



Hawkesbury City Council

ordinary
meeting
minutes

date of meeting: 14 July 2015

location: council chambers

time: 6:30 p.m.

ORDINARY MEETING

Minutes: 14 July 2015

MINUTES

– **WELCOME**

Prayer

Acknowledgement of Indigenous Heritage

– **APOLOGIES AND LEAVE OF ABSENCE**

– **DECLARATION OF INTERESTS**

– **SECTION 1 - Confirmation of Minutes**

– **ACKNOWLEDGEMENT OF OFFICIAL VISITORS TO THE COUNCIL**

– **SECTION 2 - Mayoral Minutes**

– **EXCEPTION REPORT - Adoption of Items Not Identified for Discussion and Decision**

– **SECTION 3 - Reports for Determination**

Planning Decisions

General Manager

City Planning

Infrastructure Services

Support Services

– **SECTION 4 - Reports of Committees**

– **SECTION 5 - Notices of Motion**

– **QUESTIONS FOR NEXT MEETING**

– **REPORTS TO BE DISCUSSED IN CONFIDENTIAL SESSION**

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Minutes of the Ordinary Meeting held at the Council Chambers, Windsor, on 14 July 2015, commencing at 6:32pm.

Reverend Greg Peisley of St James Anglican Church, Pitt Town, representing the Hawkesbury Minister's Association, gave the opening prayer at the commencement of the meeting.

ATTENDANCE

PRESENT: Councillor K Ford, Mayor, Councillor B Porter, Deputy Mayor and Councillors B Calvert, P Conolly, M Creed, M Lyons-Buckett, Dr W Mackay (OAM), C Paine, P Rasmussen, J Reardon and L Williams.

ALSO PRESENT: General Manager - Peter Jackson, Director City Planning - Matt Owens, Acting Director Infrastructure Services – Chris Amit, Director Support Services - Laurie Mifsud, Strategic Planning Manager - Shari Hussein, Manager Corporate Services and Governance - Abbey Rouse and Administrative Support Coordinator - Natasha Martin.

APOLOGIES

An apology for absence was received from Councillor Tree.

180 RESOLUTION:

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

Councillor Mackay arrived at the meeting at 6:34pm.

Councillor Rasmussen arrived at the meeting at 6:47pm.

SECTION 1 - Confirmation of Minutes

181 RESOLUTION:

RESOLVED on the motion of Councillor Porter and seconded by Councillor Creed that the Minutes of the Ordinary Meeting held on the 30 June 2015, be confirmed.

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IN MEMORIAM - Mr John Christie

The Mayor handed over to Councillor Calvert who informed the meeting of the passing of Mr John Christie. Mr Christie was a dedicated community member. His work included being an active member of St John's Ambulance for over 30 years, where he became a familiar face to many and provided first aid to the community at public events, including the Sydney 2000 Olympics. Mr Christie received several St John's Ambulance awards, including the Serving Brother of St John, Office of the Order and an award for Services to the Hawkesbury. Mr Christie also received an award for Services to Commuters and Transport, which reflected his strong interest in improving rail services to the community. Mr Christie was a life member of the Labor Party, an amateur railway historian and a member of Council committees. Mr Christie became a highly valued Justice of the Peace and as a civil celebrant, conducting the marriage ceremony of many Hawkesbury couples.

Councillor Mackay also spoke to the memory of Mr Christie, who was a lovely man and dedicated many hours of volunteer service to the St John's Ambulance Service.

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SECTION 3 - Reports for Determination

CITY PLANNING

Item: 109 **CP - Draft Affordable Housing Policy - (95498, 95496, 96328, 96332)**

Previous Item: 37, Ordinary (10 March 2015)
 27, Ordinary (24 February 2015)
 129, Ordinary (29 July 2015)
 79, Ordinary (26 May 2015)

MOTION:

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

Refer to RESOLUTION

182 RESOLUTION:

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

That the:

1. Report regarding the Draft Affordable Housing Policy be noted.
2. Draft Affordable Housing Policy be adopted subject to amendments outlined in the report.

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INFRASTRUCTURE SERVICES

Item: 110 **IS - Acquisition and Provision of Lot 1 in DP 1197894 and Lot 1 in DP 1193603 - Blaxlands Ridge Road, Blaxlands Ridge - (95495, 79344, 79346, 14893)**

Previous Item: 11, Ordinary (31 January 2006)
 360, Ordinary (28 October 2014)

MOTION:

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

Refer to RESOLUTION

183 RESOLUTION:

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

That:

1. Council continue to endeavour to acquire the land comprised within folio identifiers:
 - a) 1/1197894; and
 - b) 1/1193603,

(the Land) for the purpose of dedicating the Land as a public road pursuant to Council's approved functions as a public roads authority under the Roads Act 1993 (NSW) and the Local Government Act 1993 (NSW) and for the reasons noted in this report and in accordance with Council's previous resolution of 28 October 2014.

2. The Office of Local Government be provided with a copy of the report and resolution and be requested that in the light of this information that Council's previous request for the issue of a Proposed Acquisition Notice be reconsidered.

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SECTION 4 - Reports of Committees

ROC **Heritage Advisory Committee - 7 May 2015 - (80242)**

184 RESOLUTION:

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

That the minutes of the Heritage Advisory Committee held on 7 May 2015 as recorded on pages 25 to 28 of the Ordinary Business Paper be received.

ROC **Floodplain Risk Management Advisory Committee - 11 June 2015 - (86589)**

185 RESOLUTION:

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

That the minutes of the Floodplain Risk Management Committee held on 11 June 2015 as recorded on pages 29 to 32 of the Ordinary Business Paper be received.

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QUESTIONS FOR NEXT MEETING

Councillor Questions from Previous Meeting and Responses - (79351)

Responses to Questions in relation to previous Questions for Next Meeting were provided and discussed.

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Questions for Next Meeting

#	Councillor	Question	Response
1	Paine	Referred to a presentation by Nova Employment in 2012 and asked what the position was regarding the use of this organisation by Council.	General Manager
2	Calvert	Referred to reports of parking restrictions being placed on "Hawkesbury Helping Hands" and asked if this could be reviewed and advice concerning the situation be provided to Council.	Director City Planning

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CONFIDENTIAL REPORTS

186 RESOLUTION:

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

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: 111 IS - Tender No. 00961 - Construction of Fixed Jetty and Bank Stabilisation Structure at Governor Phillip Reserve, Windsor - (95495, 79354)

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

Item: 112 SS - Property Matter - Lease to Deahn Westland - "Windsor Town Hall", 325 George Street, Windsor - (95496, 36047, 112106)

*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.

187 RESOLUTION:

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

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Item: 111 **IS - Tender No. 00961 - Construction of Fixed Jetty and Bank Stabilisation Structure at Governor Phillip Reserve, Windsor - (95495, 79354)**

MOTION:

The General Manager advised that whilst in closed session, the Council RESOLVED on the motion of Councillor Creed, seconded by Councillor Mackay.

Refer to RESOLUTION

188 RESOLUTION:

The General Manager advised that whilst in closed session, the Council RESOLVED on the motion of Councillor Creed, seconded by Councillor Mackay.

That:

1. The tender submitted by SMC Marine in the amount of \$499,142 (GST exclusive) for the Governor Phillip Reserve Bank Stabilisation and Jetty Construction be accepted.
2. Any required documentation be executed under the Seal of Council.

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Item: 112 **SS - Property Matter - Lease to Deahn Westland - "Windsor Town Hall", 325 George Street, Windsor - (95496, 36047, 112106)**

MOTION:

The General Manager advised that whilst in closed session, the Council RESOLVED on the motion of Councillor Creed, seconded by Councillor Conolly.

Refer to RESOLUTION

189 RESOLUTION:

The General Manager advised that whilst in closed session, the Council RESOLVED on the motion of Councillor Creed, seconded by Councillor Conolly.

That:

1. Council agree to enter into a new lease with Ms Deahn Westland in regard to "Windsor Town Hall", 325 George Street, Windsor in accordance with the proposal outlined in the report, and subject to the consent of the Crown, as required, being obtained for the new lease.
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, including the Crown.

The meeting terminated at 7:16pm.

Submitted to and confirmed at the Ordinary meeting held on 28 July 2015.

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Mayor