



Hawkesbury City Council

ordinary
meeting
minutes

date of meeting: 12 September 2017

location: council chambers

time: 6:30 p.m.

ORDINARY MEETING

Minutes: 12 September 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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Minutes of the Ordinary Meeting held at the Council Chambers, Windsor, on 12 September 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, Acting Director City Planning – Andrew Kearns, Director Infrastructure Services - Jeff Organ, Director Support Services - Laurie Mifsud, Executive Manager - Community Partnerships - Joseph Litwin, Manager Corporate Communication - Suzanne Stuart, Chief Financial Officer – Emma Galea, Manager Corporate Services and Governance - Michael Wearne and Administrative Support Coordinator - Natasha Martin.

APOLOGIES

No apologies for absence were received from Councillors.

Councillor Rasmussen arrived at the meeting at 6:34pm.

Councillor Conolly left the meeting at 7:46pm.

Councillor Reynolds left the meeting at 9:20pm.

Councillor Zamprogno left the meeting at 9:34pm.

DECLARATIONS OF INTEREST

There were no Declarations of Interest made.

SECTION 1 - Confirmation of Minutes

278 RESOLUTION:

RESOLVED on the motion of Councillor Zamprogno and seconded by Councillor Reynolds that the Minutes of the Ordinary Meeting held on the 29 August 2017, be confirmed.

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SECTION 3 - Reports for Determination

GENERAL MANAGER

Item: 158 GM - Hawkesbury Gazette - Request for Sponsorship - (79351, 79356)

MOTION:

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

Refer to RESOLUTION

279 RESOLUTION:

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

That Council:

1. Approve sponsorship funding to the Hawkesbury Gazette for the 'We Are Hawkesbury – 25 Places Photographic Competition' and 'We Are Hawkesbury – One Voice', to the total value of \$10,000 financial assistance and in kind services including judging and presentation of awards by the Mayor and a singing opportunity at the Australia Day event for the 'We Are Hawkesbury – One Voice' winner.
2. Enter into the standard Sponsorship Agreement with the Hawkesbury Gazette for the 'We Are Hawkesbury' projects.

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Item: 159 **GM - Outcome of 'Investing in Your Future' Community Consultation - (79351, 95496, 96328)**

Previous Item: 60, Ordinary (28 March 2017)
 273, Ordinary (13 December 2016)
 241, Ordinary (8 November 2016)
 211, Ordinary (11 October 2016)
 146, Ordinary (26 July 2016)
 138, Ordinary (12 July 2016)
 4, Ordinary (2 February 2016)
 85, Extraordinary (23 June 2015)
 RM, Ordinary (30 June 2015)
 MM, Ordinary (27 October 2015)

Ms Sue Guymer and Mr Michael Want addressed Council, speaking against the recommendation.

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

That Council defer consideration of the matter to the next Council meeting, pending the results of the independent review of Council's Fit For The Future program.

An AMENDMENT was moved by Councillor Calvert, seconded by Councillor Rasmussen.

That:

1. Council receive and acknowledge the substantial community responses to the community engagement and public exhibition on options for Investing In Your Future and notes the results of this engagement.
2. Council confirm ongoing commitment to building a successful future for the Hawkesbury, and delivering, within available funding, the best possible service outcomes including the continuous review of service provision in line with Council's Fit For The Future Improvement Plan.
3. Based on the outcomes of the Investing in Your Future consultations, and the information presented in this report, Council confirm Option 3 as its preferred Investing in Your Future investment option.
4. Council staff prepare a Draft Supplementary Resourcing Strategy 2017-2037 and a Draft Supplementary Delivery Program 2017-2021 to advise the community of the outcomes of the Investing in Your Future consultations and Council's preferred investment option for further community engagement. These documents to provide further details to residents on the impact of the three investment options on long-term service provision, the capacity to maintain, renew and upgrade community assets, and the resourcing of the key activity areas in the Delivery Program including an assessment of the affordability and rating impacts of its preferred resourcing option.
5. The Draft Supplementary Resourcing Strategy 2017-2037 and a Draft Supplementary Delivery Program 2017-2021 be reported to Council prior to their public exhibition.

The Amendment was carried and became the Motion.

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MOTION:

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

Refer to RESOLUTION

280 RESOLUTION:

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

That:

1. Council receive and acknowledge the substantial community responses to the community engagement and public exhibition on options for Investing In Your Future and notes the results of this engagement.
2. Council confirm ongoing commitment to building a successful future for the Hawkesbury, and delivering, within available funding, the best possible service outcomes including the continuous review of service provision in line with Council's Fit For The Future Improvement Plan.
3. Based on the outcomes of the Investing in Your Future consultations, and the information presented in this report, Council confirm Option 3 as its preferred Investing in Your Future investment option.
4. Council staff prepare a Draft Supplementary Resourcing Strategy 2017-2037 and a Draft Supplementary Delivery Program 2017-2021 to advise the community of the outcomes of the Investing in Your Future consultations and Council's preferred investment option for further community engagement. These documents to provide further details to residents on the impact of the three investment options on long-term service provision, the capacity to maintain, renew and upgrade community assets, and the resourcing of the key activity areas in the Delivery Program including an assessment of the affordability and rating impacts of its preferred resourcing option.
5. The Draft Supplementary Resourcing Strategy 2017-2037 and a Draft Supplementary Delivery Program 2017-2021 be reported to Council prior to their public exhibition.

Councillors Conolly, Richards, Tree and Zamprogno requested that their names be recorded as having voted against the motion.

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SUPPORT SERVICES

Item: 160 **SS - Implementation of Hawkesbury Youth Summit 2017 Recommendations - (95496, 96328)**

Previous Item: 92, Ordinary (30 May 2017)
 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)

MOTION:

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

Refer to RESOLUTION

281 RESOLUTION:

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

That:

1. Council adopt the Hawkesbury Youth Summit 2017 Outcomes Report Implementation Plan as appended in Attachment 1 to this report.
2. Council extend its appreciation to the Hawkesbury Youth Summit Planning Group and Hawkesbury Youth Interagency in the work undertaken in developing the Implementation Plan.
3. The Youth Participation Officer engage with the Hawkesbury Youth Interagency to develop a young people's Well-Being Online Survey Tool to measure and track progress against the youth summit issues identified in this report.

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Item: 161 SS - Hawkesbury Family and Domestic Violence Action Plan - (95496, 96328)

Previous Item: 115, Ordinary (27 June 2017)
 18, Ordinary (31 January 2017)
 NM1, Ordinary (26 May 2015)

Inspector Ian Woodward and Ms Susan Long addressed Council, speaking for the recommendation.

MOTION:

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

Refer to RESOLUTION

282 RESOLUTION:

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

That Council:

1. Adopt the Hawkesbury Family and Domestic Violence Action Plan attached as Attachment 3 to the report.
2. Write to the Federal Member for Macquarie, Susan Templeman MP and the Member for Hawkesbury, The Hon. Dominic Perrottet MP, detailing the level of need in the LGA and requesting increased funding for an emergency refuge and crisis accommodation.
3. Erect a sign in a prominent location condemning family and domestic violence.

Item: 162 SS - Proposal to Construct Accessible Footpath - Wilberforce Shopping Centre - (95496, 96328)

MOTION:

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

Refer to RESOLUTION

283 RESOLUTION:

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

That:

1. The information be received.
2. Council place the construction footpaths at the Wilberforce Shopping Centre as outlined in Attachment 1 to this report on a future works program.

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SECTION 4 - Reports of Committees

ROC **Hawkesbury Access and Inclusion Advisory Committee Minutes - 22 June 2017 - 124569, 96328)**

MOTION:

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

Refer to RESOLUTION

284 RESOLUTION:

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

That the minutes of the Hawkesbury Access and Inclusion Advisory Committee held on 22 June 2017 as recorded on pages 57 to 66 of the Ordinary Business Paper be received.

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QUESTIONS FOR NEXT MEETING

Councillor Questions from Previous Meetings and Responses - (79351)

Raised at the Ordinary Meeting held – 29 August 2017

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

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#	Councillor	Question	Response
1	Ross	Enquired if there are regulatory requirements placed on mobile illuminated signage, including permissions, application requirements, applicable fees and regulatory actions.	Director City Planning
2	Ross	Enquired as to the availability of a community sponsorship policy in relation to the application and evaluation process and provision of financial grants.	Director Support Services
3	Wheeler	Requested some maintenance and rejuvenation of the gardens at the Wilberforce Shopping Centre.	Director Infrastructure Services
4	Calvert	Offered his congratulations to the school crossing supervisor at Kurmond for his contribution to the community in respect to rubbish clean up along the Bells Line of Road and enquired if the Adopt-a-Road program still exists and requested a follow up on it.	Director Infrastructure Services
5	Kotlash	Requested an update on the Notice of Motion in relation to solar farms.	Director Infrastructure Services
6	Zamprogno	Requested a copy of the internal Digital Strategy document.	General Manager

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CONFIDENTIAL REPORTS

286 RESOLUTION:

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

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: 163 CP - Community Representation on the Hawkesbury Companion Animal Shelter Working Group - (95498, 39906)

*This report is **CONFIDENTIAL** in accordance with Section 10A(2)(a) of the Local Government Act, 1993 as it relates to personnel matters concerning particular individuals (other than councillors)*

Item: 164 IS - Drainage Update - Price Lane, Agnes Banks - (95495)

*This report is **CONFIDENTIAL** in accordance with Section 10A(2)(c) of the Local Government Act, 1993 as it relates to information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposed to conduct) business and, therefore, if considered in an open meeting would, on balance, be contrary to the public interest.*

Item: 165 SS - Property Matter - Lease to Blefari Holdings Pty Ltd - Shop 6, Glossodia Shopping Village - (95496, 96333, 112106, 126147)

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

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.

287 RESOLUTION:

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

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Item: 163 **CP - Community Representation on the Hawkesbury Companion Animal Shelter Working Group - (95498, 39906) CONFIDENTIAL**

Previous Item: NM7, Ordinary (9 May 2017)

MOTION:

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

Refer to RESOLUTION

288 RESOLUTION:

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

That Council:

1. Approve the Terms of Reference for the Hawkesbury Companion Animal Shelter Working Group included as Attachment 2 of this report.
2. Appoint Allira Fontana, Kelly Drury, Anne Robbie and Judy Wong as the community representatives to the Hawkesbury Companion Animal Shelter Working Group.

Item: 164 **IS - Drainage Update - Price Lane, Agnes Banks - (95495) CONFIDENTIAL**

Previous Item: Ordinary (09 May 2017)
Ordinary (28 June 2011)
Ordinary (30 November 2010)
Ordinary (09 November 2010)

MOTION:

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

Refer to RESOLUTION

289 RESOLUTION:

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

That consideration of this matter be deferred to the next Council meeting.

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Item: 165 SS - Property Matter - Lease to Blefari Holdings Pty Ltd - Shop 6, Glossodia Shopping Village - (95496, 96333, 112106, 126147) CONFIDENTIAL

MOTION:

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

Refer to RESOLUTION

290 RESOLUTION:

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

That:

1. Council agree to enter into a new lease with Blefari Holdings Pty Ltd in regard to Shop 6, Glossodia Shopping Village, as outlined in this report.
2. Authority be given for any documentation in association with this matter to be executed under the Seal of Council.
3. Details of Council's resolution be conveyed to the 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.

The meeting terminated at 9:45pm.

Submitted to and confirmed at the Ordinary meeting held on 26 September 2017.

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Mayor