



Hawkesbury City Council

ordinary
meeting
minutes

date of meeting: 30 May 2017

location: council chambers

time: 6:30 p.m.

ORDINARY MEETING

Meeting: 30 May 2017

MINUTES

– **WELCOME**

Acknowledgement of Indigenous Heritage

– **APOLOGIES AND LEAVE OF ABSENCE**

– **DECLARATION OF INTERESTS**

– **SECTION 1 - Confirmation of Minutes**

– **ACKNOWLEDGEMENT OF OFFICIAL VISITORS TO THE COUNCIL**

– **MINUTES ITEMS SUBJECT TO PUBLIC ADDRESS**

– **SECTION 2 - Mayoral Minutes**

– **EXCEPTION REPORT - Adoption of Items Not Identified for Discussion and Decision**

– **SECTION 3 - Reports for Determination**

Planning Decisions

General Manager

City Planning

Infrastructure Services

Support Services

– **SECTION 4 - Reports of Committees**

– **SECTION 5 - Notices of Motion**

– **QUESTIONS FOR NEXT MEETING**

– **REPORTS TO BE DISCUSSED IN CONFIDENTIAL SESSION**

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ORDINARY MEETING

Meeting: 30 May 2017

Minutes of the Ordinary Meeting held at the Council Chambers, Windsor, on 30 May 2017, commencing at 6:31pm.

ATTENDANCE

PRESENT: Councillor M Lyons-Buckett, Mayor, Councillor B Calvert, Deputy Mayor and Councillors P Conolly, E-J Garrow, A Kotlash, P Rasmussen, P Reynolds, S Richards, J Ross, T Tree, D Wheeler and N Zamprogno.

ALSO PRESENT: General Manager – Peter Conroy, Director City Planning - Matt Owens, Director Infrastructure Services - Jeff Organ, Director Support Services – Laurie Mifsud, Executive Manager - Community Partnerships - Joseph Litwin, Development Services Manager - Cristie Evenhuis, Strategic Planning Manager - Andrew Kearns, Manager Corporate Communication - Suzanne Stuart, Chief Financial Officer – Emma Galea, Manager Corporate Services and Governance - Michael Wearne and Administrative Support Coordinator - Natasha Martin.

Councillor Tree left the meeting at 9:50pm.

DECLARATIONS OF INTEREST

Councillor Garrow declared an interest on Item 87.

Councillor Lyons-Buckett declared an interest on Item 87.

Councillor Reynolds declared an interest on Item 90.

SECTION 1 - Confirmation of Minutes

155 RESOLUTION:

RESOLVED on the motion of Councillor Rasmussen and seconded by Councillor Reynolds that the minutes of the Ordinary Meeting held on the 9 May 2017, be confirmed.

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SECTION 2 - Mayoral Minutes

MM1 Review of Hawkesbury Residential Land Strategy - (79353, 105109, 125612)

Mr Michael Want addressed Council, speaking for the recommendation.

A MOTION was moved by Councillor Lyons-Buckett

That:

1. Council staff initiate a review of the Hawkesbury Residential Land Strategy and in doing so draw on all available data such as Council's recently adopted Community Strategic Plan and additional data as it becomes available, for example, Council's Economic Development Strategy, Council's Comprehensive Hawkesbury Traffic Study, the Hawkesbury-Nepean Flood Risk Management Strategy, the Hawkesbury Tourism Strategy, the Greater Sydney Commission's District Plan, the Rural Land Strategy, the Western Sydney 'City Deal' and data from the recent Census.
2. Council consider the Commonwealth Governments 'City Deal' focus areas in relation to:
 - infrastructure
 - employment
 - housing
 - environment and liveability
 - improving coordination and integration between infrastructure, land use, housing and environmental planning

as a further consideration in the ongoing assessment of the nine applications that have received Gateway Approval to progress to formal Community Consultation and assessment by Council Planning Officers.

3. Council reaffirm its previous resolution in relation to new Planning Proposals in relation to land, which read as follows:

Council not accept any further planning proposal applications within the Kurmond and Kurrajong investigation area until such time as the structure planning as outlined in this report is completed. Council receive a progress report on the structure planning prior to July 2017.
4. Council be provided with regular updates regarding the progress of reviewing the Hawkesbury Residential Land Strategy and associated matters.
5. Councillors be invited to attend a Councillor Workshop to further develop and discuss the Hawkesbury Residential Land Strategy.

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An AMENDMENT was moved by Councillor Richards, seconded by Councillor Conolly.

That:

1. Council staff initiate a review of the Hawkesbury Residential Land Strategy and in doing so draw on all available data such as Council's recently adopted Community Strategic Plan and additional data as it becomes available, for example, Council's Economic Development Strategy, Council's Comprehensive Hawkesbury Traffic Study, the Western Sydney 'City Deal' and data from the recent Census.
2. Council be provided with regular updates regarding the progress of reviewing the Hawkesbury Residential Land Strategy and associated matters.
3. Councillors be invited to attend a Councillor Workshop to further develop and discuss the Hawkesbury Residential Land Strategy.

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 amendment, the results of which were as follows:

For the Amendment	Against the Amendment
Councillor Conolly	Councillor Calvert
Councillor Kotlash	Councillor Garrow
Councillor Richards	Councillor Lyons-Buckett
Councillor Tree	Councillor Rasmussen
Councillor Zamprogno	Councillor Reynolds
	Councillor Ross
	Councillor Wheeler

The Amendment was lost.

ORDINARY MEETING

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MOTION:

RESOLVED on the motion of Councillor Lyons-Buckett.

Refer to RESOLUTION

156 RESOLUTION:

RESOLVED on the motion of Councillor Lyons-Buckett.

That:

1. Council staff initiate a review of the Hawkesbury Residential Land Strategy and in doing so draw on all available data such as Council's recently adopted Community Strategic Plan and additional data as it becomes available, for example, Council's Economic Development Strategy, Council's Comprehensive Hawkesbury Traffic Study, the Hawkesbury-Nepean Flood Risk Management Strategy, the Hawkesbury Tourism Strategy, the Greater Sydney Commission's District Plan, the Rural Land Strategy, the Western Sydney 'City Deal' and data from the recent Census.
2. Council consider the Commonwealth Governments 'City Deal' focus areas in relation to:
 - infrastructure
 - employment
 - housing
 - environment and liveability
 - improving coordination and integration between infrastructure, land use, housing and environmental planning

as a further consideration in the ongoing assessment of the nine applications that have received Gateway Approval to progress to formal Community Consultation and assessment by Council Planning Officers.
3. Council reaffirm its previous resolution in relation to new Planning Proposals in relation to land, which read as follows:

Council not accept any further planning proposal applications within the Kurmond and Kurrajong investigation area until such time as the structure planning as outlined in this report is completed. Council receive a progress report on the structure planning prior to July 2017.
4. Council be provided with regular updates regarding the progress of reviewing the Hawkesbury Residential Land Strategy and associated matters.
5. Councillors be invited to attend a Councillor Workshop to further develop and discuss the Hawkesbury Residential Land Strategy.

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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 were as follows:

For the Motion	Against the Motion
Councillor Calvert	Councillor Richards
Councillor Conolly	Councillor Tree
Councillor Garrow	
Councillor Kotlash	
Councillor Lyons-Buckett	
Councillor Rasmussen	
Councillor Reynolds	
Councillor Ross	
Councillor Wheeler	
Councillor Zamprogno	

MM2

Cities Power Partnership - (79353, 105109, 125612)

MOTION:

RESOLVED on the motion of Councillor Lyons-Buckett.

Refer to RESOLUTION

157 RESOLUTION:

RESOLVED on the motion of Councillor Lyons-Buckett.

That:

1. Council agree to become a member of the Cities Power Partnership and advise the Climate Council accordingly.
2. A report be presented to Council within six months, outlining options available to Council recommending five actions for Council to focus on in relation to activities such as renewable energy, energy efficiency, transport and advocacy.

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SECTION 3 - Reports for Determination

PLANNING DECISIONS

Item: 87 CP - DA0765/16 - 19 Fitzgerald Street, Windsor - Lot 4 DP 834919 - Boarding House - Alterations and Additions - (95498, 137494)

Councillor Lyons-Buckett declared a less than significant non-pecuniary conflict of interest in this matter as former councillor Christine Paine is a friend and lives in the vicinity of the proposed development and no further action is required.

Councillor Garrow declared a less than significant non-pecuniary conflict of interest in this matter as a near-by resident is known to her and no further action is required.

Mr Kendall Mackay addressed Council, speaking against the recommendation.

A MOTION was moved by Councillor Wheeler, seconded by Councillor Conolly.

That:

1. Council defer consideration of Development Application DA0765/16.
2. Council Officers arrange a meeting with the proponents to discuss options for:
 - a) ensuring adequate onsite support to cater for the needs of the likely tenants, who will be both aged and at risk of being homeless, as outlined in paragraph (b) on pages 32-33 of the report
 - b) refining the bulk and scale of the proposed development
 - c) addressing parking considerations.
3. Based on the outcome of the meeting referred to in point 2 above, the matter be relisted for consideration at the next available Council meeting.

An AMENDMENT was moved by Councillor Calvert.

That Council as the consent authority pursuant to Clause 80(1)(b) of the Environmental Planning and Assessment Act 1979 (as amended) approve Development Application No. DA0765/16 for a boarding house and commercial premises on Lot 4 in DP 834919, known as 19 Fitzgerald Street, Windsor.

The Amendment lapsed.

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MOTION:

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

Refer to RESOLUTION

158 RESOLUTION:

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

That:

1. Council defer consideration of Development Application DA0765/16.
2. Council Officers arrange a meeting with the proponents to discuss options for:
 - a) ensuring adequate onsite support to cater for the needs of the likely tenants, who will be both aged and at risk of being homeless, as outlined in paragraph (b) on pages 32-33 of the report
 - b) refining the bulk and scale of the proposed development
 - c) addressing parking considerations.
3. Based on the outcome of the meeting referred to in point 2 above, the matter be relisted for consideration at the next available Council meeting.

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 were as follows:

For the Motion	Against the Motion
Councillor Conolly	Councillor Calvert
Councillor Garrow	
Councillor Kotlash	
Councillor Lyons-Buckett	
Councillor Rasmussen	
Councillor Reynolds	
Councillor Richards	
Councillor Ross	
Councillor Tree	
Councillor Wheeler	
Councillor Zamprogno	

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GENERAL MANAGER

Item: 88 **GM - Development Application Monitoring Advisory Committee - (127794, 79351)**

MOTION:

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

Refer to RESOLUTION

159 RESOLUTION:

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

That:

1. Council discontinue the Development Application Monitoring Committee.
2. The Development Application assessment statistics be reported to an Ordinary meeting of Council on a six monthly basis commencing with the six monthly period ending 30 June 2017.

INFRASTRUCTURE SERVICES

Item: 89 **IS - Draft Conservation Management Strategy - Singletons Reserve, Kurrajong - (95495, 79354)**

MOTION:

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

Refer to RESOLUTION

160 RESOLUTION:

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

That:

1. The Draft Conservation Management Strategy attached as Attachment 1 to the report for Singletons Reserve be placed on public exhibition for a period of 28 days.
2. Following the exhibition period a further report be provided to Council.

ORDINARY MEETING

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Item: 90 **IS - Windsor Bridge Replacement Project - (95495, 73621)**

Councillor Reynolds declared a significant non-pecuniary conflict of interest in this matter as he owns property adjacent to the area being studied. He left the Chamber and did not take part in voting or discussion on the matter.

MOTION:

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

Refer to RESOLUTION

161 RESOLUTION:

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

That Council nominate three Councillors to attend either of the RMS Briefings on the Strategic Conservation Management Plan on Thursday, 1 June 2017 or Tuesday, 6 June 2017, being Councillor Ross, Councillor Wheeler and Councillor Zamprogno.

SUPPORT SERVICES

Item: 91 **SS - Disability Inclusion Action Plan 2017-2021 - (96328, 95496)**

Previous Item: 134, Ordinary (29 July 2014)
 61, Ordinary (25 March 2014)
 35, Ordinary (13 March 2012)
 266, Ordinary (29 November 2011)
 87, Ordinary (10 May 2011)

MOTION:

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

Refer to RESOLUTION

162 RESOLUTION:

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

That:

1. The Draft Disability Inclusion Action Plan 2017-2021, attached as Attachment 1 to the report, be placed on public exhibition for a period of not less than 28 days.
2. The outcome of the public exhibition be further reported to Council.

ORDINARY MEETING

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Item: 92 **SS - Hawkesbury Youth Summit 2017 - (96328, 95496)**

Previous Item: 128, Ordinary (11 August 2015)
 55, Ordinary (29 March 2011)
 30, Ordinary (23 February 2010)
 233, Ordinary (10 November 2009)
 212, Ordinary (21 October 2008)
 NM1, Ordinary (8 April 2008)

163 RESOLUTION:

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

That standing orders be suspended to enable Item 92, relating to the Hawkesbury Youth Summit 2017 to be considered.

Ms Kathryn Buckingham and Mr Liam Wootton addressed Council, speaking for the recommendation.

MOTION:

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

Refer to RESOLUTION

164 RESOLUTION:

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

That:

1. Council receive The Hawkesbury Youth Summit 2017 Outcomes: 'Get involved, be heard, and make a difference' Report.
2. Council adopt the eight recommendations within the 2017 Youth Summit Report for implementation.
3. Council develop actions and measurable outcomes from the results of the recommendations and that these be reported to Council.
4. Council extend its appreciation to the members of the Hawkesbury Youth Summit 2017 planning group, for their work in assisting Council staff in organising the 2017 Youth Summit and preparing the 2017 Youth Summit Report.

165 RESOLUTION:

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

That standing orders be resumed.

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Item: 93 **SS - March 2017 Quarterly Budget Review Statement - (96332, 95496)**

Previous Item: 113, Extraordinary (14 June 2016)

MOTION:

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

Refer to RESOLUTION

166 RESOLUTION:

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

That:

1. The information contained in the report be received.
2. The Quarterly Budget Review Statement – March 2017 be adopted.

Item: 94 **SS - Monthly Investments Report - April 2017 - (95496, 96332)**

MOTION:

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

Refer to RESOLUTION

167 RESOLUTION:

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

The report regarding the monthly investments for April 2017 be received and noted.

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Meeting: 30 May 2017

Item: 95 SS - Pecuniary Interest Return - Designated Person - (95496, 96333)

MOTION:

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

Refer to RESOLUTION

168 RESOLUTION:

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

That the information be received and noted.

Item: 96 SS - 2017/2018 Remuneration for Councillors and Mayor - (95496, 96332)

A MOTION was moved by Councillor Rasmussen, seconded by Councillor Conolly.

That:

1. The annual fee for Councillors for 2017/2018 be set at \$19,310.
2. The additional annual fee for the Mayor be set at \$42,120, and the Deputy Mayor's additional annual fee be set at \$6,318, to be deducted from the Mayor's annual fee.

An AMENDMENT was moved by Councillor Reynolds, seconded by Councillor Ross.

That the annual fees for 2017/2018 for Councillors, the Mayor and the Deputy Mayor be set at the same fees applicable for 2016/2017, as follows:

1. The annual fee for Councillors for 2017/2018 be set at \$18,840.
2. The additional annual fee for the Mayor be set at \$41,090, and the Deputy Mayor's additional annual fee be set at \$6,163.50, to be deducted from the Mayor's annual fee.

The Amendment was lost.

ORDINARY MEETING

Meeting: 30 May 2017

MOTION:

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

Refer to RESOLUTION

169 RESOLUTION:

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

That:

1. The annual fee for Councillors for 2017/2018 be set at \$19,310.
2. The additional annual fee for the Mayor be set at \$42,120, and the Deputy Mayor's additional annual fee be set at \$6,318, to be deducted from the Mayor's annual fee.

Item: 97 **SS - Review of Council's Investment Policy and Appointment of Investment Advisor - (95496, 96332)**

Previous Item: 106, Ordinary (31 May 2016)

MOTION:

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

Refer to RESOLUTION

170 RESOLUTION:

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

That Council:

1. Adopt the Investment Policy, as amended, attached as Attachment 1 to the report.
2. Appoint Spectra Financial Services Pty Ltd, as its Independent Investment Advisor, for the financial year ending 30 June 2018.

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SECTION 5 - Notices of Motion

NM1 **Proposed Amendment to the Hawkesbury War Memorial Criteria 2015 - (79351,105109, 138879)**

174 RESOLUTION:

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

That standing orders be suspended to allow Mr David Bowles to address Council.

Mr David Bowles addressed Council, speaking for the recommendation.

MOTION:

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

Refer to RESOLUTION

175 RESOLUTION:

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

That:

1. A report be brought back to Council in relation to the currently adopted "Hawkesbury War Memorial Criteria 2015".
2. The report detail how the current adopted criteria can be amended to transfer determination of eligibility criteria to the local RSL Sub-branches (currently Windsor and Richmond), with any variation to the current eligibility criteria, and any future or subsequent changes the eligibility criteria to be jointly agreed and ratified by the sub-branches.
3. The report also detail an appropriate mechanism such as a Memorandum of Understanding or binding Tripartite agreement between Council and the Sub-branches that sets out responsibilities, protections, legal issues and any relevant communication or management procedures.
4. Formal consultation be undertaken with the Richmond and Windsor RSL Sub-branches and that the results of this consultation be incorporated in the report and any draft agreement referred to in point 3.

176 RESOLUTION:

RESOLVED on the motion of Councillor Garrow, seconded by Councillor Reynolds.

That standing orders be resumed.

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QUESTIONS FOR NEXT MEETING

Councillor Questions from Previous Meeting and Responses - (79351)

Responses to Questions in relation to previous Questions for Next Meeting were provided and discussed.

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Meeting: 30 May 2017

Questions for Next Meeting

#	Councillor	Question	Response
1	Richards	<p>Enquired in relation to the proposed Grose River Bridge crossing, if:</p> <ol style="list-style-type: none"> 1. Council agrees that in accordance with Part 5 of the EP&A Act, which states that only a Government authority or Minister can process a Part 5 application 2. Council does agree, does it intend to contract Redbank to construct the bridge 3. the Director City Planning considers that only the Plan of Management requires amendment and that reclassification of the land is not required for bridge construction 4. Council can confirm if and when it received the licence from Crown Lands in 2016 and if the correctly signed licence was returned to Crown Lands, which would enable Part 5 to commence 5. Councillors could receive an explanation as to why Councillors weren't informed about the licence during a recent Councillor Briefing Session in relation to the matter 6. Councillors could receive an explanation as to why it was suggested that the delay in process was due to Crown Lands. 	Director City Planning
2	Zamprogno	Enquired if the style of street lighting at Eden Field, Pitt Town could be reviewed and confirmed as being appropriate for the area.	Director Infrastructure Services
3	Calvert	Enquired if Council has a policy on the colour of roofing material of new houses, as WSROC has made a recommendation for light coloured roofing material and if no policy exists, if advice could be given on the creation of such a policy.	Director City Planning

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#	Councillor	Question	Response
4	Calvert	Requested a review of the system currently used to advise the community of vacancies on Committees.	General Manager
5	Calvert	Enquired if the staff assessment could be included when Development Applications and Planning Proposals are publically exhibited.	Director City Planning
6	Wheeler	Requested that the details of the General Practitioner be included in signage at Glossodia Shopping Village.	Director Support Services
7	Wheeler	Requested that lane markings on The Terrace between Baker Street and Hollands Paddock be investigated.	Director Infrastructure Services
8	Reynolds	Requested an update on the status of the development application in relation to the Polo World Championship and details about the deadline for application submissions to hold the event.	Director City Planning
9	Garrow	Requested that an Endeavour Energy pole in Baker Street, Windsor be reviewed for an exposed service/access point.	Director Infrastructure Services
10	Ross	Enquired if staff are aware of legal action against Elf Mushroom Composting Facility and the resulting fines, and how will this impact on Resolution 149 from the NM6, which was considered at the Ordinary meeting of 9 May 2017.	Director City Planning
11	Ross	Enquired if the Fire and Emergency Services Levy disbandment will result in any adverse costs for Council in regard to costs such as printing and software modification.	Director Support Services

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#	Councillor	Question	Response
12	Ross	Requested details in regard to adjustments relating to legal expenditure included in the March Quarterly Budget Review Statement and enquired whether Council makes provision for fines and judgement costs that may arise.	Director Support Services
13	Ross	Enquired as to whether Council has changed or revised its policy in regard to the disposal of vehicles in the motor vehicle fleet.	Director Support Services
14	Rasmussen	Requested that Council apply for grants in relation to purchasing exercise equipment for installation at parks in the Hawkesbury LGA.	Director Infrastructure Services
15	Richards	Requested a review of lighting in the Council owned shopping centres, to ensure that they are adequately and appropriately lit.	Director Infrastructure Services
16	Garrow	Requested that recycle bins be installed at the Windsor netball courts.	Director City Planning

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CONFIDENTIAL REPORTS

177 RESOLUTION:

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

That:

1. 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 items:

Item: 98 IS - Tender No. T00055 - Provision of Minor Works - Roads and Drainage - (95495, 79344)

*This report is **CONFIDENTIAL** in accordance with Section 10A(2)(c) of the Local Government Act, 1993 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.*

Item: 99 IS - Tender No. T00056 – Maintenance and Emergency Repair of SCADA and PLC Communication Systems - (95495, 112179)

*This report is **CONFIDENTIAL** in accordance with Section 10A(2)(c) of the Local Government Act, 1993 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.*

2. 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 these matters be withheld from the Press and public.

The Mayor asked for representation from members of the public as to why Council should not go into closed Council to deal with these confidential matters.

There was no response, therefore, the Press and the public left the Council Chambers.

178 RESOLUTION:

RESOLVED on the motion of Councillor Garrow, seconded by Councillor Calvert that open meeting be resumed.

ORDINARY MEETING

Meeting: 30 May 2017

Item: 98 **IS - Tender No. T00055 - Provision of Minor Works - Roads and Drainage - (95495, 79344)**

MOTION:

The Director Support Services advised that whilst in closed session, the Council RESOLVED on the motion of Councillor Conolly, seconded by Councillor Calvert.

Refer to RESOLUTION

179 RESOLUTION:

The Director Support Services advised that whilst in closed session, the Council RESOLVED on the motion of Councillor Conolly, seconded by Councillor Calvert.

That Council:

1. Accept the schedule of rates submitted by LJ Follington Constructions Pty Ltd to undertake various minor maintenance works for roads and drainage, for a period of two years with an option for Council to renew the agreement subject to satisfactory performance for a further one year period.
2. Authorise the Seal of Council to be affixed to any necessary documentation.

ORDINARY MEETING

Meeting: 30 May 2017

Item: 99 **IS - Tender No. T00056 - Maintenance and Emergency Repair of SCADA and PLC Communication Systems - (95495, 112179)**

MOTION:

The Director Support Services advised that whilst in closed session, the Council RESOLVED on the motion of Councillor Conolly, seconded by Councillor Zamprogno.

Refer to RESOLUTION

180 RESOLUTION:

The Director Support Services advised that whilst in closed session, the Council RESOLVED on the motion of Councillor Conolly, seconded by Councillor Zamprogno.

That Council, in relation to Tender T00056 - Maintenance and Emergency Repair of SCADA and PLC Communications Systems:

1. Accept the proposal submitted by Sage Automation to undertake separable Portion 1 (Maintenance), at a cost of \$ 222,938.68 for a three year period.
2. Place the following tenderers on a Supplier panel to undertake separable Portion 2 (Call Outs) with work being allocated on the basis of priority ranking, availability and continued satisfactory performance.

Organisation	Ranking
Itech Corporation	1
Sage Automation	2

3. Authorise the Seal of Council to be affixed to any necessary documentation.

The meeting terminated at 10:05pm.

Submitted to and confirmed at the Ordinary meeting held on 27 June 2017.

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Mayor