



Hawkesbury City Council

attachment 2  
to  
item 63

Council Resolution Summary -  
Outstanding Resolutions from  
previous Summaries January 2018  
to June 2020

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



# Council Report - Outstanding Council Resolutions 01/01/2018 - 30/06/2020

Meeting Date	Item No	Resolution No	Resolution Description	Mover	Second	Responsible Directorate	Resolution Part No	Resolution Part Summary	Status	Status Detail
30/01/2018	002	RES009/18	MM2 - Urban Resilience - (79351, 79353, 125612)	Mayor Lyons-Buckett		City Planning	RES009/18/1	That Council hold a workshop in July 2018 to investigate developing a comprehensive Resilience Plan for the city building on the 'Adaptation Action Plan - Planning for Climate Change and Natural Hazards' dated February 2016 and encompassing the impacts of climate change, urban heat islands and natural disasters, on critical infrastructure, communications, health services, the local economy and the natural environment.	RES - Status - Ongoing	Review of Hawkesbury Adaptation Action Plan has commenced with internal stakeholder consultation. Further briefing of Councillors to occur.
30/01/2018	019	RES027/18	NM4 - Unapproved Dwellings - (79351, 105109, 138882)	Clr Wheeler	Clr Garrow	City Planning	RES027/18/1	That Council receive a report outlining a policy to better deal with unapproved dwellings. The policy should detail means to identify potentially unsafe, dangerous and unapproved dwellings in the LGA and facilitate their approval where possible, or further actions where the dwellings or their siting is dangerous to the occupant due to flood, fire or the like. Such actions should include an amnesty period and the report include an estimate of costs.	RES - Status – Further report required	A workshop was held with Councillors in March 2019 to discuss flood. The Infrastructure NSW Flood Study was released in July 2019. With the release of the Flood Study Council continues to work with Infrastructure NSW to understand the implications of the Flood Study and staff will prepare a risk matrix to provide a framework and approach for Council to consider. Council adopted the Draft Flood Policy at its meeting 27/10/20 following the public exhibition. This policy will assist in assessing Council's options on a way forward.
30/01/2018	019	RES027/18	NM4 - Unapproved Dwellings - (79351, 105109, 138882)	Clr Wheeler	Clr Garrow	City Planning	RES027/18/1	That Council receive a report outlining a policy to better deal with unapproved dwellings. The policy should detail means to identify potentially unsafe, dangerous and unapproved dwellings in the LGA and facilitate their approval where possible, or further actions where the dwellings or their siting is dangerous to the occupant due to flood, fire or the like. Such actions should include an amnesty period and the report include an estimate of costs.	RES - Status – Further report and/or Councillor Briefing required	A workshop was held with Councillors in March 2019 to discuss flood. The Infrastructure NSW Flood Study was released in July 2019. With the release of the Flood Study Council continues to work with Infrastructure NSW to understand the implications of the Flood Study and staff will prepare a risk matrix to provide a framework and approach for Council to consider.
30/01/2018	019	RES027/18	NM4 - Unapproved Dwellings - (79351, 105109, 138882)	Clr Wheeler	Clr Garrow	City Planning	RES027/18/1	That Council receive a report outlining a policy to better deal with unapproved dwellings. The policy should detail means to identify potentially unsafe, dangerous and unapproved dwellings in the LGA and facilitate their approval where possible, or further actions where the dwellings or their siting is dangerous to the occupant due to flood, fire or the like. Such actions should include an amnesty period and the report include an estimate of costs.	RES - Status – Further report and/or Councillor Briefing required	Councillors were briefed on all outstanding Council resolutions on 26/11/20 and this resolution was raised to discuss ideas on a way forward. Several suggestions were proposed. These suggestions will be investigated before bringing further information back to Council.
27/02/2018	037	RES057/18	MM2 - Truck and Trailer Parking	Mayor Lyons-Buckett		Infrastructure Services	RES057/18/1	That Council investigate and report back on issues associated with heavy vehicles and truck and trailer parking including road rules, safety, amenity and commercial and operational needs of transport operators	Resolution Status - Report in Preparation	Anticipated that a further report to Council will be prepared by March 2021.
27/02/2018	038	RES058/18	MM3 - Heavy Vehicle Movement Increase in the Hawkesbury LGA	Mayor Lyons-Buckett		Infrastructure Services	RES058/18/1	Subsequent to the receipt of the soon to be received traffic study, Council officers investigate the potential costs associated with road maintenance for local roads being used as thoroughfares, particularly by heavy vehicles	RES - Status – Further report and/or Councillor Briefing required	Additional heavy vehicle counts are being undertaken and the matter will be referred to Council for consideration through the Innovation and Partnerships Committee.
27/02/2018	038	RES058/18	MM3 - Heavy Vehicle Movement Increase in the Hawkesbury LGA	Mayor Lyons-Buckett		Infrastructure Services	RES058/18/2	Upon completion of their investigations, Council Officers report their findings to the Infrastructure Committee.	RES - Status – Further report and/or Councillor Briefing required	The Hawkesbury Traffic Study Report was reported to Council at its meeting on 29 October 2019. It was resolved that this matter be deferred to the next Infrastructure Committee meeting to be held on 6 November 2019.
27/02/2018	038	RES058/18	MM3 - Heavy Vehicle Movement Increase in the Hawkesbury LGA	Mayor Lyons-Buckett		Infrastructure Services	RES058/18/2	Upon completion of their investigations, Council Officers report their findings to the Infrastructure Committee.	RES - Status – Further report and/or Councillor Briefing required	Additional heavy vehicle counts are being undertaken and the matter will be referred to Council for consideration through the Innovation and Partnerships Committee.

# Council Report - Outstanding Council Resolutions 01/01/2018 - 30/06/2020

27/02/2018	053	RES077/18	SS - Outcome of Consultations with LGBTQI Community on the Promotion of Inclusion and the Recognition of Relationship Diversity - (95496, 96328	Clr Wheeler	Clr Garrow	Support Services	RES077/18/1	That a further report be prepared for Council following the pilot program to provide feedback from LGBTQI groups on the impact of the installation of the gender neutral signage together with any comments or complaints which may be received from members of the community to determine the need and suitability for the further roll out of gender neutral toilet signage	RES - Status – Further report and/or Councillor Briefing required	The 12 month pilot period of sign installation was completed April 2020, noting that there was only one resident provided correspondence during that period. As the report indicated that a Council report would be prepared following the 12 month installation period to provide advice on community feedback of the pilot to assist Council to determine a roll out of the signage more broadly across the LGA, Council staff have bene waiting for the finalisation of all gender amenity signage to an Australian Standard to enable this to be included in the report for Council's consideration. The expected finalisation is September 2020, following which a report will be submitted to Council.
27/02/2018	053	RES077/18	SS - Outcome of Consultations with LGBTQI Community on the Promotion of Inclusion and the Recognition of Relationship Diversity - (95496, 96328	Clr Wheeler	Clr Garrow	Support Services	RES077/18/1	That a further report be prepared for Council following the pilot program to provide feedback from LGBTQI groups on the impact of the installation of the gender neutral signage together with any comments or complaints which may be received from members of the community to determine the need and suitability for the further roll out of gender neutral toilet signage	RES - Status – Further report and/or Councillor Briefing required	Report will be provided to a Council meeting in April 2021 to detail community feedback regarding installation at pilot sites and considerations regarding further rollout
27/02/2018	061	RES088/18	SS - Legal Advice - Hawkesbury House Pty Ltd - (95496, 112106, 131726)	Clr Rasmussen	Clr Calvert	Support Services	RES088/18/1	That Council continue to pursue the outstanding debt owed by Hawkesbury House Pty Ltd and instruct its Solicitors, Marsdens Law Group, to undertake the public examination process as outlined in this report	RES - Status – Further report and/or Councillor Briefing required	The matter was resumed in Court on 2 February 2021. Council's Solicitors to provide advice on proceedings, this advice will be provided to Councillors in a future briefing session.
29/05/2018	123	RES164/18	CP - Proposed Amendment to the Hawkesbury Local Environmental Plan 2012 - (95498, 124414)	Clr Richards	Clr Tree	City Planning	RES164/18/1	That a planning proposal be prepared and forwarded to the Department of Planning and Environment seeking to amend the Hawkesbury Local Environmental Plan 2012 by permitting with consent Recreation Facilities (Outdoor) but restricted to polo, show jumping and dressage uses only across the RU2 Rural Landscape zoned land of the Richmond Lowlands, Richmond, and Cornwallis	RES - Status – Correspondence forwarded to relevant party 14/01/2019	The Planning Proposal was finalised and submitted to the Department of Planning and Environment on 14 January 2019. Awaiting a Gateway Determination, with ongoing discussions with Department of Planning, Industry and Environment with respect to the Planning Proposal.
29/05/2018	123	RES164/18	CP - Proposed Amendment to the Hawkesbury Local Environmental Plan 2012 - (95498, 124414)	Clr Richards	Clr Tree	City Planning	RES164/18/1	That a planning proposal be prepared and forwarded to the Department of Planning and Environment seeking to amend the Hawkesbury Local Environmental Plan 2012 by permitting with consent Recreation Facilities (Outdoor) but restricted to polo, show jumping and dressage uses only across the RU2 Rural Landscape zoned land of the Richmond Lowlands, Richmond, and Cornwallis	RES - Status - Ongoing	Gateway Determination yet to be issued by the Department of Planning Industry and Environment.
29/05/2018	127	RES169/18	CP - Recommendations and Report from the Affordable Housing Working Group - (95498, 124414, 123486)	Clr Calvert	Clr Rasmussen	City Planning	RES169/18/1	That Council adopt the recommendations of the Affordable Housing Working Group of the Human Services Advisory Committee as outlined in this report	RES - Status - Ongoing	Hawkesbury Local Housing Strategy adopted by Council on 8 December 2020. Council is partnering with Western Sydney Councils to prepare an Affordable Housing Strategy which will be reported to Council by May 2021.

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Meeting Date	Item No	Resolution No	Resolution Description	Mover	Seconder	Responsible Directorate	Resolution Part No	Resolution Part Summary	Status	Status Detail
31/07/2018	172	RES220/18	MM - NSW State Pensioner Concessions - (79353)	Mayor Lyons-Buckett		Infrastructure Services	RES220/18/2	That Council commence investigations including a timeframe towards long term solutions for non-sewered areas of the Hawkesbury Local Government Area	RES - Status – Ongoing	Options under investigation that balance environmental, financial and operational objectives
28/08/2018	211	RES266/18	SS - Hawkesbury City Eisteddfod - Renewal of Sponsorship Agreement - (95496, 96328)	Clr Rasmussen	Clr Conolly	Support Services	RES266/18/1	That Council renew its sponsorship for the staging of the Hawkesbury City Eisteddfod for one year pending the outcome of the review of the Community Sponsorship Program.	RES - Status – Further report and/or Councillor Briefing required	Sponsorship agreement for 2020/2021 has been executed in accordance with the term of Sponsorship in Council's original resolution. A service level agreement cannot be entered into until the 2021/2022 period. As such, a draft service level agreement is being developed and will be reported to Council by April 2021
28/08/2018	211	RES266/18	SS - Hawkesbury City Eisteddfod - Renewal of Sponsorship Agreement - (95496, 96328)	Clr Rasmussen	Clr Conolly	Support Services	RES266/18/1	That Council renew its sponsorship for the staging of the Hawkesbury City Eisteddfod for one year pending the outcome of the review of the Community Sponsorship Program.	RES - Status – Further report and/or Councillor Briefing required	Whilst the notice of motion asked for a service level agreement to be developed with Hawkesbury City Eisteddfod for one year pending the outcome of the Community Sponsorship Program, Hawkesbury City Eisteddfod were granted a three year sponsorship agreement in 2018 that has allocated them with funding through the Community Sponsorship Program until 30 June 2021 to hold the Eisteddfod annually. As such, the existing Community Sponsorship Agreement serves as the current instrument under which funding to the Hawkesbury City Eisteddfod is administered. Staff are developing a service level agreement to be considered by Council that will describe the outcomes required to be met and outputs delivered by Hawkesbury Eisteddfor from July 2021 onwards. A draft service level agreement will be reported to Council April 2021
28/08/2018	213	RES268/18	SS - Council Resolution Summary - January 2018 to June 2018 - (95496, 96333)	Clr Lyons-Buckett	Clr Conolly	Support Services	RES268/18/4	That Council conduct a workshop to further discuss accessibility and interaction specific to outstanding Council resolutions	RES - Status – Further report and/or Councillor Briefing required	On 12 May 2020 Council received a report on the status of Council resolutions for the previous six months, as well as outstanding resolutions. The report attached tracking summaries of resolutions for the relevant periods, revised as part of a new system to record and track the status of resolutions. The second report using the revised reporting format will be presented for the period ending 30 June 2020. The process has been further enhanced with the development of more specific note templates for recording the status of resolutions, the development of a training manual and training for relevant Council Staff. A workshop will be discussed with Councillors.
28/08/2018	218	RES274/18	GM - 139 Colonial Drive and 85 Rifle Range Road, Bligh Park (79351, 95496, 112106)	Clr Conolly	Clr Rasmussen	Support Services	RES274/18/4	That Council carry out further investigations regarding the impacts of environmental legislation on 139 Colonial Drive, Bligh Park and 85 Rifle Range Road, Bligh Park with the matter being reported back to Council once the investigations are complete	RES - Status – Additional research being undertaken	Results of studies being undertaken by other Council Departments are being finalised.
28/08/2018	218	RES274/18	GM - 139 Colonial Drive and 85 Rifle Range Road, Bligh Park (79351, 95496, 112106)	Clr Conolly	Clr Rasmussen	Support Services	RES274/18/4	That Council carry out further investigations regarding the impacts of environmental legislation on 139 Colonial Drive, Bligh Park and 85 Rifle Range Road, Bligh Park with the matter being reported back to Council once the investigations are complete	RES - Status – Further report and/or Councillor Briefing required	The Biodiversity report will be reported to Council at a future meeting in 2021.
28/08/2018	218	RES274/18	GM - 139 Colonial Drive and 85 Rifle Range Road, Bligh Park (79351, 95496, 112106)	Clr Conolly	Clr Rasmussen	Support Services	RES274/18/5	That Council investigate the level of use of the Tiningi Community Centre and this matter be reported back to Council with the report outcomes of the environmental investigations	RES - Status – Further report and/or Councillor Briefing required	Information on usage of Tiningi Centre has been collected. To be reported to Council when the outcome of the environmental investigations are available.

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28/08/2018	218	RES274/18	GM - 139 Colonial Drive and 85 Rifle Range Road, Bligh Park (79351, 95496, 112106)	Clr Conolly	Clr Rasmussen	Support Services	RES274/18/5	That Council investigate the level of use of the Tiningi Community Centre and this matter be reported back to Council with the report outcomes of the environmental investigations	RES - Status – Further report and/or Councillor Briefing required	Further report regarding the level of use of the Tiningi Community Centre will be provided to Council pending finalisation of the environmental investigations related to the site
25/09/2018	236	RES301/18	MM - Review of Policies - (79353, 79351)	Clr Rasmussen	Clr Ross	General Manager	RES301/18/2a	A Councillor Workshop be held to undertake a review of its policies with a view to: a) Preparing a procedure for developing and reviewing Council policies which considers the use of a council policy template that includes a review date, version control and responsible officer	RES - Status – Further report and/or Councillor Briefing required	At the Council Meeting on 30 July 2019 Council received a further report on the review of Council policies in preparation for a Councillor Workshop. In the first half of 2020 work was carried out on review of Council's policy template and the new draft template was finalised in June 2020. The policy review was the subject of a Councillor briefing session on 1 September 2020. A project team is continuing to work on preparing information to assist Councillors in making decisions regarding the policies in advance off a further workshop/briefing to be held in first half of 2021.
25/09/2018	236	RES301/18	MM - Review of Policies - (79353, 79351)	Clr Rasmussen	Clr Ross	General Manager	RES301/18/2b	A Councillor Workshop be held to identifying policies that are currently on the Policy Register that:• are no longer applicable and can therefore be removed;• can be amalgamated with other policies; or• can be reviewed and updated ensuring that Council's Policy Register is always current• are currently under review and the status of these policies.	RES - Status – Further report and/or Councillor Briefing required	At the Council Meeting on 30 July 2019 Council received a further report on the review of Council policies in preparation for a Councillor Workshop. In the first half of 2020 work was carried out on review of Council's policy template and the new draft template was finalised in June 2020. The policy review was the subject of a Councillor briefing session on 1 September 2020. A project team is continuing to work on preparing information to assist Councillors in making decisions regarding the policies in advance off a further workshop/briefing to be held in first half of 2021.
30/10/2018	251	RES322/18	CP - Pitt Town Community Precinct - (95498, 96328)	Clr Rasmussen	Clr Zamprogno	City Planning	RES322/18/2	Include within the proposed update of the Section 94 Contributions Plan 2015, a provision to delete the requirement for Council to retain the 4,299m2 Community Centre Site on the corner of Fernadell Drive for a public amenity purpose	RES - Status – Noted, to be incorporated into an existing Council activity, study etc.	This will be considered as part of the review of the Contributions Plan.
30/10/2018	251	RES322/18	CP - Pitt Town Community Precinct - (95498, 96328)	Clr Rasmussen	Clr Zamprogno	City Planning	RES322/18/2	Include within the proposed update of the Section 94 Contributions Plan 2015, a provision to delete the requirement for Council to retain the 4,299m2 Community Centre Site on the corner of Fernadell Drive for a public amenity purpose	RES - Status – Noted, to be incorporated into an existing Council activity, study etc.	This will be considered as part of the review of the Contributions Plan.
30/10/2018	260	RES332/18	SS - Oasis Aquatic and Leisure Centre - (95496, 96332, 93487, 73685)	Clr Wheeler	Clr Richards	Infrastructure Services	RES332/18/3	Council engage a Leisure Consultant to:• Assess leisure and aquatic industry current and future trends• Assess regional and other impacts• Assess market, competition and emerging business models• Assess upgrade works that could be carried out at the Oasis Aquatic and Leisure Centre• Prepare a Facilities Master Plan for the Oasis Aquatic and Leisure Centre	RES - Status – Anticipated Completion Time – To be advised pending Covid-19 status	Consultancy/review carried out however no further progress has been made due to Covid-19.
30/10/2018	260	RES332/18	SS - Oasis Aquatic and Leisure Centre - (95496, 96332, 93487, 73685)	Clr Wheeler	Clr Richards	Infrastructure Services	RES332/18/3	Council engage a Leisure Consultant to:• Assess leisure and aquatic industry current and future trends• Assess regional and other impacts• Assess market, competition and emerging business models• Assess upgrade works that could be carried out at the Oasis Aquatic and Leisure Centre• Prepare a Facilities Master Plan for the Oasis Aquatic and Leisure Centre	RES - Status – Additional research being undertaken	Consultancy carried out in two stages. Stage 1 presented to Council 19/11/2019. The second stage of the consultancy involving community consultation and masterplan has not yet commenced, with the impact of COVID-19 having significant impacts on the business models of leisure facilities. It is anticipated that this next phase would be undertaken in mid 2021.



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30/10/2018	260	RES332/18	SS - Oasis Aquatic and Leisure Centre - (95496, 96332, 93487, 73685)	Clr Wheeler	Clr Richards	Infrastructure Services	RES332/18/4	Further and wider community consultation be undertaken in conjunction with the activities undertaken in Part 3 above.	Further Research, Councillor Briefing and/or Councillor Report required.	Investigations are being undertaken in 2 stages and consultation will be undertaken in stage 2 following consideration by Council of initial findings.
30/10/2018	260	RES332/18	SS - Oasis Aquatic and Leisure Centre - (95496, 96332, 93487, 73685)	Clr Wheeler	Clr Richards	Infrastructure Services	RES332/18/4	Further and wider community consultation be undertaken in conjunction with the activities undertaken in Part 3 above.	RES - Status – Additional research being undertaken	Consultancy carried out in two stages. Stage 1 presented to Council 19/11/2019. The second stage of the consultancy involving community consultation and masterplan has not yet commenced, with the impact of COVID-19 having significant impacts on the business models of leisure facilities. It is anticipated that this next phase would be undertaken in mid 2021.
30/10/2018	260	RES332/18	SS - Oasis Aquatic and Leisure Centre - (95496, 96332, 93487, 73685)	Clr Wheeler	Clr Richards	Infrastructure Services	RES332/18/5	Regular updates to be provided at Councillor Briefing Sessions in conjunction with the activities undertaken in Part 3 above	Further Research, Councillor Briefing and/or Councillor Report required.	In progress. Updates to be provided to Councillors regarding initial findings when available
30/10/2018	260	RES332/18	SS - Oasis Aquatic and Leisure Centre - (95496, 96332, 93487, 73685)	Clr Wheeler	Clr Richards	Infrastructure Services	RES332/18/5	Regular updates to be provided at Councillor Briefing Sessions in conjunction with the activities undertaken in Part 3 above	RES - Status – Further report and/or Councillor Briefing required	Updates provided at Councillor Briefing Sessions on 23/7/29 and 19/11/19. Background - Consultancy carried out in two stages. Stage 1 presented to Council 19/11/2019. The second stage of the consultancy involving community consultation and masterplan has not yet commenced, with the impact of COVID-19 having significant impacts on the business models of leisure facilities. It is anticipated that this next phase would be undertaken in mid 2021.
30/10/2018	265	RES337/18	NM2 - Raising of Warragamba Dam Wall - (79351, 125612)	Clr Lyons-Buckett	Clr Ross	City Planning	RES337/18/1	That Council write to the NSW Premier condemning the manner in which the recent amendments to the National Parks and Wildlife Act, 1974 (NSW) were introduced, specifically the lack of consultation with stakeholders, and the resulting provisions which allow the flooding of the World Heritage-listed Blue Mountains National Park	RES - Status – Correspondence forwarded to relevant party	Relevant correspondence sent, and discussions with relevant state agencies including Infrastructure NSW, Department of Planning and Environment, and Water NSW are ongoing. Acknowledgement letter received from Member for Hawkesbury on 30 July 2019.
30/10/2018	265	RES337/18	NM2 - Raising of Warragamba Dam Wall - (79351, 125612)	Clr Lyons-Buckett	Clr Ross	City Planning	RES337/18/1	That Council write to the NSW Premier condemning the manner in which the recent amendments to the National Parks and Wildlife Act, 1974 (NSW) were introduced, specifically the lack of consultation with stakeholders, and the resulting provisions which allow the flooding of the World Heritage-listed Blue Mountains National Park	RES - Status - DCP Comment 3 June 2020	Response received from Gabrielle Upton, Parliamentary Secretary to the Premier (on behalf of Gladys Berejiklian, Premier) on 7 August 2019. Correspondence advised that subject to all environmental and planning approvals, final business case will be prepared for consideration by NSW Government in 2020.
30/10/2018	265	RES337/18	NM2 - Raising of Warragamba Dam Wall - (79351, 125612)	Clr Lyons-Buckett	Clr Ross	City Planning	RES337/18/1	That Council write to the NSW Premier condemning the manner in which the recent amendments to the National Parks and Wildlife Act, 1974 (NSW) were introduced, specifically the lack of consultation with stakeholders, and the resulting provisions which allow the flooding of the World Heritage-listed Blue Mountains National Park	RES - Status - DCP Comment 3 June 2020	Response received from Ann-Maree Carruthers, A/Executive Director, Eastern Harbour City, Greater Sydney, Place and Infrastructure (on behalf of Rob Stokes, Minister for Planning and Public Spaces) on 16 September 2019. Correspondence advised that Minister and the Department will consult with Council on the EIS for proposed project once placed on exhibition.
13/11/2018	278	RES355/18	SS - Acquisition for Drainage Purposes - Part of Lot 2 in Deposited Plan 76375, being 130 Hall Street, Pitt Town (95496, 112106, 10535, 5247)	Clr Richards	Clr Rasmussen	Support Services	RES355/18/1	Council undertake compulsory acquisition, in accordance with the Local Government Act 1993 (NSW), of an of area of land as shown in Attachment 1 to the report, in the order of 9.05 hectares within part of 130 Hall Street, Pitt Town, being Lot 2 in DP 76375, for the purposes of creating stormwater infrastructure and the associated access	Further Research, Councillor Briefing and/or Councillor Report required.	Negotiations are ongoing with the property owner to avoid compulsory acquisition.

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13/11/2018	278	RES355/18	SS - Acquisition for Drainage Purposes - Part of Lot 2 in Deposited Plan 76375, being 130 Hall Street, Pitt Town (95496, 112106, 10535, 5247)	Clr Richards	Clr Rasmussen	Support Services	RES355/18/1	Council undertake compulsory acquisition, in accordance with the Local Government Act 1993 (NSW), of an of area of land as shown in Attachment 1 to the report, in the order of 9.05 hectares within part of 130 Hall Street, Pitt Town, being Lot 2 in DP 76375, for the purposes of creating stormwater infrastructure and the associated access	RES - Status – Further report and/or Councillor Briefing required	Council has been able to reduce the area of land required for the acquisition, requiring the matter to be reported back to Council prior to the compulsory acquisition application being lodged.
13/11/2018	278	RES355/18	SS - Acquisition for Drainage Purposes - Part of Lot 2 in Deposited Plan 76375, being 130 Hall Street, Pitt Town (95496, 112106, 10535, 5247)	Clr Richards	Clr Rasmussen	Support Services	RES355/18/1	Council undertake compulsory acquisition, in accordance with the Local Government Act 1993 (NSW), of an of area of land as shown in Attachment 1 to the report, in the order of 9.05 hectares within part of 130 Hall Street, Pitt Town, being Lot 2 in DP 76375, for the purposes of creating stormwater infrastructure and the associated access	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.
13/11/2018	278	RES355/18	SS - Acquisition for Drainage Purposes - Part of Lot 2 in Deposited Plan 76375, being 130 Hall Street, Pitt Town (95496, 112106, 10535, 5247)	Clr Richards	Clr Rasmussen	Support Services	RES355/18/8	Information be provided to Councillors that includes a table outlining the infrastructure works that have been delivered at each particular stage of the Pitt Town redevelopment and what works are yet to be delivered, and that the report be included in a community update for the Pitt Town residents.	RES - Status – Further report and/or Councillor Briefing required	Council is about to commence a masterplan for the Pitt Town area that will outline works still to be undertaken. As this work progresses a briefing will be held with Councillors. Following a request from the Pitt Town Association, they were provided with a table that outlined the income earned, expenditure and assets dedicated to 30 June 2020 on the 17 August 2020.
12/02/2019	010	RES011/19	NM - Sand and Gravel Mining on the Hawkesbury Floodplain - (79351, 138882)	Clr Wheeler	Clr Lyons-Buckett	City Planning	RES011/19/1	That Council takes a policy position on sand and gravel mining, that; 1. Reaffirms Resolution 259 of 2013 which states that Council: - (i) Is completely opposed to sand or gravel mining on the Richmond Lowlands, and 1(ii) Calls on the State Government to remove Item 2 of Schedule 5 of the Sydney Regional Environmental Plan No. 9 Extractive Industries, and any other references to Richmond Lowlands	RES - Status – Additional research being undertaken - 25/05/2019	Background research commenced. Further work scheduled to prepare policy, brief councillors and submit draft for Council consideration
12/02/2019	010	RES011/19	NM - Sand and Gravel Mining on the Hawkesbury Floodplain - (79351, 138882)	Clr Wheeler	Clr Lyons-Buckett	City Planning	RES011/19/1	That Council takes a policy position on sand and gravel mining, that; 1. Reaffirms Resolution 259 of 2013 which states that Council: - (i) Is completely opposed to sand or gravel mining on the Richmond Lowlands, and 1(ii) Calls on the State Government to remove Item 2 of Schedule 5 of the Sydney Regional Environmental Plan No. 9 Extractive Industries, and any other references to Richmond Lowlands	RES - Status – Additional research being undertaken	Councillors were briefed on all outstanding Council resolutions 26/11/20 and this resolution was raised to discuss ideas on a way forward as Sydney Regional Environmental Plan No 9—Extractive Industry (No 2—1995) and the hierarchy of legislation means the SEPP has more weight than Council's LEP or a policy. Several suggestions were proposed. These suggestions will be investigated before bringing further information back to Council.
12/02/2019	010	RES011/19	NM - Sand and Gravel Mining on the Hawkesbury Floodplain - (79351, 138882)	Clr Wheeler	Clr Lyons-Buckett	City Planning	RES011/19/2	That Council opposes sand and gravel mining across the Hawkesbury River Floodplain, particularly on agricultural and environmentally sensitive lands, land close to residential development and land with high heritage and tourism significance, and that (i) Council staff ensure this position is included when undertaking strategic planning and any review of strategic and statutory planning instruments, including the DCP and LEP. (ii) Council’s position on sand and gravel mining is presented when such a matter is being considered by the relevant planning panel. (iii) Council develop a policy on sand and gravel mining across the Hawkesbury Local Government Area.	RES - Status – Additional research being undertaken - 25/05/2019	Background research commenced. Further work scheduled to prepare policy, brief Councillors and submit draft for Council consideration



# Council Report - Outstanding Council Resolutions 01/01/2018 - 30/06/2020

12/02/2019	010	RES011/19	NM - Sand and Gravel Mining on the Hawkesbury Floodplain - (79351, 138882)	Clr Wheeler	Clr Lyons-Buckett	City Planning	RES011/19/2	That Council opposes sand and gravel mining across the Hawkesbury River Floodplain, particularly on agricultural and environmentally sensitive lands, land close to residential development and land with high heritage and tourism significance, and that (i) Council staff ensure this position is included when undertaking strategic planning and any review of strategic and statutory planning instruments, including the DCP and LEP. (ii) Council's position on sand and gravel mining is presented when such a matter is being considered by the relevant planning panel. (iii) Council develop a policy on sand and gravel mining across the Hawkesbury Local Government Area.	RES - Status – Additional research being undertaken	Councillors were briefed on all outstanding Council resolutions 26/11/20 and this resolution was raised to discuss ideas on a way forward as Sydney Regional Environmental Plan No 9—Extractive Industry (No 2—1995) and the hierarchy of legislation means the SEPP has more weight than Council's LEP or a policy. Several suggestions were proposed. These suggestions will be investigated before bringing further information back to Council.
26/02/2019	024	RES029/19	ROC - Audit Committee - 5 December 2018 - (95496, 91369, 79351)	Clr Conolly	Clr Rasmussen	Support Services	RES029/19/2/2b	Key features of the program are likely to include: i. Confirming all third party relationships that are currently in place across the organisation ii. Identifying "Best Practice" examples of third party relationships, the attributes of which can be used to evaluate the arrangements that currently exist within Council iii. Engaging with each organisation/entity to: 1. Explain the purpose of the project i.e. to identify and manage Council Risks in relation to the activities that the third party undertake on behalf of Council 2. Evaluate the third party against "Best Practice" 3. Identify any third party activities that have the potential to impact on Council in terms of Health and Safety, Environmental, Financial, Legal and Reputational etc. 4. Identify any opportunities to better manage the third party relationship and thereby mitigate potential risks going forward	RES - Status – Further report and/or Councillor Briefing required	The first third party review of Peppercorn Services was commenced by InConsult in early 2020. A report of the review was presented to the Audit Committee on 3 June 2020, and it was resolved to report that review to Council. It was referred to a briefing session on 18 August and a Council Meeting on 25 August. A review of Hawkesbury River County Council will be completed in August and a review of Hawkesbury Sports Council is underway.
26/02/2019	024	RES029/19	ROC - Audit Committee - 5 December 2018 - (95496, 91369, 79351)	Clr Conolly	Clr Rasmussen	Support Services	RES029/19/2/2b	Key features of the program are likely to include: i. Confirming all third party relationships that are currently in place across the organisation ii. Identifying "Best Practice" examples of third party relationships, the attributes of which can be used to evaluate the arrangements that currently exist within Council iii. Engaging with each organisation/entity to: 1. Explain the purpose of the project i.e. to identify and manage Council Risks in relation to the activities that the third party undertake on behalf of Council 2. Evaluate the third party against "Best Practice" 3. Identify any third party activities that have the potential to impact on Council in terms of Health and Safety, Environmental, Financial, Legal and Reputational etc. 4. Identify any opportunities to better manage the third party relationship and thereby mitigate potential risks going forward	RES - Status – Further report and/or Councillor Briefing required	Following the completion of the Hawkesbury River County Council Review, and reporting to Council on 13 October 2020, the review of Hawkesbury Sports Council did not proceed further at that time, pending Council meeting to discuss the learnings from the completed reviews.

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26/02/2019	024	RES029/19	ROC - Audit Committee - 5 December 2018 - (95496, 91369, 79351)	Clr Conolly	Clr Rasmussen	Support Services	RES029/19/2/2b	Key features of the program are likely to include: i. Confirming all third party relationships that are currently in place across the organisation ii. Identifying “Best Practice” examples of third party relationships, the attributes of which can be used to evaluate the arrangements that currently exist within Council iii. Engaging with each organisation/entity to: 1. Explain the purpose of the project i.e. to identify and manage Council Risks in relation to the activities that the third party undertake on behalf of Council 2. Evaluate the third party against “Best Practice” 3. Identify any third party activities that have the potential to impact on Council in terms of Health and Safety, Environmental, Financial, Legal and Reputational etc. 4. Identify any opportunities to better manage the third party relationship and thereby mitigate potential risks going forward	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.
26/02/2019	024	RES029/19	ROC - Audit Committee - 5 December 2018 - (95496, 91369, 79351)	Clr Conolly	Clr Rasmussen	Support Services	RES029/19/2/2c	The progression of this initiative be reported back to the Audit Committee.	RES - Status – Further report and/or Councillor Briefing required	The review of Peppercorn Services was presented to the Audit Committee on 3 June 2020, and it was resolved to report that review to Council. Further completed reviews will be referred to the Audit Committee.
26/02/2019	024	RES029/19	ROC - Audit Committee - 5 December 2018 - (95496, 91369, 79351)	Clr Conolly	Clr Rasmussen	Support Services	RES029/19/2/2c	The progression of this initiative be reported back to the Audit Committee.	RES - Status – Further report and/or Councillor Briefing required	The minutes of the Audit Committee Meeting of 3 June 2020 were reported to Council on 14 July 2020 where Council resolved to table the review report at a Briefing Session. That was done on 18 August 2020, in advance of a report to Council on 25 August 2020. The review of Hawkesbury River County Council was completed in September 2020 and reported to the Audit Committee, was the subject of a Briefing Session and was reported to Council on 13 October 2020. At that meeting Council resolved to consider meeting to discuss the learnings from the reviews to date and a Briefing session was held on 16/03/2021 for that purpose. This matter is to be the subject of a report to the Audit Committee in May 2021.
09/04/2019	064	RES077/19	NM - Paramedic Numbers in the Hawkesbury - (79351, 125612)	Clr Lyons-Buckett	Clr Conolly	General Manager	RES077/19/2	That the response be reported to Council within three months.	RES - Status – Interim response to correspondence received	An interim response received from Member for Hawkesbury to advise Council's request referred to NSW Minister for Health and Medical Research
09/04/2019	064	RES077/19	NM - Paramedic Numbers in the Hawkesbury - (79351, 125612)	Clr Lyons-Buckett	Clr Conolly	General Manager	RES077/19/2	That the response be reported to Council within three months.	RES - Status – Response to correspondence received 05/11/2019	Response from NSW Minister for Health and Medical Research received via Member for Hawkesbury dated 5 November 2019. Response refers to state-wide paramedic allocations have not yet been determined for year two of the NSW Government's four-year paramedic enhancement plan, however 12 FTE paramedic positions have been provided to Penrith Superstation which supports the Hawkesbury
09/04/2019	064	RES077/19	NM - Paramedic Numbers in the Hawkesbury - (79351, 125612)	Clr Lyons-Buckett	Clr Conolly	General Manager	RES077/19/2	That the response be reported to Council within three months.	RES - Status – Further report and/or Councillor Briefing required	24/7/19 Infrastructure Committee invited Ambulance Services NSW to attend meeting. Ambulance Services NSW involved in accident unable to attend. 18/9/19 Infrastructure Committee cancelled due to lack of quorum. 6/11/19 Infrastructure Committee cancelled due to lack of quorum.
09/04/2019	064	RES077/19	NM - Paramedic Numbers in the Hawkesbury - (79351, 125612)	Clr Lyons-Buckett	Clr Conolly	General Manager	RES077/19/2	That the response be reported to Council within three months.	RES - Status – Item referred to Innovation and Partnership Committee	Subsequent meetings of the Infrastructure Committee were not held due to lack of quorum. In 2021, Item was handed over to Council's new Innovation and Partnership Committee to discuss inviting a representative from Ambulance NSW to a meeting to discuss.

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09/04/2019	064	RES077/19	NM - Paramedic Numbers in the Hawkesbury - (79351, 125612)	Clr Lyons-Buckett	Clr Conolly	General Manager	RES077/19/3	That 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).	RES - Status – Correspondence forwarded to Member for Hawkesbury	Responses provided from Member for Hawkesbury and NSW Minister for Health and Medical Research do not provide an answer to the request for meeting with Australian Paramedics Association (NSW).
09/04/2019	064	RES077/19	NM - Paramedic Numbers in the Hawkesbury - (79351, 125612)	Clr Lyons-Buckett	Clr Conolly	General Manager	RES077/19/3	That 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).	RES - Status – Further report and/or Councillor Briefing required	22/8/2019 - letter forwarded to Local Member seeking assistance in the organisation of a meeting. 5/11/2019 - letter from Local Member silent on issue of providing assistance with organisation of meeting. 6/11/2019 - Infrastructure Committee cancelled due to lack of quorum.
09/04/2019	064	RES077/19	NM - Paramedic Numbers in the Hawkesbury - (79351, 125612)	Clr Lyons-Buckett	Clr Conolly	General Manager	RES077/19/3	That 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).	RES - Status – Item referred to Innovation and Partnership Committee	Subsequent meetings of the Infrastructure Committee were not held due to lack of quorum. In 2021, Item was handed over to Council's new Innovation and Partnership Committee to discuss inviting a representative from Ambulance NSW to a meeting to discuss.
30/04/2019	068	RES083/19	SS - 2018/2019 Community Sponsorship Strategy - (95496, 96328)	Clr Conolly	Clr Rasmussen	Support Services	RES083/19/4	That Council commence consultation with the Hawkesbury Eisteddfod and the Hawkesbury Area Women and Kids Collective (The Womens Cottage) with a view to negotiating a third party service agreement for the ongoing sponsorship of these organisations.	Further Research, Councillor Briefing and/or Councillor Report required.	The Mayor has made further representations to the Local Member for Hawkesbury regarding the Eisteddfod
30/04/2019	068	RES083/19	SS - 2018/2019 Community Sponsorship Strategy - (95496, 96328)	Clr Conolly	Clr Rasmussen	Support Services	RES083/19/4	That Council commence consultation with the Hawkesbury Eisteddfod and the Hawkesbury Area Women and Kids Collective (The Womens Cottage) with a view to negotiating a third party service agreement for the ongoing sponsorship of these organisations.	RES - Status – Further report and/or Councillor Briefing required	Internal work has commenced on a service level agreement, however the challenges presented by COVID-19 experienced by The Women's Cottage have delayed staff's progression of these consultations with The Women's Cottage. As such, the draft service level agreement will be negotiated with The Women's Cottage and will be reported to Council by April 2021
14/05/2019	081	RES100/19	NM - Illegal Rubbish Dumping in Hawkesbury Local Government Area - (79351, 125612)	Clr Lyons-Buckett	Clr Rasmussen	General Manager	RES100/19/1	That Council work with the Member for Hawkesbury, Robyn Preston MP and applicable State government agencies to develop a system for collection of rubbish dumped on roadsides and in reserves.	RES - Status – Continuing to work with Local MP	Continuing to work with MP on illegal dumping matters - Correspondence dated 28/5/19 sent to MP - Follow-up email sent 7/9/20 sent to MP - raised during discussion at meeting on 30/10/20 with MP
14/05/2019	081	RES100/19	NM - Illegal Rubbish Dumping in Hawkesbury Local Government Area - (79351, 125612)	Clr Lyons-Buckett	Clr Rasmussen	General Manager	RES100/19/4	That Council engage with local real estate agents to ensure that Council is not left with the cleanup expenses of end of lease kerbside dumping, and the possibility of assuring that this provision is written as part of outgoing lease inspections and how this ties in with the Tenancy Act.	RES - Status - Ongoing	The Manager City Design and Economic Development will engage with real estate agents as part of the 2021 business engagement program.
28/05/2019	096	RES118/19	SS - Land Acquisition - Parts 629 and 669 Upper Macdonald Road, St Albans - (95496, 27078, 27079)	Clr Rasmussen	Clr Conolly	Support Services	RES118/19/1	That the acquisition of an area of land in the order of 6,115.6m2 within 629 and 669 Upper Macdonald Road, St Albans (Lot 2 in DP 1104141 and Lot 1 in DP 154934), as outlined in Attachment 1 to this report, proceed.	RES - Status – Anticipated Completion Time – June 2021	Vendor's solicitor still not in a position to execute settlement. Council's Solicitors to pursue settlement.
28/05/2019	096	RES118/19	SS - Land Acquisition - Parts 629 and 669 Upper Macdonald Road, St Albans - (95496, 27078, 27079)	Clr Rasmussen	Clr Conolly	Support Services	RES118/19/2	That compensation in the amount detailed in this report be paid to the property owners in respect of the acquisition of part of 629 and 669 Upper Macdonald Road, St Albans (Lot 2 in DP 1104141 and Lot 1 in DP 154934).	RES - Status – Anticipated Completion Time – February 2021	The Vendor's Solicitor is not ready to settle this matter despite settlement being due November 2020. Council's Solicitors will continue to pursue settlement.
28/05/2019	096	RES118/19	SS - Land Acquisition - Parts 629 and 669 Upper Macdonald Road, St Albans - (95496, 27078, 27079)	Clr Rasmussen	Clr Conolly	Support Services	RES118/19/3	That Council bear all costs associated with the process of acquiring the subject portions of land excluding any fencing affected by the acquisition.	RES - Status – Anticipated Completion Time – June 2021	The Vendor's Solicitor is not ready to settle this matter despite settlement being due November 2020. Council's Solicitors will continue to pursue settlement.
28/05/2019	096	RES118/19	SS - Land Acquisition - Parts 629 and 669 Upper Macdonald Road, St Albans - (95496, 27078, 27079)	Clr Rasmussen	Clr Conolly	Support Services	RES118/19/4	That following the acquisition of the land, Council classify proposed Lots 3, 4, 5 and 6 in Deposited Plan 1222864 as 'Operational Land' under Section 31(2a) of the Local Government Act, 1993.	RES - Status – Anticipated Completion Time – June 2021	The Vendor's Solicitor is not ready to settle this matter despite settlement being due November 2020. Council's Solicitors will continue to pursue settlement.

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12/06/2019	100	RES126/19	CP - Provision of Kerbside Bulk Waste Collection and Processing Service - (95498, 96330)	Clr Rasmussen	Clr Wheeler	City Planning	RES126/19/4	That Council review the areas that are currently able to access a regular Green Bin Collection with a view to increasing the number of households that could potentially access this service.	RES - Status – Noted, to be incorporated into an existing Council activity, study etc.	This is being assessed with the development of the Waste Strategy.
25/06/2019	121	RES149/19	SS - Peppercorn Place: Lease of Vacant Training Room - (95496, 96328, 78340)	Clr Conolly	Clr Kotlash	Support Services	RES149/19/1	That Council agree to amend the existing Licence Agreement entered into with Bridges Disability Services on 26 September 2017, for the occupancy of rooms within Peppercorn Place, 320 George Street, Windsor to accommodate the changed occupancy footprint, as outlined in this report.	RES - Completed 13/10/2020	Revised License agreement was executed by Bridges and provided to Council. It was executed by Council 13/10/2020 and forwarded to Bridges.
09/07/2019	127	RES157/19	IS - Management of Crown Reserves - (95495, 79354)	Clr Conolly	Clr Kotlash	Infrastructure Services	RES157/19/2	That the initial categories for community land as proposed in Attachment 3 to this report be assigned and forwarded to the Minister for Water, Property and Housing for approval.	RES - Status – Further report to Council required - In Progress	Correspondence forwarded to relevant party 29/7/2019.
09/07/2019	127	RES157/19	IS - Management of Crown Reserves - (95495, 79354)	Clr Conolly	Clr Kotlash	Infrastructure Services	RES157/19/2	That the initial categories for community land as proposed in Attachment 3 to this report be assigned and forwarded to the Minister for Water, Property and Housing for approval.	RES - Status – Correspondence forwarded to relevant party (Date)	The Department of Planning, Industry and Environment have responded to Council's initial categories for crown land that we manage. They have advised that they agree with a majority of the proposed categorisations. There were however five parcels that they amended the category for as they felt that the assigned category is not the most closely related to the purposes for which the land is dedicated. The categorisation of a further eleven parcels still required further investigation by the department. Council will be notified of the outcome in due course.
09/07/2019	127	RES157/19	IS - Management of Crown Reserves - (95495, 79354)	Clr Conolly	Clr Kotlash	Infrastructure Services	RES157/19/4	That a further report be brought back to Council following more detailed investigation of management options and issues related to Bushells Lagoon.	RES - Status – Correspondence forwarded to relevant party 10/07/2019	An application has been sent to Crown Lands requesting reserves, as per Council report, be classified as operational
09/07/2019	127	RES157/19	IS - Management of Crown Reserves - (95495, 79354)	Clr Conolly	Clr Kotlash	Infrastructure Services	RES157/19/4	That a further report be brought back to Council following more detailed investigation of management options and issues related to Bushells Lagoon.	RES - Status – Further report and/or Councillor Briefing required	Information from Crown Land is pending and this will be reported to Council when advice received.
09/07/2019	127	RES157/19	IS - Management of Crown Reserves - (95495, 79354)	Clr Conolly	Clr Kotlash	Infrastructure Services	RES157/19/4	That a further report be brought back to Council following more detailed investigation of management options and issues related to Bushells Lagoon.	RES - Status – Further report and/or Councillor Briefing required	Staff are collating information regarding Bushells Lagoon and a report will come back to Council in June 2021.
09/07/2019	128	RES158/19	ROC - Heritage Advisory Committee - 13 June 2019 - (124414, 80242)	Clr Reynolds	Clr Zamprogno	City Planning	RES158/19/5	That in relation to General Business Item "Hawkesbury Birthplace of the Fair Go"; "A working group be formed to collate information and develop the presentation to the Tourism Committee. The working group will comprise of two Councillor members of the Heritage Advisory Committee, the chair of Council's Tourism Committee and relevant staff as required. The working group would have the ability to second academics from the Heritage Advisory Committee"	Further Research, Councillor Briefing and/or Councillor Report required.	Establishment and membership of the working group to be discussed with Heritage Committee
09/07/2019	128	RES158/19	ROC - Heritage Advisory Committee - 13 June 2019 - (124414, 80242)	Clr Reynolds	Clr Zamprogno	City Planning	RES158/19/5	That in relation to General Business Item "Hawkesbury Birthplace of the Fair Go"; "A working group be formed to collate information and develop the presentation to the Tourism Committee. The working group will comprise of two Councillor members of the Heritage Advisory Committee, the chair of Council's Tourism Committee and relevant staff as required. The working group would have the ability to second academics from the Heritage Advisory Committee"	RES - Status – Anticipated Completion Time – December 2020	The action to be added to the agenda of the Tourism Committee meeting in September 2020

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09/07/2019	128	RES158/19	ROC - Heritage Advisory Committee - 13 June 2019 - (124414, 80242)	Clr Reynolds	Clr Zamprogno	City Planning	RES158/19/5	That in relation to General Business Item "Hawkesbury Birthplace of the Fair Go";"A working group be formed to collate information and develop the presentation to the Tourism Committee. The working group will comprise of two Councillor members of the Heritage Advisory Committee, the chair of Council's Tourism Committee and relevant staff as required. The working group would have the ability to second academics from the Heritage Advisory Committee"	RES - Status – Further report and/or Councillor Briefing required	As a result of the change to Council's Committee structure this matter will be referred to Council for decision as to the way forward.
30/07/2019	139	RES172/19	ROC - Floodplain Risk Management Advisory Committee - 27 June 2019 - (86589, 124414)	Clr Wheeler	Clr Rasmussen	City Planning	RES172/19/2a	That in relation to Item 3 of the Minutes, Council endorse the recommendations of the Floodplain Risk Management Advisory Committee, namely that:" a) The Committee receive advice that characterises in the first instance the issue of electricity supply west of the river during various sized floods (1:5, 1:20, 1:50, 1:100) and the duration of interruption to power supply.	RES - Status – Additional research being undertaken	Correspondence forwarded to Endeavour Energy on 2 December 2019. Issue of grid reliability included on WSROC Energy Program Steering Committee Agenda on 18 August 2020. Submission of grant application under the Floodplain Management Grants Program for 2021/2022 to characterise the impacts of flooding on all infrastructure - awaiting outcome of grant application.
30/07/2019	139	RES172/19	ROC - Floodplain Risk Management Advisory Committee - 27 June 2019 - (86589, 124414)	Clr Wheeler	Clr Rasmussen	City Planning	RES172/19/2a	That in relation to Item 3 of the Minutes, Council endorse the recommendations of the Floodplain Risk Management Advisory Committee, namely that:" a) The Committee receive advice that characterises in the first instance the issue of electricity supply west of the river during various sized floods (1:5, 1:20, 1:50, 1:100) and the duration of interruption to power supply.	RES - Status - Ongoing	Following a review of Council's Committee structure, the matter is to be referred to the Disaster and Emergency Committee.
30/07/2019	139	RES172/19	ROC - Floodplain Risk Management Advisory Committee - 27 June 2019 - (86589, 124414)	Clr Wheeler	Clr Rasmussen	City Planning	RES172/19/2b	That in relation to Item 3 of the Minutes, Council endorse the recommendations of the Floodplain Risk Management Advisory Committee, namely that: b) Council request advice from the NSW State Government with respect to infrastructure and service resilience west of the river."	RES - Status – Additional research being undertaken	Correspondence forwarded to Endeavour Energy on 2 December 2019. Issue of grid reliability included on WSROC Energy Program Steering Committee Agenda on 18 August 2020. Submission of grant application under the Floodplain Management Grants Program for 2021/2022 to characterise the impacts of flooding on all infrastructure - awaiting outcome of grant application.
30/07/2019	139	RES172/19	ROC - Floodplain Risk Management Advisory Committee - 27 June 2019 - (86589, 124414)	Clr Wheeler	Clr Rasmussen	City Planning	RES172/19/2b	That in relation to Item 3 of the Minutes, Council endorse the recommendations of the Floodplain Risk Management Advisory Committee, namely that: b) Council request advice from the NSW State Government with respect to infrastructure and service resilience west of the river."	RES - Status - Ongoing	Following a review of Council's Committee structure, the matter is to be referred to the Disaster and Emergency Committee.
13/08/2019	147	RES182/19	SS - Lease by Council of Bilpin Oval Reserve, 2526 Bells Line of Road, Bilpin (95496, 134759)	Clr Conolly	Clr Wheeler	Support Services	RES182/19/4	That Council continue to pursue the transfer of the subject land into Council's ownership, in accordance with the resolution of 29 May 2018.	RES - Status – Follow up correspondence to relevant party 17 September 2020	Update on Native Title issues and transfer of land requested from National Parks and Wildlife Service
27/08/2019	157	RES196/19	ROC - Infrastructure Committee - 24 July 2019 - (95495, 143704)	Clr Zamprogno	Clr Conolly	Infrastructure Services	RES196/19/2	That Council Officers develop a draft document based on evidence and data that includes the points shown in the Draft Advocacy Table (as contained in the minutes of the meeting), the document to be circulated to the group as soon as practicable.	RES - Status – Draft Prepared	Draft suite of documents has been prepared and will be reported to Council for consideration and possible referral to relevant Committee.
29/10/2019	188	RES235/19	GM - Council's Delegation Policy - Update (79351)	Clr Kotlash	Clr Conolly	General Manager	RES235/19/1	That this matter be deferred for consideration at a future Councillor Briefing Session and to the Audit Committee.	RES - Status – Further report and/or Councillor Briefing required	Audit Committee consulted. Policy template being reviewed . Councillor briefing regarding policies programmed for September 2020.
29/10/2019	188	RES235/19	GM - Council's Delegation Policy - Update (79351)	Clr Kotlash	Clr Conolly	General Manager	RES235/19/1	That this matter be deferred for consideration at a future Councillor Briefing Session and to the Audit Committee.	RES - Status – Further report and/or Councillor Briefing required	The Policy template reviewed in 2020, in advance of review of all Council Policies. Delegation Policy was placed into new template and will be considered further as part of the policy review before being reported back to the Audit Committee and Council.



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29/10/2019	194	RES241/19	ROC - Floodplain Risk Management Advisory Committee - 26 September 2019 - (86589, 124414)	Clr Lyons-Buckett	Clr Reynolds	City Planning	RES241/19/4	That in relation to the item in General Business regarding Power Supply – West of the River, Council endorse the recommendation of the Floodplain Risk Management Committee, namely that: a) Council contact Endeavour Energy for a clear definition of when power will be cut off and what suburbs will be cut off in the event of a flood, particularly west of the river, and seek clarification regarding if any areas of the Hawkesbury LGA have access to a power supply from west of the Hawkesbury River (e.g. Mount Piper) and if so, which areas.	RES - Status – Correspondence forwarded to relevant party 2/12/2019	Correspondence forwarded to Endeavour Energy on 2 December 2019, with no response received to date. Follow up is scheduled
29/10/2019	194	RES241/19	ROC - Floodplain Risk Management Advisory Committee - 26 September 2019 - (86589, 124414)	Clr Lyons-Buckett	Clr Reynolds	City Planning	RES241/19/4	That in relation to the item in General Business regarding Power Supply – West of the River, Council endorse the recommendation of the Floodplain Risk Management Committee, namely that: a) Council contact Endeavour Energy for a clear definition of when power will be cut off and what suburbs will be cut off in the event of a flood, particularly west of the river, and seek clarification regarding if any areas of the Hawkesbury LGA have access to a power supply from west of the Hawkesbury River (e.g. Mount Piper) and if so, which areas.	RES - Status - Ongoing	Following a review of the Council Committee structure this matter to be considered by the Disaster and Emergency Committee.
29/10/2019	197	RES244/19	NM2 - Electric Vehicle Charger, Council outdoor work equipment and Cities Power Partnership - (79351, 125612)	Clr Zamprogno	Clr Conolly	General Manager	RES244/19/1	That Council call for a report on the installation of at least one electric vehicle charger in a public space within the Hawkesbury LGA (preferably at the Clarendon information centre) as soon as practicable, with plans to roll out further chargers when possible, with the report to include the cost of the installation of electric vehicle chargers.	RES - Status – Further report and/or Councillor Briefing required	This resolution along with all environmental sustainability resolutions to be considered at a Councillor workshop 2 December 2019 and again as part of the preparation of the Nett Zero Emissions Starategy.
29/10/2019	197	RES244/19	NM2 - Electric Vehicle Charger, Council outdoor work equipment and Cities Power Partnership - (79351, 125612)	Clr Zamprogno	Clr Conolly	General Manager	RES244/19/1	That Council call for a report on the installation of at least one electric vehicle charger in a public space within the Hawkesbury LGA (preferably at the Clarendon information centre) as soon as practicable, with plans to roll out further chargers when possible, with the report to include the cost of the installation of electric vehicle chargers.	RES - Status – Noted, to be incorporated into an existing Council activity, study etc.	This will be included in the detail design stage of the Liveability Program and will be included in the Net Zero Strategy.
26/11/2019	226	RES280/19	NM2 - Passing of Joseph Hilton Blair - (138879, 79351)	Clr Richards	Clr Conolly		RES280/19/2	That Council amend the Code of Meeting Practice to permanently place a 'Condolences' section on the agenda of every Council meeting for discussion earlier in the meeting, so that Councillors can make special mention of individuals who have passed away and who have made a significant contribution to the Hawkesbury community.	RES - Status – Comments - Action Undertaken 28/11/2019	Action Undertaken - Amendments as per point 2 are being exhibited on the amended Code of Meeting practice starting today
10/12/2019	244	RES282/19	MM - Rural Fire Service Control Centre - (80093)	Mayor Calvert			RES282/19/1	Initiate formal discussions with State Government and its various emergency agencies to explore the possibility of establishing a purpose built facility to service the needs of the emergency agencies. This Centre should:-• Be easily scaled up at times of emergency • Also include some consideration of the co-location of the various emergency services and allow for common parking, training facilities and administrative areas, including common technology and communications systems, thereby achieving economies of scale and efficiencies going forward• Facilitate ongoing co-operation between Council and the various emergency services.	Further Research, Councillor Briefing and/or Councillor Report required.	Discussions with relevant stakeholders are ongoing and site assessments have commenced with relevant agencies.
10/12/2019	244	RES282/19	MM - Rural Fire Service Control Centre - (80093)	Mayor Calvert			RES282/19/2	Formally request staff to identify potential sites and initiate discussions with the relevant parties.	Further Research, Councillor Briefing and/or Councillor Report required.	Discussions with relevant stakeholders are ongoing and site assessments have commenced with relevant agencies.
10/12/2019	244	RES282/19	MM - Rural Fire Service Control Centre - (80093)	Mayor Calvert			RES282/19/3	Fast track the relocation of Wilberforce Rural Fire Service facility to a new location, ideally within the next twelve months.	Further Research, Councillor Briefing and/or Councillor Report required.	Discussions with relevant stakeholders are ongoing and site assessments have commenced with relevant agencies.



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10/12/2019	228	RES284/19	CP - Proposed Exhibition of Draft Section 64 Contribution Plan - Stormwater Infrastructure for Pitt Town - Cattai Catchment Area - (95498, 124414)	Clr Tree	Clr Richards	City Planning	RES284/19/2	Following the exhibition of the Draft Section 64 Contribution Plan - Stormwater Infrastructure for Pitt Town - Contribution Area 4, a further report be prepared for Council's consideration of any submissions. In the event that no public submissions are received, the Draft Section 64 Contribution Plan - Stormwater Infrastructure for Pitt Town - Contribution Area 4 will take effect at the expiration of the exhibition period.	RES - Status - Ongoing	Following consideration of a range of issues this plan has been placed on hold.
10/12/2019	230	RES286/19	CP - Redbank Voluntary Planning Agreement and Grose River Crossing - (95498, 79351)	Clr Tree	Clr Zamprogno	City Planning	RES286/19/4	Council staff initiate discussion with Roads and Maritime Services and other relevant State Agencies to establish a process for ensuring that the balance of the route between Grose Vale Road and Springwood is above the 1:100 flood level.	RES - Status - Ongoing	Council, Redbank and Transport NSW are meeting regularly to discuss all matters in regard to the VPA and Grose River Crossing.
10/12/2019	241	RES297/19	NM - Domestic Violence Action Plan and Domestic and Family Abuse Policy - (79351, 138882)	Clr Wheeler	Clr Lyons-Buckett	Support Services	RES297/19/1	That Council receive a report detailing progress of its Domestic Violence Action Plan, including identification of ongoing gaps in services and additional supports needed.	RES - Status – Additional research being undertaken	Consultation has been undertaken at the Hawkesbury Action Network Against Domestic Violence meeting 5 February 2020 and one on one meetings are being facilitated with representatives from all local services that provide domestic and family violence support. The outcomes of all of these consultations will be reported to Council 14 April 2020 to update on the progress of implementing the Hawkesbury Family and Domestic Violence Action Plan
10/12/2019	241	RES297/19	NM - Domestic Violence Action Plan and Domestic and Family Abuse Policy - (79351, 138882)	Clr Wheeler	Clr Lyons-Buckett	Support Services	RES297/19/2	That Council receive a report outlining the likely costs of adopting a Domestic and Family Abuse Policy for Council staff that includes 10 days paid special leave, flexible working arrangement, safe disclosure pathways, confidentiality, and education and support.	RES - Status – Further report and/or Councillor Briefing required	Draft Domestic Violence Action Plan will be presented to a Councillor Briefing Session in March and a report to Council will follow. As part of this process the Domestic and Family Violence Corporate Policy will be incorporated, along with details around the likely cost of having such a policy
10/12/2019	243	RES302/19	SS - Insurance Claim 2-8 The Driftway, Londonderry - (112106, 95496)	Clr Rasmussen	Clr Garrow	Support Services	RES302/19/1	That Council agree to accept the insurance funds from the fire at 2-8 The Driftway, Londonderry and rebuild at the property known as 14 Cabbage Tree Road, Grose Vale, known as Lot 2 in DP 703967.	RES - Status – Additional research being undertaken	Offer received from Council's insurer. Options regarding rebuilding are being investigated before the matter is reconsidered by Council.
10/12/2019	243	RES302/19	SS - Insurance Claim 2-8 The Driftway, Londonderry - (112106, 95496)	Clr Rasmussen	Clr Garrow	Support Services	RES302/19/1	That Council agree to accept the insurance funds from the fire at 2-8 The Driftway, Londonderry and rebuild at the property known as 14 Cabbage Tree Road, Grose Vale, known as Lot 2 in DP 703967.	RES - Status – Anticipated Completion Time – April 2021	Council's Insurance Officer advised to liaise with insurer to accept the offer.
10/12/2019	243	RES302/19	SS - Insurance Claim 2-8 The Driftway, Londonderry - (112106, 95496)	Clr Rasmussen	Clr Garrow	Support Services	RES302/19/2a	That Council lodge a Development Application for demolition of the existing structures located at 14 Cabbage Tree Road, Grose Vale.	Further Research, Councillor Briefing and/or Councillor Report required	Development Application will be prepared after consideration of house design is finalised and development application reports are obtained, such as soil testing, BAL, engineers reports.
10/12/2019	243	RES302/19	SS - Insurance Claim 2-8 The Driftway, Londonderry - (112106, 95496)	Clr Rasmussen	Clr Garrow	Support Services	RES302/19/2b	That Council lodge a Development Application for a new dwelling, as set out in Option 1 and associated infrastructure at 14 Cabbage Tree Road, Grose Vale in association with the insurance claim funds received from 2-8 The Driftway, Londonderry.	RES - Status – Anticipated Completion Time – June 2021	Pending outcome of the design of the new house design.
10/12/2019	243	RES302/19	SS - Insurance Claim 2-8 The Driftway, Londonderry - (112106, 95496)	Clr Rasmussen	Clr Garrow	Support Services	RES302/19/3	That Council delegate authority to the General Manager to execute documentation in relation to the insurance claim and construction contract.	RES - Status – Anticipated Completion Time – June 2021	After further investigations are completed, a further report will be prepared for a future Council meeting. This is anticipated early mid 2021. Council has now accepted the Insurers offer
18/02/2020	001	RES008/20	MM - Reflections and Learnings from our Recent Bushfire Tragedy - An Analysis of Councils Policies and Procedures - (80093)	Clr Calvert		General Manager	RES008/20/1	That Council conduct an internal review of council's policies, plans and procedures for all disaster/emergency responses.	RES - Status – Further report and/or Councillor Briefing required	Review commenced with Anne Leadbeater on 11/05/2020. Further Councillor briefing and workshop proposed, including representatives of State Emergency Services.

## Council Report - Outstanding Council Resolutions 01/01/2018 - 30/06/2020

18/02/2020	001	RES008/20	MM - Reflections and Learnings from our Recent Bushfire Tragedy - An Analysis of Councils Policies and Procedures - (80093)	Clr Calvert		General Manager	RES008/20/2	That this review might include, but not be limited to, identifying potential grant funding to assist the review and creating a: a) Working Group to assist in this review; b) Disaster/Emergency Management Committee that may include the role of the current Local Bushfire Management Coordination Committee; c) Comprehensive Disaster and Emergency Response Policy; d) Disaster and Emergency Response Team; and e) Developing a Mayoral Appeal mechanism that can be launched at short notice in the case of any future emergency	RES - Status – Further report and/or Councillor Briefing required	Review commenced with Anne Leadbeater on 11/05/2020. Further Councillor briefing and workshop proposed, including representatives of State Emergency Services.
18/02/2020	001	RES008/20	MM - Reflections and Learnings from our Recent Bushfire Tragedy - An Analysis of Councils Policies and Procedures - (80093)	Clr Calvert		General Manager	RES008/20/3	That an update on all outstanding resolutions relating to emergency management be incorporated into this review	RES - Status – Further report and/or Councillor Briefing required	Review commenced with Anne Leadbeater on 11/05/2020. Further Councillor briefing and workshop proposed, including representatives of State Emergency Services.
18/02/2020	004	RES011/20	CP - Redbank Voluntary Planning Agreement and Grose River Crossing - (95498, 79351)	Clr Conolly	Clr Tree	City Planning	RES011/20/3b	Finalising a new design, new costings, approval process, supporting documentation and revised timetable	RES - Status – Further report and/or Councillor Briefing required	Council will engage with Redbank Communities and Transport for NSW regarding the design and construction of the bridge.
18/02/2020	004	RES011/20	CP - Redbank Voluntary Planning Agreement and Grose River Crossing - (95498, 79351)	Clr Conolly	Clr Tree	City Planning	RES011/20/3c	Confirmation that Roads and Maritime Services will both acquire and fund the acquisition of land required for the revised crossing/alignment	RES - Status – Further report and/or Councillor Briefing required	The Draft Memorandum of Understanding confirms that Roads and Maritime Services will both acquire and fund the acquisition of land required for the revised crossing/alignment.
18/02/2020	004	RES011/20	CP - Redbank Voluntary Planning Agreement and Grose River Crossing - (95498, 79351)	Clr Conolly	Clr Tree	City Planning	RES011/20/3d	Confirmation that Roads and Maritime Services will commence acquisition after July 2020	RES - Status – Further report and/or Councillor Briefing required	The Draft Memorandum of Understanding confirms that Roads and Maritime Services will commence acquisition after July 2020.
18/02/2020	004	RES011/20	CP - Redbank Voluntary Planning Agreement and Grose River Crossing - (95498, 79351)	Clr Conolly	Clr Tree	City Planning	RES011/20/4	That Council staff initiate discussion with Roads and Maritime Services and other relevant State Agencies to establish a process for ensuring that the balance of the route between Grose Vale Road and Springwood is above the 1:100 flood level	RES - Status – Further report and/or Councillor Briefing required	Council met with Redbank and Transport for NSW. It was agreed that work be done to amend the VPA as opposed to developing and MoU before amending the VPA. A report will be prepared for Council's consideration of the revised VPA
18/02/2020	004	RES011/20	CP - Redbank Voluntary Planning Agreement and Grose River Crossing - (95498, 79351)	Clr Conolly	Clr Tree	City Planning	RES011/20/5b	That Council staff submit a relevant application and formally notify the local community, seeking community feedback	RES - Status – Further report and/or Councillor Briefing required	When comments have been received in relation to the Draft Memorandum of Understanding.
18/02/2020	004	RES011/20	CP - Redbank Voluntary Planning Agreement and Grose River Crossing - (95498, 79351)	Clr Conolly	Clr Tree	City Planning	RES011/20/5c	That Council staff arrange for the "Independent" assessment and determination of the application and Draft Amended Voluntary Planning Agreement.	RES - Status – Further report and/or Councillor Briefing required	Council met with Redbank and Transport for NSW. It was agreed that work be done to amend the VPA as opposed to developing and MoU before amending the VPA. A report will be prepared for Council's consideration of the revised VPA.
18/02/2020	005	RES012/20	SS - Reclassification of Birk Place Reserve, 8 Birk Place, Blight Park - (95496, 24101)	Clr Richards	Clr Tree	Support Services	RES012/20/2	That the issue of pocket parks and Wentworth Community Housing be the subject of a Councillor Workshop	Further Research, Councillor Briefing and/or Councillor Report required.	Wentworth Community Housing have been informed. Workshop being planned for later in year.
18/02/2020	005	RES012/20	SS - Reclassification of Birk Place Reserve, 8 Birk Place, Blight Park - (95496, 24101)	Clr Richards	Clr Tree	Support Services	RES012/20/2	That the issue of pocket parks and Wentworth Community Housing be the subject of a Councillor Workshop	RES - Status – Further report and/or Councillor Briefing required	Staff's investigations regarding pocket parks will be included in the draft Property Strategy currently being developed. Further information regarding pocket parks will be provided to Councillors in conjunction with the presentation of the draft Property Strategy.
10/03/2020	042	RES049/20	SS - State Government Funding for NSW Public Libraries - (79351, 80248, 95496, 82780)	Clr Rasmussen	Clr Lyons-Buckett	Support Services	RES049/20/3	That Council take a leading role in lobbying for sustainable State government funding for libraries	RES - Status – Correspondence forwarded to NSW Public Libraries Association 01/04/2020	A letter has been sent to NSW Public Libraries Association advising of Council's Resolution and action to date. ECM 6912644
10/03/2020	042	RES049/20	SS - State Government Funding for NSW Public Libraries - (79351, 80248, 95496, 82780)	Clr Rasmussen	Clr Lyons-Buckett	Support Services	RES049/20/3	That Council take a leading role in lobbying for sustainable State government funding for libraries	RES - Status – Further report and/or Councillor Briefing required	A letters has been sent to the Local State MP. The Mayor, Councillor Barry Calvert will be meeting with her in the near future and will discuss the matter.

# Council Report - Outstanding Council Resolutions 01/01/2018 - 30/06/2020

10/03/2020	043	RES050/20	SS - Review of Council's Investment Policy - (95496)	Clr Conolly	Clr Rasmussen	Support Services	RES050/20/2	That a further report be provided to Council on the implementation of Clause 11.4 of the Investment Policy and the divestment of funds	RES - Status – Further report and/or Councillor Briefing required	Discussions with Council's Investment Advisor are being undertaken regarding the most effective approach to sustainable investments. It is anticipated a report will be submitted to Council by 31 December 2020.
10/03/2020	043	RES050/20	SS - Review of Council's Investment Policy - (95496)	Clr Conolly	Clr Rasmussen	Support Services	RES050/20/2	That a further report be provided to Council on the implementation of Clause 11.4 of the Investment Policy and the divestment of funds	RES - Status – Further report and/or Councillor Briefing required	Further report and/or Councillor Briefing required
10/03/2020	043	RES050/20	SS - Review of Council's Investment Policy - (95496)	Clr Conolly	Clr Rasmussen	Support Services	RES050/20/2	That a further report be provided to Council on the implementation of Clause 11.4 of the Investment Policy and the divestment of funds	RES - Status – Further report and/or Councillor Briefing required	Discussions with Council's Investment Advisor are being undertaken regarding the most effective approach to sustainable investments. It is anticipated a report will be submitted to Council by 31/05/2021
10/03/2020	050	RES059/20	SS - Property Matter - Lease to Upper Hawkesbury Power Boat Club - Club House - Governor Phillip Park, Windsor - (95496, 73829, 112106)	Clr Wheeler	Clr Rasmussen	Support Services	RES059/20/2b	That should no submissions be received, Council enter into a new lease with Upper Hawkesbury Power Boat Club for the Clubhouse located at Governor Phillip Park, 1 Livingston Street, Windsor, as outlined in the report.(ii) Authority be given for any documentation in association with the matter to be executed under Seal of Council. (iii) Details of Council's resolution be conveyed to the proposed Lessee, together with the advice that Council is not, and will not, be bound by the terms of the 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 - Status - Resubmit Date - May 2021	Tenant still to execute the lease. This is being followed up with the tenant.
31/03/2020	053	RES064/20	CP - Bushfire Recovery - (95498, 124414)	Clr Conolly	Clr Rasmussen	City Planning	RES064/20/4	That Council note that further progress reports will be submitted to Council over coming months.	Further Research, Councillor Briefing and/or Councillor Report required.	Noted at meeting. Further progress reports to be submitted to Council over coming months
31/03/2020	069	RES080/20	SS - Lease to Ashdan Partners Pty Ltd - Reverend Turner Cottage, 360 George Street, Windsor - (140608, 95496, 112106)	Clr Lyons-Buckett	Clr Kotlash	Support Services	RES080/20/1	That Council agree to enter into a new lease with Ashdan Partners Pty Ltd for the property known as Reverend Turner Cottage, 360 George Street, Windsor, as outlined in the report.	RES - Status – Anticipated Completion Time – December 2020 - Compulsory	Tenant seeking further amendments to the lease. Waiting further request from the Tenants Solicitor.
31/03/2020	069	RES080/20	SS - Lease to Ashdan Partners Pty Ltd - Reverend Turner Cottage, 360 George Street, Windsor - (140608, 95496, 112106)	Clr Lyons-Buckett	Clr Kotlash	Support Services	RES080/20/1	That Council agree to enter into a new lease with Ashdan Partners Pty Ltd for the property known as Reverend Turner Cottage, 360 George Street, Windsor, as outlined in the report.	RES - Status - Resubmit Date - May 2021	Tenant seeking further amendments to the lease. Waiting further request from the Tenants Solicitor.
31/03/2020	069	RES080/20	SS - Lease to Ashdan Partners Pty Ltd - Reverend Turner Cottage, 360 George Street, Windsor - (140608, 95496, 112106)	Clr Lyons-Buckett	Clr Kotlash	Support Services	RES080/20/1	That Council agree to enter into a new lease with Ashdan Partners Pty Ltd for the property known as Reverend Turner Cottage, 360 George Street, Windsor, as outlined in the report.	RES - Status – Anticipated Completion Time – July 2021	Tenant has supplied additional information for the lease. This is being reviewed by relevant staff, prior to the lease being executed.
28/04/2020	079	RES093/20	SS - Lease to Ross Shaun Corporation Pty Ltd - Shop 7, Wilberforce Shopping Centre - 995496, 112106, 147403)	Clr Conolly	Clr Rasmussen	Support Services	RES093/20/1	That Council agree to enter into a new lease with Ross Shaun Corporation Pty Ltd for the property known as Shop 7, Wilberforce Shopping Centre, as outlined in the report	RES - Status – Follow up correspondence to relevant party 4 May 2020	Letter sent to Council's Solicitors on 4 May 2020 to prepare the lease
28/04/2020	079	RES093/20	SS - Lease to Ross Shaun Corporation Pty Ltd - Shop 7, Wilberforce Shopping Centre - 995496, 112106, 147403)	Clr Conolly	Clr Rasmussen	Support Services	RES093/20/1	That Council agree to enter into a new lease with Ross Shaun Corporation Pty Ltd for the property known as Shop 7, Wilberforce Shopping Centre, as outlined in the report	RES - Status – Anticipated Completion Time – February 2020	Lease executed by all parties, being registered on title by Council's Solicitors
30/06/2020	117	RES139/20	SS - Artefacts and Archaeology from Windsor Bridge Replacement Project - (95496)	Clr Rasmussen	Clr Conolly	Support Services	RES139/20/5	That a suitable solution for the storage and long term use of the salvaged bricks and sandstone blocks be developed	RES - Status – Further report and/or Councillor Briefing required	Approx. 26m3 identified in pallet crates and bulka bags. A large volume of bricks are broken or in a rubble state, some have broken down to clay. Storage options have been investigated.Final decision pending advice from Transport NSW. Long term use to be considered upon receipt of items and completion of a condition assessment.
30/06/2020	117	RES139/20	SS - Artefacts and Archaeology from Windsor Bridge Replacement Project - (95496)	Clr Rasmussen	Clr Conolly	Support Services	RES139/20/5	That a suitable solution for the storage and long term use of the salvaged bricks and sandstone blocks be developed	RES - Status – Further report and/or Councillor Briefing required	Transport NSW will provide appropriate storage for the bricks. Council is awaiting advice regarding delivery date. Long term, use to be considered upon receipt of items and completion of a condition assessment.

# Council Report - Outstanding Council Resolutions 01/01/2018 - 30/06/2020

30/06/2020	117	RES139/20	SS - Artefacts and Archaeology from Windsor Bridge Replacement Project - (95496)	Clr Rasmussen	Clr Conolly	Support Services	RES139/20/5	That a suitable solution for the storage and long term use of the salvaged bricks and sandstone blocks be developed	RES - Status – Further report and/or Councillor Briefing required	Additional sandstone was delivered week ending 15/1/21. This is yet to be inventoried. All sandstone is stored securely and previously delivered sandstone accounted for in the inventory system. Transport for NSW will provide storage container and will transport materials in the container. Awaiting advice regarding expected delivery.
30/06/2020	124	RES149/20	SS - Management and Operation of the Oasis Aquatic and Leisure Centre - (95496)	Clr Conolly	Clr Rasmussen	Support Services	RES149/20/1	That Council enter into an agreement with YMCA NSW for the management and operation of the Oasis Aquatic and Leisure Centre from 1 July 2020 as outlined in the report	RES - Status – Anticipated Completion Time – 28/02/2021	Letter dated 1/07/2020 forwarded to YMCA NSW advising Councils Resolution and confirming interim arrangements - ECM 7108935. Council and YMCA currently finalising details of the agreement drafted by Council's solicitors before formal sign off by both parties.
30/06/2020	124	RES149/20	SS - Management and Operation of the Oasis Aquatic and Leisure Centre - (95496)	Clr Conolly	Clr Rasmussen	Support Services	RES149/20/2	The term of the agreement be for 12 months, with two options in favour of Council of three months each	RES - Status – Anticipated Completion Time – 31/10/2020	Letter dated 1/07/2020 forwarded to YMCA NSW advising Councils Resolution and confirming interim arrangements. Councils solicitors Marsdens Law Group requested to formal agreement 01/07/2020 Expected to be executed by Council and YMCA 31/10/2020
30/06/2020	124	RES149/20	SS - Management and Operation of the Oasis Aquatic and Leisure Centre - (95496)	Clr Conolly	Clr Rasmussen	Support Services	RES149/20/2	The term of the agreement be for 12 months, with two options in favour of Council of three months each	RES - Status – Anticipated Completion Time – 28/02/2021	Letter dated 1/07/2020 forwarded to YMCA NSW advising Councils Resolution and confirming interim arrangements - ECM 7108935. Council and YMCA currently finalising details of the agreement drafted by Council's solicitors before formal sign off by both parties.
30/06/2020	124	RES149/20	SS - Management and Operation of the Oasis Aquatic and Leisure Centre - (95496)	Clr Conolly	Clr Rasmussen	Support Services	RES149/20/3	That the General Manager be given delegated authority to execute any documentation associated with the final agreement between Council and YMCA NSW	RES - Status – Anticipated Completion Time – 31/10/2020	Letter dated 1/07/2020 forwarded to YMCA NSW advising Councils Resolution and confirming interim arrangements. Councils solicitors Marsdens Law Group requested to formal agreement 01/07/2020 Expected to be executed by Council and YMCA 31/10/2020
30/06/2020	124	RES149/20	SS - Management and Operation of the Oasis Aquatic and Leisure Centre - (95496)	Clr Conolly	Clr Rasmussen	Support Services	RES149/20/3	That the General Manager be given delegated authority to execute any documentation associated with the final agreement between Council and YMCA NSW	RES - Status – Anticipated Completion Time – 28/02/2021	Letter dated 1/07/2020 forwarded to YMCA NSW advising Councils Resolution and confirming interim arrangements. Council and YMCA currently finalising details of the agreement drafted by Council's solicitors before formal sign off by both parties.
30/06/2020	124	RES149/20	SS - Management and Operation of the Oasis Aquatic and Leisure Centre - (95496)	Clr Conolly	Clr Rasmussen	Support Services	RES149/20/4	That Council authorise the affixing of the Seal of Council to any documentation in regard to this matter, if necessary.	RES - Status – Anticipated Completion Time – 28/02/2021	Letter dated 1/07/2020 forwarded to YMCA NSW advising Councils Resolution and confirming interim arrangements. Council and YMCA currently finalising details of the agreement drafted by Council's solicitors before formal sign off by both parties.