

Council Report - Outstanding and Open Council Resolutions 31/01/2018 - 12/03/2024

Meeting Date	Resolution No	Description	Resolution Part Summary	Status	Status Detail
30/10/2018	RES322/18	CP - Pitt Town Community Precinct - (95498, 96328)	Include within the proposed update of the Section 94 Contributions Plan 2015, a provision to delete the requirement for Council to retain the 4,299m2 Community Centre Site on the corner of Fernadell Drive for a public amenity purpose	RES - Status – In Progress	Anticipated Completion Time: Q2 2024 Item to be removed in the review of the Plan, which can be finalised upon completion of reviewed work schedule and costing.
09/04/2019	RES077/19	NM - Paramedic Numbers in the Hawkesbury - (79351, 125612)	That Council contact the Member for Hawkesbury, Robyn Preston MP to assist the organisation of a meeting between her and Ms Bianchi or a representative of the Australia Paramedics Association (NSW).	Resolution Status – Further report and/or Councillor Briefing required	Matter referred to the Disaster and Emergency Committee.
30/04/2019	RES083/19	SS - 2018/2019 Community Sponsorship Strategy - (95496, 96328)	That Council commence consultation with the Hawkesbury Eisteddfod and the Hawkesbury Area Women and Kids Collective (The Women's Cottage) with a view to negotiating a third party service agreement for the ongoing sponsorship of these organisations.	Anticipated Completion Time – 4th Quarter 2023/2024	Service Level Agreement being developed and will be finalised in the 4th Quarter of 2023/2024
09/07/2019	RES157/19	IS - Management of Crown Reserves - (95495, 79354)	That a further report be brought back to Council following more detailed investigation of management options and issues related to Bushells Lagoon.	Resolution Status – Further report and/or Councillor Briefing required	Staff are collating information regarding Bushells Lagoon and a report will come back to Council shortly.
10/12/2019	RES284/19	CP - Proposed Exhibition of Draft Section 64 Contribution Plan - Stormwater Infrastructure for Pitt Town - Cattai Catchment Area - (95498, 124414)	Following the exhibition of the Draft Section 64 Contribution Plan - Stormwater Infrastructure for Pitt Town - Contribution Area 4, a further report be prepared for Council's consideration of any submissions. In the event that no public submissions are received, the Draft Section 64 Contribution Plan - Stormwater Infrastructure for Pitt Town - Contribution Area 4 will take effect at the expiration of the exhibition period.	Anticipated Completion Time – Q2 2024 - Compulsory	Report scheduled for consideration upon resolution of discussions presently being undertaken with developer.
10/12/2019	RES297/19	NM - Domestic Violence Action Plan and Domestic and Family Abuse Policy - (79351, 138882)	That Council receive a report detailing progress of its Domestic Violence Action Plan, including identification of ongoing gaps in services and additional supports needed.	Resolution Status – Additional research being undertaken	Engagement is planned with Hawkesbury Action Network Against Domestic Violence in early 2024 with a view to facilitate engagement with people with lived experience and stakeholder groups. Progress and reporting on the Plan has been delayed due to disaster recovery work and significant investment in sector development in the area.
18/02/2020	RES011/20	CP - Redbank Voluntary Planning Agreement and Grose River Crossing - (95498, 79351)	That Council staff initiate discussion with Roads and Maritime Services and other relevant State Agencies to establish a process for ensuring that the balance of the route between Grose Vale Road and Springwood is above the 1:100 flood level	Resolution Status – Additional research being undertaken	Following Council's adoption of the amended Voluntary Planning Agreement based on a new route, further discussions occurring with Transport for NSW in terms of opportunities to secure a road connection above the 1:100 flood level

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Meeting Date	Resolution No	Description	Resolution Part Summary	Status	Status Detail
14/07/2020	RES162/20	SS - Property Matter - Licence Agreement with Coles Group - Car Spaces in part of Magnolia Mall Car Park, 7 West Market Street, Richmond - (148887, 95496, 112106) CONFIDENTIAL	That the management and policy of car parking in Council car parks including the Magnolia Mall Car Park and the car park bounded by East Market and West Market Streets, Richmond be discussed at a future Councillor Briefing Session	Resolution Status – Additional research being undertaken	Strategic Planning has prepared a scope for a study of parking controls in and around town centres to be undertaken in 2024/2025.
25/08/2020	RES203/20	SS - Review of Third Party Organisations - Peppercorn Services Inc - (95496, 78340)	That Council review and revise the Memorandum of Terms of Delegation entered into with Peppercorn in 2013 and ensure that each service delivered by Peppercorn is the subject of a separate contract	Resolution Status – In Progress	This resolution will be addressed by the Service Level Agreement being developed for Peppercorn that will reflect the Service Level Agreement that will be developed for the Hawkesbury Sports Council once the Third Party Review has been considered. In the interim each one of the services that Peppercorn operates has its own funding agreement with a State or Federal agency, but not between Council and Peppercorn as such.
			That the following recommendations contained in the InConsult Pty Ltd report be implemented: Recommendations 15 and 16 of the Report regarding Quarterly Reporting	Resolution Status – Additional research being undertaken	In November 2023 Peppercorn resolved to enter into an agreement to form a parent entity with Active Care Network with the intent to merge the two organisations by November 2024. Reporting requirements for the new entity will be provided for in the (to be developed) Service Level Agreement to address the risks identified in the InConsult Report, and with consideration to matters to be considered in confidence by the new entity's Board and associated Audit and Risk Sub-Committee.
24/11/2020	RES302/20	NM - Management of Construction in the vicinity of Boundary Road - (125612)	That Council calls for a report to detail the procedure for management of shared infrastructure with neighbouring Local Government Areas or Government Agencies, so residents and ratepayers understand the relationship, and how to seek assistance with matters relating to jointly owned or shared assets	Anticipated Completion Time – May 2024	This has been delayed. It is now anticipated that it will be reported to the May 2024 Ordinary Meeting.
15/06/2021	RES158/21	NM1 - Review of Payment of Expenses and Provision of Facilities to Councillors Policy - (138884, 79351)	Council report on the feasibility and cost of moving to an on-line system for the lodgement and reconciliation of Councillor expense claims.	Resolution Status – In Progress	Council is continuing to investigate how to move lodgement and reconciliation of Councillor expenses to an online system. Option for making a fillable form available for this purposes is being explored.
24/08/2021	RES219/21	NM - Disaster and Emergency Management - (138882, 79351)	That Council receive a briefing on Council's Resilience Plan and support plans, including content and costings of distribution of the Emergency Management Guide.	Resolution Status – In Progress	Further report and/or Councillor Briefing required. Further investigation underway.
28/09/2021	RES241/21	GM - Communication and Engagement Strategy	The Communication and Engagement Strategy be reviewed in six months.	Resolution Status – Further report and/or Councillor Briefing required	Preparation of the Draft Communication and Engagement Strategy underway. A Councillor Briefing is required.

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Meeting Date	Resolution No	Description	Resolution Part Summary	Status	Status Detail
09/11/2021	RES281/21	IS - Pesticide Notification Plan - (95495, 79354)	That the matter of the use of pesticides by Council be referred to a Councillor Briefing Session.	Resolution Status – In Progress	A Briefing to come to Council once experts can be found in this field.
14/06/2022	RES129/22	IS - Costings for Local Contractors to Undertake Road Works in Emergency Situations - (95495)	Council staff progress the establishment of a suitable framework to utilise local contractors to undertake roadworks in emergency situations.	Resolution Status – In Progress	To further supplement existing staff and panel contractors located in the Valley, investigations to commence to assess if the process used by the RFS (Heavy Plant Register) is suitable to be used in this instance. If deemed appropriate, the register will detail heavy plant and operators, insurance levels and currency, the appropriateness of the plant and operator, the skills and capability of the contractor and their schedule of rates. An EOI will be undertaken to gauge interest and suitability of available contractors.
			Councillors be updated on the progress of this framework at a Councillor Briefing Session.	Resolution Status – In Progress	A Briefing will be provided following the assessment of the viability of using local contractors, in addition to Council resources living in the valley and the St Albans contractor selected for inclusion in the current contractor panel
14/06/2022	RES142/22	IS - Lease from Crepe Myrtle - 442 and (part of) 441 Cornwallis Road, Cornwallis - (793514, 95495)	Council enter into a new lease between Hawkesbury City Council and Crepe Myrtle Pty Limited for 442 and part of 441 Cornwallis Road, Cornwallis, as outlined in this report.	Anticipated Completion Time – July 2024	Council is waiting on a decision regarding the repairs and funding before entering into the new lease.
19/07/2022	RES165/22	SS - Lease to The Minister Administering the NPWS Act - Bowman Cottage, 368 Windsor Street, Richmond - (95496, 112106, 134759)	That Council delegate authority to the General Manager to negotiate a lease with the Minister Administering the National Parks and Wildlife Act on behalf of the National Parks and Wildlife Service.	Anticipated Completion Time – July 2024	Valuation for new lease received and negotiations are being undertaken.

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11/10/2022	RES212/22	CP - Draft Masterplan and Plan of Management - McMahon Park, Kurrajong - (95498, 124414)	<p>Upon receipt of approval from the Minister responsible for Crown Lands, publicly exhibit the Draft Masterplan and McMahon Park Plan of Management.</p> <p>Report the matter back to Council following public exhibition.</p>	Resolution Status – In Progress	Public Exhibition of the Draft Masterplan and Plan of Management for McMahon Park is pending receipt of approval from the Minister for Crown Lands. Crown Lands have advised Council in November 2023, that they are unable to proceed with the assessment of the Draft Plan of Management until they have resolved an issue with the crown land classification of the land for which they have sought legal advice.
11/10/2022	RES217/22	IS - Status of Hawkesbury Roads (95495)	Endorses a plan to ensure long-term and systematic improvements to Council's road network that includes: Development of a Local and Regional Road Risk Management Policy.	Resolution Status – In Progress	It is anticipated that the a Draft Policy will be presented to Council by May 2024.
11/10/2022	RES222/22	CS - Acquisition of Part of 39 Sam's Way, Mountain Lagoon - (95496, 112106, 31659, 31657, 31660)	<p>That: Council undertake the compulsory acquisition, under Sections 186 and 187 of the Local Government Act 1993 of an area of land as shown in Attachment 1, in the order of 768.7m² within part of 39 Sam's Way, Mountain Lagoon (Lot 62 in Deposited Plan 700643) being proposed Lots 621, 622 and 624 in Deposited Plan 1270744 for the purpose of fire control.</p> <p>Following acquisition of the property, Council classify part of 39 Sam's Way, Mountain Lagoon (Lot 62 in DP 700643), being the area of land as shown in Attachment 1, as 'Operational' under Section 31(2A) of the Local Government Act, 1993.</p>	<p>Anticipated Completion Time – August 2024</p> <p>Anticipated Completion Time – August 2024</p>	Property owners lodged an appeal in the Land and Environment Court, Section 34 Conference set for 27 May 2024.
15/11/2022	RES232/22	ROC - Disaster and Emergency Committee - 27 September 2022 (95495)	<p>Council endorse the Committee Recommendation in respect of Item number 003, namely:</p> <p>That Council invites Endeavour Energy to provide an updated presentation to a briefing of Council, regarding Electricity Infrastructure for the Hawkesbury.</p>	Resolution Status – In Progress	Endeavour Energy have been invited to attend the May 2024 Disaster and Emergency Committee meeting.

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15/11/2022	RES235/22	NM2 - Safety - March and Chapel Streets, Richmond - (138882, 79351)	<p>Ensures relevant Council planning documents require safe crossings of major roads within comfortable walking distance for ageing residents for any proposed retirement or care facility approvals.</p> <p>Be provided with a further report on this matter.</p>	Resolution Status – In Progress	<p>Council is working with the Western Sydney Planning Partnership Group to initiate a neighbourhood project that will develop a framework for infrastructure investment in communities to improve pedestrian access in and around town centres. The project commencement has been delayed, with the initial workshop session scheduled for 4 April 2024, after which further updates can be provided as the project continues.</p> <p>Correspondence provided by Mayor to State MP and Minister in December 2022. Discussed with TfNSW who have previously investigated this intersection for Traffic Signals and the site has not qualified as the required Warrant for traffic signals has not been met. TfNSW are investigating the matter as this has been referred to them. Last meeting held with TfNSW on 26 July 2023. Further to this as part of the Richmond Bridge project, TfNSW is investigating the Active Transport link between Richmond and North Richmond and this intersection is part of that link.</p>
13/12/2022	RES262/22	IS - Outcome of Public Exhibition - Draft Waste and Resource Recovery Strategy 2032 - (95495)	Write to the NSW Government to return 100% of the monies collected by the NSW State Government as part of the waste levy to local governments to:	Resolution Status – In Progress	Council is participating in the Waste Levy Review undertaken by the NSW EPA. Council will then review the outcome and write regarding an equitable return of the levy payments.
13/12/2022	RES266/22	IS - Sewerage Scheme Review - (95495)	Receive a future report on the outcome of the detailed feasibility analysis of the divestment of the Sewerage Business.	Resolution Status – Additional research being undertaken	The consultant brief is being prepared, however prior to seeking quotes and committing to expenditure, Council officers are furthering lines of enquiry with the NSW Government.
14/03/2023	RES042/23	CS - 2023 National Assembly of Local Government - (95496)	That After participating in the 2023 National General Assembly, delegates provide a written report to the General Manager detailing the proceedings and findings, as well as any other aspects of the Assembly relevant to Council business and/or the local community.	Resolution Status – In Progress	Conference Report received from Cllr Mary Lyons-Buckett 26/6/2023. Remaining reports from other Delegates outstanding as at March 2024

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14/03/2023	RES048/23	NM1 - WestInvest Funding and Projects - (125612, 79351, 95498)	<p>That: Council prepare a report containing the following information with regard to the WestInvest funding, and projects announced for such funding, outlining the following.</p> <p>What percentage of costing within each project is dedicated to contingencies, and what can this money be utilised for?</p> <p>What implications will this grant funding have on Council's long term financial plan, and what measures have been put in place to address</p> <p>Impacts on the asset register</p> <p>Depreciation</p> <p>Staffing to operate facilities</p> <p>Impacts on our operating benchmark/ratios.</p> <p>The report be considered in conjunction with Councillor workshops and briefings being held to consider Council's operational and delivery plans.</p>	Anticipated Completion Time – December 2024	This item is ongoing as WestInvest Projects are developed and anticipated costs and revenues (where relevant) are understood. Anticipate reporting this item by the end of 2024. Council does not yet have all the information required to produce such a report. A specialist consultant has been engaged to analyse and advise Council on the most beneficial operating model for the Richmond Pool and North Richmond Community Centre. These reports will provide information in support of addressing this resolution.
14/03/2023	RES049/23	NM2 - Free Sanitary Products in Council Buildings - (138882, 79351)	<p>That Council: Receive a report from Council Officers on a pilot program of supplying free sanitary products (tampons, pads, incontinence pads) in Council-run libraries, pools, community centres, sporting ground change rooms, and highly utilised public toilets. The report should include an assessment of the need for the service, costs, and opportunities for funding partners;</p> <p>Include funding for a pilot program to supply free period products in Council run and/or owned Community Centre's for consideration in the Draft 2023-2027 Four Year Delivery Program;</p>	Resolution Status – In Progress	This matter will be taken to a Councillor Briefing in April 2024 and will include details of prospective providers, community partner agencies who may facilitate distribution points, and costs before the matter is reported to Council.
18/04/2023	RES065/23	GM - 2023 Floodplain Management Australia National Conference - (79351, 80286)	After participating in the Conference Council's delegate 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.	Resolution Status – In Progress	Report from Delegate outstanding as at March 2024
09/05/2023	RES083/23	CP - Public Exhibition Report of Draft Place Plans - (9498, 147666)	At the expiration of the public notification exhibition process outlined in Part 1 above, a further report be submitted to Council including plans for a second phase of consultation, where required, with relevant community groups in the towns named in the Place Plans.	Resolution Status – In Progress	A report is going to the Council Meeting on 14 May 2024.

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20/06/2023	RES098/23	CP - Redbank Voluntary Planning Agreement - Proposed Grose River Bridge Crossing - (95498, 124414)	That: When a Part 5 Application is lodged that Council offer affected land owners a meeting to answer any questions during the consultation period.	Anticipated Completion Time – April 2024	Amended Part 5 application has now been received and arrangements for public exhibition are currently being made. This includes contact with affected property owners to offer the opportunity to meet with Council officers.
20/06/2023	RES112/23	CS - Acquisition of Part of 284a Commercial Road, Vineyard - (112106, 95496, 124752, 124753, 155169)	Authority be given for any documentation in association with this matter to be executed under the Seal of Council.	Anticipated Completion Time – May 2024	Contracts have been finalised and will be signed and exchanged by mid April 2024.
20/06/2023	RES113/23	CS - Licence Agreement - NSW Wildlife Information Rescue and Education Service Inc. - Part of 10 Mulgrave Road, Mulgrave - (112106, 95496, 154074)	That: Council agree to enter into a new licence agreement with NSW Wildlife Information Rescue and Education Services Inc, in regard to Part of 10 Mulgrave Road, Mulgrave, in accordance with the proposal outlined in the report.	Anticipated Completion Time – August 2024	Tenant has lodged their Development Application in the Planning Portal in February 2024. Development Assessment is being assessed.
			Authority be given for the licence agreement and any other necessary documentation in association with this matter to be executed under the Seal of Council.	Resolution Status – In Progress	Tenant has lodged their Development Application in the Planning Portal in February 2024. Development Assessment is being assessed. Anticipated completion time: August 2024.
08/08/2023	RES134/23	GM - Local Government NSW Annual Conference 2023 - (79351, 79633)	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.	Resolution Status – Additional research being undertaken	Conference report received from Cllr Amanda Kotlash. Remaining reports from other delegates remain outstanding as at 25 March 2024.
08/08/2023	RES141/23	NM1 - Mobile Tourist Kiosks - (125612)	That Council investigate options and costs to fund, or seek funding, for the following: 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	Resolution Status – Additional research being undertaken	This will be delivered as part of the Visitor Information Services review which is currently being undertaken.
			A program such as 'Tourism Ambassadors' to develop a base of volunteers to assist with operating the kiosk and other tourism-related activities.	Resolution Status – Additional research being undertaken	This will be delivered as part of the Visitor Information Services review which is currently being undertaken and will be presented to a Councillor Briefing by the end of this financial year.
12/09/2023	RES157/23	IS – Draft Memorial Policy – (95495, 159575)	The Policy be amended to reflect its original stated purpose: "to convey to the community the threshold for commemoration".	Resolution Status – Further report and/or Councillor Briefing required	The Draft Memorial Policy will need to be rewritten and brought back to Council at a future meeting.

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Meeting Date	Resolution No	Description	Resolution Part Summary	Status	Status Detail
12/09/2023	RES159/23	NM - Community Batteries - (138884, 79351)	<p>That Council receives a report updating the Chamber on: The most current data demonstrating whether Community Batteries are cost-effective at their scale, given the prohibitive expense and long ROI of household batteries.</p> <p>What current information is available to Council that would inform a Community Battery Program in partnership with Endeavour Energy and potentially WSROC.</p> <p>Whether the process of canvassing residents or businesses in a locality to initiate a Community Battery Program can be facilitated by Council, partnering with network operators.</p> <p>How Council can pursue sources of grant funding to facilitate a Community Battery Program.</p> <p>What guidelines can be introduced to ensure the fair and equitable distribution of community batteries within the Hawkesbury Local Government Area.</p>	Resolution Status – Additional research being undertaken	Environmental Sustainability staff are currently conducting research into Community Batteries and alternatives for the Hawkesbury Local Government Area. Environmental Sustainability staff sit on the WSROC Western Sydney Energy Program (WSEP) steering committee which is focused on four key areas of activity including, renewable energy transformation, transport, supporting our community and facilities and precincts; Grant funding opportunities, current information, virtual power plant opportunities and collaboration initiatives are being looked into within this group. WSROC is currently looking into a community battery and solar bulk buy project, with details to be finalised and ready for staff to report on in April/May 2024.
10/10/2023	RES173/23	IS - Kangaroo and Driver Safety on The Driftway - (95495, 159579)	5. Seek funding for electronic signage through Council's internal Quarterly Budget Review process.	Resolution Status – Additional research being undertaken	The cost of installing Vehicle Activated Signs (VAS) along both sides of The Driftway ranges from \$150,000 to \$175,000. Budget allocation for the installation of the signage will occur once funding becomes available.
21/11/2023	RES192/23	IS - Francis and West Market Street Traffic Calming Project - (95495, 82045)	<p>That Council Support the provision of other traffic safety and traffic calming treatments which include Speed Humps (Watts Profiles), Speed Cushions, Pedestrian Refuges, with associated line marking, signage and lighting, to improve the safety and functionality along Francis Street, Richmond between Onus Lane and Toxana Street, Richmond as endorsed by the Local Traffic Committee.</p> <p>That Council Seek to renegotiate the terms of the Blackspot Funding to allow for the other traffic safety and traffic calming treatments to be delivered.</p>	Resolution Status – Additional research being undertaken	The proposed roundabout at West Market and Francis Street has been replaced with a Pedestrian Refuge. The revised plan has been submitted to TfNSW and is awaiting final approval from the Grant Authority (Australian Government). This matter will progress to the Local Traffic Committee once the revised plan and funding is approved by the Grant Authority.

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Meeting Date	Resolution No	Description	Resolution Part Summary	Status	Status Detail
21/11/2023	RES203/23	ROC - Heritage Committee - 3 August 2023	Council endorse the Committee Recommendations in respect of item 3.1.3 (Windsor Bridge Artefacts Working Group Meeting), namely:	Resolution Status – In Progress	Further investigation of recommendations from Windsor Bridge Artefacts Working Group being undertaken by Arts and Culture.
			Note the update with respect to the formation of the Windsor Bridge Artefacts Working Group.		Endorsed recommendations from Windsor Bridge Artefacts Working Group being investigated by Arts and Culture.
			Recommends that the focus of the Working Group should be on the Old Windsor Bridge and interpretation of the Bridge.		Endorsed recommendations from Windsor Bridge Artefacts Working Group being investigated by Arts and Culture.
			Recommends that Council make representations to both levels of government for funding of interpretation.		Further investigation of recommendations from Windsor Bridge Artefacts Working Group being undertaken by Arts and Culture.
			That Council consider the preparation of applications for listing of the Thomas James Bridge on: Hawkesbury Councils LEP and;		Further investigation/research is continuing to be undertaken.
			That Council consider the preparation of applications for listing of the Thomas James Bridge on: On the NSW State Heritage Register and		Further investigation/research is continuing to be undertaken.
			That Council consider the preparation of applications for listing of the Thomas James Bridge on: On the Old Great North Road World Heritage Listing using the information provided in the Thomas James Bridge Conservation Management Plan.		Further investigation/research is continuing to be undertaken.
Recommend that Council consider a special rate for heritage conservation.	Research is continuing to be undertaken in respect of the ability to apply a special rate for heritage conservation.				

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21/11/2023	RES204/23	ROC - Heritage Committee - 5 October 2023	Recommends that Council: Takes immediate action to undertake an inventory and providence of what artefacts Council has in their possession from the Windsor Bridge Project	Resolution Status – In Progress	Further investigations being undertaken by Arts and Culture.
			(ii) Recommends that Council: Considers urgently taking measures to protect the artefacts in Council's possession by storing in shipping containers or adequate protective covering		Further investigations being undertaken by Arts and Culture.
			(ii) Recommends that Council: Undertake a series of tool box talks with relevant staff to assist them with understanding what the various artefacts from the Windsor Bridge Project are, their significance, and how they should be treated.		Further investigations being undertaken by Arts and Culture.
			(ii) Recommends that Council: Commission a Heritage Interpretation Strategy, including assessment of material and interpretation.		Further investigations being undertaken by Arts and Culture.
			(ii) Recommends that Council: Consider consulting engineering heritage experts with respect to the artefacts.		Further investigations being undertaken by Arts and Culture.
			Council endorse the Committee Recommendations in respect of 3.1.5, namely: That Council consider resourcing studies that ensure that heritage items are listed at the right level (local versus state listing) so that owners of heritage items have the opportunity to be better supported financially.		Continuing consideration incorporated into work associated with new listings based on previous heritage studies.
			Council note that in respect of General Business items: a) An update on the condition, protection and planned improvements to the Council owned barn near Tebbutts Observatory in Windsor will be investigated and reported back to the Heritage Committee at a subsequent Meeting.		Will be reported to next available Heritage Committee Meeting.
21/11/2023	RES206/23	ROC - Heritage Committee - 2 November 2023	The amended recommendations of the Windsor Bridge Replacement Project Working Group October Meeting included as Attachment 2.	Resolution Status – In Progress	Further investigations being undertaken by Arts and Culture.
21/11/2023	RES208/23	ROC - Heritage Committee - 2 November 2023	Lobby the NSW Government for increased funding for this program	Anticipated Completion Time – April 2024	Further correspondence scheduled to be sent in April 2024 to Heritage NSW to lobby for increased funding.

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Meeting Date	Resolution No	Description	Resolution Part Summary	Status	Status Detail
21/11/2023	RES210/23	NM3 – Rising Main C – (155346)	<p>That Council engage an independent and suitably qualified probity investigator, auditor, lawyer or project manager, to investigate and prepare a report on:</p> <p>The failure of Rising Main C, following the 2022 flood event;</p> <p>The procuring of the contract to repair, replace and reconstruct Rising Main C</p> <p>That The requests for quotations for the investigation be reported to Council for the procurement decision.</p> <p>That The terms of engagement for the requisite investigation, shall require, at the least, the engaged investigator to review or examine:</p> <p>Council’s maintenance schedule and logs specific to the care and maintenance of Rising Main C, prior to the flood events of 2020-2022;</p> <p>All or any precautions or damage mitigation measures implemented by Council to protect Rising Main C prior to the flood events of 2020-2022;</p> <p>The likely cause for the failure of Rising Main C;</p> <p>The procurement process followed by Council when engaging the relevant contractor to repair, replace and reconstruct Rising Main C;</p> <p>The efficiency and effectiveness of Council’s response.</p>	Anticipated Completion Time – May 2024	A request for quotation for suitably qualified and experienced person was released in March with quotations expected to be received in April. A report on the procurement decision anticipated to the May 2024 Ordinary Meeting.

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21/11/2023	RES211/23	NM4 –Valley Way Road, Glossodia – (155346)	<p>That Council Receive a Briefing on the works undertaken on Valley Way, Glossodia to include:</p> <p>Provide the details of the collapse of the road, investigation and repair process.</p> <p>Investigate the flood history, particularly the events leading up to the flood incident involving “the collapse” of the road above examining if any precautions taken.</p> <p>How did the Council know about the collapse of the road.</p> <p>Examine the repair process including the precautions taken by the Council.</p> <p>Determine the appointment of the traffic controlling operation and extensive delay in repair.</p> <p>Investigate the initial cost estimate \$45K-50K against the delay in repair and increased cost.</p> <p>Following the Briefing, determine the actions arising.</p>	Resolution Status – In Progress	<p>A report to be prepared for a Councillor Briefing in June 2024.</p> <p>This will be actioned following the meeting which a report is yet to be prepared.</p>
30/11/2023	RES190/23	CS - Proposed Road Closure Part of Irrigator Drive, North Richmond - (95496, 112106, 145771)	<p>Council approve the road closure as shown in Attachment 1 to this report, being part of Irrigator Drive, North Richmond.</p> <p>Authority be given for the Road Closure Plan, and any documentation in association with the matter to be executed under the Seal of Council.</p>	Resolution Status - In Progress	<p>Anticipated Completion Time: May 2024 The road closure was gazetted on 16 February 2024. Council now needs to wait 60 days for any Court Appeals before registering the Gazettal Notice with NSW Land Registry Services.</p>
30/11/2023	RES195/23/1	NM1 – Fireworks - (125612)	<p>That Council Compile data regarding the number of annual pyrotechnic display licences issued by SafeWork NSW for the Hawkesbury local government area.</p> <p>That Council Prepare a Fireworks (Pyrotechnic) Display Policy which is concerned with the process of notification to Council, which must be followed by licensed pyrotechnicians who plan on conducting fireworks displays within the Hawkesbury local government area. The Policy would require all proposed pyrotechnical displays are reviewed and assessed by Council, and that appropriate controls are imposed to limit their impact in relation to safety, noise and potential to generate pollution.</p>	Resolution Status – In Progress	<p>Data compilation is underway and a memo will be prepared for Councillor review. Expected delivery date is 31 May 2024.</p> <p>This has been tasked to the Environmental Health team and is currently underway. Target completion date is 30 June 2024.</p>

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Meeting Date	Resolution No	Description	Resolution Part Summary	Status	Status Detail
30/11/2023	RES207/23	ROC - Heritage Committee - 2 November 2023	The Guidelines for Roofs be amended for use based on the feedback from the Committee. The Guidelines for Rising Damp be amended based on feedback from the Committee, and presented to the next Committee Meeting.	Resolution Status – In Progress	Fact sheets to be amended based on input from the Heritage Committee and reported to a future Heritage Committee meeting.
12/12/2023	RES229/23	NM2 – Youth Summit - (138884)	That Council hold a Youth Summit in the second half of 2024, and that funding for the holding of the Summit be factored into the 2024/2025 budget. That Preparatory to the organisation of the Summit, discussion at a Councillor briefing permits Councillors to advise on community groups that could be invited or issues that could be raised.	Resolution Status – In Progress	Business Case submitted for 2024/2025 budget. Anticipated completion time is December 2024. Briefing will be undertaken before event post Youth Week engagement.
12/12/2023	RES230/23	NM3 - Enhancing the Arts in the Hawkesbury Working Group - (125612)	That Council For its initial project, the Working Group liaise with State Member for Hawkesbury,	Anticipated Completion Time – March 2024	At the first meeting on 19 March 2024, it was resolved to send a letter to the State and Federal Members for Hawkesbury.
30/01/2024	RES003/24	CP - Draft Western Sydney Regional Affordable Housing Contribution Scheme - (95498, 124414)	That Council: Endorse the public exhibition of the Draft Western Sydney Regional Affordable Housing Contribution Scheme attached as Attachment 1 to the report in March 2024. That Council: Report the results of the public exhibition to Council by mid-2024 with a recommendation on whether to endorse the Draft Scheme to apply in the Hawkesbury Local Government Area.	Anticipated Completion Time – May/June 2024	Public exhibition of the draft Contribution Scheme has been put on hold by the Planning Partnerships Office given that other councils proposed to be included within the Scheme are yet to resolve to publicly exhibit the draft Contribution Scheme.
30/01/2024	RES006/24	CS - Transfer of Road Closure - Irrigator Drive, North Richmond (95456, 112106, 145771)	That: Council approve the transfer of the road reserve being part of Irrigator Drive, North Richmond, which comprises an area of 23.07m ² , as shown in Attachment 1 to the report, to Alvin Jesse Giongco Baylon and Lara Mae Baylon as owners of No. 42 Irrigator Drive, North Richmond, in exchange for the re-aligned road reserve as shown in Attachment 3 to the report.	Resolution Status - In Progress	Anticipated Completion Time: May 2024 The road closure was gazetted on 16 February 2024, Council now needs to wait 60 days for any Court Appeals before registering the Gazettal Notice with NSW Land Registry Services.
13/02/2024	RES021/24	4.3.2. CP - Bligh Park Community Services Request for Exclusive Use of Land - (95498)	That Council further discuss with Bligh Park Community Services Incorporated and the Police if necessary, to formulate exclusive use of the premises (area that is used) during the times of their tenancy.	Resolution Status – Additional research being undertaken	Officers are meeting with Bligh Park Community Services Incorporated and the Police to formulate exclusive use of the premises (area that is used) during the times of their tenancy. This matter will be taken to a Councillor briefing before the matter is formally considered by Council in the second quarter of 2024.

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Meeting Date	Resolution No	Description	Resolution Part Summary	Status	Status Detail
13/02/2024	RES024/24	CS – Proposed Road Closure Part of 111 and 112 Horans Lane, Grose Vale – (95496,159585)	That Council publicly exhibit and notify adjoining owners of the proposed road closure located within 111 and 112 Horans Lane, Grose Vale as shown in the location plan attached as Attachment 1, to this report.	Resolution Status - In Progress	Anticipated Completion Time: June 2024 Public notification being undertaken from 8 March to 8 April 2024.
			That at the expiration of the public exhibition period outlined in Part 1, the following action be taken: a) Should any submissions be received regarding the proposed road closure, a further report be submitted to Council, orb) Should no submissions be received: I. Council approve the road closure as shown in Attachment 1 to this report, being part of the closed portion of the road reserve located within 111 and 112 Horans Lane, Grose Vale.ii. Authority be given for the Road Closure Plan, and any documentation in association with the matter to be executed under the Seal of Council.	Resolution Status - In Progress	Anticipated Completion Time: May 2024 Public notification being undertaken from 8 March to 8 April 2024.
13/02/2024	RES026/24	IS – Proposed Site for the Hawkesbury Fire Control Centre – (95495)	That Council commence the acquisition, in whole or part, of 6 McKinnons Road, Wilberforce for the purpose of developing the new Emergency Services Precinct, including the Hawkesbury Fire Control Centre	Resolution Status - In Progress	Anticipated Completion Time: July 2024 Offer made to purchase the property, conditional on environmental reports being obtained. Counter offer received 19 March 2024. Negotiations are ongoing.
			That Council delegate authority to the General Manager to negotiate with the property owner of 6 McKinnons Road, Wilberforce, the acquisition of either the whole or part of 6 McKinnons Road, Wilberforce, with a further report to be brought to a future Council meeting on the outcomes of those negotiations		
			That Council write to the Minister for Planning and the Minister for Emergency Services and ask that they reform the legislation so that Rural Fire Service emergency infrastructure are as eligible as other community infrastructure for expedited approval pathways	Anticipated Completion Time – April 2024	Letter drafted for review, including relevant details, and will be sent in April 2024.

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Meeting Date	Resolution No	Description	Resolution Part Summary	Status	Status Detail
13/02/2024	RES027/24	IS – Quarter 2 – 2023/2024 Capital Projects Report – (95495)	That any adjustment to Council’s Capital Work Program involving the sealing of Packer Road, Blaxlands Ridge be referred to a Councillor Briefing.	Resolution Status – Additional research being undertaken	This will be referred to a future Councillor Briefing once the final funding allocations have been determined.
12/03/2024	RES036/24	GM – 2024 National General Assembly of Local Government (79351, 82046)	That after participating in the 2024 National General Assembly, delegates provide a written report to the General Manager detailing the proceedings and findings, as well as any other aspects of the Assembly relevant to Council business and/or the local community.	Resolution Status – to be provided by Councillors post conference	To be provided by Councillors post conference attendance.
			That Councillors provide any proposed motions for the 2024 National General Assembly of Local Government to the General Manager by Thursday, 28 March 2024.	Resolution Status – In Progress	Councillors were requested to submit motions for the 2024 NGA by Thursday, 28 May 2024. Report prepared for the 9 April 2024 Council Meeting to consider motions submitted by Councillors.
12/03/2024	RES038/24	CP – Place Plans – (95498, 147666)	That Council defer consideration of this matter to the Council Meeting on 9 April 2024.	Resolution Status – In Progress	Item to be considered at May 2024 Council Meeting.

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Meeting Date	Resolution No	Description	Resolution Part Summary	Status	Status Detail
12/03/2024	RES041/24	IS – Beyond 2026 – Waste Management Facility – (95495, 158974)	That Council initiate steps for expansion within the current landfill footprint of Cells 1-6 and to the north of the site (currently leased by Council from University of Western Sydney);	Resolution Status – In Progress	Staff will commence investigating the detailed requirements for the landfill expansion north including planning approval and ownership of the land.
			That Council investigate options for expansion of the landfill footprint west;	Resolution Status – In Progress	Staff will commence investigating the detailed requirements for the landfill expansion to the west including planning approval and ownership of the land.
			That Council extend the landfill life through detailed investigation into options for increased resource recovery;	Resolution Status – In Progress	Staff will commence further investigations into options for higher resource recovery rates, and landfill diversion.
			That Council engage with surrounding LGAs with a view to exploring options to partner in service delivery;	Resolution Status – In Progress	Staff will continue to work on establishing formal partnerships with surrounding councils for service delivery utilising the Waste Management Facility.
			That Council design and build a transfer station, if the landfill expansion is unsuccessful.	Resolution Status – In Progress	Staff will investigate this option pending the outcome of the landfill expansion.

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Meeting Date	Resolution No	Description	Resolution Part Summary	Status	Status Detail
12/03/2024	RES042/24	ROC - Heritage Committee - 1 February 2024 - (80242)	<p>That in relation to the Minutes of the Heritage Committee Meeting held on the 1 February 2024, Council endorses the Committee Recommendations in respect of 3.1.1, namely note the information provided, and the Committee flag that in regard to this project, this type of extensive public works has not been undertaken on such a large scale covering a large area of Windsor since the 1874 fire and construction of the pedestrian mall. Given this, there is a need to be mindful of the unique Aboriginal and European heritage that may be discovered and the detail that needs to be considered in such a project.</p>	Resolution Status – Additional research being undertaken	Matter being considered as part of the Livability Project.
			<p>That in relation to the Minutes of the Heritage Committee Meeting held on the 1 February 2024, Council endorses the Committee Recommendations in respect of 3.1.1, namely 2. Note the information contained within the report on the proposed paving substrate for Windsor Stage 1. The Heritage Committee advises the following: a) That the compacted substrate option is the preferred treatment pending confirmation that this option allows for the percolation of water through this substrate layer.b) The drainage from the existing buildings is checked.c) The Committee’s view is that verandahs and awnings in front of heritage items will not prevent rising damp.</p>		
			<p>That in relation to the Minutes of the Heritage Committee Meeting held on the 1 February 2024, Council endorses the Committee Recommendations in respect of 3.1.1, namely 3. Note that additional information will be provided to the Heritage Committee for Windsor Stage 1a and Stage 2 of the project as they are progressed. The Heritage Committee requires information about the excavation depth, noting that any excavation or tree removal below the existing disturbance level for Stages 1, 1a, and 2 should be monitored by Dharug people (person) and/or a Registered Aboriginal Party with connections to the Sydney Basin, in addition to the Section 140 Excavation Permit requirements. The Heritage Committee receive a report of the results of the test excavations for Aboriginal and European artefacts for the Stages 1a and 2 sites, and information about the provisions to be made for keeping any artefact</p>		

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Meeting Date	Resolution No	Description	Resolution Part Summary	Status	Status Detail
			<p>That in relation to the Minutes of the Heritage Committee Meeting held on the 1 February 2024, Council endorses the Committee Recommendations in respect of 3.1.1, namely the Heritage Committee recommends information regarding the pre-Macquarie village of Green Hills be incorporated into the interpretation plan for Windsor for all three stages.</p>		

Council Report - Outstanding and Open Council Resolutions 31/01/2018 - 12/03/2024

Meeting Date	Resolution No	Description	Resolution Part Summary	Status	Status Detail
			<p>That in relation to the Minutes of the Heritage Committee Meeting held on the 1 February 2024, Council endorses the Committee Recommendations in respect of 3.1.1, namely the Heritage Committee recommends that in respect of sandstone that it should be: a) Rehewn sandstone (in situ).b) Replace missing sandstone where rehewing isn't possible.c) That Council refer to the Thompson Square Conservation Management Plan and the ICOMOS Burra Charter.d) That the Committee receive an inventory of heritage sandstone held by Council and to consider the provenance and significance. Any heritage sandstone reused within Windsor is as close to the earlier use and location as possible.</p> <p>That in relation to the Minutes of the Heritage Committee Meeting held on the 1 February 2024, Council endorses the Committee Recommendations in respect of 3.1.1, namely the Heritage Committee recommends exploring the use of heritage sandstone to mark out the earlier street through the mall and the earlier cross streets.</p> <p>That in relation to the Minutes of the Heritage Committee Meeting held on the 1 February 2024, Council endorses the Committee Recommendations in respect of 3.1.1, namely note that the project site is an important area for Dharug people and First Contact and further discussions will be required with the Heritage Committee to deal with Aboriginal and post settlement matters. To address this, the Director City Planning will coordinate future consultation as required on Dharug heritage and the Windsor stages of the Liveability Project.</p>		

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Meeting Date	Resolution No	Description	Resolution Part Summary	Status	Status Detail
12/03/2024	RES046/24	IS - Contract for the Management and Operation of the Oasis Aquatic and Fitness Centre - (95495)	<p>That Council extends the term of the contract with Y NSW, through a Deed of Variation, for the management and operation of the Oasis Aquatic and Fitness Centre for 12 months commencing 1 July 2024.</p> <p>That the General Manager be delegated authority to execute any documentation to include any Deed of Variation, associated with extending the term of the contract between Council and Y NSW.</p> <p>That Council authorise the affixing of the Seal of Council to any documentation in regard to this matter, if necessary.</p>	Resolution Status – In Progress	Deed of variation is in progress.