



# Community Services Committee

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Date of meeting: 26 April 2022  
Location: Council Chambers  
Time: 6:30 p.m.

MINUTES



**COMMUNITY SERVICES COMMITTEE**

**Table of Contents**

**Minutes: 26 April 2022**

**TABLE OF CONTENTS**

<b>ITEM</b>	<b>SUBJECT</b>	<b>PAGE</b>
	<b>ATTENDANCE</b>	<b>2</b>
	<b>APOLOGIES AND LEAVE OF ABSENCE</b>	<b>2</b>
	<b>DECLARATION OF INTERESTS</b>	<b>2</b>
	<b>SECTION 2 - Reports for Determination</b>	<b>3</b>
Item: 1	CS - Election of Chairperson - (79351, 151937)	4
Item: 2	CS - WSROC Heat Smart Program - (151937)	6
Item: 3	CS - Update on Council's Social Plans - (151937)	9

**COMMUNITY SERVICES COMMITTEE**

**Table of Contents**

**Minutes:** 26 April 2022

## COMMUNITY SERVICES COMMITTEE

Minutes: 26 April 2022

Minutes of the Meeting of the Community Services Committee held in the Council Chambers, on 26 April 2022, commencing at 6:35pm.

### ATTENDANCE

**Present:** Councillor Sarah Richards, Hawkesbury City Council  
Councillor Les Sheather, Hawkesbury City Council (Chairperson)  
Councillor Danielle Wheeler, Hawkesbury City Council

**Apologies:** Councillor Barry Calvert, Hawkesbury City Council  
Councillor Mary Lyons-Buckett, Hawkesbury City Council

**In Attendance:** Mr Laurie Mifsud, Hawkesbury City Council  
Ms Meagan Ang, Hawkesbury City Council  
Mr Andrew Kearns, Hawkesbury City Council  
Ms Suzanne Stuart, Hawkesbury City Council  
Ms Tracey Easterbrook, Hawkesbury City Council  
Ms Amy Birks - Minute Secretary, Hawkesbury City Council

### Attendance Register of Environment Committee

Member	26/06/2022
Councillor Barry Calvert	A
Councillor Lyons-Buckett	A
Councillor Sarah Richards	✓
Councillor Les Sheather	✓
Councillor Danielle Wheeler	✓

**Key:** A = Formal Apology    ✓ = Present    X = Absent - no apology

### APOLOGIES AND LEAVE OF ABSENCE

Apologies for absence were received from Councillor Barry Calvert and Councillor Mary Lyons-Buckett.

**RESOLVED** on the motion of Councillor Sheather and seconded by Councillor Richards that the apologies be accepted.

### DECLARATIONS OF INTEREST

There were no Declarations of Interests made.

## COMMUNITY SERVICES COMMITTEE

Minutes: 26 April 2022

### SECTION 1 - Reports for Determination

**Item: 1**                      **CS - Election of Chairperson - (79351, 151937)**

**Directorate:**              General Manager

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#### OFFICER'S RECOMMENDATION:

That a Chairperson of the Community Services Committee for the period from April 2022 to April 2023, be determined.

#### COMMITTEE RECOMMENDATION:

**RESOLVED** on the motion of Councillor Richards seconded by Councillor Sheather.

That a Chairperson of the Community Services Committee for the period from April 2022 to April 2023, be determined.

**For the Motion:**              Councillors Richards, Sheather and Wheeler.

**Against the Motion:**        Nil.

**Absent:**                        Councillor Calvert and Lyons-Buckett.

#### DISCUSSION:

The Director Support Services, Mr Laurie Mifsud, called for nominations for the position of Chairperson. One nomination was received, being:

Councillor Barry Calvert	Nominated by Councillor Richards Seconded by Councillor Sheather The Director Support Services, Mr Laurie Mifsud advised that Councillor Calvert had previously advised via email that he would accept the nomination.
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There being one nomination, Councillor Calvert was elected as Chairperson of the Community Services Committee from April 2022 to April 2023.

In the absence of the Chairperson, Councillor Calvert; the Director Support Services, Laurie Mifsud, called for nominations for the Chairperson for this meeting of the Community Services Committee:

Councillor Sheather	Nominated by Councillor Richards Seconded by Councillor Wheeler
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Councillor Sheather accepted and was declared to chair the meeting.

## COMMUNITY SERVICES COMMITTEE

Minutes: 26 April 2022

**Item: 2**                      **CS - WSROC Heat Smart Program - (151937)**

**Directorate:**              City Planning

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### OFFICE'S RECOMMENDATION:

That Council Officers continue involvement on the WSROC Heat Smart Program, and projects associated with addressing the impacts of urban heat.

### COMMITTEE RECOMMENDATION:

**RESOLVED** on the motion of Councillor Wheeler seconded by Councillor Richards.

That:

1. This matter be deferred to the next Community Services Committee Meeting.
2. The WSROC Heat Smart Program Coordinator be invited to address the next Community Services Committee.
3. The Committee consider the Heat Coordinator position at the next Community Services Committee meeting.

**For the Motion:**              Councillors Richards, Sheather and Wheeler.

**Against the Motion:**        Nil.

**Absent:**                        Councillors Calvert and Lyons-Buckett.

## COMMUNITY SERVICES COMMITTEE

Minutes: 26 April 2022

**Item: 3**                      **CS - Update on Council's Social Plans - (151937)**

**Directorate:**              Support Services

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### **OFFICER'S RECOMMENDATION:**

That the Committee receive and note the report and endorse the development of the Community Wellbeing Outcomes Framework as included in the Draft 2022/2023 Operational Plan.

### **COMMITTEE RECOMMENDATION:**

**RESOLVED** on the motion of Councillor Richards, seconded by Councillor Wheeler.

That the Committee receive and note the report and endorse the development of the Community Wellbeing Outcomes Framework as included in the Draft 2022/2023 Operational Plan.

**For the Motion:**              Councillors Richards, Sheather and Wheeler.

**Against the Motion:**        Nil.

**Absent:**                        Councillors Calvert and Lyons-Buckett.

The meeting was terminated at 7:04pm





# Community Services Committee Meeting

## End of Minutes

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