



Hawkesbury City Council

ordinary
meeting
minutes

date of meeting: 01 February 2011

location: council chambers

time: 6:30 p.m.

ORDINARY MEETING
MINUTES: 1 February 2011

MINUTES

- **WELCOME / EXPLANATIONS / PRAYER**
- **APOLOGIES**
- **DECLARATION OF INTERESTS**
- **SECTION 1 - Confirmation of Minutes**
- **AGENDA ITEMS SUBJECT TO PUBLIC ADDRESS**
- **SECTION 2 - Mayoral Minutes**
- **QUESTIONS WITH NOTICE**
- **SECTION 3 - Notices of Motion**
- **EXCEPTION REPORT - Adoption of Items Not Identified for Discussion and Decision**
- **SECTION 4 - Reports for Determination**

General Manager
City Planning
Infrastructure Services
Support Services

- **SECTION 5 - Reports of Committees**
- **QUESTIONS FOR NEXT MEETING**

ORDINARY MEETING
MINUTES: 1 February 2011

ORDINARY MEETING
MINUTES: 1 February 2011

TABLE OF CONTENTS

ITEM	SUBJECT	PAGE
SECTION 3 - Notices of Motion		6
NM1 -	Release of Flood Free Land in Vineyard Area - (80093)	6
NM2 -	Removal of Garbage from Queensland Flood Relief Appeal at Australiana Pioneer Village - (80104)	7
NM3 -	Roberts Creek Road Creek Crossing - (80105)	7
NM4 -	Public Toilets - (80105)	8
SECTION 4 - Reports for Determination		9
GENERAL MANAGER		9
Item: 1	GM - Queensland Flood Disaster - Donation to Queensland Premier's Flood Relief Appeal - (79351)	9
Item: 2	GM - Commemoration for former Councillor (Dr) Rex Stubbs OAM - (79351)	10
CITY PLANNING		11
Item: 3	CP - Development Application - Dwelling Additions and Construction of Shed to Contain Sawmill Operation - Lot 4 in DP 224860 30 Chapman Road, Vineyard - (DA0737/09, 102260, 116177, 95498)	11
Item: 4	CP - Development Modification - 10 Bed Extension to Existing Nursing Home - Lot 100 DP793048 and Lot 5 DP596107, 116 March Street, Richmond - (DA0781/09A, 91720, 3996, 95498)	12
Item: 5	CP - Proposed Variation of Contract for Floodplain Risk Management Study and Plan for the Hawkesbury River - (95498, 86589)	13
Item: 6	CP - Results of Community Consultation Process on Future Options for Household Bulky Waste Clean-up Service and Resulting Actions Required - (96330)	14
Item: 7	CP - Implementing the Integrated Planning and Reporting Framework - (95498)	15
Item: 8	CP - Water Skiing on Bushells Lagoon, Wilberforce - (95498, 103329)	16
INFRASTRUCTURE SERVICES		17
Item: 9	IS - Fireworks Displays held on Council Managed Land - (79354, 95494)	17
Item: 10	IS - Governor Phillip Reserve - Noise Policy - (79354, 95495)	17
Item: 11	IS - Gym Equipment on Ham Common - (95495)	18

ORDINARY MEETING
MINUTES: 1 February 2011

ITEM	SUBJECT	PAGE
SUPPORT SERVICES		19
Item: 12	SS - Local Government and Shires Association of NSW - Request for Financial Assistance with Legal Costs - Ballina Shire Council - (112608, 79538, 95496)	19
Item: 13	SS - Development Application - Ventilated Poultry Sheds - 89 Boundary Road, Glossodia - (DA0657/10, 116927, 102260)	20
Item: 14	SS - Pecuniary Interest Returns - (79337, 95496)	21
Item: 15	SS - Monthly Investments Report - December 2010 - (96332, 95496)	21
CONFIDENTIAL REPORTS		22
SUPPORT SERVICES		23
Item: 16	SS - Sale of 8 Yarwood Road, Bligh Park (Lot 9156 in DP 843382) - (95496, 112106, 84160) CONFIDENTIAL	23
SECTION 5 - Reports of Committees		24
ROC - Hawkesbury Mobility Plan Implementation Committee Minutes - 18 November 2010 - (119668)		24
ROC - Floodplain Risk Management Advisory Committee Minutes - 6 December 2010 - (86589)		24
ROC - Hawkesbury Civic and Citizenship Committee - 15 December 2010 - (96972, 79356, 79351)		24
ROC - Floodplain Risk Management Advisory Committee - Special Meeting Minutes - 18 January 2011 - (86589)		24
ROC - Local Traffic Committee - 19 January 2011 - (95495, 80245)		25
QUESTIONS FOR NEXT MEETING		26
Councillor Questions From Previous Meetings and Responses - (105109)		26

ORDINARY MEETING
MINUTES: 1 February 2011

Minutes of the Ordinary Meeting held at the Council Chambers, Windsor, on Tuesday, 1 February 2011, commencing at 6.30pm.

Pastor Ric Burrell of the Hawkesbury Church, Windsor, representing the Hawkesbury Minister's Association, gave the opening prayer at the commencement of the meeting.

ATTENDANCE

PRESENT: Councillor B Bassett, Mayor, Councillor K Conolly, Deputy Mayor and Councillors B Calvert, K Ford, W Mackay, C Paine, B Porter, P Rasmussen, J Reardon, T Tree, W Whelan and L Williams.

ALSO PRESENT: General Manager - Peter Jackson, Director City Planning - Matt Owens, Director Infrastructure Services - Chris Daley, Acting Director Support Services - Emma Galea, Acting Manager Corporate Services and Governance - Nicole Spies, Executive Manager - Community Partnerships - Joseph Litwin and Administrative Support Team Leader - Amy Dutch.

Councillor Mackay arrived at the meeting at 6.37pm.

Councillor Whelan left the meeting at 9.25pm.

SECTION 1: Confirmation of Minutes

1 RESOLUTION:

RESOLVED on the motion of Councillor Rasmussen and seconded by Councillor Williams that the Minutes of the Ordinary Meeting held on the 14 December 2010, be confirmed.

ORDINARY MEETING
MINUTES: 1 February 2011

SECTION 3 - Notices of Motion

NM1 - Release of Flood Free Land in Vineyard Area - (80093)

Councillor Conolly declared a less than significant non-pecuniary conflict of interest in this matter as the Notice of Motion proposes to write to him in his capacity as Liberal candidate for Riverstone and no further action is required.

Councillor Bassett declared a less than significant non-pecuniary conflict of interest in this matter as the Notice of Motion proposes to write to him in his capacity as Liberal candidate for Londonderry and no further action is required.

MOTION:

A MOTION was moved by Councillor Calvert, seconded by Councillor Rasmussen.

That in view of Council's previous support for the early release of land in the Vineyard area for residential subdivision Council write to the candidates for the seats of Hawkesbury, Riverstone and Londonderry and ask them to commit in writing to facilitating the release of all flood free land in the Vineyard area for residential subdivision before the end of 2014.

An AMENDMENT was moved by Councillor Tree, seconded by Councillor Ford.

Refer to RESOLUTION

The amendment was carried.

The amendment then became the motion which was put and carried.

2 RESOLUTION:

RESOLVED on the MOTION of Councillor Tree, seconded by Councillor Ford.

That Council:

1. Notes the lack of action of the current State Labor Government to progress the release of flood free land in Vineyard.
2. Write to the Minister and Shadow Minister for Planning seeking a commitment to the release of all flood free land in the Vineyard area for residential subdivision.

ORDINARY MEETING
MINUTES: 1 February 2011

NM2 - Removal of Garbage from Queensland Flood Relief Appeal at Australiana Pioneer Village - (80104)

Ms Allyson Watson and Ms Kate Watson, proponents, addressed Council.

MOTION:

RESOLVED on the motion of Councillor Paine, seconded by Councillor Rasmussen.

Refer to RESOLUTION

3 RESOLUTION:

RESOLVED on the motion of Councillor Paine, seconded by Councillor Rasmussen.

That in view of the unprecedented nature of the disaster Council provide financial assistance towards the removal of garbage from the fund raising event to aid the Queensland Flood Relief Appeal being organised by Glossodia resident Kate Watson at the Australiana Pioneer Village on Saturday, 19 February 2011 and that the necessary funds be allocated from the Community Donations Program and, if necessary, an appropriate adjustment be included in the March Quarterly Budget Review.

NM3 - Roberts Creek Road Creek Crossing - (80105)

Mr Laurie Fraser and Ms Kirsten Parmentar, proponents, addressed Council.

MOTION:

RESOLVED on the motion of Councillor Williams, seconded by Councillor Rasmussen.

Refer to RESOLUTION

4 RESOLUTION:

RESOLVED on the motion of Councillor Williams, seconded by Councillor Rasmussen.

That a report be brought to council indicating the most cost-effective way of providing an effective road crossing where Roberts Creek Road crosses Roberts Creek.

ORDINARY MEETING
MINUTES: 1 February 2011

NM4 - Public Toilets - (80105)

Ms Lisa Musgrave, proponent, addressed Council.

MOTION:

RESOLVED on the motion of Councillor Williams, seconded by Councillor Porter.

Refer to RESOLUTION

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

That a report be brought to Council listing the locations public toilets are needed throughout the City, the likely cost of providing the toilets and prioritising the urgency of individual toilets.

The amendment was lost.

The motion was put and carried.

5 RESOLUTION:

RESOLVED on the motion of Councillor Williams, seconded by Councillor Porter.

That:

1. A report be brought to Council listing the locations public toilets are needed throughout the City, the likely cost of providing the toilets and prioritising the urgency of individual toilets.
2. Consideration be given in the 2011/2012 budget preparations for providing funding for the provision of a toilet block considered to be the most urgently required.
3. Consideration be given to providing funding for consecutive years until those toilets regarded as urgently needed can be developed on a one-per-year basis.

ORDINARY MEETING

Meeting Date: 1 February 2011

SECTION 4 - Reports for Determination

GENERAL MANAGER

Item: 1 GM - Queensland Flood Disaster - Donation to Queensland Premier's Flood Relief Appeal - (79351)

MOTION:

RESOLVED on the motion of Councillor Paine, seconded by Councillor Rasmussen.

Refer to RESOLUTION

6 RESOLUTION:

RESOLVED on the motion of Councillor Paine, seconded by Councillor Rasmussen.

That:

1. Council place on record its sincere and deepest regrets in respect of the recent tragic Queensland Floods and the devastation and loss of life that has occurred in that State and express its sympathy to all those effected by the floods, particularly for those who may have lost family members; loved ones; friends and neighbours.
2. The donation of \$5,000 made by Council to the Queensland Premier's Flood Relief Appeal be endorsed.
3. Council make a further donation of \$2,000 to the Salvation Army's Victorian Flood Relief Appeal to match the donation raised from the Council's staff by the Staff Social Club towards the Queensland Appeal.
4. An appropriate adjustment in respect of these donations be made as part of the March 2011 Quarterly Budget Review.

ORDINARY MEETING

Meeting Date: 1 February 2011

Item: 2 **GM - Commemoration for former Councillor (Dr) Rex Stubbs OAM - (79351)**

Previous Item: MM – Ordinary meeting 11 May, 2010

MOTION:

RESOLVED on the motion of Councillor Mackay, seconded by Councillor Porter.

Refer to RESOLUTION

7 RESOLUTION:

RESOLVED on the motion of Councillor Mackay, seconded by Councillor Porter.

That:

1. Council name the open space garden area on the George Street frontage of the Deerubbin Centre as the "Dr Rex Stubbs OAM Memorial Garden" in honour of former Councillor (Dr) Rex Stubbs OAM, involving the improvement of the area and the installation of a plaque as detailed in the report.
2. Council establish the "Dr Rex Stubbs OAM Memorial Scholarship" to fund the attendance of 2 residents (1 to be a young person) at the Royal Australian Historical Society State conference and to also fund 2 years membership for the 2 residents with the Royal Australian Historical Society on the basis outlined in the report.
3. Funding required in connection of part 1 above be incorporated in the March 2011 Quarterly Budget Review and that funding in respect of 2 above be included in the 2011/2012 Draft Budget.

ORDINARY MEETING

Meeting Date: 1 February 2011

CITY PLANNING

Item: 3 CP - Development Application - Dwelling Additions and Construction of Shed to Contain Sawmill Operation - Lot 4 in DP 224860 30 Chapman Road, Vineyard - (DA0737/09, 102260, 116177, 95498)

Ms Kim Liddell and Robert Montgomery, proponents, addressed Council.
Ms Elizabeth Erwin, respondent, addressed Council.

MOTION:

RESOLVED on the motion of Councillor Tree, seconded by Councillor Paine.

Refer to RESOLUTION

8 RESOLUTION:

RESOLVED on the motion of Councillor Tree, seconded by Councillor Paine.

That the matter be deferred to allow further discussions to take place between the applicant and Council Staff regarding Development Application DA0737/09 at Lot 4 DP 224860, 30 Chapman Road, Vineyard.

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	Against the Motion
Councillor Bassett	Nil
Councillor Calvert	
Councillor Conolly	
Councillor Ford	
Councillor Mackay	
Councillor Paine	
Councillor Porter	
Councillor Rasmussen	
Councillor Reardon	
Councillor Tree	
Councillor Whelan	
Councillor Williams	

ORDINARY MEETING

Meeting Date: 1 February 2011

Item: 4 CP - Development Modification - 10 Bed Extension to Existing Nursing Home - Lot 100 DP793048 and Lot 5 DP596107, 116 March Street, Richmond - (DA0781/09A, 91720, 3996, 95498)

Previous Item: 84, Ordinary (11 May 2010)

Ms Kimberley Talbot, proponent, addressed Council.

MOTION:

RESOLVED on the motion of Councillor Rasmussen, seconded by Councillor Paine.

Refer to RESOLUTION

9 RESOLUTION:

RESOLVED on the motion of Councillor Rasmussen, seconded by Councillor Paine.

That the modification application be approved subject to the following amendments:

1. Condition No 34 be deleted:
2. Addition of condition:
 - 42a. Prior to the issue of the Final Occupation Certificate submission of evidence, to the Principal Certifying Authority, that legal arrangements have been made between Hawkesbury City Council and the owners of 116 March Street, Richmond in respect to the continued use of 20 carparking spaces located on adjoining Council owned Land at Lot 101 DP793048, Lot 2 DP 575929, Lot 6 DP560899, Lot 4 DP561147 and Lot 2 DP560898 at 114, 110, 110A, 110B and 110C March Street, Richmond.

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	Against the Motion
Councillor Bassett	Nil
Councillor Calvert	
Councillor Conolly	
Councillor Ford	
Councillor Mackay	
Councillor Paine	
Councillor Porter	
Councillor Rasmussen	
Councillor Reardon	
Councillor Tree	
Councillor Whelan	
Councillor Williams	

ORDINARY MEETING

Meeting Date: 1 February 2011

Item: 5 **CP - Proposed Variation of Contract for Floodplain Risk Management Study and Plan for the Hawkesbury River - (95498, 86589)**

MOTION:

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

Refer to RESOLUTION

10 RESOLUTION:

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

That the variation to Council's contract with Bewsher Consulting Pty Ltd for the Floodplain Risk Management Study and Plan for the Hawkesbury River within the Hawkesbury Local Government Area as outlined in this report be approved.

Councillor Porter requested that his name be recorded as having voted against the motion.

ORDINARY MEETING

Meeting Date: 1 February 2011

Item: 6 **CP - Results of Community Consultation Process on Future Options for Household Bulky Waste Clean-up Service and Resulting Actions Required - (96330)**

Previous Item: 127, Special (22 June 2010)

MOTION:

RESOLVED on the motion of Councillor Williams, seconded by Councillor Paine.

Refer to RESOLUTION

11 RESOLUTION:

RESOLVED on the motion of Councillor Williams, seconded by Councillor Paine.

That:

1. Tenders be called for the provision of a Kerbside Household Cleanup Service based upon the following combinations of providing the service:
 - On call collection 12,000 services - once per year
 - On call collection 12,000 services - twice per year
 - On call collection 12,000 services - once per year, user pay for any additional services
 - On call collection 21,000 services - once per year
 - On call collection 21,000 services - twice per year
 - On call collection 21,000 services - once per year, user pay for any additional services
 - On call collection 12,000 services and scheduled collection for 9,000 rural services once per year
2. The tender process also includes a tender for the provision of an organics collection service using a 240 litre waste cart for future consideration of providing such a service.
3. Following the tender process, a further report be provided to Council recommending options for the proposed future method of providing the kerbside household cleanup service that are based on consideration of the results of the public consultation process, environmental responsibility, and cost effectiveness for the Hawkesbury community.

ORDINARY MEETING

Meeting Date: 1 February 2011

Item: 7 **CP - Implementing the Integrated Planning and Reporting Framework - (95498)**

Previous Item: 255, Ordinary (24 November 2009)

MOTION:

RESOLVED on the motion of Councillor Rasmussen, seconded by Councillor Williams.

Refer to RESOLUTION

12 RESOLUTION:

RESOLVED on the motion of Councillor Rasmussen, seconded by Councillor Williams.

That the Division of Local Government be advised that Council re-confirms its nomination to be included in "*Group 3: Community Strategic Plan and Delivery Program adopted by 30 June 2012*", for the implementation of the Integrated Planning and Reporting Framework.

ORDINARY MEETING

Meeting Date: 1 February 2011

Item: 8 **CP - Water Skiing on Bushells Lagoon, Wilberforce - (95498, 103329)**

Previous Item: NM2, Ordinary (30 November 2010)
 QWN 12, Ordinary (14 December 2010)

Mr Brian Woolley, proponent, addressed Council.

MOTION:

RESOLVED on the motion of Councillor Porter, seconded by Councillor Mackay.

Refer to RESOLUTION

13 RESOLUTION:

RESOLVED on the motion of Councillor Porter, seconded by Councillor Mackay.

That:

1. NSW Maritime be informed of the concerns as outlined in this report.
2. NSW Maritime be asked to revoke the current aquatic licence and allow only non-motorised craft to use the lagoon for recreation purposes.
3. If the aquatic licence is revoked, the stakeholder meeting requested by Council in the resolution of 30 November 2010 will not be required.
4. Should NSW Maritime wish to retain the licence for water skiing, they be requested to meet with relevant stakeholders so that amended conditions can be considered to protect the lagoon and the safety of the participants.
5. Council request the Western Sydney Water Ski Club to conduct an appropriate demonstration of their sport in a location on the river down stream of Windsor Bridge to enable Council to consider whether or not it would support an approach to NSW Maritime to utilise the area upstream of Macquarie Park and before the Breakaway for special events after appropriate consultation with other users of the river.

ORDINARY MEETING

Meeting Date: 1 February 2011

INFRASTRUCTURE SERVICES

Item: 9 **IS - Fireworks Displays held on Council Managed Land - (79354, 95494)**

MOTION:

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

Refer to RESOLUTION

14 **RESOLUTION:**

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

That:

1. The 'Guidelines for Council when Notification of a Fireworks Event is Received' issued by the Division of Local Government be considered when approving a fireworks display event.
2. Fireworks display applications are required to be received no less than three months prior to the event.
3. The WorkCover self-assessment "Fireworks Display Checklist" is required to be lodged with each fireworks display application.
4. A fireworks display will not proceed unless the licensee has been able to resolve any objections raised by Council/Council staff and have met all conditions set for the event.

Item: 10 **IS - Governor Phillip Reserve - Noise Policy - (79354, 95495)**

Previous Item: 59, Ordinary (30 March 2010)

MOTION:

RESOLVED on the motion of Councillor Porter, seconded by Councillor Mackay.

Refer to RESOLUTION

15 **RESOLUTION:**

RESOLVED on the motion of Councillor Porter, seconded by Councillor Mackay.

That:

1. The amendment to the noise limits for specific events, as outlined within the report, be adopted.
2. All other users of the River, within the Hawkesbury LGA, are to observe the noise limits set by NSW Maritime.

ORDINARY MEETING

Meeting Date: 1 February 2011

3. The noise limits continue to be reviewed following any changes to the noise limits by NSW Maritime.

Councillors Paine and Williams requested that their names be recorded as having voted against the motion.

16 RESOLUTION:

RESOLVED on the FORESHADOWED motion moved by Councillor Rasmussen, seconded by Councillor Williams.

That a report be submitted to Council regarding the current requirements of Council's Community Engagement Policy in the light of requests similar to the current one under consideration.

Item: 11 **IS - Gym Equipment on Ham Common - (95495)**

Previous Item: NM1, Ordinary (30 November 2010)

MOTION:

RESOLVED on the motion of Councillor Paine, seconded by Councillor Williams.

Refer to RESOLUTION

17 RESOLUTION:

RESOLVED on the motion of Councillor Paine, seconded by Councillor Williams.

That this matter be referred to the Hawkesbury Mobility Plan Implementation Committee.

ORDINARY MEETING

Meeting Date: 1 February 2011

SUPPORT SERVICES

Item: 12 SS - Local Government and Shires Association of NSW - Request for Financial Assistance with Legal Costs - Ballina Shire Council - (112608, 79538, 95496)

MOTION:

RESOLVED on the motion of Councillor Rasmussen, seconded by Councillor Calvert.

Refer to RESOLUTION

18 RESOLUTION:

RESOLVED on the motion of Councillor Rasmussen, seconded by Councillor Calvert.

That:

1. As requested by the Local Government and Shires Association of NSW, Council agree to contribute an amount of \$761.28 towards the legal costs incurred by Ballina Shire Council in relation to the matter of SJ Connelly Pty Limited v Ballina Shire Council [2010] NSWLEC 128 as outlined in the Association's letter dated 15 December 2010.
2. An adjustment be made in the March 2011 Quarterly Budget Review in respect of this contribution.

ORDINARY MEETING

Meeting Date: 1 February 2011

Item: 13 **SS - Development Application - Ventilated Poultry Sheds - 89 Boundary Road, Glossodia - (DA0657/10, 116927, 102260)**

Previous Item: MM, Ordinary (14 December 2010)

The General Manager declared a significant non-pecuniary conflict of interest in this matter as he is Council's Representative on the Joint Regional Planning Panel that will consider this application. He left the Chamber and did not take part in discussion on the matter.

The General Manager also advised that the Director City Planning has declared a significant non-pecuniary conflict of interest in this matter as he is also Council's Representative on the Joint Regional Planning Panel that will consider this application. He left the Chamber and did not take part in discussion on the matter.

Mr Robert Montgomery, proponent, addressed Council.

MOTION:

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

Refer to RESOLUTION

19 RESOLUTION:

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

That the technical report dated January 2011, and attached as Attachment 1, augmented with reference to the locational criteria in the NSW Meat Chicken Farming Guidelines 2004 from Montgomery Planning Solutions regarding Development Application No. 0657/10 for the erection of poultry sheds at 89 Boundary Road, Glossodia, be accepted by the elected body of Council, and be forwarded to the Joint Regional Panel as its submission in this matter.

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	Against the Motion
Councillor Bassett	Nil
Councillor Calvert	
Councillor Conolly	
Councillor Ford	
Councillor Mackay	
Councillor Paine	
Councillor Porter	
Councillor Rasmussen	
Councillor Reardon	
Councillor Tree	
Councillor Whelan	
Councillor Williams	

ORDINARY MEETING

Meeting Date: 1 February 2011

Item: 14 **SS - Pecuniary Interest Returns - (79337, 95496)**

MOTION:

RESOLVED on the motion of Councillor Rasmussen, seconded by Councillor Paine.

Refer to RESOLUTION

20 **RESOLUTION:**

RESOLVED on the motion of Councillor Rasmussen, seconded by Councillor Paine.

That the information be received and noted.

Item: 15 **SS - Monthly Investments Report - December 2010 - (96332, 95496)**

Previous Item: 17, Ordinary (3 February 2009)
 82, Ordinary (28 April 2009)

MOTION:

RESOLVED on the motion of Councillor Rasmussen, seconded by Councillor Porter.

Refer to RESOLUTION

21 **RESOLUTION:**

RESOLVED on the motion of Councillor Rasmussen, seconded by Councillor Porter.

The report regarding the monthly investments for December 2010 be received and noted.

ORDINARY MEETING

Meeting Date: 1 February 2011

CONFIDENTIAL REPORTS

22 RESOLUTION:

RESOLVED on the motion of Councillor Mackay, seconded by Councillor Porter.

That the Confidential Items be moved to the end of the business paper to be dealt with last.

23 RESOLUTION:

RESOLVED on the motion of Councillor Rasmussen, 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 items:

Item: 16 SS - Sale of 8 Yarwood Road, Bligh Park (Lot 9156 in DP 843382) - (95496, 112106, 84160)

*This report is **CONFIDENTIAL** in accordance with Section 10A(2)(c) of the Local Government Act, 1993 as it relates to details concerning the sale and/or purchase of property by the Council and it is considered that the release of the information would, if disclosed, confer a commercial advantage on a person or organisation with whom the council is conducting (or proposed to conduct) business.*

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 these matters be withheld from the Press and public.

The Mayor asked for representation from members of the public as to why Council should not go into closed Council to deal with these confidential matters.

24 RESOLUTION:

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

ORDINARY MEETING

Meeting Date: 1 February 2011

SUPPORT SERVICES

Item: 16 **SS - Sale of 8 Yarwood Road, Bligh Park (Lot 9156 in DP 843382) - (95496, 112106, 84160) CONFIDENTIAL**

Previous Item: 85, Ordinary (13 July 2004)

MOTION:

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

Refer to RESOLUTION

25 RESOLUTION:

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

That:

1. Council accept the offer from Wheadon Service Superannuation Fund Pty Limited and/or it's nominee as outlined in the report for the purchase of 8 Yarwood Road, Bligh Park (Lot 9156 in Deposited Plan 843382) in the amount of \$163,000 (inclusive of any GST payable).
2. Authority be given for any documentation in association with this matter to be executed under the Seal of Council.
3. Details of Council's resolution be conveyed to Wheadon Services Pty Limited and/or it's nominee, 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.

ORDINARY MEETING

Meeting Date: 1 February 2011

SECTION 5 - Reports of Committees

ROC - Hawkesbury Mobility Plan Implementation Committee Minutes - 18 November 2010 - (119668)

26 RESOLUTION:

RESOLVED on the motion of Councillor Williams, seconded by Councillor Rasmussen.

That the minutes of the Hawkesbury Mobility Plan Implementation Committee held on 18 November 2010 as recorded on pages 97 to 100 of the Ordinary Business Paper be received.

ROC - Floodplain Risk Management Advisory Committee Minutes - 6 December 2010 - (86589)

27 RESOLUTION:

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

That the minutes of the Floodplain Risk Management Advisory Committee held on 6 December 2010 as recorded on pages 101 to 104 of the Ordinary Business Paper be received.

ROC - Hawkesbury Civic and Citizenship Committee - 15 December 2010 - (96972, 79356, 79351)

28 RESOLUTION:

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

That the minutes of the Hawkesbury Civic and Citizenship Committee held on 15 December 2010 as recorded on pages 105 to 109 of the Ordinary Business Paper be received.

29 RESOLUTION:

RESOLVED on the motion of Councillor Rasmussen, seconded by Councillor Reardon that the meeting continue past 11pm.

ROC - Floodplain Risk Management Advisory Committee - Special Meeting Minutes - 18 January 2011 - (86589)

30 RESOLUTION:

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

That the minutes of the Floodplain Risk Management Advisory Committee held on 18 January 2011 as recorded on pages 110 to 113 of the Ordinary Business Paper be received.

ORDINARY MEETING

Meeting Date: 1 February 2011

ROC - Local Traffic Committee - 19 January 2011 - (95495, 80245)

31 RESOLUTION:

RESOLVED on the motion of Councillor Bassett, seconded by Councillor Rasmussen.

That the minutes of the Local Traffic Committee held on 19 January 2011 as recorded on pages 114 to 130 of the Ordinary Business Paper be received.

ORDINARY MEETING

Meeting Date: 1 February 2011

QUESTIONS FOR NEXT MEETING**Councillor Questions From Previous Meetings and Responses - (105109)**

Responses to previous Questions for Next meeting were provided and discussed.

Questions 1 February 2011

#	Councillor	Question	Referred To
1	Reardon	Enquired on behalf of the Kurrajong/Comleroy Historical Society if a reserve could be named after Singleton where Singleton's Flour Mill was off Mill Road.	Director Infrastructure Services.
2	Tree	Enquired if there is a way to prevent all items being nominated for discussion at Councils meetings unless necessary.	General Manager.
3	Williams	Enquired about the status of the roadside vegetation policy.	Director Infrastructure Services.
4	Paine	Enquired if staff can write a letter to The Friends of Australiana Pioneer Village congratulating them on the opening of the Village.	General Manager.
5	Paine	Enquired if an extension can be provided for Patchy's Café regarding the matter of the alfresco dining area.	Director City Planning.
6	Paine	Enquired if bins can be placed at Yarramundi Reserve next Australia Day to enable people attending the site on the day to dispose of their rubbish in the correct manner.	Director Infrastructure Services.
7	Paine	Enquired if the Old Hospital Site has been leased.	Director Support Services.
8	Paine	Enquired if Warragamba Dam is 85% full and if that is the case when do they start mitigating the dam water.	Director Infrastructure Services.
9	Calvert	Enquired if the "speed hump" in the laneway that runs down the side of the Commonwealth Bank towards KFC in Windsor could be painted yellow to ensure it is easily visible.	Director Infrastructure Services.
10	Porter	Enquired if the Mayor was invited to open the Australiana Pioneer Village.	General Manager.

ORDINARY MEETING

Meeting Date: 1 February 2011

#	Councillor	Question	Referred To
11	Porter	Enquired about the cost of the new lookout area on the Terrace and also enquired what authorities were required to provide authority to build the lookout considering it is on the riverbank.	Director Infrastructure Services.
12	Mackay	Enquired if it is correct that Items on Block did not exist when he was on Council previously between 1987 and 1999.	General Manager.

The meeting terminated at 11.22pm.

Submitted to and confirmed at the Ordinary meeting held on 15 February 2011.

.....
Mayor