



ORDINARY MEETING

Date of meeting: 8 April 2025
Location: Council Chambers
Time: 6:30 PM

MINUTES

ORDINARY MEETING

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ORDINARY MEETING

1. WELCOME

Meeting Date: 8 April 2025

1. WELCOME

Minutes of the Ordinary Meeting held at the Council Chambers, Windsor, on 8 April 2025, commencing at 6:30pm.

a) Acknowledgement of Indigenous Heritage

The Mayor, Councillor Les Sheather acknowledged the Indigenous Heritage.

b) General Manager's Matters for Mention

The General Manager addressed the Council meeting, mentioning:

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

2. ACKNOWLEDGEMENT OF OFFICIAL VISITORS TO THE COUNCIL

There were no official visitors to Council.

ORDINARY MEETING

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

Meeting Date: 8 April 2025

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

Attendance

PRESENT: Councillor Les Sheather, Mayor, Councillor Sarah McMahon, Deputy Mayor and Councillors Mike Creed, Shane Djuric, Mary Lyons-Buckett, Jill Reardon, Peter Ryan, Paul Veigel, Danielle Wheeler and Nathan Zamprogno.

ALSO PRESENT: General Manager – Elizabeth Richardson, Director Corporate Services – Laurie Mifsud, Director City Planning – Meagan Ang, Director Infrastructure Services – Will Barton, Manager Governance and Risk - Patricia Krzeminski, Manager Communications and Events – Suzanne Stuart, Corporate Planning and Administrative Support Coordinator – Vandana Saini.

The Mayor, Councillor Les Sheather advised that apologies were received from Councillor Eddie Dogramaci and Councillor Amanda Kotlash.

43 RESOLUTION:

RESOLVED on the motion of Councillor Veigel, seconded by Councillor Reardon that the apologies tendered by Councillors Dogramaci and Kotlash be accepted.

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4. DECLARATIONS OF INTERESTS

Meeting Date: 8 April 2025

4. DECLARATIONS OF INTERESTS

Councillor McMahon declared interests in Items 10.2.1. and 10.5.1.

Councillor Ryan declared interest in Item 10.2.2.

Councillor Wheeler declared interests in Items 10.1.1. and 10.2.1.

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5. CONFIRMATION OF MINUTES
Meeting Date: 8 April 2025

5. CONFIRMATION OF MINUTES

44 RESOLUTION

RESOLVED on the motion of Councillor Reardon, seconded by Councillor Creed that the minutes of the Ordinary Meeting held on 11 March 2025 be confirmed.

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6. AGENDA ITEMS SUBJECT TO PUBLIC ADDRESS

Meeting Date: 8 April 2025

6. AGENDA ITEMS SUBJECT TO PUBLIC ADDRESS

The following items were subject to public address:

- Item 10.1.2. CP – Draft Voluntary Planning Agreement for 14 Angophora Drive, Kurmond (95498, 124414)
- Item 13.1.1. Questions with Notice

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7. CONDOLENCES

Meeting Date: 8 April 2025

7. CONDOLENCES

Nil Reports.

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8. MAYORAL MINUTES
Meeting Date: 8 April 2025

8. MAYORAL MINUTES

8.1.1. MM - Road Safety Activity

The Mayoral Minute was withdrawn by the Mayor, Councillor Les Sheather.

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9. EXCEPTION REPORTS - ADOPTION OF ITEMS NOT IDENTIFIED FOR DISCUSSION AND DECISION

Meeting Date: 8 April 2025

9. EXCEPTION REPORTS - ADOPTION OF ITEMS NOT IDENTIFIED FOR DISCUSSION AND DECISION

MOTION:

MOVED on the motion of Councillor Creed, seconded by Councillor Reardon.

Refer to RESOLUTION

45 RESOLUTION:

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

That the following items are dealt with by exception:

- Item 10.2.3.
- Item 10.4.1.
- Item 10.4.2.
- Item 10.4.3.
- Item 11.1.2.

For the Motion: Councillors Sheather, Creed, Djuric, Lyons-Buckett, McMahon, Reardon, Ryan, Veigel, Wheeler and Zamprogno.

Against the Motion: Nil.

Absent: Councillors Dogramaci and Kotlash.

ORDINARY MEETING
10. REPORTS FOR DETERMINATION
Meeting Date: 8 April 2025

10. REPORTS FOR DETERMINATION

10.1. PLANNING DECISIONS

10.1.1. CP - Hawkesbury Slab Barns and Outbuildings Update Study - (95498, 124414)

Previous Item: 10.1.2, Ordinary (10 December 2024)

Directorate: City Planning

Councillor Wheeler declared a pecuniary interest in this Item, being that her home is included in the Slab Barn Study. She left the Chamber and did not participate in the discussion and voting on this matter.

MOTION

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

Refer to RESOLUTION

46 RESOLUTION

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

That Council:

1. Note the outcome of public exhibition of the Draft Hawkesbury Timber Slab Barns and Outbuildings Update Study.
2. Adopt the Hawkesbury Timber Slab Barns and Outbuildings Update Study included as Attachment 1 to the report.
3. Proceed with the nominations for State Heritage listings of the 13 properties included in Attachment 2.
4. Prepare a Planning Proposal to bring into effect the new heritage listings contained within the Study.

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

For the Motion: Councillors Sheather, Djuric, Lyons-Buckett, McMahon, Reardon, Ryan, Veigel, and Zamprogno.

Against the Motion: Nil.

Absent: Councillors Creed, Dogramaci, Kotlash and Wheeler.

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10. REPORTS FOR DETERMINATION
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10.1.2. CP - Draft Voluntary Planning Agreement for 14 Angophora Drive, Kurmond (95498, 124414)

Directorate: City Planning

Mr Glenn Apps addressed the Council, speaking for the recommendation contained in the business paper.

MOTION

A MOTION was moved by Councillor Reardon, seconded by Councillor McMahon.

Refer to RESOLUTION

47 RESOLUTION

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

That Council:

1. Publicly exhibit the Draft Voluntary Planning Agreement attached as Attachment 1 to the report, and Explanatory Note attached as Attachment 2 to the report, for 14 Angophora Place, Kurmond for a period of 28 days.
2. Following completion of the public exhibition, the Voluntary Planning Agreement and Explanatory Note be reported back to Council for consideration of submissions.

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

For the Motion: Councillors Sheather, Creed, Djuric, Lyons-Buckett, McMahon, Reardon, Ryan, Veigel, and Zamprognio.

Against the Motion: Councillor Wheeler.

Absent: Councillors Dogramaci and Kotlash.

ORDINARY MEETING
10. REPORTS FOR DETERMINATION
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10.2. GENERAL MANAGER

10.2.1. GM – Draft Delivery Program 2025-2029, Operational Plan and Budget 2025/2026 and Long-Term Financial Plan 2025-2035 – (79351,96332,159586)

Previous Item: 10.2.2, Ordinary (11 June 2024)

Directorate: General Manager

Councillor McMahon declared a less than significant non-pecuniary interest in this Item, being that she is a volunteer member of Hawkesbury Communications Rural Fire Service Brigade. She remained in the Chamber and participated in the discussion and voting on this matter.

Councillor Wheeler declared a less than significant non-pecuniary interest in this Item, being that she is a member of the Rural Fire Service Brigade and her son is a member of Wilberforce Brigade Hawkesbury Rural Fire Service. She remained in the Chamber and participated in the discussion and voting on this matter.

MOTION

A MOTION was moved by Councillor Veigel, seconded by Councillor Djuric.

Refer to RESOLUTION

48 RESOLUTION

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

That:

1. The Draft Delivery Program 2025-2029, Draft Operational Plan 2025/2026 and Draft Long Term Financial Plan 2025-2035 attached as Attachments 1, 2 and 3 to the report be approved for public exhibition and that Council give public notice of the exhibition of the draft documents for a minimum of 28 days, in accordance with Sections 403, 404, 405 and 406 of the Local Government Act, 1993.
2. The documents exhibited in accordance with Part 1, be reported back to Council, post the public exhibition period, to consider any public submissions received and to consider the adoption of the documents and to make and fix rates and charges for the year ended 30 June 2026.

For the Motion: Councillors Sheather, Creed, Djuric, Lyons-Buckett, McMahon, Reardon, Ryan, Veigel, Wheeler and Zamprogno.

Against the Motion: Nil.

Absent: Councillors Dogramaci and Kotlash.

ORDINARY MEETING
10. REPORTS FOR DETERMINATION
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10.2.2. GM - Council Events Program - (79351, 15988)

Previous Item: Ordinary (8 April 2025)

Directorate: General Manager

Councillor Ryan declared a significant non-pecuniary interest in this Item, being that he is the Chairman of Pitt Town Anzac Day Committee who have made an application for a grant in this Round. He left the Chamber and did not participate in the discussion and voting on this matter.

MOTION

A MOTION was moved by Councillor McMahon, seconded by Councillor Creed.

That Council:

1. Hold Savour the Flavour and Light Up Windsor annually, over the next four years.
2. Options for the additional funding required in the 2025/2026 Annual Budget to hold the full events program be presented and discussed at a Councillor Workshop whilst the Operational Plan and Budget are on public exhibition.
3. Hold the Australia Day on the Hawkesbury and Hawkesbury Fest events annually.
4. Reshape the Event Sponsorship Policy and Event Sponsorship Program to sponsor Community Events and Special Community Events, removing the sponsorship of Commercial Events and the Hawkesbury Business Awards.
5. Update the Event Sponsorship Policy and associated documents to only reference Community and Special Community Event Sponsorship and notify all event organisers on Council's database of the change.
6. Update the Draft Events Strategy to reflect these Recommendations and prepare a report to a future Council Meeting that recommends Council place the Draft Event Strategy on public exhibition for a minimum of 28 days.

AMENDMENT

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

That Council:

1. Establish an alternating biennial major events program for Savour the Flavour and Light Up Windsor over the next four years.
2. Hold Savour the Flavour in 2025 and 2027 and rescope the event to match allocated budget.
3. Hold Light Up Windsor in 2026 and 2028 and rescope the event to match the allocated annual budget including an additional budget for Christmas trees/installations in Richmond and Windsor.
4. Hold the Australia Day on the Hawkesbury and Hawkesbury Fest events annually.

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10. REPORTS FOR DETERMINATION

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5. Reshape the Event Sponsorship Policy and Event Sponsorship Program to sponsor Community Events and Special Community Events, removing the sponsorship of Commercial Events and the Hawkesbury Business Awards.
6. Update the Event Sponsorship Policy and associated documents to only reference Community and Special Community Event Sponsorship and notify all event organisers on Council's database of the change.
7. Update the Draft Events Strategy to reflect these Recommendations and prepare a report to a future Council Meeting that recommends Council place the Draft Event Strategy on public exhibition for a minimum of 28 days.

For the Amendment: Councillors Sheather, Djuric, Lyons-Buckett, Veigel, Wheeler and Zamprogno.

Against the Amendment: Councillors Reardon, Creed and McMahon.

Absent: Councillors Dogramaci, Kotlash and Ryan.

The Amendment was CARRIED and became the Motion.

AMENDMENT

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

That Council:

1. Hold Savour the Flavour in Richmond and Light Up Windsor annually, and rescope these events to match the allocated budget, showcasing only businesses from within the Hawkesbury LGA.
2. Hold Hawkesbury Fest annually and investigate moving this event around the LGA, including areas west of the river.
3. Reshape the Event Sponsorship Policy and Event Sponsorship Program to sponsor Community Events and Special Community Events, removing the sponsorship of Commercial Events and the Hawkesbury Business Awards.
4. Update the Event Sponsorship Policy and associated documents to only reference Community and Special Community Event Sponsorship and notify all event organisers on Council's database of the change.
5. Update the Draft Events Strategy to reflect these Recommendations and prepare a report to a future Council Meeting that recommends Council place the Draft Event Strategy on public exhibition for a minimum of 28 days.

For the Amendment: Councillors Lyons-Buckett and Wheeler.

Against the Amendment: Councillors Sheather, Creed, Djuric, McMahon, Reardon, Veigel and Zamprogno.

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Absent: Councillors Dogramaci, Kotlash and Ryan.

The Amendment was LOST

49 RESOLUTION

RESOLVED on the motion of Councillor McMahon, seconded by Councillor Creed.

That Council:

1. Establish an alternating biennial major events program for Savour the Flavour and Light Up Windsor over the next four years.
2. Hold Savour the Flavour in 2025 and 2027 and rescope the event to match allocated budget.
3. Hold Light Up Windsor in 2026 and 2028 and rescope the event to match the allocated annual budget including an additional budget for Christmas trees/installations in Richmond and Windsor.
4. Hold the Australia Day on the Hawkesbury and Hawkesbury Fest events annually.
5. Reshape the Event Sponsorship Policy and Event Sponsorship Program to sponsor Community Events and Special Community Events, removing the sponsorship of Commercial Events and the Hawkesbury Business Awards.
6. Update the Event Sponsorship Policy and associated documents to only reference Community and Special Community Event Sponsorship and notify all event organisers on Council's database of the change.
7. Update the Draft Events Strategy to reflect these Recommendations and prepare a report to a future Council Meeting that recommends Council place the Draft Event Strategy on public exhibition for a minimum of 28 days.

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

Against the Motion: Councillors Creed, McMahon and Reardon

Absent: Councillors Dogramaci, Kotlash and Ryan.

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10. REPORTS FOR DETERMINATION
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10.2.3. GM - Event Sponsorship Report 2024/2025 Round 2 - (79351, 15988)

Directorate: General Manager

MOTION

A MOTION was moved by Councillor Creed, seconded by Councillor Reardon.

Refer to RESOLUTION

50 RESOLUTION

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

That Council:

- Under Round 2 of the 2024/2025 Event Sponsorship Program, agree to support the following organisations for events at the following level:

No.	Event Name	Applicant Name/ Organisation/ Business	Score	OPTION 2 Recommend ed amount including business funding and inclusions (Ex GST)	Recommend ed for Special Event Criteria
1	29km Hope Run	The Jeremiah Project Inc	41	\$1,550	No
2	Music in The Park	Kurrajong Community Forum	41	\$1,550	
3	Islands Ride and Shazhada	Sydney Region Endurance Riding Club	43	\$1,650	
4	A Picnic in the Garden	Macdonald Valley Association	44	\$1,750	
5	Hawkesbury Woodwork and Artisan Show	Hawkesbury Woodcraft Co-operative	46	\$2,050	
6	ANZAC Day Ceremony	Pitt Town ANZAC Day Planning Committee	47	\$2,150	
7	Madagascar The Musical JR.	Fantasia Showstoppers Incorporated	47	\$2,150	
8	2025 Windsor Spectacular	Upper Hawkesbury Power Boat	48	\$2,250	

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No.	Event Name	Applicant Name/ Organisation/ Business	Score	OPTION 2 Recommended amount including business funding and inclusions (Ex GST)	Recommended for Special Event Criteria
		Club			
9	Walk, Run or Ride	Rotary Club of Windsor Incorporated	49	\$2,350	
10	Hawkesbury Canoe Classic	Hawkesbury Canoe Classic Association	51	\$2,450	Yes
11	Richmond Classic Cruise In	Magic Metal Motoring Club Inc.	52	\$1,000	
12	St Albans Folk Festival	St Albans Folk Festival	54	\$2,550	
13	Hawkesbury City Eisteddfod	Hawkesbury City Eisteddfod Society	54	\$25,164	Yes
14	THRIVE Wellness Festival	Hawkesbury Community Outreach Services	55	\$2,650	
15	Hanna Park Carols	Hawkesbury Valley Baptist Church	58	\$2,900	Yes

2. Approve the execution of Council's standard Sponsorship Agreement for the applications numbered 1 to 15 as identified as Option 2 in Table 1 and Attachment 1 of this report.
3. Advise applicant, Precedent Productions, numbered 16 as identified in Table 1 and Attachment 1 of this report that their application for the Hawkesbury Business Awards was not successful in accordance with the Event Sponsorship Assessment Criteria Matrix.
4. Advise applicants numbered 10, 13 and 15 that they have qualified for Special Event Sponsorship and will receive the recommended amount as identified as Option 2 in Table 1 and Attachment 1 for the next three years (2024/2025, 2025/2026, 2026/2027).
5. Advise applicant numbered 1 as identified in Table 1 and Attachment 1 of this report that their application was not successful in accordance with the Special Event Sponsorship criteria.
6. Advise successful applicants that the approved sponsorship amount includes in-kind marketing support through Council's social media channels but excludes bonds, venue and banner hire fees and waste removal.
7. Update the Event Sponsorship Policy (2024) to remove all references to the Commercial Event Sponsorship Criteria and update the Community Event Assessment Criteria Matrix to clarify the assessment criteria for applicants including drop down menu selections and examples.

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For the Motion: Councillors Sheather, Creed, Djuric, Lyons-Buckett, McMahon, Reardon, Ryan, Veigel, Wheeler and Zamprogno.

Against the Motion: Nil.

Absent: Councillors Dogramaci and Kotlash.

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10.2.4. GM - 2025 Floodplain Management Australia National Conference - (79351, 80286)

Directorate: General Manager

MOTION

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

Refer to RESOLUTION

51 RESOLUTION

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

That:

1. The Mayor, Councillor Sheather and staff as considered appropriate by the General Manager be nominated to attend the 2025 Floodplain Management Australia National Conference at an approximate costs of \$3,521 per delegate inclusive of travel, accommodation and incidental expenses.
2. After participating in the Conference, delegates provide a written report to the General Manager detailing the proceedings and findings, as well as any other aspects of the Conference relevant to Council business and/or the local community.
3. Councillors be briefed on the presentation that Hawkesbury City Council is making at the 2025 Floodplain Management Australia National Conference.

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

Against the Motion: Councillor Creed.

Absent: Councillors Dogramaci and Kotlash.

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10.3. CITY PLANNING

10.3.1. CP - Redbank Creek Flood Study- (95498, 124414)

Previous Item: 10.3.2, Ordinary Meeting (12 November 2024)

Directorate: City Planning

MOTION

A MOTION was moved by Councillor Creed, seconded by Councillor Veigel.

Refer to RESOLUTION

52 RESOLUTION

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

That:

1. Council endorse the Redbank Creek Flood Study included as Attachment 3 to the report, to commence on 8 July 2025.
2. Councillors be provided with detailed information and costings required to conduct a Floodplain Risk Management Study for Redbank Creek.

For the Motion: Councillors Sheather, Creed, Djuric, Lyons-Buckett, McMahon, Reardon, Ryan, Veigel, Wheeler and Zamprogno.

Against the Motion: Nil.

Absent: Councillors Dogramaci and Kotlash.

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10.4. CORPORATE SERVICES

10.4.1. CS - Disclosure of Pecuniary Interests and Other Matters Returns - (95496)

Directorate: Corporate Services

MOTION

A MOTION was moved by Councillor Creed, seconded by Councillor Reardon.

Refer to RESOLUTION

53 RESOLUTION

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

That Council note that the Disclosure of Interests in Written Return outlined in the report and lodged with the General Manager, has been tabled.

For the Motion: Councillors Sheather, Creed, Djuric, Lyons-Buckett, McMahon, Reardon, Ryan, Veigel, Wheeler and Zamprogno.

Against the Motion: Nil.

Absent: Councillors Dogramaci and Kotlash.

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10.4.2. CS - Investment Report - February 2025 - (95496, 96332)

Directorate: Corporate Services

MOTION

A MOTION was moved by Councillor Creed, seconded by Councillor Reardon.

Refer to RESOLUTION

54 RESOLUTION

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

That the Monthly Investment Report for February 2025 be received and noted.

For the Motion: Councillors Sheather, Creed, Djuric, Lyons-Buckett, McMahon, Reardon, Ryan, Veigel, Wheeler and Zamprogno.

Against the Motion: Nil.

Absent: Councillors Dogramaci and Kotlash.

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10.4.3. CS - Hawkesbury Woodcraft Cooperative Limited - Use of Part of Woodlands Park - (95496, 159585)

Previous Item: 8.1.1, Ordinary (11 March 2025)

Directorate: Corporate Services

MOTION

A MOTION was moved by Councillor Creed, seconded by Councillor Reardon.

Refer to RESOLUTION

55 RESOLUTION

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

That:

1. Council proceed to publicly exhibit the proposed Heads of Agreement and Licence Agreement with Hawkesbury Woodcraft Cooperative Limited, for the use of part of Woodlands Park, 245 Sackville Road, Wilberforce as outlined in the report, in accordance with Sections 47 and 47A of the Local Government Act 1993.
2. At the expiration of the public exhibition period outlined in Part 1 above, the following action be taken:
 - a) Should any submissions be received regarding the proposed Heads of Agreement and Licence Agreement with Hawkesbury Woodcraft Cooperative Limited, a further report be submitted with Council, or
 - b) Should no submissions be received:
 - i) Council enter into a Heads of Agreement and subject to development consent, and construction certificate being issued and a funding source being secured, enter into a Licence Agreement with Hawkesbury Woodcraft Cooperative Limited, for the use of part of Woodlands Park, 245 Sackville Road, Wilberforce, as outlined in the report.
 - ii) Authority be given for the Heads of Agreement and Licence Agreement and any documentation in association with the matter to be executed under the Seal of Council.
 - iii) Details of Council's resolution be conveyed to the proposed Licensee, 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 resolution into effect has been agreed to and executed by all parties.

For the Motion: Councillors Sheather, Creed, Djuric, Lyons-Buckett, McMahon, Reardon, Ryan, Veigel, Wheeler and Zamprogno.

Against the Motion: Nil.

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Absent: Councillors Dogramaci and Kotlash.

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10.5. INFRASTRUCTURE SERVICES

10.5.1. IS - Western Sydney Infrastructure Grants Program - Endorsement of projects (95495, 159577)

Directorate: Infrastructure Services

Councillor McMahon declared a less than significant non-pecuniary interest in this Item, being that her son plays for the Hawkesbury Hawks at Turnbull Oval. She remained in the Chamber and participated in the discussion and voting on this matter.

MOTION

A MOTION was moved by Councillor Ryan, seconded by Councillor Veigel.

Refer to RESOLUTION

56 RESOLUTION

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

That subject to any future value management or scope modification required to meet project budgets, Council:

1. Notes the information on detailed designs for the Fernadell Park Landscape Plan as attached at Attachment 1 to this report;
2. Endorses the detailed designs for the Fernadell Community Centre as attached at Attachment 2 to this report;
3. Endorses the staged construction approach for Fernadell Park Landscape works as outlined in this report;
4. Notes the information on detailed designs for Woodbury Reserve Upgrade as attached at Attachment 3 to this report;
5. Endorses the staged construction approach for Woodbury Reserve as outlined in this report;
6. Endorses the Rickabys Creek Cycleway-Shared Path Bridge concept design as attached at Attachment 4 to this report.

For the Motion: Councillors Sheather, Creed, Djuric, Lyons-Buckett, McMahon, Reardon, Ryan, Veigel, Wheeler and Zamprogno.

Against the Motion: Nil.

Absent: Councillors Dogramaci and Kotlash.

ORDINARY MEETING

11. RECEIPT OF MINUTES OF OTHER COMMITTEES

Meeting Date: 8 April 2025

11. RECEIPT OF MINUTES OF OTHER COMMITTEES

11.1.1. ROC - Floodplain Management Committee - 19 March 2025 - (95498, 124414, 161821)

MOTION

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

Refer to RESOLUTION

57 RESOLUTION

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

That:

1. Council receive and note the Floodplain Management Committee Minutes in relation to Items 3.1.1, 3.1.2 and 3.1.3.
2. A separate report be presented to Council to consider Recommendation 2a of Item 3.1.4, namely:

"That the Floodplain Management Committee:

2. Recommend that Council:

- a) *Consider adding a freeboard to the existing Flood Planning Level, being the 1% AEP level."*
3. Council endorse the Committee's Recommendation 2b of Item 3.1.4, namely:

"2. Recommend that Council:

 - b. Seek legal advice in respect to Council's indemnity if it does not adopt the recommendations in relation to the planning options in the Hawkesbury Floodplain Risk Management Study and Plan 2025."*
4. Council note that the Committee's recommendations in respect to Item 3.1.5 will be considered by Council when the Redbank Creek Flood Study is formally presented to Council for endorsement, namely

"That the Floodplain Management Committee:

- 1. Note the outcome of community engagement associated with the Redbank Creek Flood Study*
- 2. Consider the matters outlined in the report, and*
- 3. Recommend that Council endorse the Redbank Creek Flood Study."*

ORDINARY MEETING

11. RECEIPT OF MINUTES OF OTHER COMMITTEES

Meeting Date: 8 April 2025

5. Council note that the Floodplain Management Committee supports the community engagement plan for the public exhibition of the Draft Macdonald River, Colo River, Webbs Creek and Greens Creek Flood Study and Floodplain Risk Management Study and Plan.
6. Council submit applications to the NSW Government's Floodplain Management Grants Program for:
 - a) A floodplain risk management study and plan for Redbank Creek
 - b) Survey of existing flood mitigation infrastructure
 - c) Feasibility assessment for road improvements
 - d) Feasibility study for house raising and voluntary house purchase, and
 - e) Development of a flood risk management strategy.

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

Against the Motion: Councillor Creed and Veigel.

Absent: Councillors Dogramaci and Kotlash.

ORDINARY MEETING

11. RECEIPT OF MINUTES OF OTHER COMMITTEES

Meeting Date: 8 April 2025

11.1.2. ROC - Local Traffic Committee - 10 March 2025 - (95495, 82045)

MOTION

A MOTION was moved by Councillor Creed, seconded by Councillor Reardon.

Refer to RESOLUTION

58 RESOLUTION

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

That the Council adopt the recommendations contained in the minutes of the Hawkesbury City Council Local Traffic Committee meeting held on 10 March 2025.

For the Motion: Councillors Sheather, Creed, Djuric, Lyons-Buckett, McMahon, Reardon, Ryan, Veigel, Wheeler and Zamprogno.

Against the Motion: Nil.

Absent: Councillors Dogramaci and Kotlash.

ORDINARY MEETING
12. NOTICES OF MOTION
Meeting Date: 8 April 2025

12. NOTICES OF MOTION

Nil Reports.

ORDINARY MEETING
13. QUESTIONS WITH NOTICE
Meeting Date: 8 April 2025

13. QUESTIONS WITH NOTICE

Mr Jarrod Bruce Arnol and Mr Tony Myers addressed the Council, speaking to Questions with Notice.

There were further questions and discussions to Questions with Notice.

ORDINARY MEETING

14. RESPONSES TO QUESTIONS WITH NOTICE FROM PREVIOUS MEETING

Meeting Date: 8 April 2025

14. RESPONSES TO QUESTIONS WITH NOTICE FROM PREVIOUS MEETING

Nil Reports.

ORDINARY MEETING

15. EXCLUDED AGENDA ITEM – COUNCIL MEETING - 11 MARCH 2025 - (79351)

Meeting Date: 8 April 2025

15. EXCLUDED AGENDA ITEM – COUNCIL MEETING - 11 MARCH 2025 - (79351)

There were no questions or discussions to the Excluded Agenda Item.

ORDINARY MEETING
16. CONFIDENTIAL REPORTS
Meeting Date: 8 April 2025

16. CONFIDENTIAL REPORTS

59 RESOLUTION:

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

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

16.3.1. CS - Lease to The Minister for Emergency Services (Fire and Rescue) - Road Reserve Adjoining 43 March Street, Richmond - (112106, 95496, 120506)

REASON FOR CONFIDENTIALITY

This report is CONFIDENTIAL in accordance with the provisions of Part 1 of Chapter 4 of the Local Government Act 1993 and the matters dealt with in this report are to be considered while the meeting is closed to the press and the public.

Specifically, the matter is to be dealt with pursuant to Section 10A(2)(c) of the Act as it relates to details concerning the leasing of a Council property and it is considered that the release of the information would, if disclosed, confer a commercial advantage on a person or organisation with whom the Council is conducting (or proposes to conduct) business and, therefore, if considered in an open meeting would, on balance, be contrary to the public interest.

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

60 RESOLUTION:

RESOLVED on the motion of Councillor Creed seconded by Councillor Veigel that open meeting be resumed.

ORDINARY MEETING
16. CONFIDENTIAL REPORTS
Meeting Date: 8 April 2025

16.1. GENERAL MANAGER

Nil Reports.

ORDINARY MEETING
16. CONFIDENTIAL REPORTS
Meeting Date: 8 April 2025

16.2. CITY PLANNING

Nil Reports.

ORDINARY MEETING
16. CONFIDENTIAL REPORTS
Meeting Date: 8 April 2025

16.3. CORPORATE SERVICES

16.3.1. CS - Lease to The Minister for Emergency Services (Fire and Rescue) - Road Reserve Adjoining 43 March Street, Richmond - (112106, 95496, 120506)

Directorate: Corporate Services

MOTION:

The General Manager advised that whilst in closed session, the Council RESOLVED on the motion of Councillor Zamprogno, seconded by Councillor Lyons-Buckett.

Refer to RESOLUTION

61 RESOLUTION

The General Manager advised that whilst in closed session, the Council RESOLVED on the motion of Councillor Zamprogno, seconded by Councillor Lyons-Buckett.

That:

1. Council agree to enter into a new Deed of Lease with The Minister for Emergency Services (Fire and Rescue NSW), in regard to the Road Reserve Adjoining 43 March Street, Richmond, as outlined in this report.
2. Authority be given for the lease and any other necessary documentation in association with this matter to be executed under the Seal of Council.
3. 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 its resolution, until such time as appropriate legal documentation to put such resolution into effect has been agreed to and executed by all parties.

For the Motion: Councillors Sheather, Creed, Djuric, Lyons-Buckett, McMahon, Reardon, Ryan, Veigel, Wheeler and Zamprogno.

Against the Motion: Nil.

Absent: Councillors Dogramaci and Kotlash.

ORDINARY MEETING
16. CONFIDENTIAL REPORTS
Meeting Date: 8 April 2025

16.4. INFRASTRUCTURE SERVICES

Nil Reports

Meeting terminated at 9:28pm

Submitted to and confirmed at the Ordinary meeting on 6 May 2025.

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Mayor



Ordinary Meeting

End of Minutes

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