



## **Attachment 3 to Item 239**

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Council Resolution Summary -  
Outstanding Resolutions for the  
Period 1 January 2018 to 31  
December 2020 unable to be  
completed or, completion  
reconsidered

Date of meeting: 23 November 2021  
Location: By audio-visual link  
Time: 6:30 p.m.



Meeting Date	Item No	Resolution No	Resolution Description	Mover	Second	Responsible Directorate	Resolution Part No	Resolution Part Summary	Status	Way Forward	Recommendation
30/01/2018	019	RES027/18	NM4 - Unapproved Dwellings	Clr Wheeler	Clr Garrow	City Planning	RES027/18/1	That Council receive a report outlining a policy to better deal with unapproved dwellings. The policy should detail means to identify potentially unsafe, dangerous and unapproved dwellings in the LGA and facilitate their approval where possible, or further actions where the dwellings or their siting is dangerous to the occupant due to flood, fire or the like. Such actions should include an amnesty period and the report include an estimate of costs.	A workshop was held with Councillors in March 2019 to discuss flood. The Infrastructure NSW Flood Study was released in July 2019. With the release of the Flood Study Council continues to work with Infrastructure NSW to understand the implications of the Flood Study and staff will prepare a risk matrix to provide a framework and approach for Council to consider. Council will consider a Draft Flood Policy at its meeting 11/8/20. The recommendation will be to place the Draft Flood Policy on exhibition prior to coming back to Council for adoption. This policy will assist in assessing Council's options on a way forward. Councillors were briefed on all outstanding Council resolutions 26/11/20 and this resolution was raised to discuss ideas on a way forward. Several suggestions were proposed. These suggestions will be investigated before bringing further information back to Council.	Cannot be completed	1. That no further action be taken in regards to the original resolution concerning unapproved dwellings . 2. That Council undertake a review of existing Council policies and the broader legal framework to inform a potential draft policy to address unauthorised dwellings.  3. THAT the review include identification of:  a) Council's statutory powers and functions in respect of unauthorised dwellings; b) any potential risks to the community and Council; c) appropriate matters for consideration including safety, amenity and legal requirements to facilitate regularising unauthorised dwellings where possible and desirable; d) any possible, or further actions, including compliance, required to address unauthorised dwellings sited in locations that may be dangerous to the occupant due to flood, fire or the like; and  4. Council be informed of the practical implementation measures and costs of implementing and enforcing the recommendations of the review.
27/02/2018	053	RES077/18	SS - Outcome of Consultations with LGBTQI Community on the Promotion of Inclusion and the Recognition of Relationship Diversity	Clr Wheeler	Clr Garrow	Support Services	RES077/18/1	That a further report be prepared for Council following the pilot program to provide feedback from LGBTQI groups on the impact of the installation of the gender neutral signage together with any comments or complaints which may be received from members of the community to determine the need and suitability for the further roll out of gender neutral toilet signage	The 12 month pilot period of sign installation was completed April 2020, noting that only one resident provided correspondence during that period. As the report indicated that a Council report would be prepared following the 12 month installation period to provide advice on community feedback of the pilot to assist Council to determine a roll out of the signage more broadly across the LGA, Council staff have been waiting for the finalisation of all gender amenity signage to an Australian Standard to enable this to be included in the report for Council's consideration. The expected finalisation is September 2020, following which a report will be submitted to Council. A Report will be provided to Council meeting in April 2021 to detail community feedback regarding installation at pilot sites and considerations regarding further rollout.	Reconsider completing	1.That no further action be taken in regards to the original resolution concerning gender neutral signage. 2. Once an Australian Standard for gender neutral toilet signage has been adopted, Council receive a further report.
12/02/2019	010	RES011/19	NM - Sand and Gravel Mining on the Hawkesbury Floodplain	Clr Wheeler	Clr Lyons-Buckett	City Planning	RES011/19/1	That Council takes a policy position on sand and gravel mining, that; 1. Reaffirms Resolution 259 of 2013 which states that Council: - (i) Is completely opposed to sand or gravel mining on the Richmond Lowlands, and 1(ii) Calls on the State Government to remove Item 2 of Schedule 5 of the Sydney Regional Environmental Plan No. 9 Extractive Industries, and any other references to Richmond Lowlands	Background research commenced. Further work scheduled to prepare policy, brief councillors and submit draft for Council consideration.	Reconsider completing	1.That no further action be taken in regards to the original resolution concerning sand and gravel mining. 2. That Council undertake research to understand the impacts of sand and gravel mining to inform the review of the Western City District Plan.
29/10/2019	188	RES235/19	GM - Council's Delegation Policy - Update	Clr Kotlash	Clr Conolly	General Manager	RES235/19/1	That this matter be deferred for consideration at a future Councillor Briefing Session and to the Audit Committee.	The Policy template reviewed in 2020, in advance of review of all Council Policies. The Delegation Policy was to be considered further as part of the policy review before being the subject of further reports.	Reconsider completing	1.That no further action be taken in regards to the original resolution concerning delegations. 2. Deelgations be reviewed and an internal standard developed in the new Council term.
18/02/2020	005	RES012/20	SS - Reclassification of Birk Place Reserve, 8 Birk Place, Bligh Park	Clr Richards	Clr Tree	Support Services	RES012/20/2	That the issue of pocket parks and Wentworth Community Housing be the subject of a Councillor Workshop	Wentworth Community Housing have been informed. Workshop being planned for later in year. Staff's investigations regarding pocket parks will be included in the draft Property Strategy currently being developed. Further information regarding pocket parks will be provided to Councillors in conjunction with the presentation of the draft Property Strategy.	Reconsider completing	1.That no further action be taken in regards to the original reosolution concerning reclassification of Birk Place Reserve, 8 Birk Place, Bligh Park. 2.The issue of pocket parks will be considered in conjunction with the development of the Recreation and Open Space Strategy.
10/03/2020	050	RES059/20	SS - Property Matter - Lease to Upper Hawkesbury Power Boat Club - Club House - Governor Phillip Park, Windsor	Clr Wheeler	Clr Rasmussen	Support Services	RES059/20/2b	That should no submissions be received, Council enter into a new lease with Upper Hawkesbury Power Boat Club for the Clubhouse located at Governor Phillip Park, 1 Livingston Street, Windsor, as outlined in the report.(ii) Authority be given for any documentation in association with the matter to be executed under Seal of Council. (iii) Details of Council's resolution be conveyed to the proposed Lessee, together with the advice that Council is not, and will not, be bound by the terms of the resolution, until such time as appropriate legal documentation to put such a resolution into effect has been agreed to and executed by all parties.	Waiting for tenant to execute Lease, and this is being followed up with the tenant and Council's Solicitors. Given the damage sustained to the building in the floods, Council may need to consider its position regarding the lease. The damage caused by the March 2021 floods is being resolved with the insurer. Until such time as a habitable building can be provided the lease will not be entered into.	Cannot be completed	1.That no further action be taken in regards to the original reosolution concerning the lease to the Upper Hawkesbury Power Boat Club as thelease cannot be completed because the building is not habitable due to the floods in March 2021. 2.Once a new building has been constructed a new lease will be negotiated and the matter reported to Council.