



# **Attachment 2 to Item 088**

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Council Resolution Summary -  
Outstanding Resolutions from  
previous Summaries - January  
2018 to June 2021

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



## Council Report - Outstanding Council Resolutions 01/01/2018 - 30/06/2021

Meeting Date	Item No	Resolution No	Description	Mover	Second	Responsible Directorate	Resolution Part No	Resolution Part Summary	Status	Status Detail
27/02/2018	038	RES058/18	MM3 - Heavy Vehicle Movement Increase in the Hawkesbury LGA	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	Further report and/or Councillor Briefing required	The Hawkesbury Traffic Study provided an overview of traffic movement, and data from particular locations. Vehicle usage is considered when determining maintenance and rehabilitation of road assets.
27/02/2018	038	RES058/18	MM3 - Heavy Vehicle Movement Increase in the Hawkesbury LGA	Mayor Lyons-Buckett		Infrastructure Services	RES058/18/2	Upon completion of their investigations, Council Officers report their findings to the Infrastructure Committee.	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. A report was received at the Extraordinary Council meeting on 15 March 2022 dealing with heavy vehicle movement and counts in the Local Government Area. The matter was referred to the Innovation and Partnerships Committee for consideration and further report back to Council.
29/05/2018	127	RES169/18	CP - Recommendations and Report from the Affordable Housing Working Group - (95498, 124414, 123486)	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	Further report and/or Councillor Briefing required	Hawkesbury Local Housing Strategy adopted by Council on 8 December 2020. Council has partnered with Western Sydney Councils to prepare an Affordable Housing Strategy.
28/08/2018	218	RES274/18	GM - 139 Colonial Drive and 85 Rifle Range Road, Bligh Park (79351, 95496, 112106)	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	Anticipated Completion Time – June 2022	Financial analysis of biobanking costings have been prepared. These costings are to be reviewed internally before being presented to Councillors.
28/08/2018	218	RES274/18	GM - 139 Colonial Drive and 85 Rifle Range Road, Bligh Park (79351, 95496, 112106)	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	Further report and/or Councillor Briefing required	Further report regarding the level of use of the Tiningi Community Centre will be provided to Council pending finalisation of the environmental investigations related to the site.
30/10/2018	260	RES332/18	SS - Oasis Aquatic and Leisure Centre - (95496, 96332, 93487, 73685)	Clr Wheeler	Clr Richards	Infrastructure Services	RES332/18/5	Regular updates to be provided at Councillor Briefing Sessions in conjunction with the activities undertaken in Part 3 above	Further report and/or Councillor Briefing required	Updates provided at Councillor Briefing Sessions on 23/7/2019 and 19/11/19. Background - Consultancy carried out in two stages. Stage 1 presented to Council 19/11/2019. The second stage of the consultancy involving community consultation and masterplan has not yet commenced, with the impact of COVID-19 having significant impacts on the business models of leisure facilities. It is anticipated that this next phase would be undertaken in mid 2021. Council most recently received a report to the 12/4/2022 Ordinary Meeting on the ongoing management of the Oasis Centre. Updates will continue to be provided be either briefings or reports, as necessary.
26/02/2019	024	RES029/19	ROC - Audit Committee - 5 December 2018 - (95496, 91369, 79351)	Clr Conolly	Clr Rasmussen	Support Services	RES029/19/2/2b	Key features of the program are likely to include: i. Confirming all third party relationships that are currently in place across the organisation ii. Identifying "Best Practice" examples of third party relationships, the attributes of which can be used to evaluate the arrangements that currently exist within Council iii. Engaging with each organisation/entity to: 1. Explain the purpose of the project i.e. to identify and manage Council Risks in relation to the activities that the third party undertake on behalf of Council 2. Evaluate the third party against "Best Practice" 3. Identify any third party activities that have the potential to impact on Council in terms of Health and Safety, Environmental, Financial, Legal and Reputational etc. 4. Identify any opportunities to better manage the third party relationship and thereby mitigate potential risks going forward	Further report and/or Councillor Briefing required	Following a Councillor Briefing Session, at its meeting on 23 November 2021 Council received a report on the ongoing review of third party organisations. Council also received information concerning legal advice received at Council's request concerning the delegation of functions by Council to the Hawkesbury Sports Council. Council resolved to carry out a compliance/governance style review of the Sports Council consistent with the approach taken in the other reviews. Council has confirmed the funding available through the Risk Enhance program offered by CivicRisk Mutual and has met with Inconsult to confirm the scope of the review.

## Council Report - Outstanding Council Resolutions 01/01/2018 - 30/06/2021

Meeting Date	Item No	Resolution No	Description	Mover	Second	Responsible Directorate	Resolution Part No	Resolution Part Summary	Status	Status Detail
09/04/2019	064	RES077/19	NM - Paramedic Numbers in the Hawkesbury - (79351, 125612)	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).	Further report and/or Councillor Briefing required	22/8/2019 - letter forwarded to Local Member seeking assistance in the organisation of a meeting. 5/11/2019 - letter from Local Member silent on issue of providing assistance with organisation of meeting. 6/11/2019 - Infrastructure Committee cancelled due to lack of quorum. This matter was referred to the Disaster and Emergency Committee.
09/07/2019	127	RES157/19	IS - Management of Crown Reserves - (95495, 79354)	Clr Conolly	Clr Kotlash	Infrastructure Services	RES157/19/4	That a further report be brought back to Council following more detailed investigation of management options and issues related to Bushells Lagoon.	Further report and/or Councillor Briefing required	Staff are collating information regarding Bushells Lagoon and a report/briefing will come back to Council once the final categorisations have been received from Crown Lands.
09/07/2019	128	RES158/19	ROC - Heritage Advisory Committee - 13 June 2019 - (124414, 80242)	Clr Reynolds	Clr Zamprogno	City Planning	RES158/19/5	That in relation to General Business Item "Hawkesbury Birthplace of the Fair Go"; "A working group be formed to collate information and develop the presentation to the Tourism Committee. The working group will comprise of two Councillor members of the Heritage Advisory Committee, the chair of Council's Tourism Committee and relevant staff as required. The working group would have the ability to second academics from the Heritage Advisory Committee"	Further Research, Councillor Briefing and/or Councillor Report required.	Establishment and membership of the working group to be discussed with the Heritage Committee.
30/07/2019	139	RES172/19	ROC - Floodplain Risk Management Advisory Committee - 27 June 2019 - (86589, 124414)	Clr Wheeler	Clr Rasmussen	City Planning	RES172/19/2b	That in relation to Item 3 of the Minutes, Council endorse the recommendations of the Floodplain Risk Management Advisory Committee, namely that: b) Council request advice from the NSW State Government with respect to infrastructure and service resilience west of the river."	Further Research, Councillor Briefing and/or Councillor Report required.	Advice has been sought but not provided as yet. Following a review of Council's Committee structure, the matter was referred to the Disaster and Emergency Committee.
13/08/2019	147	RES182/19	SS - Lease by Council of Bilpin Oval Reserve, 2526 Bells Line of Road, Bilpin (95496, 134759)	Clr Conolly	Clr Wheeler	Support Services	RES182/19/4	That Council continue to pursue the transfer of the subject land into Council's ownership, in accordance with the resolution of 29 May 2018.	Anticipated Completion Time – December 2022	National Parks and Wildlife Service are working on Native Title matters and how it may be extinguished. It may be that Native Title may only be extinguished through Court proceedings.
10/12/2019	243	RES302/19	SS - Insurance Claim 2-8 The Driftway, Londonderry - (112106, 95496)	Clr Rasmussen	Clr Garrow	Support Services	RES302/19/2a	That Council lodge a Development Application for demolition of the existing structures located at 14 Cabbage Tree Road, Grose Vale.	Anticipated Completion Time – June 2022	With vegetation mapping issues being resolved, the Building Services, Strategic Planning and Property Teams can work on plans and development application.
10/12/2019	243	RES302/19	SS - Insurance Claim 2-8 The Driftway, Londonderry - (112106, 95496)	Clr Rasmussen	Clr Garrow	Support Services	RES302/19/2b	That Council lodge a Development Application for a new dwelling, as set out in Option 1 and associated infrastructure at 14 Cabbage Tree Road, Grose Vale in association with the insurance claim funds received from 2-8 The Driftway, Londonderry.	Anticipated Completion Time – December 2022	Building Services Branch are obtaining quotations on the two preferred house design options. After these costings are received, then Councillors will be briefed before a final design is selected.
10/12/2019	243	RES302/19	SS - Insurance Claim 2-8 The Driftway, Londonderry - (112106, 95496)	Clr Rasmussen	Clr Garrow	Support Services	RES302/19/3	That Council delegate authority to the General Manager to execute documentation in relation to the insurance claim and construction contract.	Anticipated Completion Time – December 2022	Contracts will be executed after the design is chosen and Tender process completed.
10/12/2019	243	RES302/19	SS - Insurance Claim 2-8 The Driftway, Londonderry - (112106, 95496)	Clr Rasmussen	Clr Garrow	Support Services	RES302/19/4	Authority is given for any documentation in association with this matter to be executed under the Seal of Council.	Anticipated Completion Time – December 2022	Seal may be required to be affixed to the Building Contract when the design is selected and tender process completed.
18/02/2020	004	RES011/20	CP - Redbank Voluntary Planning Agreement and Grose River Crossing - (95498, 79351)	Clr Conolly	Clr Tree	City Planning	RES011/20/3b	Finalising a new design, new costings, approval process, supporting documentation and revised timetable	Further report and/or Councillor Briefing required	Council continues to engage with Redbank Communities and Transport for NSW regarding construction of the bridge.
18/02/2020	004	RES011/20	CP - Redbank Voluntary Planning Agreement and Grose River Crossing - (95498, 79351)	Clr Conolly	Clr Tree	City Planning	RES011/20/3c	Confirmation that Roads and Maritime Services will both acquire and fund the acquisition of land required for the revised crossing/alignment	Further report and/or Councillor Briefing required	The Draft Memorandum of Understanding confirms that Roads and Maritime Services will both acquire and fund the acquisition of land required for the revised crossing/alignment.
18/02/2020	004	RES011/20	CP - Redbank Voluntary Planning Agreement and Grose River Crossing - (95498, 79351)	Clr Conolly	Clr Tree	City Planning	RES011/20/3d	Confirmation that Roads and Maritime Services will commence acquisition after July 2020	Further report and/or Councillor Briefing required	The Draft Memorandum of Understanding confirms that Roads and Maritime Services will commence acquisition after July 2020.

## Council Report - Outstanding Council Resolutions 01/01/2018 - 30/06/2021

Meeting Date	Item No	Resolution No	Description	Mover	Second	Responsible Directorate	Resolution Part No	Resolution Part Summary	Status	Status Detail
18/02/2020	004	RES011/20	CP - Redbank Voluntary Planning Agreement and Grose River Crossing - (95498, 79351)	Clr Conolly	Clr Tree	City Planning	RES011/20/4	That Council staff initiate discussion with Roads and Maritime Services and other relevant State Agencies to establish a process for ensuring that the balance of the route between Grose Vale Road and Springwood is above the 1:100 flood level	Further report and/or Councillor Briefing required	Council liaising with Redbank and Transport for NSW - ongoing.
18/02/2020	004	RES011/20	CP - Redbank Voluntary Planning Agreement and Grose River Crossing - (95498, 79351)	Clr Conolly	Clr Tree	City Planning	RES011/20/5b	That Council staff submit a relevant application and formally notify the local community, seeking community feedback	Further report and/or Councillor Briefing required	When comments have been received in relation to the Draft Memorandum of Understanding.
18/02/2020	004	RES011/20	CP - Redbank Voluntary Planning Agreement and Grose River Crossing - (95498, 79351)	Clr Conolly	Clr Tree	City Planning	RES011/20/5c	That Council staff arrange for the "Independent" assessment and determination of the application and Draft Amended Voluntary Planning Agreement.	Further report and/or Councillor Briefing required	Council met with Redbank and Transport for NSW. It was agreed that work be done to amend the VPA as opposed to developing an MoU before amending the VPA. A report will be prepared for Council's consideration of the revised VPA.
31/03/2020	053	RES064/20	CP - Bushfire Recovery - (95498, 124414)	Clr Conolly	Clr Rasmussen	City Planning	RES064/20/4	That Council note that further progress reports will be submitted to Council over coming months.	Further Research, Councillor Briefing and/or Councillor Report required.	The \$1.3M Commonwealth Grant re the Bushfires has been spent in accordance with the activities resolved by Council. The grant and activities delivered will be reported to Council at end of grant term post 30 June 2022.
30/06/2020	117	RES139/20	SS - Artefacts and Archaeology from Windsor Bridge Replacement Project - (95496)	Clr Rasmussen	Clr Conolly	Support Services	RES139/20/5	That a suitable solution for the storage and long term use of the salvaged bricks and sandstone blocks be developed	Further report and/or Councillor Briefing required	Approximately 26m3 of material identified in pallet crates and bulka bags. A large volume of bricks are broken or in a rubble state, some have broken down to clay. Storage options have been investigated. Final decision pending advice from Transport NSW. Long term use to be considered upon receipt of items and completion of a condition assessment. Transport NSW will provide appropriate storage for the bricks. Long term use to be considered upon receipt of items and completion of a condition assessment. Additional sandstone was delivered week ending 15/1/21. This is yet to be inventoried. All sandstone is stored securely and previously delivered sandstone accounted for in the inventory system. Transport for NSW will provide storage container and will transport materials in the container. Awaiting advice regarding expected delivery.
14/07/2020	132	RES162/20	SS - Property Matter - Licence Agreement with Coles Group - Car Spaces in part of Magnolia Mall Car Park, 7 West Market Street, Richmond - (148887, 95496, 112106) CONFIDENTIAL	Clr Ross	Clr Kotlash	Support Services	RES162/20/4	That the management and policy of car parking in Council car parks including the Magnolia Mall Car Park and the car park bounded by East Market and West Market Streets, Richmond be discussed at a future Councillor Briefing Session	Further report and/or Councillor Briefing required	Carparking to be investigated as part of the Liveability Program.
28/07/2020	143	RES175/20	NM - Wetlands in the Hawkesbury Local Government Area - (125612)	Clr Lyons-Buckett	Clr Rasmussen	City Planning	RES175/20/1	That Council provide an update on work being done to protect Wetlands in the Hawkesbury Local Government Area	Further report and/or Councillor Briefing required	Wetlands Working Group is now co-ordinated by Hawkesbury Nepean Landcare Network. A meeting was conducted in November 2020 to discuss Natural Resource Management within the Hawkesbury LGA. Stakeholders in attendance included HEN, Landcare and Council staff. These meetings will be conducted bi-monthly.
25/08/2020	161	RES203/20	SS - Review of Third Party Organisations - Peppercorn Services Inc - (95496, 78340)	Clr Wheeler	Clr Rasmussen	Support Services	RES203/20/2b	That Council review and revise the Memorandum of Terms of Delegation entered into with Peppercorn in 2013 and ensure that each service delivered by Peppercorn is the subject of a separate contract	Further report and/or Councillor Briefing required	Further information was provided on this matter when Council received a report on 23 November 2021 concerning the review of third party organisations. Although the Memorandum of Terms of Delegation was reviewed, further work is required in relation to associated service contracts.
25/08/2020	161	RES203/20	SS - Review of Third Party Organisations - Peppercorn Services Inc - (95496, 78340)	Clr Wheeler	Clr Rasmussen	Support Services	RES203/20/2c	That Council work with Peppercorn to develop a strategic audit plan	Further report and/or Councillor Briefing required	Peppercorn has taken measures overseen by its Risk and Audit Sub-committee, including developing an internal audit policy and the use of software to assist with mapping industry standards applicable to service provision. Further joint work will be carried out in relation to the audit plan.

## Council Report - Outstanding Council Resolutions 01/01/2018 - 30/06/2021

Meeting Date	Item No	Resolution No	Description	Mover	Second	Responsible Directorate	Resolution Part No	Resolution Part Summary	Status	Status Detail
08/09/2020	175	RES221/20	NM3 - Peppercorn Services Inc Action Plan - (138885)	Clr Ross	Clr Lyons-Buckett	Support Services	RES221/20/1	That following passage of Council Resolution 203 at the Council Meeting on 25 August 2020 it is further requested that: 1. The Memorandum of Terms of Delegation initiated in 2013, be forthwith re-enlivened for a six month period only, pending its update by staff, as per Council's recent Resolution.	Further report and/or Councillor Briefing required	The Memorandum of Terms of Delegation has been updated and will be the subject of a further report and/or briefing to Councillors. The Memorandum in its terms as expired has not been re-executed. Council obtained legal advice as to the terms of the Memorandum continuing notwithstanding expiry.
08/09/2020	175	RES221/20	NM3 - Peppercorn Services Inc Action Plan - (138885)	Clr Ross	Clr Lyons-Buckett	Support Services	RES221/20/2	In order for Council to enhance future interactions with Peppercorn Services Inc, a report from the Peppercorn Services Inc executive officer each quarter would be required to regularly inform both Councillors and the community of Peppercorn's suite of outreach services.	Further report and/or Councillor Briefing required	The issue of reporting will be addressed as part of the overall implementation of the recommendations from the Third Party Relationships review report.
08/09/2020	175	RES221/20	NM3 - Peppercorn Services Inc Action Plan - (138885)	Clr Ross	Clr Lyons-Buckett	Support Services	RES221/20/4	All of Council's Third Party Organisations provide quarterly reports and minutes of their meetings to Council.	Further report and/or Councillor Briefing required	Hawkesbury River County Council and Peppercorn Services have been informed of the requirements in relation to quarterly reporting and the Minutes of Meetings of the Hawkesbury River County Council and Peppercorn Services Inc are available to Council with arrangements being made to have those minutes placed on the Councillor Hub. Historical Minutes of the Hawkesbury Sports Council have been made available and similar arrangements are being made to make them available after each meeting. The recently developed Third Party Relationships Framework has assisted in clarifying those organisations properly regarded as having a third party relationship with Council and will inform what other organisations are asked to report.
13/10/2020	200	RES255/20	ROC - Environmental Sustainability Advisory Committee - 21 September 2020 - (12363, 124414, 95498)	Clr Wheeler	Clr Rasmussen	City Planning	RES255/20/3b	That Council investigate installing an Electric Vehicle charging station at a Hawkesbury Town Centre, as part of the Town Centres Revitalisation Liveability Project	Further report and/or Councillor Briefing required	The matter was considered as part of the Town Centres Revitalisation Liveability Project and a possible future location for electric vehicle public charging infrastructure was identified for South Windsor. An electric vehicle scoping paper was presented to a Councillors Briefing Session 5 October 2021 and the matter was referred to the Environment Committee. The details and recommendations of the scoping paper were being presented to the Environment Committee on 26 April 2022.
24/11/2020	240	RES302/20	NM - Management of Construction in the vicinity of Boundary Road - (125612)	Clr Lyons-Buckett	Clr Rasmussen	Infrastructure Services	RES302/20/1	That Council enter into discussions with The Hills Shire Council in relation to the management of construction in the vicinity of Boundary Road, particularly with regard to impact on the condition of local roads	Further report and/or Councillor Briefing required	Council continued discussions with relevant Officers of The Hills Shire Council in December 2021. With the departure of the Manager of Construction and Maintenance, this was handed over to the acting member of staff, however the flooding in March and April has meant that resources were focused on responding to and commencing recovery from those events. It is anticipated that this will be reported back to Council in quarter 1 of 2022-2023.
24/11/2020	240	RES302/20	NM - Management of Construction in the vicinity of Boundary Road - (125612)	Clr Lyons-Buckett	Clr Rasmussen	Infrastructure Services	RES302/20/2	That Council calls for a report to detail the procedure for management of shared infrastructure with neighbouring Local Government Areas or Government Agencies, so residents and ratepayers understand the relationship, and how to seek assistance with matters relating to jointly owned or shared assets	Further report and/or Councillor Briefing required	The recent flood events, and specifically the damage to Settlers Road, Lower Macdonald Valley, have highlighted additional challenges with respect to inconsistencies in boundary locations. Once this is investigated and finalised, a report will be prepared. This is anticipated to be in quarter 1 of 2022-23.
08/12/2020	249	RES315/20	CP - South Windsor Shop Fronts and Facades - (95498, 147666)	Clr Richards	Clr Kotlash	City Planning	RES315/20/3	That Council notes that there are significant improvements that could be made to the shopfronts and facades in South Windsor and calls for a report to outline the options available for Council to work with the property owners to improve the facades and shop fronts.	Further report and/or Councillor Briefing required	A report was submitted to the meeting of the 8 December 2020 to outline the options available to Council to work with the property owners to improve the shop fronts and facades. It was resolved that further work was required. A Councillor Briefing Session is planned for April/May 2021 to further outline options.

## Council Report - Outstanding Council Resolutions 01/01/2018 - 30/06/2021

Meeting Date	Item No	Resolution No	Description	Mover	Second	Responsible Directorate	Resolution Part No	Resolution Part Summary	Status	Status Detail
25/01/2021	3	RES004/21	GM - 2021 National General Assembly of Local Government - (79351, 80426)	Clr Garrow	Clr Richards	General Manager	RES004/21/3	That after participating in the 2021 National General Assembly, delegates provide a written report to the General Manager detailing the proceedings and findings, as well as any other aspects of the Assembly relevant to Council business and/or the local community	No reports received as at September 2021	
23/02/2021	030	RES046/21	CP - Update on Kurmond-Kurrajong Investigation Area Structure Plan - (124414, 95498)	Clr Wheeler	Clr Garrow	City Planning	RES046/21/2	That Council assess remaining individual planning proposals within the Kurmond-Kurrajong Investigation Area against the interim development constraints principles and the NSW Planning Framework (Sydney Region Plan and Western City District Plan including Metropolitan Rural Area).	Further report and/or Councillor Briefing required	The remaining individual Planning Proposals within the Kurmond Kurrajong Investigation Area are being processed in accordance with statutory requirements and Council's resolution of 23 February 2021. Each matter will be reported to Council when statutory requirements have been completed for each Planning Proposal.
09/03/2021	47	RES069/21	SS - Lease to The Trust Company (Australia) Limited - Part Hollands Paddock - 50 The Terrace, Windsor - (112106, 95496, 132053)	Clr Zamprogno	Clr Wheeler	Support Services	RES069/21/2b	That should no submissions be received, Council enter into a new lease with The Trust Company (Australia) Limited for part of Hollands Paddock, 50 The Terrace, Windsor, as outlined in the report. (ii) Authority be given for any documentation in association with the matter to be executed under Seal of Council. (iii) Details of Council's resolution be conveyed to the proposed Lessee, together with the advice that Council is not, and will not, be bound by the terms of the resolution, until such time as appropriate legal documentation to put such a resolution into effect has been agreed to and executed by all parties	Anticipated Completion Time – June 2022	Lessee is still negotiating lease terms. Lease will be executed when lease terms are finalised.
20/04/2021	070	RES104/21	NM1 - Environment Committee Conduct Public Meetings on Cool Burning - (80093)	Clr Calvert	Clr Kotlash	City Planning	RES104/21/3	The Committee is to hold an Environment Committee meeting to facilitate debate on the draft discussion paper and invite representatives from the above to participate in that meeting.	Further report and/or Councillor Briefing required	Report on Cool Burning has been prepared with input from Senior Land Services Officer, Aboriginal Communities at Local Landcare Services. The report was presented to the Environment Committee on 26 April 2022.
20/04/2021	070	RES104/21	NM1 - Environment Committee Conduct Public Meetings on Cool Burning - (80093)	Clr Calvert	Clr Kotlash	City Planning	RES104/21/4	The Committee if required hold a further Environment Committee meeting to continue the discussion, however if not required that the Committee members draft a report in conjunction with staff to submit to Council within four months.	Further report and/or Councillor Briefing required	Report on Cool Burning has been prepared with input from Senior Land Services Officer, Aboriginal Communities at Local Landcare Services. The report was presented to the Environment Committee on 26 April 2022.
27/04/2021	073	RES109/21	CP - Planning Proposal to Amend Hawkesbury Local Environmental Plan 2012, Draft Development Control Plan, Draft Voluntary Planning Agreement and Biodiversity Certification Application - Jacaranda Development, Glossodia - (124414, 95498)	Clr Lyons-Buckett	Clr Kotlash	City Planning	RES109/21/5	That the draft Voluntary Planning Agreement for the Jacaranda Development with appropriate post-exhibition amendments be finalised and reported to Council within four months from the date of Council's resolution to adopt and make the Plan. A Subdivision Certificate cannot be issued for the development until the new Voluntary Planning Agreement is executed.	Further report and/or Councillor Briefing required	Draft Voluntary Planning Agreement being amended to reflect the outcomes of public exhibition, and refinement of works, costings, timing and responsibilities. Matter will be reported to Council following completion of that work.

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Meeting Date	Item No	Resolution No	Description	Mover	Seconder	Responsible Directorate	Resolution Part No	Resolution Part Summary	Status	Status Detail
11/05/2021	090	RES130/21	IS - Draft Fernadell Park Masterplan and Plan of Management - (95495, 79354)	Clr Zamprogno	Clr Lyons-Buckett	Infrastructure Services	RES130/21/2	That Council develop thresholds for the commencement of Stages 2 and onward of the Fernadell Park Masterplan, and that these thresholds be incorporated into the report coming back to Council at the end of the exhibition period.	Further report and/or Councillor Briefing required	Based on the feedback Council received from the community, the Masterplan was relooked at and altered and has gone back out to the community for further consultation. This went out for exhibition in April 2022 and will be on exhibition for 42 days. Once this is closed a further report will come back to Council.
11/05/2021	090	RES130/21	IS - Draft Fernadell Park Masterplan and Plan of Management - (95495, 79354)	Clr Zamprogno	Clr Lyons-Buckett	Infrastructure Services	RES130/21/3	That the matter be reported back to Council following the exhibition period.	Further report and/or Councillor Briefing required	Based on the feedback Council received from the community, the Masterplan was relooked at and altered and has gone back out to the community for further consultation. This went out in April 2022 and will be on exhibition for 42 days. Once this is closed a further report will come back to Council.
08/06/2021	103	RES147/21	CP - Water Management and Quality - (95498, 151938)	Clr Kotlash	Clr Calvert	City Planning	RES147/21/2b	That this matter be brought back to the Environment Committee for advice as the Hawkesbury Coastal Management Plan progresses.	Further report and/or Councillor Briefing required	As the Hawkesbury Coastal Management Program progresses, further reporting to the Environment Committee will be scheduled. Stage 2 of the Program is commencing and expected to be completed in late 2022.
08/06/2021	103	RES147/21	CP - Water Management and Quality - (95498, 151938)	Clr Kotlash	Clr Calvert	City Planning	RES147/21/2b	That this matter be brought back to the Environment Committee for advice as the Hawkesbury Coastal Management Plan progresses.	Further report and/or Councillor Briefing required	As the Hawkesbury Coast Management Plan progresses further reporting to the Environment Committee will be scheduled.
08/06/2021	108	RES152/21	ROC - Environment Committee - 13 April 2021 - (151938, 95498)	Clr Kotlash	Clr Calvert	City Planning	RES152/21/2.2	That Council endorse the Committee Recommendation in respect of Item 2, namely: "That the Environment Committee: 2. Request that staff provide a report on electric vehicle charging that includes consideration of: • The NSW Roads Act 1993 • Location and proximity to other vehicles of charging infrastructure • Traffic related implications • Source of electricity for charging • Options associated with ownership of charging infrastructure. • An appraisal of how other Councils are dealing with this matter • Examples of other Council's Electronic Vehicle policies which are to be attached to the report.	Further report and/or Councillor Briefing required	Hawkesbury City Council electric vehicle scoping paper reported to the Environment Committee on 26 April 2022.
08/06/2021	108	RES152/21	ROC - Environment Committee - 13 April 2021 - (151938, 95498)	Clr Kotlash	Clr Calvert	City Planning	RES152/21/2.3	That Council endorse the Committee Recommendation in respect of Item 2, namely: "That the Environment Committee: 2. Request that staff provide a report on electric vehicle charging that includes consideration of: Request that this report be brought back to the Environment Committee so that feedback and ideas can be sought from the community, tourism operators, the NRMA and similar peak bodies, and the Australian Electric Car Association for example.	Further report and/or Councillor Briefing required	Hawkesbury City Council electric vehicle scoping paper reported to the Environment Committee on 26 April 2022.
08/06/2021	108	RES152/21	ROC - Environment Committee - 13 April 2021 - (151938, 95498)	Clr Kotlash	Clr Calvert	City Planning	RES152/21/2.4	That Council endorse the Committee Recommendation in respect of Item 2, namely: 4. Compile the outcomes of the report and consultation and recommend that Council develop an Electric Vehicle Infrastructure Policy and Guidelines based on these outcomes."	Further report and/or Councillor Briefing required	Hawkesbury City Council electric vehicle scoping paper reported to the Environment Committee on 26 April 2022.
08/06/2021	108	RES152/21	ROC - Environment Committee - 13 April 2021 - (151938, 95498)	Clr Kotlash	Clr Calvert	City Planning	RES152/21/4.2a	That Council endorse the Committee Recommendation in respect of Item 4, namely: "That the Environment Committee: 2.Request that a report be brought back to the Environment Committee, so that it can consult with the wider community on the following: a) What Council might have the capacity to do in the future to prevent litter going into our rivers and oceans	Further report and/or Councillor Briefing required	A report was prestened to the Environment Committee meeting on 26 April 2022 and Council is considering the minutes on Tuesday, 10 May 2022.

## Council Report - Outstanding Council Resolutions 01/01/2018 - 30/06/2021

Meeting Date	Item No	Resolution No	Description	Mover	Seconder	Responsible Directorate	Resolution Part No	Resolution Part Summary	Status	Status Detail
08/06/2021	108	RES152/21	ROC - Environment Committee - 13 April 2021 - (151938, 95498)	Clr Kotlash	Clr Calvert	City Planning	RES152/21/4.2b	That Council endorse the Committee Recommendation in respect of Item 4, namely: "That the Environment Committee: 2.Request that a report be brought back to the Environment Committee, so that it can consult with the wider community on the following: b) What future opportunities Council might have to partner with others to combat this problem."	Further report and/or Councillor Briefing required	A report was presented to the Environment Committee meeting on 26 April 2022 and Council is considering the minutes on Tuesday, 10 May 2022.
15/06/2021	113	RES158/21	NM1 - Review of Payment of Expenses and Provision of Facilities to Councillors Policy - (138884, 79351)	Clr Zamprogno	Clr Wheeler	Support Services	RES158/21/3	Council report on the feasibility and cost of moving to an on-line system for the lodgment and reconciliation of Councillor expense claims.	Further report and/or Councillor Briefing required	Council is continuing to investigate how to move lodgement and reconciliation of Councillor expenses to an online system. Information concerning how such a system might work by utilising Council's electronic content management software was included in reports to Council on 27 July 2021 and 26 October 2021.
15/06/2021	115	RES164/21	SS - Acquisition for Drainage Purposes - Part of Lot 2 in Deposited Plan 76375, being 130 Hall Street, Pitt Town - (95496, 112106, 10535, 5247)	Clr Wheeler	Clr Garrow	Support Services	RES164/21/6	That Council bear all costs associated with the process of acquiring the land, rights of carriageways and easement for services.	Anticipated Completion Time – May 2022	The acquisition was gazetted on 25 February 2022, being the date Council became the owner's of the part of 130 Hall Street, Pitt Town required as part of Council's resolution. Council has paid the costs for the plan of acquisition and registration. The property owners costs for legal expenses and valuation reports will be determined by the Valuer General who is assessing the claim for compensation made by the property owner. List of valuation issues was sent on 3 March 2022. Council is waiting on the Valuer General to issue a draft report before the matter can be further considered.
15/06/2021	115	RES164/21	SS - Acquisition for Drainage Purposes - Part of Lot 2 in Deposited Plan 76375, being 130 Hall Street, Pitt Town - (95496, 112106, 10535, 5247)	Clr Wheeler	Clr Garrow	Support Services	RES164/21/7	That authority be given for any documentation in association with this matter to be executed under the Seal of Council.	Anticipated Completion Time – March 2022	The compulsory acquisition was referred to the Valuer General on 25 February 2022 to determine the compensation payable. List of valuation issues was sent on 3 March 2022. Council is waiting on the Valuer General to issue a draft report before the matter can be further considered.
15/06/2021	115	RES164/21	SS - Acquisition for Drainage Purposes - Part of Lot 2 in Deposited Plan 76375, being 130 Hall Street, Pitt Town - (95496, 112106, 10535, 5247)	Clr Wheeler	Clr Garrow	Support Services	RES164/21/8	That 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.	Anticipated Completion Time – July 2022	Completion date extended to allow time for Valuer General's draft report for compensation to be issued. Seal may be required to be affixed to documentation that will be issued relating to compensation.
29/06/2021	119	RES169/21	CP - Domestic Sullage - (95498, 112179)	Clr Kotlash	Clr Calvert	City Planning	RES169/21/5	A further report be provided to Council that covers: a) Alternative pricing structures including user pays b) The feasibility and economic potential of split systems (i.e. grey water treatment and brown water treatment) and how this might reduce costs c) A draft survey of pump-out households d) How the revised Development Control Plan will provide more flexibility to the owners of new dwellings who would like to explore alternatives to pump-out e) The information that Council provides to home owners concerning inspections.	Further report and/or Councillor Briefing required	Following the completion of the community survey a further report will be provided to Council to consider options.