



Hawkesbury City Council

ordinary
meeting
minutes

date of meeting: 08 November 2011

location: council chambers

time: 6:30 p.m.

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Minutes of the Ordinary Meeting held at the Council Chambers, Windsor, on Tuesday, 8 November 2011, commencing at 6:33pm.

Reverent Wayne Tildsley of St Peter's Anglican Church, Richmond, representing the Hawkesbury Minister's Association, gave the opening prayer at the commencement of the meeting.

ATTENDANCE

PRESENT: Councillor K Ford, Mayor, Councillor T Tree, Deputy Mayor and Councillors B Bassett, B Calvert, K Conolly, W Mackay, C Paine, B Porter, P Rasmussen, J Reardon and W Whelan.

ALSO PRESENT: General Manager - Peter Jackson, Director City Planning - Matt Owens, Director Infrastructure Services - Chris Daley, Director Support Services - Laurie Mifsud, Manager Corporate Services and Governance – Abbey Rouse, Executive Manager - Community Partnerships - Joseph Litwin and Administrative Support Team Leader – Kylie Wade-Ferrell.

APOLOGIES

An apology for absence was received from Councillor L Williams.

391 RESOLUTION:

RESOLVED on the motion of Councillor Rasmussen and seconded by Councillor Porter that the apology be accepted and that leave of absence from the meeting be granted.

Councillor Mackay arrived at the meeting at 6:40pm.

SECTION 1: Confirmation of Minutes

392 RESOLUTION:

RESOLVED on the motion of Councillor Reardon and seconded by Councillor Rasmussen that the Minutes of the Ordinary Meeting held on the 11 October 2011, be confirmed.

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393 RESOLUTION:

RESOLVED on the motion of Councillor Reardon, seconded by Councillor Rasmussen that standing orders be suspended for the consideration of Item 253 and associated presentation by Council's Auditor, Mr Dennis Banicevic of PriceWaterhouseCoopers, in respect of Council's Audited 2010/2011 Financial Reports.

394 RESOLUTION:

RESOLVED on the motion of Councillor Rasmussen, seconded by Councillor Whelan that standing orders be resumed.

SECTION 4 - Reports for Determination

GENERAL MANAGER

Item: 242 **GM - Code of Conduct Complaints - Annual Report - 1 July 2009 to 30 June 2010 - (79351)**

MOTION:

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

Refer to RESOLUTION

395 RESOLUTION:

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

That the annual report under Clause 12.33 of Council's Code of Conduct in respect of complaints received under the Code for the period from 1 July 2010 to 30 June 2011 be noted.

Item: 243 **GM - Windsor Business Group - Request for Contribution towards Windsor Christmas Lights Event - (79351)**

Previous Item: 421, Ordinary (30 November 2010)

Ms Gae Kelly, proponent, addressed Council.

MOTION:

RESOLVED on the motion of Councillor Tree, seconded by Councillor Whelan.

Refer to RESOLUTION

An AMENDMENT was moved by Councillor Paine, seconded by Councillor Reardon.

That Council:

1. Agree to contribute up to \$6,000 towards the cost of the Windsor Christmas Lights 2011 project, being undertaken by Windsor Business Group.
2. Approve the execution of Council's Standard Sponsorship Agreement for the project.
3. The Windsor Business Group report back to Council on the success of the Windsor Christmas Lights 2011 project and provide photographs.

The amendment was lost.

The motion was put and carried.

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396 RESOLUTION:

RESOLVED on the motion of Councillor Tree, seconded by Councillor Whelan.

That Council:

1. Agree to contribute up to \$4,000.00 towards the cost of the Windsor Christmas Lights 2011 project being undertaken by the Windsor Business Group.
2. Approve the execution of Council's Standard Sponsorship Agreement for the project.
3. Make available \$2,000.00 of the relevant funds in the 2011/2012 Budget to facilitate lighting projects in other business centres and that the Mayor and General Manager be authorised to allocate these funds in the event of requests being received from other appropriate business representative groups proposing to undertake similar activities in such locations and in the event of requests not being received, the monies be made available to the Windsor Business Group.
4. Retain the remaining \$500.00 provided in the 2011/2012 Budget for potential prizes as referred to in the report.

Item: 244 GM - 2011 National Local Roads and Transport Congress (79351,82046)

MOTION:

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

Refer to RESOLUTION

397 RESOLUTION:

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

The attendance of nominated Councillors, and staff members as considered appropriate by the General Manager, at the 2011 National Local Roads and Transport Congress at an approximate cost of \$2,340.00 plus airport transfers per delegate be approved.

398 RESOLUTION:

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

That Councillor Rasmussen, as the elected representative, attend the 2011 National Local Roads and Transport Congress.

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CITY PLANNING

Item: 245 CP - Section 96 Application - Extension of Trading Hours (ALDI Supermarket) - Lot 6 DP 270412, 5A Curtis Road, Vineyard - (DA0603/08B, 95498)

MOTION:

RESOLVED on the motion of Councillor Tree, seconded by Councillor Paine.

Refer to RESOLUTION

399 RESOLUTION:

RESOLVED on the motion of Councillor Tree, seconded by Councillor Paine.

That Council as the consent authority pursuant to Clause 80(1)(a) of the Environmental Planning and Assessment Act 1979 (as amended) modify Development Application No. DA0603/08 for the construction and operation of a shop on Lot 6 DP 270412, known as 5A Curtis Road, Vineyard, in the following manner:

Condition 123 is to be modified as follows:

123. The trading hours of the premises shall be limited to 7:00am to 10:00pm, seven days a week.

In accordance with Section 375A of the Local Government Act 1993 a division is required to be called whenever a planning decision is put at a council or committee meeting. Accordingly, the Chairperson called for a division in respect of the motion, the results of which were as follows:

For the Motion	Against the Motion
Councillor Bassett	Nil
Councillor Calvert	
Councillor Conolly	
Councillor Ford	
Councillor Mackay	
Councillor Paine	
Councillor Porter	
Councillor Rasmussen	
Councillor Reardon	
Councillor Tree	
Councillor Whelan	

Councillor Williams was absent from the meeting.

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Item: 246 **CP - Hawkesbury City Council - Annual Report - 2010/2011 - (95498)**

MOTION:

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

Refer to RESOLUTION

400 RESOLUTION:

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

That:

1. Council's 2010/2011 Annual Report be received and noted and a copy be forwarded to the Division of Local Government and any other necessary authorities prior to 30 November 2011 as required.
2. Council display the full Annual Report on Council's website by the 30 November 2011.

Item: 247 **CP - Design Brief for Expansion of Seniors Centre, Richmond - (95498)**

Previous Item: 197, Ordinary - (31 August 2010)
 30, Ordinary - (26 February 2008)
 318, Ordinary - (1 November 2005)

MOTION:

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

Refer to RESOLUTION

401 RESOLUTION:

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

That the matter be referred to the next available Councillor Briefing Session.

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INFRASTRUCTURE SERVICES

Item: 248 **IS - Reduction in the Price of Mulch from the Hawkesbury City Waste Management Facility - (112179)**

MOTION:

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

Refer to RESOLUTION

402 RESOLUTION:

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

That the sale price of mulch at the Hawkesbury City Waste Management Facility be reduced to \$5.00 per tonne.

Item: 249 **IS - Naming of the Bridge over Rickaby Creek - (95495)**

Previous Item: Item 206, Ordinary (9 October 2007)

Mr Geoffrey Brand, Mr David Calphy and Ms Marjorie Worsley, proponents, addressed Council.

MOTION:

RESOLVED on the motion of Councillor Bassett, seconded by Councillor Paine.

Refer to RESOLUTION

403 RESOLUTION:

RESOLVED on the motion of Councillor Bassett, seconded by Councillor Paine.

That the:

1. Pedestrian/cycleway bridge over Rickabys Creek, from Howe Park to Deerubbin Park, be named the Luke Worsley Bridge.
2. Bridge over Rickabys Creek on Cornwallis Road be named the John Pilot Rickerby Bridge.

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Item: 250 **IS - International Sand Sculpting Competition and Festival Event 2012 - Windsor - (95495, 115476)**

MOTION:

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

Refer to RESOLUTION

404 RESOLUTION:

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

That:

- A. Exclusive use be granted for the area within Howe Park between Kable Street and Johnston Street with the fees and charges for exclusive use not being charged for the event on this occasion, however, such fee and charges would be applicable in future years.
- B. Approval be granted to the Heart of the Hawkesbury to run the 'Hawkesbury International Sand Sculpting Competition and Festival' within Howe Park, Holland's Paddock and Macquarie Park between 11 January and 5 February 2012 subject to the following conditions:
 1. Prior to the event a letter box drop be undertaken by the applicants to all affected residents in proximity to the event with that letter advising full details of the function.
 2. The reserves are to be left clean and tidy with the organisation being responsible for collection and disposal of all waste (including sand from the sand sculptures and the area being restored to its original condition); the applicant is to lodge with Council a damage bond of \$40,000, (cash or bank guarantee) which is refundable less any costs incurred by Council, administrative or otherwise, to clean or restore the area.
 3. The applicant and any hire companies/vendors submitting to Council a Public Liability Policy for \$20,000,000 with Council's interest noted on that Policy.
 4. If required, the applicant is to obtain all necessary permits/approvals in relation to amusement devices/rides and liaise with Integral Energy regarding the supply of power and the proximity to power supply lines.
 5. The sale of alcoholic beverages is not approved for the event.
 6. The event manager/applicant must undertake a Risk Assessment of the proposed event including pre-event preparations. The assessment must identify potential hazards and the procedures that need to be implemented to eliminate or control those hazards. The event manager/applicant is responsible for ensuring that procedures are followed and that they comply with the requirements of the Occupational Health and Safety Regulations 2001.
 7. Only essential vehicles are to access the parks. Those vehicles are not to travel more than 10km per hour and must give way to pedestrians.
 8. A Traffic Management Plan is to be submitted as part of the Special Event Application process.
 9. The 'Hawkesbury International Sand Sculpting Competition and Festival' are to be consistent with Council's Sustainable Events Management Policy.

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10. Generators should be constructed, maintained and managed so that the $LA_{eq, (15min)}$ noise levels, measured at any point in accordance with the New South Wales Environment Protection Authority Industrial Noise Source Policy 2000, do not exceed 5dB $LA_{eq, (15min)}$ above background levels with respect to noise amenity of residential dwellings and associated outdoor areas.
11. Public address speakers/music speakers should be directed away from residential properties. Where speakers are mounted on poles, they are to be inclined downwards at an angle of approximately forty-five (45) degrees from the horizontal.
12. A sound limiting circuit or similar monitoring system is to be included for the PA/sound system to control the signal amplitude to a fixed level regardless of the loudness of the operator's voice, or the volume control of the amplifier.
13. Prevent the emission of intrusive noise in accordance with the industrial noise policy, which should not exceed 5 dB(A) Leq at the boundary of any neighbouring property.
14. Provide a noise complaints hotline by the festival organisers to be made available to the surrounding area in case noise nuisance occurs. Provide a manager onsite at all times in case the noise level is required to be reduced. The manager if so required by an authorised officer, the acoustic consultant or the NSW Police Force, must have the authority to order the reduction of noise level produced.
15. Where noise complaints are received, the acoustic consultant/ organisers are to arrange noise monitoring to be conducted at the affected property using $LA_{eq, (15min)}$. When the noise level exceeds the noise level requirements set by Hawkesbury City Council, reduction strategies are to be implemented to reduce the noise level to the requirement set by Hawkesbury City Council. Numbers, locations and noise monitoring readings from complaints received are to be included in and acoustic compliance report. Such report is to be submitted to Council within 14 days of the completion of the event.
16. Toilet facilities are required to be provided at a maximum distance of 75 metres from areas of entertainment and refreshment areas.
17. According to the guidelines for concerts, events and organised gatherings and considering that within the management plan it has been proposed to be approximately 5,000 participants per day for the event. Amenities are required to be provided for a minimum of 7,000 - 8,000 people attending per day. This consists of Male facilities - 9 water closets and 24 urinals, Female facilities - 40 water closets, with approximately 7 hand basins for males, and 8 hand basins for females.
18. All portable gas cylinders used throughout the subject sites must be secured both top and bottom, by ropes or chains to a structural post, wall, or similar anchor point.
19. An adequate supply of potable water must be supplied with respect to toilet, shower and refreshment facilities (non-potable water should not be used without prior approval).
20. No pyrotechnical display of any kind is to occur without prior approval from WorkCover and independent consent from Hawkesbury City Council.
21. Dust suppression and minimisation strategies must be employed to manage potential dust nuisances within the sites. This is to apply to parking areas, access roads and within the festival site.
22. Mosquito repellent is required to be made available to prevent possible cases of mosquito borne diseases.
23. Sunscreen is required to be made available to prevent potential adverse sun exposure.
24. Strategies must be adopted to prevent any light spillage from the festival onto any surrounding residential property boundaries.

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25. All food vendors are to be registered with Hawkesbury City Council and notified with the NSW Food Authority prior to the event.
26. All food vendors are to notify Council and the Food Authority of their Food Safety Supervisors details prior to the event. Should any of the food stalls / operators not have a Food Safety Supervisor, one should be made available per food stall / operator prior to the commencement of the event.
27. A registration certificate through Hawkesbury City Council must be obtained and displayed for all food premises, stalls or food vending vehicles.
28. Food premises, stalls or food vending vehicles must comply with the appropriate food standards including but not limited to the Food Safety Standards, Hawkesbury City Council's Temporary Food Code and Food Act 2003. Inspections may be conducted by Council's Environmental Health Officers prior or during the event.
29. Food premises, stalls or food vending vehicles must obtain a copy of and abide by the NSW Food Authority's Food Handling Guidelines for Temporary Events and Hawkesbury City Council's Food Safety Guidelines for Charities & Community Organisations.
30. Food premises, stalls or food vending vehicles must have an adequate supply of potable water. Provision of a supply of potable water for sinks and hand basins is essential. Non-potable water is not permitted to be used within the subject sites.
31. Food premises, stalls or food vending vehicles must have hand washing facilities supplied with warm water, with liquid soap and paper towel. Potable water must be used for hand washing.
32. Food premises, stalls or food vending vehicles must have a temperature measuring device onsite that is capable of measuring to +/-1°C.
33. Food products are required to be stored in vermin and insect proof storage areas. All foods are to be protected and covered.
34. All liquid waste (including hand washing) is to be collected, stored appropriately and disposed of at a waste facility licensed to accept such waste.
35. Solid waste products are to be stored in sealed bins or containers and disposed of as required/necessary. The waste shall be transported and disposed of by appropriately licensed facilities.
36. Fats and oils generated from the caterers should be collected in appropriate storage containers and transported and disposed of at an appropriate facility to accept such waste (Hawkesbury City Council's waste facility does not accept liquid waste). The waste shall be transported and disposed of by appropriately licensed facilities.
37. Separate toilet facilities are to be provided for food handlers.
38. Disabled toilets are required to be provided in appropriate numbers.
39. Toilet locations must be well-marked and well-lit.
40. All toilets including portable toilets are required to be cleaned as appropriate.
41. Portable toilets are required to be pumped out at least every 24 hours or more frequently if required.
42. Ensure that the effluent from the portable toilets is removed off the site to an appropriate facility to accept such waste. The waste shall be transported and disposed of by appropriately licensed facilities.

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- 43. All waste generation is required to be transported to an appropriate waste facility to accept such waste (No waste generated from this event is to be transported to Hawkesbury City Council's waste facility). The waste shall be transported and disposed of by appropriately licensed facilities.
- 44. In accordance with the requirements of Part 5.7 Protection of the Environment Operations Act 1997, Council is to be informed of any pollution incident where material harm to the environment is caused or threatened that which occurs in the course of carrying out the approved activity.
- 45. Any activity carried out in accordance with this approval shall not give rise to air pollution (including odour), offensive noise or pollution of land and/or water as defined by the Protection of the Environment Operations Act 1997.
- 46. All waste generated on the site is to be stored, handled and disposed of in such a manner as to not create air pollution (including odour), offensive noise or pollution of land and/or water as defined by the Protection of the Environment Operations Act 1997.
- 47. Compliance with the conditions imposed as a result of the consideration of the "Special Event" application for the event by the Local Traffic Committee.

Item: 251 IS - Community Building Partnerships Funding - (95495)

Councillors Bassett and Conolly declared a less than significant non-pecuniary conflict of interest in this matter as they are respective Local Members and no further action is required.

MOTION:

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

Refer to RESOLUTION

405 RESOLUTION:

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

That the following program of works submitted to the NSW Government under the NSW 2011 Community Building Partnerships be noted.

Project	Estimated Cost
Lelia Avenue/Raymond Street Intersection Improvements (Hawkesbury Electorate)	\$160,000
Terrace Road/Bells Line of Road Reserve Improvements (Londonderry Electorate)	\$150,000
Howe Park Improvements (Riverstone Electorate)	\$150,000
TOTAL	\$460,000

SUPPORT SERVICES

Item: 252 SS - Monthly Investments Report - September 2011 - (96332, 95496)

MOTION:

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

Refer to RESOLUTION

406 RESOLUTION:

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

The report regarding the monthly investments for September 2011 be received and noted.

Item: 253 SS - General Purpose Financial Statements and Special Purpose Financial Statements for the period ended 30 June 2011 - (96332, 95496)

Mr Dennis Banicevic, Council's Auditor from PriceWaterhouseCoopers addressed Council in respect of Council's Audited 2010/2011 Financial Reports.

MOTION:

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

Refer to RESOLUTION

407 RESOLUTION:

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

That Council note the completion of the General Purpose and Special Purpose Financial Statements and Special Schedules for the period ended 30 June 2011.

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Item: 254 **SS - Internal Reporting Policy (Public Interest Disclosure Act) - (79337, 95496, 107)**

Previous Item: 226, Ordinary (27 September 2011)

MOTION:

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

Refer to RESOLUTION

408 RESOLUTION:

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

That the Internal Report Policy (Public Interest Disclosures Act), attached as Attachment 1 to the report, be adopted.

Item: 255 **SS - Policy for Payment of Expenses and Provision of Facilities to Councillors - Review - (95496)**

Previous Item: 205, Ordinary (31 August 2010)
254, Ordinary (9 November 2010)
209, Ordinary (13 September 2011)

MOTION:

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

Refer to RESOLUTION

409 RESOLUTION:

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

That:

1. The Policy for 'Payment of Expenses and Provision of Facilities for Councillors', attached as Attachment 1 to the report, be adopted.
2. As required by Section 253(4) of the Local Government Act, 1993, a copy of the adopted Policy be forwarded to the Division of Local Government and the Department of Premier and Cabinet, together with a copy of the public notice placing the draft Policy on public exhibition, and advice that during the required exhibition period, the Council received no submissions in respect of the draft Policy.

CONFIDENTIAL REPORTS

410 RESOLUTION:

RESOLVED on the motion of Councillor Porter, seconded by Councillor Reardon.

That the Confidential Items be moved to the end of the business paper to be dealt with last.

411 RESOLUTION:

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

That:

1. The Council meeting be closed to deal with confidential matters and in accordance with Section 10A of the Local Government Act, 1993, members of the Press and the public be excluded from the Council Chambers during consideration of the following items:

Item: 256 SS – Property Matter – Approval to use Footway for Restaurant Purposes – Thompson Square Decking Area, Windsor

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

Item: 257 MM – Mayoral Minute – Staff Matter

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

2. In accordance with the provisions of Section 11(2) & (3) of the Local Government Act, 1993 the reports, correspondence and other relevant documentation relating to these matters be withheld from the Press and public.

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

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

412 RESOLUTION:

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

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Item: 256 **SS - Property Matter - Approval to use Footway for Restaurant Purposes - Thompson Square Decking Area, Windsor - (95496, 73700, 4773, 106035, 87922, 113052)**

MOTION:

The General Manager advised that whilst in Closed Session, Council RESOLVED on the motion of Councillor Rasmussen, seconded by Councillor Reardon.

Refer to RESOLUTION

413 RESOLUTION:

The General Manager advised that whilst in Closed Session, Council RESOLVED on the motion of Councillor Rasmussen, seconded by Councillor Reardon.

That:

1. Council enter into agreements with Caljan Pty Limited (trading as Windsor Seafood's); Aymage Pty Limited; The Bridge Café Pty Limited and LCT Investments Pty Limited, to use part of the Thompson Square Decking Area, Windsor, as outlined in the report;
2. Authority be given for any documentation in association with this matter to be executed under the Seal of Council.
3. Details of Council's resolution be conveyed to the Licensees, together with the advice that Council is not, and will not, be bound by the terms of its resolution, until such time as appropriate legal documentation, to put such resolution into effect, has been agreed to and executed by all parties.

Item: 257 **MM - Mayoral Minute - Staff Matter - (79353, 79351)**

All staff, including the General Manager, left the meeting during consideration of this item.

MOTION:

The Mayor advised that whilst in Closed Session, Council RESOLVED on the motion of Councillor Porter, seconded by Councillor Rasmussen.

Refer to RESOLUTION

414 RESOLUTION:

The Mayor advised that whilst in Closed Session, Council RESOLVED on the motion of Councillor Porter, seconded by Councillor Rasmussen.

That:

- 1 In accordance with the provisions of Clause 5.2 of the Contract of Employment of the General Manager, Mr P Jackson, Council offer Mr P Jackson a new contract of employment in the position of General Manager for a period of five years following the expiry of his current contract, namely

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commencing 26 September 2012, on the basis of an Annual Total Remuneration Package of \$260,000 at that time and Schedules A and B of the contract being in the same terms as contained in the current contract.

- 2 Authority be given for the General Manager's Contract of Employment to be executed under the Seal of Council.
- 3 The General Manager's Performance Agreement come to a Closed Council Briefing Session for review.

SECTION 5 - Reports of Committees

ROC - Audit Committee Minutes - 27 September 2011 - (95496, 91369)

415 RESOLUTION:

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

That the minutes of the Audit Committee held on 27 September 2011 as recorded on pages 59 to 61 of the Ordinary Business Paper be received.

ROC - Local Traffic Committee Meeting - 19 October 2011 - (80245)

416 RESOLUTION:

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

That the minutes of the Local Traffic Committee held on 19 October 2011 as recorded on pages 62 to 92 of the Ordinary Business Paper be adopted.

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QUESTIONS FOR NEXT MEETING

Councillor Questions From Previous Meetings and Responses - (105109)

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

ORDINARY MEETING**MINUTES: 8 November 2011****QUESTIONS - 8 November 2011**

#	Councillor	Question	Response
1	Rasmussen	Enquired about the Drainage Network in North Richmond and requested any past reports that have been written be provided to Councillors.	Director Infrastructure Services
2	Porter	Enquired if Council could congratulate the Bridge to Bridge Committee on the 50 th anniversary event.	General Manager
3	Paine	Enquired if the gas lights in the Mall had been checked lately as there were a few not working and asked if this could be investigated.	Director Infrastructure Services
4	Paine	Referred to the shade-cloth that had been installed in the Kurrajong Village and advised that the community had been fundraising for seats to place under the shade-cloth and enquired if Council could budget to fund to provide one seat.	Director Infrastructure Services
5	Paine	Enquired when the upgrade to McQuade Park was going to commence.	Director Infrastructure Services
6	Paine	Referred to the Bligh Park Group who are concerned about what is happening at Tiningi as there is a theory that the PCYC will be moving in there for a Police Boys Club. Councillor Paine advised the Bligh Park Group run the Tiningi facility for Council with a Youth Program and advised they hadn't been informed and the residents around Tiningi have also not been notified of any changes and are all concerned. Councillor Paine enquired if Council could do some consultation with some of the residents and the Group who run the facility.	Director City Planning
7	Paine	Enquired about the status of tarpomatic following the recent delivery.	Director Infrastructure Services
8	Paine	Enquired about the disabled access facility for the outdoor pool at the Oasis Aquatic Leisure Centre and enquired if there was any proposals or funds in the current budget for this to be replaced.	General Manager

ORDINARY MEETING
MINUTES: 8 November 2011

#	Councillor	Question	Response
9	Bassett	Enquired how the matter of the disabled access facility for the outdoor pool at Oasis Aquatic Leisure Centre was progressing as he had previously raised this matter.	General Manager
10	Mackay	Enquired if a further update could be provided in relation to vehicles on Griffiths Road.	Director City Planning
11	Conolly	Enquired as to an update on the Flood Evacuation Route at Pitt Town as it was one of Council's imposed conditions when approved to raise it from 16mAHD to 17.3ADH.	Director City Planning
12	Reardon	Enquired if the Garden Awards could be given more than a \$5,000 budget to run the event.	Director Infrastructure Services

The meeting terminated at 8:55pm.

Submitted to and confirmed at the Ordinary meeting held on 29 November 2011.

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Mayor