



Hawkesbury City Council

ordinary meeting minutes

date of meeting: 31 March 2009
location: council chambers
time: 5:00 p.m.

ORDINARY MEETING

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Minutes of the Ordinary Meeting held at the Council Chambers, Windsor, on Tuesday, 31 March 2009, commencing at 5:00pm.

Ms Cheryle Symons, of the Hawkesbury City Salvation Army, representing the Hawkesbury Minister's Association, gave the opening prayer at the commencement of the meeting.

ATTENDANCE

PRESENT: Councillor B Bassett, Mayor, Councillor K Conolly, Deputy Mayor and Councillors W Mackay, C Paine, P Rasmussen, J Reardon, R Stubbs, T Tree, W Whelan and L Williams

ALSO PRESENT: General Manager - Peter Jackson, Director City Planning - Matt Owens, Director Infrastructure Services - Chris Daley, Director Support Services - Laurie Mifsud, Manager Corporate Services and Governance - Fausto Sut, Executive Manager - Community Partnerships - Joseph Litwin and Administrative Support Team Leader - Kylie Wade-Ferrell.

APOLOGIES

Apologies for absence were received from Councillors B Calvert and B Porter

87 RESOLUTION:

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

SECTION 1: Confirmation of Minutes

88 RESOLUTION:

RESOLVED on the motion of Councillor Rasmussen and seconded by Councillor Reardon that the Minutes of the Ordinary Meeting held on the 10 March 2009, be confirmed.

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SECTION 2 - Mayoral Minutes - Supplementary

MM - Precinct Planning for Riverstone West Precinct - (79353)

MOTION:

RESOLVED on the motion of Councillor Bassett.

Refer to RESOLUTION

89 RESOLUTION:

RESOLVED on the motion of Councillor Bassett.

That Council make a submission in respect of the exhibition of the draft plans for the Riverstone West Precinct in relation to proposed filling within the Precinct as part of its development, pointing out the potential for this to cause problems with significant upstream and downstream flooding and requesting that appropriate action, as part of the planning process, be taken to overcome any potential problems in this regard.

SECTION 4 - Reports for Determination

GENERAL MANAGER

Item: 55 **GM - Council's Code of Conduct - Appointment of Conduct Reviewers - (79351, 79385)**

Previous Items: 186, Ordinary Meeting (9 September 2008)
 138, Ordinary Meeting (8 July 2008)

MOTION:

RESOLVED on the motion of Councillor Mackay, seconded by Councillor Whelan.

Refer to RESOLUTION

An AMENDMENT was moved by Councillor Williams, seconded by Councillor Paine.

That:

1. Council appoint the following persons to comprise the "Hawkesbury City Council Panel of Independent Reviewers" for use in investigating alleged breaches of the Code of Conduct by Councillors and/or the General Manager:
 - Armitage, Barbara (OAM)
 - Baird, David
 - Connolly, Bronwyn
 - Gibbons, Kevin
 - Grieves, Anthony
 - Hill, Robin
 - Hopkins, Geoffrey
 - Kleem, John
 - Thane, Kathryn.
2. The appointment of the above Panel be for an initial period of three years with the composition of the Panel being reviewed by Council at the conclusion of that period.
3. WSROC be thanked for its assistance in facilitating a "regional approach" to the process of member councils establishing Independent Review Panels for the purposes of the Code of Conduct.

The amendment was lost.

The motion was put and carried

90 RESOLUTION:

RESOLVED on the motion of Councillor Mackay, seconded by Councillor Whelan

That:

1. Council appoint the following persons to comprise the "Hawkesbury City Council Panel of Independent Reviewers" for use in investigating alleged breaches of the Code of Conduct by Councillors and/or the General Manager:
 - Armitage, Barbara (OAM)
 - Baird, David
 - Blackadder, Stephen
 - Connolly, Bronwyn
 - Gibbons, Kevin
 - Grieves, Anthony
 - Hill, Robin
 - Hopkins, Geoffrey
 - Kleem, John
 - Thane, Kathryn.
2. The appointment of the above Panel be for an initial period of three years with the composition of the Panel being reviewed by Council at the conclusion of that period.
3. WSROC be thanked for its assistance in facilitating a "regional approach" to the process of member councils establishing Independent Review Panels for the purposes of the Code of Conduct.

Item: 56 GM - Draft Community Strategic Plan - Proposed Public Exhibition - (79351)

Previous Item: 280, Ordinary (11 December 2007)
 76, Ordinary (29 April 2008)

MOTION:

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

Refer to RESOLUTION

91 RESOLUTION:

RESOLVED on the motion of Councillor Williams, seconded by Councillor Rasmussen

That:

1. The Draft Community Strategic Plan as attached to the report be adopted for public exhibition purposes.
2. The public consultation process as outlined in the report be adopted for the purposes of the public exhibition of the Draft Community Strategic Plan subject to the exhibition period being for 12 weeks.
3. A further report be submitted to Council at the conclusion of the public exhibition period.

CITY PLANNING

Item: 57 **CP - Community Sponsorship Program - (2008/2009 - Round 3) - (95498)**

Previous Item: 150, Ordinary (29 July 2008)
 232, Ordinary (11 November 2008)

MOTION:

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

Refer to RESOLUTION

92 RESOLUTION:

RESOLVED on the motion of Councillor Rasmussen, seconded by Councillor Stubbs

That Council:

1. Approve payments of Section 356 Financial Assistance to the organisations or individuals listed, and at the level recommended in Table 1 of this report.
2. Approve the execution of Council's standard Sponsorship Agreement for applications 8, 9 and 10 as identified in Table 1 of this report.

Item: 58 **CP - Request Under Section 82A Review of Determination Removal of One (1) Tree - 537 Grose Vale Road, Grose Vale - (95498, 98874, DA0851/08)**

MOTION:

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

Refer to RESOLUTION

93 RESOLUTION:

RESOLVED on the motion of Councillor Conolly, seconded by Councillor Rasmussen

That the Section 82A review of DA0851/08 by Council confirm the refusal to remove tree 20.

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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 Bassett	Councillor Mackay
Councillor Conolly	
Councillor Paine	
Councillor Rasmussen	
Councillor Reardon	
Councillor Stubbs	
Councillor Tree	
Councillor Whelan	
Councillor Williams	

Councillor Calvert and Porter were absent from the meeting.

INFRASTRUCTURE SERVICES

Item: 59 **IS - Ham Common - Draft Plan of Management - (95494, 79354)**

MOTION:

RESOLVED on the motion of Councillor Williams, seconded by Councillor Stubbs.

Refer to RESOLUTION

94 **RESOLUTION:**

RESOLVED on the motion of Councillor Williams, seconded by Councillor Stubbs

The Ham Common Draft Plan of Management and Master Plan be placed on public exhibition for the mandatory 28 day consultation period, with a further two week period for the completion of written submissions with the omission of Item D7.

Item: 60 **IS - Streeton Lookout - Draft Plan of Management - (95454, 79354)**

MOTION:

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

Refer to RESOLUTION

95 **RESOLUTION:**

RESOLVED on the motion of Councillor Rasmussen, seconded by Councillor Williams

The Streeton Lookout Draft Plan of Management and Master Plan be placed on public exhibition for the mandatory 28 day consultation period, with a further two week period for the completion of written submissions.

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Item: 61 **IS - Charles Kemp Reserve - Funding for Works - (79354)**

Previous Item: 51, Ordinary (10 March 2009)

Councillor Whelan declared a less than significant non-pecuniary conflict of interest in this matter as he is a resident of Ebenezer and he is a member of the Charles Kemp Community Group with no official role and no further action is required.

MOTION:

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

Refer to RESOLUTION

96 RESOLUTION:

RESOLVED on the motion of Councillor Whelan, seconded by Councillor Rasmussen

That the Charles Kemp Reserve funding as per the recommendation be accepted and all future funding be applied as per standard Council allocation through normal budgetary processes.

Item: 62 **IS - Proposing Naming of Cycleway/Pedestrian Bridge over South Creek, Windsor - (95494)**

Mr John Miller, proponent, addressed Council.
Mr Doug Bathersby, respondent, addressed Council.

MOTION:

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

Refer to RESOLUTION

97 RESOLUTION:

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

That the matter be deferred for a further report to Council.

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Item: 63 **IS - Glossodia, Freemans Reach and Wilberforce Sewerage Scheme Connection Policy - (95494, 88320)**

Councillor Paine declared a less than significant non-pecuniary conflict of interest in this matter as her daughter works for Sydney Water and no further action is required.

Mr Frank Scharfe, respondent, addressed Council.

MOTION:

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

Refer to RESOLUTION

98 RESOLUTION:

RESOLVED on the motion of Councillor Conolly, seconded by Councillor Mackay

That the Glossodia, Freemans Reach and Wilberforce Sewerage Scheme Connection Policy be adopted with the first paragraph of Clause 3 being amended to provide that 3 year medium risk licences be issued in appropriate circumstances, otherwise annual licences to apply.

SUPPORT SERVICES

Item: 64 **SS - Monthly Investments Report - February 2009 - (96332, 95496)**

Previous Item: 17, Ordinary (3 February 2009)

MOTION:

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

Refer to RESOLUTION

99 RESOLUTION:

RESOLVED on the motion of Councillor Rasmussen, seconded by Councillor Stubbs

That the information be received and noted.

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CONFIDENTIAL REPORTS

100 RESOLUTION:

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

That the Confidential Items be moved to the end of the business paper to be dealt with last.

101 RESOLUTION:

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

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: 65 GM - Richmond Club Limited - Proposed Extension of Hawkesbury Living Nursing Home, 116 March Street, Richmond - (79351, 95498, 3996)

*This report is **CONFIDENTIAL** in accordance with Section 10A(2)(c) of the Local Government Act, 1993 as it relates to details concerning possible transactions relating to a Council and/or other 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: 66 IS - Tender No.010/FY08 - Reconstruction of Hermitage Road Bridge - (95495, 79344)

*This report is **CONFIDENTIAL** in accordance with Section 10A(2)(c) of the Local Government Act, 1993 as it relates to details concerning tenders for the supply of goods and/or services to 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: 67 IS - FY004/09 - Tender for Cleaning of Various Council Buildings - (95494, 79340)

*This report is **CONFIDENTIAL** in accordance with Section 10A(2)(c) of the Local Government Act, 1993 as it relates to details concerning tenders for the supply of goods and/or services to 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: 68 SS - Property Matter - Lease to Sharon Bell, Trading as 'Bojangles Beauty Basix' - Shop 8 Glossodia Shopping Centre, Glossodia - (31304, 102477)

*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*

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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: 69 SS - Property Matter - Assignment of Lease from Kezron Holdings Pty Ltd to Peter and Deborah Hunter, Trading as 'Curves' - Suite 2 Level 1 Deerubbin Centre, 300 George Street, Windsor - (95496,104422)

*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: 70 SS - Property Matter - Lease to Jud Sebastian Haines Trading as 'Glossodia Country Fresh Meats' - Shop 4 Glossodia Shopping Centre, Glossodia - (31304, 89337)

*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.*

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.

102 RESOLUTION:

RESOLVED on the motion of Councillor Mackay, seconded by Councillor Reardon that open meeting be resumed.

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Item: 65 **GM - Richmond Club Limited - Proposed Extension of Hawkesbury Living Nursing Home, 116 March Street, Richmond - (79351, 95498, 3996)**
CONFIDENTIAL

Previous Item: 236, Ordinary (25 November 2008)

Councillor Stubbs declared a pecuniary interest in this matter as he is a visiting practitioner at the Hawkesbury Living Nursing Home. He left the Chamber and did not take part in voting or discussion on the matter.

MOTION:

The General Manager advised that whilst in Closed Session, Council RESOLVED on the motion of Councillor Rasmussen, seconded by Councillor Paine.

Refer to RESOLUTION

103 RESOLUTION:

The General Manager advised that whilst in Closed Session, Council RESOLVED on the motion of Councillor Rasmussen, seconded by Councillor Paine

That:

1. Further to Council's resolution of 25 November 2008 Council indicate its continued "in principal" support to facilitate the future expansion of the Hawkesbury Living Nursing Home by the Richmond Club Limited on the basis of a possible land exchange with the Club as detailed in this report, with the Club making a payment to the Council for the replacement of the Richmond Pre School facility and the Council actually undertaking the work involved in this regard, and the Club agreeing to meet the Council's reasonable legal and subdivision costs should the matter proceed;
2. In association with this matter the General Manager be authorised to:
 - a) Have discussions with the Richmond Preschool Kindergarten Assoc. Inc. with regard to the proposals as related to the Richmond Pre School facility with a view to resolving/addressing any concerns the Association may have in this regard;
 - b) Obtain an appropriate valuation in respect of the proposal for the purposes outlined in the report;
 - c) Take appropriate action to assess that various aspects of the proposal are viable;
 - d) Obtain further legal advice and direction as considered appropriate of the specific requirements to implement the proposal.
3. A further report be submitted to Council at an appropriate time as a result of the above actions and detailing any further requirements/processes in this regard.
4. Details of Council's resolution be conveyed to the Richmond Club Limited on a "without prejudice" basis together with the advice that Council is not and will not be bound by the terms of its resolution until such time as it has further considered the matter and, in the event of agreements being achieved on all aspects of the matter, appropriate legal documentation to put any subsequent proposals into effect has been agreed to and executed by all parties.

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Item: 66 IS - Tender No.010/FY08 - Reconstruction of Hermitage Road Bridge - (95495, 79344) CONFIDENTIAL

MOTION:

The General Manager advised that whilst in Closed Session, Council RESOLVED on the motion of Councillor Rasmussen, seconded by Councillor Reardon.

Refer to RESOLUTION

104 RESOLUTION:

The General Manager advised that whilst in Closed Session, Council RESOLVED on the motion of Councillor Rasmussen, seconded by Councillor Reardon

That:

1. The tender received from Jay & LeI Excavations Pty Ltd in the amount of \$768,613.00 for the reconstruction of Hermitage Road Bridge be accepted.
2. The Seal of Council be affixed to any necessary documentation.

Item: 67 IS - FY004/09 - Tender for Cleaning of Various Council Buildings - (95494, 79340) CONFIDENTIAL

MOTION:

The General Manager advised that whilst in Closed Session, Council RESOLVED on the motion of Councillor Rasmussen, seconded by Councillor Mackay.

Refer to RESOLUTION

105 RESOLUTION:

The General Manager advised that whilst in Closed Session, Council RESOLVED on the motion of Councillor Rasmussen, seconded by Councillor Mackay

That the tender of Storm International Pty Ltd for the Provision of Cleaning of Various Council Buildings in the amount of \$244,130.00 (excluding GST), be accepted and the necessary documents be executed under the Seal of Council.

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Item: 68 **SS - Property Matter - Lease to Sharon Bell, Trading as 'Bojangles Beauty Basix' - Shop 8 Glossodia Shopping Centre, Glossodia - (31304, 102477) CONFIDENTIAL**

MOTION:

The General Manager advised that whilst in Closed Session, Council RESOLVED on the motion of Councillor Williams, seconded by Councillor Mackay.

Refer to RESOLUTION

106 RESOLUTION:

The General Manager advised that whilst in Closed Session, Council RESOLVED on the motion of Councillor Williams, seconded by Councillor Mackay

That:

1. Council agree to enter into a new lease with Sharon Bell trading as 'Bojangles Beauty Basix' in regard to Shop 8 Glossodia Shopping Centre, in accordance with the proposal outlined in the 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 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 resolution into effect has been agreed to and executed by all parties.

Item: 69 **SS - Property Matter - Assignment of Lease from Kezron Holdings Pty Ltd to Peter and Deborah Hunter, Trading as 'Curves' - Suite 2 Level 1 Deerubbin Centre, 300 George Street, Windsor - (95496,104422) CONFIDENTIAL**

MOTION:

The General Manager advised that whilst in Closed Session, Council RESOLVED on the motion of Councillor Rasmussen, seconded by Councillor Williams.

Refer to RESOLUTION

107 RESOLUTION:

The General Manager advised that whilst in Closed Session, Council RESOLVED on the motion of Councillor Rasmussen, seconded by Councillor Williams

That:

1. Council agree to the assignment of the lease of Suite 2, Level 1, Deerubbin Centre, 300 George Street, Windsor from Kezron Holdings Pty Ltd to Peter and Deborah Hunter, in accordance with the proposal outlined in the report.

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2. Council agree to the assignment of the licence agreement for two (2) car parking spaces within the Deerubbin Centre, 300 George Street, Windsor from Kezron Holdings Pty Ltd to Peter and Deborah Hunter, in accordance with the proposal outlined in the report.
3. Authority be given for any documentation in association with this matter to be executed under the Seal of Council.
4. Details of Council's resolution be conveyed to the assignor and assignee, 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.

Item: 70 SS - Property Matter - Lease to Jud Sebastian Haines Trading as 'Glossodia Country Fresh Meats' - Shop 4 Glossodia Shopping Centre, Glossodia - (31304, 89337) CONFIDENTIAL

MOTION:

The General Manager advised that whilst in Closed Session, Council RESOLVED on the motion of Councillor Williams, seconded by Councillor Mackay.

Refer to RESOLUTION

108 RESOLUTION:

The General Manager advised that whilst in Closed Session, Council RESOLVED on the motion of Councillor Williams, seconded by Councillor Mackay

That:

1. Council agree to enter into a new lease with Jud Sebastian Haines trading as 'Glossodia Country Fresh Meats' in regard to Shop 4 Glossodia Shopping Centre, in accordance with the proposal outlined in the 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 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 resolution into effect has been agreed to and executed by all parties.

SECTION 5 - Reports of Committees

ROC - Hawkesbury Macquarie 2010 Committee Minutes - 12 March 2009 - (95852)

109 RESOLUTION:

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

That the minutes of the Hawkesbury Macquarie 2010 Committee held on 12 March 2009 as recorded on pages 51 to 55 of the Ordinary Business Paper be received.

ROC - Local Traffic Committee - 18 March 2009 - (80245)

110 RESOLUTION:

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

That the minutes of the Local Traffic Committee held on 18 March 2009 as recorded on pages 57 to 77 of the Ordinary Business Paper be adopted.

ROC - Hawkesbury Bicycle and Access Mobility Committee Minutes - 19 March 2009 - (98212)

111 RESOLUTION:

RESOLVED on the motion of Councillor Williams, seconded by Councillor Paine.

That the minutes of the Hawkesbury Bicycle and Access Mobility Committee held on 19 March 2009 as recorded on pages 79 to 81 of the Ordinary Business Paper be received.

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#	Councillor	Question	Response
1	Rasmussen	Referred to Yarramundi Lane and asked if it could be investigated for safety given that large potholes have developed and that it is used as major bypass.	The Director Infrastructure Services advised that the matter would be investigated.
2	Rasmussen	Referred to the bus stop shelter seat near Wisemans Books at Richmond and asked if Council could look at it for safety reasons as it is apparently rotten.	The Mayor advised it would be investigated.
3	Conolly	Asked about the progress of our representations to the Department about the Pitt Town By-pass-has the letter been sent, has the meeting being arranged; and where are we up to on the matter.	The Director City Planning advised that with the recent announcement by the Minister and the Premier about capping Section 94 contributions, Council has made representations to the Department to enable Council to charge the contributions that are in the Section 94 Plan. He advised that Council was currently talking to the Department about that and they have raised a few reservations about the contributions in that Plan and Council is discussing it with them. Until Council has confirmation that the Section 94 Plan can be implemented, the matter has not been taken any further, simply because if we can't impose that contribution plan, then it will change the whole dynamics of the representation. Council is working with the Department on that now and if the Plan isn't to be implemented, it will be reported back to Council.
4	Conolly	Referred to the way we calculate car space parking for commercial developments. He believed it was one space for 30m ² of retail floor place. He asked if the calculation was intended to provide sufficient parking for both staff and customers. Councillor Conolly commented that the assumption is that it is enough to provide parking for both customers and employees of these places.	The Director City Planning advised that the calculation is based on an RTA standard that is generally well accepted across the State. It does average out staff and users of a commercial area, there is usually some cross subsidies of different properties, some generate more, some generate less, but it is an average standard. The Directory City Planning confirmed that this was the assumption.

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#	Councillor	Question	Response
5	Conolly	Asked about the progress of the SES on calculating the evacuation requirements and capacity for Bligh Park, which emerged from the last Floodplain Risk Management Advisory Committee Meeting.	The Director City Planning advised a meeting was held with the SES just last week regarding the North Bligh Park area and advised that the SES have done a significant amount of work. Council has asked SES for that information and their findings. They have advised that they will provide it to Council sometime between the end of April and early May.
6	Williams	<p>Referred to an e-mailed received from Amanda Perry at the Hawkesbury Gazette regarding a request for answers on the Co-generation Plant and part one was 'to date a business case for the ongoing operation of the plant is being prepared as has a report on the significant repairs required on the generator motor'. He asked if Councillors were going to get a copy of that report some time soon.</p> <p>Councillor Williams referred to the cost of the generator repairs being approximately \$120,000 and asked if Council has some claim on warranty, the installer or the contractor or anybody for those repairs.</p>	<p>The Director Infrastructure Services advised that he was waiting for a report from the Council's External Auditor who indicated it would probably be in the next two to three weeks, and it will then be reported back to Council.</p> <p>The Director Infrastructure Services advised that Council had no claim.</p>
7	Williams	<p>Referred to Stanley Park, East Kurrajong and advised that the Fire Brigade have burnt the rubbish and there is now a big burn mark in the middle of park as well as some large semi burnt logs which have been left. He asked if these could be cleaned up and asked if an undertaking could be given that there will be no further dumping of green waste in the park.</p> <p>Councillor Williams asked if a policy could be created requesting that any trees cleared must be mulched and not to be burnt.</p>	The Director Infrastructure Services advised that the logs had been organised to be removed on Monday, but they were still too hot so couldn't be removed, but will be shortly. He advised that the pile was not in the middle of the Park, but on the edge of Park. The Director Infrastructure Services advised that the waste came from storm damage in the area and Council will endeavour not to do it again.
8	Paine	Asked if Council had any news on the Pre-school at Wisemans Ferry.	The Mayor advised that an e-mail was received today stating that it will be another month before the information is received from DoCS.

The meeting terminated at 7:00pm

Submitted to and confirmed at the Ordinary meeting held on 28 April 2009.

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Mayor