



Ordinary Meeting

Date of meeting: 13 September 2022
Location: Council Chambers
Time: 6:30 p.m.

MINUTES

ORDINARY MEETING**Table of Contents****Minutes: 13 September 2022****TABLE OF CONTENTS**

ITEM	SUBJECT	PAGE
ATTENDANCE		3
APOLOGIES AND LEAVE OF ABSENCE OR ATTENDANCE BY AUDIO-VISUAL LINK		3
DECLARATIONS OF INTEREST		3
CONDOLENCES		4
SECTION 1 - Confirmation of Minutes		4
SECTION 2 – Mayoral Minutes		5
Item: 151	MM - Hawkesbury Local Government Area Roads - (138879)	5
SECTION 3 – Reports for Determination		6
PLANNING DECISIONS		6
Item: 152	CP - Draft Amended Redbank Voluntary Planning Agreement - Proposed Grose River Bridge - Post Exhibition Report - (95498, 124414)	6
Item: 153	CP - Planning Proposal to Amend the Hawkesbury LEP 2012 Zoning Map from SP2 Infrastructure (Water Supply Infrastructure) to R5 Large Lot Residential - 4 Hall Street, Pitt Town - (124414, 95498)	9
Item: 154	CP - Planning Proposal to Amend the Hawkesbury LEP 2012 to reduce the Minimum Lot Size provisions from 2,500m2 to 1,000m2 - 30A, 30B, 30C and 34 Mitchell Road, Pitt Town - (124414, 95498)	10
GENERAL MANAGER		12
Item: 155	GM - Review of Delegations of Authority under Section 377 of the Local Government Act 1993 - (79351)	12
Item: 156	GM - Motions - 2022 Local Government NSW Annual Conference - (79351, 79633)	13
CITY PLANNING		14
Item: 157	CP - Outcome of Public Exhibition - Draft Destination Management Plan - (95498, 124414, 147666)	14
Item: 158	CP - Draft Waste and Resource Strategy 2032 - (95498)	16
CORPORATE SERVICES		17
Item: 159	CS - Investment Report - July 2022 - (95496)	17
Item: 160	CS - Pecuniary Interest Returns - Designated Persons - (95496, 96333)	18

ORDINARY MEETING

Table of Contents

Minutes: 13 September 2022

Item: 161	CS - Proposed Road Dedication and Road Closure - Bismark Street, McGraths Hill - (95496, 112106)	19
Item: 162	CS - Relocation of Stormwater Discharge - 295 Sackville Road, Wilberforce - (95496, 31583, 140668)	20
INFRASTRUCTURE SERVICES		21
Item: 163	IS - Richmond Lowlands Drainage Works - (95495)	21
Item: 164	IS - Road Naming Proposal Private Road - Right of Way/Easement for Services off Yengo Drive, Putty - (95495)	22
Item: 165	IS - Road Naming Proposal Associated with DA0420/18 (68 to 82 Fairey Road) South Windsor - (95495)	23
SECTION 4 – Reports of Committees		24
Item:166	ROC - Local Traffic Committee - 8 August 2022 - (95495, 80245)	24
SECTION 5 – Notices of Motion		25
Item: 167	NM1 - Restoration of Windsor Mall Gas Lamps - (155345)	25
Item: 168	NM2 - Establishment of a Floodplain Management Sub-Committee to the Disaster and Emergency Committee - (125612)	26
CONFIDENTIAL REPORTS		27
Item: 169	GM - Organisation Structure - (79351)	28

ORDINARY MEETING

Minutes: 13 September 2022

Minutes of the Ordinary Meeting held at the Council Chambers, Windsor, on 13 September 2022, commencing at 6:31pm.

Welcome

The Mayor, Councillor Sarah McMahon acknowledged the Indigenous Heritage.

The General Manager addressed the Council meeting, mentioning:

- Emergency Procedures
- Recording of the Council Meeting
- Statement regarding people addressing the Meeting
- Mobile phones

ATTENDANCE

PRESENT: Councillor Sarah McMahon, Mayor, Councillor Barry Calvert, Deputy Mayor and Councillors Patrick Conolly, Shane Djuric, Eddie Dogramaci, Amanda Kotlash, Mary Lyons-Buckett, Jill Reardon, Les Sheather, Paul Veigel, Danielle Wheeler and Nathan Zamprognio.

ALSO PRESENT: General Manager - Elizabeth Richardson, Acting Director City Planning - Meagan Ang, Director Corporate Services - Laurie Mifsud, Director Infrastructure Services - Will Barton, Manager Communications and Events - Suzanne Stuart, Manager Strategic Planning - Andrew Kearns, Manager City Design and Economic Development - Amanda Kearney, Place Making Officer - Belinda Bathis, Manager City Services - Christopher Amit, Manager Governance - Charles McElroy and Administrative Support Coordinator - Tracey Easterbrook.

APOLOGIES AND LEAVE OF ABSENCE OR ATTENDANCE BY AUDIO-VISUAL LINK

There were no apologies or leave of absences received from Councillors.

DECLARATIONS OF INTEREST

Councillor Sheather declared an interest on Item 166.

Councillor McMahon declared an interest on Item 167.

Acknowledgement of Official Visitors to the Council

There were no official visitors to Council.

ORDINARY MEETING

Minutes: 13 September 2022

A PROCEDURAL MOTION was moved by the Mayor, Councillor McMahon, seconded by Councillor Reardon that Condolences be brought forward in the agenda to be deal with.

The Procedural Motion was carried.

CONDOLENCES

The Mayor, Councillor McMahon acknowledged the passing of Her Majesty Queen Elizabeth II.

One minute's silence was observed in memory of Queen Elizabeth II.

SECTION 1 - Confirmation of Minutes

186 RESOLUTION:

RESOLVED on the motion of Councillor Calvert and seconded by Councillor Veigel that the Minutes of the Ordinary held on the 23 August 2022, be confirmed.

ADJOURNMENT OF MEETING

The Mayor, Councillor McMahon adjourned the meeting at 11:06pm for a short break. The meeting resumed at 11:16pm.

ORDINARY MEETING

Minutes: 13 September 2022

SECTION 2 – Mayoral Minutes

Item: 151 **MM - Hawkesbury Local Government Area Roads - (138879)**

Mr Michael Want addressed Council speaking against the recommendation in the business paper.

MOTION:

RESOLVED on the motion of the Mayor, Councillor McMahon.

Refer to RESOLUTION

187 RESOLUTION:

RESOLVED on the motion of the Mayor, Councillor McMahon.

That Council receive a report on the current status of Hawkesbury Roads to the October 2022 Council meeting, outlining the following:

1. The current state of the management of the Hawkesbury road network;
2. The plan to address the immediate state of potholes across the Local Government Area;
3. An update on the 2022/2023 roads program including anticipated timing and funding sources;
4. An update on the flood recovery program;
5. The longer term plan to adequately resource the management of the road network;
6. Council's strategy to increase its capacity to deliver into the future.

For the Motion: Councillors McMahon, Calvert, Conolly, Djuric, Dogramaci, Kotlash, Lyons-Buckett, Reardon, Sheather, Veigel, Wheeler and Zamprogno.

Against the Motion: Nil.

Absent: Nil.

ORDINARY MEETING

Minutes: 13 September 2022

SECTION 3 – Reports for Determination

PLANNING DECISIONS

Item: 152 **CP - Draft Amended Redbank Voluntary Planning Agreement - Proposed Grose River Bridge - Post Exhibition Report - (95498, 124414)**

Previous Item: 123, Ordinary (19 July 2022)
 152, Ordinary (10 August 2021)
 11, Ordinary (11 February 2020)
 294, Ordinary (11 December 2018)
 124, Ordinary (29 May 2018)
 118, Ordinary (27 June 2017)
 99, Ordinary (24 June 2014 – deferred 1 July 2014)
 54, Ordinary (25 March 2014)
 223, Ordinary (12 November 2013)

Directorate: City Planning

Mr Peter Reynolds addressed Council speaking for the recommendation in the business paper.

Ms Stephanie Calabornes, Mr Michael Want and Mrs Marian Wilcox addressed Council speaking against the recommendation in the business paper.

A MOTION was moved by Councillor Conolly, seconded by Councillor Sheather.

That Council:

1. Endorse the amended Redbank Voluntary Planning Agreement and Explanatory Note included as Attachment 1 to the report, including the variation to the Voluntary Planning Agreement Milestone for practical completion of Peel Park as set out below:

Reference	Activity	Current Milestone	Proposed Amended Milestone
Refer VPA Schedule 2, Item 1.7, Page 5 of 9	Practical completion of Peel Park	901 st urban lot	915 th urban lot

An AMENDMENT was moved by Councillor Zamprogno, seconded by Councillor Wheeler.

That:

1. Council supports the intent of the revised VPA to construct a bridge over the Grose River at the location indicated in Annexure E, plus approach roads connecting Grose Vale Road and Springwood Road.
2. Council endorses the variation of the milestone relating to the Practical Completion of Peel Park, from the 901st urban lot, to the 915th urban lot (Schedule 2, Item 1.7)
3. Council acknowledges concerns raised in 256 of the 377 submissions during the VPA exhibition process, and resolves that the road alignment in the vicinity of the dwelling at 1 Ashtons Road be re-examined.

ORDINARY MEETING

Minutes: 13 September 2022

4. Consideration be given in the ongoing negotiations to:
 - a) The ability of the Maunsell 1986 design commissioned by the then-DMR to deliver an AusRoads compliant road which also delivers on the 1:100 flood immunity.
 - b) Places no constraint on the examination of an alternative route passing through adjacent properties.
 - c) Determines the number of properties requiring partial acquisition if an alignment passing just to the east of the dwelling at 1 Ashtons Road were constructed.
5. The matter be further reported to Council.

In accordance with Section 375A of the Local Government Act 1993 a division is required to be called whenever a planning decision is put at a council or committee meeting. Accordingly, the Chairperson called for a division in respect of the amendment, the results of which were as follows:

For the Amendment: Councillors Calvert, Djuric, Kotlash, Lyons-Buckett, Reardon, Wheeler and Zamprogno.

Against the Amendment: Councillors McMahon, Conolly, Dogramaci, Sheather and Veigel.

Absent: Nil.

The Amendment was carried.

MOTION:

RESOLVED on the motion of Councillor Conolly, seconded by Councillor Sheather.

Refer to RESOLUTION

188 RESOLUTION:

RESOLVED on the motion of Councillor Conolly, seconded by Councillor Sheather.

That:

1. Council supports the intent of the revised VPA to construct a bridge over the Grose River at the location indicated in Annexure E, plus approach roads connecting Grose Vale Road and Springwood Road.
2. Council endorses the variation of the milestone relating to the Practical Completion of Peel Park, from the 901st urban lot, to the 915th urban lot (Schedule 2, Item 1.7).
3. Council acknowledges concerns raised in 256 of the 377 submissions during the VPA exhibition process, and resolves that the road alignment in the vicinity of the dwelling at 1 Ashtons Road be re-examined.
4. Consideration be given in the ongoing negotiations to:
 - a) The ability of the Maunsell 1986 design commissioned by the then-DMR to deliver an AusRoads compliant road which also delivers on the 1:100 flood immunity.
 - b) Places no constraint on the examination of an alternative route passing through adjacent properties.
 - c) Determines the number of properties requiring partial acquisition if an alignment passing just to the east of the dwelling at 1 Ashtons Road were constructed.

ORDINARY MEETING

Minutes: 13 September 2022

5. The matter be further reported to Council.

In accordance with Section 375A of the Local Government Act 1993 a division is required to be called whenever a planning decision is put at a council or committee meeting. Accordingly, the Chairperson called for a division in respect of the motion, the results of which were as follows:

For the Motion: Councillors Calvert, Djuric, Kotlash, Lyons-Buckett, Reardon, Sheather, Wheeler and Zamprogno.

Against the Motion: Councillors McMahon, Conolly, Dogramaci and Veigel.

Absent: Nil.

ORDINARY MEETING

Minutes: 13 September 2022

Item: 153 CP - Planning Proposal to Amend the Hawkesbury LEP 2012 Zoning Map from SP2 Infrastructure (Water Supply Infrastructure) to R5 Large Lot Residential - 4 Hall Street, Pitt Town - (124414, 95498)

Directorate: City Planning

Mr Nigel White addressed Council speaking for the recommendation in the business paper.

MOTION:

RESOLVED on the motion of Councillor Conolly, seconded by Councillor Veigel.

Refer to RESOLUTION

189 RESOLUTION:

RESOLVED on the motion of Councillor Conolly, seconded by Councillor Veigel.

That:

1. Based on assessment of the planning proposal, and the advice of the Hawkesbury Local Planning Panel, Council supports this planning proposal with a requirement that connection to a sewer system is provided prior to granting the provisions to amend the Hawkesbury Local Environmental Plan 2012.
2. Council forward the Planning Proposal to the Department of Planning and Environment for a Gateway Determination.

In accordance with Section 375A of the Local Government Act 1993 a division is required to be called whenever a planning decision is put at a council or committee meeting. Accordingly, the Chairperson called for a division in respect of the motion, the results of which were as follows:

For the Motion: Councillors McMahon, Calvert, Conolly, Djuric, Dogramaci, Kotlash, Reardon, Sheather and Veigel.

Against the Motion: Councillors Lyons-Buckett, Wheeler and Zamprogno.

Absent: Nil.

ORDINARY MEETING

Minutes: 13 September 2022

Item: 154 **CP - Planning Proposal to Amend the Hawkesbury LEP 2012 to reduce the Minimum Lot Size provisions from 2,500m² to 1,000m² - 30A, 30B, 30C and 34 Mitchell Road, Pitt Town - (124414, 95498)**

Previous Item: 233, Ordinary (26 November 2013)
 223, Ordinary (25 November 2014)

Directorate: City Planning

Mr Christopher Bell addressed Council speaking for the recommendation in the business paper.

Mr Bassam Ghantous and Mr Matt Owens addressed Council speaking against the recommendation in the business paper.

A MOTION was moved by Councillor Zamprogno, seconded by Councillor Lyons-Buckett.

That based on the advice of the Hawkesbury Local Planning Panel, Council does not support the planning proposal to amend the Minimum Lot Size provision of 1,000m² for the subject site given:

1. The planning proposal has not adequately demonstrated that the only feasible means of delivering part of the Pitt Town Flood Evacuation Route is by reducing the minimum lot size of the subject site to 1,000m².
2. Such a significant reduction in lot sizes does not have strategic or site specific merit or is in the public interest, and it would be more appropriate for other options for the delivery of the Pitt Town Flood Evacuation Route to be explored, including:
 - public funding opportunities, for example, existing contributions, grant funding and the like, to deliver the full extent of the Pitt Town Flood Evacuation Route, or
 - public funding of the marginal cost difference between the flood evacuation route design standard and a local road design standard or
 - if such options are not available, consideration may be given to undertaking detailed feasibility assessment of private delivery of this section of the Pitt Town Flood Evacuation Route through lot sizes marginally smaller than the existing standard, but more consistent with the surrounding lots sizes than the current proposal.

An AMENDMENT was moved by Councillor Conolly, seconded by Councillor Kotlash.

That Council defer consideration of the matter to allow the applicant to have a meeting with Council staff to discuss the feasibility of the development.

In accordance with Section 375A of the Local Government Act 1993 a division is required to be called whenever a planning decision is put at a council or committee meeting. Accordingly, the Chairperson called for a division in respect of the amendment, the results of which were as follows:

For the Amendment: Councillors McMahon, Conolly, Dogramaci, Kotlash, Reardon and Sheather.

Against the Amendment: Councillors Calvert, Djuric, Lyons-Buckett, Veigel, Wheeler and Zamprogno.

Absent: Nil.

The Amendment was carried on the casting vote of the Mayor, Councillor McMahon.

ORDINARY MEETING

Minutes: 13 September 2022

MOTION:

RESOLVED on the motion of Councillor Zamprogno, seconded by Councillor Lyons-Buckett.

Refer to RESOLUTION

190 RESOLUTION:

RESOLVED on the motion of Councillor Zamprogno, seconded by Councillor Lyons-Buckett.

That Council defer consideration of the matter to allow the applicant to have a meeting with Council Staff to discuss the feasibility of the development.

In accordance with Section 375A of the Local Government Act 1993 a division is required to be called whenever a planning decision is put at a council or committee meeting. Accordingly, the Chairperson called for a division in respect of the motion, the results of which were as follows:

For the Motion: Councillors McMahon, Conolly, Dogramaci, Kotlash, Reardon and Sheather.

Against the Motion: Councillors Calvert, Djuric, Lyons-Buckett, Veigel, Wheeler and Zamprogno.

Absent: Nil.

The Motion was carried on the casting vote of the Mayor, Councillor McMahon.

ORDINARY MEETING

Minutes: 13 September 2022

GENERAL MANAGER

Item: 155 **GM - Review of Delegations of Authority under Section 377 of the Local Government Act 1993 - (79351)**

Previous Item: 129, Ordinary (25 July 2017)

Directorate: General Manager

MOTION:

RESOLVED on the motion of Councillor Conolly, seconded by Councillor Reardon.

Refer to RESOLUTION

191 RESOLUTION:

RESOLVED on the motion of Councillor Conolly, seconded by Councillor Reardon.

That Council resolve to confirm the delegations attached as Attachment 1 to this report, with the delegation to the General Manager's Performance Review Panel amended as follows:

- That Council delegate authority to the General Manager's Performance Review Panel to undertake, in consultation with Councillors, the whole process of performance review and performance management, including discussions about performance, any actions that should be taken and the determination of the new performance agreement.

For the Motion: Councillors McMahon, Calvert, Conolly, Djuric, Kotlash, Lyons-Buckett, Reardon, Sheather, Veigel, Wheeler and Zamprogno.

Against the Motion: Councillor Dogramaci.

Absent: Nil.

ORDINARY MEETING

Minutes: 13 September 2022

Item: 156 **GM - Motions - 2022 Local Government NSW Annual Conference - (79351, 79633)**

Previous Item: 126, Ordinary (19 July 2022)
 139, Ordinary (9 August 2022)

Directorate: General Manager

MOTION:

RESOLVED on the motion of Councillor Lyons-Buckett, seconded by Councillor Sheather.

Refer to RESOLUTION

192 RESOLUTION:

RESOLVED on the motion of Councillor Lyons-Buckett, seconded by Councillor Sheather.

That:

1. The report be received and noted.
2. In addition to the motion Council resolved at its meeting on 9 August 2022 to submit to the 2022 Local Government NSW Annual Conference, Council submit to the 2022 Local Government NSW Annual Conference motions regarding:
 - a) Removal of State-based duties and taxes on insurance premiums.
 - b) Establishment of a Betterment Fund to be made available post-natural disasters to impacted Local Government Areas.
 - c) Rapid relief funding for flood affected Local Government Areas.
 - d) Movement to a risk-based planning system, and implementation of a State-wide program for provision of fire, flood and extreme heat risk information for property owners.

For the Motion: Councillors McMahon, Calvert, Conolly, Djuric, Dogramaci, Kotlash, Lyons-Buckett, Reardon, Sheather, Veigel, Wheeler and Zamprogno.

Against the Motion: Nil.

Absent: Nil.

ORDINARY MEETING

Minutes: 13 September 2022

CITY PLANNING

Item: 157 **CP - Outcome of Public Exhibition - Draft Destination Management Plan - (95498, 124414, 147666)**

Previous Item: 104, Ordinary (14 June 2022)

Directorate: City Planning

Ms Karen Anderson addressed Council, speaking for the recommendation in the business paper.

A MOTION was moved by Councillor Sheather, seconded by Councillor Conolly.

That Council:

1. Defer adoption of the Destination Management Plan to a Councillor Briefing;
2. In this Briefing, also discuss the following:
 - a) The previous Hawkesbury Horizons report, with the aim to incorporate this into the final Destination Management Plan;
 - b) Showcase elements of the Hawkesbury that are limited in the report, but are essential to encouraging tourism in the area, such as the Hawkesbury Show, Ski Racing and other river events, a sporting calendar, etc;
 - c) Ask staff for a status update regarding Council's former resolution to seek Expressions of Interest for a Holiday Park at Macquarie Park;
 - d) The potential to create 'pop-up' Hawkesbury Visitor Information stands, to busy town centre locations such as Richmond or Windsor, where out of town visitors to the markets or main street for example, can browse or book visitor experiences at their leisure;
 - e) The point made on page 36 of the Draft Destination Management Plan, which states 'It is suggested that a dedicated, experienced tourism resource for ongoing delivery of destination management should be considered' – Council does need an allocated staff member dedicated to tourism to tie this all together.
3. Once Council adopt the final Destination Management Plan, send a copy to every small business in the Hawkesbury in the tourism, food/beverage, entertainment sector, so that they are aware of Council's objectives to encourage and promote local tourism.

An AMENDMENT was moved by Councillor Wheeler, seconded by Councillor Lyons-Buckett.

That Council:

1. Adopt the Destination Management Plan attached as Attachment 1 to this report.
2. Refer the matter to a Councillor Briefing Session regarding the Destination Management Plan to discuss the following:
 - a) The previous Hawkesbury Horizons report, with the aim to incorporate this into the final Destination Management Plan;
 - b) Showcase elements of the Hawkesbury that are limited in the report, but are essential to encouraging tourism in the area, such as the Hawkesbury Show, Ski Racing and other river events, a sporting calendar, etc;
 - c) Ask staff for a status update regarding Council's former resolution to seek Expressions of Interest for a Holiday Park at Macquarie Park;

ORDINARY MEETING

Minutes: 13 September 2022

- d) The potential to create 'pop-up' Hawkesbury Visitor Information stands, to busy town centre locations such as Richmond or Windsor, where out of town visitors to the markets or main street for example, can browse or book visitor experiences at their leisure;
 - e) The point made on page 36 of the Draft Destination Management Plan, which states 'It is suggested that a dedicated, experienced tourism resource for ongoing delivery of destination management should be considered' – Council does need an allocated staff member dedicated to tourism to tie this all together.
3. Send a copy of the adopted Destination Management Plan to every small business in the Hawkesbury in the tourism, food/beverage, entertainment sector, so that they are aware of Council's objectives to encourage and promote local tourism.

For the Amendment: Councillors McMahon, Calvert, Conolly, Djuric, Kotlash, Lyons-Buckett, Reardon, Veigel, Wheeler and Zamprognio.

Against the Amendment: Councillors Dogramaci and Sheather.

Absent: Nil.

The Amendment was carried.

MOTION:

RESOLVED on the motion of Councillor Sheather, seconded by Councillor Conolly.

Refer to RESOLUTION

193 RESOLUTION:

RESOLVED on the motion of Councillor Sheather, seconded by Councillor Conolly.

That Council:

1. Adopt the Destination Management Plan attached as Attachment 1 to this report.
2. Refer the matter to a Councillor Briefing Session regarding the Destination Management Plan to discuss the following:
 - a) The previous Hawkesbury Horizons report, with the aim to incorporate this into the final Destination Management Plan;
 - b) Showcase elements of the Hawkesbury that are limited in the report, but are essential to encouraging tourism in the area, such as the Hawkesbury Show, Ski Racing and other river events, a sporting calendar, etc;
 - c) Ask staff for a status update regarding Council's former resolution to seek Expressions of Interest for a Holiday Park at Macquarie Park;
 - d) The potential to create 'pop-up' Hawkesbury Visitor Information stands, to busy town centre locations such as Richmond or Windsor, where out of town visitors to the markets or main street for example, can browse or book visitor experiences at their leisure;
 - e) The point made on page 36 of the Draft Destination Management Plan, which states 'It is suggested that a dedicated, experienced tourism resource for ongoing delivery of destination management should be considered' – Council does need an allocated staff member dedicated to tourism to tie this all together.

ORDINARY MEETING

Minutes: 13 September 2022

3. Send a copy of the adopted Destination Management Plan to every small business in the Hawkesbury in the tourism, food/beverage, entertainment sector, so that they are aware of Council's objectives to encourage and promote local tourism.

For the Motion: Councillors McMahon, Calvert, Conolly, Djuric, Kotlash, Lyons-Buckett, Reardon, Sheather, Veigel, Wheeler and Zamprogno.

Against the Motion: Councillor Dogramaci.

Absent: Nil.

Item: 158 CP - Draft Waste and Resource Strategy 2032 - (95498)

Directorate: City Planning

MOTION:

RESOLVED on the motion of Councillor Lyons-Buckett, seconded by Councillor Reardon.

Refer to RESOLUTION

194 RESOLUTION:

RESOLVED on the motion of Councillor Lyons-Buckett, seconded by Councillor Reardon.

That Council:

1. Endorse the Draft Waste and Resource Recovery Strategy 2032, included as Attachment 1 to this report, for the purpose of public exhibition for a period of at least 28 days.
2. Receive a report on the outcome of public exhibition of the Draft Waste and Resource Strategy 2032.

For the Motion: Councillors McMahon, Calvert, Conolly, Djuric, Dogramaci, Kotlash, Lyons-Buckett, Reardon, Sheather, Veigel, Wheeler and Zamprogno.

Against the Motion: Nil.

Absent: Nil.

ORDINARY MEETING

Minutes: 13 September 2022

CORPORATE SERVICES

Item: 159 **CS - Investment Report - July 2022 - (95496)**

Previous Item: 129, Ordinary (19 July 2022)

Directorate: Corporate Services

MOTION:

RESOLVED on the motion of Councillor Conolly, seconded by Councillor Reardon.

Refer to RESOLUTION

195 RESOLUTION:

RESOLVED on the motion of Councillor Conolly, seconded by Councillor Reardon.

That the Monthly Investment Report for July 2022 be received and noted.

For the Motion: Councillors McMahon, Calvert, Conolly, Djuric, Dogramaci, Kotlash, Lyons-Buckett, Reardon, Sheather, Veigel, Wheeler and Zamprogno.

Against the Motion: Nil.

Absent: Nil.

ORDINARY MEETING

Minutes: 13 September 2022

Item: 160 **CS - Pecuniary Interest Returns - Designated Persons - (95496, 96333)**

Directorate: Corporate Services

MOTION:

RESOLVED on the motion of Councillor Conolly, seconded by Councillor Reardon.

Refer to RESOLUTION

196 RESOLUTION:

RESOLVED on the motion of Councillor Conolly, seconded by Councillor Reardon.

That the Clause 4.21(a) Pecuniary Interest Returns be received and noted.

For the Motion: Councillors McMahon, Calvert, Conolly, Djuric, Dogramaci, Kotlash, Lyons-Buckett, Reardon, Sheather, Veigel, Wheeler and Zamprogno.

Against the Motion: Nil.

Absent: Nil.

ORDINARY MEETING

Minutes: 13 September 2022

Item: 161 **CS - Proposed Road Dedication and Road Closure - Bismark Street, McGraths Hill - (95496, 112106)**

Previous Item: Ordinary, 110 (14 June 2022)

Directorate: Corporate Services

MOTION:

RESOLVED on the motion of Councillor Conolly, seconded by Councillor Reardon.

Refer to RESOLUTION

197 RESOLUTION:

RESOLVED on the motion of Councillor Conolly, seconded by Councillor Reardon.

That:

1. Council approve the dedication of Bismark Street, McGraths Hill as shown in Attachment 1 to this report, as a public road, and action be taken to dedicate the road by placement of a notice in the NSW Government Gazette, in accordance with Section 16 of the Roads Act, 1993.
2. After the publication of the Dedication Notice as outlined in Part 1, Council publicly exhibit and notify adjoining owners of the proposed road closure of an area of approximately 6,850m² within Colbee Park, McGraths Hill as shown in the location plan attached as Attachment 1, to this report.
3. At the expiration of the public exhibition period outlined in Part 2, the following action be taken:
 - a) Should any submissions be received regarding the proposed road closure a further report be submitted to Council, or
 - 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 within Colbee Park, McGraths Hill.
 - ii. Authority be given for the Road Closure Plan, and any documentation in association with the matter to be executed under the Seal of Council.

For the Motion: Councillors McMahon, Calvert, Conolly, Djuric, Dogramaci, Kotlash, Lyons-Buckett, Reardon, Sheather, Veigel, Wheeler and Zamprogno.

Against the Motion: Nil.

Absent: Nil.

ORDINARY MEETING

Minutes: 13 September 2022

Item: 162 **CS - Relocation of Stormwater Discharge - 295 Sackville Road, Wilberforce - (95496, 31583, 140668)**

Directorate: Corporate Services

MOTION:

RESOLVED on the motion of Councillor Conolly, seconded by Councillor Reardon.

Refer to RESOLUTION

198 RESOLUTION:

RESOLVED on the motion of Councillor Conolly, seconded by Councillor Reardon.

That:

1. Council approve the relocation of existing stormwater discharge point into 295 Sackville Road, Wilberforce (Lot 252 DP 1004592) as shown in Attachment 1 to this report, and as detailed in this report.
2. Authority be given for any documentation in association with this matter to be executed under the Seal of Council.
3. Details of the resolution be conveyed to the applicant together with the advice that Council is not and will not be bound by the terms of its resolution until such time as appropriate documentation to put such resolution into effect has been agreed to and executed by all parties.

For the Motion: Councillors McMahon, Calvert, Conolly, Djuric, Dogramaci, Kotlash, Lyons-Buckett, Reardon, Sheather, Veigel, Wheeler and Zamprogno.

Against the Motion: Nil.

Absent: Nil.

ORDINARY MEETING

Minutes: 13 September 2022

INFRASTRUCTURE SERVICES

Item: 163 **IS - Richmond Lowlands Drainage Works - (95495)**

Directorate: Infrastructure Services

MOTION:

RESOLVED on the motion of Councillor Lyons-Buckett, seconded by Councillor Conolly.

Refer to RESOLUTION

199 RESOLUTION:

RESOLVED on the motion of Councillor Lyons-Buckett, seconded by Councillor Conolly.

That, pursuant to Section 67(2)(b) of the Local Government Act, 1993, Council undertake the localised repair of the Richmond Lowlands drain, as defined in the report, at nil cost to the landowner(s).

For the Motion: Councillors McMahon, Calvert, Conolly, Djuric, Dogramaci, Kotlash, Lyons-Buckett, Reardon, Sheather, Veigel, Wheeler and Zamprogno.

Against the Motion: Nil.

Absent: Nil.

ORDINARY MEETING

Minutes: 13 September 2022

Item: 164 **IS - Road Naming Proposal Private Road - Right of Way/Easement for Services off Yengo Drive, Putty - (95495)**

Directorate: Infrastructure Services

MOTION:

RESOLVED on the motion of Councillor Reardon, seconded by Councillor Conolly.

Refer to RESOLUTION

200 RESOLUTION:

RESOLVED on the motion of Councillor Reardon, seconded by Councillor Conolly.

That Council:

1. In accordance with the requirements of the NSW Roads Act 1993, place on public exhibition the road name of Myles Way which is for a Private Road off Yengo Drive, Putty (Lots 4-11 DP 786523) for a period of 28 days.
2. At the expiration of the public notification period outlined in Part 1 above, the following action be taken:
 - a) Should any material submissions of objection be received regarding the proposed Road Naming Proposal, a further report be submitted to Council, or
 - b) Should no material submissions of objection be received, Council adopt the Road Naming Proposal.
3. Consult with Local First Nations People on the road naming proposal.

For the Motion: Councillors McMahon, Calvert, Conolly, Djuric, Dogramaci, Kotlash, Lyons-Buckett, Reardon, Sheather, Veigel, Wheeler and Zamprogno.

Against the Motion: Nil.

Absent: Nil.

ORDINARY MEETING

Minutes: 13 September 2022

Item: 165 **IS - Road Naming Proposal Associated with DA0420/18 (68 to 82 Fairey Road) South Windsor - (95495)**

Directorate: Infrastructure Services

MOTION:

RESOLVED on the motion of Councillor Conolly, seconded by Councillor Reardon.

Refer to RESOLUTION

201 RESOLUTION:

RESOLVED on the motion of Councillor Conolly, seconded by Councillor Reardon.

That Council:

1. In accordance with the requirements of the NSW Roads Act 1993, places on public exhibition the road names of Acacia Street and Banksia Place associated with Development Application 0420/18 (66 to 82 Fairey Road, South Windsor) for a period of 28 days.
2. At the expiration of the public notification period outlined in Part 1 above, the following action be taken:
 - a) Should any material submissions of objection be received regarding the proposed Road Naming Proposal, a further report be submitted to Council, or
 - b) Should no material submissions of objection be received, Council adopt the Road Naming Proposal.

For the Motion: Councillors McMahon, Calvert, Conolly, Djuric, Dogramaci, Kotlash, Lyons-Buckett, Reardon, Sheather, Veigel, Wheeler and Zamprogno.

Against the Motion: Nil.

Absent: Nil.

ORDINARY MEETING

Minutes: 13 September 2022

SECTION 4 – Reports of Committees

Item:166 **ROC - Local Traffic Committee - 8 August 2022 - (95495, 80245)**

Directorate: Infrastructure Services

Councillor Sheather declared a less than significant non-pecuniary conflict of interest in this matter as he is a finish coordinator for the Bridge to Bridge event and no further action is required.

MOTION:

RESOLVED on the motion of Councillor Conolly, seconded by Councillor Reardon.

Refer to RESOLUTION

202 RESOLUTION:

RESOLVED on the motion of Councillor Conolly, seconded by Councillor Reardon.

That Council adopt the recommendations contained in the minutes of the Hawkesbury City Council Traffic Committee meeting held on 8 August 2022.

For the Motion: Councillors McMahon, Calvert, Conolly, Djuric, Dogramaci, Kotlash, Lyons-Buckett, Reardon, Sheather, Veigel, Wheeler and Zamprogno.

Against the Motion: Nil.

Absent: Nil.

ORDINARY MEETING

Minutes: 13 September 2022

SECTION 5 – Notices of Motion

Item: 167 **NM1 - Restoration of Windsor Mall Gas Lamps - (155345)**

The Mayor, Councillor McMahon declared a less than significant non-pecuniary conflict of interest in this matter as she has previously made declarations concerning the Liveability Project due to interests in Richmond. No further action is required as this is a specific matter in Windsor.

Mr Paul Caleo and Mr Grant Gerrish addressed Council, speaking for the recommendation in the business paper.

MOTION:

RESOLVED on the motion of Councillor Djuric, seconded by Councillor Zamprogno.

Refer to RESOLUTION

203 RESOLUTION:

RESOLVED on the motion of Councillor Djuric, seconded by Councillor Zamprogno.

That Council:

1. Restore the Windsor Mall gas lamps to run on gas as they were originally intended.
2. Look into fitting emission reducing mantles and other fittings to help Council's drive toward net zero emissions.
3. Liaise with specialists such as gas fitters, gas network employees, gas engineers, lamp manufacturers, and historical lamp experts, so that Windsor's gas lamps are appropriately and respectfully restored, whilst minimising running costs and emissions.
4. Complete the restoration during the Windsor Mall revamp.

For the Motion: Councillors McMahon, Djuric, Dogramaci, Reardon, Sheather, Veigel and Zamprogno.

Against the Motion: Councillors Conolly, Calvert, Kotlash, Lyons-Buckett and Wheeler.

Absent: Nil.

204 RESOLUTION:

RESOLVED on the motion of Councillor Reardon, seconded by Councillor Zamprogno.

That the meeting continue past 11pm to allow the Business Paper to be completed.

ORDINARY MEETING

Minutes: 13 September 2022

Item: 168 **NM2 - Establishment of a Floodplain Management Sub-Committee to the Disaster and Emergency Committee - (125612)**

MOTION:

RESOLVED on the motion of Councillor Lyons-Buckett, seconded by Councillor Wheeler.

Refer to RESOLUTION

205 RESOLUTION:

RESOLVED on the motion of Councillor Lyons-Buckett, seconded by Councillor Wheeler.

That Council establish a dedicated Floodplain Management Committee or sub-committee of the Disaster and Emergency Committee to address flood-related issues, and

1. To incorporate the existing resolutions which established working groups to look at flood-related issues;
2. Invite expressions of interest for representatives to participate from flood-impacted areas including MacDonald Valley/St Albans, Upper Colo, Windsor, Pitt Town, South Windsor, McGraths Hill, Richmond Lowlands, North Richmond, Lower Portland, Cumberland Reach and any other areas suffering the impacts of floods;
3. Include relevant agencies from State Government and Emergency Services as per the Floodplain Management Manual.

For the Motion: Councillors Djuric, Lyons-Buckett, Reardon, Sheather, Veigel, Wheeler and Zamprogn.

Against the Motion: Councillors McMahon, Conolly, Calvert, Dogramaci and Kotlash.

Absent: Nil.

ORDINARY MEETING

Minutes: 13 September 2022

CONFIDENTIAL REPORTS

206 RESOLUTION:

RESOLVED on the motion of Councillor Lyons-Buckett, seconded by Councillor Reardon.

That:

1. The Council meeting be closed to deal with confidential matters and in accordance with Section 10A of the Local Government Act, 1993, members of the Press and the public be excluded from the Council Chambers during consideration of the following item:

Item: 169 GM - Organisation Structure - (79351)

*This report is **CONFIDENTIAL** in accordance with Section 10A(2)(a) of the Local Government Act, 1993 as it relates to personnel matters concerning particular individual (other than councillors).*

2. In accordance with the provisions of Section 11(2) & (3) of the Local Government Act, 1993 the reports, correspondence and other relevant documentation relating to this matter be withheld from the Press and public.

207 RESOLUTION:

RESOLVED on the motion of Councillor Reardon, seconded by Councillor Calvert that open meeting be resumed.

ORDINARY MEETING

Minutes: 13 September 2022

Item: 169 **GM - Organisation Structure - (79351)**

Directorate: General Manager

MOTION:

The General Manager advised that whilst in closed session, the Council RESOLVED on the motion of Councillor Sheather, seconded by Councillor Kotlash.

Refer to RESOLUTION

208 RESOLUTION:

The General Manager advised that whilst in closed session, the Council RESOLVED on the motion of Councillor Sheather, seconded by Councillor Kotlash.

That Council endorse the Organisation Structure as provided in Attachment 1 to the report.

For the Motion: Councillors McMahon, Calvert, Conolly, Djuric, Kotlash, Lyons-Buckett, McMahon, Reardon, Sheather, Veigel, Wheeler and Zamprogno.

Against the Motion: Councillor Dogramci.

Absent: Nil.

The meeting terminated on Wednesday, 14 September 2022 at 12:55am.

Submitted to and confirmed at the Ordinary meeting held on 11 October 2022.

.....
Mayor