



Hawkesbury City Council

ordinary meeting minutes

date of meeting: 09 July 2019

location: council chambers

time: 6:30 p.m.

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Minutes of the Ordinary Meeting held at the Council Chambers, Windsor, on 9 July 2019, commencing at 6:35pm.

Welcome

The Mayor, Councillor Barry Calvert 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 Barry Calvert, Mayor, Councillor Mary Lyons-Buckett, Deputy Mayor and Councillors Patrick Conolly, Emma-Jane Garrow, Amanda Kotlash, Peter Reynolds, Sarah Richards, John Ross, Danielle Wheeler and Nathan Zamprogno.

ALSO PRESENT: General Manager - Peter Conroy, Director City Planning - Linda Perrine, Director Infrastructure Services - Jeff Organ, Director Support Services - Laurie Mifsud, Manager Corporate Communication - Suzanne Stuart, Manager Corporate Services and Governance - Michael Wearne and Administrative Support Coordinator - Tracey Easterbrook.

APOLOGIES AND LEAVE OF ABSENCE

Apologies for absence were received from Councillor Rasmussen and Councillor Tree.

151 RESOLUTION:

RESOLVED on the motion of Councillor Garrow and seconded by Councillor Wheeler that the apologies be accepted and that leave of absence from the meeting be granted.

DECLARATIONS OF INTEREST

Councillor Wheeler declared an interest on Item 128.

Acknowledgement of Official Visitors to the Council

There were no official visitors to Council.

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SECTION 1 - Confirmation of Minutes

152 RESOLUTION:

RESOLVED on the motion of Councillor Kotlash and seconded by Councillor Richards that the Minutes of the Ordinary Meeting held on Tuesday 25 June 2019, be confirmed.

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SECTION 3 – Reports for Determination

GENERAL MANAGER

Item: 123 **GM - Submission - IPART Draft Report on Review of Local Government Election Costs - (79351, 95496)**

Division: General Manager

MOTION:

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

Refer to RESOLUTION

153 RESOLUTION:

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

That:

1. That the report be received and noted.
2. Council endorse the draft submission that:
 - (a) Maintains the current cost of the 2020 Local Government Elections at \$440,000.
 - (b) Recommends that the stages outlined in the IPART proposal be reversed and the NSW Electoral Commission's service delivery model changes be introduced before any additional costs are passed onto Local Government.
3. A copy of Council's submission be forwarded to The Member for Hawkesbury, Robyn Preston.

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

Against the Motion: Nil.

Absent: Councillors Rasmussen and Tree.

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Item: 124 **GM - Sister City Association - 2017/2018 Annual Report - (79351, 85814, 73610, 90568)**

Directorate: General Manager

Ms Nicole Mulford addressed Council speaking for the recommendation.

MOTION:

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

Refer to RESOLUTION

154 RESOLUTION:

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

That the 2017/2018 Annual Report for the Sister City Program be received and noted.

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

Against the Motion: Nil.

Absent: Councillors Rasmussen and Tree.

INFRASTRUCTURE SERVICES

Item: 125 **IS - Hawkesbury Boating Events - Governor Phillip Park Exclusive Use Approval - (95495, 79354, 92138, 73829, 74204)**

Directorate: Infrastructure Services

MOTION:

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

Refer to RESOLUTION

155 RESOLUTION:

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

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That:

1. Approval be granted to Ski Racing NSW Inc for “exclusive use” of Governor Phillip Park for the 2018 Hawkesbury 120 Ski Race Classic to be held on Saturday, 24 August 2019 and Sunday, 25 August 2019.
2. Approval be granted to Upper Hawkesbury Power Boat Club for “exclusive use” of Governor Phillip Park for Power Boat Spectacular to be held on Saturday, 14 September 2019 and Sunday, 15 September 2019.
3. Approval be granted to NSW Waterski Federation Ltd for “exclusive use” of Governor Phillip Park for the 2019 Hawkesbury annual Bridge to Bridge Water Ski Classic to be held on Saturday, 23 November 2019 and Sunday, 24 November 2019.
4. The approval be subject to the following conditions/documents:
 - a) Council’s General Park Conditions.
 - b) Council’s Fees and Charges.
 - c) The Windsor Foreshore Plan of Management.
 - d) The Governor Phillip Exclusive Use Policy.
 - e) The Governor Phillip Noise Policy.
 - f) A Traffic Management Plan which has been approved as part of the Special Event Application.
5. As the applicants have not advised alternative dates in the event of inclement weather or other circumstances, the General Manager be given authority to negotiate exclusive use on an alternate date, if required by the applicant.

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

Against the Motion: Nil.

Absent: Councillors Rasmussen and Tree.

Item: 126 **IS - Macquarie Park Exclusive Use Event - Dinner by the River - (95495, 79354, 147051)**

Directorate: Infrastructure Services

MOTION:

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

Refer to RESOLUTION

156 RESOLUTION:

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

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That:

1. Approval be granted to Utopian Touring for “exclusive use” of Macquarie Park for ‘Dinner by the River’ to be held on Saturday, 28 September 2019.
2. The approval be subject to the following conditions/documents:
 - a) Council’s General Park Conditions, which includes relevant compliance with Regulations and Licencing.
 - b) Council’s Fees and Charges.
 - c) The Windsor Foreshore Plan of Management.
 - d) The applicant undertaking an assessment of the event to determine if an application under the Traffic Management for Special events is required.
3. As the applicant has not confirmed the precise location and has not advised alternative dates in the event of inclement weather or other circumstances, the General Manager be given authority to negotiate exclusive use on an alternate date or venue, if required by the applicant.

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

Against the Motion: Nil.

Absent: Councillors Rasmussen and Tree.

Item: 127 **IS - Management of Crown Reserves - (95495, 79354)**

Directorate: Infrastructure Services

Mr William Sneddon addressed Council speaking for the recommendation.

MOTION:

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

Refer to RESOLUTION

157 RESOLUTION:

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

That:

1. Council seek consent from the Minister for Water, Property and Housing, to reclassify reserves, as proposed in Attachment 1 to this report, to operational land under the Local Government Act 1993.
2. The initial categories for community land as proposed in Attachment 3 to this report be assigned and forwarded to the Minister for Water, Property and Housing for approval.

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3. Council lodge requests with the Department of Industry – Lands and Water, seeking:
 - a) To add an additional purpose of Depot to Fairey Road Crown Reserve (R88977) and that this portion is classified as operational.
 - b) Consent for appointment as a Crown Land Manager of North Richmond Park.
 - c) Consent for appointment as Crown Land Manager of McMahon Park (R1028108).
 - d) To commence relevant actions to add unidentified CADID174545828 land parcel to Yarramundi Reserve.
 - e) Consent for appointed as Crown Land Manager of Reserve 23186.
 - f) Consent for appointment as a Crown Land Manager for St Albans Bushfire Brigade (part Reserve 89727).
 - g) To resign from the management of McDonald Valley Crown Reserve (R88792).
 - h) Council request that an additional purpose of Water Supply be added to Matheson Park reserve.
 - i) To formally resign as Council Crown Land Manager for lot 2 DP814397 (Part Hawkesbury Showground).
 - j) The unidentified parcel between Lot 7004 DP1030961 and Lot 2 DP814397 be added to R76765 (Hawkesbury Showground).
 - k) To be appointed as Council Crown Land Manager for reserve 88714 (Blaxland Ridge Ponds) and that the reserve is classified as operational.
 - l) To be appointed as Council Crown Land Manager for Lot 106 DP752050 (Vines Pony Club) and that the reserve is classified as operational.
4. A further report be brought back to Council following more detailed investigation of management options and issues related to Bushells Lagoon.

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

Against the Motion: Nil.

Absent: Councillors Rasmussen and Tree.

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SECTION 4 – Reports of Committees

Item: 128 **ROC - Heritage Advisory Committee - 13 June 2019 - (124414, 80242)**

Directorate: City Planning

Councillor Wheeler declared a pecuniary interest in this matter as her son is employed by the Australian Pioneer Village. She left the Chamber and did not take part in voting or discussions on point 6 of the resolution below.

MOTION:

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

Refer to RESOLUTION

158 RESOLUTION:

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

That:

1. The Minutes of the Heritage Advisory Committee held on 13 June 2019 be received and noted, subject to the Committee recommendation on page 102 of the Business Paper being amended to read that the Hawkesbury Tourism Committee receive a presentation.
2. In relation to Item 1 of the Minutes, Council note that it is currently in the process of recruiting a City Architect to assist with Architecture, Heritage and Urban Design matters within the City. Likewise Council has allocated resources to carry out strategic work in relation to Heritage matters. The allocation of any additional resources will need to be considered as part of the 2020/2021 Operational Plan and budget process.
3. In relation to Item 2 of the Minutes, Council endorse the recommendation of the Heritage Advisory Committee, namely that:

"Council actively publicise the outcomes of the Local Heritage Assistance Fund through various media."
4. In relation to Item 3 of the Minutes, Council endorse the recommendation of the Heritage Advisory Committee, namely that Council:
 - (a) *prepare an audit regarding issues and concerns with the 'Heritage Near Me' Program to present to the relevant State Government Minister.*
 - (b) *congratulate, commend and thank St Albans volunteers in terms of works undertaken at the cemetery."*

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5. In relation to General Business Item "Hawkesbury Birthplace of the Fair Go";

"A working group be formed to collate information and develop the presentation to the Tourism Committee.

The working group will comprise of two Councillor members of the Heritage Advisory Committee, the chair of Council's Tourism Committee and relevant staff as required. The working group would have the ability to second academics from the Heritage Advisory Committee"

6. Council establish its responsibilities under the Heritage Act concerning the upkeep of buildings and structures at the Australiana Pioneer Village, and whether such responsibilities can be delegated to the Lessee, the Friends of the Australiana Pioneer Village.

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

Against the Motion: Nil.

Absent: Councillors Rasmussen, Tree and Wheeler.

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SECTION 5 – Notices of Motion

Item: 129 NM1 - Economic Development Plan - (125612, 79351)

MOTION:

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

Refer to RESOLUTION

159 RESOLUTION:

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

That in the development of its Economic Development Plan, Council include initiatives to engage small businesses particularly those which operate outside the major town centres, with the aim of:

1. Providing them with information on Council's activities, particularly with regard to any opportunities to participate in local events or apply for grant funding, and
2. Ensuring we listen to their ideas and specific needs and provide them with information about how to access policies applicable to their business activities.

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

Against the Motion: Nil.

Absent: Councillors Rasmussen and Tree.

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COUNCILLOR QUESTIONS WITH NOTICE

Item: 130 Councillor Questions with Notice

Responses to Councillor Questions with Notice listed in the Business Paper of 9 July 2019, were provided and discussed.

The meeting terminated at 7:59pm.

Submitted to and confirmed at the Ordinary meeting held on 30 July 2019.

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Mayor

