local Government on 17 November 2020.	17/11/2020
25/08/2020	167	RES210/20	SS - Acquisition for Drainage Purposes - Part of Lot 2 in Deposited Plan 76375, being 130 Hall Street, Pitt Town - (95496, 112106, 105035, 5247)	Clr Conolly	Clr Zamprogno	Support Services	RES210/20/4	That Council approve the making of an application to the Governor for the publication of an Acquisition Notice in the NSW Government Gazette under the Land Acquisition (Just Terms Compensation) Act 1991 with respect to the acquisition of the land and right of carriageway	RES - Completed 17 November 2020	Compulsory acquisition application sent to Office of Local Government on 17 November 2020.	17/11/2020
25/08/2020	167	RES210/20	SS - Acquisition for Drainage Purposes - Part of Lot 2 in Deposited Plan 76375, being 130 Hall Street, Pitt Town - (95496, 112106, 105035, 5247)	Clr Conolly	Clr Zamprogno	Support Services	RES210/20/5	That Council bear all costs associated with the process of acquiring the land and right of carriageway	RES - Status – Anticipated Completion Time – June 2021	Payment of compensation for the land requires either mutual agreement on the acquisition or the Valuer General determining the compensation and associated property owner legal fees. Mutual agreement has not been reached and the compulsory acquisition application has being lodged, waiting approval from Office of Local Government.	
25/08/2020	167	RES210/20	SS - Acquisition for Drainage Purposes - Part of Lot 2 in Deposited Plan 76375, being 130 Hall Street, Pitt Town - (95496, 112106, 105035, 5247)	Clr Conolly	Clr Zamprogno	Support Services	RES210/20/6	That authority be given for any documentation in association with this matter to be executed under the Seal of Council	RES - Status – Anticipated Completion Time – June 2021	Mutual agreement has not been reached and the compulsory acquisition application has been lodged waiting approval from Office of Local Government.	
25/08/2020	167	RES210/20	SS - Acquisition for Drainage Purposes - Part of Lot 2 in Deposited Plan 76375, being 130 Hall Street, Pitt Town - (95496, 112106, 105035, 5247)	Clr Conolly	Clr Zamprogno	Support Services	RES210/20/7	That Council grant delegation to the General Manager to execute any documents on behalf of Council, associated with the compulsory acquisition process, which do not require the Seal of Council to be affixed	RES - Status – Anticipated Completion Time – June 2021	Compulsory acquisition application lodged with Office of Local Government. Plan of Acquisition registered on 1 February 2021. Negotiations are continuing with the property owner pending the outcome of the compulsory acquisition application	
25/08/2020	167	RES210/20	SS - Acquisition for Drainage Purposes - Part of Lot 2 in Deposited Plan 76375, being 130 Hall Street, Pitt Town - (95496, 112106, 105035, 5247)	Clr Conolly	Clr Zamprogno	Support Services	RES210/20/8	That details of Council's resolution be conveyed to the affected landowners together with the advice that Council is not and will not be bound by the terms of its resolution until such time as appropriate documentation to put such resolution into effect has been executed	RES - Completed 31 August 2020	The property owners solicitor was advised of Council's resolution on 31 August 2020.	31/08/2020
08/09/2020	168	RES214/20	GM - Council's Code of Conduct and Procedures - (79351, 96333)	Clr Wheeler	Clr Garrow	Support Services	RES214/20/1	That Council adopt the Code of Conduct attached as Attachment 1 to the report with the following amendment:• The \$50 gift limit is retained.	RES - Action – Completed noted and no further action required	The Code of Conduct was amended to retain the \$50 limit for token gifts. The Code of Conduct was updated, and placed on Council's website in the Policy Register.	11/09/2020
08/09/2020	168	RES214/20	GM - Council's Code of Conduct and Procedures - (79351, 96333)	Clr Wheeler	Clr Garrow	Support Services	RES214/20/2	That Council adopt the Procedures for the Administration of the Code of Conduct for Local Councils in NSW attached as Attachment 2 to the report	RES - Action – Completed noted and no further action required	The Procedures for the Administration of the Code of Conduct were placed on Council's website and in the Policy Register.	11/09/2020

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08/09/2020	168	RES214/20	GM - Council's Code of Conduct and Procedures - (79351, 96333)	Clr Wheeler	Clr Garrow	Support Services	RES214/20/3	The table on page 14 of the Business Paper be amended to read as "Panels of conduct reviewers can be appointed or terminated without a resolution of Council	RES - Completed 11 September 2020	This part of the resolution refers to a typographical error in the Business Paper. The correct wording for the procedure for appointment of panels of conduct reviewers is that it can be done without a resolution of Council	11/09/2020
08/09/2020	169	RES215/20	GM - 2020 Local Government NSW Annual Conference - (79351, 79633)	Clr Conolly	Clr Lyons-Buckett	General Manager	RES215/20/1	That Councillor Reynolds attend the 2020 Local Government NSW Annual Conference and be a Council voting delegate, in addition to Councillors Lyons-Buckett, Ross, Wheeler and Zamprogno	RES - Completed 28/09/2020	Clr Reynolds was registered for the conference.	28/09/2020
08/09/2020	169	RES215/20	GM - 2020 Local Government NSW Annual Conference - (79351, 79633)	Clr Conolly	Clr Lyons-Buckett	General Manager	RES215/20/2	That after participating in the Conference, Councillor Reynolds provide a written report to the General Manager detailing the proceedings and findings, as well as any other aspects of the Conference relevant to Council business and/or the local community	RES - Status - Resubmitted	Awaiting submission of report by attending Councillors.	
08/09/2020	170	RES216/20	IS - Colbee Park Draft Masterplan - (95495, 79354)	Clr Conolly	Clr Lyons-Buckett	Infrastructure Services	RES216/20/1	That Council publicly exhibit the Colbee Park Masterplan for 21 days to give the community the opportunity to provide feedback on the plan	RES - Completed (29/9/20)	Public Consultation commenced on Thursday 24 September 2020 and concluded on 16 October 2020. Emails were been sent to all user groups, all people that responded to the previous survey and letters sent to neighbours. The consultation was promoted via Council Notices, Media Release and YHYS.	29/09/2020
08/09/2020	171	RES217/20	SS - Proposed Road Closure - Part Laws Farm Road adjoining 600 Laws Farm Road, Cumberland Reach - (95496, 112106, 131690, 149830)	Clr Rasmussen	Clr Wheeler	Support Services	RES217/20/1	That Council publicly exhibit and notify adjoining owners of the proposed road closure of an area of approximately 1.96 hectares adjoining 600 Laws Farm Road, Cumberland Reach, as shown in Attachment 1 to this report	RES - Status – Anticipated Completion Time – 23 October 2020	The proposed road closure was publicly exhibited from 14 September 2020 to 22 October 2020. It was advertised on Your Hawkesbury Your Say and published in the Hawkesbury Courier. Letters to residents have been posted.	23/10/2020
08/09/2020	171	RES217/20	SS - Proposed Road Closure - Part Laws Farm Road adjoining 600 Laws Farm Road, Cumberland Reach - (95496, 112106, 131690, 149830)	Clr Rasmussen	Clr Wheeler	Support Services	RES217/20/1	That Council publicly exhibit and notify adjoining owners of the proposed road closure of an area of approximately 1.96 hectares adjoining 600 Laws Farm Road, Cumberland Reach, as shown in Attachment 1 to this report	RES - Completed 23 October 2020	Exhibition of the proposed road closure ended on 22 October 2020. No submissions were received.	23/10/2020
08/09/2020	171	RES217/20	SS - Proposed Road Closure - Part Laws Farm Road adjoining 600 Laws Farm Road, Cumberland Reach - (95496, 112106, 131690, 149830)	Clr Rasmussen	Clr Wheeler	Support Services	RES217/20/2a	That at the expiration of the public exhibition period outlined in Part 1, the following action be taken: a) Should any submissions be received regarding the proposed road closure a further report be submitted to Council	RES - Status – Anticipated Completion Time – 23 October 2020	Public exhibition closed on 22 October 2020. No submissions were received during the exhibition period.	23/10/2020
08/09/2020	171	RES217/20	SS - Proposed Road Closure - Part Laws Farm Road adjoining 600 Laws Farm Road, Cumberland Reach - (95496, 112106, 131690, 149830)	Clr Rasmussen	Clr Wheeler	Support Services	RES217/20/2b	That at the expiration of the public exhibition period outlined in Part 1, the following action be taken: b) Should no submissions be received: i. Council approve the road closure as shown in Attachment 1 to this report, being part of the closed portion of the road reserve adjoining 600 Laws Farm Road, Cumberland Reach. ii. Authority be given for the Road Closure Plan, and any documentation in association with the matter to be executed under the Seal of Council	RES - Status – Anticipated Completion Time – July 2021	Crown Lands lodged an objection to the road closure. The Surveyor has presented options to resolve the objection. Correspondence has been sent to Crown Lands requesting the objection be lifted due to precedents in other areas. Waiting on a response from Crown Lands.	
08/09/2020	172	RES218/20	ROC - Hawkesbury Tourism Advisory Committee - 3 August 2020 - (79351,140396)	Clr Garrow	Clr Richards	City Planning	RES218/20/1	That in relation to the Minutes of the Hawkesbury Tourism Advisory Committee Meeting held on the 3 August 2020: 1. Council receive and note the minutes of the Hawkesbury Tourism Advisory Committee in respect to Items Numbers 1,3 and 5	RES - Action – Completed noted and no further action required		11/09/2020
08/09/2020	172	RES218/20	ROC - Hawkesbury Tourism Advisory Committee - 3 August 2020 - (79351,140396)	Clr Garrow	Clr Richards	City Planning	RES218/20/2	That Council endorse the Committee Recommendation in respect of Item 2, namely: "The Hawkesbury Tourism Advisory Committee request that further information be provided to the Committee in relation to the signage that has been previously discussed as part of the Heritage Advisory Committee projects"	RES - Completed (23/09/2020)	Information provided for the Tourism Committee meeting 23 September 2020.	23/09/2020
08/09/2020	172	RES218/20	ROC - Hawkesbury Tourism Advisory Committee - 3 August 2020 - (79351,140396)	Clr Garrow	Clr Richards	City Planning	RES218/20/3	That Council endorse the Committee Recommendation in respect of Item 4, namely: "That the Hawkesbury Tourism Advisory Committee recommends that Council take action to gain additional resources to support tourism initiatives and activities."	RES - Completed 09/03/2021	Complete - work to find resources to fund a Tourism Officer is now part of council operations.	09/03/2021

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08/09/2020	173	RES219/20	NM1 - Naming of Ovals - Freemans Reach - (138879, 79351)	Clr Richards	Clr Kotlash	Support Services	RES219/20/1	That Council prepare a report regarding the process to officially name the two Ovals at what is known as 'The Breakaway', Freemans Reach, after Charlie and George Greentree, either, collectively, as 'THE GREENTREE OVALS' or individually name each oval as 'THE CHARLIE GREENTREE OVAL' and 'THE GEORGE GREENTREE OVAL'.	RES - Completed 27 October 2020	This matter was reported to Council on 27 October 2020 to advise on the process to name the Reserve and Ovals. The report also approved the proposed names to be placed on public exhibition.	27/10/2020
08/09/2020	173	RES219/20	NM1 - Naming of Ovals - Freemans Reach - (138879, 79351)	Clr Richards	Clr Kotlash	Support Services	RES219/20/2	That the report regarding the process to officially name the two Ovals at what is known as The Breakaway, Freemans Reach, after Charlie and George Greentree, either, collectively, as 'THE GREENTREE OVALS' or individually name each oval as 'THE CHARLIE GREENTREE OVAL' and 'THE GEORGE GREENTREE OVAL' be provided to a future Council Meeting.	RES - Completed 27 October 2020	This matter was reported to Council on 27 October 2020 where it was resolved to publicly exhibit the proposed names.	27/10/2020
08/09/2020	174	RES220/20	NM2 - LGNSW Annual Conference Motions - (125612, 79351)	Clr Lyons-Buckett	Clr Rasmussen	Support Services	RES220/20/1	That Council submit the following motion to the Local Government NSW Annual Conference: "That the NSW Government include climate change considerations in approved terms of reference for investigations and reviews by the Independent Pricing and Regulatory Tribunal pursuant to the Independent Pricing and Regulatory Tribunal Act 1992.	RES - Completed 28/09/2020	Local Government NSW Annual Conference motion concerning IPart terms of reference submitted through the LGNSW portal on 28/09/2020.	28/09/2020
08/09/2020	175	RES221/20	NM3 - Peppercorn Services Inc Action Plan - (138885)	Clr Ross	Clr Lyons-Buckett	Support Services	RES221/20/1	That following passage of Council Resolution 203 at the Council Meeting on 25 August 2020 it is further requested that: 1. The Memorandum of Terms of Delegation initiated in 2013, be forthwith re-enlivened for a six month period only, pending its update by staff, as per Council's recent Resolution.	RES - Status – Further report and/or Councillor Briefing required	The Memorandum of terms of Delegation has been updated and will be the subject of a further report and/or briefing to Councillors. The Memorandum in its terms as expired has not been re-executed. Council obtained legal advice as to the terms of the Memorandum continuing notwithstanding expiry.	
08/09/2020	175	RES221/20	NM3 - Peppercorn Services Inc Action Plan - (138885)	Clr Ross	Clr Lyons-Buckett	Support Services	RES221/20/2	In order for Council to enhance future interactions with Peppercorn Services Inc, a report from the Peppercorn Services Inc executive officer each quarter would be required to regularly inform both Councillors and the community of Peppercorn's suite of outreach services.	RES - Status – Further report and/or Councillor Briefing required	The issue of reporting will be addressed as part of the overall implementation of the recommendations from the "Review of 3rd Party Relationships" report. A further update will be provided to Council by June 2021.	
08/09/2020	175	RES221/20	NM3 - Peppercorn Services Inc Action Plan - (138885)	Clr Ross	Clr Lyons-Buckett	Support Services	RES221/20/2	In order for Council to enhance future interactions with Peppercorn Services Inc, a report from the Peppercorn Services Inc executive officer each quarter would be required to regularly inform both Councillors and the community of Peppercorn's suite of outreach services.	RES - Status – Ongoing	Discussions are continuing with Peppercorn Services Inc concerning quarterly reports. Further work is required to identify what additional processes are necessary to capture data relevant to the reporting criteria.	
08/09/2020	175	RES221/20	NM3 - Peppercorn Services Inc Action Plan - (138885)	Clr Ross	Clr Lyons-Buckett	Support Services	RES221/20/2	In order for Council to enhance future interactions with Peppercorn Services Inc, a report from the Peppercorn Services Inc executive officer each quarter would be required to regularly inform both Councillors and the community of Peppercorn's suite of outreach services.	RES - Status – Ongoing	Discussions are continuing with Peppercorn Services Inc concerning quarterly reports. Further work is required to identify what additional processes are necessary to capture data relevant to the reporting criteria.	
08/09/2020	175	RES221/20	NM3 - Peppercorn Services Inc Action Plan - (138885)	Clr Ross	Clr Lyons-Buckett	Support Services	RES221/20/3	Suggested report elements: • details of each current service delivered; • whether demand levels are met; • levels of client satisfaction; • perceived limitations with current services; • demand or need for new programmes to cater to Hawkesbury community needs; • commentary upon effectiveness and whether refinements to the current delivery model are under active consideration	RES - Status – Ongoing	Discussions are continuing with Peppercorn Services Inc concerning quarterly reports. Further work is required to identify what additional processes are necessary to capture data relevant to the reporting criteria.	

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08/09/2020	175	RES221/20	NM3 - Peppercorn Services Inc Action Plan - (138885)	Clr Ross	Clr Lyons-Buckett	Support Services	RES221/20/4	All of Council's Third Party Organisations provide quarterly reports and minutes of their meetings to Council.	RES - Status – Ongoing	Council is working with Hawkesbury River County Council and Peppercorn Services Inc in relation to the content of reports. The Minutes of Meetings of the Hawkesbury River County Council and Peppercorn Services Inc are available to Council and Council is making arrangements to have those minutes placed on the Councillor Hub. Historical Minutes of the Hawkesbury Sports Council have been made available and similar arrangements are being made to make them available after each meeting. The recently developed Third Party Relationships Framework has assisted in clarifying those organisations properly regarded as having a third party relationship with Council and will inform what other organisations are asked to report.	
08/09/2020	176	RES224/20	SS - Acquisition of Crown Land under Council's Management by Transport for New South Wales - Part of Lot 7008 in DP 1029964 (now Lot 71 in DP 1238663) and Lot 345 in DP 752061, Bridge Street, Windsor - (14893, 100920, 95496) CONFIDENTIAL	Clr Richards	Clr Lyons-Buckett	Support Services	RES224/20/1	That Council agree to accept Transport for New South Wales' offer for payment of Council's legal costs as set out in this report	RES - Completed 14 September 2020	Council's Solicitors advised of Council's resolution on 14 September 2020. They then advised the Solicitors for Transport for New South Wales.	14/09/2020
08/09/2020	176	RES224/20	SS - Acquisition of Crown Land under Council's Management by Transport for New South Wales - Part of Lot 7008 in DP 1029964 (now Lot 71 in DP 1238663) and Lot 345 in DP 752061, Bridge Street, Windsor - (14893, 100920, 95496) CONFIDENTIAL	Clr Richards	Clr Lyons-Buckett	Support Services	RES224/20/2	That authority be given for any other relevant documentation in association with this matter to be executed under the Seal of Council.	RES - Completed	The seal was not required to be affixed to any documents in relation to this resolution. The matter was completed on 30 September 2020.	30/09/2020
08/09/2020	176	RES224/20	SS - Acquisition of Crown Land under Council's Management by Transport for New South Wales - Part of Lot 7008 in DP 1029964 (now Lot 71 in DP 1238663) and Lot 345 in DP 752061, Bridge Street, Windsor - (14893, 100920, 95496) CONFIDENTIAL	Clr Richards	Clr Lyons-Buckett	Support Services	RES224/20/3	That authority be given for a copy of Council's resolution to be provided by Council's Solicitor to Transport for New South Wales	RES - Completed 14 September 2020	Council's Solicitors advised of Council's resolution on 14 September 2020. They then advised the Solicitors for Transport for New South Wales.	14/09/2020
22/09/2020	177	RES226/20	GM - Election of Mayor - (79351, 95496)	Clr Rasmussen	Clr Garrow	Support Services	RES226/20/1	That an election for the position of Mayor of Hawkesbury City Council for the 2020 to 2021 Mayoral Term be carried out.	RES - Completed 22 September 2020		22/09/2020
22/09/2020	177	RES227/20	GM - Election of Mayor - (79351, 95496)	Clr Rasmussen	Clr Zamprogno	Support Services	RES227/20/1	That an election for the position of Mayor of Hawkesbury City Council for the 2020 to 2021 Mayoral Term be carried out by open voting.	RES - Completed 22/09/2020	Election of Mayor carried out in accordance with Schedule 7 of the Local Government Regulation, by open voting. Two nominations - Clr Conolly and Clr Lyons-Buckett. Clr Conolly elected.	22/09/2020
22/09/2020	178	RES228/20	GM - Election of Deputy Mayor - (79351, 95496)	Clr Kotlash	Clr Richards	Support Services	RES228/20/1	That an election for the position of Deputy Mayor of Hawkesbury City Council for the 2020 to 2021 Mayoral Term be carried out.	RES - Completed 22/09/2020		22/09/2020
22/09/2020	178	RES229/20	GM - Election of Deputy Mayor - (79351, 95496)	Clr Richards	Clr Kotlash	Support Services	RES229/20/1	That an election for the position of Deputy Mayor of Hawkesbury City Council for the 2020 to 2021 Mayoral Term be carried out by open voting	RES - Completed 22/09/2020	Election of Deputy Mayor carried out in accordance with Schedule 7 of the Local Government Regulation, by open voting. Two nominations - Clr Calvert and Clr Lyons-Buckett. Clr Lyons-Buckett drawn by lot.	22/09/2020

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22/09/2020	179	RES230/20	GM - Appointment of Committees, Delegates and Representatives - (79351, 95496)	Clr Richards	Clr Kotlash	Support Services	RES230/20/1	That the current Councillor representation on Committees continue for the period from September 2020 to September 2021	RES - Completed (Date)	On 24 November 2020 Council received a report on the review of Council Committees. the report made recommendations for changes to the structure of Committees. Council resolved to refer the matter to a Councillor Briefing Session on 8 December 2020 This resolution was rescinded and Council resolved to change the structure of Committees.	08/12/2020
22/09/2020	179	RES230/20	GM - Appointment of Committees, Delegates and Representatives - (79351, 95496)	Clr Richards	Clr Kotlash	Support Services	RES230/20/2	That the current community representation on Committees continue for the period from September 2020 to September 2021.	RES - Completed 08/12/2020	On 24 November 2020 Council received a report on the review of Council Committees. the report made recommendations for changes to the structure of Committees. Council resolved to refer the matter to a Councillor Briefing Session on 8 December 2020. Tthis resolution was rescinded and Council resolved to change the structure of Committees.	25/09/2020
22/09/2020	180	RES231/20	GM - Committees and Working Groups - Annual Reports - (79351)	Clr Richards	Clr Kotlash	Support Services	RES231/20/1	That the contents of the report and the annual reports of the various Council Committees and Working Groups for the period September 2019 to September 2020 as attached to the report, be received.	RES - Action – Completed noted and no further action required		25/09/2020
29/09/2020	181	RES234/20	CP - Draft Vineyard Precinct S7.11 Developer Contributions Plan - (95498, 124414)	Clr Zamprogno	Clr Lyons-Buckett	City Planning	RES234/20/1	That Council receive the update on the Draft Vineyard Precinct Section 7.11 Contributions Plan	RES - Completed 29/09/2020	Completed and noted.	29/09/2020
29/09/2020	181	RES234/20	CP - Draft Vineyard Precinct S7.11 Developer Contributions Plan - (95498, 124414)	Clr Zamprogno	Clr Lyons-Buckett	City Planning	RES234/20/2	That Council endorse the amended Draft Vineyard Precinct Section 7.11 Contributions Plan included as Attachment 2 for the purposes of public exhibition	RES - Completed 16/11/2020	Public Exhibition of the Draft Vineyard Precinct Section 7.11 Contributions Plan was undertaken between 16 October 2020 to 16 November 2020 in accordance with Council's Community Participation Plan.	16/11/2020
29/09/2020	181	RES234/20	CP - Draft Vineyard Precinct S7.11 Developer Contributions Plan - (95498, 124414)	Clr Zamprogno	Clr Lyons-Buckett	City Planning	RES234/20/3	That Council receive a post exhibition report to consider submissions and adoption of the final Draft Vineyard Precinct Section 7.11 Contributions Plan	RES - Completed (23/02/2021)	Post exhibition report considered by Council at its Ordinary Meeting on 23 February 2021. Council adopted the Vineyard Precinct Section 7.11 Contributions Plan on 23 February 2021.	23/02/2021
29/09/2020	182	RES235/20	GM - Student Leadership - (79351)	Clr Richards	Clr Zamprogno	General Manager	RES235/20/1	That Council receive and note the report	RES - Action – Completed noted and no further action required		02/10/2020
29/09/2020	182	RES235/20	GM - Student Leadership - (79351)	Clr Richards	Clr Zamprogno	General Manager	RES235/20/2	That due to the current COVID-19 restrictions, funding of the program be considered during the development of the 2021/2022 Operational Plan	RES - Status – Noted and referred for future budget consideration	Funding for the Student Leadership Program has been included in the Draft 2021/2022 Operational Plan.	
29/09/2020	183	RES236/20	CP - Western Parkland City Liveability Program - (95498, 124414)	Clr Zamprogno	Clr Tree	City Planning	RES236/20/1	That Council note the outcome of the public exhibition of the Draft Masterplan and Public Domain Plan for Richmond, South Windsor and Windsor	RES - Action – Completed noted and no further action required		02/10/2020
29/09/2020	183	RES236/20	CP - Western Parkland City Liveability Program - (95498, 124414)	Clr Zamprogno	Clr Tree	City Planning	RES236/20/2	That Council adopt the Masterplan and Public Domain Plan for Richmond, South Windsor and Windsor, attached as Attachment 1 to this report with the following caveats; a) No commitment to open the south end of Windsor Mall b) No endorsement of a bridge to Windsor beach due to feasibility concerns c) Retain the water wheel and gas lights d) Note the delicate balance between heritage, flooding, increased density and building style is not adequately addressed e) Recommend that any new, three or four storey residential development include set-backs with the front storey lower, and prevention of shading and overlooking of lower density adjacent blocks	RES - Completed 20 October 2020	The Caveats are noted and will be reflected in the Liveability Detailed Design Phase.	20/10/2020
29/09/2020	183	RES236/20	CP - Western Parkland City Liveability Program - (95498, 124414)	Clr Zamprogno	Clr Tree	City Planning	RES236/20/3	That Council approve the list of projects outlined in the body of this report for detailed design	RES - Completed 20 October 2020	The list of projects outlined in the report to proceed to detailed design.	20/10/2020
29/09/2020	183	RES236/20	CP - Western Parkland City Liveability Program - (95498, 124414)	Clr Zamprogno	Clr Tree	City Planning	RES236/20/4	That Council acknowledge the work of and thank the Members of the Town Centre Master Plan Working Group in completing their role in the development of the Masterplan and Public Domain Plan	RES - Completed 20/10/2020	A Town Centre Master Plan Working Group meeting held on 20 October 2020 to officially thank the group.	20/10/2020

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29/09/2020	183	RES236/20	CP - Western Parkland City Liveability Program - (95498, 124414)	Clr Zamprogno	Clr Tree	City Planning	RES236/20/5	That Council investigate opportunities to work with business operators and owners in South Windsor to improve facades and shop fronts. This investigation to be reported back to Council with a recommendation of whether or not to proceed to detailed design for this work within two months	RES - Status – Further report and/or Councillor Briefing required	A report was submitted to the meeting of the 8 December 2020 to outline the options available to Council to work with the property owners to improve the shop fronts and facades. It was resolved that further work was required. A Councillor briefing session is planned for April/May 2021 to further outline options.	
29/09/2020	184	RES237/20	CP - Submission to Draft Cumberland Plain Conservation Plan - (95498, 124414)	Clr Lyons-Buckett	Clr Rasmussen	City Planning	RES237/20/1	That Council receive and note the NSW State Government's Draft Cumberland Plain Conservation Plan	RES - Action – Completed noted and no further action required		29/09/2020
29/09/2020	184	RES237/20	CP - Submission to Draft Cumberland Plain Conservation Plan - (95498, 124414)	Clr Lyons-Buckett	Clr Rasmussen	City Planning	RES237/20/2	That Council note the key points in the Draft Submission, included as Attachment 2 to this report in relation to: • Use of outdated Mapping to inform Draft Plan • Issues associated with biodiversity offsets • Concerns in regard to compulsory acquisition and placing caveats on property • Proposed Strategic Conservation Area • The Confluence Reserve Investigation Area • Proposed New Legislation and Guidelines • Consideration of Future Additional Sites and/or Mapping being undertaken by Council	RES - Completed (29/09/2020)		29/09/2020
29/09/2020	184	RES237/20	CP - Submission to Draft Cumberland Plain Conservation Plan - (95498, 124414)	Clr Lyons-Buckett	Clr Rasmussen	City Planning	RES237/20/3	Council endorse the Draft Submission on the Cumberland Plain Conservation Plan included as Attachment 2 to this report, and include the following: a) Request that the Plan is clear in terms of the level of support that will be provided to Council with respect to planning assessments against the proposed State Environmental Planning Policy for Strategic Conservation Planning b) Request consideration of a way forward to address identified issues with the Confluence Reserve Investigation Area, including acquisition, and impacts from upstream development in South Creek catchment c) Request the identification of other processes to acquire identified land other than compulsory acquisition d) Strengthen the points regarding funding of the Plan, and mechanisms to protect identified sites in perpetuity e) Express Council's preference to retain as much of the existing ecological communities SRFFD	RES - Completed 09/10/20	Submission lodged with Department of Planning Industry & Environment on 9 October 2020.	09/10/2020
29/09/2020	185	RES238/20	CP - Exhibition of Draft Voluntary Planning Agreement Policy - Post Exhibition Report - (95498, 124414)	Clr Wheeler	Clr Kotlash	City Planning	RES238/20/1	That the matter be deferred to the next Council meeting	RES - Completed (13/10/2020)	Matter included for consideration at Council's 13 October 2020 Ordinary Meeting.	13/10/2020
29/09/2020	186	RES239/20	SS - Investment Report - August 2020 - (95496)	Clr Lyons-Buckett	Clr Zamprogno	Support Services	RES239/20/1	That the Monthly Investments Report for August 2020 be received and noted	RES - Action – Completed noted and no further action required		02/10/2020
29/09/2020	187	RES240/20	SS - General Purpose Financial Statements and Special Purpose Financial Statements for the year ended 30 June 2020 - (95496)	Clr Rasmussen	Clr Zamprogno	Support Services	RES240/20/1	That Council note that despite the circumstances that have confronted the Hawkesbury community over the past 12 months, in particular: a) The bushfire and flood and the impacts that they have had on the condition of Council assets b) The COVID-19 Pandemic and the impact this has had on Council's financial operations, including the value of its investment properties Its end of year financial results as reported to the Audit Committee on 16 September 2020, include the allocation of the budgetary surplus of \$272K in line with the priorities adopted by Council at the Council meeting on 25 August 2020	RES - Action – Completed noted and no further action required		02/10/2020

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29/09/2020	187	RES240/20	SS - General Purpose Financial Statements and Special Purpose Financial Statements for the year ended 30 June 2020 - (95496)	Clr Rasmussen	Clr Zamprogno	Support Services	RES240/20/2	That Council's Annual Financial Statements for 2019/2020 have been drawn up in accordance with: • The Local Government Act 1993 (NSW) (as amended) and the Regulations made thereunder; • The Australian Accounting Standards and other pronouncements of the Australian Accounting Standards Board, and • The Local Government Code of Accounting Practice and Financial Reporting b) The Statements present fairly the Council's financial position and operating result for the year. c) The Statements are in accordance with the Council's accounting and other records. d) The signatories do not know of anything that would make these Statements false or misleading in any way	RES - Action – Completed noted and no further action required		02/10/2020
29/09/2020	187	RES240/20	SS - General Purpose Financial Statements and Special Purpose Financial Statements for the year ended 30 June 2020 - (95496)	Clr Rasmussen	Clr Zamprogno	Support Services	RES240/20/3	That Council sign the “Statement by Councillors and Management” for the General Purpose and Special Purpose Financial Statements. The Statements are to be signed by the Mayor, Deputy Mayor, General Manager and the Responsible Accounting Officer	RES - Completed 29/09/20	Action Complete - Statements have been signed in accordance with Council's resolution	29/09/2020
29/09/2020	187	RES240/20	SS - General Purpose Financial Statements and Special Purpose Financial Statements for the year ended 30 June 2020 - (95496)	Clr Rasmussen	Clr Zamprogno	Support Services	RES240/20/4	That Council seek a presentation from the NSW Audit Office, or its representative, at a Council Meeting following the completion of the audit	RES - Completed 24/11/20	Auditors presented at the Council meeting on 24 November 2020	24/11/2020
29/09/2020	188	RES241/20	SS - Council Resolution Summary - (95496)	Clr Lyons-Buckett	Clr Rasmussen	Support Services	RES241/20/1	That the Council Resolution Summary for 1 January 2020 to 30 June 2020, and those resolutions outstanding from previous summaries, be received and noted	RES - Action – Completed noted and no further action required		02/10/2020
29/09/2020	188	RES241/20	SS - Council Resolution Summary - (95496)	Clr Lyons-Buckett	Clr Rasmussen	Support Services	RES241/20/2	That a further Councillor Briefing Session be held to work through the outstanding Council resolutions	RES - Completed 26/11/2020	Councillors were briefed on 26 November 2020.	26/11/2020
29/09/2020	189	RES242/20	ROC - Audit Committee - 26 August 2020 - (95496, 91369, 79351)	Clr Lyons-Buckett	Clr Zamprogno	Support Services	RES242/20/1	That Council receive and note the Minutes of the Audit Committee Meeting held on 26 August 2020	RES - Action – Completed noted and no further action required		02/10/2020
29/09/2020	190	RES243/20	ROC - Local Traffic Committee - 14 September 2020 - (80245, 95495)	Clr Lyons-Buckett	Clr Zamprogno	Infrastructure Services	RES243/20/1	That Council receive and note the Local Traffic Committee minutes			02/10/2020
01/10/2020	191	RES246/20	IS - Draft Water Industry Competition Amendment Bill 2020 - (95495, 112179, 147295)	Clr Rasmussen	Clr Reynolds	Infrastructure Services	RES246/20/1	That Council receive and note the draft Water Industry Competition Amendment Bill 2020	RES - Action – Completed noted and no further action required		02/10/2020
01/10/2020	191	RES246/20	IS - Draft Water Industry Competition Amendment Bill 2020 - (95495, 112179, 147295)	Clr Rasmussen	Clr Reynolds	Infrastructure Services	RES246/20/2	That Council endorse the Draft Submission contained in Attachment 3 to the report	RES - Completed (2/10/2020)	Council endorsed the draft submission and this was submitted on behalf of Council.	02/10/2020
13/10/2020		RES247/20	Confirmation of Minutes - 29 September 2020			Support Services	RES247/20/1	Confirmation of Minutes	RES - Action – Completed noted and no further action required		16/10/2020
13/10/2020	193	RES248/20	CP - Exhibition of Draft Voluntary Planning Agreement Policy - Post Exhibition Report - (95498, 124414)	Clr Rasmussen	Clr Reynolds	City Planning	RES248/20/1	That Council note the outcome of public exhibition of the Draft Voluntary Planning Agreement Policy	RES - Action – Completed noted and no further action required		18/03/2021
13/10/2020	193	RES248/20	CP - Exhibition of Draft Voluntary Planning Agreement Policy - Post Exhibition Report - (95498, 124414)	Clr Rasmussen	Clr Reynolds	City Planning	RES248/20/2	That Council adopt the Voluntary Planning Agreement Policy, attached as Attachment 1 to this report	RES - Completed (17/02/2021)	Voluntary Planning Agreement Policy included in Council's Policy Register and published on Council's website	17/02/2021
13/10/2020	194	RES249/20	CP - Submission to Issues Paper: NSW Agricultural Land Use Planning - (95498, 124414)	Clr Rasmussen	Clr Reynolds	City Planning	RES249/20/1	That Council receive and note the Issues Paper: NSW Agricultural Land Use Planning	RES - Action – Completed noted and no further action required		16/10/2020
13/10/2020	194	RES249/20	CP - Submission to Issues Paper: NSW Agricultural Land Use Planning - (95498, 124414)	Clr Rasmussen	Clr Reynolds	City Planning	RES249/20/2	That Council note the key points in the Draft Submission, included as Attachment 2 to this report in relation to:• Increased urbanisation• Fragmentation of agricultural land• Lack of effective planning controls• Regeneration of historically cleared and farmed land• Mining of agricultural resources lands• Identification of state significant agricultural land• Development assessment complexities• Land use conflicts and dispute resolution	RES - Completed noted and no further action required		13/10/2020

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13/10/2020	194	RES249/20	CP - Submission to Issues Paper: NSW Agricultural Land Use Planning - (95498, 124414)	Clr Rasmussen	Clr Reynolds	City Planning	RES249/20/3	That Council endorse the Draft Submission on the Issues Paper: NSW Agricultural Land Use Planning included as Attachment 2 to this report	RES - Completed (02/10/2020)	Submission lodged with the NSW Agricultural Commissioner on 2 October 2020.	02/10/2020
13/10/2020	194	RES249/20	CP - Submission to Issues Paper: NSW Agricultural Land Use Planning - (95498, 124414)	Clr Rasmussen	Clr Reynolds	City Planning	RES249/20/4	To ensure preservation of the Richmond Lowlands as prime agricultural land, Council include in its Submission: a) That the Richmond Lowlands be removed from SREP 9 - Extractive Industry (No.2) b) That the exemption of the Richmond Lowlands from the State Environmental Planning Policy 2007 (Mining, Petroleum Production and Extractive Industries).	RES - Completed (02/10/2020)	Submission lodged with the NSW Agricultural Commissioner on 2 October 2020.	02/10/2020
13/10/2020	195	RES250/20	IS - Road Naming Proposal Associated with S960003/19 (16 Dight Street) Richmond - (95495, 79346, 73916)	Clr Garrow	Clr Kotlash	Infrastructure Services	RES250/20/1	That Council in accordance with the requirements of the NSW Roads Act 1993, in respect of the road naming proposal connected to subdivision S960003/19, the proposed name Hillside Court in the suburb of Richmond, be publicly advertised for a period of 28 days, seeking comment on the proposed name	RES - Completed (18/11/2020)	As per the Council Resolution this road naming proposal was placed on public exhibition by advertising in the Hawkesbury Courier Council Notices on 29 October and on Council's website with submissions closing on 19 November 2020.	18/11/2020
13/10/2020	195	RES250/20	IS - Road Naming Proposal Associated with S960003/19 (16 Dight Street) Richmond - (95495, 79346, 73916)	Clr Garrow	Clr Kotlash	Infrastructure Services	RES250/20/2	The matter be reported back to Council following the public exhibition process	RES - Completed (8/12/2020)	Matter reported to 8/12/2020 Ordinary meeting and road naming adopted.	08/12/2020
13/10/2020	196	RES251/20	SS - Pecuniary Interest Returns - Councillors and Designated Persons - (95496, 96333)	Clr Zamprogno	Clr Kotlash	Support Services	RES251/20/1	That Council note that the Disclosures of Pecuniary Interests and Other Matters Returns, lodged with the General Manager, have been tabled	RES - Action – Completed noted and no further action required		16/10/2020
13/10/2020	196	RES251/20	SS - Pecuniary Interest Returns - Councillors and Designated Persons - (95496, 96333)	Clr Zamprogno	Clr Kotlash	Support Services	RES251/20/2	That a briefing and report be provided to Council regarding the publication of Disclosures of Pecuniary Interests and Other Matters Returns on Council's website	RES - Completed 8 December 2020	Councillors were briefed on 1 December 2020. On 8 December 2020 Council received a report on the publication of Disclosures of Pecuniary Interests and Other Matters Returns on Council's website. Council resolved to note the proposal to publish the Returns of Councillors and Designated Persons as open access information under the Government Information (Public Access) Act. Councillors returns were published on 23 December 2020 and Designated Persons Returns were published on 1 February 2021.	08/12/2020
13/10/2020	197	RES252/20	SS - Extension of Pensioner Rebates to Self-Funded Retirees - (95496)	Clr Lyons-Buckett	Clr Rasmussen	Support Services	RES252/20/1	That Council receive and note the information contained within this report regarding the extension of pensioner rebates to self-funded retirees	RES - Action – Completed noted and no further action required		16/10/2020
13/10/2020	197	RES252/20	SS - Extension of Pensioner Rebates to Self-Funded Retirees - (95496)	Clr Lyons-Buckett	Clr Rasmussen	Support Services	RES252/20/2	That Council specifically notes the legislative limitations applicable to the granting of pensioner concessions	RES - Action – Completed noted and no further action required		16/10/2020
13/10/2020	198	RES253/20	SS - Submission to IPART's Review of Domestic Waste Charges in Local Government - (95496)	Clr Rasmussen	Clr Lyons-Buckett	Support Services	RES253/20/1	That Council endorse the proposed submission to the IPART's Discussion paper regarding Domestic Waste Management charges in local councils, attached as Attachment 1 to this report.	RES - Completed 13/10/2020	Completed - Council endorsed the proposed submission to the IPART's Discussion paper regarding Domestic Waste Management charges in local councils, attached as Attachment 1 to the report	13/10/2020
13/10/2020	199	RES254/20	SS - Third Party Review - Hawkesbury River County Council - (95496, 12212)	Clr Zamprogno	Clr Kotlash	Support Services	RES254/20/1	That the InConsult Pty Ltd report of the third party review of Hawkesbury River County Council be received and noted	RES - Action – Completed noted and no further action required		16/10/2020
13/10/2020	199	RES254/20	SS - Third Party Review - Hawkesbury River County Council - (95496, 12212)	Clr Zamprogno	Clr Kotlash	Support Services	RES254/20/2	That Hawkesbury River County Council be requested to urgently implement the following recommendations contained in the InConsult Pty Ltd report:a) Hawkesbury River County Council should consider developing a risk management policy/plan which includes a structured approach to assessing risks and controls and then ensure they are documented in a risk register.b) Hawkesbury River County Council should ensure that an Audit, Risk and Improvement Committee is implemented prior to March 2021 and implement requirements in accordance with the new risk management and internal audit framework.	RES - Ongoing	Council has engaged with the General Manager of the Hawkesbury River County Council concerning implementation of these recommendations. A Risk Management Policy/Plan is being developed by the HRCC and is scheduled to be completed by July 2021. It will be included in the 2021/2022 Operational Plan. A report is being prepared for the HRCC Board for October 2021 as to the Audit Risk and Improvement Committee noting that Committees are not required to be established until March 2022.	
13/10/2020	199	RES254/20	SS - Third Party Review - Hawkesbury River County Council - (95496, 12212)	Clr Zamprogno	Clr Kotlash	Support Services	RES254/20/3	That Hawkesbury River County Council provide to constituent councils its annual budget and quarterly reviews, as well as minutes of its meetings on a monthly basis	RES - Status – Ongoing	The Hawkesbury River County Council, Operational Plan and Budget is available through its website as are minutes of its bi-monthly meetings.	

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13/10/2020	199	RES254/20	SS - Third Party Review - Hawkesbury River County Council - (95496, 12212)	Clr Zamprogno	Clr Kotlash	Support Services	RES254/20/4	That Council request from Hawkesbury River County Council a report on how the remaining recommendations in the report will be implemented and appropriate time frames	RES - Status - Ongoing	The General Manager of Hawkesbury River County Council has met with Council representatives to discuss implementation of the remaining recommendations in the InConsult report, some of which have been implemented. Further consultation is required concerning a report to Council.	
13/10/2020	199	RES254/20	SS - Third Party Review - Hawkesbury River County Council - (95496, 12212)	Clr Zamprogno	Clr Kotlash	Support Services	RES254/20/5	That Council be provided with a report to an Ordinary Meeting in February 2021 to the efficacy and value obtained from Hawkesbury River County Council and alternative methods of weed management, including but not limited to: a) A detailed list of the services that Council expects to receive from Hawkesbury River County Council on an annual basis and an analysis of the costs of these services b) Details of how Councils that are not part of Hawkesbury River County Council deal with their weed management obligations c) An analysis of the sources of funding for weed management d) Details of the current weed management capabilities of Hawkesbury City Council, including our access to trained staff and equipment.	RES - Action – Completed noted and no further action required	Report was considered at Council's Ordinary meeting held 23/2/2021.	23/02/2021
13/10/2020	199	RES254/20	SS - Third Party Review - Hawkesbury River County Council - (95496, 12212)	Clr Zamprogno	Clr Kotlash	Support Services	RES254/20/6	That Council consider meeting to discuss the learnings from the reviews to date and how they might be applied to future reviews.	RES - Status – Additional research being undertaken	At a Councillor Briefing Session on 16 March 2021 Councillors considered learnings from the reviews conducted to date, and the conduct of the proposed review of the Hawkesbury Sports Council. Council will obtain legal advice on the delegation of functions to the Hawkesbury Sports Council prior to carrying out any review.	16/03/2021
13/10/2020	200	RES255/20	ROC - Environmental Sustainability Advisory Committee - 21 September 2020 (12363, 124414, 95498)	Clr Wheeler	Clr Rasmussen	City Planning	RES255/20/2	That Council note that the Committee Recommendations in respect to Item 1 were included as part of Council's Submission to the Draft Cumberland Plain Conservation Plan	RES - Completed (18/03/2021)	Completed, noted and no further action required.	13/10/2020
13/10/2020	200	RES255/20	ROC - Environmental Sustainability Advisory Committee - 21 September 2020 (12363, 124414, 95498)	Clr Wheeler	Clr Rasmussen	City Planning	RES255/20/3a	That Council consider the use of material prepared by the Renew organisation as part of Council's educational resources	RES - Status - Ongoing	Materials prepared by a range of organisations including Renew are incorporated as part of Council's suite of educational materials.	
13/10/2020	200	RES255/20	ROC - Environmental Sustainability Advisory Committee - 21 September 2020 (12363, 124414, 95498)	Clr Wheeler	Clr Rasmussen	City Planning	RES255/20/3b	That Council investigate installing an Electric Vehicle charging station at a Hawkesbury Town Centre, as part of the Town Centres Revitalisation Liveability Project	RES - Status - Ongoing	Matter being considered as part of Town Centres Revitalisation Liveability Project and also to be considered at the first meeting of the new Environment Committee.	
13/10/2020	201	RES256/20	ROC - Floodplain Risk Management Advisory Committee - 24 September 2020 (86589, 124414, 95498)	Clr Lyons-Buckett	Clr Zamprogno	City Planning	RES256/20/1	That Council receive and note the minutes of the Floodplain Risk Management Advisory Committee in respect to Items 3, 4 and the remaining tems in General Business	RES - Action – Completed noted and no further action required		13/10/2020
13/10/2020	201	RES256/20	ROC - Floodplain Risk Management Advisory Committee - 24 September 2020 (86589, 124414, 95498)	Clr Lyons-Buckett	Clr Zamprogno	City Planning	RES256/20/2	That Council note that the Committee Recommendation in respect to Item 1 will be considered by Council as part of a Post Exhibition Report on the Draft Flood Policy 2020	RES - Completed (18/03/2021)		13/01/2020
13/10/2020	201	RES256/20	ROC - Floodplain Risk Management Advisory Committee - 24 September 2020 (86589, 124414, 95498)	Clr Lyons-Buckett	Clr Zamprogno	City Planning	RES256/20/3	That Council endorse the Committee Recommendations in respect of Item 2, namely: a) That Council seek an update from relevant organisations with respect to the previous request to place a river height gauge in South Creek, within the Hawkesbury Local Government Area. b) That Council request the data from the river height gauge located at Yarramundi (#2122001) be made available	RES - Status - Ongoing	Further requests for an update from relevant organisations continue to be made.	

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13/10/2020	201	RES256/20	ROC - Floodplain Risk Management Advisory Committee - 24 September 2020 (86589, 124414, 95498)	Clr Lyons-Buckett	Clr Zamprogno	City Planning	RES256/20/4	That Council endorse the Committee Recommendations in respect of the additional item raised in General Business (Issues with Utilities West of the River in Flood Events), namely: That the Mayor invite the Deputy Mayor as Chair of the Floodplain Risk Management Advisory Committee to participate in the next meeting with the local member, Robyn Preston, with the purpose of briefing her on the power, water, sewerage and communication issues faced by those West of the Hawkesbury River in the event of a moderate or major flood with the intention of eliciting her support in prosecuting the argument for the State Government to take steps to ameliorate those issues	RES - Status - Ongoing	Ongoing discussion with various organisations.	
13/10/2020	202	RES257/20	NM1 - Management of Council Reserves - (79351, 125612)	Clr Lyons-Buckett	Clr Rasmussen	Support Services	RES257/20/1	That Council prepare a report regarding the possibility of including funds in the Operational Plan for additional resources to be put towards management of our reserves on weekends and public holidays. This would include, but not be limited to, traffic and parking management and increased frequency of waste collection.	RES - Completed 8/12/2020	Completed - Report prepared and considered by Council at its meeting on 8/12/20.	08/12/2020
13/10/2020	204	RES260/20	CP - Hawkesbury Local Environmental Plan and Development Control Plan Review Reference Group - (95498, 124414)	Clr Wheeler	Clr Lyons-Buckett	City Planning	RES260/20/1	That Council appoint the following to the Hawkesbury Local Environmental Plan and Development Control Plan Review Reference Group:• Nathan Croft - Orion Consulting• Andrew Edwards - McKinlay Morgan & Assoc. • Barbara Tarnawski - B T Architects• Malcolm Grech - Trevet Property• Greg Hall - Urban City Consulting• Michael Edwards - Edwards Heritage Consultants• Carmen Osborne - Allam Homes• Graham Edds - Graham Edds & Assoc. • Trent McKellar - Urban Greenfield Consultants• Aaron Lloyd - McDonald Jones Homes• Matthew Bennett – BCM Property Group• Patrick Hurley - PGH Environmental Planning	RES - Completed (16/10/2020)	Successful and unsuccessful applicants notified on 16 October 2020.	16/10/2020
13/10/2020	204	RES260/20	CP - Hawkesbury Local Environmental Plan and Development Control Plan Review Reference Group - (95498, 124414)	Clr Wheeler	Clr Lyons-Buckett	City Planning	RES260/20/2	The Hawkesbury Local Environmental Plan and Development Control Plan Review Reference Group begin work immediately and Council engage in a targeted approach to fill positions on the Reference Group in the following areas: a) Design b) Landscape Architecture c) Environmental Planning d) Agriculture	RES - Status - Ongoing	The Hawkesbury Local Environmental Plan and Development Control Plan Review Reference Group commenced on 20 November 2020 and subsequently met on 11 December 2020, 29 January 2021 and 19 February 2021 with the next scheduled meeting for 19 March 2021.	
27/10/2020	205	RES262/20	CP - Draft Flood Policy 2020 - (95498, 124414)	Clr Zamprogno	Clr Rasmussen	City Planning	RES262/20/1	That Council note the outcome of public exhibition of the draft Flood Policy 2020	RES - Action – Completed noted and no further action required		27/10/2020
27/10/2020	205	RES262/20	CP - Draft Flood Policy 2020 - (95498, 124414)	Clr Zamprogno	Clr Rasmussen	City Planning	RES262/20/2	That Council adopt the draft Flood Policy 2020, attached as Attachment 2 to this report	RES - Completed (27/11/2020)	Flood Policy 2020 adopted and included in Council's Policy Register and published to the website.	27/11/2020
27/10/2020	205	RES262/20	CP - Draft Flood Policy 2020 - (95498, 124414)	Clr Zamprogno	Clr Rasmussen	City Planning	RES262/20/3	That Council rescind the existing PEA0124Z Development on Flood Liable Land Policy 2012 and PEL0005Z Regional Flood Mitigation in the Hawkesbury Nepean Valley Policy 2011	RES - Completed (27/11/2020)	Policy PEA0124Z Development on Flood Liable Land Policy 2012 and PEL0005Z Regional Flood Mitigation in the Hawkesbury Nepean Valley Policy 2011 removed from Council's Policy Register and Council's website.	27/11/2020
27/10/2020	206	RES263/20	CP - Draft Works in Kind Policy - (95498, 124414)	Clr Rasmussen	Clr Lyons-Buckett	City Planning	RES263/20/1	That Council note the outcome of public exhibition of the draft Works in Kind Policy	RES - Action – Completed noted and no further action required		27/10/2020
27/10/2020	206	RES263/20	CP - Draft Works in Kind Policy - (95498, 124414)	Clr Rasmussen	Clr Lyons-Buckett	City Planning	RES263/20/2	That Council adopt the Works in Kind Policy, attached as Attachment 2 to this Report with the following inclusion: The estimated value of the Works in Kind must be produced by a qualified and practicing Quantity Surveyor, Civil Engineer or Surveyor with associate or higher membership of an accredited professional institution in Australia and with demonstrated relevant experience	RES - Completed (17/02/2021)	Works in Kind Policy amended to reflect council resolution and incorporated in council's Policy Register and published to the website.	17/02/2021

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27/10/2020	207	RES264/20	CP - Local Heritage Assistance Program 2020/2021 - Preparation of Maintenance Plans and Minor Maintenance/Conservation Works to Heritage Listed Properties within the Hawkesbury LGA - (95498, 124414)	Clr Rasmussen	Clr Wheeler	City Planning	RES264/20/1	That Council approve grant funding under Section 356 of the Local Government Act 1993 for the following 21 successful applicants under the terms of the Local Heritage Assistance Program 2020/2021: 7 Francis St Richmond \$1214 250A Wollombi Rd St Albans \$2000 14 George Rd Wilberforce \$2000 5 Moses St Windsor \$2000 113 Windsor Rd McGraths Hill \$1625 122 Windsor Rd Richmond \$2000 206 George St Windsor \$2000, 2 Little Church St Windsor \$1,300, 7 Catherine St Windsor \$1936 353 Pitt Town Bottoms Rd \$2000 2 Catherine St Windsor \$1925 104 Bathurst St Pitt Town \$2000 518 Tizzana Rd Ebenezer \$2000 194 Georges St Windsor \$2000 26 Wharf St St Albans \$2000 94 Bathurst St Pitt Town \$2000 25 Bosworth St Richmond \$2000, 19 Upper MacDonald Rd \$2000 22 Buckingham St Pitt Town \$2000 1349 Upper MacDonald Rd \$2000 496 Wilberforce Rd Wilberforce \$2000 – Total \$40000	RES - Completed (18/03/2021)	Completed and noted.	18/03/2021
27/10/2020	207	RES264/20	CP - Local Heritage Assistance Program 2020/2021 - Preparation of Maintenance Plans and Minor Maintenance/Conservation Works to Heritage Listed Properties within the Hawkesbury LGA - (95498, 124414)	Clr Rasmussen	Clr Wheeler	City Planning	RES264/20/2	That the successful and unsuccessful applicants for the Local Heritage Assistance Program 2020/2021 be advised accordingly	RES - Completed (15/11/2020)	Successful and unsuccessful applicants notified of Council's resolution.	15/11/2020
27/10/2020	208	RES265/20	SS - Investment Report - September 2020 - (95496)	Clr Rasmussen	Clr Garrow	Support Services	RES265/20/1	That the Monthly Investments Report for September 2020 be received and noted.	RES - Action – Completed noted and no further action required		29/10/2020
27/10/2020	209	RES266/20	SS - Installation of Mosaic Art on Deerubbin Centre Building - (95496)	Clr Garrow	Clr Rasmussen	Support Services	RES266/20/1	That Council endorse the instalment of the community-created mosaic artwork as outlined in the report on the external wall of the Deerubbin Centre	RES - Action – Completed noted and no further action required		29/10/2020
27/10/2020	210	RES267/20	SS - Naming of Reserve and Ovals at Freemans Reach Road, Freemans Reach - (95496, 112106)	Clr Rasmussen	Clr Lyons-Buckett	Support Services	RES267/20/1a	That Council in accordance with the requirements of the Geographical Names Act 1966, the following proposed names be publicly exhibited for a period of 28 days:(a) The following land parcels be named 'The Breakaway':a. Lot 4 in Deposited Plan 165153b. Lot 3 in Deposited Plan 165153c. Lot 91 in Deposited Plan 525429d. Lot 92 in Deposited Plan 525429e. Lot 1 in Deposited Plan 999867f. Lot 8 in Deposited Plan 231633g. Lot 2 in Deposited Plan 165153h. Lot 7 in Deposited Plan 231633i. Lot 1 in Deposited Plan 165153	RES - Completed 17 December 2020	Reserve and Oval names publicly exhibited from 19 November to 17 December 2020 with five submissions in support received and no objections to the proposed names.	17/12/2020
27/10/2020	210	RES267/20	SS - Naming of Reserve and Ovals at Freemans Reach Road, Freemans Reach - (95496, 112106)	Clr Rasmussen	Clr Lyons-Buckett	Support Services	RES267/20/1b	That the Oval located on Lot 1 in Deposited Plan 165153 be named as 'The Charlie Greentree Oval' and the Oval located on Lot 2 in Deposited Plan 165153 and Lot 7 in Deposited Plan 231633 be named as 'The George Greentree Oval'	RES - Completed 17 December 2020	Reserve and Oval names publicly exhibited from 19 November to 17 December 2020 with five submissions in support received and no objections to the proposed names.	17/12/2020
27/10/2020	210	RES267/20	SS - Naming of Reserve and Ovals at Freemans Reach Road, Freemans Reach - (95496, 112106)	Clr Rasmussen	Clr Lyons-Buckett	Support Services	RES267/20/2	The matter be reported back to Council following the public exhibition process	RES - Completed 25 January 2021	Results of public exhibition reported to Council meeting on 25 January 2021.	25/01/2021
27/10/2020	211	RES268/20	ROC - Hawkesbury Access and Inclusion Advisory Committee - 25 June 2020 (124569, 96328)	Clr Richards	Clr Zamprogno	Support Services	RES268/20/1	That Council receive and note the Access and Inclusion Advisory Committee Minutes in respect to Item 2 and General Business.	RES - Action – Completed noted and no further action required		29/10/2020
27/10/2020	211	RES268/20	ROC - Hawkesbury Access and Inclusion Advisory Committee - 25 June 2020 (124569, 96328)	Clr Richards	Clr Zamprogno	Support Services	RES268/20/2	That in regard to Item 1, Council consider increasing the current allocation in the 2021/2022 Operational Plan to enable faster upgrades of amenities	RES - Status – Noted and referred for future budget consideration	This item will be included in the draft 2021/2022 budget for the consideration of Council	
27/10/2020	212	RES269/20	ROC - Hawkesbury Tourism Advisory Committee - 23 September 2020 - (95498, 140396)	Clr Rasmussen	Clr Richards	City Planning	RES269/20/1	That Council receive and note the Minutes of the Hawkesbury Tourism Advisory Committee Meeting held on the 23 September 2020	RES - Action – Completed noted and no further action required		29/10/2020
27/10/2020	213	RES270/20	ROC - Local Traffic Committee - 12 October 2020 - (80245, 95495)	Clr Rasmussen	Clr Lyons-Buckett	Infrastructure Services	RES270/20/1	That Council receive and note the Minutes of the Local Traffic Committee Meeting held on the 12 October 2020.			29/10/2020

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27/10/2020	214	RES271/20	NM1 - Headspace in the Hawkesbury - (79351,133879)	Clr Richards	Clr Zamprogno	Support Services	RES271/20/1	That Council note that the drought, 2019/2020 bushfires, floods and the COVID-19 Pandemic (among other factors) have placed unique pressures on the mental health of young people in the Hawkesbury.	RES - Action – Completed noted and no further action required		29/10/2020
27/10/2020	214	RES271/20	NM1 - Headspace in the Hawkesbury - (79351,133879)	Clr Richards	Clr Zamprogno	Support Services	RES271/20/2	That Council note that headspace is a national service (see details below) that greatly supports young people needing assistance in this regard and that the Katoomba headspace service in the Blue Mountains LGA (opened this year), currently offers outreach services for young people in the Hawkesbury	RES - Action – Completed noted and no further action required		29/10/2020
27/10/2020	214	RES271/20	NM1 - Headspace in the Hawkesbury - (79351,133879)	Clr Richards	Clr Zamprogno	Support Services	RES271/20/3	That based on the growing demand for a permanent headspace facility in the Hawkesbury itself, enter into discussions with the NBMPHN (Nepean Blue Mountains Primary Health Network) regarding funding and location options for a headspace in the Hawkesbury LGA	RES - Status – Noted, to be incorporated into an existing Council activity, study etc.	Staff sent a letter to Nepean Blue Mountains Primary Health Network in November 2020 to - support the need for a Hawkesbury Headspace through identifying shortage of community based mental health services in the Hawkesbury and outlining outcomes of previous youth consultations - advise that Council would remain engaged with the consultation process underway to determine the need and opportunities for locating a Headspace in the Hawkesbury - confirm with the Nepean Blue Mountains Primary Health Network that Council would work with Headspace provider/s to determine appropriate locations for a facility located in the Hawkesbury. The Mayor also provided a letter of support.	
27/10/2020	215	RES272/20	NM2 - Bilpin Visitor Information Centre - (79351, 138879)	Clr Richards	Clr Tree	Support Services	RES272/20/1	That Council note the establishment of an additional \$200 million as part of the Building Better Regions Fund in the Federal Government's Budget 2020/2021	RES - Action – Completed noted and no further action required		29/10/2020
27/10/2020	215	RES272/20	NM2 - Bilpin Visitor Information Centre - (79351, 138879)	Clr Richards	Clr Tree	Support Services	RES272/20/2	That Council write to the Hon Michael McCormick MP, Minister for Infrastructure, Transport and Regional Development, copying in Senator the Hon Marise Payne, Senator for New South Wales, to bring to his attention the revitalised concept of the Bilpin Visitor Information Centre, emphasising that Hawkesbury City Council has already passed a motion with unanimous support for the concept of this project at the Hawkesbury City Council meeting on 14 July 2020	RES - Completed - 24/11/2021	Complete - Letter sent 24 November 2020.	24/11/2021
27/10/2020	215	RES272/20	NM2 - Bilpin Visitor Information Centre - (79351, 138879)	Clr Richards	Clr Tree	Support Services	RES272/20/3	That Council table the response from the above correspondence in a future Council meeting when received.	RES - Status – Correspondence forwarded to the Minister - 24 November 2020	Response from the Minister received 25 January 2021 (dated 15 January 2021). Reported to Council meeting 23 February 2021.	23/02/2021
10/11/2020		RES273/20	Confirmation of Minutes	Clr Zamprogno	Clr Calvert	Support Services	RES273/20/1	Confirmation of Minutes	RES - Action – Completed noted and no further action required		12/11/2020
10/11/2020	228	RES275/20	MM - Staff Matter - (79351) - CONFIDENTIAL	Clr Conolly		Support Services	RES275/20/1	That Council notes that the General Manager has communicated to the Mayor in writing the General Manager's intention to resign from his employment effective 13 November 2020	RES - Action – Completed noted and no further action required		12/11/2020
10/11/2020	228	RES275/20	MM - Staff Matter - (79351) - CONFIDENTIAL	Clr Conolly		Support Services	RES275/20/2	That Council appoints Laurie Mifsud as the Council's Acting General Manager pursuant to Sections 336 and 351 of the Local Government Act 1993, with such person to remain as the Council's Acting General Manager until the Council appoints a new General Manager or until further decision of the Council to appoint a different Acting General Manager , whichever occurs first	RES - Action – Completed noted and no further action required		12/11/2020
10/11/2020	228	RES275/20	MM - Staff Matter - (79351) - CONFIDENTIAL	Clr Conolly		Support Services	RES275/20/3	That Council authorise the Mayor to negotiate on Council's behalf to give effect to the terms of the resignation	Completed 13 November 2020	Arrangements to give effect to the terms of the former General Manager's resignation were negotiated and finalised on 13 November 2020.	13/11/2020
10/11/2020	216	RES277/20	GM - 2019/2020 Sister City Program - (79351)	Clr Tree	Clr Kotlash	General Manager	RES277/20/1	That the 2019/2020 annual report for the Sister City Program be received and noted	RES - Action – Completed noted and no further action required		12/11/2020
10/11/2020	216	RES277/20	GM - 2019/2020 Sister City Program - (79351)	Clr Tree	Clr Kotlash	General Manager	RES277/20/2	That consideration be given to the funding allocation as part of the development of the 2021/2022 Operational Plan	RES - Status – Noted and referred for future budget consideration	The allocation will be reviewed as part of the early 2021 budget meetings.	

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10/11/2020	217	RES278/20	CP - Amended Draft Hawkesbury Local Strategic Planning Statement 2040 - (95498, 124414) `	Clr Lyons-Buckett	Clr Wheeler	City Planning	RES278/20/1	That Council endorse the submission of the Amended Draft Hawkesbury Local Strategic Planning Statement 2040 to the Greater Sydney Commission for finalisation of the Assurance process, subject to the removal from the submission of all references to the Kurmond-Kurrajong Investigation Area, due to the Kurmond-Kurrajong Investigation Area Plan still being a draft	RES - Completed (15/11/2020)	Draft Hawkesbury Local Strategic Planning Statement 2040 amended to reflect council resolution and submitted to Greater Sydney Commission for assurance purposes.	15/11/2020
10/11/2020	218	RES279/20	CP - Draft Markets Policy - (124414, 147666)	Clr Zamprogno	Clr Kotlash	City Planning	RES279/20/1	That Council endorse the Draft Markets Policy attached as Attachment 1 to this report	RES - Action – Completed noted and no further action required		12/11/2020
10/11/2020	218	RES279/20	CP - Draft Markets Policy - (124414, 147666)	Clr Zamprogno	Clr Kotlash	City Planning	RES279/20/2	The Draft Markets Policy be placed on public exhibition for a period of 28 days	RES - Completed (10-12-2020)	The Draft Markets Policy was placed on public exhibition from 19 November 2020 to 10 December 2020. Following the exhibition period no submissions were received. As per the Council resolution Council adopted the Markets Policy as shown in Attachment 1 to Council report Item 218 from Ordinary Council meeting held on 10 November 2020.	10/12/2020
10/11/2020	218	RES279/20	CP - Draft Markets Policy - (124414, 147666)	Clr Zamprogno	Clr Kotlash	City Planning	RES279/20/3	That at the expiration of the public notification period outlined in Part 2 above, the following action be taken: a) Should any submissions be received regarding the proposed amended Draft Markets Policy, a further report be submitted to Council, or b) Should no submissions be received, Council adopt the Markets Policy as shown in Attachment 1 to this report	RES - Completed (10-12-2020)	The Draft Markets Policy was placed on public exhibition from 19 November 2020 to 10 December 2020. Following the exhibition period no submissions were received. As per the Council resolution Council adopted the Markets Policy as shown in Attachment 1 to Council report Item 218 from Ordinary Council meeting held on 10 November 2020.	10/12/2020
10/11/2020	219	RES280/20	IS - Renewal of Memorandum of Understanding between Penrith City Council and Hawkesbury City Council for the Maintenance of The Driftway, Londonderry - (95495, 79344, 128733)	Clr Calvert	Clr Kotlash	Infrastructure Services	RES280/20/1	That Council endorse the renewal of the Memorandum of Understanding between Penrith City Council and Hawkesbury City Council for the maintenance of The Driftway, Londonderry attached as Attachment 1 to this report	RES - Action – Completed noted and no further action required		12/11/2020
10/11/2020	219	RES280/20	IS - Renewal of Memorandum of Understanding between Penrith City Council and Hawkesbury City Council for the Maintenance of The Driftway, Londonderry - (95495, 79344, 128733)	Clr Calvert	Clr Kotlash	Infrastructure Services	RES280/20/2	That Subject to endorsement by Penrith City Council, Council note that the General Manager will execute the Memorandum of Understanding under delegated authority	RES - Completed (18/12/2020)	Memorandum of Understanding endorsed by Hawkesbury City Council and Penrith City Council.	18/12/2020
10/11/2020	220	RES281/20	SS - Rating Exemption - Lot 294, DP 751649 - 58 Old Bells Line Of Road Kurrajong - (95496)	Clr Tree	Clr Kotlash	Support Services	RES281/20/1	That the Country Women's Association of NSW be granted an exemption from rating from 1 July 2020, for the property known as 58 Old Bells Line Of Road, Kurrajong (Lot 294 in Deposited Plan 751649)	RES - Completed 12/11/2020	Completed - Council granted an exemption from rating from 1 July 2020, for the property known as 58 Old Bells Line Of Road, Kurrajong (Lot 294 in Deposited Plan 751649).	12/11/2020
10/11/2020	220	RES281/20	SS - Rating Exemption - Lot 294, DP 751649 - 58 Old Bells Line Of Road Kurrajong - (95496)	Clr Tree	Clr Kotlash	Support Services	RES281/20/2	That an amount of \$1,992.90 be abandoned in respect of rates and stormwater charge for the period 1 July 2020 to 30 June 2021, for the property known as 58 Old Bells Line Of Road, Kurrajong (Lot 294 in Deposited Plan 751649)	RES - Completed 12/11/2020	Completed - An amount of \$1,992.90 was abandoned in respect of rates and stormwater charge for the period 1 July 2020 to 30 June 2021, for the property known as 58 Old Bells Line Of Road, Kurrajong (Lot 294 in Deposited Plan 751649).	12/11/2020
10/11/2020	221	RES282/20	SS - Extinguishment of Easement - 66 Boomerang Drive, Glossodia (95496, 112106, 15070, 15069)	Clr Tree	Clr Kotlash	Support Services	RES282/20/1	That Council endorse the extinguishment of the 3.04 metre wide easement over 66 Boomerang Drive, Glossodia (Lot 185 in Deposited Plan 217504), and the necessary documentation be provided to NSW Land Registry Services	RES - Status – Anticipated Completion Time – March 2020	Council executed the extinguishment of easement document with same being returned to Council's Solicitors on 9 December 2020. The property will now need to produce their Certificate of Title at Land Registry Services for registration.	01/02/2021
10/11/2020	221	RES282/20	SS - Extinguishment of Easement - 66 Boomerang Drive, Glossodia (95496, 112106, 15070, 15069)	Clr Tree	Clr Kotlash	Support Services	RES282/20/1	That Council endorse the extinguishment of the 3.04 metre wide easement over 66 Boomerang Drive, Glossodia (Lot 185 in Deposited Plan 217504), and the necessary documentation be provided to NSW Land Registry Services	RES - Completed 1 February 2021	Council's Solicitor confirmed the easement has been removed from the title.	01/02/2021
10/11/2020	221	RES282/20	SS - Extinguishment of Easement - 66 Boomerang Drive, Glossodia (95496, 112106, 15070, 15069)	Clr Tree	Clr Kotlash	Support Services	RES282/20/2	That authority be given for any documentation in association with this matter to be executed under the Seal of Council	RES - Status – Anticipated Completion Time – December 2020	Property owner advised of Council's resolution and Solicitor briefed to prepare the necessary documentation.	09/12/2020

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10/11/2020	221	RES282/20	SS - Extinguishment of Easement - 66 Boomerang Drive, Glossodia (95496, 112106, 15070, 15069)	Clr Tree	Clr Kotlash	Support Services	RES282/20/2	That authority be given for any documentation in association with this matter to be executed under the Seal of Council	RES - Completed 9 December 2020	The seal was not required to be affixed to the extinguishment of easement document.	09/12/2020
10/11/2020	222	RES283/20	SS - Draft Windsor Mall Policy - (95496, 96333)	Clr Zamprogno	Clr Calvert	Support Services	RES283/20/1	That Council endorse the amended Draft Windsor Mall Policy attached as Attachment 1 to this report.	RES - Action – Completed noted and no further action required		12/11/2020
10/11/2020	222	RES283/20	SS - Draft Windsor Mall Policy - (95496, 96333)	Clr Zamprogno	Clr Calvert	Support Services	RES283/20/2	The amended Draft Windsor Mall Policy be placed on public exhibition for a period of 28 days	RES - Completed December 2020	No submissions were received, Windsor Mall Policy as been adopted.	12/12/2020
10/11/2020	222	RES283/20	SS - Draft Windsor Mall Policy - (95496, 96333)	Clr Zamprogno	Clr Calvert	Support Services	RES283/20/3	That at the expiration of the public notification period outlined in Part 2 above, the following action be taken: a) Should any submissions be received regarding the proposed amended Draft Windsor Mall Policy, a further report be submitted to Council, or b) Should no submissions be received, Council adopt the updated Windsor Mall Policy as shown in Attachment 1 to this report.	RES - Completed December 2020	No submissions received. Policy has been adopted and final version has been created by Administration Team.	31/12/2020
10/11/2020	223	RES284/20	ROC - Hawkesbury Access and Inclusion Advisory Committee - 3 September 2020 - (124569, 96328)	Clr Kotlash	Clr Calvert	Support Services	RES284/20/1	That Council receive and note the Minutes of the Hawkesbury Access and Inclusion Advisory Committee Meeting held on 3 September 2020	RES - Action – Completed noted and no further action required		12/11/2020
10/11/2020	224	RES285/20	ROC - Audit Committee - 16 September 2020 - (95496, 91369, 79351)	Clr Tree	Clr Kotlash	Support Services	RES285/20/1	That Council receive and note the Minutes of the Audit Committee Meeting held on 16 September 2020.	RES - Action – Completed noted and no further action required		12/11/2020
10/11/2020	225	RES286/20	ROC - Waste Management Advisory Committee - 7 October 2020 - (95249, 95498, 124414)	Clr Zamprogno	Clr Tree	City Planning	RES286/20/1	That Council receive and note the minutes of the Waste Management Advisory Committee in respect to Item 1	RES - Action – Completed noted and no further action required		12/112020
10/11/2020	225	RES286/20	ROC - Waste Management Advisory Committee - 7 October 2020 - (95249, 95498, 124414)	Clr Zamprogno	Clr Tree	City Planning	RES286/20/2	Council endorse the Committee Recommendation in respect of Item 2, namely: That the Environmental Sustainability Advisory Committee and the Waste Management Advisory Committee's hold a separate meeting to discuss the issue of water, water in the landscape, water recycling and river health, and that Sydney Water are invited to attend that meeting	RES - Status - Ongoing	Following the review of Committees structure both the Environmental Sustainability and Waste Management Advisory Committees were disbanded. Matter is to be referred to the first meeting of the new Environment Committee.	
10/11/2020	225	RES286/20	ROC - Waste Management Advisory Committee - 7 October 2020 - (95249, 95498, 124414)	Clr Zamprogno	Clr Tree	City Planning	RES286/20/3	Council note that the Committee Recommendation in respect of General Business Item A (Update on Food Organics Working Group), will be considered during the finalisation of the Draft Waste Strategy, and that Council will commence promotion of a new round of the Environmental Protection Agency's Bin Trim Program to Hawkesbury businesses, monitor the impacts, and report back to the Waste Management Advisory Committee	RES - Status - Ongoing	Following the review of Committees structure both the Environmental Sustainability and Waste Management Advisory Committees were disbanded. Matter is to be referred to the first meeting of the new Environment Committee.	
10/11/2020	225	RES286/20	ROC - Waste Management Advisory Committee - 7 October 2020 - (95249, 95498, 124414)	Clr Zamprogno	Clr Tree	City Planning	RES286/20/4	That Council note that the Committee Recommendation in respect of General Business Item B (Food Organics Proposal) will be considered during finalisation of the Draft Waste Strategy.	RES - Status - Ongoing	Following the review of Committees structure both the Environmental Sustainability and Waste Management Advisory Committees were disbanded. Matter is to be referred to the first meeting of the new Environment Committee.	
10/11/2020	227	RES287/20	NM - Support for the Zero Litter to Ocean Policy - (79351,125612)	Clr Lyons-Buckett	Clr Rasmussen	City Planning	RES287/20/1	That Council provide 'in principle' support to the Zero Litter to Ocean (ZL2O) Policy and the proposed funding request to Federal and State Governments	RES - Status - Ongoing	In principle support provided for the Zero Litter to Ocean Policy.	
10/11/2020	227	RES287/20	NM - Support for the Zero Litter to Ocean Policy - (79351,125612)	Clr Lyons-Buckett	Clr Rasmussen	City Planning	RES287/20/2	That Council request the Environmental Sustainability Advisory Committee and Waste Management Advisory Committee investigate the introduction of a Council 'Zero Litter to River' target by 2030	RES - Status - Ongoing	Following the review of Committees structure both the Environmental Sustainability and Waste Management Advisory Committees were disbanded. Matter is to be referred to the first meeting of the new Environment Committee.	
24/11/2020	229	RES291/20	MM - Position of General Manager - (79351, 79353, 125612)	Mayor Conolly		General Manager	RES291/20/1	That Council establish a selection panel to carry out the task of the recruitment of a General Manager of Council with the selection panel having the following members: a) The Mayor, Councillor Patrick Conolly b) The Deputy Mayor, Councillor Mary Lyons Buckett c) Councillor Barry Calvert d) One independent recruitment consultant	RES - Completed (10/11/20)	Selection panel established at meeting held 10 November 2020. Panel to consist of:- - The Mayor, Clr Patrick Conolly - The Deputy Mayor, Clr Mary Lyons-Buckett - Councillor Barry Calvert - one independent recruitment consultant	10/11/2020

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24/11/2020	229	RES291/20	MM - Position of General Manager - (79351, 79353, 125612)	Mayor Conolly		General Manager	RES291/20/2	That Council delegate to the Mayor, Councillor Patrick Conolly the task of ensuring that: a) The selection panel is established. b) The General Manager position description is current and evaluated in terms of salary to reflect the responsibilities of the position. c) The proposed salary range reflects the responsibilities and duties of the position. d) The position is advertised according to the requirements of the Local Government Act 1993. e) Information packages are prepared. f) Applicants selected for interview are notified	RES - Action – Completed noted and no further action required	Completed - Report to Council on 8 December 2020 (125610, 79351)	08/12/2020
24/11/2020	229	RES291/20	MM - Position of General Manager - (79351, 79353, 125612)	Mayor Conolly		General Manager	RES291/20/3	That Council seek quotations from three recruitment agencies to: a) Engage a suitably qualified person independent of Council to be a member of the selection panel. b) Assist the Mayor, Councillor Patrick Conolly in the facilitation of the recruitment of a General Manager as outlined in the Mayoral Minute	RES - Completed (8 December 2020)	Report to Council on 8 December 2020. McArthur Management Services appointed to assist with the recruitment of the General Manager. Susanne Lyall nominated as the recruitment consultant assigned to project.	08/12/2020
24/11/2020	229	RES291/20	MM - Position of General Manager - (79351, 79353, 125612)	Mayor Conolly		General Manager	RES291/20/4	That the quotation process for the engagement of a recruitment agency be reported back to Council for a decision on the appointment of an agency	RES - Completed (8 December 2020)	Report to Council on 8 December 2020. McArthur Management Services appointed to assist with the recruitment of the General Manager. Susanne Lyall nominated as the recruitment consultant assigned to project.	08/12/2020
24/11/2020	229	RES291/20	MM - Position of General Manager - (79351, 79353, 125612)	Mayor Conolly		General Manager	RES291/20/5	That following the departure of the General Manager, Councillors be provided with legal advice regarding the disclosure of termination payments to General Managers in public reports	Action Complete	Legal advice was obtained from Marsdens Law Group on 7 December 2020 and provided to Councillors for the Council Meeting on 8 December 2020.	08/12/2020
24/11/2020	230	RES292/20	CP - Planning Proposal to Amend Hawkesbury Local Environment Plan 2012 - Lot 1 DP 120436, 631 Bells Line of Road, Kurrajong - (95498, 11210, 124414)	Clr Zamprogno	Clr Kotlash	City Planning	RES292/20/1	That Council proceed with the making of the plan to amend the Lot Size Map of the Hawkesbury Local Environmental Plan 2012 in relation to Lot 1, DP 120436, 631 Bells Line of Road, Kurrajong, to specify a minimum lot size of 4Ha for the subject site	RES - Completed (04/12/2020)	LEP amendment made and published on the NSW Legislation website on 4 December 2020.	04/12/2020
24/11/2020	230	RES292/20	CP - Planning Proposal to Amend Hawkesbury Local Environment Plan 2012 - Lot 1 DP 120436, 631 Bells Line of Road, Kurrajong - (95498, 11210, 124414)	Clr Zamprogno	Clr Kotlash	City Planning	RES292/20/2	That Council adopt and make the draft Local Environmental Plan, under the authorisation for Council to exercise delegation issued by the "Gateway" determination, upon receipt of an opinion from Parliamentary Counsel's Office that the Plan can be legally made	RES - Completed (04/12/2020)	LEP amendment made and published on the NSW Legislation website on 4 December 2020.	04/12/2020
24/11/2020	230	RES292/20	CP - Planning Proposal to Amend Hawkesbury Local Environment Plan 2012 - Lot 1 DP 120436, 631 Bells Line of Road, Kurrajong - (95498, 11210, 124414)	Clr Zamprogno	Clr Kotlash	City Planning	RES292/20/3	That Council publicly exhibit the Draft Voluntary Planning Agreement attached to this report for a minimum of 28 days, and report back to Council following public exhibition	RES - Completed (25/01/2021)	Draft Voluntary Planning Agreement publicly exhibited between 11 December 2020 to 15 January 2021 and a post exhibition report was considered at Council's Ordinary Meeting 25 January 2021.	25/01/2021
24/11/2020	230	RES292/20	CP - Planning Proposal to Amend Hawkesbury Local Environment Plan 2012 - Lot 1 DP 120436, 631 Bells Line of Road, Kurrajong - (95498, 11210, 124414)	Clr Zamprogno	Clr Kotlash	City Planning	RES292/20/4	That following the making of the plan advise the Department of Planning, Industry and Environment that the Plan has been made and request notification of the Plan on the NSW Legislation website	RES - Completed (04/12/2020)	LEP amendment made and published on the NSW Legislation website on 4 December 2020.	04/12/2020
24/11/2020	230	RES292/20	CP - Planning Proposal to Amend Hawkesbury Local Environment Plan 2012 - Lot 1 DP 120436, 631 Bells Line of Road, Kurrajong - (95498, 11210, 124414)	Clr Zamprogno	Clr Kotlash	City Planning	RES292/20/5	That Council include within Council's LEP review process an amendment to the Land Acquisition Reservation Map of the Hawkesbury Local Environmental 2012 in order to identify part of the subject site affected by the Transport for NSW future road widening proposal	RES - Status - Ongoing	Land Acquisition Reservation Map matter included as part of Council's LEP review to be completed by June 2021.	
24/11/2020	231	RES293/20	GM - 2019/2020 Annual Report Incorporating Audited Financial Statements - (79351)	Clr Lyons-Buckett	Clr Calvert	General Manager	RES293/20/1	That the report regarding Council's 2019/2020 Annual Report and accompanying Audited Financial Statements be received and noted	RES - Action – Completed noted and no further action required		27/11/2020
24/11/2020	231	RES293/20	GM - 2019/2020 Annual Report Incorporating Audited Financial Statements - (79351)	Clr Lyons-Buckett	Clr Calvert	General Manager	RES293/20/2	That the 2019/2020 Annual Report and accompanying Audited Financial Statements attached as Attachment 2 and 3 to this report be forward to the Office of Local Government and placed on Council's website by 30 November 2020	RES - Completed 30/11/2020	Completed - Audited Financial Statements attached to the report were forward to the Office of Local Government and placed on Council's website by 30 November 2020.	30/11/2020

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24/11/2020	232	RES294/20	GM - Ordinary Council Meetings in 2021 - (95496)	Clr Wheeler	Clr Richards	General Manager	RES294/20/1	That Council adopt Option 1, set out in Attachment 2 of the report, that meetings be held on the second Tuesday of every month and last Tuesday of every month (except January and December), with the addition of a Council Meeting on Monday, 25 January 2021.	RES - Completed (01/01/2021)	The Schedule of Council Meetings, Briefing Sessions and Workshops was prepared and provided to Councillors on 18 December 2020, with Councillor Calendars subsequently updated.	01/01/2021
24/11/2020	232	RES294/20	GM - Ordinary Council Meetings in 2021 - (95496)	Clr Wheeler	Clr Richards	General Manager	RES294/20/2	That Council make provision for Councillors to attend Council Meetings by Audio-Visual Link where they require it for health, travel, carer or other needs and responsibilities	RES - Completed 27 November 2020	Section 747A of the Local Government Act was inserted after the COVID-19 Pandemic outbreak to so that a requirement in the Act or the regulations that members of a council or other persons attend a meeting is satisfied if the meeting is held in whole or in part remotely using audio visual links. Arrangements put in place in March 2020 will continue.	27/11/2020
24/11/2020	233	RES295/20	CP - Review of Council Committees - (124414)	Clr Calvert	Clr Kotlash	City Planning	RES295/20/1	That this matter be deferred for further consideration at a Councillor Briefing Session.	RES - Completed (8/12/2020)	Matter considered at Briefing Session and then subsequently at Council's Ordinary Meeting on 8 December 2020.	08/12/2020
24/11/2020	234	RES296/20	SS - General Purpose Financial Statements and Special Purpose Financial Statements for the year ended 30 June 2020 - (95496)	Clr Zamprogno	Clr Calvert	Support Services	RES296/20/1	That Council note the completion of the General Purpose and Special Purpose Financial Statements and Special Schedules for the period ended 30 June 2020, attached as Attachment 1 to this report	RES - Completed (27/11/2020)		27/11/2020
24/11/2020	234	RES296/20	SS - General Purpose Financial Statements and Special Purpose Financial Statements for the year ended 30 June 2020 - (95496)	Clr Zamprogno	Clr Calvert	Support Services	RES296/20/2	That Council thank the representatives from The NSW Audit Office and Grant Thornton, for their presentation in respect of Council's audited 2019/2020 Financial Statements	RES - Completed 27/11/2020	Completed - Council thanked the representatives from The NSW Audit Office and Grant Thornton, for their presentation in respect of Council's audited 2019/2020 Financial Statements	27/11/2020
24/11/2020	234	RES296/20	SS - General Purpose Financial Statements and Special Purpose Financial Statements for the year ended 30 June 2020 - (95496)	Clr Zamprogno	Clr Calvert	Support Services	RES296/20/3a	That Council staff prepare a report to outline: Options in regard to the transfer of funds to the relevant Section 7.11 Pitt Town Reserves, to replenish the amount utilised for land acquisition in 2014/2015.	RES - Status – Further report and/or Councillor Briefing required	A report will be prepared for Council's consideration by 30/04/2021. The report will address: - options in regard to the transfer of funds to the relevant Section 7.11 Pitt Town Reserves, to replenish the amount utilised for land acquisition in 2014/2015. - the history of the utilisation of the Pitt Town Reserves, and whether Council was successful in obtaining grant funding for works in Pitt Town. - The circumstances of the involvement of the NSW State Government in Developer Contributions, and the Deed entered into between The NSW State Government and the Developer.	
24/11/2020	234	RES296/20	SS - General Purpose Financial Statements and Special Purpose Financial Statements for the year ended 30 June 2020 - (95496)	Clr Zamprogno	Clr Calvert	Support Services	RES296/20/3b	That Council staff prepare a report to outline: The history of the utilisation of the Pitt Town Reserves, and whether Council was successful in obtaining grant funding for works in Pitt Town	RES - Status – Further report and/or Councillor Briefing required	A report will be prepared for Council's consideration by 30/04/2021. The report will address: - options in regard to the transfer of funds to the relevant Section 7.11 Pitt Town Reserves, to replenish the amount utilised for land acquisition in 2014/2015. - the history of the utilisation of the Pitt Town Reserves, and whether Council was successful in obtaining grant funding for works in Pitt Town. - The circumstances of the involvement of the NSW State Government in Developer Contributions, and the Deed entered into between The NSW State Government and the Developer.	
24/11/2020	234	RES296/20	SS - General Purpose Financial Statements and Special Purpose Financial Statements for the year ended 30 June 2020 - (95496)	Clr Zamprogno	Clr Calvert	Support Services	RES296/20/3c	That Council staff prepare a report to outline: The circumstances of the involvement of the NSW State Government in Developer Contributions, and the Deed entered into between The NSW State Government and the Developer.	RES - Status – Further report and/or Councillor Briefing required	A report will be prepared for Council's consideration by 30/04/2021. The report will address: - options in regard to the transfer of funds to the relevant Section 7.11 Pitt Town Reserves, to replenish the amount utilised for land acquisition in 2014/2015. - the history of the utilisation of the Pitt Town Reserves, and whether Council was successful in obtaining grant funding for works in Pitt Town. - The circumstances of the involvement of the NSW State Government in Developer Contributions, and the Deed entered into between The NSW State Government and the Developer.	

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24/11/2020	235	RES297/20	SS - September 2020 Quarterly Budget Review Statement - (79351)	Clr Lyons-Buckett	Clr Zamprogno	Support Services	RES297/20/1	That Council receive the information contained in this report and that the Budget adjustments, as summarised in the report and detailed in Attachment 1 to the report, be adopted	RES - Action – Completed noted and no further action required		27/11/2020
24/11/2020	235	RES297/20	SS - September 2020 Quarterly Budget Review Statement - (79351)	Clr Lyons-Buckett	Clr Zamprogno	Support Services	RES297/20/2	That the budgeted Surplus of \$125,124 be transferred to the Multi Year Reserve	RES - Completed 27/11/2020	Completed - the Budgeted Surplus of \$125,124 was transferred to the Multi Year Reserve	27/11/2020
24/11/2020	236	RES298/20	SS - Investment Report - October 2020 - (95496)	Clr Lyons-Buckett	Clr Kotlash	Support Services	RES298/20/1	That the Monthly Investments Report for October 2020 be received and noted.	RES - Action – Completed noted and no further action required		27/11/2020
24/11/2020	238	RES300/20	ROC - Heritage Advisory Committee - 29 October 2020 - (95498,	Clr Lyons-Buckett	Clr Calvert	City Planning	RES300/20/1	Council receive and note the Heritage Advisory Committee in respect to items 1, 4, 5, 6, 7 and remaining General Business Items	RES - Action – Completed noted and no further action required		27/11/2020
24/11/2020	238	RES300/20	ROC - Heritage Advisory Committee - 29 October 2020 - (95498,	Clr Lyons-Buckett	Clr Calvert	City Planning	RES300/20/2a	Council endorse the Committee Recommendations in respect of Item 2, namely: a) Note the update with respect to the Final Draft Windsor Bridge Heritage Interpretation Plan	RES - Completed (27/11/2020)	Completed and noted.	27/11/2020
24/11/2020	238	RES300/20	ROC - Heritage Advisory Committee - 29 October 2020 - (95498,	Clr Lyons-Buckett	Clr Calvert	City Planning	RES300/20/2b	Council endorse the Committee Recommendations in respect of Item 2, namely: Expresses its disappointment with the Final Draft Windsor Bridge Heritage Interpretation Plan, and has felt sidelined, and that its expertise and input has been substantially ignored.	RES - Completed (27/11/2020)	Completed, noted and Transport for NSW advised of Council resolution.	27/11/2020
24/11/2020	238	RES300/20	ROC - Heritage Advisory Committee - 29 October 2020 - (95498,	Clr Lyons-Buckett	Clr Calvert	City Planning	RES300/20/2c	Council endorse the Committee Recommendations in respect of Item 2, namely: Is frustrated with not being given the opportunity to view the Final Windsor Bridge Interpretation Plan	RES - Completed (27/11/2020)	Completed, noted and Transport for NSW advised of Council resolution.	27/11/2020
24/11/2020	238	RES300/20	ROC - Heritage Advisory Committee - 29 October 2020 - (95498,	Clr Lyons-Buckett	Clr Calvert	City Planning	RES300/20/2d	Recommends that the Principles that will guide the Museum exhibition of bridge project artefacts, be amended as follows: i. Principle 1 – to be less compartmentalised and wording revised to read the correct historical term 'the contact period'. ii. Principle 3 – to be reworded to include 'River and adjacent land form'	RES - Completed (27/11/2020)	Completed, noted and considered as part of preparation of the Museum exhibition.	27/11/2020
24/11/2020	238	RES300/20	ROC - Heritage Advisory Committee - 29 October 2020 - (95498,	Clr Lyons-Buckett	Clr Calvert	City Planning	RES300/20/3a	Council endorse the Committee Recommendations in respect of Item 3, namely: a) Council does not continue to pursue the endorsement of the Thompson Square Conservation Management Plan by Heritage NSW, due to the unreasonable financial impost on Council	RES - Completed (27/11/2020)	Completed, noted and no further action required.	27/11/2020
24/11/2020	238	RES300/20	ROC - Heritage Advisory Committee - 29 October 2020 - (95498,	Clr Lyons-Buckett	Clr Calvert	City Planning	RES300/20/3b	Council considers amending the parts of the Thompson Square Conservation Management Plan within the scope of the project brief, as per the recommendations made by NSW Heritage, and within Council's resourcing capacity	RES - Status - Ongoing	Amendments to the Thompson Square Conservation Management Plan are being made in accordance with Council resolution.	
24/11/2020	238	RES300/20	ROC - Heritage Advisory Committee - 29 October 2020 - (95498,	Clr Lyons-Buckett	Clr Calvert	City Planning	RES300/20/3c	Council formally responds to Heritage NSW acknowledging their detailed feedback to the draft Conservation Management Plan, and advises that Council has made amendments to the draft Conservation Management Plan where relevant. However: i. Council does not have the resources to include an impact assessment of the State's Windsor Bridge Replacement Project. ii. An impact assessment was beyond the brief provided to Council's consultants and most pertinently, that a robust impact assessment of the Final Windsor Bridge Replacement Project is premature given construction is ongoing, and cannot be fully nor accurately assessed or considered as the project works have not yet been completed. iii. Council may consider including an assessment if resourcing becomes available in the future.	RES - Status - Ongoing	Correspondence to be provided to NSW Heritage following the completion of amendments to the Thompson Square Conservation Management Plan.	

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24/11/2020	238	RES300/20	ROC - Heritage Advisory Committee - 29 October 2020 - (95498,	Clr Lyons-Buckett	Clr Calvert	City Planning	RES300/20/4	Council endorse the Committee Recommendations in respect of General Business Item A (New Council Website – Heritage), namely: a) That Council considers the preparation and inclusion of Heritage information sheets in the Heritage section on Councils website in order to provide property owners with information about protecting heritage items, aiding education and prevention of inappropriate works	RES - Status - Ongoing	Following the review of Council Committee structure, the matter has been referred to the Heritage Committee.	
24/11/2020	238	RES300/20	ROC - Heritage Advisory Committee - 29 October 2020 - (95498,	Clr Lyons-Buckett	Clr Calvert	City Planning	RES300/20/5	Council endorse the Committee Recommendations in respect of Additional General Business Item - Transport for NSW - Retention of Windsor Bridge Caissons, namely: That the Heritage Advisory Committee recommend that Council requests the retention of the Windsor Bridge caissons	RES - Completed (27/11/2020)	Completed, noted and Transport for NSW advised of Council's resolution.	27/11/2020
24/11/2020	239	RES301/20	ROC - Local Traffic Committee - 09 November 2020 - (80245, 95495)	Clr Lyons-Buckett	Clr Calvert	Infrastructure Services	RES301/20/1	That in relation to the Minutes of the Local Traffic Committee Meeting held on the 9 November 2020: 1) Council receive and note the Local Traffic Committee Minutes in respect to items 2.1, 2.2 and 2.4	RES - Action – Completed noted and no further action required		27/11/2020
24/11/2020	239	RES301/20	ROC - Local Traffic Committee - 09 November 2020 - (80245, 95495)	Clr Lyons-Buckett	Clr Calvert	Infrastructure Services	RES301/20/2(1)	That Council endorse the Committee Recommendations in respect of Item 2.3, namely: Proposed Roundabout - Grose Vale Road at Sunnyside Crescent, North Richmond "That: 1. The provision of a roundabout intersection treatment as proposed in the Operational Plan 2020/2021 at the intersection of Grose Vale Road and Riverview Street, North Richmond not be implemented and alternatively works be undertaken to provide a single lane roundabout intersection treatment in Grose Vale Road at Sunnyside Crescent, North Richmond as outlined in attachment 1, with details of the final design layout to be reported back to the Local Traffic Committee for its endorsement	RES - Completed (1/12/2020)	Resolution information provided to Design Engineer for design works to commence and reported back to Local Traffic Committee for review.	01/12/2020
24/11/2020	239	RES301/20	ROC - Local Traffic Committee - 09 November 2020 - (80245, 95495)	Clr Lyons-Buckett	Clr Calvert	Infrastructure Services	RES301/20/2(2)	Traffic safety improvements along Riverview Street be undertaken by implementing sign and line marking treatments which include extending the No Stopping zone (R5-400) from the Grose Vale Road intersection for an overall distance of approximately 50 metres to provide a No Stopping zone on the south western side of Riverview Street to end at the property boundary line of Nos 35 and 37 with the No Stopping zone on the north eastern side of Riverview Street to link the missing section between the intersection and the zone across the driveway to the car park, as outlined in attachment 2. The No Stopping zone changes are to be complemented by extending the centreline and lane line accordingly to match the No Stopping zone extent from the intersection of Grose Vale Road as well as extending the centre line and providing edge lines along the remaining length of Riverview Street to Pitt Lane	RES - Completed (1/12/2020)	Resolution forwarded to relevant staff for installation of recommended sign and linemarking treatments.	01/12/2020
24/11/2020	240	RES302/20	NM - Management of Construction in the vicinity of Boundary Road - (125612)	Clr Lyons-Buckett	Clr Rasmussen	Infrastructure Services	RES302/20/1	That Council enter into discussions with The Hills Shire Council in relation to the management of construction in the vicinity of Boundary Road, particularly with regard to impact on the condition of local roads	RES - Status – Report in Preparation	Report to Council is in preparation.	
24/11/2020	240	RES302/20	NM - Management of Construction in the vicinity of Boundary Road - (125612)	Clr Lyons-Buckett	Clr Rasmussen	Infrastructure Services	RES302/20/2	That Council calls for a report to detail the procedure for management of shared infrastructure with neighbouring Local Government Areas or Government Agencies, so residents and ratepayers understand the relationship, and how to seek assistance with matters relating to jointly owned or shared assets	RES - Status – Report in preparation	Report to Council is in preparation.	
24/11/2020	241	RES305/20	SS - Lease to Ngov Kong Family Pty Ltd - Shop 4, Wilberforce Shopping Centre - (95496, 112106, 150830, 28061)	Clr Lyons-Buckett	Clr Zamprogno	Support Services	RES305/20/1	That Council agree to enter into a lease with Ngov Kong Family Pty Ltd for the property known as Shop 4, Wilberforce Shopping Centre, as outlined in the report	RES - Status – Anticipated Completion Time – May 2021	Lease and Surrender of Lease being executed by all parties prior to registration of documents.	27/11/2020

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24/11/2020	241	RES305/20	SS - Lease to Ngov Kong Family Pty Ltd - Shop 4, Wilberforce Shopping Centre - (95496, 112106, 150830, 28061)	Clr Lyons-Buckett	Clr Zamprogno	Support Services	RES305/20/2	In conjunction with part 1. above, Council agree to surrender the current lease with Vannarith Chea and Sayoen Khun for the property known as Shop 4, Wilberforce Shopping Centre, as outlined in the report	RES - Status – Anticipated Completion Time – May 2021	Surrender of Lease received from tenant and is being executed by Council.	
24/11/2020	241	RES305/20	SS - Lease to Ngov Kong Family Pty Ltd - Shop 4, Wilberforce Shopping Centre - (95496, 112106, 150830, 28061)	Clr Lyons-Buckett	Clr Zamprogno	Support Services	RES305/20/3	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	RES - Action – Completed noted and no further action required		27/11/2020
24/11/2020	241	RES305/20	SS - Lease to Ngov Kong Family Pty Ltd - Shop 4, Wilberforce Shopping Centre - (95496, 112106, 150830, 28061)	Clr Lyons-Buckett	Clr Zamprogno	Support Services	RES305/20/4	That details of Council's resolution be conveyed to the current and proposed Lessees, together with the advice that Council, is not and will not, be bound by the terms of its resolution, until such time as appropriate legal documentation to put such a resolution into effect has been agreed to and executed by all parties	RES - Completed 11 January 2021	Seal affixed to lease on 11 January 2021.	11/01/2021
08/12/2020		RES306/20	Confirmation of Minutes - 24 November2020	Clr Zamprogno	Clr Kotlash	Support Services	RES306/20/1	Confirmation of Minutes - 24 November2020	RES - Action – Completed noted and no further action required		11/12/2020
08/12/2020	242	RES307/20	CP - Proposed Modification of Existing Covenant - Building Envelope Restriction Lot 2, DP 1242010 - 32 Mitchell Park Road, Cattai - (95498, 96329)	Clr Kotlash	Clr Zamprogno	City Planning	RES307/20/1	That Council agree to vary the building envelope covenant over Lot 2 in DP 1242010 at 32 Mitchell Park Road, Cattai to increase the size of the building envelope to incorporate the entire dwelling that includes the alfresco area	RES - Completed (17/12/2020)	DA0267/20 has been approved and Condition 20 was imposed on the Consent advising that Council has agreed to vary the 88b Instrument.	17/12/2020
08/12/2020	242	RES307/20	CP - Proposed Modification of Existing Covenant - Building Envelope Restriction Lot 2, DP 1242010 - 32 Mitchell Park Road, Cattai - (95498, 96329)	Clr Kotlash	Clr Zamprogno	City Planning	RES307/20/2	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	RES - Completed (17/12/2020)	DA0267/20 was approved and Condition 20 was imposed on the Consent requiring the 88b Instrument to be amended prior to the issue of a Construction Certificate	17/12/2020
08/12/2020	242	RES307/20	CP - Proposed Modification of Existing Covenant - Building Envelope Restriction Lot 2, DP 1242010 - 32 Mitchell Park Road, Cattai - (95498, 96329)	Clr Kotlash	Clr Zamprogno	City Planning	RES307/20/3	That authority be given for the Section 88E 'Variation or Modification of Restriction on the Use of Land' to be executed by the Acting General Manager	RES - Action – Completed noted and no further action required		11/12/2020
08/12/2020	242	RES307/20	CP - Proposed Modification of Existing Covenant - Building Envelope Restriction Lot 2, DP 1242010 - 32 Mitchell Park Road, Cattai - (95498, 96329)	Clr Kotlash	Clr Zamprogno	City Planning	RES307/20/4	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 2 in DP1242010 at 32 Mitchell Park Road, Cattai	RES - Completed (17/12/2020)	DA0267/20 was approved with Condition 20 imposed on the Consent requiring the 88b Instrument to be amended prior to the issue of a Construction Certificate and that all costs associated with the variation be borne by the applicant including fees payable associated with the endorsement as per Council's fees and	17/12/2020
08/12/2020	242	RES308/20	GM - Australian Local Government Women's Association (NSW Branch) Annual Conference - (79351, 111930)	Clr Zamprogno	Clr Kotlash	General Manager	RES308/20/2	That after participating in the Conference, delegates provide a written report to the Acting General Manager detailing the proceedings and findings, as well as any other aspects of the Conference relevant to Council business and/or the local community	RES - Completed (18/12/20) - No Councillors attending conference	It was resolved that no Councillor would be attending.	18/12/2020
08/12/2020	244	RES309/20	GM - 2nd Sustainable Cities, Urban Regeneration and Sustainability Development Forum (79351)	Clr Kotlash	Clr Richards	General Manager	RES309/20/1	That consideration be given to the participation of nominated Councillors and staff as considered appropriate by the Acting General Manager, at the 2nd Sustainable Cities, Urban Regeneration and Sustainability Development Forum 9 to 11 February 2021	RES - Completed (8/12/20)		08/12/2020
08/12/2020	244	RES309/20	GM - 2nd Sustainable Cities, Urban Regeneration and Sustainability Development Forum (79351)	Clr Kotlash	Clr Richards	General Manager	RES309/20/2	That after participating in the Forum, delegates provide a written report to the Acting General Manager detailing the proceedings and findings, as well as any other aspects of the Forum relevant to Council business and/or the local community	RES - Status - Resubmitted	Awaiting submission of report by attending Councillors.	

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08/12/2020	244	RES310/20	GM - 2nd Sustainable Cities, Urban Regeneration and Sustainability Development Forum (79351)	Clr Zamprogno	Clr Calvert	General Manager	RES310/20/1	That Councillors Lyons-Buckett, Kotlash and Wheeler attend the online component of the 2nd Sustainable Cities, Urban Regeneration and Sustainability Development Forum as Council's nominated delegates	RES - Completed (10/12/20)	Council considered participation and nominated the following Councillors to attend:- Clr Mary Lyons-Buckett - Clr Danielle Wheeler - Clr Amanda Kotlash Registrations for all three delegates was completed on-line 24/12/20. Subsequent to this, Clr Kotlash advised that due to personal family reasons, she was no longer able to participate in the conference. Expressions of interest was made with other Councillors, but no response was received. The registration made for Clr Kotlash was changed to a staff member to participate.	10/12/2020
08/12/2020	245	RES311/20	CP - Draft Net Zero Emissions and Water Efficiency Strategy - (95498, 124414)	Clr Kotlash	Clr Lyons-Buckett	City Planning	RES311/20/1	That Council receive and note the Draft Net Zero Emissions and Water Efficiency Strategy	RES - Completed (8/12/2020)	Completed and noted. No further action required.	08/12/2020
08/12/2020	245	RES311/20	CP - Draft Net Zero Emissions and Water Efficiency Strategy - (95498, 124414)	Clr Kotlash	Clr Lyons-Buckett	City Planning	RES311/20/2	That Council endorse the Draft Net Zero Emissions and Water Efficiency Strategy attached as Attachment 1 to this report, to be placed on public exhibition in accordance with Council's Community Engagement/Participation Plan for a period of not less than 56 days.	RES - Completed (15/02/2021)	Draft Net Zero Emissions and Water Efficiency Strategy publicly notified between 18 December 2020 to 15 February 2021 in accordance with Council's Community Participation Plan.	15/02/2021
08/12/2020	245	RES311/20	CP - Draft Net Zero Emissions and Water Efficiency Strategy - (95498, 124414)	Clr Kotlash	Clr Lyons-Buckett	City Planning	RES311/20/3	That Council receive a post exhibition report with a summary of issues raised through submissions	RES - Status - Ongoing	Post exhibition report scheduled to be considered at Council's Ordinary Meeting on 30 March 2021.	
08/12/2020	246	RES312/20	CP - Hawkesbury Employment Lands Strategy - (95498, 124414)	Clr Lyons-Buckett	Clr Wheeler	City Planning	RES312/20/1	That Council receive the outcome of the public exhibition of the Draft Hawkesbury Employment Lands Strategy	RES - Action – Completed noted and no further action required		08/12/2020
08/12/2020	246	RES312/20	CP - Hawkesbury Employment Lands Strategy - (95498, 124414)	Clr Lyons-Buckett	Clr Wheeler	City Planning	RES312/20/2	That Council adopt the Hawkesbury Employment Lands Strategy, attached as Attachment 3 to this report	RES - Completed (8/12/2020)		08/12/2020
08/12/2020	247	RES313/20	CP - Hawkesbury Local Housing Strategy - (95498, 124414)	Clr Zamprogno	Clr Richards	City Planning	RES313/20/1	That Council receive the outcome of the public exhibition of the Draft Hawkesbury Local Housing Strategy	RES - Completed (8/12/2020)	Completed, noted and no further action required.	08/12/2020
08/12/2020	247	RES313/20	CP - Hawkesbury Local Housing Strategy - (95498, 124414)	Clr Zamprogno	Clr Richards	City Planning	RES313/20/2	That Council adopt the Hawkesbury Local Housing Strategy, attached as Attachment 3 to this report	RES - Completed (8/12/2020)		08/12/2020
08/12/2020	247	RES313/20	CP - Hawkesbury Local Housing Strategy - (95498, 124414)	Clr Zamprogno	Clr Richards	City Planning	RES313/20/3	That Council submit the adopted Hawkesbury Local Housing Strategy to the Department of Planning, Industry and Environment for endorsement	RES - Completed (17/03/2021)	Hawkesbury Local Housing Strategy submitted to the Department of Planning Industry & Environment for endorsement.	17/03/2021
08/12/2020	247	RES313/20	CP - Hawkesbury Local Housing Strategy - (95498, 124414)	Clr Zamprogno	Clr Richards	City Planning	RES313/20/4	Receive a draft of the Hawkesbury Affordable Housing Strategy early in 2021 that: • Captures the valuable work done in the Hawkesbury Local Housing Strategy on affordable housing particularly the statistics and characterisation of the problem; • Gives details around which of the affordable housing mechanisms (e.g. planning incentives, inclusionary zoning, planning agreement, contributions schemes) outlined in the Hawkesbury Local Housing Strategy, that are able to be applied to the Hawkesbury; and • Runs in parallel to our participation in the development of the Western City District Affordable Housing Strategy.	RES - Completed (8/12/2020)		08/12/2020
08/12/2020	248	RES314/20	CP - Draft Hawkesbury Rural Lands Strategy – (95498, 124414)	Clr Ross	Clr Kotlash	City Planning	RES314/20/1	That Council receive and note the Draft Hawkesbury Rural Lands Strategy	RES - Action – Completed noted and no further action required		08/12/2020
08/12/2020	248	RES314/20	CP - Draft Hawkesbury Rural Lands Strategy – (95498, 124414)	Clr Ross	Clr Kotlash	City Planning	RES314/20/2	That Council endorse the Draft Hawkesbury Rural Lands Strategy attached as Attachment 1 to this report, to be placed on public exhibition in accordance with Council's Community Participation Plan for a period of not less than 56 days	RES - Completed (15/02/2021)	Draft Rural Lands Strategy publicly exhibited between 18 December 2020 and 15 February 2021 in accordance with Council's Community Participation Plan.	15/02/2021
08/12/2020	248	RES314/20	CP - Draft Hawkesbury Rural Lands Strategy – (95498, 124414)	Clr Ross	Clr Kotlash	City Planning	RES314/20/3	That Council receive a post exhibition report with a summary of issues raised through submissions	RES - Status - Ongoing	Post exhibition report scheduled to be considered at Council's 30 March 2021 Ordinary Meeting.	
08/12/2020	249	RES315/20	CP - South Windsor Shop Fronts and Facades - (95498, 147666)	Clr Richards	Clr Kotlash	City Planning	RES315/20/1	That Council note the findings of the investigation to work with South Windsor business operators and owners in South Windsor to improve facades and shop fronts	RES - Action – Completed noted and no further action required		11/12/2020

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08/12/2020	249	RES315/20	CP - South Windsor Shop Fronts and Facades - (95498, 147666)	Clr Richards	Clr Kotlash	City Planning	RES315/20/2	That Council include the feedback from the local businesses into the design phase of the Liveability Program to revitalise South Windsor	RES - Completed (20/12/2020)	A report was submitted to the meeting of the 8 December 2020 to outline the options available to Council to work with the property owners to improve the shop fronts and facades. It was resolved that further work was required. A Councillor briefing session is planned for April/May 2021 to further outline options.	20/12/2020
08/12/2020	249	RES315/20	CP - South Windsor Shop Fronts and Facades - (95498, 147666)	Clr Richards	Clr Kotlash	City Planning	RES315/20/3	That Council notes that there are significant improvements that could be made to the shopfronts and facades in South Windsor and calls for a report to outline the options available for Council to work with the property owners to improve the facades and shop fronts.	RES - Status – Further report and/or Councillor Briefing required	A report was submitted to the meeting of the 8 December 2020 to outline the options available to Council to work with the property owners to improve the shop fronts and facades. It was resolved that further work was required. A Councillor briefing session is planned for April/May 2021 to further outline options.	
08/12/2020	250	RES316/20	IS - Pesticide Notification Plan - (95495, 79354)	Clr Wheeler	Clr Lyons-Buckett	Infrastructure Services	RES316/20/1	That the Draft Pesticide Notification Plan, attached as Attachment 1 to the report be publically exhibited, seeking feedback from the community, for 28 days	RES - Ongoing	Advertising arranged and submissions closed 19 March 2021.	
08/12/2020	250	RES316/20	IS - Pesticide Notification Plan - (95495, 79354)	Clr Wheeler	Clr Lyons-Buckett	Infrastructure Services	RES316/20/2	That the matter be reported back to Council following the public exhibition period	RES - Status – Further report and/or Councillor Briefing required	Public exhibition closed 19 March 2021 and the matter will then be reported to Council.	
08/12/2020	250	RES316/20	IS - Pesticide Notification Plan - (95495, 79354)	Clr Wheeler	Clr Lyons-Buckett	Infrastructure Services	RES316/20/3	That a full list of all pesticides used by Council and its agencies, including the Hawkesbury River County Council and Hawkesbury Sports Council, including quantities used and cost for theperiod 2019/2020, be provided to Council	RES - Status – Further report and/or Councillor Briefing required	Public exhibition closed 19 March 2021 and the matter will then be reported to Council incorporating information regarding the use and types of chemicals used by Council and its agencies.	
08/12/2020	251	RES317/20	IS - Management of Council Parks and Reserves on Weekends and Public Holidays - (79351, 125612, 95495, 79354)	Clr Wheeler	Clr Rasmussen	Infrastructure Services	RES317/20/1	That the report regarding additional resources for the management of Council's parks and reserves on weekends and public holidays be received and noted	RES - Action – Completed noted and no further action required		11/12/2020
08/12/2020	251	RES317/20	IS - Management of Council Parks and Reserves on Weekends and Public Holidays - (79351, 125612, 95495, 79354)	Clr Wheeler	Clr Rasmussen	Infrastructure Services	RES317/20/2	That a trial including evaluation of enhanced cleaning and parking patrol be undertaken at key reserves over the December 2020/January 2021 period including weekends and public holidays, based on additional hours and a roving crew	RES - Status – Further report and/or Councillor Briefing required	The trial was undertaken over the December 2020 and January 2021 period on weekends and public holidays. This information is being collated and a further report will go to Council in late March/April 2021.	
08/12/2020	251	RES317/20	IS - Management of Council Parks and Reserves on Weekends and Public Holidays - (79351, 125612, 95495, 79354)	Clr Wheeler	Clr Rasmussen	Infrastructure Services	RES317/20/3	That funding be incorporated in the December 2020 Quarterly Review	RES - Completed (10/03/2021)	Complete - costs of trial included in December Quarterly Review.	10/03/2021
08/12/2020	251	RES317/20	IS - Management of Council Parks and Reserves on Weekends and Public Holidays - (79351, 125612, 95495, 79354)	Clr Wheeler	Clr Rasmussen	Infrastructure Services	RES317/20/4	That local options for St Albans and Bilpin also be investigated and incorporated if possible	RES - Status – Additional research being undertaken	Local options for cleaning in St Albans and Bilpin will be investigated by staff during March 2021. If appropriate contractors are found they will go through Council's procurement process.	
08/12/2020	252	RES318/20	IS - Road Naming Proposal Associated with Subdivision S960003/19 (16 Dight Street) Richmond - (95495, 79346, 73916)	Clr Richards	Clr Zamprogno	Infrastructure Services	RES318/20/1	That the name Hillside Court in the suburb of Richmond and associated with subdivision S960003/19, 16 Dight Street, Richmond be adopted for use	RES - Action – Completed noted and no further action required		15/12/2020
08/12/2020	253	RES319/20	SS - Proposed Redevelopment - North Richmond Community Precinct - (95496)	Clr Lyons-Buckett	Clr Wheeler	Support Services	RES319/20/1	That Council endorse the redevelopment of the existing North Richmond Community Precinct site, as detailed in this report, to enable preparation of detailed designs and costings, and obtaining of the requisite planning approvals	RES - Status – Further report and/or Councillor Briefing required	Consultation with North Richmond Community Centre, Elizabeth St Preschool and Redbank Communities is being undertaken. A report will be provided to Council in April 2021 providing details of the outcomes of consultations, preliminary costings, design and development considerations for the North Richmond Community Precinct.	
08/12/2020	255	RES322/20	ROC - Infrastructure Committee (95495, 143704)	Clr Wheeler	Clr Rasmussen	Infrastructure Services	RES322/20/1	That Council receive and note the Infrastructure Committee in respect to items 1 and 2	RES - Action – Completed noted and no further action required		11/12/2020
08/12/2020	256	RES323/20	RM - Review of Council Committees - (80093, 138881, 138879)	Clr Calvert	Clr Kotlash	Support Services	RES323/20/1	That Council recognises the extensive work and consultation on the review of the committee structure, and thanks the relevant officers and committee members for their input	RES - Completed (11/12/2020)	Completed - Council recognised the extensive work and consultation on the review of the committee structure, and thanked the relevant officers and committee members for their input.	11/12/2020

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08/12/2020	256	RES323/20	RM - Review of Council Committees - (80093, 138881, 138879)	Clr Calvert	Clr Kotlash	Support Services	RES323/20/10	That Council notes that the agenda for committee meetings will be set by Council. If the Council does not set any agenda matters then the committees will not meet. Council will refer matters to the committees either from Council Meetings or from Briefing Sessions. This system of committees is designed to imitate the committee system currently operating in State and Commonwealth Parliaments and many other councils. Where possible committees should restrict their meetings to Tuesdays	RES - Completed (25/01/2021)	Completed - The matters of Council Committee Agendas and meeting dates, is addressed in the Council Committee Constitution. Council adopted the council Committee Constitution at its meeting on 25/01/2021.	25/01/2021
08/12/2020	256	RES323/20	RM - Review of Council Committees - (80093, 138881, 138879)	Clr Calvert	Clr Kotlash	Support Services	RES323/20/11	That Council requires that committee agendas be published in a similar manner to the way that Council Meetings are currently published so that the community has advanced notice of what will be discussed. All members of the public are welcome to make submissions to the committee and can attend and participate in the committee meetings. Only the five Councillors will have voting rights, with the exception of the Heritage Committee (see point 13).	RES - Completed (25/01/2021)	Completed - The matter of Council Committee Agendas, public submissions and voting rights is addressed in the council Committee Constitution. Council adopted the council Committee Constitution at its meeting on 25/01/2021.	25/01/2021
08/12/2020	256	RES323/20	RM - Review of Council Committees - (80093, 138881, 138879)	Clr Calvert	Clr Kotlash	Support Services	RES323/20/12	That Council recognises that committees have the ability to establish issues-based working groups when required. The committees will set the agenda for the working groups and the working groups will report back to the committee. Each working group is to focus on one particular issue and be dissolved when the relevant work has been completed. Working groups may be composed of community members as well as relevant experts.	RES - Completed (25/01/2021)	Completed - The matter of Council Committee working groups is addressed in the council Committee Constitution. Council adopted the council Committee Constitution at its meeting on 25/01/2021.	25/01/2021
08/12/2020	256	RES323/20	RM - Review of Council Committees - (80093, 138881, 138879)	Clr Calvert	Clr Kotlash	Support Services	RES323/20/13	That the existing Heritage Advisory Committee will remain unchanged in that it will retain its current membership with full voting rights. The way its agenda is set and its reporting requirements will change to coincide with the other newly formed committees.	RES - Completed (11/12/2020)		11/12/2020
08/12/2020	256	RES323/20	RM - Review of Council Committees - (80093, 138881, 138879)	Clr Calvert	Clr Kotlash	Support Services	RES323/20/2	That Council dissolves the following Council committees as of 31 December 2020: • Access and Inclusion Committee • Human Services Advisory Committee • Tourism Advisory Committee • Waste Management Advisory Committee • Civics and Citizenship Committee • Floodplain Risk Management Advisory Committee • Infrastructure Committee • Environmental Sustainability Advisory Committee	RES - Completed (31/12/2020)	Completed - Committees dissolved in accordance with Council Resolution.	31/12/2020
08/12/2020	256	RES323/20	RM - Review of Council Committees - (80093, 138881, 138879)	Clr Calvert	Clr Kotlash	Support Services	RES323/20/3	That Council establishes the following standing committees - Community Services: • Civic and Citizenship • Enhancing the Arts • Human Services • Access and Inclusion - Environment: • Waste management • Environmental sustainability - Innovation and Partnerships: • Tourism • Infrastructure • New Technologies - Disaster and Emergency: Emergency and Disaster Management	RES - Completed (31/12/2020)	Completed - Council established the following Council Committees: Community Services, Environment, Innovation and Partnerships and Disaster and Emergency.	31/12/2020
08/12/2020	256	RES323/20	RM - Review of Council Committees - (80093, 138881, 138879)	Clr Calvert	Clr Kotlash	Support Services	RES323/20/4	That Council asks the Mayor to write to each member of the dissolved committees to thank them for their service and to inform them of the opportunity to participate in the new committee structure	RES - Completed	Completed - The Mayor wrote to each member of the dissolved committees to thank them for their service and to inform them of the opportunity to participate in the new committee structure.	24/12/2020
08/12/2020	256	RES323/20	RM - Review of Council Committees - (80093, 138881, 138879)	Clr Calvert	Clr Kotlash	Support Services	RES323/20/5	That Council requires that at least one Council Briefing Session every three months be devoted to disaster / emergency management matters. This includes briefings on floods, bushfires and other disasters both natural and human-made. This meeting will constitute the meeting of the Disaster and Emergency Committee	RES - Action – Completed noted and no further action required	Disaster and Emergency Committee has been established as a Council Committee and subject to the Committee Constitution adopted by Council at its meting on 25/01/2021. Accordingly, a Briefing Session in accordance with the resolution is not required.	31/12/2020
08/12/2020	256	RES323/20	RM - Review of Council Committees - (80093, 138881, 138879)	Clr Calvert	Clr Kotlash	Support Services	RES323/20/6	That Council affirms that the role of Council committees is to provide advice and information to assist with Council decision making. Council shall therefore provide the long-term directions for each committee as well as setting short term tasks	RES - Completed 25/01/2021	Completed - The matter of the role of the Committees and Objectives is addressed in the Council Committee Constitution. The Committee Constitution was adopted by Council at its meeting on 25/01/2021.	25/01/2021

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08/12/2020	256	RES323/20	RM - Review of Council Committees - (80093, 138881, 138879)	Clr Calvert	Clr Kotlash	Support Services	RES323/20/7	That five Councillors will be appointed to the four standing committees listed above and these five Councillors will be the only members of the committees	RES - Completed 25/01/2021	Completed - Committee membership is addressed in the Council Committee Constitution. The Committee Constitution was adopted by Council at its meeting on 25/01/2021.	25/01/2021
08/12/2020	256	RES323/20	RM - Review of Council Committees - (80093, 138881, 138879)	Clr Calvert	Clr Kotlash	Support Services	RES323/20/8	That Council is to receive a report at the first Ordinary Meeting of 2021 that: • Informs Council of the outstanding actions of all of the dissolved committees and the Heritage Committee, so that strategically important work and short-term tasks can be reviewed, reassigned to a newly established committee or reported to Council for a decision. • Assists Council to review the work of the existing committees and set the longer-term objectives, directions and timeframes for each new committee for 2021	RES - Completed 25/01/2021	Completed - Outstanding Actions of Committees considered by Council at its meeting on 25/01/2021.	25/01/2021
08/12/2020	256	RES323/20	RM - Review of Council Committees - (80093, 138881, 138879)	Clr Calvert	Clr Kotlash	Support Services	RES323/20/9	That Council requires that committees shall report regularly to Council in the following ways: • Provide succinct and clear minutes which include a summary of the committee's progress towards the objectives set for them by Council. This summary is to include a self-evaluation of the committee's performance linked to the Community Strategic Plan. • Provide regular and timely advice including recommended actions	RES - Completed 25/01/2021	Completed - The matter of Committee advice and minutes is addressed in the Council Committee Constitution. The Committee Constitution was adopted by Council at its meeting on 25/01/2021.	25/01/2021
08/12/2020	258	RES326/20	GM - Recruitment of the General Manager - (125610, 79351)	Clr Richards	Clr Kotlash	General Manager	RES326/20/1	That the quotation submitted by McArthur Management Services, to assist the Mayor facilitate the full end to end recruitment process for the position of General Manager, be accepted	RES - Action – Completed noted and no further action required		11/12/2020
08/12/2020	258	RES326/20	GM - Recruitment of the General Manager - (125610, 79351)	Clr Richards	Clr Kotlash	General Manager	RES326/20/2	That Ms Susanne Lyall from McArthur Management Services be appointed to assist the Mayor with the recruitment and appointment of the General Manager	RES - Completed (8/12/2020)	Procurement process completed for appointment of Ms Susanne Lyall from McArthur Management Services.	08/12/2020
08/12/2020	258	RES326/20	GM - Recruitment of the General Manager - (125610, 79351)	Clr Richards	Clr Kotlash	General Manager	RES326/20/3	That the position be advertised in accordance with Section 348 of the Local Government Act 1993	RES - Status – Complete – 11/03/2021	The General Managers position has been advertised in accordance with the provisions of the Local Government Act and OLG Guidelines for the appointment and oversight of a General Manager	11/03/2021
08/12/2020	258	RES326/20	GM - Recruitment of the General Manager - (125610, 79351)	Clr Richards	Clr Kotlash	General Manager	RES326/20/4	That the legal advice from Marsdens Law Group regarding the disclosure of termination payments in public reports be received and noted	RES - Completed (8/12/2020)	Report to Council on 8 December	08/12/2020
08/12/2020	258	RES326/20	GM - Recruitment of the General Manager - (125610, 79351)	Clr Richards	Clr Kotlash	General Manager	RES326/20/5	That Council seek a totally independent person to join the Selection Panel, from recommendations from Local Government NSW and Local Government Professionals Australia	RES - Completed (25/01/2021)	Report to Council on 25 January 2021 , recommendations of Consultants sort from LGNSW and LG Professionals Australia provided.	25/01/2021
08/12/2020	257	RES327/20	MM - Staff Matter - (125610)	Mayor Conolly		General Manager	RES327/20/1	That the Mayoral Minute regarding the General Manager's Performance Review for 2019/2020 by the General Manager's Performance Review Panel be received and noted	RES - Action – Completed noted and no further action required		11/12/2020
08/12/2020	259	RES329/20	GM - Property Matter - (79351)	Clr Richards	Clr Zamprogno	General Manager	RES329/20/1	That the report regarding the confidential property matter be received and noted	RES - Action – Completed noted and no further action required		11/12/2020
08/12/2020	259	RES329/20	GM - Property Matter - (79351)	Clr Richards	Clr Zamprogno	General Manager	RES329/20/2	That Council arrange for an independent investigation into this matter	RES - Status – Anticipated Completion Time – 30/04/2021	The matter is in progress. A brief has been finalised to seek quotes from appropriate organisations/ individuals to undertake the investigation.	
08/12/2020	260	RES330/20	SS - Lease to Higgins and Co Property Specialists - Shop 4, McGraths Hill Shopping Centre - (95496, 112106, 7032)	Clr Zamprogno	Clr Calvert	Support Services	RES330/20/1	That Council agree to enter into a new lease with Higgins & Co Property Specialists in regard to Shop 4, McGraths Hill Shopping Centre, as outlined in this report	RES - Status – Anticipated Completion Time – June 2021	Lease and disclosure statement are being executed by both parties.	

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08/12/2020	260	RES330/20	SS - Lease to Higgins and Co Property Specialists - Shop 4, McGraths Hill Shopping Centre - (95496, 112106, 7032)	Clr Zamprogno	Clr Calvert	Support Services	RES330/20/2	That Authority be given for the lease and any documentation in association with this matter to be executed under the Seal of Council	RES - Status – Anticipated Completion Time – May 2021	Lease is being executed by the tenant, once returned to Council the seal will be affixed.	11/12/2020
08/12/2020	260	RES330/20	SS - Lease to Higgins and Co Property Specialists - Shop 4, McGraths Hill Shopping Centre - (95496, 112106, 7032)	Clr Zamprogno	Clr Calvert	Support Services	RES330/20/3	That details of Council's resolution be conveyed to the Lessee, together with the advice that Council is not, and will not, be bound by the terms of its resolution until such time as appropriate legal documentation to put such resolution into effect has been agreed to and executed by all parties	RES - Completed 16 December 2020	Letter to tenant and brief to Solicitors sent on 16 December 2020.	16/12/2020