



# **Attachment 1 to Item 088**

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## **Council Resolution Summary - July 2021 to December 2021**

Date of meeting: 10 May 2022  
Location: Council Chambers  
Time: 6:30 p.m.



## Council Report - All Council Resolutions 01/07/2021 - 31/12/2021

Meeting Date	Item No	Resolution No	Description	Mover	Seconder	Responsible Directorate	Resolution Part No	Resolution Part Summary	Status	Status Detail	Completed Resolution Part
13/07/2021	130	RES182/21	GM - Amendment to 2021/2022 Adopted Fees and Charges - (79351)	Clr Zamprogno	Clr Rasmussen	City Planning	RES182/21/1	That the Draft 2021/2022 Fees and Charges, attached as Attachment 1 to the report, be approved for public exhibition and that Council give public notice of the exhibition of this document for a minimum of 28 days, in accordance with Section 405 of the Local Government Act 1993.	Completed 22 July 2021	Draft 2021/2022 Fees and Charges placed on public exhibition from 22 July - 20 August 2021. Advertised in various mediums.	22/07/2021
13/07/2021	130	RES182/21	GM - Amendment to 2021/2022 Adopted Fees and Charges - (79351)	Clr Zamprogno	Clr Rasmussen	City Planning	RES182/21/2	At the expiration of the public notification period, the following action be taken: a) Should any submissions be received regarding the fees and charges, a further report be submitted to Council, or b) Should no submissions be received, Council adopt the fees and charges as shown in Attachment 1 to this report.	Completed 22 July 2021	Draft 2021/2022 Fees and Charges adopted. No submissions received.	22/07/2021
13/07/2021	131	RES183/21	GM - Establishment of a Set of Metrics to Report on Council Facilities, Operations and Functions - (79351)	Clr Richards	Clr Kotlash	General Manager	RES183/21/1	That Council adopt a set of metrics which report on: • Development Applications • Customer Service Requests • Telephone Calls to Council's Call Centre.	Completed 31 October 2021	A set of metrics have been developed to report on Development Applications, Customer Requests and Telephone calls to Council's Call Centre. The metrics are published quarterly on Council's website.	31/10/2021
13/07/2021	131	RES183/21	GM - Establishment of a Set of Metrics to Report on Council Facilities, Operations and Functions - (79351)	Clr Richards	Clr Kotlash	General Manager	RES183/21/2	That the set of metrics be published on Council's website quarterly and updated every three months.	Completed 31 October 2021	A set of metrics have been developed to report on Development Applications, Customer Requests and Telephone calls to Council's Call Centre. The metrics are published quarterly on Council's website	31/10/2021
13/07/2021	131	RES183/21	GM - Establishment of a Set of Metrics to Report on Council Facilities, Operations and Functions - (79351)	Clr Richards	Clr Kotlash	General Manager	RES183/21/3	That reporting on Development Applications and Customer Service Requests metrics will be published in July 2021 for April to June 2021.	Completed 31 October 2021	A set of metrics have been developed to report on Development Applications, Customer Requests and Telephone calls to Council's Call Centre. The metrics are published quarterly on Council's website	31/10/2021
13/07/2021	131	RES183/21	GM - Establishment of a Set of Metrics to Report on Council Facilities, Operations and Functions - (79351)	Clr Richards	Clr Kotlash	General Manager	RES183/21/4	That reporting on telephone call metrics will be published in October 2021 for July to September 2021.	Completed 31 October 2021	A set of metrics have been developed to report on Development Applications, Customer Requests and Telephone calls to Council's Call Centre. The metrics are published quarterly on Council's website	31/10/2021
13/07/2021	131	RES183/21	GM - Establishment of a Set of Metrics to Report on Council Facilities, Operations and Functions - (79351)	Clr Richards	Clr Kotlash	General Manager	RES183/21/5	That Council also publish the Average Processing Time for Development Applications lodged after January 2021.	Completed 31 October 2021	A set of metrics have been developed to report on Development Applications, Customer Requests and Telephone calls to Council's Call Centre. The metrics are published quarterly on Council's website	31/10/2021
13/07/2021	132	RES184/21	IS - Upper Colo Reserve - (95495,79354)	Clr Richards	Clr Zamprogno	Infrastructure Services	RES184/21/1	That Council close the Upper Colo Reserve campground until access is restored from Upper Colo Road.	Completed 13 July 2021	Complete - Reserve has been closed and will reopen once the bridge has been restored.	13/07/2021
13/07/2021	132	RES184/21	IS - Upper Colo Reserve - (95495,79354)	Clr Richards	Clr Zamprogno	Infrastructure Services	RES184/21/2	That Council notes that this closure is temporary and fully intends to reopen the Upper Colo Reserve campground.	Completed 13 July 2021	Reserve has been closed and will reopen once the bridge has been restored.	13/07/2021
13/07/2021	133	RES185/21	SS - Review of Payment of Expenses and Provision of Facilities to Councillors Policy - (95496)	Clr Lyons-Buckett	Clr Wheeler	Support Services	RES185/21/1	That this matter be deferred to the next Council Meeting for consideration.	Completed 27 July 2021	Matter deferred to Council Meeting 27 July 2021.	27/07/2021
13/07/2021	134	RES186/21	ROC - Disaster and Emergency Committee - 14 April 2021 - (151940, 95495)	Clr Kotlash	Clr Zamprogno	Infrastructure Services	RES186/21/1	That in relation to the Minutes of the Disaster and Emergency Committee Meeting held on the 14/04/2021: 1. Council receive and note the Disaster and Emergency Committee minutes and endorse the actions arising from the recommendations contained in the following items: Item 1 – Emergency Planning and Response, the Committee recommends that Council: 1 The Committee note the information in the report relating to Emergency Planning and Response. 2 The Committee receive the presentations from relevant agencies. 3 The Committee identify matters for further action or resolution by Council. 4 Council write to residents and businesses in flood-affected areas to provide written information about on recovery services, Services NSW registration clean-up and any other relevant information. 5 Council seek to facilitate the production of an overall review of the 21 Flood to provide SRFFD	Completed 31 March 2022	Further Disaster and Emergency Committee Meetings were held on 7/9/2021 and 31/3/2022 and these will be ongoing.	31/03/2022

## Council Report - All Council Resolutions 01/07/2021 - 31/12/2021

Meeting Date	Item No	Resolution No	Description	Mover	Second	Responsible Directorate	Resolution Part No	Resolution Part Summary	Status	Status Detail	Completed Resolution Part
13/07/2021	134	RES186/21	ROC - Disaster and Emergency Committee - 14 April 2021 - (151940, 95495)	Clr Kotlash	Clr Zamprogno	Infrastructure Services	RES186/21/2	That in relation to the Minutes of the Disaster and Emergency Committee Meeting held on the 14/04/2021: 1. Council receive and note the Disaster and Emergency Committee minutes and endorse the actions arising from the recommendations contained in the following items: Item 2 – Floodplain Management Matters, the Committee recommends that Council: 1. Advise Council that it should urgently advocate for the Richmond Bridge Duplication Project to include a bridge and approach roads that provide better access during a major flood event. 2. Recommend that Council advocate with all relevant agencies and organisations for resilience planning for infrastructure, in particular electricity, during flood events. 3. Recommend that the Committee continue to provide advice for Council's grant funded floodplain management projects.	Completed 31 March 2022	Consultation with Transport for NSW is ongoing regarding Richmond Bridge Duplication Project, as is advocacy for resilience planning and grant funding.	31/03/2022
13/07/2021	135	RES187/21	ROC - Local Traffic Committee - 21 June 2021 - (80245, 95495)	Clr Zamprogno	Clr Rasmussen	Infrastructure Services	RES187/21/1	That Council receive and note the Minutes of the Local Traffic Committee Meeting held on 21 June 2021.	Completed 1 July 2021		01/07/2021
13/07/2021	136	RES188/21	NM - Vacant Land at McGraths Hill - (138879, 79351)	Clr Richards	Clr Kotlash	Infrastructure Services	RES188/21/1	That a report is provided to Council regarding the vacant area of land at McGraths Hill, along Pitt Town Road (Windsor Road end), seeking the following: a) The history the site (including its look and its use) b) The current status of the site c) Options for future use of the site, focusing on its clean-up, with costs outlined for draining and/or permanent mowing.	Completed 28 September 2021	Report went to Council 28/9/2021.	28/09/2021
13/07/2021	136	RES188/21	NM - Vacant Land at McGraths Hill - (138879, 79351)	Clr Richards	Clr Kotlash	Infrastructure Services	RES188/21/2	A report be provided back to Council within two months.	Completed 28 September 2021	Report went to Council 28/9/2021.	28/09/2021
13/07/2021	138	RES191/21	SS - Lease to Kirpa Family Pty Ltd - 37 Macquarie Street, Windsor - (95496, 112106, 152889, 28306) CONFIDENTIAL	Clr Rasmussen	Clr Richards	Support Services	RES191/21/1	That Council agree to enter into a lease with Kirpa Family Pty Ltd for the property known as 37 Macquarie Street, Windsor, as outlined in the report.	Anticipated Completion Time – July 2022	Lease has been signed and sent back to Council's Solicitor to be registered in October 2021.	
13/07/2021	138	RES191/21	SS - Lease to Kirpa Family Pty Ltd - 37 Macquarie Street, Windsor - (95496, 112106, 152889, 28306) CONFIDENTIAL	Clr Rasmussen	Clr Richards	Support Services	RES191/21/2	That in conjunction with part 1. above, Council agree to surrender the current lease with Johnny Odesho and William Koro for the property known as 37 Macquarie Street, Windsor, as outlined in the report.	Anticipated Completion Time – July 2022	Lease has been signed and sent back to Council's Solicitor to be registered in October 2021.	
13/07/2021	138	RES191/21	SS - Lease to Kirpa Family Pty Ltd - 37 Macquarie Street, Windsor - (95496, 112106, 152889, 28306) CONFIDENTIAL	Clr Rasmussen	Clr Richards	Support Services	RES191/21/3	That authority be given for the Lease, the Surrender of Lease and any other relevant documentation in association with this matter to be executed under the Seal of Council.	Completed November 2021	Seal was affixed to the lease in November 2021.	30/11/2021
13/07/2021	138	RES191/21	SS - Lease to Kirpa Family Pty Ltd - 37 Macquarie Street, Windsor - (95496, 112106, 152889, 28306) CONFIDENTIAL	Clr Rasmussen	Clr Richards	Support Services	RES191/21/4	That details of Council's resolution be conveyed to the current and proposed Lessees, 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 a resolution into effect has been agreed to and executed by all parties.	Completed 21 July 2021	Letters advising of Council's Resolution sent 21 July 2021.	21/07/2021
27/07/2021	151	RES193/21	MM - General Manager Performance Review Process - (79351)	Clr Conolly		General Manager	RES193/21/1	That the Council agree to engage an external facilitator to assist with the process of performance appraisal and the development of a performance plan for the General Manager.	Completed 6 August 2021	Council engaged external facilitator McArthur to assist with the process of performance appraisal and the development of a performance plan.	6/08/2021
27/07/2021	151	RES193/21	MM - General Manager Performance Review Process - (79351)	Clr Conolly		General Manager	RES193/21/2	That quotations be sought from suitable external facilitators in accordance with Council's Procurement Policy.	Completed 5 August 2021	Council obtained quotations.	5/08/2021
27/07/2021	151	RES193/21	MM - General Manager Performance Review Process - (79351)	Clr Conolly		General Manager	RES193/21/3	That the Performance Review Panel select an external facilitator from the quotations received.	Completed 6 August 2021	The Performance Review Panel selected an external facilitator, McArthur from the quotations received.	6/08/2021
27/07/2021	139	RES194/21	GM - Western Sydney Regional Organisation of Councils Membership - (79351, 105109)	Clr Zamprogno	Clr Calvert	General Manager	RES194/21/1	That Council receive and note the information provided in this report regarding Council's membership of WSROC.	Action – Completed noted and no further action required	Noted by Council at Meeting 27/7/2021.	27/07/2021

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Meeting Date	Item No	Resolution No	Description	Mover	Second	Responsible Directorate	Resolution Part No	Resolution Part Summary	Status	Status Detail	Completed Resolution Part
27/07/2021	139	RES194/21	GM - Western Sydney Regional Organisation of Councils Membership - (79351, 105109)	Clr Zamprogno	Clr Calvert	General Manager	RES194/21/2	That Council write to WSROC to advise we are considering withdrawing our membership on the basis that we are not convinced of the value due to the significant contribution required, to give WSROC the opportunity to respond and look at its financial model and viability.	Completed 5 August 2021	Letter forwarded to WSROC 5/8/2021 in accordance with Council Resolution.	05/08/2021
27/07/2021	140	RES195/21	IS - Colbee Park Plan of Management and Masterplan - (95495, 79354)	Clr Zamprogno	Clr Kotlash	Infrastructure Services	RES195/21/1	That Council adopt the Colbee Park Plan of Management and Masterplan attached as Attachments 3 and 4 to the report.	Completed 27 July 2021	Plan of Management has been adopted.	27/07/2021
27/07/2021	140	RES195/21	IS - Colbee Park Plan of Management and Masterplan - (95495, 79354)	Clr Zamprogno	Clr Kotlash	Infrastructure Services	RES195/21/2	That Council categorise the Community land as detailed in Figure 1 of this report.	Completed 27 July 2021	Plan of Management has been adopted.	27/07/2021
27/07/2021	141	RES196/21	SS - Investment Report - June 2021 - (95496)	Clr Richards	Clr Kotlash	Support Services	RES196/21/1	That the Monthly Investment Report for June 2021 be received and noted.	Completed 27 July 2021		27/07/2021
27/07/2021	142	RES197/21	SS - Proposed Road Closure Part Laws Farm Road adjoining 600 Laws Farm Road, Cumberland Reach - (95496, 112106, 131690, 149830)	Clr Wheeler	Clr Lyons-Buckett	Support Services	RES197/21/1	That Council approve the road closure and new road alignment as shown in Attachment 1 to this report, adjoining 600 Laws Farm Road, Cumberland Reach.	Completed 27 July 2021		27/07/2021
27/07/2021	142	RES197/21	SS - Proposed Road Closure Part Laws Farm Road adjoining 600 Laws Farm Road, Cumberland Reach - (95496, 112106, 131690, 149830)	Clr Wheeler	Clr Lyons-Buckett	Support Services	RES197/21/2	That authority be given for the Road Acquisition and Road Closure Plans and any documentation in association with the matter to be executed under the Seal of Council.	Completed April 2022	Plans were signed in April 2022 and are currently being registered by McKinlay Morgan Associates.	30/04/2022
27/07/2021	143	RES198/21	SS - Review of Payment of Expenses and Provisions of Facilities to Councillors Policy - (95496)	Clr Lyons-Buckett	Clr Wheeler	Support Services	RES198/21/1	That the Payment of Expenses and Provision of Facilities to Councillors Policy, included as Attachment 1 to the report, be placed on public exhibition for a period of at least 28 days, and that the matter be reported back to Council at the conclusion of the exhibition period, along with any submissions received.	Completed 26 October 2021	The draft Payment of Expenses and Provision of Expenses Policy was placed on public exhibition for 28 days from 18 August 2021. Two submissions were received. The result of the exhibition was reported to Council on 26 October 2021 when the Policy was adopted.	26/10/2021
27/07/2021	144	RES199/21	ROC - Environment Committee - 6 July 2021 - (151938, 95498)	Clr Richards	Clr Kotlash	City Planning	RES199/21/1	That in relation to the Minutes of the Environment Committee Meeting held on 6 July 2021: Council endorse the Committee Recommendation in respect of Item 1, namely: "That the Environment Committee receive a report characterising our natural environment. The report may include sub catchments, and should include a desktop analysis of our natural environment, including considerations such as: • Koala habitat (SEPP) • High-risk weed pathways • Ecological endangered communities • Biodiversity offset sites • Riparian vegetation • Remnant native vegetation • Stormwater infrastructure • Wetlands • Platypus habitat • Environmental groups • Bushcare sites • Frogwatch groups • Bird watchers • Indian Myna eradication sites • Bee programs • Natural environment monitoring by other agencies • Zero litter to oceans work."	Resolution Status – Noted, to be incorporated into an existing Council activity, study etc.	Various considerations in regard to the natural environment will be considered in a broad context during the development of the Sustainability Strategy.	
27/07/2021	144	RES199/21	ROC - Environment Committee - 6 July 2021 - (151938, 95498)	Clr Richards	Clr Kotlash	City Planning	RES199/21/2	That Council endorse the Committee Recommendations in respect of Item 2, namely: "That this item be deferred to the next Environment Committee Meeting to allow Council staff to consult the community on this matter as per the resolution from the 13 April 2021 Meeting, namely :a) What Council might have the capacity to do in the future to prevent litter going into our rivers and oceans. b) What future opportunities Council might have to partner with others to combat this problem."	Completed26 April 2022	Community consultation was undertaken in August 2021 including direct correspondence with all local high schools. The community feedback was reported to the Environment Committee on 26 April 2022.	26/04/2022

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Meeting Date	Item No	Resolution No	Description	Mover	Second	Responsible Directorate	Resolution Part No	Resolution Part Summary	Status	Status Detail	Completed Resolution Part
27/07/2021	45	RES200/21	ROC - Local Traffic Committee - 12 July 2021 - (80245, 95495)	Clr Richards	Clr Kotlash	Infrastructure Services	RES200/21/1	That Council receive and note the Minutes of the Local Traffic Committee Meeting held on 12 July 2021.	Action – Completed noted and no further action required		30/07/2021
27/07/2021	146	RES201/21	NM1 - COVID-19 Vaccinations - (79351, 125612, 138882)	Clr Lyons-Buckett	Clr Wheeler	General Manager	RES201/21/1	That Council commit to Australia's vaccine rollout program by contacting the relevant authority to offer the use of Council facilities for vaccination centres;	Action – Completed noted and no further action required	A letter has been sent to the Chief Executive of the Nepean Blue Mountains Local Health District (Kay Hyman) offering support to establish a vaccination centre in Council facilities and there has been some analysis of what may be suitable locations. The Manager Enterprise Risks Systems participates in twice weekly COVID teleconferences conducted by Kay Hyman and the offer has been made verbally as well. Health has indicated that there are no plans to establish mass vaccination centres in the Hawkesbury but rather they are looking at establishing outreach centres to connect with vulnerable members of the community.	30/07/2021
27/07/2021	146	RES201/21	NM1 - COVID-19 Vaccinations - (79351, 125612, 138882)	Clr Lyons-Buckett	Clr Wheeler	General Manager	RES201/21/2	That Council commit to Australia's vaccine rollout program by investigating the provision of vaccines to Council staff in a similar way as delivery of the annual flu vaccine;	Resolution Status – Noted, to be incorporated into an existing Council activity, study etc.	The Risk team will monitor the Health advice as COVID booster shot timings may depend on when the initial shots were received and may not operate the same way as Flu shots which occur at a set time each year. It is also not clear if and when additional boosters are required.	30/07/2021
27/07/2021	147	RES202/21	NM2 - Better Weed Management Model (79351, 138881)	Clr Kotlash	Clr Reynolds	Infrastructure Services	RES202/21/1a	That Council write to the NSW Minister for Agriculture and Western New South Wales, the Hon. Adam Marshall, MP and to the General Managers of the three other constituent Councils that make up the Hawkesbury River County Council (HRCC) (Penrith, The Hills and Blacktown councils) requesting: a) A meeting to start a cooperative dialogue to investigate the establishment of a better weed management model (see below for proposed new model).	Resolution Status – Correspondence forwarded to relevant party 5/8/21	Letters sent to the Minister and General Managers at the following Councils - Penrith City Council, Blacktown City Council and The Hills Shire Council. Thank you for contacting Minister Marshall via nsw.gov.au. Response received from Minister and constituent Councils and follow up request made for meetings. Meeting arranged with Local Land Services on 7/12/2021.	18/10/2021
27/07/2021	147	RES202/21	NM2 - Better Weed Management Model (79351, 138881)	Clr Kotlash	Clr Reynolds	Infrastructure Services	RES202/21/2	That Council receive a report following initial response from all parties that also includes recommendations on how this matter may then be progressed.	Resolution Status – Further report and/or Councillor Briefing required	Responses received from three Councils - Penrith, Blacktown and The Hills. Awaiting response from the Minister for Agriculture. Council report to be prepared when that response has been received.	
27/07/2021	147	RES202/21	NM2 - Better Weed Management Model (79351, 138881)	Clr Kotlash	Clr Reynolds	Infrastructure Services	RES202/21/2	That Council receive a report following initial response from all parties that also includes recommendations on how this matter may then be progressed.	Resolution Status – Additional research being undertaken	Response received from Minister for Agriculture and meeting arranged with Sharon Elliott from Local Land Services on 7/12/2021 to discuss this matter. Report to be prepared to Council following this meeting/discussion.	
27/07/2021	147	RES202/21	NM2 - Better Weed Management Model (79351, 138881)	Clr Kotlash	Clr Reynolds	Infrastructure Services	RES202/21/2	That Council receive a report following initial response from all parties that also includes recommendations on how this matter may then be progressed.	Resolution Status – Further report and/or Councillor Briefing required	Council has now received a response from the Minister for Agriculture and staff have met with Local Land Services. A report is being prepared.	
27/07/2021	149	RES205/21	SS - Lease to Josephine Saliba - 264 Hawkesbury Valley Way, Richmond - (95495, 112106, 33449, 137013)	Clr Zamprogno	Clr Kotlash	Support Services	RES205/21/1	That Council agree to enter into a lease with Josephine Saliba for the property known as 264 Hawkesbury Valley Way, Richmond, as outlined in the report.	Completed 28 February 2022	Lease was registered on title on 28 February 2022.	28/02/2022
27/07/2021	149	RES205/21	SS - Lease to Josephine Saliba - 264 Hawkesbury Valley Way, Richmond - (95495, 112106, 33449, 137013)	Clr Zamprogno	Clr Kotlash	Support Services	RES205/21/2	That in conjunction with part 1. above, Council agree to surrender the current lease with Anthony Riley for the property known as 264 Hawkesbury Valley Way, Richmond, as outlined in the report.	Completed 28 February 2022	Surrender of Lease was registered on 28 February 2022.	28/02/2022
27/07/2021	149	RES205/21	SS - Lease to Josephine Saliba - 264 Hawkesbury Valley Way, Richmond - (95495, 112106, 33449, 137013)	Clr Zamprogno	Clr Kotlash	Support Services	RES205/21/3	That authority be given for the Lease, Surrender of Lease and any other relevant documentation in association with this matter to be executed under the Seal of Council.	Completed 13 January 2022	The Council seal was affixed to the Lease on 13 January 2022.	13/01/2022

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27/07/2021	149	RES205/21	SS - Lease to Josephine Saliba - 264 Hawkesbury Valley Way, Richmond - (95495, 112106, 33449, 137013)	Clr Zamprogno	Clr Kotlash	Support Services	RES205/21/4	That details of Council's resolution be conveyed to the current and proposed Lessees, 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 a resolution into effect has been agreed to and executed by all parties.	Completed 2 August 2021	Letters advising of Council's Resolution were sent on 2 August 2021.	02/08/2021
27/07/2021	150	RES206/21	GM - Property Matter Investigation Outcome - (79351)	Clr Zamprogno	Clr Rasmussen	General Manager	RES206/21/1	That the investigation report regarding Kurrajong Memorial Park, prepared by Robert Ball, Blackadder Associates Pty Ltd, and attached as Attachment 1 to this report, be received and noted.	Completed 27 July 2021		27/07/2021
27/07/2021	150	RES206/21	GM - Property Matter Investigation Outcome - (79351)	Clr Zamprogno	Clr Rasmussen	General Manager	RES206/21/2	That management responses to the recommendations, and proposed actions detailed in the report attached as Attachment 1 to this report be received and noted.	Completed 27 July 2021		27/07/2021
27/07/2021	150	RES206/21	GM - Property Matter Investigation Outcome - (79351)	Clr Zamprogno	Clr Rasmussen	General Manager	RES206/21/3	That the report be provided to the Audit Committee for information.	Completed 27 July 2021		27/07/2021
10/08/2021	152	RES208/21	CP - Redbank Voluntary Planning Agreement - Proposed Grose River Bridge - Milestones - (95498, 79351)	Clr Tree	Clr Zamprogno	City Planning	RES208/21/1	That Council agree to amend the relevant Voluntary Planning Agreement Milestones, in relation to the proposed Grose River Bridge, as follows: Milestone 2 (VPA Schedule 2, Item 1.2, Page 1 of 9) Development approval by the relevant authority 701st urban lot 801st urban lot / Milestone 3 (VPA Schedule 2, Item 1.2, Page 1 of 9) Preparation of the construction documentation and submission to the relevant authority 821st urban lot 865th urban lot / VPA Schedule 2, Item 1.3, Page 2 of 9 Construction (practical completion) of the proposed bridge 1001st urban lot 1101st urban lot	Completed 12 August 2021	The amended milestones as resolved by Council is noted and all parties to the VPA were advised of Councils Resolution on 12 August 2021.	12/08/2021
10/08/2021	152	RES208/21	CP - Redbank Voluntary Planning Agreement - Proposed Grose River Bridge - Milestones - (95498, 79351)	Clr Tree	Clr Zamprogno	City Planning	RES208/21/2	That Council in relation to the proposed Grose River Bridge, seek the agreement of the Developer and Transport for NSW as parties to the Redbank Voluntary Planning Agreement to amend the milestones in accordance with the above schedule.	Completed 18 August 2021	Letter was issued to three paries to the VPA seeking their signature on 18 August 2021.	18/08/2021
10/08/2021	152	RES208/21	CP - Redbank Voluntary Planning Agreement - Proposed Grose River Bridge - Milestones - (95498, 79351)	Clr Tree	Clr Zamprogno	City Planning	RES208/21/3	That Council in relation to the proposed Grose River Bridge, seek the agreement of the Developer and Transport for NSW as parties to the Redbank Voluntary Planning Agreement that a new milestone	Completed 24 August 2021	The request for this additional milestone has been conveyed to both Redbank and TfNSW and will be considered as part of the broader review and update of the VPA.	24/08/2021
10/08/2021	153	RES209/21	CP - Jacaranda Development Control Plan - Post Exhibition Amendments - (124414, 95498)	Clr Rasmussen	Clr Lyons-Buckett	City Planning	RES209/21/1	That Council adopt the Jacaranda Development Control Plan, attached as Attachment 1 to the report.	Completed 30 September 2021	Commencement of the Jacaranda DCP coincided with the notification on the NSW Legislation website of the LEP amendment associated with the Jacaranda development in September 2021.	30/09/2021
10/08/2021	153	RES209/21	CP - Jacaranda Development Control Plan - Post Exhibition Amendments - (124414, 95498)	Clr Rasmussen	Clr Lyons-Buckett	City Planning	RES209/21/2	That the adopted Jacaranda Development Control Plan come into effect following notification of the Jacaranda Local Environmental Plan Amendment on the NSW Legislation website, and on the date specified in a public notice of the Council's resolution to adopt the Plan is published on Council's website following notification of the Local Environmental Plan Amendment.	Completed 30 September 2021	Commencement of the Jacaranda DCP coincided with the notification on the NSW Legislation website of the LEP amendment associated with the Jacaranda development in September 2021.	30/09/2021
10/08/2021	154	RES210/21	CP - Hawkesbury LGA Aboriginal Cultural Heritage Study - (80242, 124414, 95498)	Clr Wheeler	Clr Rasmussen	City Planning	RES210/21/1	That Council publicly exhibit the Hawkesbury LGA Aboriginal Cultural Heritage Study prepared by GML Heritage, attached as Attachment 1 to the report.	Completed12 October 2021	Public exhibition of the Hawkesbury Aboriginal Cultural Study occurred between 2 September 2021 and 1 October 2021 and the results reported to Council on 12 September 2021. The Study was adopted on 12 September 2021.	12/10/2021
10/08/2021	154	RES210/21	CP - Hawkesbury LGA Aboriginal Cultural Heritage Study - (80242, 124414, 95498)	Clr Wheeler	Clr Rasmussen	City Planning	RES210/21/1	That Council publicly exhibit the Hawkesbury LGA Aboriginal Cultural Heritage Study prepared by GML Heritage, attached as Attachment 1 to the report.	Completed 12 October 2021	Public exhibition was undertaken between 2 September 2021 to 1 October 2021, and the outcome was reported to Council at its Ordinary Meeting on 12 October 2021 where Council adopted the Aboriginal Cultural Heritage Study.	12/10/2021



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Meeting Date	Item No	Resolution No	Description	Mover	Second	Responsible Directorate	Resolution Part No	Resolution Part Summary	Status	Status Detail	Completed Resolution
10/08/2021	211	RES211/21	CP - Council Submission - Richmond Bridge Duplication Project Preferred Corridor - (124414, 95498)	Clr Wheeler	Clr Lyons-Buckett	City Planning	RES211/21/1	That this matter be deferred to enable Council's submission to be amended to include information from community representation.	Completed 17 October 2021	Draft Council submission was amended to include information from community representation, and was reported to Council's Ordinary Meeting on 14 September 2021. Final submission was lodged with TfNSW on 17 September 2021.	17/10/2021
10/08/2021	211	RES211/21	CP - Council Submission - Richmond Bridge Duplication Project Preferred Corridor - (124414, 95498)	Clr Wheeler	Clr Lyons-Buckett	City Planning	RES211/21/2	That Council alert Transport for NSW to the urgent need for further community consultation especially in North Richmond and Southee Road.	Completed 26 August 2021	Transport NSW were advised directly of the Council Resolution in terms of the need for further community consultation with North Richmond and Southee Road residents.	26/08/2021
10/08/2021	211	RES211/21	CP - Council Submission - Richmond Bridge Duplication Project Preferred Corridor - (124414, 95498)	Clr Wheeler	Clr Lyons-Buckett	City Planning	RES211/21/3	That Council write to Transport for NSW seeking an extension to the submission date.	Completed 26 August 2021	Transport NSW were advised directly following the Council Resolution, and have advised that the consultation period has been extended until 17 September 2021.	26/08/2021
10/08/2021	156	RES212/21	SS - 2020/2021 Community Sponsorship Program - Round 2 - (95496, 96328)	Clr Lyons-Buckett	Clr Wheeler	Support Services	RES212/21/1	That Council approve payments for Section 356 Financial Assistance to the individual and organisations listed in this report and at the level recommended in the tables in the report.	Completed 3 September 2021		03/09/2021
10/08/2021	156	RES212/21	SS - 2020/2021 Community Sponsorship Program - Round 2 - (95496, 96328)	Clr Lyons-Buckett	Clr Wheeler	Support Services	RES212/21/2	That Council approve execution of Council's standard Sponsorship Agreement for those applications where the approved level of funding is over \$500.	Completed 3 September 2021		03/09/2021
10/08/2021	156	RES212/21	SS - 2020/2021 Community Sponsorship Program - Round 2 - (95496, 96328)	Clr Lyons-Buckett	Clr Wheeler	Support Services	RES212/21/3	That Council advise Applicant 4 that their application was not successful in accordance with Community Sponsorship Program assessment criteria.	Completed 3 September 2021		03/09/2021
10/08/2021	157	RES213/21	SS - Proposed Road Closure Adjoining 24 Toll House Way, Windsor - (95496, 112106)	Clr Lyons-Buckett	Clr Wheeler	Support Services	RES213/21/1	That Council publicly exhibit and notify adjoining owners of the proposed road closure of an area of approximately 126m2 adjoining 24 Toll House Way, Windsor as shown in the location plan attached as Attachment 1, to this report.	Completed 28 September 2021	The proposed road closure was publicly exhibited for 28 days with receipt of submissions closing on 28 September 2021, with no submissions being received.	28/09/2021
10/08/2021	157	RES213/21	SS - Proposed Road Closure Adjoining 24 Toll House Way, Windsor - (95496, 112106)	Clr Lyons-Buckett	Clr Wheeler	Support Services	RES213/21/2	That at the expiration of the public exhibition period outlined in Part 1, the following action be taken: (a) Should any submissions be received regarding the proposed road closure a further report be submitted to Council, or (b) Should no submissions be received: i. Council approve the road closure as shown in Attachment 1 to this report, being part of the closed portion of the road reserve adjoining 24 Toll House Way, Windsor. ii. Authority be given for the Road Closure Plan, and any documentation in association with the matter to be executed under the Seal of Council.	Completed 22 February 2022	The proposed road closure was publicly exhibited for 28 days with receipt of submissions closing on 28 September 2021, with no submissions being received. The matter was reported back to Council on 22 February 2022 to resolve to sell the closed road reserve to the adjoining owner for the amount disclosed in the confidential report.	22/02/2022
10/08/2021	158	RES214/21	ROC - Heritage Committee Minutes - 22 July 2021 - (80242, 95498, 124414)	Clr Wheeler	Clr Lyons-Buckett	City Planning	RES214/21/1	That in relation to the Minutes of the Heritage Committee Meeting held on the 22 July 2021: Council receive and note the Heritage Committee Recommendations in respect to items 4 and 11.	Completed 26 August 2021	Noted, and further updates to be provided as part of the Liveability Project. Awaiting receipt of further input from Committee members with respect to the Heritage Awards.	26/08/2021
10/08/2021	158	RES214/21	ROC - Heritage Committee Minutes - 22 July 2021 - (80242, 95498, 124414)	Clr Wheeler	Clr Lyons-Buckett	City Planning	RES214/21/10	Council consider the matters raised by the Heritage Committee when considering the draft submission to the Richmond Bridge Duplication Preferred Option Report, including: a) Comments on impact of heritage listed property Mountain View, the lack of details about the impact and significant concerns about the Green Route. b) Address concerns about lack of flood immunity, given the budget of the project.	Completed 26 August 2021	Heritage Committee considerations were included as part of Council's draft submission to the Richmond Bridge Duplication Preferred Option Report which was considered by Council at its Ordinary Meeting on 10 August 2021.	26/08/2021
10/08/2021	158	RES214/21	ROC - Heritage Committee Minutes - 22 July 2021 - (80242, 95498, 124414)	Clr Wheeler	Clr Lyons-Buckett	City Planning	RES214/21/2	That in relation to the Minutes of the Heritage Committee Meeting held on the 22 July 2021: Council endorse the Committee Recommendation in respect of Item 1, namely: "That the Heritage Committee recommends that Council publicly exhibit the Draft Hawkesbury Aboriginal Cultural Heritage Study prepared by GML Heritage".	Completed 26 August 2021	The draft Hawkesbury Aboriginal Cultural Heritage Study was presented to Council's Ordinary Meeting on 10 August 2021, where Council resolved to place the draft study on public exhibition.	26/08/2021



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Meeting Date	Item No	Resolution No	Description	Mover	Second	Responsible Directorate	Resolution Part No	Resolution Part Summary	Status	Status Detail	Completed Resolution Part
10/08/2021	158	RES214/21	ROC - Heritage Committee Minutes - 22 July 2021 - (80242, 95498, 124414)	Clr Wheeler	Clr Lyons-Buckett	City Planning	RES214/21/3	That Council endorse the Committee Recommendation in respect of Item 2, namely: "That the Heritage Committee: a) Endorse the Draft 3 Year Endorse the Draft Heritage Strategy for the 2021/2022 - 2023/2024 period. b) Strongly supports the appointment of a Heritage Officer."	Resolution Status – Noted, to be incorporated into an existing Council activity, study etc.	Recommendation within the Heritage Strategy Study has been incorporated into works programs.	
10/08/2021	158	RES214/21	ROC - Heritage Committee Minutes - 22 July 2021 - (80242, 95498, 124414)	Clr Wheeler	Clr Lyons-Buckett	City Planning	RES214/21/4	Council endorse the Committee Recommendation in respect of Item 3, namely: "That the Heritage Committee: a) Receive draft Inventory Sheets for the Committee to comment on. b) Include Database entries that provide searchable descriptors of items within the draft Inventory sheets. c) Recommends providing Heritage Statements and Studies that have been submitted through Council's Development Services section to the library."	Resolution Status – Additional research being undertaken	Progress of the Heritage Study to be presented to Heritage Committee when new Committee is formed.	
10/08/2021	158	RES214/21	ROC - Heritage Committee Minutes - 22 July 2021 - (80242, 95498, 124414)	Clr Wheeler	Clr Lyons-Buckett	City Planning	RES214/21/5a	Council endorse the Committee Recommendation in respect of Item 5, namely: a) "That the Heritage Committee:a) Recommends that Council provide more media, promotion and awareness of the Local Heritage Assistance Fund and Heritage more broadly.	Completed 28 April 2022	Arrangements made through Council's Corporate Communications section to promote and raise awareness of the Local Heritage Assistance Fund through media articles etc.	28/04/2022
10/08/2021	158	RES214/21	ROC - Heritage Committee Minutes - 22 July 2021 - (80242, 95498, 124414)	Clr Wheeler	Clr Lyons-Buckett	City Planning	RES214/21/5b	"That the Heritage Committee: Encourage Council to increase funding to the Local Heritage Assistance Fund to enhance the program and to coincide with the potential for an increase in heritage listings.	Completed 28 April 2022	Opportunities for increased funding with the Local Heritage Assistance Fund are being considered as part of the 2022/23 budget.	28/04/2022
10/08/2021	158	RES214/21	ROC - Heritage Committee Minutes - 22 July 2021 - (80242, 95498, 124414)	Clr Wheeler	Clr Lyons-Buckett	City Planning	RES214/21/5c	"That the Heritage Committee: Notes that heritage grants provide an injection of jobs and funds into the local economy and that the 2020/2021 program through a \$40,000 contribution from Council has generated \$170,000 worth of works to heritage items.	Action – Completed noted and no further action required	Noted.	10/08/2021
10/08/2021	158	RES214/21	ROC - Heritage Committee Minutes - 22 July 2021 - (80242, 95498, 124414)	Clr Wheeler	Clr Lyons-Buckett	City Planning	RES214/21/5d	That Council use previous video footage of Council's Heritage Advisor to promote the Local Heritage Assistance Fund in social media posts to encourage people to come forward with potential heritage listings for consideration.	Completed 28 April 2022	Arrangements have been made through Council's Corporate Communications section to promote and raise awareness of the Local Heritage Assistance Fund through media articles etc.	28/04/2022
10/08/2021	158	RES214/21	ROC - Heritage Committee Minutes - 22 July 2021 - (80242, 95498, 124414)	Clr Wheeler	Clr Lyons-Buckett	City Planning	RES214/21/5e	Council use the high proportionate value of the Heritage NSW grant for small works to lobby for an increase in future years, particularly considering the high number of State and local heritage items in the Hawkesbury compared to other Council areas in NSW."	Completed 19 November 2021	Correspondence forwarded on 19 November 2021 to relevant parties including state agencies seeking increased grant funding.	19/11/2021
10/08/2021	158	RES214/21	ROC - Heritage Committee Minutes - 22 July 2021 - (80242, 95498, 124414)	Clr Wheeler	Clr Lyons-Buckett	City Planning	RES214/21/6	Council endorse the Committee Recommendation in respect of Item 6, namely: "That the Heritage Committee: a) Request that Council contact Heritage NSW to seek increased funding for heritage matters within the Hawkesbury Local Government Area. b) Note publicly that Council contributes to the bulk of funding to run these programs. c) Consider earlier notification and longer periods to facilitate applicants obtaining quotes, approvals and works, particularly with COVID-19 constraints."	Completed 19 November 2021	Correspondence forwarded on 19 November 2021 to relevant parties including state agencies seeking increased grant funding.	19/11/2021

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Meeting Date	Item No	Resolution No	Description	Mover	Second	Responsible Directorate	Resolution Part No	Resolution Part Summary	Status	Status Detail	Completed Resolution Part
10/08/2021	158	RES214/21	ROC - Heritage Committee Minutes - 22 July 2021 - (80242, 95498, 124414)	Clr Wheeler	Clr Lyons-Buckett	City Planning	RES214/21/7	Council endorse the Committee Recommendation in respect of Item 7, namely: "That the Heritage Committee: a) Recommends that the information sheets provide high level advice written in plain language to educate property owners of typical conservation issues and correct / appropriate remedies. b) Recommends that the Information sheets cater for both tradespersons and other end users with the following additions: ? Focus on getting specialist advice ? Plain language summary up to one page at the beginning of each document ? Information on approvals process and the need to obtain approvals for work ? Information on materials that should not be used and things people should not do."	Resolution Status – Further report and/or Councillor Briefing required	Information sheets presented to the Heritage Committee but will require further amendments to be presented to a future meeting.	
10/08/2021	158	RES214/21	ROC - Heritage Committee Minutes - 22 July 2021 - (80242, 95498, 124414)	Clr Wheeler	Clr Lyons-Buckett	City Planning	RES214/21/8	Council endorse the Committee Recommendation in respect of Item 8, namely: "That the Heritage Committee recommend that Council proceed with the replacement and interpretation of the missing milemarker at East Richmond."	Completed 28 April 2022	Replacement mile marker has been replicated and will be installed June 2022.	28/04/2022
10/08/2021	158	RES214/21	ROC - Heritage Committee Minutes - 22 July 2021 - (80242, 95498, 124414)	Clr Wheeler	Clr Lyons-Buckett	City Planning	RES214/21/9	Council endorse the Committee Recommendation in respect of Item 9, namely "That Council consider implementation of the Blue Plaques Program from the United Kingdom using State Government funding."	Completed 29 April 2022	The Blue Plaque program in NSW is being managed directly by Heritage NSW. An opportunity to nominate for Blue Plaque will occur again late 2022.	29/04/2022
10/08/2021	161	RES217/21	SS - Lease to The Minister for Police and Emergency Services (Fire and Rescue NSW) - Unformed Road Reserve Adjoining 43 March Street, Richmond - (112106, 95496, 120506) CONFIDENTIAL	Clr Wheeler	Clr Rasmusen	Support Services	RES217/21/1	That Council proceed to publicly exhibit the proposed Deed of Lease with The Minister for Police and Emergency Services (Fire & Rescue NSW) for the road reserve adjoining 43 March Street, Richmond, as outlined in the report, in accordance with Section 154 of the Roads Act, 1993.	Completed 25 August 2021	The lease was publicly exhibited from 25 August 2021 until 28 September 2021 with letters being sent to adjoining owners and notification on Council's website. No submissions were received.	25/08/2021
10/08/2021	161	RES217/21	SS - Lease to The Minister for Police and Emergency Services (Fire and Rescue NSW) - Unformed Road Reserve Adjoining 43 March Street, Richmond - (112106, 95496, 120506) CONFIDENTIAL	Clr Wheeler	Clr Rasmusen	Support Services	RES217/21/2a	At the expiration of the public exhibition period outlined in Part 1, the following action be taken: (a) Should any submissions be received regarding the proposed Agreement to The Minister for Police and Emergency Services (Fire & Rescue NSW) a further report be submitted to Council	Completed 25 August 2021	The lease was publicly exhibited from 25 August 2021 until 28 September 2021 with letters being sent to adjoining owners and notification on Council's website. No submissions were received.	25/08/2021
10/08/2021	161	RES217/21	SS - Lease to The Minister for Police and Emergency Services (Fire and Rescue NSW) - Unformed Road Reserve Adjoining 43 March Street, Richmond - (112106, 95496, 120506) CONFIDENTIAL	Clr Wheeler	Clr Rasmusen	Support Services	RES217/21/2b	At the expiration of the public exhibition period outlined in Part 1, the following action be taken: Should no submissions be received: i. Council agree to enter into a new Deed of Lease with The Minister for Police and Emergency Services (Fire & Rescue NSW) in regard to the unformed road adjoining 43 March Street, Richmond, as outlined in this report. ii. Authority be given for the Deed of Lease and any other documentation in association with the matter to be executed under the 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 resolution into effect has been agreed to and executed by all parties.	Anticipated Completion Time – June 2022	Lease is waiting to be executed by the Lessee, staff will follow the matter up with the Lessee.	

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Meeting Date	Item No	Resolution No	Description	Mover	Seconder	Responsible Directorate	Resolution Part No	Resolution Part Summary	Status	Status Detail	Completed Resolution Part
24/08/2021	162	RES218/21	MM - Fee Waiver or Reduction - Application Assessment Fees - (125610)	Clr Conolly		Support Services	RES218/21/1	That Council establish the following category of fee waiver or reduction: • Where applications submitted to Council to carry out construction or reconstruction works on a property either directly affected by the March 2021 flood event or subject where residents are affected by prolonged disturbance as a result of road closures arising from the March 2021 flood event, the applicable application assessment fees (Development Application and Construction Certificate) will be waived for applications lodged up until 30 June 2022.	Completed 13 October 2021		13/10/2021
24/08/2021	162	RES218/21	MM - Fee Waiver or Reduction - Application Assessment Fees - (125610)	Clr Conolly		Support Services	RES218/21/2	That in accordance with Sections 610E and 610F of the Local Government Act 1993, Council give public notice of at least 28 days of the proposed category of fee waiver or reduction.	Completed 31 October 2021		31/10/2021
24/08/2021	162	RES218/21	MM - Fee Waiver or Reduction - Application Assessment Fees - (125610)	Clr Conolly		Support Services	RES218/21/3	At the expiration of the public exhibition period outlined in Part 2, the following action be taken: a) Should any submissions be received regarding the proposed category of fee waiver or reduction, a further report be submitted to Council, or b) Should no submissions be received, Council adopt the new proposed category of fee waiver or reduction outlined in Part 1.	Completed 31 October 2021		31/10/2021
24/08/2021	163	RES219/21	NM - Disaster and Emergency Management - (138882, 79351)	Clr Wheeler	Clr Lyons-Buckett	Infrastructure Services	RES219/21/1	That Council: 1. Directs the Disaster and Emergency Committee to meet no later than 16 September 2021 to consider: a) Whether Council requires any supporting emergency plans, in addition to the statutory plans. b) The learnings of the Wingecarribee Shire Council Bushfire Response and Recovery Review 2021. c) The bushfire review completed by Anne Leadbeater, if it is available at the time of the meeting.	Action – Completed noted and no further action required	As per Council Resolution, a Disaster and Emergency meeting was arranged for Tuesday, 7 September 2021. A report was prepared, summarising Council's current emergency plans for review by Councillors. A copy of the Wingecarribee Shire Council Bushfire Response and Recovery Review 2021 report was included in the report to the Committee. Anne Leadbeater's report - Reflecting on Council's Role in Emergency Management and associated recommendations was presented to the Disaster and Emergency Committee for review and endorsement.	07/09/2021
24/08/2021	163	RES219/21	NM - Disaster and Emergency Management - (138882, 79351)	Clr Wheeler	Clr Lyons-Buckett	Infrastructure Services	RES219/21/2	That Council refers the development of the MacDonald Valley Flood Study to the Disaster and Emergency Committee for advice as and when required.	Completed 31 August 2021	As advised by Director City Planning - The flood projects are not due to be discussed at this meeting (7/9/2021 Disaster and Emergency Committee) as per the resolution of 24th August and as such we do not see that we need to invite anyone from the state agencies associated with any of the flood projects ie. those projects do not need any advice/decision from the Committee at this stage.	31/08/2021
24/08/2021	163	RES219/21	NM - Disaster and Emergency Management - (138882, 79351)	Clr Wheeler	Clr Lyons-Buckett	Infrastructure Services	RES219/21/3	That Council adapt its extreme heat plan to provide COVID safe cool locations for community members.	Completed 29 April 2022	COVID safe cool locations for community members are being reviewed and will be incorporated into Council's extreme heat plan when finalised.	29/04/2022
24/08/2021	163	RES219/21	NM - Disaster and Emergency Management - (138882, 79351)	Clr Wheeler	Clr Lyons-Buckett	Infrastructure Services	RES219/21/4	That Council receive a briefing on Council's Resilience Plan and support plans, including content and costings of distribution of the Emergency Management Guide.	Ongoing	Emergency Management Guide developed and distributed to the community in November 2021. Briefing on Council's support plan was completed at the Committee meeting held on 7 September 2021. Briefing on Resilience Plan delayed due to COVID impacts on community engagement.	
24/08/2021	163	RES219/21	NM - Disaster and Emergency Management - (138882, 79351)	Clr Wheeler	Clr Lyons-Buckett	Infrastructure Services	RES219/21/5	That Council receive an updated timeline for the progress of the EMPLAN.	Completed 7 September 2021	Completed 7 September 2021. EMPLAN endorsed by Regional Emergency Operation Controller 3 February 2022.	7/09/2021

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Meeting Date	Item No	Resolution No	Description	Mover	Second	Responsible Directorate	Resolution Part No	Resolution Part Summary	Status	Status Detail	Completed Resolution Part
24/08/2021	163	RES219/21	NM - Disaster and Emergency Management - (138882, 79351)	Clr Wheeler	Clr Lyons-Buckett	Infrastructure Services	RES219/21/6	That Council ensure that our plans include provision for and guidance on evacuation of domestic animals and livestock and care for the same and rehearsals.	Ongoing	LEMC works closely with neighbouring LEMC to ensure the provision of animal evacuation facilities. 2022 Regional Flood After Action Review identified the need for Animal and Agriculture Functional Area (Greater Sydney Local Land Services) to commence planning for future facilities in anticipation of potential development of current facilities.	
24/08/2021	163	RES219/21	NM - Disaster and Emergency Management - (138882, 79351)	Clr Wheeler	Clr Lyons-Buckett	Infrastructure Services	RES219/21/7	That Council continue to maintain a list of shovel-ready projects for grant funding.	Ongoing		
24/08/2021	163	RES219/21	NM - Disaster and Emergency Management - (138882, 79351)	Clr Wheeler	Clr Lyons-Buckett	Infrastructure Services	RES219/21/8	That Council append the MacDonald Valley Association submission to the Public Hearing Program for the 2019/2020 Bushfires.	Ongoing		
24/08/2021	163	RES219/21	NM - Disaster and Emergency Management - (138882, 79351)	Clr Wheeler	Clr Lyons-Buckett	Infrastructure Services	RES219/21/9	That Council follow-up inclusion of additional information relating to the MacDonald Valley on its Emergency Dashboard.	Ongoing	Local contractors engaged by Council ensure information relating to the MacDonald Valley is included on the dashboard.	
31/08/2021	164	RES222/21	GM - Appointment of Committees, Delegates and Representatives - (79351, 95496)	Calvert	Wheeler	Support Services	RES222/21/1	That the current Councillor representation on Committees as outlined in the report continue for the period from September 2021 to December 2021 or for the remainder of the term of this Council.	Completed 31 August 2021		31/08/2021
31/08/2021	164	RES222/21	GM - Appointment of Committees, Delegates and Representatives - (79351, 95496)	Calvert	Wheeler	Support Services	RES222/21/2	That the current community representation on the Audit Committee and Heritage Committee continue for the period from September 2021 to December 2021 or for the remainder of the term of this Council.	Completed 31 August 2021		31/08/2021
31/08/2021	165	RES223/21	SS - Investment Report - July 2021 - (95496, 96332)	Wheeler	Lyons-Buckett	Support Services	RES223/21/1	That the Monthly Investment Report for July 2021 be received and noted.	Completed 31 August 2021		31/08/2021
31/08/2021	166	RES224/21	SS - Administration of the December 2021 Hawkesbury City Council Local Government Elections - (95496)	Lyons-Buckett	Calvert	Support Services	RES224/21/1	That Council receive and note the report concerning changes to the timing of 2021 local government elections and changes to the schedule of Council meetings in September 2021.	Completed 31 August 2021		31/08/2021
31/08/2021	166	RES224/21	SS - Administration of the December 2021 Hawkesbury City Council Local Government Elections - (95496)	Lyons-Buckett	Calvert	Support Services	RES224/21/2	That the schedule of Ordinary Meetings of Council for 2021, adopted by Council at its meeting on 24 November 2020, be amended to move the meeting scheduled for 21 September 2021 to 14 September 2021, and to remove the meeting scheduled for 14 December 2021.	Completed 14 September 2021	Changes to meeting dates noted, Councillor diaries updated as required.	14/09/2021
31/08/2021	167	RES225/21	ROC - Innovation and Partnerships Committee - 3 August 2021 - (79351, 95496)	Richards	Kotlash	Infrastructure Services	RES225/21/1.1	That Council endorse the Committee recommendation in respect to Item, namely: "That the Innovation and Partnerships Committee: 1. Call for submissions from the community to assist in identifying the extent of telecommunications problems in the Hawkesbury.	RES - 31 August 2021	Council advertised that community members were able to make submissions to Council through Your Hawkesbury Your Say on Council's website, through Facebook, a media release and the Mayoral Column. 69 submissions were received.	31/08/2021
31/08/2021	167	RES225/21	ROC - Innovation and Partnerships Committee - 3 August 2021 - (79351, 95496)	Richards	Kotlash	Infrastructure Services	RES225/21/1.1	That Council endorse the Committee recommendation in respect to Item, namely: "That the Innovation and Partnerships Committee: 1. Call for submissions from the community to assist in identifying the extent of telecommunications problems in the Hawkesbury.	Completed 31 August 2021	Council advertised that community members were able to make submissions to Council through Your Hawkesbury Your Say on Council's website, through Facebook, a media release and the Mayoral Column. 69 submissions were received.	31/08/2021
31/08/2021	167	RES225/21	ROC - Innovation and Partnerships Committee - 3 August 2021 - (79351, 95496)	Richards	Kotlash	Infrastructure Services	RES225/21/1.2	Council endorse the Committee recommendation in respect to Item, namely: "That the Innovation and Partnerships Committee: Meet again in August to consider the submissions and a way forward.	Completed 31 August 2021	A further meeting of the Innovation and Partnership Committee was held on 24 August 2021, and a report prepared for Council's meeting on 31 August 2021.	31/08/2021
31/08/2021	167	RES225/21	ROC - Innovation and Partnerships Committee - 3 August 2021 - (79351, 95496)	Richards	Kotlash	Infrastructure Services	RES225/21/1.3	Council endorse the Committee recommendation in respect to Item, namely: "That the Innovation and Partnerships Committee: Invite the Member for Macquarie, Susan Templeman MP to the next Committee Meeting."	Completed 31 August 2021	Invitation extended to Susan Templeman for the Meeting on 24 August 2021.	31/08/2021

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Meeting Date	Item No	Resolution No	Description	Mover	Seconder	Responsible Directorate	Resolution Part No	Resolution Part Summary	Status	Status Detail	Completed Resolution Part
31/08/2021	168	RES226/21	ROC - Local Traffic Committe - 9 August 2021 - (80245, 95495)	Zamprogno	Tree	Infrastructure Services	RES226/21/1	That Council receive and note the Minutes of the Local Traffic Committee Meeting held on 9 August 2021.	Action – Completed noted and no further action required		03/09/2021
14/09/2021		RES229/21	Condolences	Clr Zamprogno	Clr Richards	General Manager	RES229/21/1	That Council express its condolences, via letter, following the passing of Mr Peter Speet AFSM, former Captain of the Oakville RFS and Group Captain of the Hawkesbury Rural Fire, to the Speet family.	Completed 18 October 2021	Letter of Condolence from Mayor to Mrs Roslyn Speet was sent 18/10/21 - Doc No. 7730213	18/10/2021
14/09/2021	170	RES230/21	CP - Finalisation of Planning Proposal LEP001/19 - 9 Industry Road and 312 Windsor Road, Vineyard and 7 Fernadell Drive, Pitt Town - (95498, 124414)	Clr Lyons-Buckett	Clr Zamprogno	City Planning	RES230/21/1	That Council receive and note the outcome of consultation on Planning Proposal LEP001/19 and supporting documentation for 9 Industry Road and 312 Windsor Road, Vineyard, and 7 Fernadell Drive, Pitt Town.	Action – Completed noted and no further action required		29/04/2022
14/09/2021	170	RES230/21	CP - Finalisation of Planning Proposal LEP001/19 - 9 Industry Road and 312 Windsor Road, Vineyard and 7 Fernadell Drive, Pitt Town - (95498, 124414)	Clr Lyons-Buckett	Clr Zamprogno	City Planning	RES230/21/2a	That Council support the making of the plan to amend the Hawkesbury Local Environmental Plan 2012 to: a) Reclassify Lot 9 DP 1149340, 9 Industry Road, and Lot 13 DP 815849 and Lot 6 DP 777933, 312 Windsor Road, Vineyard to 'Operational' land;	Completed 17 December 2021	LEP submitted to DPIE and uploaded to NSW legislation website 17/12/2021.	17/12/2021
14/09/2021	170	RES230/21	CP - Finalisation of Planning Proposal LEP001/19 - 9 Industry Road and 312 Windsor Road, Vineyard and 7 Fernadell Drive, Pitt Town - (95498, 124414)	Clr Lyons-Buckett	Clr Zamprogno	City Planning	RES230/21/2b	That Council support the making of the plan to amend the Hawkesbury Local Environmental Plan 2012 to: b) reclassify part of Lot 6028 DP 1169449, 7 Fernadell Drive, Pitt Town to 'Operational' land	Completed 17 December 2021	LEP submitted to DPIE and uploaded to NSW legislation website 17/12/2021.	17/12/2021
14/09/2021	170	RES230/21	CP - Finalisation of Planning Proposal LEP001/19 - 9 Industry Road and 312 Windsor Road, Vineyard and 7 Fernadell Drive, Pitt Town - (95498, 124414)	Clr Lyons-Buckett	Clr Zamprogno	City Planning	RES230/21/2c	That Council support the making of the plan to amend the Hawkesbury Local Environmental Plan 2012 to: b) Rezone part of Lot 6028 DP 1169449, 7 Fernadell Drive, Pitt Town to RE1 Public Recreation	Completed 17 December 2021	LEP submitted to DPIE and uploaded to NSW legislation website 17/12/2021.	17/12/2021

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Meeting Date	Item No	Resolution No	Description	Mover	Second	Responsible Directorate	Resolution Part No	Resolution Part Summary	Status	Status Detail	Completed Resolution Part
14/09/2021	170	RES230/21	CP - Finalisation of Planning Proposal LEP001/19 - 9 Industry Road and 312 Windsor Road, Vineyard and 7 Fernadell Drive, Pitt Town - (95498, 124414)	Clr Lyons-Buckett	Clr Zamprogno	City Planning	RES230/21/2d	That Council support the making of the plan to amend the Hawkesbury Local Environmental Plan 2012 to: d) Amend the minimum lot size for subdivision of Lot 6028 DP 1169449, 7 Fernadell Drive, Pitt Town to part 4,000m2 and part no minimum lot size	Completed 17 December 2021	LEP submitted to DPIE and uploaded to NSW legislation website 17/12/2021.	17/12/2021
14/09/2021	170	RES230/21	CP - Finalisation of Planning Proposal LEP001/19 - 9 Industry Road and 312 Windsor Road, Vineyard and 7 Fernadell Drive, Pitt Town - (95498, 124414)	Clr Lyons-Buckett	Clr Zamprogno	City Planning	RES230/21/2e	That Council support the making of the plan to amend the Hawkesbury Local Environmental Plan 2012 to: e) Amend the maximum height of buildings on part of Lot 6028 DP 1169449, 7 Fernadell Drive, Pitt Town so that there is no restriction on the height of buildings.	Completed 17 December 2021	LEP submitted to DPIE and uploaded to NSW legislation website 17/12/2021.	17/12/2021
14/09/2021	170	RES230/21	CP - Finalisation of Planning Proposal LEP001/19 - 9 Industry Road and 312 Windsor Road, Vineyard and 7 Fernadell Drive, Pitt Town - (95498, 124414)	Clr Lyons-Buckett	Clr Zamprogno	City Planning	RES230/21/3	That Council submit the Planning Proposal and supporting documentation to the Department of Planning, Industry and Environment for the making of a plan to give effect to the Planning Proposal.	Completed 17 December 2021	The planning proposal and supporting documentation was referred to the Department of Planning Industry Environment on 1 October 2021. Plan notified on Legislation website on 17 December 2021.	17/12/2021
14/09/2021	171	RES231/21	GM - 2021 Local Government NSW Special Conference and Annual Conference - (79351, 79633)	Clr Wheeler	Clr Lyons-Buckett	General Manager	RES231/21/1	That consideration be given to the attendance of nominated Councillors and/or staff as considered appropriate by the General Manager, at the 2021 Local Government NSW Annual Conference.	Completed 14 September 2021	Resolved that Councillors Conolly, Lyons-Buckett, Wheeler, Ross and Zamprogno attend the LGNSW 2021 Annual Conference.	14/09/2021
14/09/2021	171	RES231/21	GM - 2021 Local Government NSW Special Conference and Annual Conference - (79351, 79633)	Clr Wheeler	Clr Lyons-Buckett	General Manager	RES231/21/2	That the nomination of five Councillor voting delegates, for voting at the 2021 Local Government NSW Annual Conference be considered.	Completed 14 September 2021	Resolved that Councillors Conolly, Lyons-Buckett, Wheeler, Ross and Zamprogno be Council's voting delegates for the LGNSW 2021 Annual Conference.	14/09/2021
14/09/2021	171	RES231/21	GM - 2021 Local Government NSW Special Conference and Annual Conference - (79351, 79633)	Clr Wheeler	Clr Lyons-Buckett	General Manager	RES231/21/3	That the nomination of five Councillor delegates for voting in the 2021 Local Government NSW Board Elections be considered.	Completed 14 September 2021	Resolved that Councillors Conolly, Lyons-Buckett, Wheeler, Ross and Zamprogno be Council's voting delegates for the LGNSW 2021 Board Elections.	14/09/2021
14/09/2021	171	RES231/21	GM - 2021 Local Government NSW Special Conference and Annual Conference - (79351, 79633)	Clr Wheeler	Clr Lyons-Buckett	General Manager	RES231/21/4	That the nomination of five Councillor voting delegates, for voting at the 2022 Local Government NSW Special Conference be considered.	Completed 14 September 2021	Resolved that Councillors Conolly, Lyons-Buckett, Wheeler, Ross and Zamprogno be Council's voting delegates for the 2022 LGNSW Special Conference.	14/09/2021
14/09/2021	171	RES231/21	GM - 2021 Local Government NSW Special Conference and Annual Conference - (79351, 79633)	Clr Wheeler	Clr Lyons-Buckett	General Manager	RES231/21/5	That Council consider whether to submit any motions to the Local Government NSW Special Conference.	Completed 25 January 2022	Council resolved that any proposed motion be submitted to the General Manager by 28 September 2021. No proposed motions submitted by that date. Matter reported back to Council meeting on 12 October 2021.	25/03/2022
14/09/2021	171	RES231/21	GM - 2021 Local Government NSW Special Conference and Annual Conference - (79351, 79633)	Clr Wheeler	Clr Lyons-Buckett	General Manager	RES231/21/6	That any proposed motions to the 2022 Local Government NSW Special Conference be submitted to the General Manager by 28 September 2021 and be reported to Council.	Completed 30 January 2021	Council resolved that any proposed motion be submitted to the General Manager by 28 September 2021. No proposed motions submitted by that date. Matter reported back to Council meeting on 12 October 2021. Further report submitted to first meeting of the new Council on 11 January 2022, Council resolved that any proposed motions be submitted by 18 January 2021 and reported to Council. Proposed motion concerning post disaster planning approval processes resolved at meeting on 25 January to be submitted. The proposed motion was submitted by the 30 January 2022 deadline.	30/01/2021
14/09/2021	171	RES231/21	GM - 2021 Local Government NSW Special Conference and Annual Conference - (79351, 79633)	Clr Wheeler	Clr Lyons-Buckett	General Manager	RES231/21/7	That after participating in the Special Conference, delegates provide a written report to the General Manager detailing the proceedings and findings, as well as any other aspects of the Special Conference relevant to Council business and/or the local community.	Resolution Status – Noted, to be incorporated into an existing Council activity, study etc.	No conference reports received from Councillor attendees.	
14/09/2021	171	RES232/21	GM - 2021 Local Government NSW Special Conference and Annual Conference - (79351, 79633)	Clr Richards	Clr Rasmussen	General Manager	RES232/21/1	That Councillors Conolly, Lyons-Buckett, Wheeler, Ross and Zamprogno: Attend the 2021 Local Government NSW Annual Conference and be Council's voting delegates.	Completed 5 October 2021	Clrs registered for LGNSW Annual Conference 29 November 2021. Those attending are: - - Councillor Conolly - Councillor Lyons-Buckett - Councillor Wheeler - Councillor Ross - Councillor Zamprogno.	05/10/2021



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Meeting Date	Item No	Resolution No	Description	Mover	Seconder	Responsible Directorate	Resolution Part No	Resolution Part Summary	Status	Status Detail	Completed Resolution Part
14/09/2021	171	RES232/21	GM - 2021 Local Government NSW Special Conference and Annual Conference - (79351, 79633)	Clr Richards	Clr Rasmussen	General Manager	RES232/21/2	That Councillors Conolly, Lyons-Buckett, Wheeler, Ross and Zamprogno: 2. Be Council's voting delegates for the 2021 Local Government NSW Board Elections	Completed 5 October 2021	Cirs attending LGNSW Annual Conference have been registered as Voting Delegates. Those registered are: - Councillor Conolly - Councillor Lyons-Buckett - Councillor Wheeler - Councillor Ross - Councillor Zamprogno.	05/10/2021
14/09/2021	171	RES232/21	GM - 2021 Local Government NSW Special Conference and Annual Conference - (79351, 79633)	Clr Richards	Clr Rasmussen	General Manager	RES232/21/3	That Councillors Conolly, Lyons-Buckett, Wheeler, Ross and Zamprogno: Attend the 2022 Local Government NSW Special Conference and be Council's voting delegates.	Completed 2 March 2022	Cirs Lyons-Buckett, Wheeler and Zamprogno Attended the Local Government NSW Special Conference held 28 February 2022 - 2 March 2022 and were registered as Voting Delegates. Clr Conolly cancelled his registration. The registration for Clr Ross was cancelled as he was not re-elected to Council at the Local Government Elections held in December 2021. A refund of registration fees for both cancelled registrations was received from Local Government NSW 4/4/2022.	2/03/2022
14/09/2021	172	RES233/21	CP - Council Submission - Richmond Bridge Duplication Project Preferred Corridor - (124414, 95498)	Clr Lyons-Buckett	Clr Kotlash	City Planning	RES233/21/1	That the contents of the Business Paper Report - Council Submission - Richmond Bridge Duplication Project Preferred Corridor, and the contents of the report in the Late Supplementary Business Paper be received and noted.	Completed 17 September 2021	Final submission lodged with Transport for NSW 17 September 2021.	17/09/2021
14/09/2021	172	RES233/21	CP - Council Submission - Richmond Bridge Duplication Project Preferred Corridor - (124414, 95498)	Clr Lyons-Buckett	Clr Kotlash	City Planning	RES233/21/2	That subject to final detailed amendments and circulation to Councillors, Council endorse, in principle, the further amended draft submission to Transport for NSW's Richmond Bridge Duplication and Traffic Improvements Preferred Option Report attached as Attachment 1 to the Late Supplementary Business Paper including the following amendments: a) To add the Western District Plan to the list of plans referred to under the heading Strategic Context b) To include the cost of the option of a route that bypasses Richmond but not North Richmond c) The minor changes circulated to all Councillors by Councillor Wheeler that relate to grammatical errors and corrections to the Heritage section.	Completed (04/05/2022)	Final submission lodged with Transport for NSW 17 September 2021.	04/05/2022
14/09/2021	173	RES234/21	CP - Draft Development Assessment Policy - (95498)	Clr Zamprogno	Clr Kotlash	City Planning	RES234/21/1	That Council approve the public exhibition of the Draft Development Assessment Policy attached as Attachment 1 to the report.	Completed 14 September 2021		14/09/2021
14/09/2021	174	RES235/21	ROC - Audit Committee - 11 August 2021 - (91369, 95496, 79351)	Clr Zamprogno	Clr Kotlash	Support Services	RES235/21/1	That Council receive and note the Minutes of the Audit Committee Meeting held on the 11 August 2021.	Completed 14 September 2021		14/09/2021
14/09/2021	175	RES236/21	ROC - Innovation and Partnerships Committee - 24 August 2021 - (151939, 79351)	Clr Richards	Clr Zamprogno	Infrastructure Services	RES236/21/1	That in relation to the Minutes of the Innovation and Partnerships Committee Meeting held on the 24 August 2021: Council endorse the Committee recommendation in respect to Item 1, namely: "The Committee recommends to Council that: Council write to the Minister for Communications, detailing the extensive challenges that our community has in regards to telecommunications, requesting a meeting to discuss the issues and how we might work together to plan for them to be addressed."	Completed 28 October 2021		28/10/2021
28/09/2021		RES238/21	Matter of Urgency	Clr Wheeler	Clr Lyons-Buckett	City Planning	RES238/21/1	That Council requests the General Manager obtain legal advice as a matter of urgency detailing any means of appeal against the approval for the sand mining DA 508/18 granted by the Western Sydney Planning Panel, and that advice be reported to Council by the last Council meeting in October.	Completed 25 November 2021	Legal advice obtained and provided to Councillors.	25/11/2021
28/09/2021	177	RES240/21	MM - Windsor Mall Named Paver Project	Clr Lyons-Buckett	Clr Ross	Support Services	RES240/21/1	That Council supports the Windsor Mall Named Paver project that will be initiated and promoted by Mr Darren Pead	Action – Completed noted and no further action required	Council has provided support to Mr Darren Pead on the Windsor Mall Named Paver project by developing the application form and payment system and co-promotion.	21/10/2021

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Meeting Date	Item No	Resolution No	Description	Mover	Seconder	Responsible Directorate	Resolution Part No	Resolution Part Summary	Status	Status Detail	Completed Resolution Part
28/09/2021	177	RES240/21	MM - Windsor Mall Named Paver Project	Clr Lyons-Buckett	Clr Ross	Support Services	RES240/21/2	That Council support the Windsor Mall Named Paver project by promoting the program through Council's social media channels and by providing online resources for the community to purchase the pavers.	Completed 21 October 2021	The program was promoted on Council's Facebook page and a link to purchase pavers was provided on the Council website.	21/10/2021
28/09/2021	177	RES240/21	MM - Windsor Mall Named Paver Project	Clr Lyons-Buckett	Clr Ross	Support Services	RES240/21/3	That Council include the pavers as part of the Liveability Project within the Windsor Town Centre.	Action – Completed noted and no further action required	Council has incorporated the Windsor Mall Named Paver project into the detailed design of the Liveability Project.	21/10/2021
28/09/2021	178	RES241/21	GM - Communication and Engagement Strategy	Clr Calvert	Clr Ross	General Manager	RES241/21/1	That Council adopt the Communication and Engagement Strategy as attached as Attachment 1 to this report.	Completed 28 September 2021	The communication and Engagement Strategy was adopted.	28/09/2021
28/09/2021	178	RES241/21	GM - Communication and Engagement Strategy	Clr Calvert	Clr Ross	General Manager	RES241/21/2	The Communication and Engagement Strategy be reviewed in six months.	Resolution Status – Additional research being undertaken	An Engagement Toolkit is currently being prepared and a review of the Communication and Engagement Strategy will be undertaken after the finalisation of the Toolkit.	
28/09/2021	179	RES242/21	CP - Proposed Exhibition of Draft Wayfinding and Signage Strategy	Clr Richards	Clr Tree	City Planning	RES242/21/1	That Council approve public exhibition of the Draft Wayfinding and Signage Strategy attached as Attachment 1 to the report for a period of 28 days.	Resolution Status – Further report	Council has placed the Draft Wayfinding and Signage Strategy on public exhibition for a period of 28 days from 7 October 2021 to 5 November 2021. At the expiration of the public notification period, due to notifications being received regarding the proposed Draft Wayfinding and Signage Strategy, a further report will be submitted to Council in early 2022.	08/02/2022
28/09/2021	179	RES242/21	CP - Proposed Exhibition of Draft Wayfinding and Signage Strategy	Clr Richards	Clr Tree	City Planning	RES242/21/1	That Council approve public exhibition of the Draft Wayfinding and Signage Strategy attached as Attachment 1 to the report for a period of 28 days.	Completed 8 February 2022	The Draft Wayfinding and Signage Strategy was placed on public exhibition for 28 days.	08/02/2022
28/09/2021	179	RES242/21	CP - Proposed Exhibition of Draft Wayfinding and Signage Strategy	Clr Richards	Clr Tree	City Planning	RES242/21/2	That at the expiration of the public notification period, the following action should be taken: a) Should any submissions be received regarding the proposed Draft Wayfinding and Signage Strategy, a further report be submitted to Council; or b) Should no submissions be received, Council adopt the Wayfinding and Signage Strategy as shown in Attachment 1 to this report.	Action – Completed noted and no further action required	Following public exhibition Council resolved at the Ordinary Meeting on 8 February 2022 to adopt the Wayfinding and Signage Strategy.	08/02/2022
28/09/2021	180	RES243/21	CP - Draft Western Sydney University Scholarship Program	Clr Lyons-Buckett	Clr Zamprogno	City Planning	RES243/21/1	That the Hawkesbury Western Sydney University Scholarship Program be renewed; to operate for a period of three calendar years (being 2022 to 2024).	Completed 28 September 2021	The Hawkesbury Western Sydney University Scholarship Program has been renewed; to operate for a period of three calendar years (being 2022 to 2024).	28/09/2021
28/09/2021	180	RES243/21	CP - Draft Western Sydney University Scholarship Program	Clr Lyons-Buckett	Clr Zamprogno	City Planning	RES243/21/2	The Selection Criteria be updated as outlined in this report.	Completed 28 September 2021	The Selection Criteria has been updated as outlined in this report.	28/09/2021
28/09/2021	180	RES243/21	CP - Draft Western Sydney University Scholarship Program	Clr Lyons-Buckett	Clr Zamprogno	City Planning	RES243/21/3	That an amount of \$5,000 each for three students per annum be allocated for this purpose. The total value of the Scholarship Program Cost will be \$45,000 for a contract period of 2022 to 2024 (based on the University calendar year).	Completed 28 September 2021	That an amount of \$5,000 each for three students per annum be allocated for this purpose. The total value of the Scholarship Program Cost will be \$45,000 for a contract period of 2022 to 2024 (based on the University calendar year).	28/09/2021
28/09/2021	180	RES243/21	CP - Draft Western Sydney University Scholarship Program	Clr Lyons-Buckett	Clr Zamprogno	City Planning	RES243/21/4	That Council nominate a Councillor as a representative on the Western Sydney University Selection Panel at the time of selecting committee representatives.	Completed 28 September 2021	A Councillor to be nominated as a representative on the Western Western Sydney University Selection Panel at the time of selecting committee representatives. This has been added to the list of required represeatives for selecting committees in early 2022.	28/09/2021
28/09/2021	180	RES243/21	CP - Draft Western Sydney University Scholarship Program	Clr Lyons-Buckett	Clr Zamprogno	City Planning	RES243/21/5	That Council liaise with the University with regard to executing the Scholarship Donor Agreement.	Completed 28 September 2021	Council liaising with the University in November 2021 with regard to executing the Scholarship Donor Agreement.	28/09/2021

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Meeting Date	Item No	Resolution No	Description	Mover	Second	Responsible Directorate	Resolution Part No	Resolution Part Summary	Status	Status Detail	Completed Resolution Part
28/09/2021	180	RES243/21	CP - Draft Western Sydney University Scholarship Program	Clr Lyons-Buckett	Clr Zamprogno	City Planning	RES243/21/6	That Authority be given to prepare all necessary documents to give effect to this resolution and authority be given for any documentation regarding this matter to be executed under the Seal of Council if required. .	Completed 28 September 2021	That Authority be given to prepare all necessary documents to give effect to this resolution and authority be given for any documentation regarding this matter to be executed under the Seal of Council if required.	28/09/2021
28/09/2021	181	RES244/21	IS - Upper Colo Bridge Replacement, Upper Colo	Clr Lyons-Buckett	Clr Garrow	Infrastructure Services	RES244/21/1	That Council note and endorse the recommended approach to replace the existing flood damaged timber bridge across the Colo River at Colo Heights Road, Upper Colo with a reinforced concrete bridge.	Completed 30 October 2021		30/10/2021
28/09/2021	181	RES244/21	IS - Upper Colo Bridge Replacement, Upper Colo	Clr Lyons-Buckett	Clr Garrow	Infrastructure Services	RES244/21/2	That Council, in conjunction with the local community undertake investigations into ways to recognise the history and character of the timber bridge through means including salvage of timbers, signage and incorporation of timber design elements.	Completed 1 March 2022	Interpretation Plan undertaken and Completed. Consultation with Public to commence during May 2022.	01/03/2022
28/09/2021	181	RES244/21	IS - Upper Colo Bridge Replacement, Upper Colo	Clr Lyons-Buckett	Clr Garrow	Infrastructure Services	RES244/21/3	That Council undertake regular reporting to the community on progress and any issues or matters of interest as they arise.	Completed 30 October 2021	Corp Comms providing regular updates regarding various flood projects.	30/10/2021
28/09/2021	181	RES244/21	IS - Upper Colo Bridge Replacement, Upper Colo	Clr Lyons-Buckett	Clr Garrow	Infrastructure Services	RES244/21/4	That issues currently requiring engagement with community and immediate attention, particularly with regard to safety of locals and visitors are as follows. Council to receive a follow up report outlining associated costs, and avenues of potential funding through any Flood Recovery or COVID-related Initiatives. a) Provision of bins at the bridge carpark b) Increased frequency of collection, or skip bins c) Provision of toilet facilities (Portaloo or mobile toilet unit) d) Signage and controls around parking e) Strengthening of barricade at broken bridge f) Options for temporary solution for crossing.	Resolution Status – Additional research being undertaken	Reports have been provided to Council with a further update to be presented at the Councillor Briefing Session on 3/5/2022 and the Ordinary meeting on 10/5/2022.	03/05/2022
28/09/2021	182	RES245/21	IS - Drainage Issues - Pitt Town Road, McGraths Hill	Clr Zamprogno	Clr Tree	Infrastructure Services	RES245/21/1	That the information be noted.	Completed 01/10/2021		01/10/2021
28/09/2021	182	RES245/21	IS - Drainage Issues - Pitt Town Road, McGraths Hill	Clr Zamprogno	Clr Tree	Infrastructure Services	RES245/21/2	That Council consider the allocation of funding to undertake a full ecological assessment of the site, in the 2022/2023 Operational Plan.	Resolution Status – Additional research being undertaken	Funding will be sought from this financial year to cover this cost.	
28/09/2021	183	RES246/21	SS - Investment Report - August 2021	Clr Calvert	Clr Reynolds	Support Services	RES246/21/1	That the Monthly Investment Report for August 2021 be received and noted.	Completed 1 October 2021		01/10/2021
28/09/2021	184	RES247/21	SS - Financial Statements for the Year Ended 30 June 2021	Clr Zamprogno	Clr Tree	Support Services	RES247/21/1	That Council note the following Statement in respect of Section 413(2)(c) of the Local Government Act 1993 as to its Annual Financial Statements: a) Council's Annual Financial Statements for 2020/2021 have been drawn up in accordance with: (i) The Local Government Act 1993 (NSW) (as amended) and the Regulations made thereunder; (ii) The Australian Accounting Standards and other pronouncements of the Australian Accounting Standards Board; and (iii) The Local Government Code of Accounting Practice and Financial Reporting. b) The Statements present fairly the Council's financial position and operating result for the year. c) The Statements are in accordance with the Council's accounting and other records. d) The signatories do not know of anything that would make these Statements false or misleading in any way.	Completed 1 October 2021		01/10/2021
28/09/2021	184	RES247/21	SS - Financial Statements for the Year Ended 30 June 2021	Clr Zamprogno	Clr Tree	Support Services	RES247/21/2	That Council sign the "Statements by Councillors and Management". The Statements are to be signed by the Mayor, Deputy Mayor, General Manager, and the Responsible Accounting Officer.	Completed 6 October 2021	Signed statement received and added to Financial Statements.	06/10/2021

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28/09/2021	184	RES247/21	SS - Financial Statements for the Year Ended 30 June 2021	Clr Zamprogno	Clr Tree	Support Services	RES247/21/3	That Council note the information regarding the presentation made to the Audit Committee on Council's financial results and the endorsement from the Audit Committee to submit the Financial Statements to Council.	Completed 1 October 2021		01/10/2021
28/09/2021	184	RES247/21	SS - Financial Statements for the Year Ended 30 June 2021	Clr Zamprogno	Clr Tree	Support Services	RES247/21/4	That Council seek a presentation from the NSW Audit Office, or its representative, at a Council Meeting following the completion of the audit.	Completed 1 October 2021	Representatives from the NSW Audit Office or their contractor, Grant Thornton will present at the Council Meeting 23 November 2021, as per the Annual Engagement Plan 2021.	01/10/2021
28/09/2021	185	RES248/21	ROC - Local Traffic Committee - 13 September 2021	Clr Calvert	Clr Reynolds	Infrastructure Services	RES248/21/1	That Council receive and note the Minutes of the Local Traffic Committee Meeting held on 13 September 2021.	Completed 1 October 2021		01/10/2021
28/09/2021	186	RES249/21	NM1 - Litter on Major Roads	Clr Lyons-Buckett	Clr Wheeler	City Planning	RES249/21/1	That Council: 1 a) Liaise as soon as possible with the communities of Bilpin and Upper Colo to identify sites requiring bins and litter-related signage b) Advise of the cost of provision of bins/signs and availability of collection c) Incorporate into the existing community waste education program, specifically to cafes and food outlets, information around disposable coffee cups with encouragement to utilise programs like the Responsible Café program.	Resolution Status – Further report	The Environment Committee on 26 April 2022 considered the Zero Litter to River Policy, including a review of Council's existing litter reduction programs. The Environment Committee will further consider litter reduction programs, including the items in this resolution at its next meeting.	
28/09/2021	186	RES249/21	NM1 - Litter on Major Roads	Clr Lyons-Buckett	Clr Wheeler	City Planning	RES249/21/2	Where areas are outside of Council's jurisdiction, engage with other agencies (such as TfNSW, NPWS) to ensure there is adequate provision for litter to be dealt with appropriately.	Resolution Status – Additional research being undertaken	Council officers will engage with relevant external agencies to advocate regarding the issue of litter and ascertain what they may be able to do.	
28/09/2021	186	RES249/21	NM1 - Litter on Major Roads	Clr Lyons-Buckett	Clr Wheeler	City Planning	RES249/21/3	That Council direct the Environment Committee to investigate the formulation of a long term specific roadside litter strategy, including looking at the following: a) Making a plan for placement of anti-littering signage b) Liaising with fast food outlets regarding disposal of take away packaging c) Reviewing community education around litter d) Advising businesses of programs and incentives to reduce litter e) Ensuring areas identified as having high levels of litter have sufficient bins, and waste collections f) Ways to facilitate and support volunteers to take responsibility for localised clean ups.	Resolution Status – Further report and/or Councillor Briefing required	The Environment Committee meeting on 26 April 2022 will consider the Zero Litter to River Policy including Council's existing Litter reduction programs. Three further reports submitted to Environment Committee to consider the Zero Litter to River Policy including Council's existing Litter reduction programs.	
28/09/2021	186	RES249/21	NM1 - Litter on Major Roads	Clr Lyons-Buckett	Clr Wheeler	City Planning	RES249/21/4	That Council ensure outdoor Council staff implement the practice of removing visible rubbish prior to mowing to avoid litter being dispersed.	Completed 25 October 2021	Staff and contractors have been spoken to regarding removal of visible rubbish prior to mowing	25/10/2021
28/09/2021	187	RES250/21	NM2 - Impact Assessment of Infrastructure Flood Mitigation Options Final Report	Clr Lyons-Buckett	Clr Rasmussen	City Planning	RES250/21/1	That Council request a copy of the section of the report titled 'Impact Assessment of Infrastructure Flood Mitigation Options Final Report', related to post floodwater release, from WaterNSW.	Completed 4 May 2022	Request made of INSW and Water NSW.	04/05/2022
28/09/2021	187	RES250/21	NM2 - Impact Assessment of Infrastructure Flood Mitigation Options Final Report	Clr Lyons-Buckett	Clr Rasmussen	City Planning	RES250/21/2	That Council repeat the previous requests for information as outlined in Resolutions 338, 339 and 340 from 30 October 2018 attached as Attachment 1 to this report.	Completed 4 May 2022	Further request made of respective agencies.	04/05/2022
28/09/2021	187	RES250/21	NM2 - Impact Assessment of Infrastructure Flood Mitigation Options Final Report	Clr Lyons-Buckett	Clr Rasmussen	City Planning	RES250/21/3	That Council request an update from Infrastructure NSW or WaterNSW on the timeframe for exhibition of the Environmental Impact Assessment (EIS) and the other initiatives from the Resilient Valleys, Resilient Communities Flood Strategy including the status of the Regional Land Use Study and the Cumulative Overland Flood Study.	Completed 4 May 2022	EIS was released and Council considered its final submission at the Ordinary Meeting on 23 November 2021.	04/05/2022

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Meeting Date	Item No	Resolution No	Description	Mover	Second	Responsible Directorate	Resolution Part No	Resolution Part Summary	Status	Status Detail	Completed Resolution Part
28/09/2021	188	RES252/21	NM3 - North Richmond Traffic	Clr Reynolds	Clr Wheeler	Infrastructure Services	RES252/21/1	That an expedited report be received regarding the cost of the following: 1. Using Council's traffic model developed for stage 2 of Council's Traffic Study, an analysis of the current new Richmond Bridge options be conducted.	Resolution Status – Additional research being undertaken	On Hold. Quotation received 16/11/2021. Cost over \$200k and matter to be dealt with by City Planning with a follow up report on the progress of the Richmond Bridge. Quotation passed on to City Planning 18/11/2021.	
28/09/2021	188	RES252/21	NM3 - North Richmond Traffic	Clr Reynolds	Clr Wheeler	Infrastructure Services	RES252/21/2	The analysis to include the performance of each option without any crossing of the Grose River.	Resolution Status – Additional research being undertaken	On Hold. Quotation received 16/11/2021. Cost over \$200k and matter to be dealt with by City Planning with a follow up report on the progress of the Richmond Bridge. Quotation passed on to City Planning 18/11/2021.	
28/09/2021	188	RES252/21	NM3 - North Richmond Traffic	Clr Reynolds	Clr Wheeler	Infrastructure Services	RES252/21/3	Data used to be from existing pre COVID-19 traffic counts, sourced from Council's own Traffic Study as well as TfNSW.	Resolution Status – Additional research being undertaken	On Hold. Quotation received 16/11/2021. Cost over \$200k and matter to be dealt with by City Planning with a follow up report on the progress of the Richmond Bridge. Quotation passed on to City Planning 18/11/2021.	
28/09/2021	188	RES252/21	NM3 - North Richmond Traffic	Clr Reynolds	Clr Wheeler	Infrastructure Services	RES252/21/4	That an expedited report be received regarding the cost of the following: Consider the viability of a southern option that follows high ground, does not impact on the Redbank development, does not impact on the culturally sensitive Richmond Hill site and uses existing road corridors where possible.	Resolution Status – Additional research being undertaken	On Hold. Quotation received 16/11/2021. Cost over \$200k and matter to be dealt with by City Planning with a follow up report on the progress of the Richmond Bridge. Quotation passed on to City Planning 18/11/2021.	
28/09/2021	188	RES252/21	NM3 - North Richmond Traffic	Clr Reynolds	Clr Wheeler	Infrastructure Services	RES252/21/5	That an expedited report be received regarding the cost of the following: The analysis of the 2012 Richmond Bridge options.	Resolution Status – Additional research being undertaken	On Hold. Quotation received 16/11/2021. Cost over \$200k and matter to be dealt with by City Planning with a follow up report on the progress of the Richmond Bridge. Quotation passed on to City Planning 18/11/2021.	
28/09/2021	189	RES253/21	NM4 - Humanitarian Crisis in Afghanistan	Clr Wheeler	Clr Lyons-Buckett	General Manager	RES253/21/1	That Council expresses its deep concern about the humanitarian crisis in Afghanistan and the particular at-risk status of women and Afghans who worked with Australian Forces, following the Taliban's return to power and the withdrawal of US-led military forces in August 2021.	Action – Completed noted and no further action required	Noted at Council meeting 28 September 2021	28/09/2021
28/09/2021	189	RES253/21	NM4 - Humanitarian Crisis in Afghanistan	Clr Wheeler	Clr Lyons-Buckett	General Manager	RES253/21/2	That Council welcomes Afghan refugees to settle in the Hawkesbury local government area as part of our commitment as a Refugee Welcome Zone.	Action – Completed noted and no further action required	Noted at Council meeting 28 September 2021 that Council welcomes Afghan Refugees.	28/09/2021
28/09/2021	189	RES253/21	NM4 - Humanitarian Crisis in Afghanistan	Clr Wheeler	Clr Lyons-Buckett	General Manager	RES253/21/3	That Council acknowledges the contribution that refugees and migrants have made to the Hawkesbury, and offers support at this time to any Australians of Afghan background living, working or studying in the LGA.	Action – Completed noted and no further action required	Acknowledged at Council meeting 28 September 2021	28/09/2021
28/09/2021	189	RES253/21	NM4 - Humanitarian Crisis in Afghanistan	Clr Wheeler	Clr Lyons-Buckett	General Manager	RES253/21/4	That Council calls on the Federal Government to urgently review the current intake of Afghan refugees to Australia with a view to significantly increasing it, and for this intake to be over and above the number of refugees allocated in the existing Humanitarian Program.	Completed 17 December 2021	Letters sent to The Hon Karen Andrews MP, Minister for Immigration, Citizenship, Migrant Services and Multicultural Affairs on 26 October 2021. A response was received from the Federal Minister on 17 December 2021.	17/12/2021
28/09/2021	190	RES254/21	NM5 - Climate Change and Emissions Targets	Clr Wheeler	Clr Lyons-Buckett	City Planning	RES254/21/1	That Council notes the warning from the Intergovernmental Panel on Climate Change (IPCC) that there is a narrowing window of opportunity to prevent catastrophic climate change.	Action – Completed noted and no further action required		28/09/2021
28/09/2021	190	RES254/21	NM5 - Climate Change and Emissions Targets	Clr Wheeler	Clr Lyons-Buckett	City Planning	RES254/21/3	That Council notes that Australia has an abundance of low-cost renewable energy resources and can leverage our competitive advantages to meet growing global demand for zero-emissions products.	Action – Completed noted and no further action required		29/04/2022

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Meeting Date	Item No	Resolution No	Description	Mover	Seconder	Responsible Directorate	Resolution Part No	Resolution Part Summary	Status	Status Detail	Completed Resolution Part
28/09/2021	190	RES254/21	NM5 - Climate Change and Emissions Targets	Clr Wheeler	Clr Lyons-Buckett	City Planning	RES254/21/4	That Council requests that our local Federal Member, Susan Templeman MP, supports the Community Protection Pledge, a set of 10 commitments for keeping residents safe from worsening extreme weather, distilled from the Final report of the National Bushfire and Climate Summit 2020.	Action – Completed noted and no further action required	Correspondence to Federal Member prepared and forwarded 8/10/2021.	08/10/2021
28/09/2021	190	RES254/21	NM5 - Climate Change and Emissions Targets	Clr Wheeler	Clr Lyons-Buckett	City Planning	RES254/21/5	That Council write to the Energy Minister Angus Taylor and Prime Minister Scott Morrison urging them to take ambitious 2030 and 2050 targets to COP26 UN Climate Change Conference in November 2021 to modernise Australian industry and create jobs.	Action – Completed noted and no further action required	Correspondence to Energy Minister and Prime Minister prepared and forwarded 8/10/2021.	29/04/2022
28/09/2021	192	RES258/21	SS - Steve and Janes Harvest Trust Pty Ltd - Shop 12, Wilberforce Shopping Centre	Clr Lyons-Buckett	Clr Ross	Support Services	RES258/21/1	That Council agree to enter into a new lease with Steve and Janes Harvest Trust Pty Ltd in regard to Shop 12, Wilberforce Shopping Centre, in accordance with the proposal outlined in the report.	Anticipated Completion Time – September 2022	The Lessee is planning to lodge their construction certificate application by the end of May 2022. Once approved the lease can commence.	
28/09/2021	192	RES258/21	SS - Steve and Janes Harvest Trust Pty Ltd - Shop 12, Wilberforce Shopping Centre	Clr Lyons-Buckett	Clr Ross	Support Services	RES258/21/2	That authority be given for any documentation regarding this matter to be executed under the Seal of Council.	Anticipated Completion Time – September 2022	The seal will be affixed to the Lease when the lease is executed, after the construction certificate application is lodged.	
12/10/2021	193	RES260/21	CP - Hawkesbury LGA Aboriginal Cultural Heritage Study - (80242, 124414, 95498)	Clr Wheeler	Clr Garrow	City Planning	RES260/21/1	That Council note the outcome of the public exhibition of the draft Hawkesbury LGA Aboriginal Cultural Heritage Study.	Completed 14 October 2021		14/10/2021
12/10/2021	193	RES260/21	CP - Hawkesbury LGA Aboriginal Cultural Heritage Study - (80242, 124414, 95498)	Clr Wheeler	Clr Garrow	City Planning	RES260/21/2	That Council adopt the Hawkesbury LGA Aboriginal Cultural Heritage Study, attached as Attachment 2 to this report.	Completed 12 October 2021	Study adopted and implementation being undertaken.	12/10/2021
12/10/2021	193	RES260/21	CP - Hawkesbury LGA Aboriginal Cultural Heritage Study - (80242, 124414, 95498)	Clr Wheeler	Clr Garrow	City Planning	RES260/21/3	That the implementation items from the Hawkesbury LGA Aboriginal Cultural Heritage Study be referred to when consideration is given to the development of Council's Operational Plan.	Resolution Status – Noted and referred for future Operational Plan consideration	Referred to 2022/2023 Operational Plan.	



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Meeting Date	Item No	Resolution No	Description	Mover	Seconder	Responsible Directorate	Resolution Part No	Resolution Part Summary	Status	Status Detail	Completed Resolution Part
12/10/2021	195	RES262/21	CP - NSW Government (NSW Rural Fire Service) Rural Boundary Clearing Code - (95498)	Clr Richards	Clr Tree	City Planning	RES262/21/1	That Council engages in consultation with the Hawkesbury community and relevant stakeholders in order to establish views of whether or not Council should opt in to the Rural Boundary Clearing Code.	Completed 4 May 2022	Council considered this matter at its Ordinary Meeting on 8 February 2022 and resolved to opt in to the Rural Boundary Clearing Code.	04/05/2022
12/10/2021	195	RES262/21	CP - NSW Government (NSW Rural Fire Service) Rural Boundary Clearing Code - (95498)	Clr Richards	Clr Tree	City Planning	RES262/21/2	That Council receive a report which includes the following: a) The results of this consultation. b) Advice about which Councils have chosen to opt-in, for those Councils given that discretion. c) What resourcing would be required for Council to: i. Provide landowners guidance on proposed land-clearing activities ii. Provide an adequate compliance and enforcement regime. d) Advice concerning what geospatial mapping tools Council possesses to measure tree coverage across the Local Government Area, changes to tree coverage over time, and reports on the merits of acquiring those tools if we do not have them. e) Advice concerning whether the Rural Boundary Clearing Code can be opted into on a temporary basis.	Completed 4 May 2022	Council considered this matter at its Ordinary Meeting on 8 February 2022 and resolved to opt in to the Rural Boundary Clearing Code.	04/05/2022
12/10/2021	195	RES262/21	CP - NSW Government (NSW Rural Fire Service) Rural Boundary Clearing Code - (95498)	Clr Richards	Clr Tree	City Planning	RES262/21/3	That Council requests that the Rural Fire Service make available the Rural Boundary Mapping Tool to Council and Hawkesbury Rural Fire Service personnel to evaluate the impact of the Boundary Clearing Code on particular areas.	Completed 4 May 2022	Council considered this matter at its Ordinary Meeting on 8 February 2022 and resolved to opt in to the Rural Boundary Clearing Code.	04/05/2022
12/10/2021	196	RES263/21	SS - Disclosure of Pecuniary Interests and Other Matters Returns - (95496)	Clr Lyons-Buckett	Clr Garrow	Support Services	RES263/21/1	That Council note that the Disclosures of Pecuniary Interests and Other Matters Returns, lodged with the General Manager, have been tabled.	Completed 12 October 2021		12/10/2021
12/10/2021	197	RES264/21	SS - Crown Land Manager of Hawkesbury Showground - 40 Racecourse Road, Clarendon - (112106, 95496, 74207)	Clr Lyons-Buckett	Clr Zamprogno	Support Services	RES264/21/1	That Council defer consideration of this matter.	Resolution Status – Further report and/or Councillor Briefing required	The Lessee is to provide provide further information before the matter is reported back to Council for consideration.	
12/10/2021	198	RES265/21	ROC - Disaster and Emergency Committee - 7 September 2021 - (151940, 95495)	Clr Richards	Clr Lyons-Buckett	Infrastructure Services	RES265/21/1	That in relation to the Minutes of the Disaster and Emergency Committee Meeting held on the 7 September 2021: Council receive and note the Disaster and Emergency Committee minutes in respect to points 1, 4 and 7.	Completed 12 October 2021		12/10/2021
12/10/2021	198	RES265/21	ROC - Disaster and Emergency Committee - 7 September 2021 - (151940, 95495)	Clr Richards	Clr Lyons-Buckett	Infrastructure Services	RES265/21/2	That Council endorse the Committee Recommendations in respect of 2, namely: "Endorse, in principle, the establishment of the position of a dedicated Emergency Management Coordinator, to provide oversight and control of Councils role and responsibilities in Emergency Management including Planning, Preparedness, Response and Recovery."	Completed 12 October 2021		12/10/2021
12/10/2021	198	RES265/21	ROC - Disaster and Emergency Committee - 7 September 2021 - (151940, 95495)	Clr Richards	Clr Lyons-Buckett	Infrastructure Services	RES265/21/3	In regard to Point 3 of the Committee Recommendation, Council receives and notes the information contained within this report in regard to details of the Emergency Management Coordinator role and the financial aspects of establishing the role on a permanent basis.	Completed 12 October 2021		12/10/2021
12/10/2021	198	RES265/21	ROC - Disaster and Emergency Committee - 7 September 2021 - (151940, 95495)	Clr Richards	Clr Lyons-Buckett	Infrastructure Services	RES265/21/4	In regard to Point 5 of the Committee Recommendation, Council receives and notes the information contained within this report and endorses the finalisation and mail out of the Emergency	Completed 12 October 2021	Emergency Guide mailed out mid November 2021.	12/10/2021

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Meeting Date	Item No	Resolution No	Description	Mover	Second	Responsible Directorate	Resolution Part No	Resolution Part Summary	Status	Status Detail	Completed Resolution Part
12/10/2021	198	RES265/21	ROC - Disaster and Emergency Committee - 7 September 2021 - (151940, 95495)	Clr Richards	Clr Lyons-Buckett	Infrastructure Services	RES265/21/5	Council endorse the Committee Recommendation in respect of 6, namely: "Hold a workshop for Councillors, and invite Robyn Preston MP and Susan Templeman MP to participate: a) To establish a protocol around engagement at the representative level between the 3 levels of government: b) To define the role of Councillors in Emergency Management; c) To compile a list of frequently asked questions received by Councillors from residents during and after extreme events, which can be incorporated into existing, or if necessary, new plans or policies; d) To assess the need for sub-committees or working groups to address any identified gaps which may require further investigation and solutions; "	Ongoing	Council has requested a meeting with Robyn Preston MP and Susan Templeman MP, awaiting a response.	
12/10/2021	198	RES265/21	ROC - Disaster and Emergency Committee - 7 September 2021 - (151940, 95495)	Clr Richards	Clr Lyons-Buckett	Infrastructure Services	RES265/21/6	Council endorse the Committee Recommendation in respect of 8, namely: "Place on Council's website a link to Council's Emergency Management reports."	Ongoing		12/10/2021
12/10/2021	199	RES266/21	ROC - Audit Committee - 22 September 2021 - (91369, 95496, 79351)	Clr Lyons-Buckett	Clr Garrow	Support Services	RES266/21/1	That Council receive and note the Minutes of the Audit Committee Meeting held on the 22 September 2021.	Completed 12 October 2021		12/10/2021
12/10/2021	201	RES269/21	SS - Tender for the Provision of Internal Audit Services - (95496 79351, 128732)	Clr Zamprogno	Clr Rasmussen	Support Services	RES269/21/1	That Council accept the tender offer of Centium Pty Ltd for the provision of internal audit services to Council, for the period ending 30 June 2024 with the option of a further two by one year periods which may be exercised at the discretion of Council.	Completed 22 October 2021	Correspondence to Centium Pty Ltd 22 October 2021 advising of Council resolution and that contract documents are being prepared.	22/10/2021
12/10/2021	201	RES269/21	SS - Tender for the Provision of Internal Audit Services - (95496 79351, 128732)	Clr Zamprogno	Clr Rasmussen	Support Services	RES269/21/2	That Council delegate to the General Manager the authority to sign documents relating to the contract for the Provision of Internal Audit Services to Council.	Completed 16 November 2021	Contract between Centium and Council signed under seal by General Manager on 16 November 2021.	16/11/2021
12/10/2021	201	RES269/21	SS - Tender for the Provision of Internal Audit Services - (95496 79351, 128732)	Clr Zamprogno	Clr Rasmussen	Support Services	RES269/21/3	That Council authorise the affixing of the Seal of Council to any documentation in regard to this matter, if necessary.	Completed 16 November 2021	Contract between Centium and Council signed under seal by General Manager on 16 November 2021.	16/11/2021
26/10/2021	202	RES271/21	MM - Community Request for Skate Park or BMX Track in Bligh Park	Clr Conolly		General Manager	RES271/21/1	That Council acknowledge the request from the Bligh Park Community for the provision of a skate park or BMX track in Bligh Park.	Completed 26 October 2021		26/10/2021
26/10/2021	202	RES271/21	MM - Community Request for Skate Park or BMX Track in Bligh Park	Clr Conolly		General Manager	RES271/21/2	That Council be provided with a report that includes: • An assessment of the suitability of potential sites in Bligh Park including Colonial Reserve • An estimate of the cost • Potential funding sources, including grants and inclusion in a future Delivery Program • Actions Council could take to make this a 'shovel ready' project that could be eligible to be grant funded.	Completed 23 November 2021	Report went to Council on 23/11/2021	23/11/2021
26/10/2021	203	RES272/21	CP - Planning Proposal to Amend Hawkesbury Local Environmental Plan 2012 - 457 Bells Line of Road, 79 and 95 Bells Lane, Kurmond	Clr Zamprogno	Clr Richards	City Planning	RES272/21/1	That Council receive and note the outcome of consultation on the Planning Proposal and supporting documentation for 457 Bells Line of Road, 79 and 95 Bells Lane, Kurmond.	Action – Completed noted and no further action required		29/04/2022
26/10/2021	203	RES272/21	CP - Planning Proposal to Amend Hawkesbury Local Environmental Plan 2012 - 457 Bells Line of Road, 79 and 95 Bells Lane, Kurmond	Clr Zamprogno	Clr Richards	City Planning	RES272/21/2	That Council proceed with the making of the plan to amend the Hawkesbury Local Environmental Plan 2012 in order to permit the subdivision of 457 Bells Line of Road, 79 and 95 Bells Lane, Kurmond into a total of nine lots with minimum lot size of not less than 4,000m2, 9,100m2 or 1 hectare.	Action – Completed noted and no further action required	Maps and other supporting documentation submitted to the Department of Planning Industry Environment on 11 November 2021.	29/04/2022
26/10/2021	203	RES272/21	CP - Planning Proposal to Amend Hawkesbury Local Environmental Plan 2012 - 457 Bells Line of Road, 79 and 95 Bells Lane, Kurmond	Clr Zamprogno	Clr Richards	City Planning	RES272/21/3	That Council submit the adopted Lot Size Map and Restricted Lot Yield map and supporting planning documentation to the Department of Planning, Industry and Environment for preparation and finalisation of a draft Instrument to give effect to the Planning Proposal.	Action – Completed noted and no further action required	Maps and other supporting documentation submitted to the Department of Industry Planning Environment on 11 November 2021.	29/04/2022

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Meeting Date	Item No	Resolution No	Description	Mover	Second	Responsible Directorate	Resolution Part No	Resolution Part Summary	Status	Status Detail	Completed Resolution Part
26/10/2021	203	RES272/21	CP - Planning Proposal to Amend Hawkesbury Local Environmental Plan 2012 - 457 Bells Line of Road, 79 and 95 Bells Lane, Kurmond	Clr Zamprogno	Clr Richards	City Planning	RES272/21/4	That Council adopt and make the proposed amendment to the Hawkesbury Local Environmental Plan 2012 as outlined in this report, under the authorisation for Council to exercise delegation issued by the "Gateway" determination, upon receipt of the final Instrument from the Department of Planning, Industry and Environment.	Action – Completed noted and no further action required	Amendment made 18 November 2021 under Council delegation.	29/04/2022
26/10/2021	203	RES272/21	CP - Planning Proposal to Amend Hawkesbury Local Environmental Plan 2012 - 457 Bells Line of Road, 79 and 95 Bells Lane, Kurmond	Clr Zamprogno	Clr Richards	City Planning	RES272/21/5	Following the making of the plan advise the Department of Planning, Industry and Environment that the Plan has been made and request notification of the Plan on the NSW Legislation website.	Action – Completed noted and no further action required	DPIE requested to notify plan on 18 November 2021. Plan notified on legislation website on 26 November 2021.	29/04/2022
26/10/2021	203	RES272/21	CP - Planning Proposal to Amend Hawkesbury Local Environmental Plan 2012 - 457 Bells Line of Road, 79 and 95 Bells Lane, Kurmond	Clr Zamprogno	Clr Richards	City Planning	RES272/21/6	That Council publicly exhibit the Draft Voluntary Planning Agreements attached as Attachments 3, 4 and 5 to this report for a minimum of 28 days and report back to Council following public exhibition.	Action – Completed noted and no further action required	Draft VPA on exhibition 6/12/2021 - 17/01/2022. Following exhibition the matter was reported to Council meeting 12/04/2022.	29/04/2022
26/10/2021	204	RES273/21	GM - Ordinary Council Meetings 2022	Clr Lyons-Buckett	Clr Zamprogno	General Manager	RES273/21/1	That Council set dates for the holding of ordinary meetings of Council for the months of January, February and March 2022, as contained in Attachment 1 to this report.	Completed 11 January 2022	Council meeting dates for January, February and March 2022 included in calendars and induction materials for new Councillors.	11/01/2022
26/10/2021	204	RES273/21	GM - Ordinary Council Meetings 2022	Clr Lyons-Buckett	Clr Zamprogno	General Manager	RES273/21/2	That the set ordinary meetings for the months of January, February and March 2022 commence at 6.30pm and take place in the Council Chambers, or by audio-visual link to the extent permitted by law.	Completed 11 January 2022	Council meeting dates for January, February and March 2022 included in calendars and induction materials for new Councillors.	11/01/2022
26/10/2021	204	RES273/21	GM - Ordinary Council Meetings 2022	Clr Lyons-Buckett	Clr Zamprogno	General Manager	RES273/21/3	That a further report be submitted to Council in January 2022 regarding a review of Council's Code of Meeting Practice.	Completed 25 January 2022	A report concerning the review of Council's Code of Meeting Practice was considered at the Council meeting on 25 January 2022.	25/01/2022
26/10/2021	206	RES275/21	SS - Payment of Expenses and Provision of Facilities to Councillors Policy	Clr Zamprogno	Clr Wheeler	Support Services	RES275/21/1	That Council adopt the Payment of Expenses and Provision of Facilities to Councillors Policy, attached as Attachment 1 to the report.	Completed 9 November 2021	The adopted Payment of Expenses and Provision of Facilities to Councillors Policy was published on Council's website, and distributed to Councillors and included in induction material for the new Council term.	09/11/2021
26/10/2021	207	RES276/21	ROC - Local Traffic Committee - 11 October 2021	Clr Wheeler	Clr Reynolds	Infrastructure Services	RES276/21/1	That Council receive and note the Minutes of the Local Traffic Committee Meeting held on 11 October 2021.	Action – Completed noted and no further action required		29/10/2021
26/10/2021	208	RES277/21	NM1 - Domestic Violence Funding	Clr Wheeler	Clr Lyons-Buckett	General Manager	RES277/21/1	That Council notes the recent funding announcement from the NSW State Government to provide \$485.3 million to expand services for women and children fleeing domestic violence.	Completed 29 April 2022	Hawkesbury Family and Domestic Violence Action Plan has been reviewed and work is continuing with both the State Member and State funded agencies regarding new funding available to expand Domestic Violence Services and refuges. This work will continue through development and implementation of a renewed Family and Domestic Violence Action Plan, due for completion by December 2022.	29/04/2021
26/10/2021	208	RES277/21	NM1 - Domestic Violence Funding	Clr Wheeler	Clr Lyons-Buckett	General Manager	RES277/21/2	That Council notes that the Hawkesbury has few service options for victim survivors of domestic violence lacks basic after-hours and emergency supports, and lacks emergency housing for people fleeing domestic violence and that the lack of an integrated public transport system hinders access to out of area services.	Completed 29 April 2022	Work is continuing with both the State Member and State funded agencies regarding new funding available to expand Domestic Violence Services and refuges through the Safe Place Leadership Group overseeing the development of a domestic violence refuge in the Hawkesbury. This work will continue through development and implementation of a renewed Family and Domestic Violence Action Plan, due for completion by December 2022.	29/04/2021

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Meeting Date	Item No	Resolution No	Description	Mover	Seconder	Responsible Directorate	Resolution Part No	Resolution Part Summary	Status	Status Detail	Completed Resolution Part
26/10/2021	208	RES277/21	NM1 - Domestic Violence Funding	Clr Wheeler	Clr Lyons-Buckett	General Manager	RES277/21/3	That consistent with Council's Domestic Violence Action plan, works with the State Member for Hawkesbury, the Honourable Robyn Preston, and local agencies, including but not limited to, The Women's Cottage, LinkWentworth Community Housing, and Merana Aboriginal Community Association, to secure funding to provide much needed services in the Hawkesbury including emergency housing.	Completed 29 April 2022	Hawkesbury Family and Domestic Violence Action Plan has been reviewed and work is continuing with both the State Member and State funded agencies regarding new funding available to expand Domestic Violence Services and refuges. This work will continue through development and implementation of a renewed Family and Domestic Violence Action Plan, due for completion by December 2022.	29/04/2021
09/11/2021	216	RES279/21	CP - Exhibition of Draft Development Assessment Policy - Post Exhibition Report - (95498)	Clr Wheeler	Clr Reynolds	City Planning	RES279/21/1	That Council note the outcome of public exhibition of the Draft Development Assessment Policy.	Completed 12 November 2021		12/11/2021
09/11/2021	216	RES279/21	CP - Exhibition of Draft Development Assessment Policy - Post Exhibition Report - (95498)	Clr Wheeler	Clr Reynolds	City Planning	RES279/21/2	That Council adopt the Development Assessment Policy, attached as Attachment 1 to this report.t	Completed 12 November 2021	Policy placed on Council's website and any template documents amended to refer to the policy.	12/11/2021
09/11/2021	217	RES280/21	CP - Local Heritage Assistance Fund 2021/2022 - Minor Maintenance/Conservation Works to Heritage Listed Properties within the Hawkesbury Local Government Area - (95498, 124414)	Clr Wheeler	Clr Lyons-Buckett	City Planning	RES280/21/1	That Council approve grant funding under Section 356 of the Local Government Act 1993 for each of the 25 successful applicants that have met the grant funding criteria in Table 1 in the report, under the terms of the Local Heritage Assistance Fund 2021/2022.	Completed 11 November 2021	2021/2022 Local Heritage Assistance Fund works in progress. Extension for completion granted by NSW Heritage due to flood impact until end of June 2022.	11/11/2021
09/11/2021	217	RES280/21	CP - Local Heritage Assistance Fund 2021/2022 - Minor Maintenance/Conservation Works to Heritage Listed Properties within the Hawkesbury Local Government Area - (95498, 124414)	Clr Wheeler	Clr Lyons-Buckett	City Planning	RES280/21/2	That Council contact the NSW Heritage Office, the Member for Hawkesbury, Robyn Preston, and the Minister for Planning and Public Spaces, Rob Stokes, to request additional funding for this scheme given the very high concentration of heritage items in the Hawkesbury LGA and the value-add obtained.	Completed 19 November 2021	Correspondence forwarded on 19/11/2021 to relevant parties including state agencies seeking increased grant funding.	19/11/2021
09/11/2021	218	RES281/21	IS - Pesticide Notification Plan - (95495, 79354)	Clr Wheeler	Clr Ross	Infrastructure Services	RES281/21/1	That Council adopt the Pesticide Notification Plan, attached as Attachment 1 to this report.	Completed 9 November 2021		9/11/2021
09/11/2021	218	RES281/21	IS - Pesticide Notification Plan - (95495, 79354)	Clr Wheeler	Clr Ross	Infrastructure Services	RES281/21/2	That a notice be placed in the NSW Gazette and Council notices in accordance with the Pesticide Regulation 2017 and a copy of the Plan, be forwarded to the Department of Environment and Conservation for their notification.	Completed 26 November 2021	The notice was placed in the Government Gazette on 26 November 2021 and a copy of the plan and a cover letter has been sent to the EPA head office	26/11/2021
09/11/2021	218	RES281/21	IS - Pesticide Notification Plan - (95495, 79354)	Clr Wheeler	Clr Ross	Infrastructure Services	RES281/21/3	That the matter of the use of pesticides by Council be referred to a Councillor Briefing Session.	Resolution Status – Additional research being undertaken	A briefing to come to Council once experts can be found in this field.	
09/11/2021	219	RES282/21	IS - Road Naming Proposal - Jacaranda Development Glossodia - (95495, 79346)	Wheeler	Rasmussen	Infrastructure Services	RES282/21/1	That Council ask the Developer to provide another list of road names that better reflects a sense of place, and a better connection to the local area.	Completed 17 November 2021	Matter referred to Developer. Updated list to be provided by Developer.	17/11/2021
09/11/2021	220	RES283/21	IS - Emergency Management Charge - (95495)	Clr Kotlash	Clr Calvert	Infrastructure Services	RES283/21/1	That Council write to Minister for Local Government, the Hon. Shelley Hancock to request an urgent change to the Local Government Act 1993 and/or the Local Government (General) Regulation 2021, to enable Hawkesbury City Council to implement an annual Emergency Charge, similar to Blue Mountains City Council.	Resolution Status – Correspondence forwarded to relevant party (30/11/21)	Letter from Mayor forwarded to Minister for Local Government dated 30/11/21.	30/11/2021
09/11/2021	220	RES284/21	IS - Emergency Management Charge - (95495)	Clr Kotlash	Clr Calvert	Infrastructure Services	RES284/21/1	That Council endorse an annual Emergency Charge of \$15 per property in the Draft 2022/2023 Operational Plan to be placed on public exhibition between April and May 2022, subject to legislative provisions applicable at that time.	Completed 9 November 2021	Council advised that the Minister for Local Government did not support request for change in legislation, therefore no scope to include in 2022/2023 Draft Operational Plan.	09/11/2021

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Meeting Date	Item No	Resolution No	Description	Mover	Seconder	Responsible Directorate	Resolution Part No	Resolution Part Summary	Status	Status Detail	Completed Resolution Part
09/11/2021	220	RES285/21	IS - Emergency Management Charge - (95495)	Clr Kotlash	Clr Calvert	Infrastructure Services	RES285/21/1	That Council in the event that legislative provisions applicable at the time the Draft 2022/2023 Operational Plan is exhibited do not permit Council to implement an Emergency Management Charge, such a charge will be considered in future Operational Plans.	Action – Completed noted and no further action required	Council was advised that the Minister for Local Government did not support a change in legislation, therefore there is no scope to consider in Emergency Charge in future Operational Plans.	09/11/2021
09/11/2021	221	RES286/21	NM1 - Warragamba Dam Raising Project - (141931)	Clr Wheeler	Clr Lyons-Buckett	City Planning	RES286/21/1a	That Council make a submission in response to the public exhibition of the Environmental Impact Statement for the Warragamba Dam Wall Raising Project. The submission should include the following: 1. Information about the impacts of flooding on the Hawkesbury LGA in 2020 and 2121 and progress with recovery. 2. Concerns about infrastructure provision, including potential loss of power, telecommunications, and lack of access to emergency services. 3. Lack of flood studies for all tributaries. 4. Prohibitive costs of insurance and the need for a government-based insurance scheme. 5. Lack of water level monitoring and timely access to this information for residents. 6. Concerns about increased development in areas likely to be inundated or cut off by flooding (Pitt Town, McGraths Hill, South Windsor, Windsor Downs, Bligh Park, etc).	Completed 1 December 2021	Council considered its final submission at the Ordinary Meeting on 23 November 2021, and resolved to lodge submission. Submission was lodged with the DPIE on 1 December 2021.	01/12/2021
09/11/2021	221	RES286/21	NM1 - Warragamba Dam Raising Project - (141931)	Clr Wheeler	Clr Lyons-Buckett	City Planning	RES286/21/1b	7. Inadequate evacuation routes, improvement of which would also improve travel times for those working outside the LGA each day. 8. Concerns about development along flood evacuation routes which will slow evacuation by Hawkesbury residents. 9. Concerns about water quality following inundation. 10. The likely delayed drop in flood levels due to water being released from the dam and the impact of prolonged flooding on downstream communities including ratepayer funded infrastructure. 11. Environmental impacts downstream, including bank erosion, high impacts on critically endangered ecological communities and wetlands, and prolonged flooding of Scheyville and Cattai National Parks. 12. Impacts on downstream prawn and fishing industries. 13. Lack of disclosure of documents relating to this projects, as detailed in the NSW Select Committee Report.	Completed 1 December 2021	Council considered its final submission at the Ordinary Meeting on 23 November 2021, and resolved to lodge submission. Submission was lodged with the DPIE on 1 December 2021.	01/12/2021
09/11/2021	221	RES286/21	NM1 - Warragamba Dam Raising Project - (141931)	Clr Wheeler	Clr Lyons-Buckett	City Planning	RES286/21/1c	14. Expert advice that changes in land use will change overland flow of water into the Hawkesbury-Nepean basin, rendering the dam less able to mitigate flooding and giving a false sense of security for residents and emergency services. 15. Unsatisfactory environmental and cultural heritage impact statements, including the lack of acknowledgement of the impacts on the Aboriginal Cultural Heritage of the Gundungurra People and failure to comply with the Burra Charter. 16. Council's Flood Policy 2020, which recognises the need for a collaborative approach to floodplain management across the Hawkesbury-Nepean Valley and demonstrates our commitment to providing up to date and relevant, best practice controls based on consideration of flood hazard and risks.	Completed 1 December 2021	Council considered its final submission at the Ordinary Meeting on 23 November 2021, and resolved to lodge submission. Submission was lodged with the DPIE on 1 December 2021.	01/12/2021
23/11/2021	224	RES288/21	CP - Planning Proposal to Amend Hawkesbury Local Environmental Plan 2012 - 2 Inverary Drive, Kurmond - (124414, 95498)	Clr Kotlash	Clr Tree	City Planning	RES288/21/1	That Council receive and note the outcome of consultation on the Planning Proposal and supporting documentation for Lot 2 DP 600414, 2 Inverary Drive, Kurmond.	Action – Completed noted and no further action required		26/11/2021



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Meeting Date	Item No	Resolution No	Description	Mover	Second	Responsible Directorate	Resolution Part No	Resolution Part Summary	Status	Status Detail	Completed Resolution Part
23/11/2021	224	RES288/21	CP - Planning Proposal to Amend Hawkesbury Local Environmental Plan 2012 - 2 Inverary Drive, Kurmond - (124414, 95498)	Clr Kotlash	Clr Tree	City Planning	RES288/21/2	That Council support the making of the plan to amend the Hawkesbury Local Environmental Plan 2012 in order to permit the subdivision of Lot 2 DP 600414, 2 Inverary Drive, Kurmond into a total of 11 lots with minimum lot size of not less than 4,000m2, 1 hectare, or 2 hectares.	Action – Completed noted and no further action required		29/04/2022
23/11/2021	224	RES288/21	CP - Planning Proposal to Amend Hawkesbury Local Environmental Plan 2012 - 2 Inverary Drive, Kurmond - (124414, 95498)	Clr Kotlash	Clr Tree	City Planning	RES288/21/3	That Council submit the Planning Proposal and supporting documentation to the Department of Planning, Industry and Environment for the making of a plan to give effect to the Planning Proposal.	Action – Completed noted and no further action required	Maps and other supporting documentation submitted to the Department of Industry Planning Environment on 30 November 2021.	30/11/2021
23/11/2021	224	RES288/21	CP - Planning Proposal to Amend Hawkesbury Local Environmental Plan 2012 - 2 Inverary Drive, Kurmond - (124414, 95498)	Clr Kotlash	Clr Tree	City Planning	RES288/21/4	That Council publicly exhibit the Draft Voluntary Planning Agreement included as Attachment 2 to this report for a minimum of 28 days, with the Draft Voluntary Planning Agreement to be reported back to Council following public exhibition prior to finalisation.	Action – Completed noted and no further action required	Draft VPA on exhibition 10/01/2022 - 7/02/2022. Following exhibition the matter was reported to Council meeting 22/02/2022.	29/04/2022
23/11/2021	225	RES289/21	CP - Review of Hawkesbury Local Environment Plan 2012 - (95498, 124414)	Clr Zamprogno	Clr Reynolds	City Planning	RES289/21/1	That Council endorse the preparation of the Planning Proposal included as Attachment 1 of the report to amend the Hawkesbury Local Environment Plan 2012 and commence the LEP Amendment process.	Completed 4 May 2022	Decision subsequently rescinded in order to undertake a meeting between Councillors and the LEP/DCP Reference Group members.	04/05/2022
23/11/2021	225	RES289/21	CP - Review of Hawkesbury Local Environment Plan 2012 - (95498, 124414)	Clr Zamprogno	Clr Reynolds	City Planning	RES289/21/2	That Council Seek advice from the Hawkesbury Local Planning Panel as required by the Environmental Planning and Assessment Act and Regulation.	Completed 4 May 2022	Decision subsequently rescinded in order to undertake a meeting between Councillors and the LEP/DCP Reference Group members.	04/05/2022
23/11/2021	225	RES289/21	CP - Review of Hawkesbury Local Environment Plan 2012 - (95498, 124414)	Clr Zamprogno	Clr Reynolds	City Planning	RES289/21/3	That following consideration of the Hawkesbury Local Planning Panel: a) A report be submitted to Council if changes are recommended by the Hawkesbury Local Planning Panel. b) If no changes are recommended, Council submit the Planning Proposal to the Department of Planning, Industry and Environment, requesting a Gateway Determination.	Completed 4 May 2022	Decision subsequently rescinded in order to undertake a meeting between Councillors and the LEP/DCP Reference Group members.	04/05/2022
23/11/2021	226	RES290/21	CP - New Hawkesbury Development Control Plan - (95498, 124414)	Clr Wheeler	Clr Reynolds	City Planning	RES290/21/1	That Council endorse the draft chapters included as part of stage 1 of the new Hawkesbury Development Control Plan included as Attachment 1 to this report, for the purposes of public exhibition.	Completed 4 May 2022	Stage 1 of the new Development Control Plan was publicly exhibited between 20 January - 18 February 2022.	4/05/2022
23/11/2021	226	RES290/21	CP - New Hawkesbury Development Control Plan - (95498, 124414)	Clr Wheeler	Clr Reynolds	City Planning	RES290/21/2	That Council require public exhibition of the draft chapters included as part of stage 1 of the new Hawkesbury Development Control Plan be undertaken in accordance with Council's Community Participation Plan.	Completed 4 May 2022	Stage 1 of the new Development Control Plan was publicly exhibited between 20 January - 18 February 2022.	4/05/2022
23/11/2021	226	RES290/21	CP - New Hawkesbury Development Control Plan - (95498, 124414)	Clr Wheeler	Clr Reynolds	City Planning	RES290/21/3	That Council receive a report on the outcome of public exhibition of the draft chapters included as part of stage 1 of the new Hawkesbury Development Control Plan prior to considering adopting those chapters.	Resolution Status – Further report and/or Councillor Briefing required	Report to be prepared for Council's consideration following completion of the public exhibition period.	
23/11/2021	226	RES290/21	CP - New Hawkesbury Development Control Plan - (95498, 124414)	Clr Wheeler	Clr Reynolds	City Planning	RES290/21/4	That Council require that preparation of additional chapters of the Hawkesbury Development Control Plan continue, and be reported to Council by April 2022.	Resolution Status – Further report and/or Councillor Briefing required	Council subsequently resolved to undertake a meeting between Councillors and LEP/DCP Reference Group members prior to proceeding.	
23/11/2021	227	RES291/21	GM - Council Policy Review - (79351)	Clr Garrow	Clr Tree	General Manager	RES291/21/1	That the Council Policy Framework, attached as Attachment 1 to this report, be received and noted.	Action – Completed noted and no further action required		26/11/2021
23/11/2021	227	RES291/21	GM - Council Policy Review - (79351)	Clr Garrow	Clr Tree	General Manager	RES291/21/2	That Council endorse the Proposed Council Policies in the table in Attachment 2 to this report.	Action – Completed noted and no further action required		26/11/2021



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Meeting Date	Item No	Resolution No	Description	Mover	Second	Responsible Directorate	Resolution Part No	Resolution Part Summary	Status	Status Detail	Completed Resolution Part
23/11/2021	228	RES292/21	CP - 2017-2021 End of Term Report, incorporating the 2020/2021 Annual Report and Audited Financial Statements - (79351, 124414)	Clr Garrow	Clr Tree	City Planning	RES292/21/1	That the report regarding Council's 2017-2021 End of Term Report, incorporating the 2020/2021 Annual Report and Audited Financial Statements be received and noted.	Action – Completed noted and no further action required		26/11/2021
23/11/2021	228	RES292/21	CP - 2017-2021 End of Term Report, incorporating the 2020/2021 Annual Report and Audited Financial Statements - (79351, 124414)	Clr Garrow	Clr Tree	City Planning	RES292/21/2	That the 2017-2021 End of Term Report, incorporating the 2020/2021 Annual Report and Audited Financial Statements, as attached as Attachment 1 and 2 to this report be forwarded to the Office of Local Government and placed on Council's website by 10 December 2021.	Completed 10 December 2021	2017-2021 End of Term Report, incorporating the 2020/2021 Annual Report and Audited Financial Statements forwarded to the Office of Local Government and placed on Council's website.	10/12/2021
23/11/2021	229	RES293/21	CP - Draft Hawkesbury City Council Submission - Warragamba Dam Wall Raising Environmental Impact Statement - (95498, 124414)	Clr Wheeler	Clr Lyons-Buckett	City Planning	RES293/21/1	That Council endorse the draft submission to the Water NSW Warragamba Dam Raising Environmental Impact Statement included as Attachment 2 to the report.	Completed 1 December 2021	Final submission lodged with DPIE on 1 December 2021.	01/12/2021
23/11/2021	230	RES294/21	IS - Domestic Sullage - (95498, 112179)	Clr Kotlash	Clr Calvert	Infrastructure Services	RES294/21/1	That Council enter into discussions with Sydney Water regarding their strategic plans for the North West area.	Action – Completed noted and no further action required	Director Infrastructure Services met with Sydney Water on 7/2/2022 and raised this sullage issue. Sydney Water to confirm that there are no plans to extend the network and provide an update on community options for any requests to extend the network to service those properties. It is anticipated that this would cost between \$30-\$80K per property. This information will be used for point 2 and 3 of the Resolution being prepared by Manager Waste Management.	07/02/2022
23/11/2021	230	RES294/21	IS - Domestic Sullage - (95498, 112179)	Clr Kotlash	Clr Calvert	Infrastructure Services	RES294/21/1	That Council enter into discussions with Sydney Water regarding their strategic plans for the North West area.	Completed 7 February 2022		07/02/2022
23/11/2021	230	RES294/21	IS - Domestic Sullage - (95498, 112179)	Clr Kotlash	Clr Calvert	Infrastructure Services	RES294/21/2	That Council review the Sullage service prior to the expiration of the current contract in May 2023 and report back to Council on services and contract options, and the associated financial, environmental and regulatory considerations, including exploring the option of Council carrying out its own Sullage collection.	RES - Status – Further report required	Report currently being drafted and will be reported to Council June 2022	
23/11/2021	230	RES294/21	IS - Domestic Sullage - (95498, 112179)	Clr Kotlash	Clr Calvert	Infrastructure Services	RES294/21/3	That Council submit an update on the outcomes of Parts 1 and 2 to be reported to Council no later than June 2022.	RES - Status – Further reportrequired	Report currently being drafted and will be reported to Council June 2022	
23/11/2021	230	RES294/21	IS - Domestic Sullage - (95498, 112179)	Clr Kotlash	Clr Calvert	Infrastructure Services	RES294/21/4	That Council engage a consultant to develop education material regarding various technologies available in regard to split systems, including the criteria applicable for each system.	Resolution Status – Additional research being undertaken	Ongoing.	
23/11/2021	230	RES294/21	IS - Domestic Sullage - (95498, 112179)	Clr Kotlash	Clr Calvert	Infrastructure Services	RES294/21/5	That Council receive and note the results of the survey of pump-out households.	Action – Completed noted and no further action required		23/11/2021
23/11/2021	230	RES294/21	IS - Domestic Sullage - (95498, 112179)	Clr Kotlash	Clr Calvert	Infrastructure Services	RES294/21/6	That Council receive and note the comment included in the revised Development Control Plan in regard to effluent disposal.	Action – Completed noted and no further action required		23/11/2021
23/11/2021	230	RES294/21	IS - Domestic Sullage - (95498, 112179)	Clr Kotlash	Clr Calvert	Infrastructure Services	RES294/21/7	That Council receive and note the information that Council provides to homeowners concerning inspections.	Action – Completed noted and no further action required		23/11/2021
23/11/2021	231	RES295/21	IS - Upper Colo Bridge Replacement Project - Various Initiatives - (95495)	Clr Richards	Clr Tree	Infrastructure Services	RES295/21/1	That Council keep Upper Colo Reserve closed in the short term.	Action – Completed noted and no further action required		23/11/2021

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Meeting Date	Item No	Resolution No	Description	Mover	Seconder	Responsible Directorate	Resolution Part No	Resolution Part Summary	Status	Status Detail	Completed Resolution Part
23/11/2021	231	RES295/21	IS - Upper Colo Bridge Replacement Project - Various Initiatives - (95495)	Clr Richards	Clr Tree	Infrastructure Services	RES295/21/2	That Council discuss the need for grading of local roads with affected residents.	Completed 15 January 2022	Manager Construction and Maintenance advises that the Acting Works Superintendent has discussed maintenance requirements with several local residents. The Manager Construction and Maintenance and Acting Works Superintendent had a joint site inspection and we agreed on works to be carried out including access improvements. Manager Construction and Maintenance advises that maintenance works have been completed and Acting Works Superintendent will arrange further works on a needs basis.	05/01/2022
23/11/2021	231	RES295/21	IS - Upper Colo Bridge Replacement Project - Various Initiatives - (95495)	Clr Richards	Clr Tree	Infrastructure Services	RES295/21/3	That Council provide at least two Portaloo at Upper Colo Bridge.	Completed 30 November 2021	Complete – Arrangements have been made for two portaloos to be placed at Upper Colo Bridge.	30/11/2021
23/11/2021	231	RES295/21	IS - Upper Colo Bridge Replacement Project - Various Initiatives - (95495)	Clr Richards	Clr Tree	Infrastructure Services	RES295/21/4	That Council empty the garbage bins at least weekly.	Completed 30 November 2021	Complete – Arrangements have been made for garbage bins to be emptied once per week.	30/11/2021
23/11/2021	231	RES295/21	IS - Upper Colo Bridge Replacement Project - Various Initiatives - (95495)	Clr Richards	Clr Tree	Infrastructure Services	RES295/21/5	That Council increase signage telling visitors to take their waste with them.	Completed 30 November 2021	Complete – Arrangements have been made to install signs regarding visitors placing their rubbish in the bins provided.	30/11/2021
23/11/2021	231	RES295/21	IS - Upper Colo Bridge Replacement Project - Various Initiatives - (95495)	Clr Richards	Clr Tree	Infrastructure Services	RES295/21/6	That Council investigate using local residents on a contractor basis to clean and maintain facilities at the site.	Resolution Status – Additional research being undertaken	In Progress – research being conducted regarding the costs and safety of using local residents on a contract basis to clean and maintain facilities at the site.	
23/11/2021	231	RES295/21	IS - Upper Colo Bridge Replacement Project - Various Initiatives - (95495)	Clr Richards	Clr Tree	Infrastructure Services	RES295/21/7	That Council be provided with a further report with long-term solutions including a potential Plan of Management.	Resolution Status – Further report and/or Councillor Briefing required	In Progress – a further report will be provided to Council with any potential long-term solutions including a Plan of Management. It is anticipated this would be presented to Council in 10 May 2022	
23/11/2021	232	RES296/21	IS - Potential Sites for a Skate Park or BMX Pump Track in Bligh Park - (95495, 79354)	Clr Richards	Clr Tree	Infrastructure Services	RES296/21/1	That Council receive and note the information provided regarding potential sites for a skate park or BMX track in Bligh Park, and the associated costs and funding sources.	Action – Completed noted and no further action required		23/11/2021
23/11/2021	232	RES296/21	IS - Potential Sites for a Skate Park or BMX Pump Track in Bligh Park - (95495, 79354)	Clr Richards	Clr Tree	Infrastructure Services	RES296/21/2	That Council commence engagement with the community on the option of either a skate park or BMX track and its preferred location within Bligh Park.	Completed 25 March 2022	Council has commenced community engagement with the community. Media release / YHYS / Facebook posts sent out by Corp Comms on 25/3/2022 inviting the community to vote for the facility and location. Voting closes 17/4/2022.	25/03/2022
23/11/2021	233	RES297/21	IS - Wilberforce RFS Brigade and Hawkesbury Fire Control Centre Project - (95495, 79398, 73600)	Clr Calvert	Clr Zamprogno	Infrastructure Services	RES297/21/1	That Council receive and note the information in this report regarding the current status of the new Wilberforce Rural Fire Brigade Station and Hawkesbury Fire Control Centre project.	Completed 26 November 2021		26/11/2021
23/11/2021	233	RES297/21	IS - Wilberforce RFS Brigade and Hawkesbury Fire Control Centre Project - (95495, 79398, 73600)	Clr Calvert	Clr Zamprogno	Infrastructure Services	RES297/21/2	That Council endorse the site of the new Wilberforce Rural Fire Brigade Station at the Council's Wilberforce Depot.	Completed 23 November 2021		23/11/2021
23/11/2021	233	RES297/21	IS - Wilberforce RFS Brigade and Hawkesbury Fire Control Centre Project - (95495, 79398, 73600)	Clr Calvert	Clr Zamprogno	Infrastructure Services	RES297/21/3	That Council endorse the site of the new Fire Control Centre at the Woodlands Reserve location off Sackville Road at 295, Sackville Road, Wilberforce (Ironbark Drive, opposite Woodlands Oval).	Completed 23 November 2021		23/11/2021
23/11/2021	233	RES297/21	IS - Wilberforce RFS Brigade and Hawkesbury Fire Control Centre Project - (95495, 79398, 73600)	Clr Calvert	Clr Zamprogno	Infrastructure Services	RES297/21/4	That Council endorse the commencement of the process to obtain the necessary planning approvals for the Wilberforce Rural Fire Brigade Station and Hawkesbury Fire Control project.	Completed 23 November 2021		23/11/2021
23/11/2021	233	RES297/21	IS - Wilberforce RFS Brigade and Hawkesbury Fire Control Centre Project - (95495, 79398, 73600)	Clr Calvert	Clr Zamprogno	Infrastructure Services	RES297/21/5	That Council undertake community engagement with relevant stakeholders as detailed information regarding the projects become available.	Completed 26 April 2022	Meeting held with local residents on 26/4/2022. Engagement with stakeholders will continue as project progresses.	26/04/2022

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Meeting Date	Item No	Resolution No	Description	Mover	Second	Responsible Directorate	Resolution Part No	Resolution Part Summary	Status	Status Detail	Completed Resolution Part
23/11/2021	234	RES298/21	SS - Audited Financial Statements for the year ended 30 June 2021 - (95496, 96332)	Clr Lyons-Buckett	Clr Wheeler	Support Services	RES298/21/1	That Council note the completion of the General Purpose and Special Purpose Financial Statements and Special Schedules for the period ended 30 June 2021, attached as Attachment 1 to this report.	Completed 23 November 2021		23/11/2021
23/11/2021	234	RES298/21	SS - Audited Financial Statements for the year ended 30 June 2021 - (95496, 96332)	Clr Lyons-Buckett	Clr Wheeler	Support Services	RES298/21/2	That Council thank the representatives from The NSW Audit Office and Grant Thornton, for their presentation in respect of Council's 2020/2021 Financial Statements.	Completed 23 November 2021		23/11/2021
23/11/2021	235	RES299/21	SS - September 2021 Quarterly Budget Review Statement - (95496, 96332)	Clr Garrow	Clr Tree	Support Services	RES299/21/1	That Council receive the information contained in this report and that the Budget adjustments, as summarised in the report and detailed in Attachment 1 to the report, be adopted.	Completed 23 November 2021	Budget Adjustments uploaded in the Finance system and reflected in the Full Year Budget.	23/11/2021
23/11/2021	235	RES299/21	SS - September 2021 Quarterly Budget Review Statement - (95496, 96332)	Clr Garrow	Clr Tree	Support Services	RES299/21/2	That Council note the ongoing nature of the work being undertaken to restore public assets and infrastructure, and support the associated expenditure, with updates to be provided to Council in each Quarterly Budget Review Statement.	Completed 23 November 2021		23/11/2021
23/11/2021	236	RES300/21	SS - Investment Report - October 2021 - (95496, 96332)	Clr Garrow	Clr Tree	Support Services	RES300/21/1	That the Monthly Investment Report for October 2021 be received and noted.	Completed 23 November 2021		26/11/2021
23/11/2021	237	RES301/21	SS - Code of Conduct Complaints Statistics Report - 1 September 2020 to 31 August 2021 - (96496)	Clr Garrow	Clr Tree	Support Services	RES301/21/1	That the report under Clause 11.1 of the Council's Procedures for the Administration of the Code of Conduct, in respect of the Code of Conduct complaints statistics for the period from 1 September 2020 to 31 August 2021, be noted.	Completed 24 December 2021	Correspondence dated 24/12/2021 forwarded to the Office of Local Government advising of the Code of Conduct complaint statistics for the period from 1/9/2020 to 31/8/2021.	24/12/2021
23/11/2021	238	RES302/21	SS - Pecuniary Interest and Other Matters Return - (95496, 96333)	Clr Garrow	Clr Tree	Support Services	RES302/21/1	That the Clause 4.21(c) Pecuniary Interests and Other Matters Return be received and noted.	Completed 26 October 2021		26/11/2021
23/11/2021	239	RES303/21	SS - Council Resolution Summary - January 2021 to June 2021 - (95496)	Clr Garrow	Clr Tree	Support Services	RES303/21/1	That the Council Resolution Summary for the period 1 January 2021 to 30 June 2021 attached as Attachment 1 to this report, be received and noted.	Action – Completed noted and no further action required		26/11/2021
23/11/2021	239	RES303/21	SS - Council Resolution Summary - January 2021 to June 2021 - (95496)	Clr Garrow	Clr Tree	Support Services	RES303/21/2	That the Council Resolution Summary of Outstanding Council resolutions for the period 1 January 2018 to 31 December 2020, attached as Attachment 2 to this report, be received and noted.	Action – Completed noted and no further action required		26/11/2021
23/11/2021	239	RES303/21	SS - Council Resolution Summary - January 2021 to June 2021 - (95496)	Clr Garrow	Clr Tree	Support Services	RES303/21/3	That Council adopt the recommendations contained in Attachment 3 to this report regarding outstanding resolutions for the period 1 January 2018 to 31 December 2020.	Completed 23 November 2021		23/11/2021
23/11/2021	240	RES304/21	SS - Third Party Reviews - (95496)	Clr Tree	Clr Kotlash	Support Services	RES304/21/1	That the information concerning the implementation of recommendations from reviews of Peppercorn Services Inc and the Hawkesbury River County Council be received and noted.	Action – Completed noted and no further action required		26/11/2021
23/11/2021	240	RES304/21	SS - Third Party Reviews - (95496)	Clr Tree	Clr Kotlash	Support Services	RES304/21/2	That Council carry out a review of the Hawkesbury Sports Council Inc based on the methodology endorsed by Council's Audit Committee, with a focus on compliance, governance, and management of risk.	Resolution Status – Noted, to be incorporated into an existing Council activity, study etc.	Further discussion have taken place with CivicRisk Mutual to confirm available funding. Initial meetings have been held with Inconsult to discuss required documentation and scope.	
23/11/2021	241	RES305/21	ROC - Local Traffic Committee - 8 November 2021 - (80245, 95495)	Clr Garrow	Clr Tree	Infrastructure Services	RES305/21/1	That Council receive and note the Minutes of the Local Traffic Committee Meeting held on 8 November 2021.	Action – Completed noted and no further action required		26/11/2021
23/11/2021	242	RES306/21	NM1 - Warragamba Dam Water Level - (79351, 138880)	Clr Reynolds	Clr Ross	Infrastructure Services	RES306/21/1	That Council write to the relevant NSW Minsters urgently requesting amendments to NSW legislation covering operation of Warragamba Dam.	Completed 30 November 2021	Letter to Minister Pavey sent 30 November 2021 awaiting response.	30/11/2021

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Meeting Date	Item No	Resolution No	Description	Mover	Seconder	Responsible Directorate	Resolution Part No	Resolution Part Summary	Status	Status Detail	Completed Resolution Part
23/11/2021	242	RES306/21	NM1 - Warragamba Dam Water Level - (79351, 138880)	Clr Reynolds	Clr Ross	Infrastructure Services	RES306/21/2	That these amendments allow for the drawing down of the dam water level to preempt forecast rainfalls in the catchment area to help mitigate associated forecast flooding of the Hawkesbury Nepean River should the dam spill.	Completed 30 November 2021	Letter to Minister Pavey sent 30 November 2021 awaiting response.	30/11/2021
23/11/2021	244	RES309/21	GM - Nominations for 2022 Australia Day Awards - (79351)	Clr Wheeler	Clr Zamprogno	General Manager	RES309/21/1	That Council adopt the confidential recommendation developed in closed session of Council in regard to the recipient of the 2022 Citizen of the Year Award.	Completed 30 November 2021	Confidential recommendation for the Australia Day Awards adopted.	30/11/2021
23/11/2021	244	RES310/21	GM - Nominations for 2022 Australia Day Awards - (79351)	Clr Ross	Clr Garrow	General Manager	RES310/21/1	That Council adopt the confidential recommendation developed in closed session of Council in regard to the recipient of the 2022 Young Citizen of the Year Award.	Completed 30 November 2021	Confidential recommendation for the Australia Day Awards adopted.	30/11/2021
23/11/2021	244	RES311/21	GM - Nominations for 2022 Australia Day Awards - (79351)	Clr Wheeler	Clr Garrow	General Manager	RES311/21/1	That Council adopt the confidential recommendation developed in closed session of Council in regard to the recipient of the 2022 Volunteer of the Year Award.	Completed 30 November 2021	Confidential recommendation for the Australia Day Awards adopted.	30/11/2021
23/11/2021	244	RES312/21	GM - Nominations for 2022 Australia Day Awards - (79351)	Clr Lyons-Buckett	Clr Garrow	General Manager	RES312/21/1	That Council adopt the confidential recommendation developed in closed session of Council in regard to the recipient of the 2022 Local Hero Award.	Completed 30 November 2021	Confidential recommendation for the Australia Day Awards adopted.	30/11/2021
23/11/2021	244	RES313/21	GM - Nominations for 2022 Australia Day Awards - (79351)	Clr Garrow	Clr Reynolds	General Manager	RES313/21/1	That Council adopt the confidential recommendation developed in closed session of Council in regard to the recipient of the 2022 Community Organisation of the Year Award.	Completed 30 November 2021	Confidential recommendation for the Australia Day Awards adopted.	30/11/2021
23/11/2021	244	RES314/21	GM - Nominations for 2022 Australia Day Awards - (79351)	Clr Reynolds	Clr Ross	General Manager	RES314/21/1	That Council adopt the confidential recommendation developed in closed session of Council in regard to the recipient of the 2022 Community Arts Award.	Completed 30 November 2021	Confidential recommendation for the Australia Day Awards adopted.	30/11/2021
23/11/2021	244	RES315/21	GM - Nominations for 2022 Australia Day Awards - (79351)	Clr Reynolds	Clr Wheeler	General Manager	RES315/21/1	That Council adopt the confidential recommendation developed in closed session of Council in regard to the recipient of the 2022 Junior Sports Person of the Year Award.	Completed 30 November 2021	Confidential recommendation for the Australia Day Awards adopted.	30/11/2021
23/11/2021	244	RES316/21	GM - Nominations for 2022 Australia Day Awards - (79351)	Clr Garrow	Clr Reynolds	General Manager	RES316/21/1	That Council adopt the confidential recommendation developed in closed session of Council in regard to the recipient of the 2022 Sports Person of the Year Award.	Completed 30 November 2021	Confidential recommendation for the Australia Day Awards adopted.	30/11/2021
23/11/2021	245	RES317/21	CP - Appointments to Hawkesbury Local Planning Panel - (95498)	Clr Lyons-Buckett	Clr Wheeler	City Planning	RES317/21/1	That Council select the following two community representatives for the pool of community members of the Hawkesbury Local Planning Panel for meetings of the Local Planning Panel until 31 December 2021: • Paul Rogers • Graham Edds	Completed 25 November 2021	Council resolved to select Graham Edds and Paul Rogers as community members of the Hawkesbury Local Planning Panel until December 2021.	25/11/2021
23/11/2021	245	RES317/21	CP - Appointments to Hawkesbury Local Planning Panel - (95498)	Clr Lyons-Buckett	Clr Wheeler	City Planning	RES317/21/2	That a report be provided to the first Council Meeting of the new Council Term in relation to the role of community representatives and to select any additional community representatives.	Completed 11 January 2022	A report was provided to the Council meeting of 11 January 2022 in relation to the role of community representatives on the Hawkesbury Local Planning Panel and making a recommendation as to additional community representatives.	11/01/2022
23/11/2021	245	RES317/21	CP - Appointments to Hawkesbury Local Planning Panel - (95498)	Clr Lyons-Buckett	Clr Wheeler	City Planning	RES317/21/3	That Council advise the Department of Planning, Industry and Environment of the community representatives appointed by Council to the Hawkesbury Local Planning Panel.	Completed 29 November 2021	Department of Planning, Industry and Environment advised of appointment of Community representatives.	29/11/2021
23/11/2021	245	RES317/21	CP - Appointments to Hawkesbury Local Planning Panel - (95498)	Clr Lyons-Buckett	Clr Wheeler	City Planning	RES317/21/4	That Council advise all applicants of Council's determination and thank them for their interest in this matter.	Completed 29 November 2021	All applicants advised by letter of Council's determination.	29/11/2021

Council Report - All Council Resolutions 01/07/2021 - 31/12/2021

Meeting Date	Item No	Resolution No	Description	Mover	Seconder	Responsible Directorate	Resolution Part No	Resolution Part Summary	Status	Status Detail	Completed Resolution Part
23/11/2021	246	RES318/21	CP - Legal Advice - Development Application No. DA0508-18 - Extractive Industries - 374, 395 and 415 Freemans Reach Road, Freemans Reach - (95498)	Clr Kotlash	Clr Tree	City Planning	RES318/21/1	That Council note the report regarding the legal advice obtained regarding the means to lodge an appeal against the approval of Development Application DA 0508/18 granted by the Sydney Western City Planning Panel at 374, 395 and 415 Freemans Reach Road, Freemans Reach on 14 September 2021.	Action Complete	Legal Advice provided to Councillors 25 November 2021.	25/11/2021
23/11/2021	246	RES318/21	CP - Legal Advice - Development Application No. DA0508-18 - Extractive Industries - 374, 395 and 415 Freemans Reach Road, Freemans Reach - (95498)	Clr Kotlash	Clr Tree	City Planning	RES318/21/1	That Council note the report regarding the legal advice obtained regarding the means to lodge an appeal against the approval of Development Application DA 0508/18 granted by the Sydney Western City Planning Panel at 374, 395 and 415 Freemans Reach Road, Freemans Reach on 14 September 2021.	Completed 25 November 2021	Legal advice provided to Coucillors 25/11/2021. No further Action required.	25/11/2021
23/11/2021	246	RES318/21	CP - Legal Advice - Development Application No. DA0508-18 - Extractive Industries - 374, 395 and 415 Freemans Reach Road, Freemans Reach - (95498)	Clr Kotlash	Clr Tree	City Planning	RES318/21/2	That Council not proceed with an appeal of the decision granted by the Sydney Western City Planning Panel.	Completed 25 November 2021	Legal Advice provided to Councillors.	25/11/2021