



Hawkesbury City Council

ordinary
meeting
minutes

date of meeting: 27 November 2018

location: council chambers

time: 6:30 p.m.

ORDINARY MEETING

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ORDINARY MEETING

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Minutes of the Ordinary Meeting held at the Council Chambers, Windsor, on Tuesday, 27 November 2018, commencing at 6.30pm.

Welcome

The Mayor, Councillor Barry Calvert acknowledged the Indigenous Heritage.

The General Manager addressed the Council meeting, mentioning:

- Emergency Procedures
- Recording of the Council Meeting
- Statement regarding people addressing the Meeting
- Mobile phones

ATTENDANCE

PRESENT: Councillor Barry Calvert, Mayor, Councillor Mary Lyons-Buckett, Deputy Mayor and Councillors Patrick Conolly, Emma-Jane Garrow, Amanda Kotlash, Paul Rasmussen, Peter Reynolds, Sarah Richards, John Ross, Danielle Wheeler and Nathan Zamprogno.

ALSO PRESENT: General Manager - Peter Conroy, Director City Planning - Linda Perrine, Director Support Services - Laurie Mifsud, Executive Manager - Community Partnerships - Joseph Litwin, Manager Corporate Communication - Suzanne Stuart, Chief Financial Officer – Emma Galea, Manager Parks and Recreation - Sean Perry, Manager Corporate Services and Governance - Michael Wearne and Administrative Support Coordinator - Tracey Easterbrook.

APOLOGIES AND LEAVE OF ABSENCE

An apology for absence was received from Councillor Tree.

357 RESOLUTION:

RESOLVED on the motion of Councillor Kotlash, seconded by Councillor Lyons-Buckett that the apology be accepted and that leave of absence be granted.

Councillor Rasmussen arrived at the meeting at 6.32pm.

DECLARATIONS OF INTEREST

Councillor Richards declared interests on Items 291 and 292.

Acknowledgement of Official Visitors to the Council

There were no official visitors to the Council.

ORDINARY MEETING

SECTION 1 - Confirmation of Minutes

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SECTION 1 - Confirmation of Minutes

358 RESOLUTION:

RESOLVED on the motion of Councillor Rasmussen and seconded by Councillor Lyons-Buckett that the Minutes of the Ordinary held on the Tuesday, 13 November 2018, be confirmed.

ORDINARY MEETING
SECTION 3 – Reports for Determination
Minutes: 27 November 2018

SECTION 3 – Reports for Determination

INFRASTRUCTURE SERVICES

Item: 280 **IS - Peel Park Masterplan and Redbank Precinct Community Land Plan of Management - (95495, 79354)**

Previous Item: 149, Ordinary (29 August 2017)
 206, Ordinary (28 August 2018)

Directorate: Infrastructure Services

Ms Beatriz Insausti, addressed Council, speaking for the recommendation.

MOTION:

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

Refer to RESOLUTION

359 RESOLUTION:

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

That Council adopt the Peel Park Masterplan dated 13 August 2018 and the revised Redbank Precinct Community Land Plan of Management.

SUPPORT SERVICES

Item: 281 **SS - Monthly Investments Report - October 2018 - (95496, 96332)**

Previous Item: 150, Ordinary (26 June 2018)

Division: Support Services

MOTION:

RESOLVED on the motion of Councillor Lyons-Buckett, seconded by Councillor Wheeler.

Refer to RESOLUTION

360 RESOLUTION:

RESOLVED on the motion of Councillor Lyons-Buckett, seconded by Councillor Wheeler.

That the Monthly Investments Report for October 2018 be received and noted.

ORDINARY MEETING
SECTION 3 – Reports for Determination

Minutes: 27 November 2018

Item: 282 **SS - September 2018 Quarterly Budget Review Statement - (95496, 96332)**

Previous Item: 143, Extraordinary (13 June 2018)

Division: Support Services

MOTION:

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

Refer to RESOLUTION

361 RESOLUTION:

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

That:

1. The information contained in the report be received.
2. The Quarterly Budget Review Statement – September 2018 be adopted.

Item: 283 **SS - Code of Conduct Complaints Statistics Report - 1 September 2017 to 31 August 2018 - (95496)**

Previous Item: 128, Ordinary (25 July 2017)

Division: Support Services

MOTION:

RESOLVED on the motion of Councillor Zamprogno, seconded by Councillor Lyons-Buckett.

Refer to RESOLUTION

362 RESOLUTION:

RESOLVED on the motion of Councillor Zamprogno, seconded by Councillor Lyons-Buckett.

That the report under Clause 12.1 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 2017 to 31 August 2018, be noted.

ORDINARY MEETING
SECTION 3 – Reports for Determination

Minutes: 27 November 2018

Item: 284 **SS - Nomination of Native Title Managers - (95496, 96333, 79354)**

Division: Support Services

MOTION:

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

Refer to RESOLUTION

363 RESOLUTION:

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

That:

1. Council appoint both the Manager Corporate Services and Governance and the Manager Parks and Recreation, as its Native Title Managers.
2. Council give notice to the Minister for Lands and Forestry of the contact details for Council's Manager Corporate Services and Governance, being Mr Michael Wearne, and Manager Parks and Recreation, being Mr Sean Perry, as its Native Title Managers, as required under Section 8.8 of the Crown Land Management Act, 2016.

ORDINARY MEETING
SECTION 4 – Reports of Committees

Minutes: 27 November 2018

SECTION 4 – Reports of Committees

Item: 285 **ROC - Hawkesbury Tourism Advisory Committee Meetings - 20 April 2018 and 30 May 2018 - (1112215, 140396, 79351)**

Directorate: General Manager

MOTION:

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

Refer to RESOLUTION

364 RESOLUTION:

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

That:

1. The Minutes of the Hawkesbury Tourism Advisory Committee Meeting held on the 20 April 2018, be received and noted.
2. In relation to the Minutes of the Hawkesbury Tourism Advisory Committee Meeting held on the 30 May 2018:
 - a) Council consider the following initiatives when developing its 2019/2020 Operational Plan and Budget:
 - i. The investigation of a food related event in 2019
 - ii. Seeking Expressions of Interest be called for a Minor Holiday Park within the LGA, potential at Macquarie Park.
 - b) Council receive and note the balance of the Committee Minutes.

Item: 286 **ROC - Hawkesbury Access and Inclusion Advisory Committee - 28 June 2018 - (95496, 96328, 124569)**

Directorate: Support Services

MOTION:

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

Refer to RESOLUTION

ORDINARY MEETING
SECTION 4 – Reports of Committees

Minutes: 27 November 2018

365 RESOLUTION:

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

That the Minutes of the Hawkesbury Access and Inclusion Advisory Committee Meeting held on 28 June 2018, as attached in Attachment 1 to this report, be received and noted.

Item: 287 **ROC - Floodplain Risk Management Advisory Committee - 25 October 2018 - (86589, 124414)**

Directorate: City Planning

MOTION:

RESOLVED on the motion of Councillor Rasmussen, seconded by Councillor Lyons-Buckett.

Refer to RESOLUTION

366 RESOLUTION:

RESOLVED on the motion of Councillor Rasmussen, seconded by Councillor Lyons-Buckett.

That:

1. The Minutes of the Floodplain Risk Management Advisory Committee Meeting held on 25 October 2018 be received and noted, subject to it be recorded that Councillor Zamprogno was in attendance at the meeting.
2. Council seeks external funding to prepare floodplain risk management studies and plans for the Macdonald and Colo Rivers.
3. Council consider matching funding in conjunction with external funding for the studies outlined in point 2 above, if applicable, as part of the 2019/2020 budget process.
4. Council formally request that Infrastructure NSW incorporate the 1:5 year and 1:200 year flood heights into its mapping to be released.
5. Council request an update from the RMS regarding the project to improve flood immunity for certain roads to a 1:500 year flood immunity.

ORDINARY MEETING
SECTION 4 – Reports of Committees

Minutes: 27 November 2018

Item: 288 **ROC - Heritage Advisory Committee - 1 November 2018 - (124414, 80242)**

Directorate: City Planning

MOTION:

RESOLVED on the motion of Councillor Wheeler, seconded by Councillor Lyons-Buckett.

Refer to RESOLUTION

367 RESOLUTION:

RESOLVED on the motion of Councillor Wheeler, seconded by Councillor Lyons-Buckett.

That:

1. The Minutes of the Heritage Advisory Committee, held on 1 November 2018 be received and noted.
2. In relation to Item 3 of the Minutes, that Council endorse the recommendation of the Heritage Advisory Committee, namely:
 1. *Continue discussion on the potential to incorporate design excellence principles into the Hawkesbury LEP.*
 2. *Recommend that Council consider design excellence as part of its LEP review process.*
 3. *Expressed its disappointment in the lack of financial support in meeting the expectations of the District Plan and the community.*
3. In relation to Item 4 of the Minutes the:
 1. Council consider the incorporation of the Heritage Awards in 2019 in the 2019/2020 Operational Plan process.
 2. Working Group be thanked for their extensive input.
 3. Photographic competition be open to out of area participants and that a professional category be added.
4. In relation to matter b) in General Business that a requirement that any incoming development applications for a building built prior to 1939 require a Heritage Statement be investigated and reported to the Heritage Advisory Committee prior to Council considering the matter further.
5. In relation to matter c) in General Business that Council investigate if it holds any Daphne Kingston's work in its art collection and report back to the Committee.

ORDINARY MEETING
SECTION 4 – Reports of Committees

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Item: 289 **ROC - Infrastructure Committee - 7 November 2018 - (95495, 143704)**

Directorate: Infrastructure Services

MOTION:

RESOLVED on the motion of Councillor Rasmussen, seconded by Councillor Lyons-Buckett.

Refer to RESOLUTION

368 RESOLUTION:

RESOLVED on the motion of Councillor Rasmussen, seconded by Councillor Lyons-Buckett.

That the Minutes of the Infrastructure Committee meeting held on 7 November 2018 be received and noted.

Item: 290 **ROC - Local Traffic Committee - 12 November 2018 - (80245)**

Directorate: Infrastructure Services

MOTION:

RESOLVED on the motion of Councillor Lyons-Buckett, seconded by Councillor Wheeler.

Refer to RESOLUTION

369 RESOLUTION:

RESOLVED on the motion of Councillor Lyons-Buckett, seconded by Councillor Wheeler.

That the minutes of the Local Traffic Committee held on 12 November 2018 be received and the recommendations therein be adopted and noted.

ORDINARY MEETING
SECTION 5 – Notices of Motion
Minutes: 27 November 2018

SECTION 5 – Notices of Motion

Item: 291 **NM1 - Australia Day Ceremonies - (79351, 138884)**

Councillor Richards declared a less than significant non-pecuniary conflict of interest in this matter as she suggested that there may be a conflict of interest with participation in the discussion on the matter due to her current preselection. She left the Chamber and did not take part in voting or discussion on the matter.

Mr Andrew Kennedy and Mr Mark Jackson, addressed Council, speaking for the recommendation.

Mr Peter Nicholson, addressed Council, speaking against the recommendation.

Councillor Richards declared a less than significant non-pecuniary conflict of interest in this matter as she suggested that there may be a conflict of interest with participation in the discussion on the matter due to her current preselection. She left the Chamber and did not take part in voting or discussion on the matter.

MOTION:

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

That Council hold its award ceremonies and citizenship ceremony on Australia Day itself, at any convenient venue that is mindful of the weather and OH&S issues for staff and attendees.

The motion was lost.

Councillors Conolly and Zamprogno requested that their names be recorded as having voted for the motion.

ORDINARY MEETING
SECTION 5 – Notices of Motion
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Item: 292 **NM2 - Australia Day 2019 - (79351, 138879)**

Councillor Richards declared a less than significant non-pecuniary conflict of interest in this matter as she suggested that there may be a conflict of interest with participation in the discussion on the matter due to her current preselection. She left the Chamber and did not take part in voting or discussion on the matter.

Mr William Sneddon, addressed Council, speaking against the recommendation.

MOTION:

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

Refer to RESOLUTION

370 RESOLUTION:

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

That Council:

1. Acknowledges its support of the statement (attached as Attachment 1) by the Hon David Coleman MP, Minister for Immigration, Citizenship and Multicultural Affairs, who wrote to all Councils on 25 September 2018, regarding the hosting of Australian Citizenship ceremonies, notably that:
 - a) There exists the Australian Citizenship and Ceremonies Code - attached as Attachment 2.
 - b) That it states that "Citizenship ceremonies are non-commercial, apolitical, bipartisan and secular. They must not be used as forums for political, partisan or religious expression."
 - c) That the Australian Government position is that Council's must not use citizenship ceremonies, or their ability to determine the dates on which they are held, as a political tool to delegitimise Australia's national day or to support a broader political movement regarding its date.
2. Has read the attached 'Australian Citizenship and Ceremonies Code', released by the Hon Peter Dutton MP, Minister for Home Affairs.
3. Maintains its commitment to continue to celebrate Australia Day on 26 January each year.
4. Reaffirm its position to hold its Citizenship and Awards Ceremonies on the evening of the 25 January and hold its afternoon/evening Fireworks and Family event (inaugural held last January 26) as part of its Australia Day celebrations on the River at Governor Phillip Park on 26 January each year.

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

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QUESTIONS FOR NEXT MEETING

Item: 293

Councillor Questions from Previous Meetings and Responses - 13 November 2018 - (79351)

There were no responses to questions in relation to previous Questions for the Next Meeting – 13 November 2018.

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Questions for Next Meeting
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Questions – 27 November 2018

#	Councillor	Question	Response
1	Zamprogno	Enquired as to whether Council could look into the abandoned car on Dormitory Hill Road, Scheyville, which displays an abandoned vehicle notification sticker and advise who is responsible for the removal of the car.	The Director City Planning
2	Zamprogno	Requested if Council could investigate the rubbish dumped on Midson Road, Maraylya between Martin Road and Dunns Road.	The Director City Planning
3	Wheeler	Enquired as to whether the soil being removed from the Windsor Bridge Replacement Project is being tested for PFAS contamination.	The Director City Planning
4	Garrow	Enquired as to whether Council could address the following regarding Light Up Windsor on George Street and Baker Street, Windsor; 1. The RMS be notified to ensure beneficial traffic light phasing during the event. 2. Notify residents on the Windsor Peninsula of the pathway changes via Macquarie Street up to Thompson Square. 3. Contact the Police regarding an amnesty on a left hand turn into Court Street, Windsor.	The General Manager
5	Garrow	Enquired as to whether Council could advise the regularity of stray animal patrols within the Hawkesbury Local Government Area.	The Director City Planning
6	Garrow	In view of the forecasted weather, could Council advise if the local SES or other emergency services are responsible for ensuring the stability of the western side of the river bank at the site of the new Windsor Bridge.	The Director Infrastructure Services
7	Garrow	Requested an update on the Sister City matters, specifically when will Council be receiving exchange students at a meeting.	The General Manager
8	Rasmussen	Enquired as to whether Council could contact the RMS to investigate the school crossing at North Richmond, in relation to both the condition of the crossing and the hand railing being in disrepair.	The Director Infrastructure Services

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The meeting terminated at 8.20pm.

Submitted to and confirmed at the Ordinary meeting held on Tuesday, 11 December 2018.

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Mayor