



Hawkesbury City Council

ordinary meeting minutes

date of meeting: 09 April 2019

location: council chambers

time: 6:30 p.m.

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Minutes of the Ordinary Meeting held at the Council Chambers, Windsor, on 9 April 2019, commencing at 6:35pm.

Welcome

The Mayor, Councillor Barry Calvert 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 Barry Calvert, Mayor, Councillor Mary Lyons-Buckett, Deputy Mayor and Councillors Patrick Conolly, Amanda Kotlash, Paul Rasmussen, Peter Reynolds, Sarah Richards, John Ross, Danielle Wheeler and Nathan Zamprogno.

ALSO PRESENT: General Manager - Peter Conroy, Director City Planning - Linda Perrine, Director Infrastructure Services - Jeff Organ, Director Support Services - Laurie Mifsud, Executive Manager - Community Partnerships - Joseph Litwin, Manager Corporate Communication - Suzanne Stuart, Manager Corporate Services and Governance - Michael Wearne and Administrative Support Officer - Jodie Tillinghast.

APOLOGIES AND LEAVE OF ABSENCE

Apologies for absence were previously received from Councillor Tiffany Tree and Councillor Emma-Jane Garrow at the Council Meetings on 26 March 2019 and 8 April 2019.

The General Manager advised that a leave of absence from Council was received from Councillor Tree for the period from 10 April 2019 to 7 May 2019, inclusive, including the Ordinary Meeting on 30 April 2019.

67 RESOLUTION:

RESOLVED on the motion of Councillor Rasmussen and seconded by Councillor Lyons-Buckett.

That:

1. The apologies from Councillor Tree and Councillor Garrow be accepted and that leave of absence from the meeting be granted.
2. Leave of absence be granted to Councillor Tree from Wednesday, 10 April 2019 to Tuesday, 7 May 2019, including the Council Meeting on 30 April 2019, respectively.

Councillor Reynolds left the meeting at 7:07pm.

DECLARATIONS OF INTEREST

Councillor Reynolds declared an interest on Item 064.

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Acknowledgement of Official Visitors to the Council

There were no official visitors to the Council.

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SECTION 1 - Confirmation of Minutes

68 RESOLUTION:

RESOLVED on the motion of Councillor Lyons-Buckett and seconded by Councillor Conolly that the Minutes of the Ordinary Meeting held on the 26 March 2019, be confirmed.

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SECTION 3 – Reports for Determination

GENERAL MANAGER

Item: 058 **GM - 2019 National General Assembly of Local Government (79351, 82046)**

Directorate: General Manager

MOTION:

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

Refer to RESOLUTION

69 RESOLUTION:

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

That:

1. Attendance of nominated Councillors and staff as considered by the General Manager, at the 2019 National General Assembly of Local Government at an approximate cost of \$2,500 plus travel expenses, per delegate be approved.
2. After returning from the Conference, delegates provide a written report to the General Manager detailing the proceedings and findings, as well as any other aspects of the Conference relevant to Council business and/or the local community.

70 RESOLUTION:

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

That Councillors Lyons-Buckett, Wheeler and Zamprogno attend the 2019 National General Assembly of Local Government as Council's nominated delegates.

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Item: 059 **GM - 2019 Floodplain Management Australia Conference (79351, 80286)**

Directorate: General Manager

MOTION:

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

Refer to RESOLUTION

71 RESOLUTION:

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

That:

1. Attendance of nominated Councilors and/or staff as considered by the General Manager, at the 2019 Floodplain Management Australia National Conference at an approximate cost of \$2,500 plus travel expenses, per delegate be approved.
2. After returning from the Conference, delegates provide a written report to the General Manager detailing the proceedings and findings, as well as any other aspects of the Conference relevant to Council business and/or the local community.

72 RESOLUTION:

RESOLVED on the motion of Councillor Kotlash, seconded by Councillor Richards.

That Councilors Lyons-Buckett , Rasmussen and Wheeler (alternate) attend the 2019 Floodplain Management Australia National Conference as Council's nominated delegates.

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Item: 060 **GM - Hawkesbury Sister City Association Program - 2019 Student Exchange Program Donation (79351, 73610)**

Directorate: General Manager

MOTION:

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

Refer to RESOLUTION

73 RESOLUTION:

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

That under the provisions of Section 356 of the Local Government Act, 1993, and in accordance with Council's Sister City and Country-Alliance Program Policy, Council donate \$500 to each of the following students participating in the 2019 student exchange program visit to Kyotamba being:

- Ms Luka McIntosh
- Ms Odelle Simmons
- Ms Estelle Vigouroux
- Mr Darcy Brown
- Ms Holly Purcell
- Ms Samantha O'Brien

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INFRASTRUCTURE SERVICES

Item: 061 **IS - Hawkesbury Boating Event - Governor Phillip Park Exclusive Use Approval - (95495, 79354, 73829)**

Directorate: Infrastructure Services

MOTION:

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

Refer to RESOLUTION

74 RESOLUTION:

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

That:

1. Approval be granted to Upper Hawkesbury Power Boat Club for “exclusive use” of Governor Phillip Park for their Double Dash event held on Sunday, 5 May 2019.
2. The approval be subject to the following conditions/documents:
 - a) Council's General Park Conditions.
 - b) Council's Fees and Charges.
 - c) The Windsor Foreshore Plan of Management.
 - d) The Governor Phillip Exclusive Use Policy.
 - e) The Governor Phillip Noise Policy.
 - f) A Traffic Management Plan which has been approved as part of a Special Event Application. It should be noted that the applicant must obtain relevant RMS approvals for both water and road occupation.
3. As the applicant has not advised of alternative dates in the event of inclement weather or other circumstances, the General Manager be given authority to negotiate exclusive use on an alternate date, if required by the applicant.
4. The applicant's attention be drawn to the need to put arrangements in place to provide public access to the playground and toilet facilities.

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SECTION 4 – Reports of Committees

Item: 062 **ROC - Hawkesbury Tourism Advisory Committee - 30 November 2018 - (79351)**

Directorate: General Manager

MOTION:

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

Refer to RESOLUTION

75 RESOLUTION:

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

That:

1. In relation to Section 3 Item 2, the meeting dates be reviewed subsequent to the proposed Round Table events.
2. The balance of the Minutes of the Hawkesbury Tourism Advisory Committee Meeting held on the 30 November 2018, be received and noted.

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Item: 063 **ROC - Waste Management Advisory Committee - 27 February 2019 - (95498)**

Directorate: City Planning

MOTION:

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

Refer to RESOLUTION

76 RESOLUTION:

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

That:

1. The Minutes of the Waste Management Advisory Committee Meeting held on 27 February 2019 be received and noted.
2. In relation to Item 2 of the Minutes, Council endorse the recommendation of the Waste Management Advisory Committee, namely that Council:
 - "a) *Endorse the direction outlined in this report that the reuse and repair online database be launched.*
 - b) *Recommends that Council focus on supporting the Hawkesbury Remakery rather than continue to consider options for Council establishing its own large scale repair centre.*
 - c) *Approves that the considerations for improving the Reuse Shed be progressed and that a wider publicity campaign be launched."*
3. In relation to Item 3 of the Minutes, Council endorse the recommendation of the Waste Management Advisory Committee, namely:

"That:

 1. *The report regarding Local Government NSW's Save Our Recycling Campaign be received and noted.*
 2. *Council join the state-wide campaign for an improved funding arrangement between State and Local Government."*

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SECTION 5 – Notices of Motion

Item: 064 **NM - Paramedic Numbers in the Hawkesbury - (79351, 125612)**

Councillor Reynolds declared a less than significant non-pecuniary conflict of interest in this matter as one of his children is a paramedic and no further action is required.

Ms Marie-Jeanne Bowyer and Ms Liu Bianchi addressed Council speaking for the recommendation.

MOTION:

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

Refer to RESOLUTION

77 RESOLUTION:

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

That:

1. Council write to Member for Hawkesbury, Robyn Preston to seek confirmation as to whether Hawkesbury will be allocated any new paramedics over the next four years and to request access to the Hawkesbury paramedic workload data.
2. The response be reported to Council within three months.
3. Council contact the Member for Hawkesbury, Robyn Preston MP to assist the organisation of a meeting between her and Ms Bianchi or a representative of the Australia Paramedics Association (NSW).

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QUESTIONS FOR NEXT MEETING

Item: 065

**Councillor Questions from Previous Meetings and Responses - 26 March 2019
- (79351)**

Questions and Responses in relation to previous Questions for the next Meeting - 26 March 2019 were provided.

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#	Councillor	Question	Response
1	Wheeler	Requested that the toilets in the Deerubbin Centre and Richmond Library be thoroughly cleaned and the graffiti removed.	The Director Infrastructure Services
2	Wheeler	Requested that replacement bins be installed at Colbee Park, McGraths Hill as the previous bins have been burnt out.	The Director Infrastructure Services
3	Wheeler	Requested information as to why areas of fencing at Colbee Park, McGraths Hill have been removed.	The Director Infrastructure Services
4	Lyons-Buckett	Requested a timeframe as to when the works on Beaumont Street, North Richmond near Hanna Park are due to be completed as there are very large potholes that require attention.	The Director Infrastructure Services
5	Lyons-Buckett	Enquired as to the number of tutors using Richmond and Windsor libraries, and specifically, how many are for profit organisations and how much money was collected in fees for the 2018/2019 year.	The Director Support Services
6	Zamprogno	Enquired as to whether the residents surrounding the preschool in Smith Road, Oakville were informed of changes to the Development Application such as the building layout, location, carpark, waste disposal and roadworks outside the development and has any waiver been received by the applicant regarding the roadworks outside the property.	The Director City Planning

The meeting terminated at 7:34pm.

Submitted to and confirmed at the Ordinary meeting held on 30 April 2019.

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Mayor

