



Hawkesbury City Council

attachment 1
to
item 21

Amended
Council Committees - Outstanding
Actions for Reassignment

date of meeting: 9 February 2021
location: council chambers and
by audio-visual link
time: 6:30 p.m.



Topic Description	Proposed Outstanding Action	Committee Reassignment
Electric Vehicle Charging Stations	Provide a report in regard to what options are available to facilitate the provision of electric vehicle charging stations within the Hawkesbury Local Government Area by 30 June 2021.	Environment Committee
Zero Litter to Ocean Policy	Provide a report in regard to what options are available with respect to a Zero Litter to Ocean Policy that includes a target of 'Zero Litter to River' target by 2030 by 30 April 2021.	Environment Committee



Topic Description	Proposed Outstanding Action	Committee Reassignment
Richmond Bridge Duplication Project Power Supply and Closure of Bridges Floodplain Risk Management Plan 2012	Council to consider referring this matter when the report is released.	Disaster and Emergency Committee
	Provide a report in regard to what the evidence collected and solutions identified in regards to the issue associated with power supply west of the river during flood events by 30 April 2021.	Disaster and Emergency Committee
Grant Applications Floodplain Risk Management Plan 2012	Act as an advisory Committee in accordance with the NSW Floodplain Development Manual for Council's Floodplain Management projects.	Disaster and Emergency Committee
Warragamba Dam Wall	Council to consider referring this matter when the EIS is released.	Disaster and Emergency Committee



Topic Description	Proposed Outstanding Action	Committee Reassignment
Aboriginal Cultural Heritage Study	Provide Council with advice to assist with the consideration of the Draft Aboriginal Cultural Heritage Study by 30 June 2021.	Heritage Committee
Design Excellence Principles into Councils LEP	Provide a report with regards to what options are available to incorporate Design Excellence Principles in regards to heritage into the LEP by 31 March 2021.	Heritage Committee
Hawkesbury Heritage Strategy	Provide Council with advice regarding the Draft 3 Year Heritage Strategy by 31 March 2021.	Heritage Committee
State Heritage Listing	Provide Council with advice regarding the merits and requirements of the State Listing of the Singleton's Watermill by 30 June 2021.	Heritage Committee



Topic Description	Proposed Outstanding Action	Committee Reassignment
Brick Barrel Drains - Richmond	Provide Council with advice regarding the preservation of the Brick Barrel Drains in Richmond by 30 June 2021.	Heritage Committee
Heritage Information	Provide Council with draft Heritage Information Sheets by 30 June 2021.	Heritage Committee
Hawkesbury Birthplace of the Fair Go	Provide options to Council to recognise and leverage the 'Hawkesbury Birthplace of the Fair Go' by 30 June 2021.	Heritage Committee
Grant Funding Projects	Provide Council with advice regarding the Heritage Study, including heritage items that should be included or currently listed items to be excluded by 30 June 2021.	Heritage Committee
	Provide Council with advice on the progress of finalising the heritage grant funded projects by 30 June 2021.	Heritage Committee



Topic Description	Proposed Outstanding Action	Committee Reassignment
Heritage Awards	Provide a Council with advice regarding the merits and logistics of establishing a Heritage Awards Program by 30 June 2021.	Heritage Committee
Richmond Bridge Duplication Program	Council to consider referring this matter when the options report is released.	Heritage Committee
Liveability	Provide Council with advice as to the heritage impacts of the proposed town centre revitalisation by 30 April 2021.	Heritage Committee
General Assembly	Provide a report in regard to whether Council participates in the General Assembly now scheduled for 2023 by 30 June 2021.	Heritage Committee
Historical Mile Markers	Provide a report in regard to what is required for the interpretation and conservation of mile markers by 30 June 2021.	Heritage Committee
Heritage Study	Duplicate.	Heritage Committee



Topic Description	Proposed Outstanding Action	Committee Reassignment
Heritage Signage	Provide Council with advice regarding the possibility of implementing a consistent theme and approach to Heritage Signage by 30 June 2021.	Heritage Committee
Macquarie Towns	Provide a report in regard to what steps are required to finalise the State Listing of the Macquarie Towns by 30 June 2021.	Heritage Committee
Howe House	Council to consider referring this matter to the committee should the CMP be reviewed in the future.	Heritage Committee
Heritage Trails	Provide advice to Council as to the merits of and factors to consider in the preparation of Heritage Trail Flyers by 30 June 2021.	Heritage Committee
Insurance of Properties Subject to Flooding	Provide a report in regard to the options available to Council to assist our residents access wider affordable insurance coverage for heritage properties, affected and unaffected by flooding by 30 June 2021.	Heritage Committee



Topic Description	Proposed Outstanding Action	Committee Reassignment
Emergency Services and Utilities	Seek presentations from representatives including Endeavour Energy and NSW Ambulance and provide a report on what Infrastructure and Utilities are provided by others by 30 June 2021.	Disaster and Emergency Committee



Topic Description	Proposed Outstanding Action	Committee Reassignment
Water Management and Quality	Council consider asking the committee to look at specific issues in regards to Water, as required.	Environment Committee
Draft Waste Management Strategy	Provide advice to Council regarding the Draft Waste Strategy and potential Food Organics and Garden Organics pilots/trials by 30 June 2021.	Environment Committee



Report Description	Summary of Outstanding Action	Comments
HSAC - Tiny Homes - (123486, 124414, 95498)	That the Human Services Advisory Committee recommend that Council staff provide a report to the next Human Services Advisory Committee meeting, detailing the status of Council Resolution 70, adopted at Councils Ordinary meeting held on 31 March 2020 regarding the Tiny Homes project, including what resources and funding are required to carry out this resolution.	This matter was reported to Council 20 August 2020 at which time Council endorsed the Committee recommendation. It is now determined that this action has been operationally absorbed and therefore does not require reassigning to a Committee. Incorporate in operational workplans.
HSAC - Hawkesbury Demographics Study - (123486, 124414, 95498)	That the Human Services Advisory Committee: 1. Recommend that this matter be included in the next Human Services Advisory Committee meeting Agenda for further discussion. 2. Recommend that Council staff consider using this document to inform the process of developing the new Committee structure.	
HSAC - Tiny Homes - (123486, 124414, 95498)	1. Council staff investigate the following, and report findings to the next committee meeting; a) Which areas within the Hawkesbury Local Government Area are permitted a second dwelling without the need of submitting a Development Application i. Provide Mapping ii. List of suburbs b) Create a fact sheet outlining Tiny Homes criteria.	This matter was reported to Council 11 August 2020 at which time Council endorsed the Committee recommendation. It is now determined that this action has been operationally absorbed and therefore does not require reassigning to a Committee. Incorporate in operational workplans.
HSAC - Tiny Homes Information Session - The Secret Garden and Nursery, Western Sydney University, Richmond - (123486, 124414, 95498)	That the Human Services Advisory Committee endorses the establishment of a Hawkesbury collaborative group and call for expression of interest and Council to work with this group.	This matter was reported to Council 31 March 2020 at which time Council endorsed the Committee recommendation. It is now determined that this action has been operationally absorbed and therefore does not require reassigning to a Committee. Incorporate in operational workplans.



Report Description	Summary of Outstanding Action	Comments
HSAC - Update on Recommendations from the Affordable Housing Working Group - (123484, 124412, 95498)	That the Human Services Advisory Committee receive and note this information.	The Affordable Housing Working Group report was reported to Council 8 March 2018 at which time Council endorsed the report and its associated recommendations. It is now determined that this action has been operationally absorbed and therefore does not require reassigning to a Committee. Incorporate in operational workplans.
HSAC - Update on Recommendations from the Affordable Housing Working Group (123484, 124414)	That the Human Services Advisory Committee: 1. Receive and note this information; 2. Receive ongoing updates at future Human Services Advisory Committee meetings on the progress of implementation of Council's adopted recommendations from the Affordable Housing Working Group. 3. The Human Services Advisory Committee receive feedback on the preparation of a Property Strategy at the next meeting.	