



ORDINARY MEETING

Date of meeting: 8 August 2023
Location: Council Chambers
Time: 6:30 PM

MINUTES

ORDINARY MEETING

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ORDINARY MEETING

1. PROCEDURAL MATTERS

Meeting Date: 8 August 2023

1. PROCEDURAL MATTERS

Minutes of the Ordinary Meeting held at the Council Chambers, Windsor, on 8 August 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 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, Director Infrastructure Services - Will Barton, Director Corporate Services - Laurie Mifsud, Manager Corporate Communications and Events - Suzanne Stuart, Manager Strategic Planning - Andrew Kearns, Manager Governance - Charles McElroy and Administrative Support Coordinator - Tracey Easterbrook.

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

An apology for absence was received from Councillor Barry Calvert.

132 RESOLUTION:

RESOLVED on the motion of Councillor Conolly, seconded by Councillor Reardon that the apology be accepted.

Councillor Conolly left the meeting at 8:10pm.

DECLARATIONS OF INTEREST

Councillor McMahon declared an interest on Item 5.1.2.

Acknowledgement of Official Visitors to the Council

There were no official visitors to Council.

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2. CONFIRMATION OF MINUTES

Meeting Date: 8 August 2023

2. CONFIRMATION OF MINUTES

133 RESOLUTION:

RESOLVED on the motion of Councillor Reardon, seconded by Councillor Veigel that the minutes of the Ordinary Meeting held on 11 July 2023, be confirmed.

ORDINARY MEETING

4. REPORTS FOR DETERMINATION

Meeting Date: 8 August 2023

4. REPORTS FOR DETERMINATION

4.2. GENERAL MANAGER

4.2.1. GM - Local Government NSW Annual Conference 2023 - (79351, 79633)

Directorate: General Manager

MOTION:

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

Refer to RESOLUTION

134 RESOLUTION:

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

That:

1. The report be received and noted.
2. Attendance of nominated Councillors and/or staff as considered by the General Manager at the 2023 Local Government NSW Annual Conference at an approximate cost of \$1,155 plus travel and accommodation expenses, if required per delegate.
3. The nomination of five Councillor voting delegates for voting on Conference Motions be considered.
4. The nomination of five Councillor voting delegates for voting in the 2023 Local Government NSW Board Elections be considered.
5. Council submit a motion regarding concerns about the escalating costs of Local Government Elections.
6. Council consider the submission of additional motions to the 2023 Local Government NSW Annual Conference.
7. After participating in the Conference, delegates 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, Djuric, Kotlash, Lyons-Buckett, Reardon, Sheather, Veigel, Wheeler and Zamprogno.

Against the Motion: Councillor Dogramaci.

Absent: Councillors Calvert and Conolly.

ORDINARY MEETING
4. REPORTS FOR DETERMINATION

Meeting Date: 8 August 2023

MOTION:

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

Refer to RESOLUTION

135 RESOLUTION:

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

That:

1. Councillors McMahon, Kotlash, Lyons-Buckett, Sheather, Wheeler and Zamprogno attend the 2023 Local Government NSW Annual Conference as Council's delegates.
2. Councillors Kotlash, Lyons-Buckett, Sheather, Wheeler and Zamprogno be Council's voting delegates for Conference Motions at the 2023 Local Government NSW Annual Conference and the 2023 Local Government NSW Board Elections.

ORDINARY MEETING
4. REPORTS FOR DETERMINATION

Meeting Date: 8 August 2023

4.3. CITY PLANNING

4.3.1. CP - Draft Urban Greening Strategy - (124414, 95498)

Previous Item: 4.3.3, Ordinary (20 June 2023)

Directorate: City Planning

Mr William Sneddon addressed Council, speaking for the recommendation in the business paper.

A MOTION was moved by Councillor Wheeler, seconded by Councillor Lyons-Buckett.

That Council:

1. Adopt the Urban Greening Strategy attached as Attachment 1 to this report.
2. Dedicate funding to urban greening in the 2024/2025 Budget.

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

That Council adopt the Urban Greening Strategy attached as Attachment 1 to this report.

For the Amendment: Councillors McMahon, Sheather and Veigel.

Against the Amendment: Councillors Conolly, Djuric, Dogramaci, Kotlash, Lyons-Buckett, Reardon, Wheeler and Zamprogno.

Absent: Councillor Calvert.

MOTION:

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

Refer to RESOLUTION

136 RESOLUTION:

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

That Council:

1. Adopt the Urban Greening Strategy attached as Attachment 1 to this report.
2. Dedicate funding to urban greening in the 2024/2025 Budget.

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

Against the Motion: Councillor Dogramaci.

Absent: Councillor Calvert.

ORDINARY MEETING
4. REPORTS FOR DETERMINATION

Meeting Date: 8 August 2023

4.3.2. CP - Macquarie Park Draft Plan of Management - (124414, 95498)

Previous Item: 203, Ordinary (22 November 2022)

Directorate: City Planning

Mr David Crabb and Mr Paul Rogers addressed Council, speaking for the recommendation in the business paper.

MOTION:

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

Refer to RESOLUTION

137 RESOLUTION:

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

That Council:

1. Adopt the Macquarie Park Plan of Management attached as Attachment 1 to this report.
2. Assist the grant applicants in the re-lodgement of a new DA should it be deemed to have lapsed, by providing financial assistance by waiver of application fees where appropriate.
3. Assist the grant applicants to petition the State Government for a further extension of the grant to permit the project to complete.

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

Against the Motion: Nil.

Absent: Councillor Calvert.

ORDINARY MEETING

4. REPORTS FOR DETERMINATION

Meeting Date: 8 August 2023

4.4. CORPORATE SERVICES

4.4.1. CS - Investment Report - June 2023 - (95496, 96332)

Previous Item: 4.4.2, Ordinary (20 June 2023)

Directorate: City Planning

MOTION:

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

Refer to RESOLUTION

138 RESOLUTION:

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

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

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

Against the Motion: Nil.

Absent: Councillors Calvert and Conolly.

ORDINARY MEETING
5. REPORTS OF COMMITTEES
Meeting Date: 8 August 2023

5. REPORTS OF COMMITTEES

5.1.1. ROC - Audit, Risk and Improvement Committee - 30 June 2023 - (158054, 95496)

Directorate: Corporate Services

MOTION:

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

Refer to RESOLUTION

139 RESOLUTION:

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

That Council receive and note the Minutes of the Audit, Risk and Improvement Committee Meeting held on the 30 June 2023.

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

Against the Motion: Nil.

Absent: Councillors Calvert and Conolly.

ORDINARY MEETING
5. REPORTS OF COMMITTEES

Meeting Date: 8 August 2023

5.1.2. ROC - Local Traffic Committee - 10 July 2023 - (95495, 80245)

Directorate: Infrastructure Services

Councillor McMahon declared a less than significant non-pecuniary conflict of interest in this matter as her children attend Bede Polding College which is discussed in this item and no further action is required.

MOTION:

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

Refer to RESOLUTION

140 RESOLUTION:

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

That the Council adopt the recommendations contained in the minutes of the Hawkesbury City Council Local Traffic Committee meeting held on 10 July 2023.

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

Against the Motion: Nil.

Absent: Councillors Calvert and Conolly.

ORDINARY MEETING

6. NOTICES OF MOTION

Meeting Date: 8 August 2023

6. NOTICES OF MOTION

6.1.1. NM1 - Mobile Tourist Kiosks - (125612)

MOTION:

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

Refer to RESOLUTION

141 RESOLUTION:

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

That Council investigate options and costs to fund, or seek funding, for the following:

1. A mobile tourism kiosk which could be utilised across the Hawkesbury Local Government Area at popular locations and events to deliver information around tourism facilities and opportunities within the Hawkesbury, and
2. A program such as 'Tourism Ambassadors' to develop a base of volunteers to assist with operating the kiosk and other tourism-related activities.

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

Against the Motion: Nil.

Absent: Councillors Calvert and Conolly.

ORDINARY MEETING

6. NOTICES OF MOTION

Meeting Date: 8 August 2023

6.1.2. NM2 - Habitat Pods - (125612)

MOTION:

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

Refer to RESOLUTION

142 RESOLUTION:

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

That Council:

1. Enquire as to whether there are any current plans for 'Habitat Pods' to be available to public and private landowners within the Hawkesbury LGA for the coming summer; and if not,
2. Investigate options and costs to fund; seek funding, or partner with interested emergency services organisations, universities, environmental groups or conservation agencies, for the following:
 - a) 'Habitat Pods', biodegradable emergency shelters that can be deployed after bushfires or other natural disasters to protect wildlife from predators or exposure.

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

Against the Motion: Nil.

Absent: Councillors Calvert and Conolly.

ORDINARY MEETING

7. QUESTIONS FOR NEXT MEETING

Meeting Date: 8 August 2023

7. QUESTIONS FOR NEXT MEETING

7.1.1. Responses to Councillor Questions Taken on Notice at the Council Meeting - 11 July 2023

There was no comment to the response to Questions Taken on Notice at the Council Meeting on 11 July 2023.

The meeting terminated at 8:46pm.

Submitted to and confirmed at the Ordinary meeting held on 12 September 2023.

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Mayor



Ordinary Meeting

End of Minutes

This business paper has been produced electronically to reduce costs, improve efficiency and reduce the use of paper. Internal control systems ensure it is an accurate reproduction of Council's official copy of the business paper.