



Hawkesbury City Council

ordinary
meeting
minutes

date of meeting: 27 October 2020

location: by audio-visual link

time: 6:30 p.m.

ORDINARY MEETING

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ORDINARY MEETING

Minutes: 27 October 2020

Minutes of the Ordinary Meeting held by Audio-Visual link, on 27 October 2020, commencing at 6:31pm.

Welcome

The Mayor, Councillor Patrick Conolly 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 Patrick Conolly, Mayor, Councillor Mary Lyons-Buckett, Deputy Mayor and Councillors Barry Calvert, Emma-Jane Garrow, Amanda Kotlash, Paul Rasmussen, Peter Reynolds, Sarah Richards, John Ross, Tiffany Tree, 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, Chief Financial Officer - Emma Galea, Strategic Planning Manager - Andrew Kearns, Manager Communications, Events and Visitor Services - Suzanne Stuart, Manager Corporate Services and Governance - Charles McElroy, Acting Manager Community Services - Meagan Ang and Administrative Support Officer - Jodie Tillinghast.

APOLOGIES AND LEAVE OF ABSENCE

No apologies or leave of absence were received from Councillors.

Councillor Calvert arrived at the meeting at 6:35pm

Councillor Rasmussen arrived at the meeting at 6:36pm

Councillor Tree arrived at the meeting at 6:42pm

Due to technical difficulties with the audio-visual link Councillor Calvert left the meeting at 8:57pm and re-joined the meeting at 9:08pm.

Due to technical difficulties with the audio-visual link Councillor Garrow left the meeting at 8:55pm and re-joined the meeting at 9:19pm

DECLARATIONS OF INTEREST

There were no Declarations of Interest made.

Acknowledgement of Official Visitors to the Council

There were no official visitors to Council.

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SECTION 1 - Confirmation of Minutes

261 RESOLUTION:

RESOLVED on the motion of Councillor Zamprogno and seconded by Councillor Reynolds that the Minutes of the Ordinary held on the 13 October 2020, be confirmed.

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SECTION 3 – Reports for Determination

CITY PLANNING

Item: 205 **CP - Draft Flood Policy 2020 - (95498, 124414)**

Previous Item: MM1, Ordinary (13 December 2016)
 148, Ordinary (11 August 2020)

Directorate: City Planning

MOTION:

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

Refer to RESOLUTION

262 RESOLUTION:

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

That Council:

1. Note the outcome of public exhibition of the draft Flood Policy 2020.
2. Adopt the draft Flood Policy 2020, attached as Attachment 2 to this report.
3. Rescind the existing PEA0124Z Development on Flood Liable Land Policy 2012 and PEL0005Z Regional Flood Mitigation in the Hawkesbury-Nepean Valley Policy 2011.

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

Against the Motion: Nil.

Absent: Nil.

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Item: 206 **CP - Draft Works in Kind Policy - (95498, 124414)**

Previous Item: 147, Ordinary (11 August 2020)

Directorate: City Planning

MOTION:

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

Refer to RESOLUTION

263 RESOLUTION:

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

That Council:

1. Note the outcome of public exhibition of the draft Works in Kind Policy.
2. Adopt the Works in Kind Policy, attached as Attachment 2 to this Report with the following inclusion:
 - The estimated value of the Works in Kind must be produced by a qualified and practicing Quantity Surveyor, Civil Engineer or Surveyor with associate or higher membership of an accredited professional institution in Australia and with demonstrated relevant experience.

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

Against the Motion: Councillor Ross

Absent: Nil.

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Item: 207 **CP - Local Heritage Assistance Program 2020/2021 - Preparation of Maintenance Plans and Minor Maintenance/Conservation Works to Heritage Listed Properties within the Hawkesbury LGA - (95498, 124414)**

Directorate: City Planning

MOTION:

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

Refer to RESOLUTION

264 RESOLUTION:

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

That:

1. Council approve grant funding under Section 356 of the Local Government Act 1993 for each of the following 21 successful applicants under the terms of the Local Heritage Assistance Program 2020/2021.

Heritage Listed Property	Grant Funding
7 Francis Street, Richmond	\$1,214
250A Wollombi Road, St Albans	\$2,000
14 George Road, Wilberforce	\$2,000
5 Moses Street, Windsor	\$2,000
113 Windsor Road, McGraths Hill	\$1,625
122 Windsor Street, Richmond	\$2,000
206 George Street, Windsor	\$2,000
2 Little Church Street, Windsor	\$1,300
7 Catherine Street, Windsor	\$1,936
353 Pitt Town Bottoms Road, Pitt Town Bottom	\$2,000
2 Catherine Street, Windsor	\$1,925
104 Bathurst Street, Pitt Town	\$2,000
518 Tizzana Road, Ebenezer	\$2,000
194-196 George Street, Windsor	\$2,000
26 Wharf Street, St Albans	\$2,000
94 Bathurst Street, Pitt Town	\$2,000
25-29 Bosworth Street, Richmond	\$2,000
19 Upper MacDonald Road St Albans	\$2,000
22 Buckingham Street, Pitt Town	\$2,000
1349 Upper MacDonald Road, Upper MacDonald	\$2,000
496 Wilberforce Road, Wilberforce	\$2,000
TOTAL	\$40,000

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2. The successful and unsuccessful applicants for the Local Heritage Assistance Program 2020/2021 be advised accordingly.

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

Against the Motion: Nil.

Absent: Nil.

SUPPORT SERVICES

Item: 208 **SS - Investment Report - September 2020 - (95496)**

Previous Item: 150, Ordinary (10 March 2020)

Directorate: Support Services

MOTION:

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

Refer to RESOLUTION

RESOLUTION:

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

That the Monthly Investments Report for September 2020 be received and noted.

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

Against the Motion: Nil.

Absent: Councillor Tree

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Item: 209 **SS - Installation of Mosaic Art on Deerubbin Centre Building - (95496)**

Previous Item: 224, Ordinary (26 November 2019)

Division: Support Services

MOTION:

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

Refer to RESOLUTION

265 RESOLUTION:

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

That Council endorse the instalment of the community-created mosaic artwork as outlined in the report on the external wall of the Deerubbin Centre.

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

Against the Motion: Nil.

Absent: Nil.

Item: 210 **SS - Naming of Reserve and Ovals at Freemans Reach Road, Freemans Reach - (95496, 112106)**

Previous Item: 173, Ordinary (8 September 2020)

Directorate: Support Services

MOTION:

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

Refer to RESOLUTION

266 RESOLUTION:

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

That Council:

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1. In accordance with the requirements of the Geographical Names Act 1966, the following proposed names be publicly exhibited for a period of 28 days:
 - (a) The following land parcels be named 'The Breakaway':
 - a. Lot 4 in Deposited Plan 165153
 - b. Lot 3 in Deposited Plan 165153
 - c. Lot 91 in Deposited Plan 525429
 - d. Lot 92 in Deposited Plan 525429
 - e. Lot 1 in Deposited Plan 999867
 - f. Lot 8 in Deposited Plan 231633
 - g. Lot 2 in Deposited Plan 165153
 - h. Lot 7 in Deposited Plan 231633
 - i. Lot 1 in Deposited Plan 165153
 - (b) The Oval located on Lot 1 in Deposited Plan 165153 be named as 'The Charlie Greentree Oval' and the Oval located on Lot 2 in Deposited Plan 165153 and Lot 7 in Deposited Plan 231633 be named as 'The George Greentree Oval'.
2. The matter be reported back to Council following the public exhibition process.

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

Against the Motion: Nil.

Absent: Nil.

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SECTION 4 – Reports of Committees

Item: 211 **ROC - Hawkesbury Access and Inclusion Advisory Committee - 25 June 2020
(124569, 96328)**

Directorate: Support Services

MOTION:

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

That Council receive and note the Minutes of the Access and Inclusion Advisory Committee Meeting held on the 25 June 2020.

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

That in relation to the Minutes of the Access and Inclusion Advisory Committee Meeting held on the 25 June 2020:

1. Council receive and note the Access and Inclusion Advisory Committee Minutes in respect to Item 2 and General Business.
2. In regard to Item 1, Council consider increasing the current allocation in the 2021/2022 Operational Plan to enable faster upgrades of amenities.

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

Against the Amendment: Councillors Conolly, Richards, Tree and Zamprogno

Absent: Councillor Calvert

The amendment was carried.

MOTION:

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

Refer to RESOLUTION

267 RESOLUTION:

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

That in relation to the Minutes of the Access and Inclusion Advisory Committee Meeting held on the 25 June 2020:

1. Council receive and note the Access and Inclusion Advisory Committee Minutes in respect to Item 2 and General Business.

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2. In regard to Item 1, Council consider increasing the current allocation in the 2021/2022 Operational Plan to enable faster upgrades of amenities.

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

Against the Motion: Councillors Conolly, Richards and Tree

Absent: Councillors Calvert and Garrow

Item: 212 **ROC - Hawkesbury Tourism Advisory Committee - 23 September 2020 - (95498, 140396)**

Directorate: City Planning

MOTION:

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

Refer to RESOLUTION

268 RESOLUTION:

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

That Council receive and note the Minutes of the Hawkesbury Tourism Advisory Committee Meeting held on the 23 September 2020.

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

Against the Motion: Nil.

Absent: Councillor Garrow

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Item: 213 **ROC - Local Traffic Committee - 12 October 2020 - (80245, 95495)**

Directorate: Infrastructure Services

MOTION:

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

Refer to RESOLUTION

269 RESOLUTION:

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

That Council receive and note the Minutes of the Local Traffic Committee Meeting held on the 12 October 2020.

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

Against the Motion: Nil.

Absent: Nil.

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SECTION 5 – Notices of Motion

Item: 214

NM1 - Headspace in the Hawkesbury - (79351, 133879)

Ms Susan Templeman MP addressed the meeting speaking for the recommendation.

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

That Council:

1. Note that the drought, 2019/2020 bushfires, floods and the COVID-19 Pandemic (among other factors) have placed unique pressures on the mental health of young people in the Hawkesbury.
2. Note that headspace is a national service (see details below) that greatly supports young people needing assistance in this regard and that the Katoomba headspace service in the Blue Mountains LGA (opened this year), currently offers outreach services for young people in the Hawkesbury.
3. Based on the growing demand for a permanent headspace facility in the Hawkesbury itself, enter into discussions with the NBMPHN (Nepean Blue Mountains Primary Health Network) regarding funding and location options for a headspace in the Hawkesbury LGA.

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

That Council:

1. Notes that impacts of climate change and natural disasters including drought, bushfires, extreme heat and floods, and the COVID-19 Pandemic have placed undue and potentially damaging pressure on young people living in the Hawkesbury LGA.
2. Notes that the Hawkesbury lacks adequate mental health services for the whole community, particularly young people.
3. Staff continue to consult with Nepean Blue Mountains Primary Health Network, State and Federal agencies, local Non- Government Organisations and Community Mental Health Groups about provision of youth mental health services for the Local Government Area.
4. Requests further information resulting from point 3 be brought to Council so it can consider how best to use its advocacy and facilitation role and continue to work with the Member for Macquarie, Susan Templeman, and the Member for Hawkesbury, Robyn Preston to achieve the most beneficial outcomes for young people.
5. Give in principle support to seeking funding for youth mental health services in the Hawkesbury.

For the Amendment: Councillors Lyons-Buckett, Garrow, Rasmussen, Reynolds, Ross and Wheeler.

Against the Amendment: Councillors Conolly, Calvert, Kotlash, Richards, Tree, and Zamprogno

Absent: Nil.

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The Amendment was lost on the casting vote of the Mayor.

MOTION:

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

Refer to RESOLUTION

270 RESOLUTION:

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

That Council:

1. Note that the drought, 2019/2020 bushfires, floods and the COVID-19 Pandemic (among other factors) have placed unique pressures on the mental health of young people in the Hawkesbury.
2. Note that headspace is a national service (see details below) that greatly supports young people needing assistance in this regard and that the Katoomba headspace service in the Blue Mountains LGA (opened this year), currently offers outreach services for young people in the Hawkesbury.
3. Based on the growing demand for a permanent headspace facility in the Hawkesbury itself, enter into discussions with the NBMPHN (Nepean Blue Mountains Primary Health Network) regarding funding and location options for a headspace in the Hawkesbury LGA.

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

Against the Motion: Nil.

Absent: Nil.

Item: 215 **NM2 - Bilpin Visitor Information Centre - (79351, 138879)**

MOTION:

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

Refer to RESOLUTION

271 RESOLUTION:

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

That Council:

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1. Note the establishment of an additional \$200 million as part of the Building Better Regions Fund in the Federal Government’s Budget 2020/2021.
2. Write to the Hon Michael McCormick MP, Minister for Infrastructure, Transport and Regional Development, copying in Senator the Hon Marise Payne, Senator for New South Wales, to bring to his attention the revitalised concept of the Bilpin Visitor Information Centre, emphasising that Hawkesbury City Council has already passed a motion with unanimous support for the concept of this project at the Hawkesbury City Council meeting on 14 July 2020.
3. Table the response from the above correspondence in a future Council meeting when received.

For the Motion: Councillors Conolly, Calvert, Kotlash, Richards, Tree, and Zamprognio.

Against the Motion: Councillors Lyons-Buckett, Garrow, Rasmussen, Reynolds, Ross and Wheeler.

Absent: Nil.

The Motion was carried on the casting vote of the Mayor.

The meeting terminated at 9:41pm.

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

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Mayor