



Hawkesbury City Council

ordinary
meeting
minutes

date of meeting: 14 August 2018

location: council chambers

time: 6:30 p.m.

ORDINARY MEETING

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ORDINARY MEETING
SECTION 2 - Mayoral Minutes

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Minutes of the Ordinary Meeting held at the Council Chambers, Windsor, on Tuesday, 14 August 2018, commencing at 6:32pm.

Welcome

The General Manager addressed the Council meeting, mentioning:

- Acknowledgement of Indigenous Heritage
- Emergency Procedures
- Recording of the Council Meeting
- Statement regarding people addressing the Meeting
- Mobile phones.

ACKNOWLEDGEMENT OF OFFICIAL VISITORS TO THE COUNCIL

Ms Bridget Smithers on behalf of Tina Tallac, President of the Hawkesbury Sister City Association introduced the students from the Hawkesbury and Council's sister cities, Temple City, USA and Kyotamba, Japan, who are participating in the current Sister City Exchanges. The Mayor, Councillor Lyons-Buckett presented certificates to the Sister City Exchange students.

ATTENDANCE

PRESENT: Councillor M Lyons-Buckett, Mayor, Councillor B Calvert, Deputy Mayor and E-J Garrow, A Kotlash, P Rasmussen, P Reynolds, S Richards, J Ross, T Tree, D Wheeler and N Zamprogn.

ALSO PRESENT: General Manager - Peter Conroy, Acting Director City Planning - Andrew Kearns, Director Infrastructure Services - Jeff Organ, Director Support Services - Laurie Mifsud, Executive Manager - Community Partnerships - Joseph Litwin, Manager Corporate Communication - Suzanne Stuart, Manager Corporate Services and Governance - Michael Wearne, Public Relations Coordinator - Suzie Vlaming, Administrative Support Coordinator - Tracey Easterbrook and Administration Support Officer - Kylie Wade-Ferrell.

APOLOGIES AND LEAVE OF ABSENCE

An apology for absence was received from Councillor Conolly.

242 RESOLUTION:

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

Councillor Rasmussen arrived at the meeting at 6.33pm

Councillor Richards left the meeting at 8:05pm.

Councillor Tree left the meeting at 8:05pm.

ORDINARY MEETING
SECTION 2 - Mayoral Minutes

Minutes: 14 August 2018

DECLARATIONS OF INTEREST

Councillor Reynolds declared an interest on Item 194.

SECTION 1 - Confirmation of Minutes

243 RESOLUTION:

RESOLVED on the motion of Councillor Rasmussen and seconded by Councillor Wheeler that the Minutes of the Ordinary Meeting held on the 31 July 2018, be confirmed.

MATTER OF URGENCY

Thompson Square Drainage

Councillor Wheeler requested permission to move a Motion for Council to consider as a Matter of Urgency, relating to the removal of the colonial-era box drains from Thompson Square that is to take place on Thursday, 16 August 2018, under Clause 2.2.3 3.a) of Council's Code of Meeting Practice.

The Mayor, Councillor Lyons-Buckett subsequently ruled the Matter of Urgency, be heard in accordance with Clause 2.2.3 3.b) of Council's Code of Meeting Practice.

MOTION:

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

Refer to RESOLUTION

244 RESOLUTION:

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

That Council:

1. Strongly condemns the commencement of works to remove the colonial-era box drains from Thompson Square.
2. Notes that the drains form an integral part of the complex land drainage system in Thompson Square, are the earliest surviving example of public works ordered by Governor Macquarie (1814) and that there have been repeated calls from heritage experts to conserve, preserve and display the drainage system.
3. Notes that the Brick Drain Heritage Mitigation and Options report calls for stakeholder engagement prior to the final decision to remove a section of the drains and that this has not taken place.
4. Requests the RMS to clearly identify what will become of the bricks removed from their original site, how they will be conserved, what "future interpretations" are planned for this priceless part of Hawkesbury's heritage and what engagement with stakeholders has been carried out prior to destruction of the drains.

ORDINARY MEETING
SECTION 3 – Reports for Determination
Minutes: 14 August 2018

SECTION 3 – Reports for Determination

PLANNING DECISIONS

Item: 192 **CP - Draft Vineyard Precinct Stage 1 - Contributions Plan - (94598, 124414)**

Previous Item: 099, Ordinary (8 May 2018)

Directorate: City Planning

MOTION:

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

Refer to RESOLUTION

245 RESOLUTION:

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

That Council:

1. Note the outcome of the public exhibition of the Draft Vineyard Precinct Section 7.11 Contributions Plan.
2. Amend the Draft Vineyard Precinct Section 7.11 Contributions Plan as outlined in the report and included as Attachment 2.
3. Forward the amended Draft Vineyard Precinct Section 7.11 Contributions Plan to IPART and the Department of Planning and Environment for review.
4. Endorse the preparation of a Draft Voluntary Planning Agreement template for use as an interim measure to impose contributions on development consents.
5. Write to the Local Member and the Minister for Planning to have Vineyard Stage 1 included in the Local Infrastructure Growth Scheme for funding of critical infrastructure, and that this communication emphasises the impact of higher developer costs on housing affordability.

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:

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For the Motion	Against the Motion
Councillor Calvert	NIL
Councillor Garrow	
Councillor Kotlash	
Councillor Lyons-Buckett	
Councillor Rasmussen	
Councillor Reynolds	
Councillor Ross	
Councillor Wheeler	
Councillor Zamprogno	

Councillor Conolly was absent from the meeting.

Councillors Richards and Tree were not in the Chamber when the vote was taken.

Item: 193 **CP - Draft Voluntary Planning Agreement for Lot 87 DP 1040092, 219 Bells Line of Road, North Richmond - (95498, 124414)**

Previous Item: 73, Ordinary (27 March 2018)
 31, Ordinary (28 February 2017)
 89, Ordinary (30 June 2015)
 76, Ordinary (26 May 2015)

Directorate: City Planning

File Number: LEP001/15
Property Address: 219 Bells Line of Road, North Richmond
Applicant: Glenn Falson Urban & Rural Planning Consultant
Owner: Fairfax Media Pty Ltd
Date Received: 28 June 2017 (Draft VPA)
Current Zone: RU1 Primary Production
Site Area: 19.2ha

Key Issues: ♦ Developer Contributions
 ♦ Creation of one additional lot on the subject site

MOTION:

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

Refer to RESOLUTION

246 RESOLUTION:

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

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SECTION 3 – Reports for Determination

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That:

1. The Voluntary Planning Agreement and Explanatory Note for Lot 87 DP 1040092, 219 Bells Line of Road, North Richmond attached as Attachments 1 and 2 to this report, be endorsed by Council.
2.
 - a) Delegation be provided to the Mayor and General Manager to make any necessary minor wording and formatting changes to the Voluntary Planning Agreement and Explanatory Note prior to execution, provided that these minor changes do not alter the intent of the Voluntary Planning Agreement and Explanatory Note.
 - b) Authority be given for the Voluntary Planning Agreement and any other relevant documentation to be executed 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	Against the Motion
Councillor Calvert	Councillor Rasmussen
Councillor Garrow	
Councillor Kotlash	
Councillor Lyons-Buckett	
Councillor Reynolds	
Councillor Ross	
Councillor Wheeler	
Councillor Zamprogno	

Councillor Conolly was absent from the meeting.

Councillors Richards and Tree were not in the Chamber when the vote was taken.

ORDINARY MEETING
SECTION 3 – Reports for Determination

Minutes: 14 August 2018

CITY PLANNING

Item: 194 **CP - Exhibition of the Draft Thompson Square Conservation Management Plan - (80242, 124414)**

Previous Item: 64, Ordinary (28 March 2017)
 90, Ordinary (30 May 2017)
 NM1, Ordinary (27 June 2017)
 122, Ordinary (11 July 2017)

Directorate: City Planning

Declare Councillor Reynolds declared a pecuniary interest in this matter as he lives in the study area. He left the Chamber and did not take part in voting or discussion on the matter.

Mr Harry Brian Terry and Professor Ian Jack, addressed Council, speaking for the recommendation.

Mr Graham Edds, addressed Council, speaking for and against the recommendation.

MOTION:

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

Refer to RESOLUTION

247 RESOLUTION:

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

That:

1. Council adopt the Draft Thompson Square Conservation Management Plan prepared by Lucas Stapleton, Johnson – Heritage Planning and Architecture, pending further community input following public exhibition for 28 days.
2. Council Officers arrange meetings with relevant State Government agencies and organisations to discuss the document and how it might be applied now and into the future, specifically in regard to the continuation of works in Thompson Square.
3. Following the public exhibition period, a further report is submitted to Council for final endorsement of the Draft Conservation Management Plan taking into consideration any comments received during the public exhibition period.
4. Upon adoption, Council distribute the Conservation Management Plan to relevant State and Federal Government parliamentary representatives and agencies, and Council committees, as appropriate.
5. The Conservation Management Plan be placed on Council's website and disseminated as a matter of urgency.
6. Council seek an urgent face-to-face meeting with the Minister for the Environment, Local Government, and Heritage, and the Minister for Planning to discuss the impending desecration of our most significant historical landmark and to discuss specifically the continuation of works in Thompson Square.

ORDINARY MEETING
SECTION 3 – Reports for Determination

Minutes: 14 August 2018

SUPPORT SERVICES

Item: 195 **SS - Pecuniary Interest Return - Designated Person - (95496, 96333)**

Division: Support Services

MOTION:

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

Refer to RESOLUTION

248 RESOLUTION:

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

That the Section 449(1) Pecuniary Interest Return be received and noted.

Item: 196 **SS - Classification of Lot 59, Deposited Plan 1131807, being part of 366 George Street, Windsor - (95496, 112106)**

Directorate: Support Services

MOTION:

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

Refer to RESOLUTION

249 RESOLUTION:

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

That Council classify the property known as Lot 59 in Deposited Plan 1131807, being part of 366 George Street, Windsor as 'Operational' under Section 31(2) of the Local Government Act, 1993.

ORDINARY MEETING
SECTION 4 – Reports of Committees

Minutes: 14 August 2018

SECTION 4 – Reports of Committees

Item: 197 **ROC - Hawkesbury Access and Inclusion Advisory Committee - 8 March 2018 - (124569, 96328)**

Directorate: Support Services

MOTION:

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

Refer to RESOLUTION

250 RESOLUTION:

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

That in relation to the Minutes of the Hawkesbury Access and Inclusion Advisory Committee Meeting held on 8 March 2018:

1. Council receive and note the Committee Minutes in respect of Items 1, 3, 4 and General Business, with the words "impaired individual" in the 6th dot point under Item 2 being amended to "people with vision impairment".
2. Council endorse the Committee Recommendations in respect of Item 2, namely:

"That:

1. *The Committee endorse the installation of a water refill station and dog-bowl water station at Hawkesbury Central Library*
2. *The Committee request that Council give consideration to the purchase of Fusion Pro Network 5 user license and software maintenance agreement."*

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QUESTIONS FOR NEXT MEETING

Item: 198 **Councillors Questions from Previous Meetings and Responses - 31 July 2018 - (79351)**

There were no responses to questions in relation to previous Questions for the Next Meeting - 31 July 2018.

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Questions for Next Meeting
Minutes: 14 August 2018

Questions – 14 August 2018

#	Councillor	Question	Response
1	Ross	Enquired as to whether Council had received a response to the representations that were contained in the letter dated 18 July 2018 to the Local Member regarding the new third river crossing of the Hawkesbury River. If no response has been received, could follow up correspondence be forwarded to the Local Member in relation to this matter.	The General Manager
2	Ross	Enquired as to who has ownership of Old Bridge Street, Windsor, as identified in the Thompson Square Conservation Management Plan. The Windsor Bridge Replacement Project Option 1 indicates that Council has ownership, can this be confirmed.	The Director Infrastructure Services
3	Ross	Enquired as to whether the RMS will compulsorily acquire Old Bridge Street, Windsor as part of the Windsor Bridge Replacement Project Option 1 and will they compensate Council.	The Director Infrastructure Services
4	Ross	Has the RMS consulted with residents or Council in regards to residential, pedestrian and vehicle access, disturbance by equipment, airborne dust, noise, light and any other relevant matters, in relation to the Windsor Bridge Replacement Project.	The Director Infrastructure Services
5	Ross	Enquired to as whether Council can conduct it's own Dilapidation Report in the Windsor Bridge Replacement Project area from Baker Street and down to Arndell Street as far as South Creek.	The Director Infrastructure Services

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#	Councillor	Question	Response
6	Ross	<p>Enquired in relation to street parking of heavy vehicles in the Hawkesbury Local Government Area:</p> <ol style="list-style-type: none"> 1. What is the State legislation that dictates Council's response to heavy vehicle parking. Does this include powered prime mover units. 2. Does the treatment of the prime movers in Hannabus Place, Mulgrave differ from the set policies in other areas in the Hawkesbury Local Government Area. 	The Director City Planning
7	Rasmussen	<p>Enquired as to whether Council can ascertain the daily volume of water released from the Advanced Water Treatment Plant at St Marys into the Hawkesbury / Nepean River to sustain its flow.</p>	The Director Infrastructure Services
8	Garrow	<p>Enquired as to whether Council can investigate the following matters;</p> <ol style="list-style-type: none"> 1. Can Council find out what is the noxious weed in the current salvage fenced area for the Windsor Bridge Replacement Project. 2. When did the RMS become aware of this noxious weed. 3. Was Council made aware of this, and if not, then why wasn't Council advised. 4. Why has no action been taken since the site was established in November 2017. 	The Director Infrastructure Services
9	Wheeler	<p>Requested an indication of the timing into when Council will receive a report or briefing into Polyfluoroalkyl Substances (PFAS) contamination surrounding the Richmond RAAF Base.</p>	The Director City Planning
10	Calvert	<p>Requested if Council could consider sending fodder to our Sister Cities in Western NSW.</p>	The General Manager

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#	Councillor	Question	Response
11	Calvert	Requested that Councillors be provided with copies of the Heading Home Ending Homelessness Part II report and the report on WSROC's Waste program.	The General Manager
12	Zamprogno	Requesting clarification as to whether sewer charges levied on dual occupancy dwellings are charged on the number of dwellings or the number of sewer connections to the property.	The Director Infrastructure Services
13	Zamprogno	Enquired as to how many sets of bins dual occupancy properties are entitled to and are they required to have separate bins.	The Director City Planning
14	Zamprogno	Enquired as to what the accountability is there for the selection of exhibitions in the Regional Gallery.	The Director Support Services

ORDINARY MEETING

Confidential Reports

Minutes: 14 August 2018

CONFIDENTIAL REPORTS

251 RESOLUTION:

RESOLVED on the motion of Councillor Rasmussen, 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 Chambers during consideration of the following items:

Item: 199 GM Potential Sites for Police Community Youth Club - (79351, 95496, 112106)

*This report is **CONFIDENTIAL** in accordance with Section 10A(2)(d) of the Local Government Act, 1993 as it relates to the details concerning an expression of interest for the supply of goods and/or services to Council and it has considered that should be regarded as being commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it, confer a commercial advantage on a competitor of the Council, or reveal a trade and, therefore, if considered in an open meeting would, on balance, be contrary to the public interest.*

Item: 200 CP - Acquisition - Drainage Purposes - Part 5 O'Dell Street, Vineyard - (95498, 8852, 8853)

*This report is **CONFIDENTIAL** in accordance with Section 10A(2)(c) of the Local Government Act, 1993 as it relates to details concerning that acquisition 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.*

Item: 201 SS - Assignment of Lease from WFC Investments Pty Ltd to OSR Group Pty Ltd - Windsor Function Centre - 7 Dight Street, Windsor - (144755, 95496, 112106)CP - Acquisition - Drainage Purposes - Part 5 O'Dell Street, Vineyard - (95498, 8852, 8853)

*This report is **CONFIDENTIAL** in accordance with Section 10A(2)(c) of the Local Government Act, 1993 as it relates to details concerning that acquisition 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.*

Item: 202 SS - Lease to Renae Grey - Shop 9, Wilberforce Shopping Centre - (139569, 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 that acquisition 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.*

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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.

The Mayor asked for representation from members of the public as to why Council should not go into closed Council to deal with these confidential matters.

There was no response, therefore, the Press and the public left the Council Chambers.

252 RESOLUTION:

RESOLVED on the motion of Councillor Rasmussen, seconded by Councillor Reynolds that open meeting be resumed.

Item: 199 **GM - Potential Sites for Police Community Youth Club - (79351, 95496, 112106)**

Previous Item: 121, Ordinary (8 May 2018)
 222, Ordinary (27 September 2011)

Directorate: General Manager

MOTION:

The Director Support Services advised that whilst in closed session, the Council RESOLVED on the motion of Councillor Rasmussen, seconded by Councillor Garrow.

Refer to RESOLUTION

253 RESOLUTION:

The Director Support Services advised that whilst in closed session, the Council RESOLVED on the motion of Councillor Rasmussen, seconded by Councillor Garrow.

That Council:

1. Forward its analysis of potential sites for a Police Community Youth Club to Police Citizens Youth Club NSW Limited for the construction and operation of a Police Community Youth Club in the Hawkesbury.
2. Forward the 28 Council sites identified in the report to the Police Citizens Youth Club NSW Limited for further investigation.

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Item: 200 **CP - Acquisition - Drainage Purposes - Part of 5 O'Dell Street, Vineyard - (95498, 8852, 8853)**

Directorate: City Planning

MOTION:

The Director Support Services advised that whilst in closed session, the Council RESOLVED on the motion of Councillor Wheeler, seconded by Councillor Reynolds.

Refer to RESOLUTION

254 RESOLUTION:

The Director Support Services advised that whilst in closed session, the Council RESOLVED on the motion of Councillor Wheeler, seconded by Councillor Reynolds.

That:

1. Council approve of offer/s being made to Michael and Vivienne Fernandes, as outlined in the report, to acquire the part of 5 O'Dell Street, Vineyard (proposed Lot 32 in Deposited Plan 1244602) and if accepted, the acquisition be funded in the manner detailed in the report.
2. In the event of Council's offer/s being accepted by Michael and Vivienne Fernandes, the General Manager be given delegated authority to negotiate and finalise the basis of payment of the agreed amount.
3. Council bear all costs including disturbances (up to the amount of \$5,000 plus GST) where applicable, associated with the process of acquiring the subject portion of the land.
4. Should Council's offer/s be rejected by Michael and Vivienne Fernandes:
 - (a) Council undertake compulsory acquisition (under Section 117 and 178 of the Roads Act 1993 (NSW) and Sections 196 and 187 of the Local Government Act, 1993 (NSW)) of part of 5 O'Dell Street, Vineyard (proposed Lot 32 in Deposited Plan 1244602) for the purpose of dedication as drainage reserve.
 - (b) Council approve the making of an application to the Minister for Local Government for the issue of a Proposed Acquisition Notice (PAN) under the Land Acquisition (Just Terms Compensation) Act, 1991 with respect to the subject land.
 - (c) Council approve the making of an application to the Governor for the publication of an Acquisition Notice in the NSW Government Gazette under the Land Acquisition (Just Terms Compensation) Act, 1991 (NSW) with respect to the subject land.
 - (d) Grant delegation to the General Manager to execute any documents on behalf of Council, associated with the compulsory acquisition process, which do not require the Seal of Council to be affixed.
5. Following acquisition of the property, Council classify proposed Lot 32 in Deposited Plan 1244602 as 'Operational' under Section 31(2A) of the Local Government Act, 1993.

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6. Authority be given for any agreements, plans, application forms or other documentation in association with this matter to be executed under the Seal of Council.
7. Details of the resolution by conveyed to the affected landowners together with the advice that Council is not, and will not, be bound by the terms of the resolution, until such time as appropriate documentation to put such a resolution into effect has been agreed to and executed by all parties.
8. Authority be given to the Mayor to issue a Press Release in report to this matter.

Item: 201 **SS - Assignment of Lease from WFC Investments Pty Ltd to OSR Group Pty Ltd - Windsor Function Centre - 7 Dight Street, Windsor - (144755, 95496, 112106)**

Directorate: Support Services

MOTION:

The Director Support Services advised that whilst in closed session, the Council RESOLVED on the motion of Councillor Rasmussen, seconded by Councillor Garrow.

Refer to RESOLUTION

255 RESOLUTION:

The Director Support Services advised that whilst in closed session, the Council RESOLVED on the motion of Councillor Rasmussen, seconded by Councillor Garrow.

That:

1. Council agree to the assignment of lease of Windsor Function Centre located at 7 Dight Street, Windsor from WFC Investments Pty Ltd to OSR Group Pty Ltd as outlined in the report.
2. Authority be given for the Assignment of Lease and any other relevant documentation in association with this matter to be executed under the Seal of Council.
3. Details of Council's resolution be conveyed to the proposed tenant and existing tenant, 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 a resolution into effect has been agreed to and executed by all parties.

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Item: 202 **SS - Lease to Renae Gray - Shop 9, Wilberforce Shopping Centre - (139569, 95496, 112106)**

Directorate: Support Services

MOTION:

The Director Support Services advised that whilst in closed session, the Council RESOLVED on the motion of Councillor Rasmussen, seconded by Councillor Garrow.

Refer to RESOLUTION

256 RESOLUTION:

The Director Support Services advised that whilst in closed session, the Council RESOLVED on the motion of Councillor Rasmussen, seconded by Councillor Garrow.

That:

1. Council agree to enter into a lease with Renae Gray trading as Bare Beauty & Skin for the property known as Shop 9, Wilberforce Shopping Centre, as outlined in the report.
2. In conjunction with part 1. above, Council agree to terminate the lease with Mrs Gillian Johnson for the property known as Shop 9, Wilberforce Shopping Centre, as outlined in the report.
3. Authority be given for the Lease and any other relevant documentation in association with this matter to be executed under the Seal of Council.
4. Details of Council's resolution be conveyed to the proposed 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 a resolution into effect has been agreed to and executed by all parties.

The meeting terminated at 8:53pm.

Submitted to and confirmed at the Ordinary meeting held on Tuesday, 28 August 2018.

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Mayor