



Attachment 1 to Item 4.4.2

Council Resolution Summary - Selected Resolutions January 2022 to June 2022

Date of meeting: 14 February 2023
Location: Council Chambers
Time: 6:30 p.m.

Council Report - All Council Resolutions 01/01/2022 - 30/06/2022

Meeting Date	Item No	Resolution No	Description	Mover	Seconder	Responsible Directorate	Resolution Part No	Resolution Part Summary	Status	Status Detail	Completed Resolution Part	Recommended Actions
25/01/2022	018	RES023/22	NM1 - Community Halls within the Hawkesbury Local Government Area - (125612)	Councillor Lyons-Buckett	Councillor Wheeler	City Planning	RES023/22/1	That Council facilitate a meeting of representatives from community halls within the Local Government Area with the aim of: 1. Discussing potential sharing of resources, information, procurement and opportunities to access grant funding; 2. Preparing a register comprising contact details, descriptions of onsite facilities and equipment, and indicating areas where interactions and support can be offered between community halls; 3. Considering an ongoing mechanism for regular engagement of hall representatives with Council and each other; and 4. Identifying respective roles and responsibilities that will be reflected in a renewed agreement between Council and hall committees, to support optimal usage and improvements of these halls.	In progress - to be completed by June 2023	Hall Committees have undergone governance training. Council staff have met with Committees individually regarding hall management and grant opportunities and a meeting with the hall committees as a collective once the Property Strategy (including structure for governance arrangements between Council and 377 Committees) has been finalised.		Council note this resolution as completed as the information will be incorporated in the Social Infrastructure Strategy and the Property Strategy.
08/02/2022	027	RES032/22	CP - Draft Wayfinding and Signage Strategy - (95498, 124414, 147666)	Councillor Zamprogno	Councillor Lyons-Buckett	City Planning	RES032/22/1	That: 1. Council adopt the Wayfinding and Signage Strategy attached as Attachment 1 to this report. 2. Council note that place based engagement will be undertaken during the detail design phase. 3. During the detailed design phase of the Wayfinding and Signage Strategy, explicit consideration will be given to recognition of the Hawkesbury Regional Gallery as a desirable local destination. 4. The detailed design phase consults closely with a working group of the local Heritage Committee the work of creating signage content that relates to historical interpretation.	RES - Status – Anticipated Completion Time – June 2023	The detailed design phase has commenced and the explicit consideration has been given to recognition of the Hawkesbury Regional Gallery as a desirable local destination and is now included. Consultation is underway with a working group of the local Heritage Committee the work of creating signage content that relates to historical interpretation.		Council note the status updated.
22/02/2022	43	RES049/22	NM2 - Loss of Key Courses at Richmond College of TAFE - (138882, 79351)	Councillor Wheeler	Councillor Lyons-Buckett	City Planning	RES049/22/4	That Council invite the Member of Hawkesbury, Ms Robyn Preston, and the Member for Macquarie Ms Susan Templeman to meet with Councillors.	RES - Status – Anticipated Completion Time – December 2022	Correspondence was prepared outlining Council's concerns with the loss of key courses from Richmond TAFE and sent on the 8 April 2022.		Council note the status and the resolution as completed.
22/02/2022	44	RES050/22	NM3 - Council Consider Using Modular Infrastructure Biological Services Systems - (138881, 79351)	Councillor Kotlash	Councillor Lyons-Buckett	City Planning	RES050/22/4	That Council requests that the Environment Committee provide advice to Council on the feasibility of the use of such systems and this advice be provided in consultation with waste experts from other government agencies and industry, WSROC, the hospitality and grocery industries and the like and	Resolution Status – Additional research being undertaken	Council is working in partnership with Western Sydney University and Sydney Water on the Hawkesbury Circular Economy Hub with investigations underway to include an insect biological system. An update to the Environment Committee in 2023 can be considered.		These matters have been included in the Waste Strategy and this resolution is completed.
22/02/2022	44	RES050/22	NM3 - Council Consider Using Modular Infrastructure Biological Services Systems - (138881, 79351)	Councillor Kotlash	Councillor Lyons-Buckett	City Planning	RES050/22/5	That in parallel to relying on grant funding, consideration be given for the funding of implementation of these types of biological systems (possibly in pilot form) in the 2022/2023 Operational Plan, as well as in the long-term planning to address landfill life extension and location shortages.	Resolution Status – Additional research being undertaken	Council is working in partnership with Western Sydney University and Sydney Water on the Hawkesbury Circular Economy Hub with investigations underway to include an insect biological system.		These matters have been included in the Waste Strategy and this resolution is completed.
22/02/2022	45	RES051/22	NM4 - Review of Parking Controls in Town Centres - (125612, 79351)	Councillor Lyons-Buckett	Councillor Wheeler	Infrastructure Services	RES051/22/1/2/3	That Council carry out a review of issues associated with parking controls and availability in our Town Centres (retail precincts) including, but not limited to: 1. Suitability of areas designated for various types of parking (general, loading zones, disabled parking spots). 2. Timed parking zones and adequacy of the time limits imposed. 3. Possibility of the introduction of a permit system for business operators, or provision of additional all day parking.	Resolution Status – Additional research being undertaken	Project related to the Liveability Project which investigated parking issues in the Town Centres and was also part of the surveys undertaken to review the need for the various types of parking, time limits and other requirements.		Council note the status update.
22/02/2022	45	RES051/22	NM4 - Review of Parking Controls in Town Centres - (125612, 79351)	Councillor Lyons-Buckett	Councillor Wheeler	Infrastructure Services	RES051/22/4	That Council carry out a review of issues associated with parking controls and availability in our Town Centres (retail precincts) and seek this review to be put in for consideration in the 2022/2023 Operational Plan.	In Progress - to be completed by September 2023	Council is progressively reviewing parking as part of its Liveability Project and as of 1 December 2022 have reviewed parking in Richmond and South Windsor. A parking review of Windsor town centre and renewed parking controls of Windsor town centre will not be finalised until the completion of Liveability project works; estimated completion date of September 2023. Following adoption of the Place Plans in the first quarter of 2023, staff will progressively review the availability of parking in town centres, and review and renew parking controls; this work is projected to be complete by September 2023.		Council note the status update.

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22/02/2022	50	RES055/22	SS - Proposed Road Closure Adjoining 24 Toll House Way, Windsor - (95496, 112106)	Councillor Kotlash	Councillor Sheather	Support Services	RES055/22/1	That: 1. Council approve the sale of the road reserve adjoining 24 Toll House Way, Windsor, which comprises an area of 126m ² , as shown in Attachment 1 to the report, to Joanne Margaret Schembri, in the amount detailed in the report. 2. Authority be given for the sale, and any documentation in association with the matter to be executed under the Seal of Council.	Anticipated Completion Time – March 2023	Council's Solicitors are lodging relevant documentation with NSW Land Registry Services to create the title to finalise the sale of the closed portion of road reserve.		Council complete this resolution as the sale of the road reserve is completed.
29/03/2022	064	RES075/22	IS - The Late John Miller - (95495)	Councillor Lyons-Buckett	Councillor Reardon	Infrastructure Services	RES075/22/1	That Council endorse the erection of a memorial, consisting of a bronze plaque on a sandstone plinth, within Streeon Lookout to acknowledge the contribution of the late John Miller to the Hawkesbury community.	Resolution Status – Additional research being undertaken	Staff are working with John Miller's family regarding the wording for the plaque.		Council note the status update.
29/03/2022	064	RES075/22	IS - The Late John Miller - (95495)	Councillor Lyons-Buckett	Councillor Reardon	Infrastructure Services	RES075/22/2	That Council develop a Memorials Policy to guide future decision making on such requests.	Resolution Status – Additional research being undertaken	Staff are researching other Council memorial policies before developing one for Hawkesbury City Council.		Council note the status update.
29/03/2022	69	RES080/22	NM2 - WSROC Heat Smart Program and Holding of Committee Meetings - (80093, 79351)	Councillor Calvert	Councillor Kotlash	City Planning	RES080/22/3	That any outstanding matters held over by the previous committees also be considered, including reports from Working Groups such as the Dementia Working Group.	Anticipated Completion Time – December 2022	Matters concerning improving dementia inclusion within Council services are complete. Matters related to direct service delivery and/or clinical services have been delegated to Peppercorn Services Inc to deliver.		Council note the completion of this resolution through delegations to Peppercorn Services.
29/03/2022	070	RES083/22	SS - Property Matter - Acquisition of Road Reserve by Sydney Water - Part of Earl Street, Wilberforce - (112106, 95496, 79380)	Councillor Zamprogno	Councillor Veigel	Support Services	RES083/22/1	That: 1. Council approve the sale of the road reserve, adjacent to 29 Putty Road, Wilberforce, known as proposed Lot 100 in DP 1165686, as shown in Attachment 2 to the report, to Sydney Water, in the amount detailed on the report. 2. Authority be given for the sale, and any documentation in association with the matter to be executed under the Seal of Council.	Anticipated Completion Time – June 2023	Both parties entered into a Deed in July 2022. Sydney Water are now to undertake the road closure process and pay compensation, as agreed to Council.		Council note this matter and the resolution as completed.
10/05/2022	094	RES116/22	NM2 - Failure of the Sewer Rising Main C	Councillor Dogramaci	Councillor Reardon	Infrastructure Services	RES116/22/1	Why did Council experience a failure of the Sewer Rising Main C in March 2022?	Resolution Status – Additional research being undertaken	A further report was provided to Council at its meeting on 13 December 2022.		Council note this matter and the resolution as completed.
14/06/2022	105	RES129/22	IS - Costings for Local Contractors to Undertake Road Works in Emergency Situations - (95495)	Councillor Lyons-Buckett	Councillor Kotlash	Infrastructure Services	RES129/22/1	Council staff progress the establishment of a suitable framework to utilise local contractors to undertake roadworks in emergency situations.	Resolution Status – Additional research being undertaken	Plan to facilitate a focus group with local contractors from areas such as Colo and Macdonald Valley to assess the feasibility and interest in establishing an annual pre-qualification process. This would allow timely engagement of local contractors during emergencies, whilst being assured of financial, quality and safety performance.		Council note this status update.
14/06/2022	105	RES129/22	IS - Costings for Local Contractors to Undertake Road Works in Emergency Situations - (95495)	Councillor Lyons-Buckett	Councillor Kotlash	Infrastructure Services	RES129/22/2	Councillors be updated on the progress of this framework at a Councillor Briefing Session.	Resolution Status – Further report and/or Councillor Briefing required	Initial briefing provided. Further briefing required following the facilitation of a focus group session to determine the feasibility and willingness of local contractors to engage in a pre-qualification process that will allow this type of work.		Council note this status update.
14/06/2022	106	RES130/22	IS - Domestic Sullage - (95495)	Councillor Sheather	Councillor Veigel	Infrastructure Services	RES130/22/2	Prepare Tender documents to reflect the current sullage service provided and the option of a pricing structure to more equitably distribute the fixed costs across all customers, irrespective of the frequency of the service received.	Resolution Status – Additional research being undertaken	Council will be preparing the tender documents soon and the two options will be compared before selecting the best outcome.		Council note this status update.
14/06/2022	106	RES130/22	IS - Domestic Sullage - (95495)	Councillor Sheather	Councillor Veigel	Infrastructure Services	RES130/22/4	Receive a briefing at a Councillor Briefing Session on how to seek support from the State Government in regard to sullage services and fees.	Resolution Status – Additional research being undertaken	Additional research being undertaken on this matter.		Council complete this resolution and will be briefed as the tender for the Sullage Services progresses.
14/06/2022	117	RES142/22	IS - Lease from Crepe Myrtle - 442 and (part of) 441 Cornwallis Road, Cornwallis - (793514, 95495)	Councillor McMahon	Councillor Kotlash	Support Services	RES142/22/2	Council enter into a new lease between Hawkesbury City Council and Crepe Myrtle Pty Limited for 442 and part of 441 Cornwallis Road, Cornwallis, as outlined in this report.	Anticipated Completion Time – February 2023	Draft lease delivered to the Lessor on 6 October 2022 for their review and execution.		Council note the status update.
14/06/2022	118	RES143/22	SS - Licence Agreement for Signage at Industry Road Reserve, Vineyard - (95496, 112106)	Councillor Sheather	Councillor Wheeler	Support Services	RES143/22/1	Council delegate authority to the General Manager to negotiate an agreement with Price and Speed Clearances Pty Limited trading as EIMedia in regard to part of the land known as Industry Road located at 9 Industry Road, Vineyard for up to two signs.	Anticipated Completion Time – February 2023	Draft heads of agreement terms have been agreed to with both parties to execute the heads of agreement until development consent is received and a licence agreement can be executed.		Council note the status update.
14/06/2022	118	RES143/22	SS - Licence Agreement for Signage at Industry Road Reserve, Vineyard - (95496, 112106)	Councillor Sheather	Councillor Wheeler	Support Services	RES143/22/2	Authority be given for any documentation regarding this matter to be executed under the Seal of Council.	Anticipated Completion Time – February 2023	Council's seal will be affixed to the licence agreement, after the Licensee receives development consent.		Council note this matter and the resolution as completed.