



Hawkesbury City Council

ordinary
meeting
minutes

date of meeting: 25 February 2020

location: council chambers

time: 11:33pm

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Minutes of the Ordinary Meeting held at the Council Chambers, Windsor, on 25 February 2020, commencing at 11:35pm.

Welcome

The Mayor, Councillor Barry Calvert acknowledged the Indigenous Heritage.

The General Manager addressed the Council meeting, mentioning:

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

ATTENDANCE

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

ALSO PRESENT: General Manager - Peter Conroy, Director City Planning - Linda Perrine, Director Infrastructure Services - Jeff Organ, Director Support Services - Laurie Mifsud, Strategic Planning Manager - Andrew Kearns, Chief Financial Officer - Emma Galea, Manager Communications, Events and Visitor Services - Suzanne Stuart, Manager Corporate Services and Governance - Charles McElroy and Administrative Support Coordinator - Tracey Easterbrook.

APOLOGIES AND LEAVE OF ABSENCE

An apology for absence was received from Councillor Tree.

Councillor Garrow left the meeting at 1:30am.

30 RESOLUTION:

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

DECLARATIONS OF INTEREST

Councillor Reynolds declared an interest on Item 030.
Councillor Wheeler declared an interest on Item 034.

Acknowledgement of Official Visitors to the Council

There were no official visitors to Council.

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MATTER OF URGENCY

Councillor Lyons-Buckett moved a Motion for Council to consider business of which notice had not been given to Councillors, and sought a ruling from the Chairperson that the business be considered to be urgent.

The Mayor, Councillor Calvert ruled the business to be of urgency.

A PROCEDURAL MOTION was moved by Councillor Lyons-Buckett, seconded by Councillor Rasmussen, that urgent business be brought forward and dealt with.

Item: 037 **UM - Removal of Rubbish in Flood Affected Areas - (95495, 125612)**

MOTION:

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

Refer to RESOLUTION

31 RESOLUTION:

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

That Council:

1. Commence flood related rubbish removal immediately in flood affected areas, particularly Colo, for those residents who have already requested assistance, as a matter of urgency, due to the health and safety risks associated with large piles of rubbish, by providing a mode of collection such as suitable vehicles being despatched to the area to collect and remove rubbish.
2. Fund the program from Council's Contingency Reserve.
3. Continue with the current initiative in place of contacting residents with the aim of identifying further assistance required both for flood related rubbish collection and for property clean up of properties in fire and flood affected areas. There is the expectation that clean up from fires and floods will be done over a period of time.
4. Due to the urgency of this motion, and the delays experienced completing what is the initial Council meeting of 2020, take action immediately to assist flood affected Hawkesbury residents as soon as possible, rather than waiting for the next Council meeting on 10 March 2020. In the event this is not possible, that Council designate additional facilities to the Colo area during Clean Up Australia Day events which have been organised by community groups in flood-affected areas to try and assist in the interim.
5. Authorise works and expenditure on private properties impacted by flood

For the Motion: Councillors Calvert, Lyons-Buckett, Garrow, Kotlash, Rasmussen, Reynolds, Richards, Ross, Wheeler and Zamprogno.

Against the Motion: Nil.

Absent: Councillor Tree.

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SECTION 3 – Reports for Determination

PLANNING DECISIONS

Item: 027 **CP - Planning Proposal to Amend Hawkesbury Local Environmental Plan 2012 - 9 Industry Road, Vineyard, 7 Fernadell Drive Pitt Town, 312 Windsor Road, Vineyard - (95498, 124414)**

Directorate: City Planning

MOTION:

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

Refer to RESOLUTION

32 RESOLUTION:

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

That this matter be deferred for consideration at the Ordinary Council Meeting on Tuesday, 10 March 2020.

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

For the Motion: Councillors Calvert, Lyons-Buckett, Conolly, Kotlash, Rasmussen, Reynolds, Richards, Ross, Wheeler and Zamprogn.

Against the Motion: Nil.

Absent: Councillors Garrow and Tree.

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CITY PLANNING

Item: 028 **CP - Draft Progress Report on the 2019/2020 Operational Plan for the period July - December 2019 - (95498)**

Directorate: City Planning

MOTION:

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

Refer to RESOLUTION

33 RESOLUTION:

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

That Council receive and note the Six-Month Progress Update on the 2019-2020 Operational Plan.

For the Motion: Councillors Calvert, Lyons-Buckett, Conolly, Kotlash, Rasmussen, Reynolds, Richards, Wheeler and Zamprogno.

Against the Motion: Councillor Ross.

Absent: Councillors Garrow and Tree.

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Item: 029 **CP - Draft Hawkesbury Local Strategic Planning Statement (LSPS) 2040 - (95498, 124414)**

Previous Item: 170, Ordinary (24 September 2019)
 232, Ordinary (10 December 2019)

Directorate: City Planning

Ms Sue Guymer addressed Council speaking against the recommendation.

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

That Council endorse the submission of the Draft Hawkesbury Local Strategic Planning Statement 2040 contained within Attachment 1 to this report for the Greater Sydney Commission’s review and assurance process prior to being considered by Council for final adoption.

For the Motion: Councillors Rasmussen and Zamprogno.

Against the Motion: Councillors Calvert, Lyons-Buckett, Conolly, Kotlash, Rasmussen, Reynolds, Richards, Ross and Wheeler.

Absent: Councillor Tree.

MOTION:

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

Refer to RESOLUTION

34 RESOLUTION:

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

That:

1. This matter be deferred and the Draft Hawkesbury Local Strategic Planning Statement 2040 be addressed by Councillors providing editorial changes to Council staff.
2. Councillors forward their comments and edits to Council staff and that the Director City Planning run a briefing session with Councillors to resolve any suggested amendments that relate to the broader objectives or vision of the Local Strategic Planning Statement

For the Motion: Councillors Calvert, Lyons-Buckett, Conolly, Garrow, Kotlash, Rasmussen, Reynolds, Richards, Ross, Wheeler and Zamprogno.

Against the Motion: Nil.

Absent: Councillor Tree.

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Item: 030 **CP - Windsor Bridge Replacement Project Heritage Issues - (95498, 147666)**

Previous Item: Ordinary (27 June 2017)
 Ordinary (14 September 2010)

Directorate: City Planning

Councillor Reynolds declared a less than significant non-pecuniary conflict of interest in this matter as he lives adjacent to the area under discussion and no further action is required.

Mr Graham Edds and Mr Harry Terry addressed Council speaking for the recommendation.

MOTION:

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

Refer to RESOLUTION

35 RESOLUTION:

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

That:

1. Council note the contents of this report including the status of actions in relation to previous resolutions regarding heritage issues in relation to the Windsor Bridge. Council rejects the Draft Heritage Interpretation Plan, noting serious concerns over inaccuracies in the document, the downplaying of Thompson Square's importance in Australia's history, and the suitability of the Draft Heritage Interpretation Plan.
2. Council endorse in principle the acceptance and retention of significant artefacts for display in the Hawkesbury, noting concerns with lack of display space and ongoing costs to Council, and requesting that TfNSW works with Council to find and fund suitable display and storage that does justice to this important collection.
3. Council endorse the comments received from the Heritage Advisory Committee on the Draft Heritage Interpretation Plan for the Windsor Bridge Replacement Project and note they are to be forwarded to Transport for NSW.
4. A formal Heritage Advisory Committee meeting be organised with Transport for NSW to work through each of the Committee's comments. The Heritage Advisory Committee meeting minutes will be sent to Council.
5. Council request that TfNSW amend and resubmit the Draft Heritage Interpretation Plan to Council based on Council's feedback.

For the Motion: Councillors Calvert, Lyons-Buckett, Garrow, Kotlash, Rasmussen, Reynolds, Ross, Wheeler and Zamprogno.

Against the Motion: Councillor Conolly and Richards.

Absent: Councillors Garrow and Tree.

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SUPPORT SERVICES

Item: 031 **SS - December 2019 Quarterly Budget Review Statement - (95496)**

Previous Item: 098, Extraordinary (12 June 2019)

Directorate: Support Services

MOTION:

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

That:

1. The information contained in the report be received.
2. The Quarterly Budget Review Statement – December 2019, attached as Attachment 1 to this report, be adopted.
3. Council note the \$8.7 million budget deficit and calls for a report detailing how the situation has been arrived at considering the Special Rate Variation.
4. Council receive a report on the impact of cost shifting.

An AMENDMENT was moved by Councillor Lyons-Buckett, seconded by Councillor Wheeler.

That:

1. The information contained in the report be received.
2. The Quarterly Budget Review Statement – December 2019, attached as Attachment 1 to this report, be adopted.

For the Amendment: Councillors Calvert, Lyons-Buckett, Kotlash, Rasmussen, Reynolds and Wheeler.

Against the Amendment: Councillors Conolly, Richards, Ross and Zamprogno.

Absent: Councillors Garrow and Tree.

The amendment was carried.

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MOTION:

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

Refer to RESOLUTION

36 RESOLUTION:

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

That:

1. The information contained in the report be received.
2. The Quarterly Budget Review Statement – December 2019, attached as Attachment 1 to this report, be adopted.

For the Motion: Councillors Calvert, Lyons-Buckett, Kotlash, Rasmussen, Reynolds and Wheeler.

Against the Motion: Councillors Conolly, Richards, Ross and Zamprogno.

Absent: Councillors Garrow and Tree.

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Item: 032 **SS - Monthly Investments Report - January 2020 - (95496)**

Previous Item: 150, Ordinary (26 June 2018)

Directorate: Support Services

MOTION:

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

Refer to RESOLUTION

37 RESOLUTION:

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

That this matter be deferred for consideration at the Ordinary Council Meeting on Tuesday, 10 March 2020.

For the Motion: Councillors Calvert, Lyons-Buckett, Conolly, Kotlash, Rasmussen, Reynolds, Richards, Ross, Wheeler and Zamprogno.

Against the Motion: Nil.

Absent: Councillors Garrow and Tree.

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Item: 033 **SS - Land Revaluation 2019 - (95496)**

Directorate: Support Services

MOTION:

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

Refer to RESOLUTION

38 RESOLUTION:

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

That this matter be deferred for consideration at the Ordinary Council Meeting on Tuesday, 10 March 2020.

For the Motion: Councillors Calvert, Lyons-Buckett, Conolly, Kotlash, Rasmussen, Reynolds, Richards, Ross, Wheeler and Zamprogno.

Against the Motion: Nil.

Absent: Councillors Garrow and Tree.

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Item: 034 **SS - State Government Funding for NSW Public Libraries - (79351, 80248, 95496, 82780)**

Previous Item: 166, Ordinary (10 July 2018)
 186, Ordinary (31 July 2018)

Directorate: Support Services

MOTION:

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

Refer to RESOLUTION

39 RESOLUTION:

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

That this matter be deferred for consideration at the Ordinary Council Meeting on Tuesday, 10 March 2020.

For the Motion: Councillors Calvert, Lyons-Buckett, Conolly, Kotlash, Rasmussen, Reynolds, Richards, Ross, Wheeler and Zamprogno.

Against the Motion: Nil.

Absent: Councillors Garrow and Tree.

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SECTION 4 – Reports of Committees

Item: 035 **ROC - Local Traffic Committee - 10 February 2020 - (80245, 95495)**

Directorate: Infrastructure Services

MOTION:

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

Refer to RESOLUTION

40 RESOLUTION:

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

That the Minutes of the Local Traffic Committee meeting held on 10 February 2020 be received and noted.

For the Motion: Councillors Calvert, Lyons-Buckett, Conolly, Garrow, Kotlash, Rasmussen, Reynolds, Richards, Ross, Tree, Wheeler and Zamprogno.

Against the Motion: Nil.

Absent: Councillors Garrow and Tree.

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Item: 036 **SS - Acquisition of Crown Land under Council's Management by Roads and Maritime Services - (14893, 100920, 95496)**

Previous Item: 32, Ordinary (23 February 2016)
 302, Ordinary (11 December 2018)
 210, Ordinary (12 November 2019)

Directorate: Support Services

MOTION:

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

Refer to RESOLUTION

41 RESOLUTION:

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

That this matter be deferred for consideration at the Ordinary Council Meeting on Tuesday, 10 March 2020.

For the Motion: Councillors Calvert, Lyons-Buckett, Conolly, Kotlash, Rasmussen, Reynolds, Richards, Ross, Wheeler and Zamprogn.

Against the Motion: Nil.

Absent: Councillors Garrow and Tree.

The meeting terminated on Wednesday, 26 February 2020 at 2:17am.

Submitted to and confirmed at the Ordinary meeting held on 10 March 2020.

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Mayor