



ORDINARY MEETING

Date of meeting: 18 April 2023
Location: Council Chambers
Time: 6:30 PM

MINUTES

ORDINARY MEETING

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ORDINARY MEETING

1. PROCEDURAL MATTERS

Meeting Date: 18 April 2023

1. PROCEDURAL MATTERS

Minutes of the Ordinary Meeting held at the Council Chambers, Windsor, on 18 April 2023, commencing at 6:30pm.

Welcome

The Mayor, Councillor Sarah McMahon 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 Sarah McMahon, Mayor, Councillor Barry Calvert, Deputy Mayor and Councillors Patrick Conolly, Shane Djuric, Eddie Dogramaci, Amanda Kotlash, Mary Lyons-Buckett, Jill Reardon, Les Sheather, Paul Veigel, Danielle Wheeler and Nathan Zamprogno.

ALSO PRESENT: General Manager - Elizabeth Richardson, Director City Planning - Meagan Ang, Acting Director Infrastructure Services - Jackie Carr, Manager Corporate Communications and Events - Suzanne Stuart, Chief Financial Officer - Vanessa Browning, Manager City Design and Economic Development - Amanda Kearney, Manager Strategic Planning - Andrew Kearns, Corporate Planning and Performance Strategist - Miles Carter, Manager Governance - Charles McElroy and Administrative Support Coordinator - Tracey Easterbrook.

APOLOGIES AND LEAVE OF ABSENCE OR ATTENDANCE BY AUDIO-VISUAL LINK

There were no apologies or leave of absences received from Councillors.

DECLARATIONS OF INTEREST

Councillor Kotlash declared an interest on Item 6.1.1.

Councillor McMahon declared interests on Items 4.2.3 and 4.3.4.

Councillor Wheeler declared an interest on Item 6.1.1.

Acknowledgement of Official Visitors to the Council

The Mayor, Councillor McMahon acknowledged the presence at the meeting of the Member for Hawkesbury, the Hon Robyn Preston MP, and the Chief Executive Officer of the Western Sydney Regional Organisation of Councils, Charles Casuscelli.

A PROCEDURAL MOTION was moved by Councillor Wheeler requesting that the Condolences be dealt with before the next item subject to public address.

The Procedural Motion was carried.

ORDINARY MEETING
CONDOLENCES
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CONDOLENCES

Councillor Danielle Wheeler acknowledged the passing of Mrs Marjorie Clarke, OAM.

The Mayor, Councillor Sarah McMahon acknowledged the passing of Mr Jim Markus.

One minute silence was observed in memory of Mrs Marjorie Clarke, OAM and Mr Jim Markus.

A PROCEDURAL MOTION was moved by Councillor Zamprogno, seconded by Councillor Reardon that after the adoption of Items not identified for Discussion and Decision, Items 4.1.1, 4.2.2, 4.2.3, 4.2.4 and 4.3.3 be dealt with in order.

The Procedural Motion was carried.

ORDINARY MEETING

2. CONFIRMATION OF MINUTES

Meeting Date: 18 April 2023

2. CONFIRMATION OF MINUTES

59 RESOLUTION:

RESOLVED on the motion of Councillor Reardon and seconded by Councillor Conolly that the Minutes of the Ordinary Meeting held on the 14 March 2023, be confirmed.

ADJOURNMENT OF MEETING

The Mayor, Councillor McMahon adjourned the meeting at 9:33pm for a short break. The meeting resumed at 9:49pm.

ORDINARY MEETING

3. MAYORAL MINUTES

Meeting Date: 18 April 2023

3. MAYORAL MINUTES

3.1.1 MM - Hawkesbury Flood Mitigation, Flood Recovery, Flood Resilience and the Warragamba Dam Wall - (79353, 138879, 79351)

Previous Item: 197, Ordinary (15 November 2022)

MOTION:

RESOLVED on the motion of the Mayor, Councillor McMahon.

Refer to RESOLUTION

60 RESOLUTION:

RESOLVED on the motion of the Mayor, Councillor McMahon.

That Council:

1. Write to the new Premier of NSW, the Hon Chris Minns MP, requesting his attendance at a meeting to be held in the Hawkesbury as soon as possible, to discuss Hawkesbury City Council's requests for immediate flood mitigation, flood recovery and flood resilience as listed in the table above.
2. In this letter and at this meeting, ask the Premier of NSW about the new government's position on the raising of the Warragamba Dam Wall, noting that support for this project is a resolved position of Hawkesbury City Council. If there is no commitment for this infrastructure, then ascertain what flood mitigation options the new government will support to assist the Hawkesbury.
3. Invite the State Member for Hawkesbury Robyn Preston MP and the Federal Member for Macquarie Susan Templeman MP, to this meeting.
4. Request clarification of, and commitment to, the specific funding announcements for the Hawkesbury-Nepean region including Hawkesbury Local Government Area in the lead up to the 2023 State election including:
 - a) \$200M for evacuation roads and bridges
 - b) \$24M levees including \$8M for McGraths Hill and \$9.6M for Pitt Town
 - c) \$1M for mobile telecommunication systems.
5. Request information around how the flexibility and timing of Disaster Recovery Funding will be delivered under the new State Government.
6. Raise issues around land use planning.

For the Motion: Councillors McMahon, Conolly, Djuric, Lyons-Buckett, Reardon, Sheather, Veigel, Wheeler and Zamprogno.

Against the Motion: Councillors Calvert, Dogramaci and Kotlash.

Absent: Nil.

ORDINARY MEETING

4. REPORTS FOR DETERMINATION

Meeting Date: 18 April 2023

4. REPORTS FOR DETERMINATION

4.1. PLANNING DECISIONS

4.1.1. CP - LEP003/22 - 3 New Street, Windsor - Post Exhibition and Finalisation of Planning Proposal (124414)

Previous Item: 103, Ordinary (14 June 2022)

Directorate: City Planning

MOTION:

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

Refer to RESOLUTION

61 RESOLUTION:

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

That Council:

1. Receive and note the outcome of consultation on Planning Proposal LEP003/22 and supporting documentation for 3 New Street, Windsor.
2. Proceed with the making of the Planning Proposal to list 'Dalori' at 3 New Street, Windsor as an item of local heritage under the *Hawkesbury Local Environmental Plan 2012, Schedule 5 Environmental Heritage, Part 1 Heritage Items*.
3. Submit the Planning Proposal and supporting planning documentation to the Department of Planning and Environment for preparation and finalisation of a draft Instrument to give effect to the Planning Proposal.
4. Adopt and make the proposed amendment to the Hawkesbury Local Environmental Plan 2012 as outlined in this report, under the authorisation for Council to exercise delegation issued by the Gateway Determination, upon receipt of the final Instrument from the Department of Planning and Environment.
5. Following the making of the Plan advise the Department of Planning and Environment that the Plan has been made and request notification of the Plan on the NSW Legislation website.

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 McMahon, Calvert, Conolly, Djuric, Dogramaci, Kotlash, Lyons-Buckett, Reardon, Sheather, Veigel, Wheeler and Zamprogno.

Against the Motion: Nil.

Absent: Nil.

ORDINARY MEETING
4. REPORTS FOR DETERMINATION

Meeting Date: 18 April 2023

4.2. GENERAL MANAGER

4.2.1. GM - Six Monthly Progress Report - 2022/2023 Operational Plan - (79351,159586)

Previous Item: 074, Ordinary (12 April 2022)

101, Ordinary (14 June 2022)

Directorate: General Manager

MOTION:

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

Refer to RESOLUTION

62 RESOLUTION:

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

That Council receive and note the Six Monthly Progress Report for period, 1 July 2022 to 31 December 2023, on the 2022/2023 Operational Plan.

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

Against the Motion: Nil.

Absent: Nil.

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4. REPORTS FOR DETERMINATION

Meeting Date: 18 April 2023

4.2.2. GM - Draft 2023/2024 Operational Plan and Draft 2023-2033 Long Term Financial Plan - (79351, 96332,159586)

Directorate: General Manager

MOTION:

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

Refer to RESOLUTION

63 RESOLUTION:

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

That:

1. The Draft 2023/2024 Operational Plan and the Draft 2023-2033 Long-Term Financial Plan attached as Attachments 1 and 2 to the report be approved for public exhibition and that Council give public notice of the exhibition of the draft documents for a minimum of 28 days, in accordance with Sections 405 and 406 of the Local Government Act, 1993.
2. The documents exhibited in accordance with Part 1, be reported back to Council, post the public exhibition period, to consider any public submissions received and to consider the adoption of this document and to make and fix rates and charges for the year ended 30 June 2024.

For the Motion: Councillors McMahon, Calvert, Conolly, Djuric, Kotlash, Reardon, Sheather, Veigel and Zamprogno.

Against the Motion: Councillors Dogramaci, Lyons-Buckett and Wheeler.

Absent: Nil.

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4. REPORTS FOR DETERMINATION
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4.2.3. GM - Event Sponsorship Round 2 2022/2023 - (79351,15988)

Previous Item: 182, Ordinary (15 November 2022)

Directorate: General Manager

Councillor McMahon declared a less than significant non-pecuniary conflict of interest in this matter as her partner's daughter receives music lessons from an applicant and no further action is required.

MOTION:

RESOLVED on the motion of Councillor Reardon, seconded by Councillor Veigel.

Refer to RESOLUTION

64 RESOLUTION:

RESOLVED on the motion of Councillor Reardon, seconded by Councillor Veigel.

That Council:

1. Under Round 2 of the 2022/2023 Event Sponsorship Program, agree to support the following organisations for events at the following level:

No	Event Name	Name of Organisation	Recommended amount (\$) and inclusions (Ex GST)
1	Disney Frozen Junior Musical Theatre - Community Event	Fantasia Showstoppers Inc	\$3,000
2	Hawkesbury Show - Taste of Hawkesbury - Community Event	Harvest Trails and Markets	\$2,000
3	Anzac Day Commemoration 2024 - Community Event	Pitt Town Progress Association	\$3,000

2. Approve the execution of Council's standard Sponsorship Agreement for the applications numbered 1, 2 and 3 as identified in Table 1 and Attachment 1 of this report.
3. Advise the applicant Richmond Good Food Market Pty Ltd, numbered 4 as identified in Table 1 and Attachment 1 of this report that their application was not successful in accordance with the Event Sponsorship Assessment Criteria Matrix.

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

Against the Motion: Councillor Dogramaci.

Absent: Nil.

ORDINARY MEETING
4. REPORTS FOR DETERMINATION

Meeting Date: 18 April 2023

4.2.4. GM - 2023 Floodplain Management Australia National Conference - (79351, 80286)

Directorate: General Manager

MOTION:

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

Refer to RESOLUTION

65 RESOLUTION:

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

That:

1. Council nominate one Councillor to attend the 2023 Floodplain Management Australia National Conference.
2. After participating in the Conference Council's delegate provide a written report to the General Manager detailing the proceedings and findings, as well as any other aspects of the Conference relevant to Council business and/or the local community.

For the Motion: Councillors McMahon, Conolly, Djuric, Kotlash, Lyons-Buckett, Reardon, Sheather, Veigel, Wheeler and Zamprogno.

Against the Motion: Councillor Dogramaci.

Absent: Councillor Calvert.

MOTION:

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

Refer to RESOLUTION

66 RESOLUTION:

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

That Councillor Sheather attend the 2023 Floodplain Management Australia National Conference as Council's delegate.

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

Against the Motion: Councillor Dogramaci.

Absent: Nil.

ORDINARY MEETING
4. REPORTS FOR DETERMINATION

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4.3. CITY PLANNING

4.3.1. CP - Draft Local Approvals Policy - Caravan Parks - (95498, 124414)

Previous Item: 213, Ordinary (13 December 2022)

Directorate: City Planning

Mr Robert Montgomery, Mr Shane Earl and Ms Cathy Billiards addressed Council speaking against the recommendation in the business paper.

MOTION:

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

Refer to RESOLUTION

67 RESOLUTION:

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

That this matter be deferred to a future Councillor Briefing Session.

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

Against the Motion: Nil.

Absent: Nil.

ORDINARY MEETING
4. REPORTS FOR DETERMINATION

Meeting Date: 18 April 2023

4.3.2. CP - Draft Environmental Sustainability Strategy - (124414, 95498)

Previous Item: 4.3.1, Ordinary (14 March 2023)

Directorate: City Planning

MOTION:

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

Refer to RESOLUTION

68 RESOLUTION:

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

That Council:

1. Endorse the Draft Environmental Sustainability Strategy, included as Attachment 1 to this report, for the purpose of public exhibition for a period of at least 28 days.
2. Report the matter back to Council following public exhibition.

For the Motion: Councillors McMahon, Calvert, Conolly, Djuric, Kotlash, Lyons-Buckett, Reardon, Veigel, Wheeler and Zamprogno.

Against the Motion: Councillors Dogramaci and Sheather.

Absent: Nil.

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4. REPORTS FOR DETERMINATION

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4.3.3. CP - 2022/2023 Community Sponsorship Program - Round 2 - (95498, 96328)

Previous Item: 183, Ordinary (15 November 2022)

Directorate: City Planning

MOTION:

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

Refer to RESOLUTION

69 RESOLUTION:

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

That Council:

1. Approve payments for Section 356 Financial Assistance to the individuals and organisations listed in this report and at the level of funding recommended in this report.
2. Approve the execution of Council's standard Sponsorship Agreement for those applications where the approved level of funding is over \$500.
3. Advise the two applicants, Fantasia Showstoppers Inc and The Wharf St Trust t/as St Albans Village Market that their applications were not successful as listed in this report.

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

Against the Motion: Nil.

Absent: Nil.

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4. REPORTS FOR DETERMINATION

Meeting Date: 18 April 2023

4.3.4. CP - Liveability Project - Windsor Town Centre - (95498, 147666)

Previous Item: 6.1.5, Ordinary (14 March 2023)

167, Ordinary (13 September 2022)

172, Ordinary (8 September 2020)

Directorate: City Planning

Councillor McMahon declared a less than significant non-pecuniary conflict of interest in this matter as she had previously declared an interest on the Liveability Project Area, Richmond due to her partner leasing a property within the Liveability precinct. This Item relates to the Liveability Project Area, Windsor and no further action is required.

Mr Grant Gerrish, Mr Darren Pead and Ms Sue Paine, addressed Council speaking for the recommendation in the business paper.

Ms Gaye Kelly, Mr AJ Papandrea and Mr Noel Bridge, addressed Council speaking against the recommendation in the business paper.

A PROCEDURAL MOTION was moved by Councillor Conolly, seconded by Councillor Calvert to have this item be brought forward in the agenda to be dealt with.

The Procedural Motion was carried.

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

That Council:

1. Note the progress undertaken on the Liveability Program, Windsor Town Centre, to date.
2. Endorse Option 3 in the report, as amended with further detail below, as Council's preferred option to progress the Liveability Program, Windsor Town Centre, noting that all works are to be sympathetic to the heritage landscape and values of Windsor and in line with Heritage NSW guidelines:

Option 3:

STAGE 1 - Windsor Train Station to Fitzgerald Street, and Thompson Square:

- Proceed with current scope for Stage 1 with the following variations:
 - Include in this scope, additional brick paving on the north side of George Street between Tebbutt Street and New Street, where there is currently bitumen
 - Street trees to be planted where appropriate (road and footpath)
 - Thompson Square shade structures to compliment the precinct and any changes to be in line with the Conservation Management Plan.

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4. REPORTS FOR DETERMINATION

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STAGE 2 – Windsor Mall – Fitzgerald Street to Baker Street:

- Submit a variation request for Stage 2 works as follows:
 - Existing pavers and sandstone in Windsor Mall to remain, with broken pavers and sandstone fixed and flattened
 - Gas lamps to remain in-situ as per existing Council resolution
 - Old and broken furniture such as tables and chairs, seats, bins, plant boxes, bike racks and bus shelters to be replaced, sympathetic to heritage themes
 - Remove inappropriate trees and replace with new trees befitting to public spaces. Once new trees are planted, consider root barriers, laser cut steel root covers, soft fall or seating around trees
 - Improve safety and visual appearance of existing road crossings
 - Maintain the meandering attitude of the Mall.
- 3. Be presented with the new plans for adoption at a future Council meeting, upon which members of the public can provide comment, which will include costs for the variation of Stages 1 and 2, as well as the costs and sources of funding for the ongoing operation of the gas lamps in the Mall.

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

That:

1. Council note the process undertaken on the Liveability Program, Windsor Town Centre, to date.
2. Council process with the Liveability Program Option 1 as detailed in Attachment 4 to the report.
3. Council vary the colour of the paving to Honey Jasper.
4. All works to be consistent with the recommendations of the Thompson Square Conservation Management Plan and the Burra Charter.
5. Council write to Windsor businesses informing them:
 - a) That the Mall will not be open to traffic
 - b) That the water wheel and gas lamps will be retained
 - c) That the Mall will not be closed for trade during works, which will proceed in small stages to minimise disruption
 - d) Of examples (including pictures) of the types of furniture that will be installed.
6. Council look for future funding opportunities for further projects.

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4. REPORTS FOR DETERMINATION

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

Against the Amendment: Councillors McMahon, Dogramaci, Djuric, Reardon, Sheather, Veigel and Zamprogno.

Absent: Nil.

The Amendment was lost.

MOTION:

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

Refer to RESOLUTION

70 RESOLUTION:

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

That Council:

1. Note the progress undertaken on the Liveability Program, Windsor Town Centre, to date.
2. Endorse Option 3 in the report, as amended with further detail below, as Council's preferred option to progress the Liveability Program, Windsor Town Centre, noting that all works are to be sympathetic to the heritage landscape and values of Windsor and in line with Heritage NSW guidelines:

Option 3:

STAGE 1 - Windsor Train Station to Fitzgerald Street, and Thompson Square:

- Proceed with current scope for Stage 1 with the following variations:
 - Include in this scope, additional brick paving on the north side of George Street between Tebbutt Street and New Street, where there is currently bitumen
 - Street trees to be planted where appropriate (road and footpath)
 - Thompson Square shade structures to compliment the precinct and any changes to be in line with the Conservation Management Plan.

STAGE 2 – Windsor Mall – Fitzgerald Street to Baker Street:

- Submit a variation request for Stage 2 works as follows:
 - Existing pavers and sandstone in Windsor Mall to remain, with broken pavers and sandstone fixed and flattened
 - Gas lamps to remain in-situ as per existing Council resolution

ORDINARY MEETING

4. REPORTS FOR DETERMINATION

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- Old and broken furniture such as tables and chairs, seats, bins, plant boxes, bike racks and bus shelters to be replaced, sympathetic to heritage themes
 - Remove inappropriate trees and replace with new trees befitting to public spaces. Once new trees are planted, consider root barriers, laser cut steel root covers, soft fall or seating around trees
 - Improve safety and visual appearance of existing road crossings
 - Maintain the meandering attitude of the Mall.
3. Be presented with the new plans for adoption at a future Council meeting, upon which members of the public can provide comment, which will include costs for the variation of Stages 1 and 2, as well as the costs and sources of funding for the ongoing operation of the gas lamps in the Mall.

For the Motion: Councillors McMahon, Conolly, Djuric, Dogramaci, Reardon, Sheather, Veigel and Zamprogno.

Against the Motion: Councillors Calvert, Kotlash, Lyons-Buckett and Wheeler.

Absent: Nil.

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4. REPORTS FOR DETERMINATION

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4.3.5. CP - Western Sydney University Scholarship Program - (95498)

Previous Item: 9, Ordinary (11 June 1991)

Directorate: City Planning

MOTION:

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

Refer to RESOLUTION

71 RESOLUTION:

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

That Council endorse the proposed changes to the Western Sydney University Scholarship criteria with the criteria that is contained within this Council Report, with the proposed criteria in row five of Table 2 in the Report to read: Student who has attended a high school in the Hawkesbury LGA.

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

Against the Motion: Nil.

Absent: Nil.

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4. REPORTS FOR DETERMINATION

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4.3.6. CP - Upper Colo Reserve Management Status - (95498, 124414, 159585)

Previous Item: 127 Ordinary (19 July 2019)

Directorate: City Planning

MOTION:

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

Refer to RESOLUTION

72 RESOLUTION:

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

That Council make a formal request to Crown Lands for Hawkesbury City Council to be appointed as the Crown Land Manager for the Upper Colo Reserve - Crown Reserve Lot 7306 DP1166056.

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

Against the Motion: Nil.

Absent: Nil.

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4. REPORTS FOR DETERMINATION

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4.4. CORPORATE SERVICES

4.4.1. CS - Land Revaluations 2022 - (95496)

Previous Item: 041, Ordinary (31 March 2020)

Directorate: Corporate Services

MOTION:

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

Refer to RESOLUTION

73 RESOLUTION:

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

That the information concerning the revaluation of properties within the Hawkesbury City Council Local Government Area be received and noted.

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

Against the Motion: Nil.

Absent: Nil.

MOTION:

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

Refer to RESOLUTION

74 RESOLUTION:

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

That Council complete this item and Item 6.1.1 and defer Items 4.5.1 and 7.1.1 the next Council Meeting.

For the Motion: Councillors Conolly, Djuric, Kotlash and Reardon.

Against the Motion: Councillors McMahon, Calvert, Dogramaci, Lyons-Buckett, Sheather, Veigel, Wheeler and Zamprogno.

Absent: Nil.

The Motion was lost.

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4. REPORTS FOR DETERMINATION

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MOTION:

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

Refer to RESOLUTION

75 RESOLUTION:

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

That the meeting be extended past 11pm to complete the business paper.

For the Motion: Councillors McMahon, Calvert, Djuric, Dogramaci, Lyons-Buckett, Reardon, Sheather, Veigel, Wheeler and Zamprogno.

Against the Motion: Councillors Conolly and Kotlash.

Absent: Nil.

The Motion was carried.

4.4.2. CS - Investment Report - February 2023 - (95456)

Previous Item: 129, Ordinary (19 July 20220)

Directorate: Corporate Services

MOTION:

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

Refer to RESOLUTION

76 RESOLUTION:

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

That the Monthly Investment Report for February 2023 be received and noted.

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

Against the Motion: Nil.

Absent: Nil.

ORDINARY MEETING

4. REPORTS FOR DETERMINATION

Meeting Date: 18 April 2023

4.5. INFRASTRUCTURE SERVICES

4.5.1. IS - Major Project Reporting - (95495)

Previous Item: 4.5.1, Ordinary (14 March 2023)

Directorate: Infrastructure Service

MOTION:

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

Refer to RESOLUTION

77 RESOLUTION:

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

That Council:

1. Receive a major capital project update report, on a quarterly frequency, outlining the key elements of scope, progress, time and budget; and
2. The minutes of the WestInvest Executive Steering Committee meetings be attached to this report.

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

Against the Motion: Nil.

Absent: Nil.

ORDINARY MEETING
5. REPORTS OF COMMITTEES
Meeting Date: 18 April 2023

5. REPORTS OF COMMITTEES

5.1.1. ROC - Audit, Risk and Improvement Committee - 27 March 2023 - (158054, 95496)

Previous Item: 4.5.1, Ordinary (14 March 2023)

Directorate: Infrastructure Service

MOTION:

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

Refer to RESOLUTION

78 RESOLUTION:

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

That in relation to the Minutes of the Audit, Risk and Improvement Committee Meeting held on the 27 March 2023 Council receive and note the Minutes of the Audit, Risk and Improvement Committee Meeting held on the 27 March 2023.

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

Against the Motion: Nil.

Absent: Nil.

ORDINARY MEETING

6. NOTICES OF MOTION

Meeting Date: 18 April 2023

6. NOTICES OF MOTION

6.1.1. NM - Hosting Landcare - (80093)

Councillor Kotlash declared a significant non-pecuniary conflict of interest in this matter as she is an elected member of the Hawkesbury River County Council and may be seen to have a conflict. She left the Chamber and did not take part in voting or discussion on the matter.

Councillor Wheeler declared a pecuniary interest in this matter as she is an elected Councillor on the Hawkesbury River County Council, this item may have financial implications for the Hawkesbury River County Council and her fiduciary duty constitutes a conflict. She left the Chamber and did not take part in voting or discussion on the matter.

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

That Council receive a report addressing:

1. The available opportunities and requirements for hosting Landcare within Council. This might take the form of a sharing arrangement with the current host of the Hawkesbury-Nepean Landcare, Hawkesbury River County Council (HRCC), or Hawkesbury City Council, might take on the overall role of hosting with HRCC playing a major role in the projects related to weeds.
2. The existing Council and community activities and programs that would complement Landcare and be augmented by an in-house Landcare Coordinator.
3. The costs of hosting Landcare within Council in the next round of Landcare funding which will likely commence on 1 July 2023 and run for five years.

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

That this matter be deferred pending discussions between Council's representatives to the Hawkesbury River County Council and the Hawkesbury River County Council regarding the Notice of Motion.

For the Amendment: Councillors Djuric, Lyons-Buckett, Reardon, Sheather, Veigel and Zamprogno.

Against the Amendment: Councillors McMahon, Calvert, Conolly and Dogramaci.

Absent: Councillors Kotlash and Wheeler.

The Amendment was carried.

ORDINARY MEETING
6. NOTICES OF MOTION
Meeting Date: 18 April 2023

An AMENDMENT was moved by Councillor Conolly, seconded by Councillor Calvert.

That:

1. Council receive a report addressing:
 - a) The available opportunities and requirements for hosting Landcare within Council. This might take the form of a sharing arrangement with the current host of the Hawkesbury-Nepean Landcare, Hawkesbury River County Council (HRCC), or Hawkesbury City Council, might take on the overall role of hosting with HRCC playing a major role in the projects related to weeds.
 - b) The existing Council and community activities and programs that would complement Landcare and be augmented by an in-house Landcare Coordinator.
 - c) The costs of hosting Landcare within Council in the next round of Landcare funding which will likely commence on 1 July 2023 and run for five years.
2. Council request that its representatives to the Hawkesbury River County Council have discussions with the Hawkesbury River County Council regarding the motion.

For the Amendment: Councillors McMahon, Calvert, Conolly, Djuric, Dogramaci, Reardon, Sheather and Veigel.

Against the Amendment: Councillors Lyons-Buckett and Zamprogno.

Absent: Councillors Kotlash and Wheeler.

The Amendment was carried.

MOTION:

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

Refer to RESOLUTION

79 RESOLUTION:

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

That:

1. Council receive a report addressing:
 - a) The available opportunities and requirements for hosting Landcare within Council. This might take the form of a sharing arrangement with the current host of the Hawkesbury-Nepean Landcare, Hawkesbury River County Council (HRCC), or Hawkesbury City Council, might take on the overall role of hosting with HRCC playing a major role in the projects related to weeds.
 - b) The existing Council and community activities and programs that would complement Landcare and be augmented by an in-house Landcare Coordinator.

ORDINARY MEETING

6. NOTICES OF MOTION

Meeting Date: 18 April 2023

- c) The costs of hosting Landcare within Council in the next round of Landcare funding which will likely commence on 1 July 2023 and run for five years.
- 2. Council request that its representatives to the Hawkesbury River County Council have discussions with the Hawkesbury River County Council regarding the motion.

For the Motion: Councillors McMahon, Calvert, Conolly, Djuric, Dogramaci, Reardon, Sheather and Veigel.

Against the Motion: Councillors Lyons-Buckett and Zamprogno.

Absent: Councillors Kotlash and Wheeler.

ORDINARY MEETING

7. QUESTIONS FOR NEXT MEETING

Meeting Date: 18 April 2023

7. QUESTIONS FOR NEXT MEETING

**7.1.1. Responses to Councillor Questions Take on Notice at the Council Meeting -
14 March 2023**

There were no comment on the response to Questions Taken on Notice at the Council Meeting on 14 March 2023.

The meeting terminated at 11:25pm.

Submitted to and confirmed at the Ordinary Meeting held on 9 May 2023.

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Mayor