



Hawkesbury City Council

attachment 2
to
item 88

Council Resolution Summary -
Outstanding Resolutions from
previous Summaries
January 2018 to June 2019

date of meeting: 12 May 2020
location: by audio-visual link
time: 6:30 p.m.

Item No	Mover	Seconder	Directorate	Resolution Part No	Resolution Part No	Note Title	Note Text
Meeting - 30/01/2018 Resolution – RES009/18							
MM2 - Urban Resilience - (79351, 79353, 125612)							
002	Mayor Lyons-Buckett		City Planning	RES009/18/1	That Council hold a workshop in July 2018 to investigate developing a comprehensive Resilience Plan for the city building on the 'Adaptation Action Plan - Planning for Climate Change and Natural Hazards' dated February 2016 and encompassing the impacts of climate change, urban heat islands and natural disasters, on critical infrastructure, communications, health services, the local economy and the natural environment.	RES - Status – Further Councillor Briefing required	Briefing/workshop to be held with Councillors prior to being considered by Council.
002	Mayor Lyons-Buckett		City Planning	RES009/18/2a	In the interim period until a plan is in place, Council take the following steps: a) In preparing the upcoming budget, staff develop options and protocols to support and assist vulnerable members of our community to deal with the consequences of extreme weather events, for example: <ul style="list-style-type: none"> • increasing the hours of our pool operations • keeping some of our air conditioned venues open for longer periods of time • ensuring adequate signage warning of the dangers of swimming in the river are in place at known swimming spots on the river • investigate increasing the number of water bubbler/filling stations in public areas • investigate the introduction of free transport to allow people access to facilities where they can seek refuge from extreme weather. 	RES - Status – Ongoing	Project scoping has commenced and will be reported to Council's Environmental Sustainability Advisory Committee
002	Mayor Lyons-Buckett		City Planning	RES009/18/2b	That Council accelerate efforts to identify and provide an integrated range of permanent support services in a single location for homeless people including medical, food, personal washing, clothes washing, counselling etc. by working in conjunction with existing service providers and other levels of government to deliver this	RES - Status – Ongoing	Windsor Homelessness Project Complete Ongoing discussion with Local member regarding potential funding options.

Item No	Mover	Secunder	Directorate	Resolution Part No	Resolution Part No	Note Title	Note Text
Meeting - 30/01/2018 Resolution - RES025/18							
NM2 - Enhancement of the Arts in the Hawkesbury - (79351, 105109, 138880)							
017	Clr Reynolds	Clr Rasmussen	Support Services	RES025/18/1	That a report be prepared with a view to encouraging and facilitating enhancement of the arts in the Hawkesbury, review its policies, requirements, fees and charges, as well as Council and State regulatory frameworks for public and indoor spaces, for the following: <ul style="list-style-type: none"> • presentation of cultural activities • arts and performances • installations • busking. 	RES - Status – Estimated Completion 31/12/2020	Audit into Council policies, procedures, online information and forms, fees and charges, is almost completed. Market research into other Council administrative frameworks is yet to be undertaken.
						RES - Complete – Director Support Service Comment	The Live and Local events were held in Richmond and Kurrajong during this period
						RES – Reviews Complete	On 28 August 2018 Council adopted the Events Strategy and on 24 June 2019 Council adopted its revised Community Sponsorship Grants Program
Item No	Mover	Secunder	Directorate	Resolution Part No	Resolution Part No	Note Title	Note Text
Meeting - 30/01/2018 Resolution - RES027/18							
NM4 - Unapproved Dwellings - (79351, 105109, 138882)							
019	Clr Wheeler	Clr Garrow	City Planning	RES027/18/1	That Council receive a report outlining a policy to better deal with unapproved dwellings. The policy should detail means to identify potentially unsafe, dangerous and unapproved dwellings in the LGA and facilitate their approval where possible, or further actions where the dwellings or their siting is dangerous to the occupant due to flood, fire or the like. Such actions should include an amnesty period and the report include an estimate of costs.	RES - Status – Further report required	A workshop was held with Councillors in March 2019 to discuss flood. The Infrastructure NSW Flood Study was released in July 2019. With the release of the Flood Study Council continues to work with Infrastructure NSW to understand the implications of the Flood Study and staff will prepare a risk matrix to provide a framework and approach for Council to consider
Item No	Mover	Secunder	Directorate	Resolution Part No	Resolution Part No	Note Title	Note Text
Meeting - 27/02/2018 Resolution - RES057/18							
MM2 - Truck and Trailer Parking							
037	Mayor Lyons-Buckett		Infrastructure Services	RES057/18/1	That Council investigate and report back on issues associated with heavy vehicles and truck and trailer parking including road rules, safety, amenity and commercial and operational needs of transport operators	RES - Status – Further report and/or Councillor Briefing required	Research being carried out, report to Council in preparation.

Item No	Mover	Seconder	Directorate	Resolution Part No	Resolution Part No	Note Title	Note Text
Meeting - 27/02/2018 Resolution - RES058/18							
MM3 - Heavy Vehicle Movement Increase in the Hawkesbury LGA							
038	Mayor Lyons-Buckett		Infrastructure Services	RES058/18/2	Upon completion of their investigations, Council Officers report their findings to the Infrastructure Committee.	RES - Status – Further report and/or Councillor Briefing required	The Hawkesbury Traffic Study Report was reported to Council at its meeting on 29 October 2019. It was resolved that this matter be deferred to the next Infrastructure Committee meeting to be held on 6 November 2019. The Infrastructure Committee meeting was cancelled due to a lack of a quorum. The next meeting of the Infrastructure Committee is scheduled for 22 April 2020
038	Mayor Lyons-Buckett		Infrastructure Services	RES058/18/1	Subsequent to the receipt of the soon to be received traffic study, Council officers investigate the potential costs associated with road maintenance for local roads being used as thoroughfares, particularly by heavy vehicles	RES - Status – Further report and/or Councillor Briefing required	This is being examined in conjunction with the findings of the Hawkesbury traffic study.
Item No	Mover	Seconder	Directorate	Resolution Part No	Resolution Part No	Note Title	Note Text
Meeting - 27/02/2018 Resolution - RES061/18							
CP - Planning Proposal to Amend Hawkesbury Local Environmental Plan 2012 – Lot 2 DP 1177011, 377 Bells Line of Road, Kurmond - (124414, 95498)							
041	Clr Conolly	Clr Richards	City Planning	RES061/18/1	That further consideration of the matter be deferred pending the receipt of the further studies in relation to the Kurmond/Kurrajong investigation area	RES - Status – Comment	A workshop was held with Councillors in March 2019 to discuss studies and planning proposals in relation to Kurmond Kurrajong. A Structure Plan based on various studies was reported to Council in September 2019 and has been placed on exhibition for 42 days. These studies will then be submitted to Council for their consideration and the planning proposals for this area will be submitted to Council and / or the Local Planning Panel depending on whether they are pre or post gateway.

Item No	Mover	Seconder	Directorate	Resolution Part No	Resolution Part No	Note Title	Note Text
Meeting - 27/02/2018 Resolution - RES076/18							
SS - Outcome of Consultations with LGBTQI Community on the Promotion of Inclusion and the Recognition of Relationship Diversity - (95496, 96328)							
053	Clr Wheeler	Clr Garrow	Director Support Services	RES076/18/1	That Council pilot the design and installation of gender neutral toilet signs as outlined in this report at the four locations identified		Signage installed 01/04/2019.
Item No	Mover	Seconder	Directorate	Resolution Part No	Resolution Part No	Note Title	Note Text
Meeting - 27/02/2018 Resolution - RES077/18							
SS - Outcome of Consultations with LGBTQI Community on the Promotion of Inclusion and the Recognition of Relationship Diversity - (95496, 96328)							
053	Clr Wheeler	Clr Garrow	Support Services	RES077/18/1	That a further report be prepared for Council following the pilot program to provide feedback from LGBTQI groups on the impact of the installation of the gender neutral signage together with any comments or complaints which may be received from members of the community to determine the need and suitability for the further roll out of gender neutral toilet signage	RES - Status – Further report required	Signage installed 01/04/2019. Report will be prepared for Council following 12 month period in accordance with report. 12 month pilot period of installation ends 30 April 2020 after which time a report including community feedback received regarding the pilot will be prepared.
Item No	Mover	Seconder	Directorate	Resolution Part No	Resolution Part No	Note Title	Note Text
Meeting - 27/02/2018 Resolution - RES078/18							
SS - Outcome of Consultations with LGBTQI Community on the Promotion of Inclusion and the Recognition of Relationship Diversity - (95496, 96328)							
053	Clr Wheeler	Clr Garrow	Support Services	RES078/18/1	That Council subscribe to the ACON Health Limited 'Pride in Diversity' employer support program to assist Council in the design and implementation of a LGBTQI awareness and inclusion program	RES - Status – Completed 30/06/2019	Council subscribed to the ACON support program. ACON training of Councillors held on 19 February 2019. Managers trained 31 May 2019

Item No	Mover	Seconder	Directorate	Resolution Part No	Resolution Part No	Note Title	Note Text
Meeting - 27/02/2018 Resolution - RES088/18							
SS - Legal Advice - Hawkesbury House Pty Ltd - (95496, 112106, 131726)							
061	Clr Rasmussen	Clr Calver	Support Services	RES088/18/1	That Council continue to pursue the outstanding debt owed by Hawkesbury House Pty Ltd and instruct its Solicitors, Marsdens Law Group, to undertake the public examination process as outlined in this report	RES - Status – Further Councillor briefing required	Matter is ongoing and subject to confidential legal proceedings. Councillors will continue to be updated at Councillors Briefing Sessions.
061	Clr Rasmussen	Clr Calver	Support Services	RES088/18/2	That authority be given for any documentation in association with this matter to be executed under the Seal of Council, where applicable	RES - Status – Noted, to be utilised at completion of action	

Item No	Mover	Secunder	Directorate	Resolution Part No	Resolution Part No	Note Title	Note Text
Meeting - 27/03/2018 Resolution - RES104/18							
MM - 2018 Red Shield Appeal							
072	Mayor Lyons-Buckett		General Manager	RES104/18/1	That Council endorse the Mayor as Chairperson of the 2018 Red Shield Appeal for Hawkesbury, which would include a Mayoral Reception, hanging of a banner and utilising social media to promote the event and link with the local business community	RES - Status – Completed	Mayoral Reception did not go ahead as there was limited local business involvement; therefore, there was no requirement to use social media to promote the event. A banner was displayed on the Council Administration building, a Mayoral Column and Media Release were prepared to promote the Red Shield Appeal during May 2018.
072	Mayor Lyons-Buckett		General Manager	RES104/18/2	That Council staff develop a draft guideline for working with charitable organisations who are seeking Council support and assistance in the promotion of their activities	RES - Status – Completed	Guidelines for working with Charitable Organisations have been developed as part of the Community Sponsorship Strategy and were adopted by Council on 24 June 2019.
072	Mayor Lyons-Buckett		General Manager	RES104/18/3	That Council set up a meeting with local shopping centre managers and the Hawkesbury Agricultural Society asking them to consider reviewing their policy of charging a fee to charity groups to set up a booth at their shops or events. It is believed that the practice of imposing a fee came about because some charity groups were harassing customers or not complying with the requirements of the centre or event. Council recommends that a more appropriate policy would be to charge the charity group a refundable bond	RES - Status – Completed	Correspondence inviting participation forwarded to Shopping Centres. No acceptance of invitation received

Item No	Mover	Seconder	Directorate	Resolution Part No	Resolution Part No	Note Title	Note Text
Meeting - 27/03/2018 Resolution - RES105/18							
CP - Draft Voluntary Planning Agreement for Lot 87 DP 1040092, 219 Bells Line of Road, North Richmond - (95498, 124414)							
073	Clr Richards	Clr Calvert	City Planning	RES105/18/1	That Council exhibit the Draft Voluntary Planning Agreement, Explanatory Note and any other relevant supporting documentation in regard to Lot 87 in Deposited Plan 1040092, 219 Bells Line of Road, North Richmond, for a minimum of 28 days in accordance with the relevant provisions of the Environmental Planning and Assessment Act, 1979 and the Environmental Planning and Assessment Regulation 2000	RES - Status – Ongoing	Public Exhibition completed with matter reported to Council's Ordinary Meeting on 14 August 2018.
073	Clr Richards	Clr Calvert	City Planning	RES105/18/2	That the outcome of the community consultation on the Draft Voluntary Planning Agreement be reported to Council following public exhibition	RES - Status – Ongoing	Final endorsed VPA expected to be completed March 2020
Item No	Mover	Seconder	Directorate	Resolution Part No	Resolution Part No	Note Title	Note Text
Meeting - 27/03/2018 Resolution - RES106/18							
CP - Review of Hawkesbury Development Control Plan - (95498, 124414)							
074	Clr Wheeler	Clr Garrow	City Planning	RES106/18/3	That Council hold a forum for Councillors to review and build on the discussion held during the development of the Community Strategic Plan as well as other relevant information before 30 June 2018		
074	Clr Wheeler	Clr Garrow	City Planning	RES106/18/4	That Council hold a follow up Councillor workshop to discuss the review process, and proposed changes to the format and content of the Hawkesbury Development Control Plan		
074	Clr Wheeler	Clr Garrow	City Planning	RES106/18/2	That Council officers contact the Department of Planning and Environment to ascertain the possibility of utilising the proposed standard format in the completion of the review of the Hawkesbury Development Control Plan	RES - Status – Ongoing	Ongoing discussion with the Department of Planning and Environment has occurred. Workshop to discuss DCP took place 30 and 31st March 2019
074	Clr Wheeler	Clr Garrow	City Planning	RES106/18/1	That Council receive and note the information.	RES - Status – Noted and no further action required	

Item No	Mover	Seconder	Directorate	Resolution Part No	Resolution Part No	Note Title	Note Text
Meeting - 08/05/2018 Resolution - RES138/18							
CP - Draft Voluntary Planning Agreement for Lot E DP 373372, 452 Greggs Road, Kurrajong - (95498, 124414)							
100	Clr Conolly	Clr Reynolds	City Planning	RES138/18/1	That the Voluntary Planning Agreement and Explanatory Note for Lot E DP 373372, 452 Greggs Road, Kurrajong attached as Attachments 1 and 2 to this report, be endorsed by Council	RES - Status – Ongoing	Arrangements in respect to the execution of the VPA have commenced
100	Clr Conolly	Clr Reynolds	City Planning	RES138/18/2	That delegation be provided to the Mayor and General Manager to execute the Voluntary Planning Agreement under the Seal of Council including the making of any necessary minor wording and formatting changes to the Voluntary Planning Agreement and Explanatory Note prior to execution, provided that these minor changes do not alter the intent of the Voluntary Planning Agreement and Explanatory Note		

Item No	Mover	Seconder	Directorate	Resolution Part No	Resolution Part No	Note Title	Note Text
Meeting - 08/05/2018 Resolution - RES161/18							
GM - Partnership Proposals on Community Land - (79351, 112106)							
121	Clr Rasmussen	Clr Calvert	General Manager	RES161/18/1	That Council engage with homelessness service providers to investigate the feasibility of establishing an externally funded integrated homeless hub centre on Council owned land	RES - Status – Ongoing	Consultations have been undertaken with homelessness service providers to develop model for collaboration to inform design and operating brief for hub. Options will be reported to Council November 2019
121	Clr Rasmussen	Clr Calvert	General Manager	RES161/18/2	That Council enter into a Memorandum of Understanding with Police Citizens Youth Clubs NSW Ltd to investigate the feasibility of establishing a Police Citizens Youth Club in the Hawkesbury Local Government Area, with the specific condition that a bus service be provided to enable access to residents west of the river, including Ebenezer through to North Richmond	RES - Status – Completed	
						RES - Status – Ongoing	MOU with PCYC signed 14 May 2019. Project reference group working with PCYC to inform project delivery in accordance with MOU.
121	Clr Rasmussen	Clr Calvert	General Manager	RES161/18/3	That Council allocate an amount of up to \$15,000 as a contribution to the cost of engaging an external consultant to undertake the feasibility assessment for the proposed Police Citizens Youth Club	RES - Status – Ongoing	Strategic Planning has commenced
121	Clr Rasmussen	Clr Calvert	General Manager	RES161/18/4	That Council continue dialogue with Wentworth Community Housing with a view to progressing one or more of the proposed affordable rental housing projects identified in the 'Site Development Feasibility Report' prepared by Wentworth Community Housing	RES - Status – Further report and/or Councillor Briefing required	Council staff have met with Wentworth Community Housing. Further Council Reports and Briefings to occur following outcomes of consultations. Council is working with Wentworth Community Housing re Tiny Houses.
121	Clr Rasmussen	Clr Calvert	General Manager	RES161/18/5	That Council further reports to be prepared for Council to inform Council of the outcomes of negotiations in relation to these partnership proposals	RES - Status – Noted, reports to be submitted on negotiations	

Item No	Mover	Seconder	Directorate	Resolution Part No	Resolution Part No	Note Title	Note Text
Meeting - 29/05/2018 Resolution - RES164/18							
CP - Proposed Amendment to the Hawkesbury Local Environmental Plan 2012 - (95498, 124414)							
123	Clr Richards	Clr Tree	City Planning	RES164/18/1	That a planning proposal be prepared and forwarded to the Department of Planning and Environment seeking to amend the Hawkesbury Local Environmental Plan 2012 by permitting with consent Recreation Facilities (Outdoor) but restricted to polo, show jumping and dressage uses only across the RU2 Rural Landscape zoned land of the Richmond Lowlands, Richmond, and Cornwallis	RES - Status – Ongoing	Planning Proposal being finalised in order to submit for Gateway Determination.
Item No	Mover	Seconder	Directorate	Resolution Part No	Resolution Part No	Note Title	Note Text
Meeting - 29/05/2018 Resolution - RES166/18							
CP - Redbank Voluntary Planning Agreement Milestone and Facility Improvements to Peel Park (95498, 112157)							
124	Clr Conolly	Clr Rasmussen	City Planning	RES166/18/2	That Council advise the Developer accordingly	RES - Status – Ongoing	Exchange of letters to amend the VPA occurred. Pending RMS sign-off.
124	Clr Conolly	Clr Rasmussen	City Planning	RES166/18/1	That Council agree to amend Milestone 3 in Schedule 2, Table 1, Item 1.7 (Practical Completion of the Works is to occur prior to the issue of a Subdivision Certificate including the 601st Urban lot as shown below or such later date as agreed by the Parties) of the Redbank Voluntary Planning Agreement to the following:• Milestone 3: amend from 601st Urban Lot to 901st Urban Lot		
124	Clr Conolly	Clr Rasmussen	City Planning	RES166/18/3	That Council seek the agreement of the Developer and the Roads and Maritime Services as parties to the Redbank Voluntary Planning Agreement to the amendment of the milestone change outlined above		

Item No	Mover	Seconder	Directorate	Resolution Part No	Resolution Part No	Note Title	Note Text
Meeting - 29/05/2018 Resolution - RES169/18							
CP - Recommendations and Report from the Affordable Housing Working Group - (95498, 124414, 123486)							
127	Clr Calvert	Clr Rasmussen	City Planning	RES169/18/1	That Council adopt the recommendations of the Affordable Housing Working Group of the Human Services Advisory Committee as outlined in this report	RES - Status – Ongoing	Ongoing work associated with the recommendations has commenced with available resources. Ongoing reporting to Human Services Advisory Committee including 26 July 2018, 22 November 2018, 7 February 2019 and 25 July 2019 Committee Meetings.
127	Clr Calvert	Clr Rasmussen	City Planning	RES169/18/2	That Council note the Management response for each action		
127	Clr Calvert	Clr Rasmussen	City Planning	RES169/18/3	That where possible, the recommendations of the Affordable Housing Working Group be incorporated into the upcoming work program of the relevant Business Unit Business Plan for the period 2018/2019	RES - Status – Ongoing	Options being explored with Wentworth Housing, LEP and DCP Review and work of Committees
Item No	Mover	Seconder	Directorate	Resolution Part No	Resolution Part No	Note Title	Note Text
Meeting - 29/05/2018 Resolution - RES171/18							
IS - Transfer of Ownership - Bilpin Oval Reserve - (95496, 79354, 39986)							
129	Clr Rasmussen	Clr Conolly	Infrastructure Services	RES171/18/1	That the transfer from NSW National Parks and Wildlife Services to Council of Part of 2526 Bells Line of Road, Bilpin, being proposed Lot 1 in a subdivision of Lot 612 in DP 1198783, proceed	RES - Status – Ongoing	The plan of subdivision for Bilpin Oval has been lodged by the National Parks and Wildlife Service (NPWS) and assigned the number DP1245476. Once registered, the NPWS will forward a transfer for Council to execute. NPWS will attend to the lodging of this transfer at no cost to Council. Licence Agreement entered into on 25 September 2019
129	Clr Rasmussen	Clr Conolly	Infrastructure Services	RES171/18/2	That authority be given for any Deeds or Agreements, Plans of Subdivision, or other documentation in association with this matter be executed under the Seal of Council	RES - Status – Noted, to be utilised when required	
129	Clr Rasmussen	Clr Conolly	Infrastructure Services	RES171/18/3	That details of the resolution be conveyed to NSW National Parks and Wildlife Service with the advice that Council is not and will not be bound by the terms of the resolution until such time as appropriate documentation to put such a resolution into effect has been agreed to and executed by all parties	RES - Status – Correspondence forwarded to relevant party	Native Title issue to be resolved prior to transfer

Item No	Mover	Secunder	Directorate	Resolution Part No	Resolution Part No	Note Title	Note Text
Meeting - 29/05/2018 Resolution - RES174/18							
SS - Naming of Old Hawkesbury Hospital - 6 Christie Street, Windsor (054496, 112106)							
132	Clr Calvert	Clr Kotlash	Support Services	RES174/18/1	That consideration of this item be deferred to the Extraordinary Meeting on 13 June 2018	RES - Status – Ongoing	The tenant and managing agent were advised of the resolution of Council. Council staff then worked with all parties to gain consensus on the design of all related signage and the internal and external directional signage has been updated. The Naming Policy is being developed in consultation with draft R.A.P process. Naming Policy has been drafted. Councillors to be briefed and the matter reported to Council
Item No	Mover	Secunder	Directorate	Resolution Part No	Resolution Part No	Note Title	Note Text
Meeting - 26/06/2018 Resolution - RES198/18							
NM1 - Disclosure Outside the North West Growth Sector - (79351, 138884)							
152	Clr Zamprogno	Clr Conolly	City Planning	RES198/18/1	That Council notes the community debate about the NSW State Government Corridor projects has brought into focus many questions about the medium to long-term future of the south-eastern part of our city which lays adjacent to urban growth, generally bounded by Windsor Road (both sides), Boundary Road and the Hawkesbury River	RES - Status – Ongoing	Ongoing discussion with relevant state agencies.
152	Clr Zamprogno	Clr Conolly	City Planning	RES198/18/4	That Council receive a report on costs and timeframes for replicating the Kurmond/Kurrajong Study across the Hawkesbury Local Government Area	RES - Status – Ongoing	Awaiting outcomes of Kurmond/Kurrajong Study to estimate likely scope and cost

Item No	Mover	Seconder	Directorate	Resolution Part No	Resolution Part No	Note Title	Note Text
Meeting - 26/06/2018 Resolution - RES203/18							
SS - Lease to Vannarith Chea and Sayoen Khun - Shop 4, Wilberforce Shopping Centre - (113051, 109556, 95496, 112106)							
156	Clr Wheeler	Clr Rasmussen	Support Services	RES203/18/1	That Council agree to enter into a lease with Vannarith Chea and Sayoen Khun of the property known as Shop 4, Wilberforce Shopping Centre, as outlined in the report	RES - Status – Lease registered	
156	Clr Wheeler	Clr Rasmussen	Support Services	RES203/18/2	That authority be given for the lease and any other relevant documentation in association with this matter to be executed under the Seal of Council	RES - Status – Noted, to be utilised upon registration of lease	
156	Clr Wheeler	Clr Rasmussen	Support Services	RES203/18/3	That details of Council's resolution be conveyed to the 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	RES - Status – Correspondence forwarded to relevant party	
Item No	Mover	Seconder	Directorate	Resolution Part No	Resolution Part No	Note Title	Note Text
Meeting - 31/07/2018 Resolution - RES220/18							
MM - NSW State Pensioner Concessions - (79353)							
172	Mayor Lyons-Buckett		General Manager	RES220/18/1	That Council request a meeting between the Minister for Local Government, The Treasurer Local Member and a delegation comprising Councillors and community representatives to discuss: a) the issue of pensioner rebates for general Rates and Domestic Waste charges. b) introduction of a fully funded State Government rebate for pensioners who have Sullage collection charges.	RES - Status – Ongoing RES - Status – Complete	Matter has been discussed in meetings with Local Members on three occasions. At the Ordinary Council Meeting 27 August 2019, Council resolved to make a submission to the Independent Pricing and Regulatory Tribunal's Review of the Local Government Rating System in NSW. The submission included a section on Pensioner Rebates and supported the recommendation to introduce a rate deferral scheme, where eligible pensioners would be allowed to defer payment of rates up to \$1,000 per annum.
172	Mayor Lyons-Buckett		General Manager	RES220/18/2	That Council commence investigations including a timeframe towards long term solutions for non-sewered areas of the Hawkesbury Local Government Area	RES - Status – Ongoing	Options under investigation that balance environmental, financial and operational objectives

Item No	Mover	Seconder	Directorate	Resolution Part No	Resolution Part No	Note Title	Note Text
Meeting - 31/07/2018 Resolution - RES223/18							
GM - 2018 Local Government NSW Annual Conference (79351)							
175	Clr Rasmussen	Clr Reynolds	General Manager	RES223/18/1	The report be received and noted.	RES - Status – Noted and no further action required	
175	Clr Rasmussen	Clr Reynolds	General Manager	RES223/18/2	Council submit the following motions to the 2018 Local Government NSW Annual Conference as outlined the report: a) Motion 1 - Improved Community and Council Engagement from NSW State Government for Infrastructure Projects. b) Motion 2 - Future of the IPART Report on 'Review of Local Government Rating System'.	RES - Status – Correspondence forwarded to relevant party	Motions submitted to LGNSW
175	Clr Rasmussen	Clr Reynolds	General Manager	RES223/18/3	Attendance of nominated Councillors and/or staff as considered by the General Manager, at the 2018 Local Government NSW Annual Conference at an approximate cost of \$1,740, plus travel expenses, per delegate be considered.	RES - Status – Completed	Nominated delegates registered to attend conference held October 2018. Delegates registered: Clr Calvert Clr Lyons-Buckett Clr Richards Clr Ross Clr Wheeler
Item No	Mover	Seconder	Directorate	Resolution Part No	Resolution Part No	Note Title	Note Text
Meeting - 31/07/2018 Resolution - RES225/18							
GM - Sydney Planning Summit (79351)							
176	Clr Rasmussen	Clr Richards	General Manager	RES225/18/1	Attendance of nominated Councillors and/or staff as considered appropriate by the General Manager, at the Sydney Planning Summit at an approximate cost of \$1,295 plus travel expenses, per delegate be considered.	RES - Status – Completed	Nominated delegates registered and attended Summit held November 2018. Delegates registered: Clr Lyons-Buckett Clr Rasmussen Clr Richards Clr Tree Clr Wheeler

Item No	Mover	Seconder	Directorate	Resolution Part No	Resolution Part No	Note Title	Note Text
Meeting - 31/07/2018 Resolution - RES228/18							
CP - Update on Kurmond Kurrajong Investigation Area Structure Plan - (124414, 95498)							
178	Clr Wheeler	Clr Garrow	City Planning	RES228/18/1	Council receive the Kurmond and Kurrajong Landscape Character Study prepared by Clouston Associates.	Completed	
178	Clr Wheeler	Clr Garrow	City Planning	RES228/18/2	Council agree to proceed to the next steps in the structure planning process, including preparation of a planning proposal to amend relevant planning controls for further consideration by Council.	RES - Status – Council agreement to proceed confirmed	
178	Clr Wheeler	Clr Garrow	City Planning	RES228/18/3	Council engage with relevant stakeholders to work through the findings of the Kurmond Kurrajong Landscape Character Study.	RES - Status – In Progress	A workshop was held with Councillors in March 2019 to discuss studies and planning proposals in relation to Kurmond Kurrajong. A Structure Plan based on various studies was reported to Council in September 2019 and has been placed on exhibition for 42 days until 7 November 2019
178	Clr Wheeler	Clr Garrow	City Planning	RES228/18/4	The approach adopted in relation to the Kurrajong-Kurmond Landscape Character Study, including the retail assessment of relevant centres, be applied to all rural areas of the Local Government Area.	RES - Status – Further report and/or Councillor Briefing required	These studies will then be submitted to Council for their consideration and the planning proposals for this area will be submitted to Council and or the Local Planning Panel depending on whether they are pre or post gateway
Item No	Mover	Seconder	Directorate	Resolution Part No	Resolution Part No	Note Title	Note Text
Meeting - 31/07/2018 Resolution - RES237/18							
NM2 - Pensioner Rates Rebate for Self-Funded Retirees - (138882)							
187	Clr Wheeler	Clr Ross	Director Support Services	RES237/18/1	That Council Officers prepare a report to Council providing details regarding options that could be investigated to extend the Pensioner Rebates for Rates and Charges to self-funded retirees	RES - Status – In Progress	Matter discussed with Local Member

Item No	Mover	Seconder	Directorate	Resolution Part No	Resolution Part No	Note Title	Note Text
Meeting - 31/07/2018 Resolution - RES240/18							
SS - Lease to Wesley Community Services Limited - Suite 2, Deerubbin Centre, Level 1, 300 George Street, Windsor - (144638, 95496, 112106)							
191	Clr Rasmussen	Clr Reynolds	Support Services	RES240/18/1	Council agree to enter into a new lease with the Wesley Community Services Limited in regard to Suite 2, Deerubbin Centre, Level 1, 300 George Street, Windsor, and five car parking spaces beneath the Deerubbin Centre, in accordance with the proposal outlined in the report.	RES - Status – Completed	Lease has been executed by both parties and registered on title
191	Clr Rasmussen	Clr Reynolds	Support Services	RES240/18/2	Authority be given for the Lease and any other relevant documentation in association with this matter to be executed under the Seal of Council.	RES - Status – Noted, to be utilised as required	
191	Clr Rasmussen	Clr Reynolds	Support Services	RES240/18/3	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 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	RES - Status – Correspondence forwarded to relevant party	

Item No	Mover	Second	Directorate	Resolution Part No	Resolution Part No	Note Title	Note Text
Meeting - 14/08/2018 Resolution - RES245/18							
CP - Draft Vineyard Precinct Stage 1 - Contributions Plan - (94598, 124414)							
192	Clr Zamprogno	Clr Wheeler	Director City Planning	RES245/18/1	That Council note the outcome of the public exhibition of the Draft Vineyard Precinct Section 7.11 Contributions Plan.	RES - Status – Completed	Outcome of public exhibition of Draft Plan noted
192	Clr Zamprogno	Clr Wheeler	Director City Planning	RES245/18/2	That Council amend the Draft Vineyard Precinct Section 7.11 Contributions Plan as outlined in the report and included as Attachment 2.	RES - Status – Completed	Draft Contributions Plan amended
192	Clr Zamprogno	Clr Wheeler	Director City Planning	RES245/18/3	That Council forward the amended Draft Vineyard Precinct Section 7.11 Contributions Plan to IPART and the Department of Planning and Environment for review	RES - Status – Correspondence forwarded to relevant party (Date)	Amended Draft Vineyard Precinct Section 7.11 Contributions Plan forwarded Amended Plan to IPART and DoP Meeting and site visit from IPART was held February 2019
192	Clr Zamprogno	Clr Wheeler	Director City Planning	RES245/18/4	That Council endorse the preparation of a Draft Voluntary Planning Agreement template for use as an interim measure to impose contributions on development consents.	RES - Status – Completed	VPA to be drafted
192	Clr Zamprogno	Clr Wheeler	Director City Planning	RES245/18/5	That Council write to the Local Member to have Vineyard Stage 1 included in the Local Infrastructure Growth Scheme for funding of critical infrastructure, and that this communication emphasises the impact of higher developer costs on housing affordability.	RES - Status – Correspondence forwarded to Local Member	Correspondence completed
192	Clr Zamprogno	Clr Wheeler	Director City Planning	RES245/18/6	That Council write to the Minister for Planning to have Vineyard Stage 1 included in the Local Infrastructure Growth Scheme for funding of critical infrastructure, and that this communication emphasises the impact of higher developer costs on housing affordability.	RES - Status – Ongoing	Meetings held with relevant staff, further meetings planned.

Item No	Mover	Seconder	Directorate	Resolution Part No	Resolution Part No	Note Title	Note Text
Meeting - 14/08/2018 Resolution - RES246/18							
CP - Draft Voluntary Planning Agreement for Lot 87 DP 1040092, 219 Bells Line of Road, North Richmond - (95498, 124414)							
193	Clr Wheeler	Clr Kotlash	City Planning	RES246/18/1	The Voluntary Planning Agreement and Explanatory Note for Lot 87 DP 1040092, 219 Bells Line of Road, North Richmond attached as Attachments 1 and 2 to this report, be endorsed by Council.	RES - Status – Council endorsement provided	
193	Clr Wheeler	Clr Kotlash	City Planning	RES246/18/2a	Delegation be provided to the Mayor and General Manager to make any necessary minor wording and formatting changes to the Voluntary Planning Agreement and Explanatory Note prior to execution, provided that these minor changes do not alter the intent of the Voluntary Planning Agreement and Explanatory Note	RES - Status – Delegation authorised	
193	Clr Wheeler	Clr Kotlash	City Planning	RES246/18/2b	That authority be given for the Voluntary Planning Agreement and any other relevant documentation to be executed under the Seal of Council	RES - Status – In Progress	Arrangements in respect to the execution of the VPA have commenced

Item No	Mover	Seconder	Directorate	Resolution Part No	Resolution Part No	Note Title	Note Text
Meeting - 14/08/2018 Resolution - RES256/18							
SS - Lease to Renae Gray - Shop 9, Wilberforce Shopping Centre - (139569, 95496, 112106)							
202	Clr Rasmussen	Clr Garrow	Support Services	RES256/18/1	That Council agree to enter into a lease with Renae Gray trading as Bare Beauty & Skin for the property known as Shop 9, Wilberforce Shopping Centre, as outlined in the report	RES - Status – Completed	Lease has been executed by both parties and registered on title
202	Clr Rasmussen	Clr Garrow	Support Services	RES256/18/2	That in conjunction with part 1. above, Council agree to terminate the lease with Mrs Gillian Johnson for the property known as Shop 9, Wilberforce Shopping Centre, as outlined in the report	RES - Status – Correspondence forwarded to relevant party	
202	Clr Rasmussen	Clr Garrow	Support Services	RES256/18/3	That authority be given for the Lease and any other relevant documentation in association with this matter to be executed under the Seal of Council.	RES - Status – Noted, to be utilised as required	
202	Clr Rasmussen	Clr Garrow	Support Services	RES256/18/4	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 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	RES - Status – Correspondence forwarded to relevant party	

Item No	Mover	Seconder	Directorate	Resolution Part No	Resolution Part No	Note Title	Note Text
Meeting - 28/08/2018 Resolution - RES258/18							
MM - Emergency Management Guide - (79351, 125612)							
203	Mayor Lyons-Buckett		Infrastructure Services	RES258/18/1	That Council prepare an Emergency Management Guide similar to the attached example, 'Activate Wollondilly' after consultation with local emergency services, the local community and the Foundation for Rural and Regional Renewal.	RES - Status – Ongoing	This matter was discussed at the LEMC meeting on 24/10/18 and information endorsed. A draft guide was prepared which will take into account feedback from emergency agencies.
203	Mayor Lyons-Buckett		Infrastructure Services	RES258/18/2	That Council investigate funding options to assist the preparation of the Guide and any associated initiatives such as subsidisation of portable battery-operated radios.	RES - Status – Further report and/or Councillor Briefing required	Funding opportunities investigated and no external grant program has been identified. Funding opportunities continue to be sought. In the interim a series of "web tiles" have been developed that will be used to inform the community in the event of a flood, fire or extreme heat event and is awaiting approval to ensure coordination with emergency agency campaigns. The information accompanying the "web tiles" will direct to the community to the relevant State Government Agencies.
203	Mayor Lyons-Buckett		Infrastructure Services	RES258/18/3	Write to the Australian Communications and Media Authority expressing the importance of a single community radio licence being issued in the Hawkesbury LGA to ensure Community radio can be reliably utilised as a communication tool for messages to be delivered to residents, particularly in times of disaster.	RES - Status – Completed	ACMA responded advising that no change to licence for community radio is proposed.

Item No	Mover	Seconder	Directorate	Resolution Part No	Resolution Part No	Note Title	Note Text
Meeting - 28/08/2018 Resolution - RES266/18							
SS - Hawkesbury City Eisteddfod - Renewal of Sponsorship Agreement - (95496, 96328)							
211	Clr Rasmussen	Clr Conolly	Support Services	RES266/18/1	That Council renew its sponsorship for the staging of the Hawkesbury City Eisteddfod for one year pending the outcome of the review of the Community Sponsorship Program.	RES - Status – Further report scheduled	Community Sponsorship Program review and new Community Sponsorship Strategy adopted 4 July 2019. Service level agreement terms for Eisteddfod being developed. The Sponsorship for staging of the Hawkesbury City Eisteddfod has been executed for the 2019/2020 financial year, with a draft service level agreement to be reported to Council by 31 April 2020
							Matter also discussed with Local Member

Item No	Mover	Seconder	Directorate	Resolution Part No	Resolution Part No	Note Title	Note Text
Meeting - 28/08/2018 Resolution - RES268/18							
SS - Council Resolution Summary - January 2018 to June 2018 - (95496, 96333)							
213	Clr Lyons-Buckett	Clr Conolly	Support Services	RES268/18/1	Receive and note the report regarding Council Resolutions for the period 1 January 2018 to 30 June 2018.	RES - Status – Noted	
213	Clr Lyons-Buckett	Clr Conolly	Support Services	RES268/18/2	Include in future such reports, an additional column giving information relating to the outcome or approximate timeframes where applicable for resolutions ongoing	RES - Status – Ongoing	The production of Council's Resolution Summary Report has been reviewed to remove double entry of information. It now draws information directly from Council's Records Management System. It will be refined over time to ensure full compliance with Council's expectations.
213	Clr Lyons-Buckett	Clr Conolly	Support Services	RES268/18/3	That Council include in future such reports, those resolutions outstanding from previous summaries	RES - Status – Completed	Outstanding resolutions included.
213	Clr Lyons-Buckett	Clr Conolly	Support Services	RES268/18/4	That Council conduct a workshop to further discuss accessibility and interaction specific to outstanding Council resolutions	RES - Status – Ongoing	Workshop will be conducted once current system revised and system has been fully implemented.

Item No	Mover	Seconder	Directorate	Resolution Part No	Resolution Part No	Note Title	Note Text
Meeting - 28/08/2018 Resolution - RES274/18							
GM - 139 Colonial Drive and 85 Rifle Range Road, Bligh Park (79351, 95496, 112106)							
218	Clr Conolly	Clr Rasmussen	Support Services	RES274/18/1	Council not proceed with the sale of 139 Colonial Drive, Bligh Park and 85 Rifle Range Road, Bligh Park to Charlani Constructions Pty Ltd, in relation to the current offer	RES - Status – Correspondence forwarded to relevant party	Purchaser advised that the matter is not proceeding
218	Clr Conolly	Clr Rasmussen	Support Services	RES274/18/2	Council not agree to sell 139 Colonial Drive, Bligh Park and 85 Rifle Range Road, Bligh Park to CCBP Pty Ltd ACN 622 563 858 ATF CCBP Unit Trust, in relation to the current offer	RES - Status – Correspondence forwarded to relevant party	Purchaser advised that the matter is not proceeding
218	Clr Conolly	Clr Rasmussen	Support Services	RES274/18/3	That details of Council's resolution be conveyed to the proposed purchasers and their agent and the reasons for not proceeding with the sale as outlined in the report	RES - Status – Comments	Purchaser advised that the matter is not proceeding
218	Clr Conolly	Clr Rasmussen	Support Services	RES274/18/4	That Council carry out further investigations regarding the impacts of environmental legislation on 139 Colonial Drive, Bligh Park and 85 Rifle Range Road, Bligh Park with the matter being reported back to Council once the investigations are complete	RES - Status – Additional research being undertaken	Environmental Studies being completed. Further options for the site being explored.
218	Clr Conolly	Clr Rasmussen	Support Services	RES274/18/5	That Council investigate the level of use of the Tiningi Community Centre and this matter be reported back to Council with the report outcomes of the environmental investigations	RES - Status – Further report and/or Councillor Briefing required	Information on usage of Tiningi Centre has been collected. To be reported to Council when the outcome of the environmental investigations are available.

Item No	Mover	Seconder	Directorate	Resolution Part No	Resolution Part No	Note Title	Note Text
Meeting - 28/08/2018 Resolution - RES276/18							
IS - Roadworks Hall Street, Pitt Town - (95495, 79344, 79346)							
220	Clr Rasmussen	Clr Reynolds	Infrastructure Services	RES276/18/1	That Council, in accordance with the provisions of Section 55(3)(i) of the Local Government Act 1993, not invite public tenders for the reconstruction of half road works (south side) of Hall Street, Pitt Town between Hawkesbury Street and Lot 100 (Number 21) due to the need to undertake works in conjunction with adjoining development road works	RES - Status – Completed	
220	Clr Rasmussen	Clr Reynolds	Infrastructure Services	RES276/18/2	The General Manager be delegated authority to negotiate and enter into a contract that achieves value and demonstrates transparency and probity and any other legal advice	RES - Status – Completed	Contract entered into directly with construction company following quotation process.
220	Clr Rasmussen	Clr Reynolds	Infrastructure Services	RES276/18/3	That details of the contract entered into be subsequently reported to Council	RES - Status – Further report and/or Councillor Briefing required	Contract to be reported
Meeting - 11/09/2018 Resolution - RES279/18							
SS - Classification of Land - Industry Road Reserve, Industry and Windsor Roads, Vineyard - (95496)							
221	Clr Conolly	Clr Rasmussen	Support Services	RES279/18/1	That Council lodge a Planning Proposal to reclassify for the following properties from 'Community' land to 'Operational' land, in accordance with the Local Government Act, 1993: a) Lot 9 in Deposited Plan 1149340b) Lot 13 in Deposited Plan 815849c) Lot 6 in Deposited Plan 777933	RES - Status – Ongoing	Consultants engaged and a draft Planning Proposal has been lodged with Council.
221	Clr Conolly	Clr Rasmussen	Support Services	RES279/18/2	The Planning Proposal be prepared in accordance with the Environmental Planning and Assessment Act 1979 and the Department of Planning and Environment guidelines	RES - Status – Ongoing	Assessment is being undertaken by Planning staff with the matter to be reported the Local Planning Panel.

Item No	Mover	Seconder	Directorate	Resolution Part No	Resolution Part No	Note Title	Note Text
Meeting - 11/09/2018 Resolution - RES281/18							
GM - Drought Assistance - (79351)							
223	Clr Rasmussen	Clr Garrow	General Manager	RES281/18/1	That Council recognises and supports its local farmers, who are suffering the devastating effects of the drought	RES - Status – Council support noted	
223	Clr Rasmussen	Clr Garrow	General Manager	RES281/18/2	That Council arrange for community donations to be received at local Council run events	RES - Status – Completed	Donations were received at various Council run events which were donated to Rural Aid as per the Resolution
223	Clr Rasmussen	Clr Garrow	General Manager	RES281/18/3	That any community donations received from Council events be distributed to local Hawkesbury farmers, through Buy a Bale	RES - Status – Completed	Donations were received at various Council run events which were donated to Rural Aid as was the financial contribution of \$3,150 for local Hawkesbury farmers.
223	Clr Rasmussen	Clr Garrow	General Manager	RES281/18/4	That Council sell this seasons production of silage rolls – estimated at 895 bales, from the McGraths Hill Treatment Plant to local farmers for \$48 a roll	RES - Status – Completed	
223	Clr Rasmussen	Clr Garrow	General Manager	RES281/18/5	That Council sell any remaining silage rolls, in excess of those required by local farmers to Buy a Bale for Country-City Alliance partners and rural farmers for \$48 a roll	RES - Status – Completed	
223	Clr Rasmussen	Clr Garrow	General Manager	RES281/18/6	That Council make a financial contribution of \$3,150 to buy a Bale for local farmers	RES - Status – Completed	A financial contribution of \$3,150 for local Hawkesbury farmers.
223	Clr Rasmussen	Clr Garrow	General Manager	RES281/18/7	That funding for up to the amount of \$30,000 as Council's contribution be allocated in the next Quarterly Review	RES - Status – Completed	Funding for the program was allocated as part of the Quarterly Review
223	Clr Rasmussen	Clr Garrow	General Manager	RES281/18/8	That Council have a concentrated social media campaign that outlines the impact of the drought in the Hawkesbury Local Government Area and outlines how Council is providing support to local farmers	RES - Status – Completed	A social media campaign was developed with regular posts calling for expressions of interest from local farmers and promoting the positive outcomes from the program.

Item No	Mover	Seconder	Directorate	Resolution Part No	Resolution Part No	Note Title	Note Text
Meeting - 11/09/2018 Resolution - RES285/18							
NM1 - Historic Windsor Bridge - (79351, 138885)							
227	Clr Ross	Clr Wheeler	Infrastructure Services	RES285/18/1	That further to the proceedings of NSW Parliament's Upper House Inquiry and Councils resolution of 27/06/17 Council contact the RMS and advise it of Council's desire to take possession of the historic Windsor Bridge, for use by pedestrians, cyclists and possibly light traffic, upon its refurbishment	RES - Status – Completed	There is ongoing correspondence between RMS and Council on this matter.
227	Clr Ross	Clr Wheeler	Infrastructure Services	RES285/18/2	That Council request the RMS renovate the Bridge, as detailed in the DPE independent engineering report, before transferring ownership of the refurbished bridge and supply of a 30 year maintenance program, as is their standard practice	RES - Status – Completed	There is ongoing correspondence between RMS and Council on this matter. This matter has also been the subject on ongoing discussions with the Local Member
227	Clr Ross	Clr Wheeler	Infrastructure Services	RES285/18/3	That a report be prepared for Council on the various issues and ongoing responsibilities in respect to the retention of the historic Windsor Bridge	RES - Status – Ongoing	Report to be submitted to Council in 2020

Item No	Mover	Seconder	Directorate	Resolution Part No	Resolution Part No	Note Title	Note Text
Meeting - 11/09/2018 Resolution - RES289/18							
SS - Lease and Compulsory Acquisition by Roads and Maritime Service - Part of 1 Terrace Road, North Richmond - (100920, 95496, 112106)							
230	Clr Rasmussen	Clr Conolly	Support Services	RES289/18/1	That Council agree to enter into a lease agreement with Roads and Maritime Service for Part of 1 Terrace Road, North Richmond (known as proposed Lot 11 in DP 1238977), in accordance with the proposal outlined in the report	RES - Status – Ongoing	Lease has been executed by both parties and registered on title
230	Clr Rasmussen	Clr Conolly	Support Services	RES289/18/2	That Council raise no objections to the Roads and Maritime Service compulsory acquiring an additional area, in the order of 265m2 within 1 Terrace Road, North Richmond (known as proposed Lot 12 in DP 1238977) under the terms outlined in this report	RES - Status – Noted and no further action required	
230	Clr Rasmussen	Clr Conolly	Support Services	RES289/18/3	That Council consent to the acquisition of the land by the Roads and Maritime Service referred to in Part 2 by compulsory acquisition process, including the reduction of the Proposed Acquisition Notice period to seven days and no claim for compensation in regard to proposed Lot 12 in DP 1238977 only	RES - Status – Noted and no further action required	
230	Clr Rasmussen	Clr Conolly	Support Services	RES289/18/4	That authority be given for any documentation in association with the report to be executed under the Seal of Council	RES - Status – Noted, to be utilised as required	
230	Clr Rasmussen	Clr Conolly	Support Services	RES289/18/5	That details of Council's resolution be conveyed to the Roads and Maritime Service together with the advice that Council is not and will not be bound by the terms of its resolution until such time as appropriate documentation to put such resolution into effect has been agreed to and executed by all parties	RES - Status – Correspondence forwarded to relevant party	

Item No	Mover	Seconder	Directorate	Resolution Part No	Resolution Part No	Note Title	Note Text
Meeting - 25/09/2018 Resolution - RES301/18							
MM - Review of Policies - (79353, 79351)							
236	Clr Rasmussen	Clr Ross	General Manager	RES301/18/1	That Council proceed expeditiously with delivery of its current Special Rate Variation (SRV) plans and projects as notified extensively to the Hawkesbury Community during numerous Community consultations and workshops and other identified high prioritise such as the Hawkesbury Rural Lands Strategy Study, Town and Village revitalization, the rewrite of the Development Control Plan (DCP) and the upgrade of the Kurrajong and Kurmond Investigation Area Study, and following completion of these activities	RES - Status – Ongoing	
236	Clr Rasmussen	Clr Ross	General Manager	RES301/18/2a	A Councillor Workshop be held to undertake a review of its policies with a view to: a) Preparing a procedure for developing and reviewing Council policies which considers the use of a council policy template that includes a review date, version control and responsible officer	RES - Status – Ongoing	Policy review has commenced
236	Clr Rasmussen	Clr Ross	General Manager	RES301/18/2b	A Councillor Workshop be held to identifying policies that are currently on the Policy Register that: <ul style="list-style-type: none"> • are no longer applicable and can therefore be removed; • can be amalgamated with other policies; or • can be reviewed and updated ensuring that Council's Policy Register is always current • are currently under review and the status of these policies. 	RES - Status – Ongoing	Policy review has commenced

Item No	Mover	Seconder	Directorate	Resolution Part No	Resolution Part No	Note Title	Note Text
Meeting - 09/10/2018 Resolution - RES309/18							
GM - Australian Smart Communities Workshop - Commercialising Smart City Data (79351)							
243	Clr Lyons-Buckett	Clr Rasmussen	General Manager	RES309/18/1	That attendance of nominated Councillors and staff, as considered appropriate by the General Manager, at the Australian Smart Communities Workshop - Commercialising Smart City Data at an approximate cost of \$130 plus travel expenses, (per delegate) be approved.	RES - Status – Completed	Nominated delegate registered and attended Workshop held in October, 2018. Delegate registered:- Clr Rasmussen
Item No	Mover	Seconder	Directorate	Resolution Part No	Resolution Part No	Note Title	Note Text
Meeting - 09/10/2018 Resolution - RES316/18							
NM1 - Pile Burning in the Hawkesbury Local Government Area - (79351, 125612)							
248	Clr Lyons-Buckett	Clr Ross	General Manager	RES316/18/1	That Council request a meeting with the Rural Fire Service to specifically address the frequency of pile burning in the Hawkesbury Local Government Area	RES - Status – Completed	Consultation with RFS has been undertaken
248	Clr Lyons-Buckett	Clr Ross	General Manager	RES316/18/2	That Council report on the number of pile burning notifications received by Council and the number of permits issued by the Rural Fire Service on an annual basis	RES - Status – Completed	Report to Ordinary meeting 24/09/2019 adopted the Draft Notice of Approval - Protection of the Environment Operations (Clean Air) Regulation 2010 adopted to go on exhibition.
248	Clr Lyons-Buckett	Clr Ross	General Manager	RES316/18/3	That Council include specific information in Council's community newsletter and social media to reinforce the regulations relating to pile burning and the burning of refuse in residential areas	RES - Status – Completed	Community education on pile burning identified Autumn as the appropriate season to promote pile burning. Information was included in the Autumn newsletter and on Facebook.

Item No	Mover	Seconder	Directorate	Resolution Part No	Resolution Part No	Note Title	Note Text
Meeting - 09/10/2018 Resolution - RES319/18							
SS - Lease to Woodlands Park Pony Club Incorporated - Park of 295 Sackville Road, Wilberforce - (74151, 95496,112106)							
250	Clr Conolly	Clr Wheeler	Support Services	RES319/18/1	Council agree to enter into a lease with Woodlands Park Pony Club Incorporated for the property known as part of 295 Sackville Road, Wilberforce (Part of Lot 252 in Deposited Plan 1004592), as outlined in the report	RES - Status – Completed	Lease has been executed
250	Clr Conolly	Clr Wheeler	Support Services	RES319/18/2	That authority be given for the Lease and any other relevant documentation in association with this matter to be executed under the Seal of Council	RES - Status – Noted, to be utilised as required	
250	Clr Conolly	Clr Wheeler	Support Services	RES319/18/3	That 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 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	RES - Status – Correspondence forwarded to relevant party	

Item No	Mover	Second	Directorate	Resolution Part No	Resolution Part No	Note Title	Note Text
Meeting - 30/10/2018 Resolution - RES322/18							
CP - Pitt Town Community Precinct - (95498, 96328)							
251	Clr Rasmussen	Clr Zamprogno	City Planning	RES322/18/1	Approve the preparation of a planning proposal to: a. Rezone Fernadell Park - the proposed Pitt Town Community Precinct site (Lot 6028 DP 1169449) from RU2 – Rural Landscape to RE1 – Public Recreation to enable the construction of a multi-function community, recreational and sporting facility b. Reclassify the 4,299m2 Community Centre Site on Fernadell Drive from Community Land to Operational Land under the Local Government Act, 1993, and amend the minimum lot size map to accommodate a lot this size. Maintain the current RU2 – Rural Landscape zone for the Community Centre Site	Res - Status - Council approval granted	
251	Clr Rasmussen	Clr Zamprogno	City Planning	RES322/18/2	Include within the proposed update of the Section 94 Contributions Plan 2015, a provision to delete the requirement for Council to retain the 4,299m2 Community Centre Site on the corner of Fernadell Drive for a public amenity purpose		
251	Clr Rasmussen	Clr Zamprogno	City Planning	RES322/18/3	Commence the preparation of a Master Plan and Plan of Management for the Pitt Town Community Precinct on Fernadell Park fronting Stables Street	RES - Status – Comment	Preparation of Planning Proposal commenced. To be reported to the Local Planning Panel
251	Clr Rasmussen	Clr Zamprogno	City Planning	RES322/18/4	Further consult with the Pitt Town Progress Association to develop and implement a community engagement strategy to inform residents and seek their views on the development of the Pitt Town Community Precinct on Fernadell Park fronting Stables Street		
251	Clr Rasmussen	Clr Zamprogno	City Planning	RES322/18/5	Note the \$4M grant application under the NSW Greater Sydney Sports Facility Fund seeking additional external investment for the Pitt Town Community Centre		
251	Clr Rasmussen	Clr Zamprogno	City Planning	RES322/18/6	Specifically consult with residents opposite and adjacent to the proposed Pitt Town Community Precinct site		
251	Clr Rasmussen	Clr Zamprogno	City Planning	RES322/18/7	Consult with the entire Pitt Town community to ascertain the best use of the 4,299m2 Community Centre site on Fernadell Drive		

Item No	Mover	Seconder	Directorate	Resolution Part No	Resolution Part No	Note Title	Note Text
Meeting - 30/10/2018 Resolution - RES331/18							
SS - Fit for the Future Strategy: Council Owned Child Care Centres - Building Renewal Charge and Draft Lease - (95496)							
259	Clr Garrow	Clr Rasmussen	Support Services	RES331/18/1	Council proceed to consult with the relevant parties regarding the execution of a lease with child care service providers operating from Council owned buildings in accordance with the framework outlined in this report	RES - Status – Ongoing	1. Consultation with child care centres completed. 2. Leases have been drafted to reflect agreed arrangements with child care centres. 3. Draft Works program has been prepared 4. Proforma to guide contractor engagement and reporting is being developed 5. Once all documentation is complete, a meeting with the child care centres will be held to finalise Lease arrangements.
259	Clr Garrow	Clr Rasmussen	Support Services	RES331/18/2	The outcome of the consultation to be further reported to Council in February 2019	RES - Status – Ongoing	Final report for lease approval will be provided for Council. Report will detail all actions undertaken from Council decision to commencement of consultations.
Item No	Mover	Seconder	Directorate	Resolution Part No	Resolution Part No	Note Title	Note Text
Meeting - 30/10/2018 Resolution - RES332/18							
SS - Oasis Aquatic and Leisure Centre - (95496, 96332, 93487, 73685)							
260	Clr Wheeler	Clr Richards	Support Services	RES332/18/1	The report regarding the operation of the Oasis Aquatic and Leisure Centre be received and noted.	RES - Status – Noted	
260	Clr Wheeler	Clr Richards	Support Services	RES332/18/2	Council Officers engage with YMCA NSW to address the feedback from the surveyed users of the Oasis Aquatic and Leisure Centre as detailed in this report	RES - Status – Council has engaged with the YMCA NSW to address the feedback from the survey	
260	Clr Wheeler	Clr Richards	Support Services	RES332/18/3	Council engage a Leisure Consultant to: <ul style="list-style-type: none"> Assess leisure and aquatic industry current and future trends Assess regional and other impacts Assess market, competition and emerging business models Assess upgrade works that could be carried out at the Oasis Aquatic and Leisure Centre Prepare a Facilities Master Plan for the Oasis Aquatic and Leisure Centre 	RES - Status – Ongoing	Consultancy has been engaged and is currently undertaking a detailed review of aquatic facilities. Completion is anticipated in March 2020.

Item No	Mover	Seconder	Directorate	Resolution Part No	Resolution Part No	Note Title	Note Text
Meeting - 30/10/2018 Resolution - RES336/18							
NM1 - Income Support for People Seeking Asylum - (79351, 138882)							
264	Clr Wheeler	Clr Lyons-Buckett	General Manager	RES336/18/1	Reaffirms it's commitment to be a Refugee Welcome Zone	RES - Status – Noted and no further action required	
264	Clr Wheeler	Clr Lyons-Buckett	General Manager	RES336/18/2	Note the important work being done by Rural Australians for Refugees Hawkesbury Branch and the Parramatta Catholic Diocese informing the local community about refugees and asylum seekers	RES - Status – Noted	
264	Clr Wheeler	Clr Lyons-Buckett	General Manager	RES336/18/3	Write to the Prime Minister, The Hon. Scott Morrison asking the Federal Government to reverse cuts to the Status Resolution Support Services (SRSS) program and highlighting the unfair and devastating impact of these cuts on people seeking asylum, and seeking a reply confirming this has occurred and that the replies be subsequently posted on Council's website	RES - Status – Correspondence forwarded to Prime Minister	
264	Clr Wheeler	Clr Lyons-Buckett	General Manager	RES336/18/4	Write to the Federal Minister of Home Affairs, The Hon. Peter Dutton, asking the Federal Government to reverse cuts to the Status Resolution Support Services (SRSS) program and highlighting the unfair and devastating impact of these cuts on people seeking asylum, and seeking a reply confirming this has occurred and that the replies be subsequently posted on Council's website	RES - Status – Correspondence forwarded to relevant parties	
264	Clr Wheeler	Clr Lyons-Buckett	General Manager	RES336/18/5	Write to the Premier of New South Wales, The Hon. Gladys Berejiklian MP, asking her to make representation to both the Prime Minister and the Federal Minister of Home Affairs to highlight the devastating impact of these cuts on the NSW community and to reverse the cuts, and seeking a reply confirming this has occurred and that the replies be subsequently posted on Council's website.	RES - Status – Correspondence forwarded to relevant parties	

Item No	Mover	Seconder	Directorate	Resolution Part No	Resolution Part No	Note Title	Note Text
Meeting - 30/10/2018 Resolution - RES336/18 (CONTINUED)							
NM1 - Income Support for People Seeking Asylum - (79351, 138882)							
264	Clr Wheeler	Clr Lyons-Buckett	General Manager	RES336/18/6	Write to the Federal Member for Macquarie, The Hon. Susan Templeman informing them of Council's position and our concerns for the impact of these cuts on our community, including already stretched aid providers, and seeking a reply confirming this has occurred and that the replies be subsequently posted on Council's website	RES - Status – Completed	Mayoral Taskforce joined as per resolution 26/11/2018.
264	Clr Wheeler	Clr Lyons-Buckett	General Manager	RES336/18/8	Join with other Councils across Australia as part of the Local Government Mayoral Taskforce Supporting People Seeking Asylum to enable joint advocacy	RES - Status – Noted, no further action required	
Item No	Mover	Seconder	Directorate	Resolution Part No	Resolution Part No	Note Title	Note Text
Meeting - 30/10/2018 Resolution - RES337/18							
NM2 - Raising of Warragamba Dam Wall - (79351, 125612)							
265	Clr Lyons-Buckett	Clr Ross	City Planning	RES337/18/1	That Council write to the NSW Premier condemning the manner in which the recent amendments to the National Parks and Wildlife Act, 1974 (NSW) were introduced, specifically the lack of consultation with stakeholders, and the resulting provisions which allow the flooding of the World Heritage-listed Blue Mountains National Park	RES - Status – Correspondence forwarded to relevant party	Relevant correspondence sent (Doc no. 6658700, 6658348, 6658379), and discussions with relevant state agencies including Infrastructure NSW, Department of Planning and Environment, and Water NSW are ongoing
Item No	Mover	Seconder	Directorate	Resolution Part No	Resolution Part No	Note Title	Note Text
Meeting - 30/10/2018 Resolution - RES338/18							
NM2 - Raising of Warragamba Dam Wall - (79351, 125612)							
265	Clr Lyons-Buckett	Clr Ross	City Planning	RES338/18/1	That Council seek a commitment that Council will be consulted about information arising as part of the Warragamba Dam Wall raising Environmental Impact Study currently being undertaken, to ensure consideration of local impacts from a local perspective are considered as part of it.	RES - Status – Correspondence forwarded to relevant parties	Relevant correspondence sent (Doc no. 6658700, 6658348, 6658379), and discussions with relevant state agencies including Infrastructure NSW, Department of Planning and Environment, and Water NSW are ongoing. Awaiting results of Environmental Impact Statement.

Item No	Mover	Second	Directorate	Resolution Part No	Resolution Part No	Note Title	Note Text
Meeting - 30/10/2018 Resolution - RES339/18							
NM2 - Raising of Warragamba Dam Wall - (79351, 125612)							
265	Clr Lyons-Buckett	Clr Ross	City Planning	RES339/18/1	That Council call for the release of all data and documentation relied upon to eliminate other options or alternatives to the raising of the dam wall	RES - Status – Correspondence forwarded to relevant party	Relevant correspondence sent (Doc no. 6658700, 6658348, 6658379), and discussions with relevant state agencies including Infrastructure NSW, Department of Planning and Environment, and Water NSW are ongoing. Awaiting results of Environmental Impact Statement.
Item No	Mover	Second	Directorate	Resolution Part No	Resolution Part No	Note Title	Note Text
Meeting - 30/10/2018 Resolution - RES340/18							
NM2 - Raising of Warragamba Dam Wall - (79351, 125612)							
265	Clr Lyons-Buckett	Clr Ross	City Planning	RES340/18/2	That Council write to Local Member for Hawkesbury The Hon. Dominic Perrottet MP, seeking information on any proposed amendments to planning legislation to ensure there will not be further development in the Floodplain if the Warragamba Dam Wall is raised, and a timeframe for any such legislative changes	RES - Status – Correspondence forwarded to relevant party	Relevant correspondence sent (Doc no. 6658700, 6658348, 6658379), and discussions with relevant state agencies including Infrastructure NSW, Department of Planning and Environment, and Water NSW are ongoing. Awaiting results of Environmental Impact Statement.
Item No	Mover	Second	Directorate	Resolution Part No	Resolution Part No	Note Title	Note Text
Meeting - 30/10/2018 Resolution - RES343/18							
IS - Operation of Lower Portland Ferry - (95495, 79344, 112333)							
267	Clr Conolly	Clr Zamprogno	Infrastructure Services	RES343/18/1	That Council authorise the General Manager to negotiate an agreed process with The Hills Shire Council	RES - Status – Completed	The General Manager contacted The Hills Shire Council and made arrangements for joint consultation to be carried out.

Item No	Mover	Second	Directorate	Resolution Part No	Resolution Part No	Note Title	Note Text
Meeting - 13/11/2018 Resolution - RES355/18							
SS - Acquisition for Drainage Purposes - Part of Lot 2 in Deposited Plan 76375, being 130 Hall Street, Pitt Town (95496, 112106, 10535, 5247)							
278	Clr Richards	Clr Rasmussen	Support Services	RES355/18/1	Council undertake compulsory acquisition, in accordance with the Local Government Act 1993 (NSW), of an of area of land as shown in Attachment 1 to the report, in the order of 9.05 hectares within part of 130 Hall Street, Pitt Town, being Lot 2 in DP 76375, for the purposes of creating stormwater infrastructure and the associated access	RES - Status – Anticipated Completion Time - 31/12/2020	Negotiations between Council and the land owner are continuing.
						RES - Status – Negotiations are ongoing with the property owner to avoid compulsory acquisition.	
278	Clr Richards	Clr Rasmussen	Support Services	RES355/18/2	Council approve the making of an application to the Minister for Local Government for the issue of a Proposed Acquisition Notice (PAN) under the Land Acquisition (Just Terms Compensation) Act 1991 with respect to the acquisition of the land	RES - Status – Ongoing	A survey plan that will accompany the Compulsory Acquisition Application has been ordered and will be completed when the area to be acquired has been finalised
						RES - Status – Plan of acquisition prepared to accompany the compulsory acquisition application, pending the outcome of negotiations with the property owner	
278	Clr Richards	Clr Rasmussen	Support Services	RES355/18/3	Council approve the making of an application to the Governor for the publication of an Acquisition Notice in the NSW Government Gazette under the Land Acquisition (Just Terms Compensation) Act 1991 (NSW) with respect to the acquisition of the land	RES - Status – Anticipated Completion Time - December 2020	Compulsory acquisition application on hold pending the outcome of negotiations with the property owner.
278	Clr Richards	Clr Rasmussen	Support Services	RES355/18/4	Council bear all costs associated with the process of acquiring the land.	RES - Status – Will be noted in any legal documentation prepared.	
278	Clr Richards	Clr Rasmussen	Support Services	RES355/18/5	Authority be given for any documentation in association with this matter to be executed under the Seal of Council	RES - Status – The seal will be affixed to documentation throughout this matter as necessary.	
278	Clr Richards	Clr Rasmussen	Support Services	RES355/18/6	Council grant delegation to the General Manager to execute any documents on behalf of Council, associated with the compulsory acquisition process, which do not require the Seal of Council to be affixed.	RES - Status – Noted and no further action required	The General Manager will be requested to execute documentation, not requiring the seal, as necessary throughout this matter.
278	Clr Richards	Clr Rasmussen	Support Services	RES355/18/7	Details of Council's resolution be conveyed to the affected landowners together with the advice that Council is not and will not be bound by the terms of its resolution until such time as appropriate documentation to put such resolution into effect has been executed	RES - Status – Completed	Letter sent to the property owner's solicitor on 10 December 2018. Refer Doc Set ID 6449543.

Item No	Mover	Seconder	Directorate	Resolution Part No	Resolution Part No	Note Title	Note Text
Meeting - 13/11/2018 Resolution - RES356/18							
SS - Lease to Pitt Town Pizza Pty Ltd - Shop 8, Wilberforce Shopping Centre - (125631, 95496, 112106)							
279	Clr Rasmussen	Clr Conolly	Support Services	RES356/18/1	Council agree to enter into a new lease with The Hills Family Trust, trading as Pitt Town Pizza Pty Ltd for the property known as Shop 8, Wilberforce Shopping Centre, as outlined in the report	RES - Status – Completed	Lease has been executed by both parties and registered on title
279	Clr Rasmussen	Clr Conolly	Support Services	RES356/18/2	Authority be given for the Lease and any other relevant documentation in association with this matter to be executed under the Seal of Council	RES - Status – Noted, to be utilised as/when required	
279	Clr Rasmussen	Clr Conolly	Support Services	RES356/18/3	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 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	RES - Status – Correspondence forwarded to relevant party	

Item No	Mover	Second	Directorate	Resolution Part No	Resolution Part No	Note Title	Note Text
Meeting - 11/12/2018 Resolution - RES379/18							
Matter of Urgency - Preventing Drownings in Hawkesbury Local Government Area							
299	Clr Wheeler	Clr Lyons-Buckett	Infrastructure Services	RES379/18/1	Improve signage as a matter of urgency at popular local swimming spots including Macquarie Park Windsor, Navua and Yarramundi Reserves, Upper Colo Reserve and Colo River Bridge, as well as Governor Phillip Park boat ramp, including signs in languages other than English	RES - Status – Completed	Investigated by Parks and Recreation. Royal Life Saving Society have provided a general report/guideline to Council regarding signage recommendations however requested a meeting with Council staff to discuss this report. A meeting with Royal Life Saving Society was held on 1 March 2019. Staff have been working with RLS and signage has been installed at Macquarie Park, Windsor, Navua and Yarramundi Reserves, Upper Colo Reserve, Colo River Bridge and Governor Phillip Park boat ramp.
299	Clr Wheeler	Clr Lyons-Buckett	Infrastructure Services	RES379/18/2	Prepare media resources for distribution to local and Sydney-based media outlets highlighting the dangers of swimming in unsupervised rivers and risk factors including age, gender, and alcohol and drug use	RES - Status – Completed	Actioned in partnership with Police and Royal Life Saving Society. Media release issued on 25 March 2019.
299	Clr Wheeler	Clr Lyons-Buckett	Infrastructure Services	RES379/18/3	Use Council's social media platform and local radio to highlight dangers and risks detailed in part 2	RES - Status – Completed	Has been part of an ongoing social media campaign on Facebook and on a local radio interview during December 2018 - March 2019. Part 3 shared Hawkesbury Local Command ; SES video on Hawkesbury River Swim Safety – 27 December, Royal Life Saving Society ,– Keep Watch Summer Partner Promotion - 5 posts on water safety 12 December, 23 December, 6 January, 23 January 3 February.
299	Clr Wheeler	Clr Lyons-Buckett	Infrastructure Services	RES379/18/4	Contact the Royal Lifesaving Society and the NSW Government to discuss how they are implementing the recommendations of their 2017 "Respect the Rivers" Report, especially investigating installing rescue equipment, running community education events, and how Council can be involved in any initiatives	RES - Status – Completed	Royal Life Saving have been working with Surf Life Saving to test rescue equipment that Surf Life Saving are developing. Once the trial is completed, they plan to contact Council regarding placement at Macquarie Park.

Item No	Mover	Seconder	Directorate	Resolution Part No	Resolution Part No	Note Title	Note Text
Meeting - 11/12/2018 Resolution - RES382/18							
SS - Licence Agreement to WICEN (NSW) Inc for Part of Warks Hills Radio Tower - 142 Warks Hill Road, Kurrajong Heights - (95496)							
301	Clr Lyons-Buckett	Clr Zamprogno	Support Services	RES382/18/1	Council proceed to publicly exhibit the proposed Licence Agreement with WICEN (NSW) Inc. for Part of Lot 1 in Deposited Plan 1007671 (Part of Warks Hill Radio Tower), as outlined in the report, in accordance with Sections 47 and 47A of the Local Government Act 1993	RES - Status – Completed	Licence has been exhibited.
301	Clr Lyons-Buckett	Clr Zamprogno	Support Services	RES382/18/2	<p>At the expiration of the public exhibition period outlined in Part 1 above, the following action be taken:</p> <p>(a) Should any submissions be received regarding the proposed Licence Agreement to WICEN (NSW) Inc., a further report be submitted to Council, or</p> <p>(b) Should no submissions be received:</p> <ul style="list-style-type: none"> i. Council enter into a Licence Agreement to WICEN (NSW) Inc., for Part of Lot 1 in Deposited Plan 1007671 (Part of Warks Hill Radio Tower), as outlined in the report. ii. Authority be given for the Licence Agreement and any 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 Licensee, 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. 	RES - Status – Completed	Licence has been exhibited and Agreement has also been executed by both parties.

Item No	Mover	Second	Directorate	Resolution Part No	Resolution Part No	Note Title	Note Text
Meeting - 12/02/2019 Resolution - RES011/19							
NM - Sand and Gravel Mining on the Hawkesbury Floodplain - (79351, 138882)							
010	Clr Wheeler	Clr Lyons-Buckett	City Planning	RES011/19/1	That Council takes a policy position on sand and gravel mining, that; 1. Reaffirms Resolution 259 of 2013 which states that Council: - (i) Is completely opposed to sand or gravel mining on the Richmond Lowlands, and 1 (ii) (ii) Calls on the State Government to remove Item 2 of Schedule 5 of the Sydney Regional Environmental Plan No. 9 Extractive Industries, and any other references to Richmond Lowlands	RES - Status – Director City Planning Comment - 14/02/2019	Note the resolution and policy to be prepared.
						RES - Status – Additional research being undertaken - 25/05/2019	Background research commenced. Further work scheduled to prepare policy, brief councillors and submit draft for Council consideration
010	Clr Wheeler	Clr Lyons-Buckett	City Planning	RES011/19/2	That Council opposes sand and gravel mining across the Hawkesbury River Floodplain, particularly on agricultural and environmentally sensitive lands, land close to residential development and land with high heritage and tourism significance, and that (i) Council staff ensure this position is included when undertaking strategic planning and any review of strategic and statutory planning instruments, including the DCP and LEP. (ii) (ii) Council's position on sand and gravel mining is presented when such a matter is being considered by the relevant planning panel. (iii) Council develop a policy on sand and gravel mining across the Hawkesbury Local Government Area.	RES - Status – Director City Planning Comment - 14/02/2019	Note the resolution and policy to be prepared.

Item No	Mover	Second	Directorate	Resolution Part No	Resolution Part No	Note Title	Note Text
Meeting - 12/02/2019 Resolution - RES016/19							
SS - YMCA NSW - Management and Operation of the Hawkesbury Leisure Centres - (95496)							
015	Clr Rasmussen	Clr Reynolds	Support Services	RES016/19/1	That Council agree to enter into a Deed of Variation of the current Formal Instrument of Agreement with YMCA NSW and exercise the option for a further period of up to two years with YMCA NSW, commencing from 1 July 2019, for the management and operation of the Hawkesbury Leisure Centres, being the Oasis Aquatic and Leisure Centre and the Hawkesbury Indoor Stadium.	RES - Status – Correspondence forwarded to relevant party 1802/2019	Letter dated 18 February 2019 forwarded to YMCA NSW advising of Council's resolution - See ECM No 6510315.
015	Clr Rasmussen	Clr Reynolds	Support Services	RES016/19/2	That the General Manager be given delegated authority to negotiate the Deed of Variation of the current Formal Instrument of Agreement in regard to the option period of up to two years, commencing from, 1 July 2019.	RES - Status – PA-GM Comment - 25/02/2019	Action Item forwarded to GM and noted as Actioned to DSS
015	Clr Rasmussen	Clr Reynolds	Support Services	RES016/19/3	That authority be given for the Deed of Variation to the current Formal Instrument of Agreement and any documentation in association with the matter to be executed under the Seal of Council.	RES - Status – Noted and no further action required	
015	Clr Rasmussen	Clr Reynolds	Support Services	RES059/19/4	That details of Council's resolution be conveyed to YMCA NSW, together with 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	RES - Status –Comments	Letter dated 18 February 2019 forwarded to YMCA NSW advising of Council's resolution - See ECM No 6510315 Deed of Variation signed by YMCA NSW and Council and forwarded to Council's solicitors, Marsdens Law Group on 16 December 2019 – ECM no 6802012. Balance of associated matters are still being progressed.

Item No	Mover	Seconder	Directorate	Resolution Part No	Resolution Part No	Note Title	Note Text
Meeting - 26/02/2019 Resolution - RES022/19							
CP - Outcome of Exhibition of Thompson Square Conservation Management Plan - (80242, 124414)							
018	Clr Wheeler	Clr Lyons-Buckett	City Planning	RES022/19/1	That Council adopt the final Thompson Square Conservation Management Plan attached as Attachment 7 to the report.	RES - Status – Manager Strategic Planning Comment - 29/07/2019	Action Complete Matter reported to HAC meeting on 01/08/2019 and arrangements made for the meeting between Reconciliation Action Plan Working Group and Council.
Meeting - 26/02/2019 Resolution - RES035/19							
NM - Investigate Costs for Increased Kerbside Collections							
030	Clr Conolly	Clr Richards	City Planning	RES035/19/1	That Council investigate the costs of increasing the number of kerbside collections available to residents each year and other options for kerbside collection, and a report be prepared for Council to consider these matters.	RES - Status – Director City Planning Comment 11/03/2019	Manager Regulatory Services - please provide take up numbers and cost of the contract and impact if increased collections
						RES - Status – Further report to Councillors required 04/06/2019	Notice of Motion addressed in report to Council extraordinary meeting 12 June 2019. This will be reviewed as part of the Waste Strategy

Item No	Mover	Seconder	Directorate	Resolution Part No	Resolution Part No	Note Title	Note Text
Meeting - 09/04/2019 Resolution - RES077/19							
NM - Paramedic Numbers in the Hawkesbury - (79351, 125612)							
064	Clr Lyons-Buckett	Clr Conolly	General Manager	RES077/19/1	That Council write to Member for Hawkesbury, Robyn Preston to seek confirmation as to whether Hawkesbury will be allocated any new paramedics over the next four years and to request access to the Hawkesbury paramedic workload data.	RES - Status – Correspondence forwarded to relevant party 22-08-2019	Letter generated and sent to Member for Hawkesbury.
						RES – Status – Response Received - GMPA	An interim response received from Member for Hawkesbury to advise Council's request referred to NSW Minister for Health and Medical Research. Response from NSW Minister for Health and Medical Research received via Member for Hawkesbury dated 5 November 2019. Response refers to state-wide paramedic allocations have not yet been determined for year two of the NSW Government's four-year paramedic enhancement plan, however 12 FTE paramedic positions have been provided to Penrith Superstation which supports the Hawkesbury Region.
064	Clr Lyons-Buckett	Clr Conolly	General Manager	RES077/19/2	That the response be reported to Council within three months.		Response to be reported to Council.
064	Clr Lyons-Buckett	Clr Conolly	General Manager	RES077/19/3	That Council contact the Member for Hawkesbury, Robyn Preston MP to assist the organisation of a meeting between her and Ms Bianchi or a representative of the Australia Paramedics Association (NSW).		Requested via letter sent to Member for Hawkesbury. The Responses provided from Member for Hawkesbury and NSW Minister for Health and Medical Research do not provide an answer to the request for meeting with Australian Paramedics Association (NSW).

Item No	Mover	Seconder	Directorate	Resolution Part No	Resolution Part No	Note Title	Note Text
Meeting - 30/04/2019 Resolution - RES083/19							
SS - 2018/2019 Community Sponsorship Strategy - (95496, 96328)							
068	Clr Conolly	Clr Rasmussen	Support Services	RES083/19/4	That Council commence consultation with the Hawkesbury Eisteddfod and the Hawkesbury Area Women and Kids Collective (The Womens Cottage) with a view to negotiating a third party service agreement for the ongoing sponsorship of these organisations.	RES – Status – In Progress	A Draft third party service agreement is being developed to be negotiated with the Women's Cottage in July 2020. The current community sponsorship agreement is in place until June 2021. The Draft third party agreement will be reported to Council by August 2020.
						RES – Status - Comment	The Mayor has made further representations to the Local Member for Hawkesbury regarding the Eisteddfod

Item No	Mover	Second	Directorate	Resolution Part No	Resolution Part No	Note Title	Note Text
Meeting - 14/05/2019 Resolution - RES096/19							
IS - Markets in Richmond Park and McQuade Park - (95495, 79354, 127235, 129069)							
077	Clr Wheeler	Clr Lyons-Buckett	Infrastructure Services	RES096/19/1	That Richmond Fresh Food be given approval to hold a Saturday weekly growers market at Richmond Park from 1 July 2019 to 30 June 2020 subject to the following: a) Council's general park conditions. b) Council's fees and charges. c) The Richmond Park Plans of Management. d) Satisfactory management of conflict with other users. e) The stall holders using suitable matting under their stall	RES - Status – PA-DIS Comment 17/05/2019	Action Complete Tasked to Manager Parks and Recreation for completion of points 1, 2 and 3 (point 3 in conjunction with City Planning) of the resolution.
						RES - Status – Action required 17/05/2019	Manager Parks, as per my email - tasked to you for completion of points 1, 2 and 3 (point 3 in conjunction with City Planning) of the resolution.
						RES - Status - Director City Planning Comment - 17/05/2019	Items 4 and 5 will be completed as part of the development of the Markets Strategy and Policy.
077	Clr Wheeler	Clr Lyons-Buckett	Infrastructure Services	RES096/19/2	The General Manager be given authority to negotiate additional markets, if required by Richmond Fresh Food.	RES - Status – Noted and no further action required 16-05-2019	
077	Clr Wheeler	Clr Lyons-Buckett	Infrastructure Services	RES096/19/3	AMA Event Management not be given approval to hold monthly markets at McQuade Park, and Council enter into discussions with AMA Event Management in respect to the holding of markets in an alternate location within the Local Government Area.	RES – Status - Action Complete	AMA Event Management advised.
077	Clr Wheeler	Clr Lyons-Buckett	Infrastructure Services	RES096/19/4	That consideration of other opportunities for markets be explored as part of the City Deal Liveability project to activate and revitalise the Windsor, South Windsor and Richmond Town Centres.	RES – Status	The establishment and location of markets is being addressed through the Liveability Project
077	Clr Wheeler	Clr Lyons-Buckett	Infrastructure Services	RES096/19/5	That a Local Government Area wide markets strategy and policy be brought to Council for consideration no later than March 2020.		A draft Markets Policy and Strategy is being prepared and will require engagement with Councillors. This has been impacted by other matters and tasks for a Councillor briefing in association with final Liveability Plans.

Item No	Mover	Seconder	Directorate	Resolution Part No	Resolution Part No	Note Title	Note Text
Meeting - 14/05/2019 Resolution - RES100/19							
NM - Illegal Rubbish Dumping in Hawkesbury Local Government Area - (79351, 125612)							
081	Clr Lyons-Buckett	Clr Rasmussen	General Manager	RES100/19/1	That Council work with the Member for Hawkesbury, Robyn Preston MP and applicable State government agencies to develop a system for collection of rubbish dumped on roadsides and in reserves.	RES - Status – Comment 17/05/2019	This resolution has been sent to the GM as the responsible offer, you are required to action the following points; 1. GM 2. DSS 3. DCP 4. DCP 5. GM Letter from GM to MP 28 May 2019 with list of Council's resolution points 1 - 5. Letter indicated that rubbish dumped on roadsides and reserves as well as a list of outstanding matters raised with previous Member for Hawkesbury would be raised at upcoming meeting to be held 27 June 2019. Various items were discussed at this meeting, dumped rubbish was not listed for discussion.
						RES - Director City Planning Status – Comments	Have prepared dot points regarding RID. The point in relation to real estate agents will be actioned by me when I have the new manager role filled as part of engagement with stakeholders
						RES - Status - General Manager Comment - 29/05/2019	Letter to Member for Hawkesbury re Point 1 of resolution sent 29/5/19 - see Doc No. 6607766
081	Clr Lyons-Buckett	Clr Rasmussen	General Manager	RES100/19/2	That Council collect data on the nature and location of dumped rubbish collected by Council and referrals to other agencies to collect dumped rubbish. Such data will assist and inform us in our advocacy to devise the most efficient and effective method of dealing with the problem of dumped rubbish in outer urban-rural interface areas.	RES - Status - Director Support Services Comment - 17/05/2019	Take the necessary action in accordance with part 2 of Council's resolution. thanks Laurie
						RES - Status - Manager Community Services Comment - 09/08/2019	Meeting held with customer service staff Systems in place to collect data on illegal dumping.
081	Clr Lyons-Buckett	Clr Rasmussen	General Manager	RES100/19/3	That Council provide to the public, information and rationale for our Council no longer being part of the RID squad.		
081	Clr Lyons-Buckett	Clr Rasmussen	General Manager	RES100/19/4	That Council engage with local real estate agents to ensure that Council is not left with the cleanup expenses of end of lease kerbside dumping, and the possibility of assuring that this provision is written as part of outgoing lease inspections and how this ties in with the Tenancy Act.	RES – Status - Comment	The Manager City Design and Economic Development will engage with real estate agents as part of the 2020 business engagement program

Item No	Mover	Seconder	Directorate	Resolution Part No	Resolution Part No	Note Title	Note Text
Meeting - 14/05/2019 Resolution - RES100/19 (CONTINUED)							
NM - Illegal Rubbish Dumping in Hawkesbury Local Government Area - (79351, 125612)							
081	Clr Lyons-Buckett	Clr Rasmussen	General Manager	RES100/19/5	That Council compile a list of outstanding Council issues raised previously with Mr Perrottet which have not been actioned, for Ms Preston, so she can familiarise herself with these prior to follow up meetings on those matters.		<p>Subsequent to the March Election meetings have been held with Local Member regarding</p> <ul style="list-style-type: none"> • Community Grants • PCYC • Inclusive playgrounds • Sullage Pumpouts • Crown Land Roads • Pitt Town • Pensioner Rebates • Homelessness • Retention of Heritage Windsor Bridge • Traffic & Transport – South Windsor & Bligh Park • Metropolitan Rural Roads • Election Costs • Flooding – Resilient Valley – Resilient Communities • IPART Development Contributions • Heritage Near Me • Hawkesbury City Eistedfodd • Richmond Road and George Street South Windsor • Blue Mountains World Heritage Visistor Centre • Regular Meetings with Council • Replacement Windsor Bridge • Traffic into and Through Windsor

Item No	Mover	Seconder	Directorate	Resolution Part No	Resolution Part No	Note Title	Note Text
Meeting - 28/05/2019 Resolution - RES114/19							
ROC - Hawkesbury Civic and Citizenship Committee - 9 April 2019 - (79351, 96972)							
093	Clr Lyons-Buckett	Clr Conolly	General Manager	RES114/19/1	That the minutes of the Hawkesbury Civic and Citizenship Committee held on 9 April 2019 be received and the recommendations therein be noted and adopted, in particular: <ul style="list-style-type: none"> • That the 2019 Sports Awards be incorporated into the 2020 Australia Day Awards (Item 1) • That the nominations for the 2019 Sports Awards recipients be held over until the Australia Day Awards in January 2020 (Item 2). • That the number of Sports Awards categories be reduced to three categories, those being Sports Person of the Year, Junior Sports Person of the Year and All Ability Sports person of the Year (Item 2). • That the proposed Hawkesbury Sports Awards Criteria be adopted with the following amendments: (Item 3) The Essential Criterion - Level of Representation in other Sports be removed from the document. That the criterion Not a member of a Hawkesbury Sporting Club/Association be amended from 0 to 1 point. 	RES - Status - General Manager Comment - 11/06/2019	Noted
						RES – Status – Action Complete	The 2019 Sports Awards were incorporated with Australia Day Awards 2020. The number of categories was refined and a Sports Awards criteria was adopted. Held on Australia Day 2020

Item No	Mover	Seconder	Directorate	Resolution Part No	Resolution Part No	Note Title	Note Text
Meeting - 28/05/2019 Resolution - RES118/19							
SS - Land Acquisition - Parts 629 and 669 Upper Macdonald Road, St Albans - (95496, 27078, 27079)							
096	Clr Rasmussen	Clr Conolly	Support Services	RES118/19/1	That the acquisition of an area of land in the order of 6,115.6m2 within 629 and 669 Upper Macdonald Road, St Albans (Lot 2 in DP 1104141 and Lot 1 in DP 154934), as outlined in Attachment 1 to this report, proceed.	RES - Status - Director Support Services Comment - 31/05/2019	Manager Governance, please take any necessary action in accordance with Council's resolution.
						RES - Status - Manager Governance Comment - 02/06/2019	To Property Coordinator, could you please update accordingly and provide Laurie and I with regular updates until the matter is finalized.
						RES - Status – Property Coordinator Comment - 07/06/2019	Property owner advised solicitor briefed re-submitted task set for 2 months
						RES - Status – Property Coordinator Comment -	Vendors Solicitor advised that they are waiting on contract return - task resubmitted for 2 months
096	Clr Rasmussen	Clr Conolly	Support Services	RES118/19/2	That compensation in the amount detailed in this report be paid to the property owners in respect of the acquisition of part of 629 and 669 Upper Macdonald Road, St Albans (Lot 2 in DP 1104141 and Lot 1 in DP 154934).	RES – Status – Not Complete	Contracts have not exchanged as Vendor has been unable to locate the Certificate of Title, which is required for settlement to take place.
096	Clr Rasmussen	Clr Conolly	Support Services	RES118/19/3	That Council bear all costs associated with the process of acquiring the subject portions of land excluding any fencing affected by the acquisition.	RES – Status – Not Complete	Costs will be paid on settlement, date of settlement not yet known.
096	Clr Rasmussen	Clr Conolly	Support Services	RES118/19/4	That following the acquisition of the land, Council classify proposed Lots 3, 4, 5 and 6 in Deposited Plan 1222864 as 'Operational Land' under Section 31(2a) of the Local Government Act, 1993.	RES – Status – Not Complete	Classification will be detailed the Public Land Register once settlement has taken place.
096	Clr Rasmussen	Clr Conolly	Support Services	RES118/19/5	That authority be given for any documentation in association with this matter to be executed under the Seal of Council.	RES – Status – Action Complete	Seal was affixed to the Contract on 11 July 2019, refer Doc set ID 6647952.
096	Clr Rasmussen	Clr Conolly	Support Services	RES118/19/6	That details of Council's resolution be conveyed to the affected landowners together with the advice that Council is not, and will not, be bound by the terms of its resolution until such time as appropriate documentation to put such resolution into effect has been agreed to and executed by all parties.	RES – Status – Action Complete	Letters advising of Councils resolution sent on 7 June 2019, refer Doc set ID 6617907.

Item No	Mover	Seconder	Directorate	Resolution Part No	Resolution Part No	Note Title	Note Text
Meeting - 28/05/2019 Resolution - RES119/19							
SS - Proposed Road Closure adjoining 1273 and 1275 Upper Macdonald Road, Upper Macdonald - (95496, 112106, 34783, 27338)							
097	Clr Conolly	Clr Rasmussen	Support Services	RES119/19/1	That Council publicly exhibit and notify adjoining owners of the proposed road closure of an area in the order of 2,116.8m2 adjoining 1273 and 1275 Upper Macdonald Road, Upper Macdonald, as shown in Attachment 1 to this report.	RES - Status - Director Support Services Comment - 31/05/2019	Please take any necessary action in accordance with Council's resolution. Thanks Laurie
						RES - Status - Manager Governance Comment - 02/06/2019	Actioned to Senior Property Officer, Could you please update accordingly and provide Laurie and I with regular updates until the matter is finalized.
						RES - Status – Senior Property Officer Comment	Solicitors advised of resolution ad prepared for courier and Councils you say page (emailed to corp comm and Jan Redford for actioning) exhibition period to commence 20 June and end 18 July 2019 re submitted for 3 months for follow up.
097	Clr Conolly	Clr Rasmussen	Support Services	RES119/19/2	That Council publish an amended version of this report, that does not contain the financial compensation details, for the purposes of public exhibition and for notification to the relevant Government agencies.		
097	Clr Conolly	Clr Rasmussen	Support Services	RES119/19/3a	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,	RES - Status – Property Comment - 02/09/2019	Plans given to Pikes & Verekers for registration.
						RES - Status – Property Officer Comment - 30/09/2019	Plan has been requisitioned and surveyor will respond.
						RES - Status – Property Officer Comment	Road closure plan registered, LRS to issue Certificate of title to enable transfer of part of road closure.

Item No	Mover	Seconded	Directorate	Resolution Part No	Resolution Part No	Note Title	Note Text
Meeting - 28/05/2019 Resolution - RES119/19 (CONTINUED)							
SS - Proposed Road Closure adjoining 1273 and 1275 Upper Macdonald Road, Upper Macdonald - (95496, 112106, 34783, 27338)							
097	Clr Conolly	Clr Rasmussen	Support Services	RES119/19/3b	Should no submissions be received: i. Council approve the road closure of proposed Lot 1, being part of the closed portion of the former road reserve adjoining 1273 Upper Macdonald Road, Upper Macdonald, with Council retaining ownership. ii. Council approve the road closure and transfer proposed Lot 2, being part of the closed portion of former road reserve to the owners of 1275 Upper MacDonald Road, Upper Macdonald at no cost. iii. Upon closure of the former road reserve (proposed Lots 1 and 2) the land be classified as 'Operational Land' under Section 31(2A) of the Local Government Act, 1993. iv. Council is to bear all costs associated in the closure of the former road reserve. v. Authority be given for the Road Closure Plan, Transfer and any documentation in association with the matter to be executed under the Seal of Council.	RES – Status – Not Completed	The Lessee has engaged Graham Edds to commence work on the Conservation Management Plan, Council staff are waiting for further information to be provided from Mr Edds and the Lessee to establish what additional works are required and an estimated cost.

Item No	Mover	Seconder	Directorate	Resolution Part No	Resolution Part No	Note Title	Note Text
Meeting - 12/06/2019 Resolution - RES121/19							
GM - Adoption of 2019/2020 Operational Plan, and Making and Levying of Rates and Fixing of Charges for the Period 1 July 2019 to 30 June 2020 - (79351, 95496, 96332, 107)							
098	Clr Wheeler	Clr Lyons-Buckett	General Manager	RES121/19/1	That the report regarding Draft 2019/2020 Operational Plan be noted.	RES - Status - General Manager Comment - 28/06/2019	Noted
098	Clr Wheeler	Clr Lyons-Buckett	General Manager	RES121/19/2	That the Draft 2019/2020 Operational Plan including the fees and charges, as placed on public exhibition, be adopted incorporating the amendments as outlined in the report including the rates in the dollar for 2019/2020 to incorporate valuation changes up to the final Rating Resolution.	RES - Status – CFO Comment - Action required - 28/06/2019	To Rates Team Leader, Please take the necessary action to set up and implement the rates and charges for 2019/2020 in accordance with Council resolution.
098	Clr Wheeler	Clr Lyons-Buckett	General Manager	RES121/19/3	That Council Make and Levy the following Rates and Fix the following Charges for the 2019/2020 financial period in accordance with Section 535 of the Local Government Act 1993 (Land Values used for calculation of rates have a Base Date of 1 July 2016): Residential Category, Farmland Category, Business Category, Domestic Waste Category, Pensioner Rebate, Business Waste Management Service, Sewerage Service (Pensioner Rebate), Stormwater Management Service Charge, Sullage Pump-out Services, Drainage Management Service Charge and Interest Charge	RES - Status – Action Complete -	Rates and charges for 2019/2020 have been levied in accordance with the Adopted Operational Plan. Rates Notices were lodged with Australia Post on 15/7/2019.

Item No	Mover	Seconder	Directorate	Resolution Part No	Resolution Part No	Note Title	Note Text
Meeting - 12/06/2019 Resolution - RES122/19							
GM - 2019/2020 Event Sponsorship - Round 1 - (79351)							
099	Clr Rasmussen	Clr Zamprogno	General Manager	RES122/19/1	That Council under the 2019/2020 Event Sponsorship Program, agree to support the organisations and individuals listed at the level recommended in Attachment 1 of this report and waive the park fees associated with Application 7 – Utopian Touring Event - Dinner by the River.	RES – Status – Action Complete	The 16 events which applied for sponsorship received financial and in-kind support. The Park fees associated with Dinner by the River were waived.
099	Clr Rasmussen	Clr Zamprogno	General Manager	RES122/19/2	That Council approve the execution of Council's standard Sponsorship Agreement for the applications as identified in Attachment 1 of this report.	RES - Status - Action Complete	The Sponsorship Agreement was completed and signed for each event.
099	Clr Rasmussen	Clr Zamprogno	General Manager	RES122/19/3	That Council continue to review and refine modify the Events Sponsorship Program to incorporate the ongoing findings from the implementation of the Events Strategy.	RES - Status - Action Complete	The event sponsorship program was modified to reflect changes to the event strategy, including a change to the weighting for not-for-profit events and an assignment of a weighting to start-up events.

Item No	Mover	Seconder	Directorate	Resolution Part No	Resolution Part No	Note Title	Note Text
Meeting - 12/06/2019 Resolution - RES123/19							
MM - Developer Contribution Plans and their relationship with the plans and activities of other Metropolitan Planning Organisations - (79351, 80093)							
102	Mayor Calvert		General Manager	RES123/19/1	That Council send a delegation to the Minister for Planning to express our dissatisfaction with the manner in which IPART have dealt with this matter, and to request he make representation on Council's behalf to secure the data used in the substituted contributions plan;	RES - Status - Noted by GM for action to DCP - 21/08/2019	As per my email, forwarded by the GM for your action.
						RES - Status - Director City Planning Comment - 26/08/2019	Action to Manager Strategic Planning - can you please action point 2. The GM and DCP met with the advisor for the Minister for Planning 23/8/19 and raised the issues re Vineyard and the role of IPART, valuations and the variation in expenditure. A new submission was provided to IPART 9/8/19 responding to their request for further information following the exhibition phase. Met with Robyn Preston 23/8/19 and raised this issue amongst other issues
						RES - Status - General Manager Comment - 11/09/2019	Item 1 of resolution - meeting held between Mayor and Minister for Planning.
102	Mayor Calvert		General Manager	RES123/19/2	That Council request from IPART the information (data and its sources) used in the substituted plan, and in the absence of it being forthcoming, officially request the data through the GIPA process;	RES – Status – DCP Comment	GM and Director City Planning met with IPART Representative s to discuss issues and sources of information.
102	Mayor Calvert		General Manager	RES123/19/3	That Council prepare a submission outlining the points of concern regarding the process and the impacts on Council's finances and scope and quality of works in the release area.	RES - Status - Director City Planning Comment - 26/08/2019	A new submission was provided to IPART 9/8/19 responding to their request for further information following the exhibition phase. A delegation met with Robyn Preston 23/8/19 and raised this issue amongst other issues
102	Mayor Calvert		General Manager	RES123/19/4	That Council relay it's concerns and requests to the Member for Hawkesbury Robyn Preston MP.	RES - Status - General Manager Comment - 11/09/2019	Item 4 of Resolution – Issues raised with Member for Hawkesbury, Ms Robyn Preston

Item No	Mover	Seconder	Directorate	Resolution Part No	Resolution Part No	Note Title	Note Text
Meeting - 12/06/2019 Resolution - RES126/19							
CP - Provision of Kerbside Bulk Waste Collection and Processing Service - (95498, 96330)							
100	Clr Rasmussen	Clr Wheeler	City Planning	RES126/19/1	That the information contained within the report be received and noted.	RES - Status - Director City Planning Comment - 17/06/2019	Noted
100	Clr Rasmussen	Clr Wheeler	City Planning	RES126/19/2	That Council, in accordance with the provisions of Section 55(3)(i) of the Local Government Act 1993, not invite public tenders due to extenuating circumstances, and approve a further 12 month contract for the Provision of Kerbside Bulk Waste Collection and Processing Service with Cleanaway Pty Ltd, under the same general terms and conditions in the current contract.	RES - Status – PA-Director Infrastructure Services Comment -	Action to Manager Waste Management - Director has asked that I task this to you as the GM has asked that it be something that needs to be addressed as part of the Arcadis Waste Study.
						RES - Status – Manager Waste Management Comment - 09/07/2019	Action Complete Resolution sent to Arcadis for inclusion in waste option study/report.
100	Clr Rasmussen	Clr Wheeler	City Planning	RES126/19/3	That authority be given for the contract and any other documentation in association with the matter to be executed under the Seal of Council.	RES - Status – Manager Regulatory Services Comment - 17/06/2019	Noted extension has been sent to Cleanaway for signing
100	Clr Rasmussen	Clr Wheeler	City Planning	RES126/19/4	That Council review the areas that are currently able to access a regular Green Bin Collection with a view to increasing the number of households that could potentially access this service.		
Item No	Mover	Seconder	Directorate	Resolution Part No	Resolution Part No	Note Title	Note Text
Meeting - 12/06/2019 Resolution - RES127/19							
IS - Tender No. T00086 - Reconstruction of Failed Sealed Pavement Sections of King, Sackville, East Kurrajong and Settlers Roads - (95495, 79344)							
101	Clr Rasmussen	Clr Zamprogno	Infrastructure Services	RES127/19/1	That Council note the acceptance of the schedule of rates tender of MJ & MD Skinner Earthmoving Pty Ltd for Road Rehabilitation of Separable Portion 1- King Road and Separable Portion 4 - Settlers Road in the amounts of \$619,806 and \$394,525 (GST excl) respectively.	RES - Status – PA-DIS Comment - 17/06/2019	Action Complete -Tasked to Manager Construction and Maintenance and Tendering and Contracts Officer for action.
						RES - Status – M Toriola Comment - 17/06/2019	The contract (Part 1 & 4) has been awarded to MJ & MD Skinner Earthmoving P/L. -
101	Clr Rasmussen	Clr Zamprogno	Infrastructure Services	RES127/19/2	That Council in accordance with Section 178 (3)(f) Local Government (General) Regulation 2005, not accept any tender for Separable Portion 2 and 3 - Sackville Road and East Kurrajong Road and carry out the requirements of the proposed contracts itself.	RES - Status – Action Complete	Tenderers advised of resolution by letter issued on 14 June 2020. Works undertaken by Council and completed.

Item No	Mover	Second	Directorate	Resolution Part No	Resolution Part No	Note Title	Note Text
Meeting - 25/06/2019 Resolution - RES130/19							
CP - Draft Submission to IPART Draft Assessment of Vineyard Precinct Contributions Plan - (95498)							
103	Clr Conolly	Clr Zamprogn	City Planning	RES130/19/1	That Council make a submission in response to IPART's Assessment of the Vineyard Precinct Contributions Plan based on the draft submission in Attachment 3 of the report, the key elements of which relate to:• Land Values• Stormwater Works• Transport Costs• Open Space Embellishment Costs• Loan Interest Costs	RES - Status - General Manager Comment - 08/07/2019	Noted as actioned to Director City Planning and Manager Strategic Planning
						RES - Status - Director City Planning Comment - 10/07/2019	Submission sent to IPART 28 June 2019
						RES - Status - Manager Strategic Planning Comment - 13/07/2019	Submission lodged with IPART prior to closing date on 28 June. Arrangements made to post Council submission on website.
Item No	Mover	Second	Directorate	Resolution Part No	Resolution Part No	Note Title	Note Text
Meeting - 25/06/2019 Resolution - RES131/19							
GM - Nominations for Local Government Representatives for the Greater Blue Mountains World Heritage Area Advisory Committee (79351, 79633)							
104	Clr Rasmussen	Clr Conolly	General Manager	RES131/19/1	That Council endorse the nomination of Councillor Kotlash to Local Government NSW as a representative of the Greater Blue Mountains World Heritage Area Advisory Committee.	RES - Status – Correspondence forwarded to relevant party 01/07/2019	Action Complete - Nomination of Clr Amanda Kotlash emailed to LGNSW 27/6/19 - Doc No. 6634068 & 6633868
Item No	Mover	Second	Directorate	Resolution Part No	Resolution Part No	Note Title	Note Text
Meeting - 25/06/2019 Resolution - RES132/19							
Raising of the Warragamba Dam Wall - (95498, 124414, 128732, 73986, 86589)							
105	Clr Rasmussen	Clr Conolly	City Planning	RES132/19/1	That Council write to the Blue Mountains City Council, advising that Hawkesbury City Council is not in a position to support or oppose the matter of raising the Warragamba Dam Wall until such time as Council has considered the findings from a completed Environmental Impact Statement, and the soon to be released Hawkesbury Nepean Regional Flood Study.	RES - Status – Correspondence forwarded to relevant party 02/07/2019	Correspondence sent to Blue Mountains Council 2 July 2019 - Doc no. 6637982 and 6637978 refers.
						RES - Status – Mgr Strategic Planning Comment - 13/07/2019	Noted as actioned - correspondence sent to Blue Mountains City Council
						RES - Status – Mgr Strategic Planning Comment - 13/07/2019	Actioned to Planning Officer - Advise FRMAC as part of agenda for next Committee Meeting

Item No	Mover	Seconder	Directorate	Resolution Part No	Resolution Part No	Note Title	Note Text
Meeting - 25/06/2019 Resolution - RES133/19							
CP - Hawkesbury Companion Animal Shelter - (95498, 39906, 141941)							
106	Clr Wheeler	Clr Lyons-Buckett	City Planning	RES133/19/1	That the information be received.		
						RES - Status – Director City Planning Comment - 27/06/2019	Resolution Item Noted
106	Clr Wheeler	Clr Lyons-Buckett	City Planning	RES133/19/2	That Council formally conclude the Hawkesbury Companion Animal Shelter Working Group and thank the members for their work in the review of the shelter.		
						RES - Status – Director City Planning Comment - 27/06/2019	Resolution item noted. All actions identified in the Shelter Report have been included in Manager Regulatory Services Business Plan
Item No	Mover	Seconder	Directorate	Resolution Part No	Resolution Part No	Note Title	Note Text
Meeting - 25/06/2019 Resolution - RES134/19							
CP - Draft Notice of Approval - Protection of the Environment Operations (Clean Air) Regulation 2010 - (95498, 96330)							
107	Clr Lyons-Buckett	Clr Conolly	City Planning	RES134/19/1	That Council receive and note the report.	RES - Status – Director City Planning Comment - 02/07/2019	Resolution Item Noted
107	Clr Lyons-Buckett	Clr Conolly	City Planning	RES134/19/2	That in accordance with Clause 13(3)(d) of the Protection of Environment Operations (Clean Air) Regulation 2010, Council place on public exhibition its draft Notice of Approval, attached as Attachment 1 to this report.	RES - Status – Director City Planning Comment - 02/07/2019	The Draft Notice to be placed on exhibition as per the resolution
107	Clr Lyons-Buckett	Clr Conolly	City Planning	RES134/19/3	That following the public exhibition of the draft Notice of Approval, a further report be prepared for Council's consideration of any public submissions. In the event that no public submissions are received, the draft Notice of Approval will take effect at the expiration of the exhibition period.	RES – Completed	The Draft Notice of Approval – Protection of the Environment Operations (Clean Air) Regulation 2020 was reported to Council on 25 June 2019 and subsequently placed on exhibition from Monday 29 July 2019 to Friday 23 August 2019. Three submissions were received. The Draft Notice then went back to Council on 24 September 2019 and adopted.

Item No	Mover	Seconder	Directorate	Resolution Part No	Resolution Part No	Note Title	Note Text
Meeting - 25/06/2019 Resolution - RES135/19							
SS - Pecuniary Interest Return - Designated Person - (95496, 96333)							
108	Clr Conolly	Clr Wheeler	Support Services	RES135/19/1	That the Clause 4.21(a) Pecuniary Interest Return be received and noted.	RES - Status – Director Support Services Comment - 28/06/20119	Action to Manager Corporate Services & Governance, please take any necessary action in accordance with Council's resolution including placing the Return in the Register and issuing a receipt.
						RES - Status – Manager Governance Comment - 30/06/2019	Action to Governance Officer, please action
						RES - Status – Update - 01/07/2019	Receipt drafted for Manager Corporate Services & Governance signature.
Item No	Mover	Seconder	Directorate	Resolution Part No	Resolution Part No	Note Title	Note Text
Meeting - 25/06/2019 Resolution - RES136/19							
SS - Monthly Investments Report - May 2019 - (95496, 96332)							
109	Clr Conolly	Clr Wheeler	Support Services	RES136/19/1	That the Monthly Investments Report for May 2019 be received and noted.	RES - Status – Director Support Services Comment - 28/06/2019	Action to CFO, for your information and notation. Regards Laurie
						RES - Status – CFO Comment - 28/06/2019	Action Complete and noted
Item No	Mover	Seconder	Directorate	Resolution Part No	Resolution Part No	Note Title	Note Text
Meeting - 25/06/2019 Resolution - RES137/19							
SS - 2018/2019 Community Sponsorship Program - Round 3 - (95496, 96328)							
110	Clr Lyons-Buckett	Clr Wheeler	Support Services	RES137/19/1	That Council approve payments of Section 356 Financial Assistance to the organisations and individuals listed and at the level recommended in the tables in this report.	RES - Status – Director Support Services Comment - 27/06/2019	Action to A/Manager Community Services, please take any necessary action in accordance with Council's resolution. Thanks Laurie
						RES - Status – A/Manager Community Services Comment - 08/07/2019	Community Sponsorship resolution for your reference and action please
						RES - Status – Update - 15/07/2019	Action Complete Applicants advised
110	Clr Lyons-Buckett	Clr Wheeler	Support Services	RES137/19/2	That Council approve execution of Council's standard Sponsorship Agreement for Applications 8, 9, 10 and 11, as identified in the tables in this report.	RES - Status – Update - 15/07/2019	Action Complete Applicants advised

Item No	Mover	Seconder	Directorate	Resolution Part No	Resolution Part No	Note Title	Note Text
Meeting - 25/06/2019 Resolution - RES138/19							
ROC - Heritage Advisory Committee - 7 March 2019 - (124414, 80242)							
111	Clr Wheeler	Clr Lyons-Buckett	City Planning	RES138/19/1	That the Minutes of the Heritage Advisory Committee, held on 7 March 2019 be received and noted.	RES - Status – Manager Strategic Planning Comment - 08/07/2019	Noted and no further action required
111	Clr Wheeler	Clr Lyons-Buckett	City Planning	RES138/19/2	That in relation to Business Arising from the Minutes of the Heritage Advisory Committee held on 1 November 2018, Council endorse the amended minutes relating to Item C) in General Business of the Heritage Advisory Committee, namely:"That in relation to matter C) in General Business that a requirement that any incoming development applications for a building at least 50 years old require a Heritage Statement be investigated and reported to the Heritage Advisory Committee prior to Council considering the matter further."	RES - Status – Manager Strategic Planning Comment 13/07/2019	Action for Planning Officer - Please note Council resolution following consideration of HAC minutes. For action associated with preparation of next HAC Agenda, and discuss with me in terms of other action.
						RES - Status – Planning Officer Note - 29/07/2019	Action Completed Matter discussed with Manager Strategic Planning and will be reported to HAC meeting on 31/10/2019.
Item No	Mover	Seconder	Directorate	Resolution Part No	Resolution Part No	Note Title	Note Text
Meeting - 25/06/2019 Resolution - RES139/19							
ROC - Hawkesbury Access and Inclusion Advisory Committee - 8 March 2018 - (124569, 96328)							
112	Clr Conolly	Clr Wheeler	Support Services	RES139/19/1	That the Minutes of the Hawkesbury Access and Inclusion Advisory Committee held on 2 May 2019 be received and noted.	RES - Status – Director Support Services Comment - 28/06/2019	Action to A/Manager Community Services, please take any necessary action in accordance with Council's resolution. Thanks Laurie
						RES - Status – A/Mgr Community Services Comment - 08/07/2019	Noted
112	Clr Conolly	Clr Wheeler	Support Services	RES139/19/2	That in relation to Item 1 of the Minutes, Council ratify the recommendation of the Hawkesbury Access and Inclusion Advisory Committee, namely that:a) The Terms of Reference for the Dementia Friendly Working Group to develop a Draft Dementia Friendly Hawkesbury Plan, be endorsed.	RES - Status – A/Mgr Community Services Comment - 08/07/2019	Noted and reported to Access Committee 27 June 2019

Item No	Mover	Seconder	Directorate	Resolution Part No	Resolution Part No	Note Title	Note Text
Meeting - 25/06/2019 Resolution - RES140/19							
ROC - Infrastructure Committee - 17 April 2019 (143704)							
113	Clr Conolly	Clr Wheeler	General Manager	RES140/19/1	That the minutes of the Infrastructure Committee held on 17 April 2019 be received and noted.	RES - Status – PA-Director Infrastructure Services Comment - 28/06/2019	Noted and no further action required
Item No	Mover	Seconder	Directorate	Resolution Part No	Resolution Part No	Note Title	Note Text
Meeting - 25/06/2019 Resolution - RES141/19							
ROC - Floodplain Risk Management Advisory Committee - 18 April 2019 - (86589, 124414)							
114	Clr Lyons-Buckett	Clr Rasmussen	City Planning	RES141/19/1	That the Minutes of the Floodplain Risk Management Advisory Committee Meeting held on 18 April 2019 be received and noted.	RES - Status – PA-General Manager Comment - 08/07/2019	Noted - Actioned to Manager Strategic Planning
114	Clr Lyons-Buckett	Clr Rasmussen	City Planning	RES141/19/2	That in relation to Item 1 of the report of the Floodplain Risk Management Advisory Committee Minutes, that Council receive a separate report detailing consideration of: i) The adoption of the flood data from Infrastructure NSW's Hawkesbury-Nepean Valley Regional Flood Study Draft Report for the purpose of informing floodplain risk management. ii) The review and update of the Hawkesbury Floodplain Risk Management Study and Plan 2012 to incorporate the flood data from the Hawkesbury-Nepean Valley Regional Flood Study Draft Report for the purpose of floodplain risk management and developing flood related controls to meet current best practice.	RES - Status – Manager Strategic Planning Comment - 13/07/2019	Note Council resolution following consideration of FRMAC minutes. Please discuss further action required and timing.

Item No	Mover	Seconder	Directorate	Resolution Part No	Resolution Part No	Note Title	Note Text
Meeting - 25/06/2019 Resolution - RES142/19							
ROC - Environmental Sustainability Advisory Committee - 13 May 2019 - (126363, 124414)							
115	Clr Rasmussen	Clr Conolly	City Planning	RES142/19/1	That the Minutes of the Environmental Sustainability Advisory Committee Meeting held on 13 May 2019 be received and noted.	RES - Status – Manager Strategic Planning Comment - 08/07/2019	Noted and no further action required
115	Clr Rasmussen	Clr Conolly	City Planning	RES142/19/2	That in relation to Item a). in General Business of the Minutes, Council endorse the recommendation of the Environmental Sustainability Advisory Committee, namely that Council:" i. Expand current community education programs regarding solar and energy efficiency, and continue to explore further opportunities in partnerships including with WSU, Renew and other entities. ii. Prepare a Communications strategy for solar and energy efficiency including a mix of things in order to highlight success to start discussion. iii. Continues to explore schemes to promote and facilitate residential solar panel installations. iv. Consider a facilitation role to promote incentives for small business owners and other commercial businesses to undertake solar investments, through Council Officers attending the Chamber of Commerce Breakfast or the Windsor Business Group."	RES - Status – Manager Strategic Planning Comment - 13/07/2019	Action to Waste Education Office - Please discuss with me actions stemming from Council's consideration of the ESAC minutes <ul style="list-style-type: none"> i. Council has organised solar power experts to run a workshop ii. Sustainability Team and Corporate Communications working together for a campaign e.g. Facebook and Website iii. Partnering with WSROC to advise businesses about Grant opportunities and energy audits.

Item No	Mover	Seconder	Directorate	Resolution Part No	Resolution Part No	Note Title	Note Text
Meeting - 25/06/2019 Resolution - RES143/19							
ROC Heritage Advisory Committee – 23 May 2019 (124414, 80242)							
116	Clr Wheeler	Clr Lyons-Buckett	City Planning	RES143/19/1	That the Minutes of the Heritage Advisory Committee, held on 23 May 2019 be received and noted.	RES - Status - General Manager Comment - 08/07/2019	Noted actioned to Manager Strategic Planning
						RES - Status – Manager Strategic Planning Comment - 13/07/2019	Planning Officer - Actions stemming from Council's consideration of HAC minutes - please action with respect to preparation of next HAC agenda, and discuss with me other required actions stemming from this resolution.
						RES - Status – PA-DCP Note - 06/08/2019	In respect to Part 3, a meeting has been arranged for Councillor Wheeler - Chairperson, Graham Edds - Deputy Chairperson and Council's Heritage Advisor to meet with Robyn Preston MP, Member for Hawkesbury on Wednesday 28 August at 3:30pm at Electorate @Office, UWS, Richmond.
116	Clr Wheeler	Clr Lyons-Buckett	City Planning	RES143/19/2	That in relation to Item 3 of the Minutes, Council endorse the recommendation of the Heritage Advisory Committee, namely that:"Council make representations to the Local State Member to discuss issues arising from the implementation of the Heritage Near Me Program."	RES - Status – PA-DCP Comment - 06/08/2019	In respect to Part 3, a meeting has been arranged for Councillor Wheeler - Chairperson, Graham Edds - Deputy Chairperson and Council's Heritage Advisor to meet with Robyn Preston MP, Member for Hawkesbury on Wednesday 28 August at 3:30pm at Electorate Office, UWS, Richmond.
116	Clr Wheeler	Clr Lyons-Buckett	City Planning	RES143/19/4	That in relation to the matter in General Business Item – Windsor Bridge Replacement Project – Thompson Square Artefacts, Council endorse the recommendation of the Heritage Advisory Committee, namely that: i) Council submit the Thompson Square Conservation Management Plan to the Heritage Council for endorsement. ii) The matter be treated as a matter of urgency.	RES - Status – Comment - 06/08/2019	In respect to Part 3, a meeting has been arranged for Councillor Wheeler - Chairperson, Graham Edds - Deputy Chairperson and Council's Heritage Advisor to meet with Robyn Preston MP, Member for Hawkesbury on Wednesday 28 August at 3:30pm at Electorate Office, UWS, Richmond.
116	Clr Wheeler	Clr Lyons-Buckett	City Planning	RES143/19/4	That in relation to the matter in General Business Item – Windsor Bridge Replacement Project – Thompson Square Artefacts, Council endorse the recommendation of the Heritage Advisory Committee, namely that: i) Council submit the Thompson Square Conservation Management Plan to the Heritage Council for endorsement. ii) The matter be treated as a matter of urgency.	RES - Status – Planning Officer Comment - 24/09/2019	Action Completed Required actions completed and preparation of submitting the Thompson Sq. CMP is currently being undertaken with Craig Johnson.

Item No	Mover	Seconder	Directorate	Resolution Part No	Resolution Part No	Note Title	Note Text
Meeting - 25/06/2019 Resolution - RES144/19							
ROC - Local Traffic Committee - 17 June 2019 - (95495, 80245)							
117	Clr Conolly	Clr Wheeler	Infrastructure Services	RES144/19/1	That the minutes of the Local Traffic Committee held on 17 June 2019 be received and the recommendations therein be adopted and noted.	RES - Status – PA-Director Infrastructure Services Comment - 28/06/2019	Forwarded to Manager Design & Mapping for Information
Item No	Mover	Seconder	Directorate	Resolution Part No	Resolution Part No	Note Title	Note Text
Meeting - 25/06/2019 Resolution - RES145/19							
NM1 - Richmond Road Improvements - (125610, 79351)							
118	Clr Conolly	Clr Zamprogno	Infrastructure Services	RES145/19/1	That Council write to the Minister for Roads and Transport to: a) Acknowledge the significant improvements to Richmond Road, Marsden Park, in the Blacktown Local Government Area. b) Advise that despite the improvements, Hawkesbury residents are still experiencing lengthy delays when travelling on Richmond Road. c) Seek a commitment from the Government to widen Richmond Road to the intersection George Street. d) Ask the RMS to undertake a review of George Street to Rifle Range Road, Bligh Park i. to ensure optimum operation of the Richmond Road roundabouts ii. to achieve appropriate pedestrian access.	Res- Status - PA-DIS Update - 28/06/2019	Resolution printed for letters to be prepared.
						RES - Status – PA-DIS Comment - 28/06/2019	Draft GM letters prepared to: The Hon Melinda Pavey, Minister for Roads, Maritime and Freight Ms Robyn Preston MP, Member for Hawkesbury Mr Charles Casuscelli, CEO, WSROC with DIS for review prior to sending to GM for approval.
						RES - Status – Correspondence forwarded to relevant party 25/07/2019	Notice of Motion from Ordinary Meeting 25/7/19 and letters sent to Minister for Transport and Roads, Member for Hawkesbury and CEO WSROC as a result of resolution.
						RES - Status – Correspondence forwarded to relevant party 25/07/2019	Letters sent to Minister for Transport and Roads, Member for Hawkesbury and CEO WSROC
						RES - Status – Response to correspondence received 05/11/2019	Response received from Parliamentary Secretary for Transport (obo Minister for Roads) on 19/9/19. Letter received linked to this NM. No responses received from Member for Hawkesbury or WSROC as at 5/11/19.
118	Clr Conolly	Clr Zamprogno	Infrastructure Services	RES145/19/2	That Council write to Robyn Preston MP, Member for Hawkesbury and to WSROC to advise of this resolution, and seek their support for our advocacy.	RES - Status – PA-DIS Comment - 25/07/2019	Letters sent to Minister for Transport and Roads, Member for Hawkesbury and CEO WSROC

Item No	Mover	Seconder	Directorate	Resolution Part No	Resolution Part No	Note Title	Note Text
Meeting - 25/06/2019 Resolution - RES146/19							
NM2 – Truck Movements on Yarramundi Lane, Crowleys Lane and Inalls Lane – (125612, 79351)							
119	Clr Lyons-Buckett	Clr Wheeler	Infrastructure Services	RES146/19/1	That Council; 1. In relation to the Council resolution of December 2018 regarding Councillor Rasmussen's Notice of Motion (Item 299), the following points be included: a) Investigate imposing a 'no trucks' limit on Yarramundi Lane/Crowley/Inalls Lanes. b) Request (again) additional funding from the State Government to assist with the upkeep of this section of our road network.	RES - Status – Update PA-DIS - 28/06/2019	Draft response letter prepared and with DIS for review prior to sending to GM for approval/signing.
						RES- Status - Update - 23/07/2019	Draft letter updated and with DIS for approval.
						RES - Status – Correspondence forwarded to relevant party 29/07/2019	Letter sent to Minister for Transport and Roads 29/7/19. Memo sent to all Councillors updating them on this matter as per the NOM Resolution 29/7/19. Awaiting response from Minister for Transport and Roads.
						RES - Status – Response to correspondence received 05/011/2019	Response received from Transport for NSW on 25/9/2019. Further traffic counts to be conducted prior to Council making further representations to Transport for NSW.
119	Clr Lyons-Buckett	Clr Wheeler	Infrastructure Services	RES146/19/2	That Council staff provide an update on the progress of the December 2018 resolution.	RES - Status – PA_DIS Comment - 15/01/2020	Council has conducted traffic counts. RMS have also undertaken traffic counts and will provide results to Council asap.

Item No	Mover	Seconder	Directorate	Resolution Part No	Resolution Part No	Note Title	Note Text
Meeting - 25/06/2019 Resolution - RES149/19							
SS - Peppercorn Place: Lease of Vacant Training Room - (95496, 96328, 78340)							
121	Clr Conolly	Clr Kotlash	Support Services	RES149/19/1	That Council agree to amend the existing Licence Agreement entered into with Bridges Disability Services on 26 September 2017, for the occupancy of rooms within Peppercorn Place, 320 George Street, Windsor to accommodate the changed occupancy footprint, as outlined in this report.	RES - Status - Dirctor Support Services 28/06/2019	A/Manager Community Services please take any necessary action in accordance with Council's resolution.
						RES - Status – A/Mgr Community Services Comment - 02/07/2019	Please amend Bridges Disability Services current Licence Agreement as per the report and arrange for approvals as required.
						RES - Status – Comment - 29/07/2019	Draft License Agreement forwarded to A/Manager Community Services 26 July 2019
						RES - Status – License Agreement forwarded to relevant party 22/08/2019	Revised License Agreement forwarded to Bridges for signing.
121	Clr Conolly	Clr Kotlash	Support Services	RES149/19/2	That authority be given for the amended Licence Agreement, and any other documentation in association with the matter to be executed under the Seal of Council.	RES - Status – Noted and no further action required	
121	Clr Conolly	Clr Kotlash	Support Services	RES149/19/3	That details of Council's resolution to be conveyed to the proposed tenant, 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.	RES - Status – Ongoing	Details of resolution has been conveyed to tenant and amended Licence Agreement being prepared for signing
Item No	Mover	Seconder	Directorate	Resolution Part No	Resolution Part No	Note Title	Note Text
Meeting - 25/06/2019 Resolution - RES150/19							
SS - Outstanding Receivable - Bad Debt Write Off - 2018/2019 - (95496, 96332)							
122	Clr Conolly	Clr Kotlash	Support Services	RES150/19/1	That the debt owed by Debtor Account 7304917 in respect of Subpoena Application, Processing and Copy Costs totalling \$2,458 be written off as a Bad Debt.	RES - Status – Director Support Services Comment - 28/06/2019	CFO, please take any necessary action in accordance with Council's resolution. Thanks Laurie
						RES - Status – CFO Comment - 28/06/2019	Action for Revenue Officer, for your action please Regards Emma
						RES - Status – Revenue Officer Comment - 28/06/2019	Forwarded to Revenue Supervisor for Action
						RES - Status – Revenue Supervisor Comment - 02/07/2019	Action Complete, Debt written off on 27/06/2019 on P & R Journal 161622-161623 - No further action required