



ORDINARY MEETING

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

MINUTES

ORDINARY MEETING

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ORDINARY MEETING

1. WELCOME

Meeting Date: 6 May 2025

1. WELCOME

Minutes of the Ordinary Meeting held at the Council Chambers, Windsor, on 6 May 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

The Mayor, Councillor Les Sheather acknowledged the first Mayor of the Hawkesbury City Council John Horrex, who was seated in the gallery.

ORDINARY MEETING

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

Meeting Date: 6 May 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, Eddie Dogramaci, Amanda Kotlash, 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, Chief Financial Officer - James Dolton, Strategic Planning Manager – Andrew Kearns, Manager Resource Recovery – Samuel Swain, Coordinator Open Space Services – Sean Perry and Administrative Support Coordinator – Vandana Saini.

ORDINARY MEETING

4. DECLARATIONS OF INTERESTS

Meeting Date: 6 May 2025

4. DECLARATIONS OF INTERESTS

Councillor Djuric declared an interest in Item 11.1.1.

Councillor McMahon declared an interest in Item 10.5.2.

Councillor Wheeler declared interests in Items 10.1.1, 10.5.2 and 11.1.1

ORDINARY MEETING
5. CONFIRMATION OF MINUTES
Meeting Date: 6 May 2025

5. CONFIRMATION OF MINUTES

62 RESOLUTION

RESOLVED on the motion of Councillor Reardon, seconded by Councillor Zamprogno that the minutes of the Ordinary Meeting held on 8 April 2025 be confirmed.

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

Against the Motion: Councillor Kotlash (abstained).

Absent: Nil.

ORDINARY MEETING

6. AGENDA ITEMS SUBJECT TO PUBLIC ADDRESS

Meeting Date: 6 May 2025

6. AGENDA ITEMS SUBJECT TO PUBLIC ADDRESS

The following items were subject to public address:

- Item 8.1.1. MM – Road Safety Activity
- Item 10.1.1. CP - LEP001/25 - Slab Barns and Outbuildings Heritage Listing Planning Proposal - (95498, 124414)

ORDINARY MEETING

7. CONDOLENCES

Meeting Date: 6 May 2025

7. CONDOLENCES

Nil Reports.

ORDINARY MEETING
8. MAYORAL MINUTES
Meeting Date: 6 May 2025

8. MAYORAL MINUTES

8.1.1. MM - Road Safety Activity

Ms Pennie Randall addressed the Council, speaking for the recommendation contained in the business paper.

MOTION:

MOVED on the motion of the Mayor, Councillor Sheather.

Refer to RESOLUTION

63 RESOLUTION:

RESOLVED on the motion of the Mayor, Councillor Sheather.

That the Mayoral Minute regarding road safety educational programs and National Road Safety Week be received and noted.

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

Against the Motion: Nil.

Absent: Nil.

ORDINARY MEETING

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

Meeting Date: 6 May 2025

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

MOTION:

MOVED on the motion of Councillor Veigel seconded by Councillor Reardon.

Refer to RESOLUTION

64 RESOLUTION:

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

That the following items are dealt with by exception:

- Item 10.3.1.
- Item 10.4.1.
- Item 10.4.2.
- Item 11.1.2.

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

Against the Motion: Nil.

Absent: Nil.

ORDINARY MEETING
10. REPORTS FOR DETERMINATION
Meeting Date: 6 May 2025

10. REPORTS FOR DETERMINATION

10.1. PLANNING DECISIONS

10.1.1. CP - LEP001/25 - Slab Barns and Outbuildings Heritage Listing Planning Proposal - (95498, 124414)

Previous Items: 10.1.2, Ordinary (10 December 2024)

10.1.1, Ordinary (8 April 2025)

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.

Mr Graham Edds and Ms Janice Barkley – Jack addressed the Council, speaking for the recommendation contained in the business paper.

MOTION

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

Refer to RESOLUTION

65 RESOLUTION

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

That:-

1. Based on assessment of the Planning Proposal LEP001/25, and the advice of the Hawkesbury Local Planning Panel, Council support the Planning Proposal (LEP001/25) included as Attachments 1 and 2 to the report.
2. Council forward the Planning Proposal to the Department of Planning, Housing and Infrastructure for a Gateway Determination.
3. Council staff investigate the feasibility of establishing a Barn Trail and report back to the Heritage Committee.

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, Dogramaci, Djuric, Kotlash, Lyons-Buckett, McMahon, Reardon, Ryan, Veigel, and Zamprogno.

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10. REPORTS FOR DETERMINATION
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Against the Motion: Nil.

Absent: Councillor Wheeler.

ORDINARY MEETING
10. REPORTS FOR DETERMINATION
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10.2. GENERAL MANAGER

10.2.1. GM – Review of Delegations of Authority under Section 377 of the Local Government Act 1993 – (79351)

LATE SUPPLEMENTARY - GM – Review of Delegations of Authority under Section 377 of the Local Government Act 1993 – (79351)

Previous Item: 155, Ordinary (13 September 2022)

Directorate: General Manager

MOTION

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

That Council delegate authority to the General Manager, Committees and bodies as outlined in Attachment 1 to this report.

AMENDMENT

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

That Council defer consideration of the matter regarding delegations of authority to the General Manager, Committees and bodies to a Councillor Briefing.

For the Amendment: Councillors Sheather, Creed, Dogramaci, Djuric, Kotlash, Lyons-Buckett, Reardon, Ryan, Veigel, Wheeler and Zamprogno.

Against the Motion: Councillor McMahon

Absent: Nil.

The AMENDMENT was CARRIED.

The AMENDMENT then became the MOTION.

66 RESOLUTION

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

That Council defer consideration of the matter regarding delegations of authority to the General Manager, Committees and bodies to a Councillor Briefing.

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

Against the Motion: Nil.

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10. REPORTS FOR DETERMINATION
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Absent: Nil.

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10. REPORTS FOR DETERMINATION
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10.3. CITY PLANNING

10.3.1. CP - Local Heritage Assistance Fund 2024/2025 - (95498)

Directorate: City Planning

MOTION

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

Refer to RESOLUTION

67 RESOLUTION

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

That Council:-

1. Approve grant funding under Section 356 of the Local Government Act 1993 for each of the following nine successful applicants under the terms of the Local Heritage Assistance Fund 2024/2025.

Heritage Property	Funding
4 Catherine Street, Windsor	\$8,000
26A Buckingham Street, Pitt Town	\$15,000
56 Freemans Reach Road, Freemans Reach	\$20,000
87 Wilberforce Road, Wilberforce	\$15,000
104 Bathurst Street, Pitt Town	\$2,000
117 George Street, Windsor	\$6,000
235 Wilberforce Road, Wilberforce	\$20,000
292 Pitt Town Road, Pitt Town	\$15,000
353 Pitt Town Bottoms Road, Pitt Town	\$20,000

2. Approve execution of an Agreement which includes the provisions for acceptance of the offer of funding and any special conditions relating to each project, including recognition of the grant funding program and the funding contributors.
3. Approve that grant funds (not exceeding the total agreed grant amount) as detailed in this report, will be forwarded to each applicant following pre-agreed staged inspections of the completed work by authorised officers in accordance with the total allocated funding under the Agreement.
4. Council thank the unsuccessful applicants for their applications and advise that funding under the 2025/2026 Local Heritage Assistance Fund will become available should they wish to reapply.
5. Council revise the framework used to assess applications received under the Heritage Assistance Fund to include the additional criteria that was applied to assess the slab barn funding applications in the Local Heritage Assistance Fund 2024/2025.

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10. REPORTS FOR DETERMINATION

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

Against the Motion: Nil.

Absent: Nil.

ORDINARY MEETING
10. REPORTS FOR DETERMINATION
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10.3.2. CP - 2024/2025 Community Sponsorship Program - Round 2 - (95498, 96328)

Previous Item: 10.3.1 Ordinary (10 December 2024)

Directorate: City Planning

MOTION

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

Refer to RESOLUTION

68 RESOLUTION

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

That Council:-

1. Approve payments for Section 356 Financial Assistance to the individuals and organisations listed in this report and at the level of funding recommended in this report.
2. Approve the execution of Council's standard Sponsorship Agreement for those applications where the approved level of funding is over \$500.

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

Against the Motion: Nil.

Absent: Councillor Kotlash.

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10. REPORTS FOR DETERMINATION
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10.4. CORPORATE SERVICES

10.4.1. CS - March 2025 Quarterly Budget Review Statement - (95496, 96332)

Previous Item: 10.4.1 Ordinary (18 February 2025)

Directorate: Corporate Services

MOTION

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

Refer to RESOLUTION

69 RESOLUTION

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

That Council receive the information contained in this report regarding the March 2025 Quarterly Budget Review, and that the Budget adjustments, as summarised in the report and detailed in Attachment 1 to the report, be adopted.

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

Against the Motion: Nil.

Absent: Nil.

ORDINARY MEETING
10. REPORTS FOR DETERMINATION
Meeting Date: 6 May 2025

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

Previous Item: 4.4.6 Ordinary (14 May 2024)

Directorate: Corporate Services

MOTION

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

Refer to RESOLUTION

70 RESOLUTION

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

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

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

Against the Motion: Nil.

Absent: Nil.

ORDINARY MEETING
10. REPORTS FOR DETERMINATION
Meeting Date: 6 May 2025

10.5. INFRASTRUCTURE SERVICES

10.5.1. IS - Draft Memorial Policy - (95495)

Previous Item: 4.5.1, Ordinary (12 September 2023)

Directorate: Infrastructure Service

MOTION

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

Refer to RESOLUTION

71 RESOLUTION

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

That:-

1. The Draft Memorial Policy, attached as Attachment 1 to this report, be placed on public exhibition for a period of 28 days.
2. At the expiration of the public notification exhibition process outlined in Part 1 above, the following action be taken:
 - a) Should any submissions be received regarding the Draft Memorial Policy, a further report be submitted to Council, or
 - b) Should no submissions be received, Council adopt the Memorial Policy, as attached as Attachment 1 to this report.

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

Against the Motion: Nil.

Absent: Nil.

ORDINARY MEETING
10. REPORTS FOR DETERMINATION
Meeting Date: 6 May 2025

10.5.2. IS - Quarter 3 - 2024/2025 Capital Projects Report - (95495)

Directorate: Infrastructure Services

Councillor McMahon declared a less than significant non-pecuniary interest in this Item, being that she is a member of Hawkesbury Rural Fire Service Communications Brigade and her son plays for the Hawkesbury Hawks Rugby League Club. 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 Kotlash, seconded by Councillor Reardon.

Refer to RESOLUTION

72 RESOLUTION

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

That Council receive and note the Quarter 3 - 2024/2025 Capital Projects Report.

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

Against the Motion: Nil.

Absent: Nil.

ORDINARY MEETING
10. REPORTS FOR DETERMINATION
Meeting Date: 6 May 2025

10.5.3. IS - Draft Hawkesbury Litter Prevention Plan (158974, 95495)

Previous Item: 10.5.2 Ordinary (11 March 2025)

Directorate: Infrastructure Services

MOTION

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

Refer to RESOLUTION

73 RESOLUTION

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

That Council adopt the Draft Hawkesbury Litter Prevention Plan, included as Attachment 1 to this report.

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

Against the Motion: Nil.

Absent: Nil.

ORDINARY MEETING

11. RECEIPT OF MINUTES OF OTHER COMMITTEES

Meeting Date: 6 May 2025

11. RECEIPT OF MINUTES OF OTHER COMMITTEES

11.1.1. ROC - Heritage Committee - 6 March 2025

Directorate: City Planning

Councillor Djuric declared a less than significant non-pecuniary interest in this Item, being that he is a customer of a tenant who uses a building listed in this matter. He remained in the Chamber and participated in the discussion and voting on this matter.

Councillor Wheeler declared a pecuniary interest in this Item, being that her home is included in the Slab Barn Study and in the potential heritage items project. 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 Kotlash.

Refer to RESOLUTION

74 RESOLUTION

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

That:-

1. Council receive and note the Heritage Committee Minutes in relation to items 3.1.1, 3.1.2 and 3.1.4.
2. In respect to Item 3.1.3, Council endorse the Heritage Committee Recommendations for items 1a, 1b, 2, 4 and 5, namely:
 - 1a. The Committee recommends that Council pursue additional Heritage funding from the NSW Government through further advocacy
 - 1b. Council approaches the Federal Minister Susan Templeman MP seeking additional funding for heritage through the Federal Government, due to the high level of significance of Heritage Items in the Hawkesbury Local Government Area.
2. Note the current public exhibition of the Hawkesbury Timber Slab Barns and Outbuildings Update Study.
4. Note the advice on progress with the proposed State Heritage Listing of 394 George Street, Windsor.
5. Note the overview of the recent Dr. Rex Stubbs Commemorative History Symposium.
3. In respect to Item 3.1.3 3a, 3b, and 3c that reports be prepared to respond to the Heritage Committee recommendations, namely:
 - 3a. Council conduct make safe works on the Windsor Toll House as soon as possible.

ORDINARY MEETING

11. RECEIPT OF MINUTES OF OTHER COMMITTEES

Meeting Date: 6 May 2025

- 3b. The Heritage Committee discuss options for the Windsor Toll House for both conservation and use at the next Heritage Committee Meeting.
- 3c. That the Heritage Committee is disgusted by the state of Tebbutts Barn and recommend that Council undertakes immediate conservation work for this building particularly the correct storage for the materials onsite and acts consistent with their leading role in the conservation of Hawkesbury's Timber Slab Barns.

4. In respect to items in General Business, note:

A. McQuade Park

Responses to the questions raised by the Heritage Committee be provided at the next Heritage Committee Meeting.

B. Stage 1A Liveability Project - Windsor

Arrangements for the project delivery team to provide an update on the Liveability Project to the Heritage Committee will not be made.

C. Thompson Square Fence

A response to the question raised by the Heritage Committee be provided at the next Heritage Committee Meeting.

D. Reinstate Working Groups

That the following Working Groups be reinstated:

- Windsor Bridge Artefacts Working Group
- Heritage Listings Working Group
- Heritage Awards Working Group

and a written briefing on any activations will be made if timing and scheduling permits.

E. Thomas James Bridge - North Road

An update report be provided to the Heritage Committee on progress associated with the Thomas James Bridge.

F. Convict Trail Project

The Committee's request for a report to be prepared to investigate the deterioration of the Convict Trail, and options for potential funding for remediation work be investigated, but that given this project is outside the scope of current funding and staff resourcing capacity it is recommended that the Heritage Committee workshop priorities for its strategic work over the next two years, in the context of the resourcing available.

G. Storage of Historic Fabric

The recommendation of the Committee *'that Council allocates funding to create a repository and associated open area for the storage of moveable items of historic significance within the Hawkesbury Local Government Area'*, however is not endorsed given this is not a core responsibility of Council and is not provided for in either the Draft Delivery Program or Draft Operational Plan.

ORDINARY MEETING

11. RECEIPT OF MINUTES OF OTHER COMMITTEES

Meeting Date: 6 May 2025

H. Windsor Toll House

That requests for funding for the Windsor Toll House be made of Federal and State Governments.

I. Windsor Train Station

That Council Officers have already contacted Sydney Trains to advise of this issue.

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

Against the Motion: Nil.

Absent: Councillors Creed and Wheeler.

ORDINARY MEETING

11. RECEIPT OF MINUTES OF OTHER COMMITTEES

Meeting Date: 6 May 2025

11.1.2. ROC - Local Traffic Committee - 14 April 2025

Directorate: Infrastructure Service

MOTION

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

Refer to RESOLUTION

75 RESOLUTION

RESOLVED on the motion of Councillor Veigel, 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 14 April 2025.

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

Against the Motion: Nil.

Absent: Nil.

ORDINARY MEETING
12. NOTICES OF MOTION
Meeting Date: 6 May 2025

12. NOTICES OF MOTION

12.1.1. NM1 - Vine Weeds on Trees in the Hawkesbury

MOTION

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

Refer to RESOLUTION

76 RESOLUTION

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

That:-

1. Hawkesbury City Council (HCC) requests that the Hawkesbury River County Council (HRCC):
 - a) Develop a stand-alone plan, in consultation with HCC, other land managers (e.g. Transport for NSW, NPWS) and the wider community, to tackle the increasing problem of weed vines slowly killing native trees in the Hawkesbury.
 - b) Publish all specific weed information gathered from inspections and surveillance that they carry out on public land in the Hawkesbury from now on and for the last four years.
2. Council be informed of the outcome of the above requests.

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

Against the Motion: Councillor Dogramaci (abstained).

Absent: Nil.

ORDINARY MEETING
13. QUESTIONS WITH NOTICE
Meeting Date: 6 May 2025

13. QUESTIONS WITH NOTICE

Nil Reports.

ORDINARY MEETING

14. RESPONSES TO QUESTIONS WITH NOTICE FROM PREVIOUS MEETING

Meeting Date: 6 May 2025

14. RESPONSES TO QUESTIONS WITH NOTICE FROM PREVIOUS MEETING

**14.1.1. Response to Councillor Questions Taken on Notice at the Council Meeting -
8 April 2025**

There were no comments or further questions to the Councillor Questions Taken on Notice at the Council Meeting on 8 April 2025.

ORDINARY MEETING

15. EXCLUDED AGENDA ITEM – COUNCIL MEETING – 8 April 2025 - (79351)

Meeting Date: 6 May 2025

15. EXCLUDED AGENDA ITEM – COUNCIL MEETING – 8 April 2025 - (79351)

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

ORDINARY MEETING
16. CONFIDENTIAL REPORTS
Meeting Date: 6 May 2025

16. CONFIDENTIAL REPORTS

77 RESOLUTION:

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

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 - Compulsory Lease of Part of Hanna Park, 45 Beaumont Avenue, North Richmond by Transport for New South Wales - (95496, 159585)

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.

16.3.2. CS - Acquisition of Part of 2 Harkness Road, Oakville - (95496, 159585)

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 purchase of property by the Council and it is considered that the release of the information would, if disclosed, confer a commercial advantage on a person or organisation with whom the Council is conducting (or 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.

ORDINARY MEETING
16. CONFIDENTIAL REPORTS
Meeting Date: 6 May 2025

16.3.3. CS - Easement Acquisition - Part of 340 Castlereagh Road, Agnes Banks (95495, 146432)

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 purchase of an easement over a property by the Council and it is considered that the release of the information would, if disclosed, confer a commercial advantage on a person or organisation with whom the Council is conducting (or 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.

16.4.1. IS - Tender No. T00173 - Management and Operation of the Oasis Aquatic and Fitness Centre – (95495)

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 tenders for the supply of goods and/or services to Council and it is considered that the release of the information would, if disclosed, confer a commercial advantage on a person or organisation with whom the Council is conducting (or proposes to conduct) business and, therefore, if considered in an open meeting would, on balance, be contrary to the public interest.

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RESOLUTION:

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

ORDINARY MEETING
16. CONFIDENTIAL REPORTS
Meeting Date: 6 May 2025

16.1. GENERAL MANAGER

Nil Reports.

ORDINARY MEETING
16. CONFIDENTIAL REPORTS
Meeting Date: 6 May 2025

16.2. CITY PLANNING

Nil Reports.

ORDINARY MEETING
16. CONFIDENTIAL REPORTS
Meeting Date: 6 May 2025

16.3. CORPORATE SERVICES

16.3.1. CS - Compulsory Lease of Part of Hanna Park, 45 Beaumont Avenue, North Richmond by Transport for New South Wales - (95496, 159585)

Directorate: Corporate Services

MOTION:

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

Refer to RESOLUTION

79 RESOLUTION

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

That:-

1. Council agree to enter into a lease agreement with Transport for New South Wales for part of 45 Beaumont Avenue, North Richmond (known as Lots 31 and 32 in DP 841742), in accordance with the proposal outlined in the report.
2. Council raise no objections to Transport for New South Wales compulsory leasing an area, in the order of 13,280m² (Lot 31 in Deposited Plan 841742) and 25,490m² (Lot 32 in Deposited Plan 841742) within 45 Beaumont Avenue, North Richmond under the terms outlined in the report.
3. Council consent to the lease of the land by Transport for New South Wales referred to in Part 2 by compulsory lease acquisition process, including agreeing that in accordance with Sections 29 and 30 of the Land Acquisition (Just Term) Compensation Act 1991, that the Pre-Acquisition Procedures will not apply as an agreement has been reached.
4. Authority be given for any documentation in association with the report to be executed under the Seal of Council.
5. Details of Council's resolution be conveyed to Transport for New South Wales together with the advice that Council is not and will not be bound by the terms of its resolution until such time as appropriate documentation to put such resolution into effect has been agreed to and executed by all parties.

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

Against the Motion: Nil.

Absent: Councillor Zamprogno.

ORDINARY MEETING
16. CONFIDENTIAL REPORTS
Meeting Date: 6 May 2025

16.3.2. CS - Acquisition of Part of 2 Harkness Road, Oakville - (95496, 159585)

Directorate: Corporate Services

MOTION:

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

Refer to RESOLUTION

80 RESOLUTION

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

That:-

1. Council approve the acquisition from Silverstone Project Seven Pty Ltd of part of 2 Harkness Road, Vineyard, being proposed Lot 3 in Deposited Plan 1312479, comprising an area of 445.5m², for the purposes of a roundabout and road widening, for the amount detailed in this report.
2. Authority be given for any documentation in association with this matter to be executed under the Seal of Council.
3. Council grant delegation to the General Manager to execute any documents on behalf of Council, associated with the acquisition process, which do not require the Seal of Council to be affixed.
4. Details of Council's resolution be conveyed to the affected landowner together with the advice that Council is not and will not be bound by the terms of its resolution until such time as appropriate documentation to put such resolution into effect has been executed.

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

Against the Motion: Nil.

Absent: Nil.

ORDINARY MEETING
16. CONFIDENTIAL REPORTS
Meeting Date: 6 May 2025

16.3.3. CS - Easement Acquisition - Part of 340 Castlereagh Road, Agnes Banks (95495, 146432)

Directorate: Corporate Services

MOTION:

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

Refer to RESOLUTION

81 RESOLUTION

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

That:-

1. The acquisition of an easement of an area, in the order of 124.5m² within 340 Castlereagh Road, Agnes Banks (Lot 10 DP 1185582) proceed and compensation in the amount detailed in the report be paid to the property owners.
2. Council bear all costs associated with the process of acquiring the easement within the subject portion of land.
3. Authority be given for any documentation in association with this matter to be executed under the Seal of Council.
4. Details of the resolution be conveyed to the affected landowners together with the advice that Council is not and will not be bound by the terms of its resolution until such time as appropriate documentation to put such resolution into effect has been agreed to and executed by all parties.

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

Against the Motion: Councillor Dogramaci (abstained)

Absent: Nil.

ORDINARY MEETING
16. CONFIDENTIAL REPORTS
Meeting Date: 6 May 2025

16.4. INFRASTRUCTURE SERVICES

16.4.1. IS - Tender No. T00173 - Management and Operation of the Oasis Aquatic and Fitness Centre - (95495)

Previous Item: 80, Ordinary (12 April 2022); 065, Ordinary (30 March 2021)

Directorate: Infrastructure Service

MOTION:

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

Refer to RESOLUTION

82 RESOLUTION

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

That Council:-

1. The tender submitted by Y NSW for the management and operation of the Oasis Aquatic and Fitness Centre, for a ten-year period with an additional two by five years in Council's favour (maximum 20 years) be endorsed.
2. Authority be given for any documentation relating to this matter be executed under Seal of council.
3. Details of Council's resolution be conveyed to Y NSW, together with advice that Council is not, will not be bound by the terms of its resolution, until such time as the appropriate legal documentation to put such resolution into effect has been to and executed by all parties.
4. The unsuccessful tenderers be advised of the outcome of this tender and thanked for their submissions.

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

Against the Motion: Nil.

Absent: Nil.

ORDINARY MEETING
16. CONFIDENTIAL REPORTS
Meeting Date: 6 May 2025

Meeting terminated at 9:28pm

Submitted to and confirmed at the Ordinary meeting on 10 June 2025.

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Mayor, Councillor Les Sheather



Ordinary Meeting

End of Minutes

This business paper has been produced electronically to reduce costs, improve efficiency and reduce the use of paper. Internal control systems ensure it is an accurate reproduction of Council's official copy of the business paper.