



Hawkesbury City Council

extraordinary meeting minutes

date of meeting: 25 March 2021

location: council chambers and
by audio-visual link

time: 6:30 p.m.

EXTRAORDINARY MEETING

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Minutes of the Extraordinary Meeting held at the Council Chambers and by Audio-Visual Link, Windsor, on 25 March 2021, commencing at 6:32pm.

Welcome

The Mayor, Councillor Patrick Conolly acknowledged the Indigenous Heritage.

The Acting General Manager addressed the Council meeting, mentioning:

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

ATTENDANCE

At Council Chambers: Councillor Patrick Conolly, Mayor and Councillor Nathan Zamprogno.

By Audio-Visual Link: Councillor Mary Lyons-Buckett, Deputy Mayor and Councillors Barry Calvert, Amanda Kotlash, Sarah Richards, Paul Rasmussen, John Ross, and Danielle Wheeler.

ALSO PRESENT:

At Council Chambers: Acting General Manager - Laurie Mifsud, Director City Planning - Linda Perrine, Director Infrastructure Services - Jeff Organ, Acting Director Support Services - Emma Galea, Manager Corporate Communications - Suzanne Stuart, Manager Corporate Services and Governance - Charles McElroy and Administrative Support Coordinator - Tracey Easterbrook.

By Audio-Visual Link: Manager Community Planning and Partnerships - Meagan Ang, Manager Parks and Recreation - Sean Perry and Manager Construction and Maintenance - Richard Vaby.

APOLOGIES AND LEAVE OF ABSENCE

Apologies for absence were received from Councillor Emma-Jane Garrow, Councillor Peter Reynolds and Councillor Tiffany Tree.

72 RESOLUTION:

RESOLVED on the motion of Councillor Kotlash and seconded by Councillor Calvert that the apologies be accepted.

Councillor Ross arrived at the meeting at 6:35pm.

Councillor Rasmussen arrived at the meeting at 6:36pm.

DECLARATIONS OF INTEREST

There were no Declarations of Interests made.

Acknowledgement of Official Visitors to the Council

There were no official visitors.

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SECTION 2 – Mayoral Minutes

Item: 050 MM - Flood Emergency Response - (125610, 79351)

LATE SUPPLEMENTARY REPORT

MM - Further Information Flood Emergency Response - (125610, 79351)

Hawkesbury Flood Update

The Director Infrastructure Services and Manager Community Planning and Partnerships provided an update on flood water levels, damage to property and infrastructure, repair and clean-up work, and activities of Council staff in relation to evacuation centres and liaising with agencies to assist in the provision of social services.

The Acting General Manager provided an update on Council facilities and which facilities were open and those which were anticipated to be reopened in coming days.

Mr Jim Sweeney-Knapp addressed Council, speaking for the recommendation in the Business Paper.

MOTION:

RESOLVED on the motion by the Mayor, Councillor Conolly.

Refer to RESOLUTION

73 RESOLUTION:

RESOLVED on the motion by the Mayor, Councillor Conolly.

That:

1. Pending the commencement of flood assistance by the NSW Government in the Hawkesbury Local Government Area, Council accept waste from flood affected properties within the Hawkesbury Local Government Area, at Council's Waste Management Facility, at no cost, from Monday, 29 March 2021.
2. Council staff develop an appropriate plan and logistics to accept the waste at the Waste Management Facility.
3. Based on commencement of the flood assistance by the NSW Government, Council review this decision on a regular basis.
4. An appropriate adjustment be made in the March 2021 Quarterly Budget Review.
5. Council develop a plan to provide one-off sillage pump out services to flood affected properties.

For the Motion: Councillors Conolly, Lyons-Buckett, Calvert, Kotlash, Rasmussen, Richards, Ross, Wheeler and Zamprognio.

Against the Motion: Nil.

Absent: Councillors Garrow, Reynolds and Tree.

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The meeting terminated at 7:47pm.

Submitted to and confirmed at the Ordinary meeting held on 20 April 2021.

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Mayor