



# Ordinary Meeting

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Date of meeting: 22 February 2022  
Location: By audio-visual link  
Time: 6:30 p.m.

MINUTES



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## **ORDINARY MEETING**

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Minutes of the Ordinary Meeting held by Audio-Visual Link, on 22 February 2022, commencing at 6:31pm.

### **Welcome**

The Mayor, Councillor Patrick Conolly acknowledged the Indigenous Heritage.

The General Manager addressed the Council meeting, mentioning:

- Recording of the Council Meeting
- Statement regarding people addressing the Meeting

### **ATTENDANCE**

**PRESENT:** Councillor Patrick Conolly, Mayor, Councillor Barry Calvert, Deputy Mayor and Councillors Shane Djuric, Eddie Dogramaci, Amanda Kotlash, Mary Lyons-Buckett, Jill Reardon, Sarah Richards, Les Sheather, Danielle Wheeler and Nathan Zamprogno.

**ALSO PRESENT:** General Manager - Elizabeth Richardson, Director City Planning - Linda Perrine, Director Infrastructure Services - Will Barton, Director Support Services - Laurie Mifsud, Manager Strategic Planning - Andrew Kearns, Manager Corporate Communications, Events and Services - Suzanne Stuart, Chief Financial Officer - Emma Galea, Manager Parks and Recreation - Sean Perry, Manager Corporate Services and Governance - Charles McElroy and Administrative Support Coordinator - Tracey Easterbrook.

### **APOLOGIES AND LEAVE OF ABSENCE**

There were no apologies.

The General Manager advised at the Council Meeting on 8 February 2022, Council resolved to approve an application from Councillor Paul Veigel for leave of absence from the Ordinary Meeting of Council on 22 February 2022.

### **DECLARATIONS OF INTEREST**

Councillor Conolly declared an interest on Item 43.

Councillor Richards declared interests on Items 38 and 43.

Councillor Sheather declared an interest on Item 39.

### **Acknowledgement of Official Visitors to the Council**

There were no official visitors to the Council.

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### CONDOLENCES

#### 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 Council:

1. Recognises the recent passing of Dick Petrikas of Tennyson, variously former Captain and Deputy Captain of the Tennyson RFS.
2. Express its condolences and gratitude for Dick's service, via letter, to the Petrikas family; and
3. Observe one minute's silence in respect of Dick's contribution to our community.

**For the Motion:** Councillors Conolly, Calvert, Djuric, Dogramaci, Kotlash, Lyons-Buckett, Reardon, Richards, Sheather, Wheeler and Zamprogno.

**Against the Motion:** Nil.

**Absent:** Councillor Veigel.

One minute's silence was observed in memory of Mr Petrikas.

### SECTION 1 - Confirmation of Minutes

#### 39 RESOLUTION:

RESOLVED on the motion of Councillor Reardon and seconded by Councillor Zamprogno that the Minutes of the Ordinary Meeting held on the 8 February 2022, be confirmed.

## ORDINARY MEETING

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### SECTION 3 – Reports for Determination

#### PLANNING DECISIONS

**Item: 034**                      **CP - Draft Voluntary Planning Agreements for 79 Bells Lane, 95 Bells Lane and 457 Bells Line of Road, Kurmond - (95498, 124414)**

**Previous Item:**              203, Ordinary (26 October 2021)

**Directorate:**                City Planning

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#### **MOTION:**

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

*Refer to RESOLUTION*

#### **40 RESOLUTION:**

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

That Council:

1. Note the outcome of public exhibition of the Draft Voluntary Planning Agreements for Lot 38 DP 7565, 79 Bells Lane; Lot 12 DP 711049, 95 Bells Lane and Lot 31 DP 7565, 457 Bells Line of Road, Kurmond.
2. Endorse the Voluntary Planning Agreements associated with Lot 38 DP 7565, 79 Bells Lane; Lot 12 DP 711049, 95 Bells Lane and Lot 31 DP 7565, 457 Bells Line of Road, Kurmond attached as Attachments 1, 2 and 3 respectively.
3. Provide delegation to the Mayor and General Manager to execute the Voluntary Planning Agreements included as Attachments 1, 2 and 3 under the Seal of Council.

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 Conolly, Calvert, Djuric, Kotlash, Lyons-Buckett, Reardon, Richards, Sheather, Wheeler and Zamprogno.

**Against the Motion:**        Councillor Dogramaci.

**Absent:**                        Councillor Veigel.

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**GENERAL MANAGER**

**Item: 035**                      **GM - 2022 National General Assembly of Local Government - (79351, 80426)**

**Directorate:**                General Manager

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**MOTION:**

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

***Refer to RESOLUTION***

**41 RESOLUTION:**

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

That Councillors forward any proposed motions for the 2022 National General Assembly of Local Government to the General Manager by Monday, 28 February 2022 to be included for consideration by Council at the Ordinary meeting on 8 March 2022.

**For the Motion:**                Councillors Conolly, Calvert, Djuric, Kotlash, Lyons-Buckett, Reardon, Richards, Sheather, Wheeler and Zamprogno.

**Against the Motion:**           Councillor Dogramaci.

**Absent:**                          Councillor Veigel.



**ORDINARY MEETING**

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**CITY PLANNING**

**Item: 036**                      **CP - Draft Hawkesbury City Council Submission - Infrastructure Contributions Reform - (124414, 95498)**

**Directorate:**                City Planning

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**MOTION:**

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

***Refer to RESOLUTION***

**42 RESOLUTION:**

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

That Council endorse the draft submission included at Attachment 1 to the report, to the NSW Governments reforms to the infrastructure contributions system.

**For the Motion:**                Councillors Conolly, Calvert, Djuric, Kotlash, Lyons-Buckett, Reardon, Richards, Sheather, Wheeler and Zamprogno.

**Against the Motion:**           Councillor Dogramaci.

**Absent:**                            Councillor Veigel.

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### INFRASTRUCTURE SERVICES

**Item: 037**                      **IS - Road Naming Proposal - Vineyard Precinct Stage 1 - (95495, 79346)**

**Directorate:**                      Infrastructure Services

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#### **MOTION:**

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

***Refer to RESOLUTION***

#### **43 RESOLUTION:**

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

That Council:

1. In accordance with the requirements of the NSW Roads Act 1993, the road names listed in Attachment 2 to the report related to the Vineyard Precinct Stage 1 in Vineyard and Oakville, be publically advertised for a period of 28 days, seeking comment on the proposed names.
2. At the expiration of the public notification period outlined in Part 1 above, the following action be taken:
  - a) Should any submissions be received regarding the proposed Road Naming Proposal Vineyard Precinct Stage 1, a further report be submitted to Council, or
  - b) Should no submissions be received, Council adopt the Road Naming Proposal as shown in Attachment 2 to this report.

**For the Motion:**                      Councillors Conolly, Calvert, Djuric, Dogramaci, Kotlash, Lyons-Buckett, Reardon, Richards, Sheather, Wheeler and Zamprogno.

**Against the Motion:**                      Nil.

**Absent:**                                      Councillor Veigel.

## ORDINARY MEETING

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**Item: 038**                      **IS - Flood Damage Report - Update on Major Road Projects - (95495)**

**Previous Item:**            181, Ordinary (28 September 2021)  
                                 231, Ordinary (23 November 2021)

**Directorate:**                Infrastructure Services

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Councillor Richards declared a less than significant non-pecuniary conflict of interest in this matter as she is a Federal Candidate for Macquarie and Council will be writing to the State Government Agencies and no further action is required.

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### **MOTION:**

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

### ***Refer to RESOLUTION***

### **44 RESOLUTION:**

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

That Council:

1. Note the Flood Damage Report - Update on Major Road Projects.
2. Endorse the community consultation process outlined in the report.
3. Write to the various funding bodies, to seek an update on the timing of approval and payments of claims lodged by Council in regard to the March 2021 Flood.
4. Receive an update on road infrastructure recovery projects in a form of a report to Council at least every two months.

**For the Motion:**            Councillors Conolly, Calvert, Djuric, Kotlash, Lyons-Buckett, Reardon, Richards, Sheather, Wheeler and Zamprogno.

**Against the Motion:**       Councillor Dogramaci.

**Absent:**                        Councillor Veigel.

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**Item: 039**                      **IS - Draft McQuade Park Plan of Management and Masterplan - (95495, 79354)**

**Directorate:**                      Infrastructure Services

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Councillor Sheather declared a less than significant non-pecuniary conflict of interest in this matter as he is a member of the Windsor RSL Sub-Branch and no further action is required.

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Mr John Ross and Mr Geoffrey Brand addressed Council, speaking against the recommendation in the business paper.

### **MOTION:**

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

***Refer to RESOLUTION***

### **45 RESOLUTION:**

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

That:

1. Council refer the Draft McQuade Park Plan of Management to the Minister responsible for Crown Land for review, after making the following changes:
  - a) The Plan is to be amended to make allowance for a memorial of the type and scale proposed by the Windsor RSL Sub-Branch, to be located as identified in their proposal, at 10m from the western edge of the ornamental pond.
  - b) The conditions listed for the design of any future proposal for a memorial at the location are to be altered to:
    - i Protect local heritage values and vistas.
    - ii Protect the open visual quality and low-key character of the lake-side landscape setting.
    - iii Provide a safe, easily accessible space for large gatherings.
    - iv Consider including gardens/vegetation to soften any harsh edges.
    - v Exclude specific names of veterans.
    - vi Honour veterans from all conflicts, including Indigenous.
    - vii Be publicly exhibited extensively, giving the broader public the opportunity to comment on the proposal. The exhibited plans should be notified to all residents within 400m of the Park, a notice in the local paper and a notice on the land advising of the proposal and exhibition period. The Plans should be exhibited, and comments allowed to be received for a minimum 42 days to be consistent with the requirements for Plans of Management in the Local Government Act.
2. Upon receipt of approval from the Minister responsible for Crown Land, the Draft McQuade Park Plan of Management be placed on public exhibition.
3. The matter be reported back to Council following the public exhibition period.

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**For the Motion:** Councillors Conolly, Calvert, Djuric, Dogramaci, Kotlash, Lyons-Buckett, Reardon, Richards, Sheather, Wheeler and Zamprogno.

**Against the Motion:** Nil.

**Absent:** Councillor Veigel.

### SUPPORT SERVICES

**Item: 040**                    **SS - Investment Report - January 2022**

**Previous Item:**        097, Ordinary (25 May 2021)

**Directorate:**            Support Services

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#### **MOTION:**

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

#### ***Refer to RESOLUTION***

#### **46 RESOLUTION:**

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

That the Monthly Investment Report for January 2022 be received and noted.

**For the Motion:** Councillors Conolly, Calvert, Djuric, Dogramaci, Kotlash, Lyons-Buckett, Reardon, Richards, Sheather, Wheeler and Zamprogno.

**Against the Motion:** Nil.

**Absent:** Councillor Veigel.

## ORDINARY MEETING

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**Item: 041**                      **SS - December 2021 Quarterly Budget Review Statement - (95496, 96332)**

**Previous Item:**            118, Ordinary (29 June 2021)

**Directorate:**               Support Services

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### **MOTION:**

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

### ***Refer to RESOLUTION***

### **47 RESOLUTION:**

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

That Council:

1. Receive the information contained in this report and that the Budget adjustments, as summarised in the report and detailed in Attachment 1 to the report, be adopted.
2. Write to the various funding bodies, to seek an update on the timing of approval and payments of claims lodged by Council in regard to the March 2021 Flood.

**For the Motion:**            Councillors Conolly, Calvert, Djuric, Kotlash, Lyons-Buckett, Reardon, Richards, Sheather, Wheeler and Zamprogno.

**Against the Motion:**      Councillor Dogramaci.

**Absent:**                      Councillor Veigel.

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**SECTION 5 – Notices of Motion**

**Item: 042**                      **NM1 - Tree Canopy - (138882, 79351)**

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**MOTION:**

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

*Refer to RESOLUTION*

**48 RESOLUTION:**

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

That Council refers to Resolution 404 from the Ordinary Meeting of Council on 12 December 2017, Increased Tree Canopy to the Environment Committee to be actioned.

**For the Motion:**                      Councillors Conolly, Calvert, Djuric, Dogramaci, Kotlash, Lyons-Buckett, Reardon, Richards, Sheather, Wheeler and Zamprogno.

**Against the Motion:**                Nil.

**Absent:**                                Councillor Veigel.

## ORDINARY MEETING

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### Item: 043                      NM2 - Loss of Key Courses at Richmond College of TAFE - (138882, 79351)

Councillor Conolly declared a significant non-pecuniary conflict of interest in this matter as his father is the NSW Parliamentary Secretary to the Minister for Education. He left the meeting and did not take part in voting or discussion on the matter.

Councillor Richards declared a significant non-pecuniary conflict of interest in this matter as she is a Federal Candidate for Macquarie and TAFE receive Federal funding. She left the meeting and did not take part in voting or discussion on the matter.

The Mayor, Councillor Conolly requested that the Deputy Mayor, Councillor Calvert preside at the meeting during consideration of this matter. The Mayor, Councillor Conolly left the meeting and the Deputy Mayor, Councillor Calvert presided at the meeting for this matter.

Mr Phillip Chadwick, Ms Lindy Maurice and Ms Stephanie Calabornes addressed Council, speaking for the recommendation in the business paper.

#### **MOTION:**

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

#### ***Refer to RESOLUTION***

#### **49 RESOLUTION:**

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

That Council:

1. Contact the Member for Hawkesbury, Ms Robyn Preston, and the Member for Macquarie, Ms Susan Templeman, as well as the Minister for Skills and Training, Alister Henskens, the Shadow Minister for Skills and TAFE, Mr Tim Crakanthorp, Greens Education and TAFE Spokesperson, Mr David Shoebridge, and Shooters, Fishers and Farmers Leader Mr Robert Borsak, outlining Council's concerns with the loss of key courses from Richmond TAFE. These concerns should include the temporary suspension of Cert III Conservation and Land Management due to teacher shortages, the cessation of Equine Studies at the end of 2022, and requests that they each pursue a reversal of these cuts and any further cuts to Richmond TAFE funding and service provision.
2. Include in the above correspondence, the following:
  - a) The potential impacts of the loss of the above courses on the equine industry locally, a key economic driver in the Hawkesbury, worth nearly \$160 million annually and employing approximately 700 people (Hawkesbury Local Strategic Planning Statement, 2021).
  - b) The temporary suspension due to teacher shortages of the Cert III Conservation and Land Management prevents local weed control authority, Hawkesbury River County Council, hiring trainees in 2022, reducing an already limited workforce and removing high quality training opportunities for local young people. The only comparable course is run at Tocal, 3 hours drive from Windsor. Council requests that TAFE takes all necessary steps to ensure continuity of the Cert III Conservation and Land Management in the future.
  - c) Richmond TAFE is an important component of Hawkesbury and Western Sydney's education mix, improving the lives and employment opportunities of people who live, work and study here.



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- d) The addition of a Connected Learning Point at Richmond does not provide the hands-on learning required by practical industries like equine and horticulture. Online and blended delivery models should only be used to enhance the teaching and learning experience and must not come at the cost of losing “hands-on” face-to-face learning options for students, as this will devalue Richmond as a learning centre.
3. Contact WSROC to tell them of the concerns expressed in point 2 and requests their help in lobbying for the retention of funding and courses at Richmond TAFE.
4. Invite the Member of Hawkesbury, Ms Robyn Preston, and the Member for Macquarie Ms Susan Templeman to meet with Councillors.

**For the Motion:** Councillors Calvert, Djuric, Dogramaci, Kotlash, Lyons-Buckett, Reardon, Sheather and Wheeler.

**Against the Motion:** Councillor Zamprogno.

**Absent:** Councillors Conolly, Richards and Veigel.

The Mayor, Councillor Conolly returned and presided at the meeting.

## ORDINARY MEETING

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**Item: 044**                      **NM3 - Council Consider Using Modular Infrastructure Biological Services Systems - (138881, 79351)**

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### **MOTION:**

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

***Refer to RESOLUTION***

### **50 RESOLUTION:**

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

That:

1. Council notes Section 3.3.1 in our Community Strategic Plan that says:

*"Develop and maintain active partnerships that will result in the innovative management of our community's waste, with an emphasis on resource recovery and waste minimization."*

2. Council notes that work is underway to develop a Waste Strategy and asks that this Strategy considers the feasibility of using Modular Infrastructure Biological Services (MIBS) systems, (e.g. black fly maggots) to reduce the amount of food waste going to our landfill, reduce carbon emissions and to produce sustainable by-products.
3. Council notes that it will be in a better position to seek grant funding for projects such the use of MIBS systems when contained within a broader endorsed strategy.
4. Council requests that the Environment Committee provide advice to Council on the feasibility of the use of such systems and this advice be provided in consultation with waste experts from other government agencies and industry, WSROC, the hospitality and grocery industries and the like and the broader community.
5. In parallel to relying on grant funding, consideration be given for the funding of implementation of these types of biological systems (possibly in pilot form) in the 2022/2023 Operational Plan, as well as in the long-term planning to address landfill life extension and location shortages.

**For the Motion:**                      Councillors Conolly, Calvert, Djuric, Dogramaci, Kotlash, Lyons-Buckett, Reardon, Richards, Sheather, Wheeler and Zamprogno.

**Against the Motion:**              Nil.

**Absent:**                                  Councillor Veigel.

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**Item: 045**                      **NM4 - Review of Parking Controls in Town Centres - (125612, 79351)**

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### **MOTION:**

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

*Refer to RESOLUTION*

### **51 RESOLUTION:**

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

That Council carry out a review of issues associated with parking controls and availability in our Town Centres (retail precincts) including, but not limited to:

1. Suitability of areas designated for various types of parking (general, loading zones, disabled parking spots).
2. Timed parking zones and adequacy of the time limits imposed.
3. Possibility of the introduction of a permit system for business operators, or provision of additional all day parking.
4. Seek this review to be put in for consideration in the 2022/2023 Operational Plan.

**For the Motion:**                      Councillors Conolly, Calvert, Djuric, Dogramaci, Kotlash, Lyons-Buckett, Reardon, Richards, Sheather, Wheeler and Zamprogn.

**Against the Motion:**              Nil.

**Absent:**                                  Councillor Veigel.

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**Item: 046                      NM5 - Wastage on Projects and Grants - (155346, 79351)**

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A MOTION was moved by Councillor Dogramaci.

That Council:

1. Be provided:
  - a) The full expenditure, cost of the transfer of the sewage from the failed pump behind Windsor Toyota to the treatment plant. Including the full payment to the Council contracted companies.
  - b) Full details and the individual companies' details, names, number of trips from the pump station to the treatment plant, full details of the person/s in charge of checking the number of the trips-not limited but; how many trips, how many days and each trip cost to council.
  - c) The investigation - if carried out on the reason/s of this pump's (failure-out of 20 plus perhaps 30) regular maintenance if carried out and Council's actions regarding the preventative maintenance details.
2. Investigate the long term delivery options of wastewater services.
3. Be provided the reasons for donating \$3,000 to Cobargo Wellness Group.

There was no seconder for the motion and the motion lapsed.

**Item: 047                      NM6 - Pathway Construction - Pitt Town Road - (155346, 79351)**

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A MOTION was moved by Councillor Dogramaci.

That in relation to the construction of the footpath on Pitt Town Road, Council be provided:

1. Full details of the contractor;
2. Was the contractor paid for this project from Windsor Road to Ivy Avenue, or from Charles Street to Ivy Avenue.

There was no seconder for the motion and the motion lapsed.

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**QUESTIONS FOR NEXT MEETING**

**Item: 048**                      **Response to Councillor Question Taken on Notice at the Council Meeting 8 February 2022 - (79351)**

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There was no comment on the response to the Question Taken on Notice at the Council Meeting on 8 February 2022.

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### CONFIDENTIAL REPORTS

#### 52 RESOLUTION:

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

That:

1. The Council meeting be closed to deal with confidential matters and in accordance with Section 10A of the Local Government Act, 1993, members of the Press and the public be excluded from the Council Meeting during consideration of the following items:

**Item: 049 SS - Property Matter - Lease to Urban City Consulting Pty Ltd - Johnson Wing, 4 Christie Street, Windsor - (112106, 95496, 85782)**

*This report is **CONFIDENTIAL** in accordance with Section 10A(2)(c) of the Local Government Act, 1993 as it relates to details concerning the leasing of a Council property and it is considered that the release of the information would, if disclosed, confer a commercial advantage on a person or organisation with whom the Council is conducting (or proposes to conduct) business and, therefore, if considered in an open meeting would, on balance, be contrary to the public interest.*

**Item: 050 SS - Proposed Road Closure Adjoining 24 Toll House Way, Windsor - (95496, 112106)**

*This report is **CONFIDENTIAL** in accordance with Section 10A(2)(c) of the Local Government Act, 1993 as it relates to details concerning the sale of property by the Council and it is considered that the release of the information would, if disclosed, confer a commercial advantage on a person or organisation with whom the Council is conducting (or proposes to conduct) business and, therefore, if considered in an open meeting would, on balance, be contrary to the public interest.*

2. In accordance with the provisions of Section 11(2) & (3) of the Local Government Act, 1993 the reports, correspondence and other relevant documentation relating to these matters be withheld from the Press and public.

#### 53 RESOLUTION:

RESOLVED on the motion of Councillor Kotlash, seconded by Councillor Wheeler that open meeting be resumed.

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**Item: 049**                      **SS - Property Matter - Lease to Urban City Consulting Pty Ltd - Johnson Wing, 4 Christie Street, Windsor - (112106, 95496, 85782)**

**Directorate:**                      Support Services

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### **MOTION:**

The General Manager advised that whilst in closed session, the Council RESOLVED on the motion of Councillor Kotlash, seconded by Councillor Sheather.

### ***Refer to RESOLUTION***

### **54 RESOLUTION:**

The General Manager advised that whilst in closed session, the Council RESOLVED on the motion of Councillor Kotlash, seconded by Councillor Sheather.

That:

1. Council agree to enter into a new lease with Urban City Consulting Pty Ltd in regard to the Johnson Wing and four car spaces, 4 Christie Street, Windsor, as outlined in this report.
2. Authority be given for any documentation in association with this matter to be executed under the Seal of Council.
3. Details of Council's resolution be conveyed to the 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 resolution into effect has been agreed to and executed by all parties.

**For the Motion:**                      Councillors Conolly, Calvert, Djuric, Kotlash, Lyons-Buckett, Reardon, Richards, Sheather, Wheeler and Zamprogno.

**Against the Motion:**                      Councillor Dogramaci.

**Absent:**                                      Councillor Veigel.

## ORDINARY MEETING

Minutes: 22 February 2022

**Item: 050**                      **SS - Proposed Road Closure Adjoining 24 Toll House Way, Windsor - (95496, 112106)**

**Previous Item:**              157, Ordinary (10 August 2021)

**Directorate:**                Support Services

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### **MOTION:**

The General Manager advised that whilst in closed session, the Council RESOLVED on the motion of Councillor Kotlash, seconded by Councillor Sheather.

### ***Refer to RESOLUTION***

### **55 RESOLUTION:**

The General Manager advised that whilst in closed session, the Council RESOLVED on the motion of Councillor Kotlash, seconded by Councillor Sheather.

That:

1. Council approve the sale of the road reserve adjoining 24 Toll House Way, Windsor, which comprises an area of 126m<sup>2</sup>, as shown in Attachment 1 to the report, to Joanne Margaret Schembri, in the amount detailed in the report.
2. Authority be given for the sale, and any documentation in association with the matter to be executed under the Seal of Council.

**For the Motion:**              Councillors Conolly, Calvert, Djuric, Kotlash, Lyons-Buckett, Reardon, Richards, Sheather, Wheeler and Zamprogno.

**Against the Motion:**        Councillor Dogramaci.

**Absent:**                        Councillor Veigel.

The meeting terminated at 10pm.

Submitted to and confirmed at the Ordinary meeting held on 8 March 2022.

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Mayor