



Hawkesbury City Council

ordinary  
meeting  
minutes

date of meeting: 25 August 2015

location: council chambers

time: 6:30 p.m.



**ORDINARY MEETING**

**Minutes: 25 August 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**

**ORDINARY MEETING**

**Minutes:** 25 August 2015

**ORDINARY MEETING**

Minutes: 25 August 2015

**TABLE OF CONTENTS**

<b>ITEM</b>	<b>SUBJECT</b>	<b>PAGE</b>
<b>ATTENDANCE</b>		<b>5</b>
<b>APOLOGIES</b>		<b>5</b>
<b>SECTION 1 - Confirmation of Minutes</b>		<b>5</b>
<b>MATTER OF URGENCY</b>		<b>6</b>
UM	Community consultation regarding wakeboard boat use in the Hawkesbury River - (79351, 105109, 90477)	6
<b>SECTION 3 - Reports for Determination</b>		<b>7</b>
<b>PLANNING DECISIONS</b>		<b>7</b>
Item: 134	CP - Kurmond and Kurrajong Large Lot Residential Investigation Area - Progress Report - (95498, 124414)	7
Item: 135	CP - LEP004/15 - Planning Proposal to Amend Hawkesbury Local Environmental Plan 2012 - 22, 39 and 41 Windsor Street, Richmond - (95498, 124414)	10
<b>GENERAL MANAGER</b>		<b>12</b>
Item: 136	GM - Hawkesbury Tourism Strategy - (79351)	12
<b>CITY PLANNING</b>		<b>13</b>
Item: 137	CP - Delivery Program 2013-2017 - End of Financial Year Progress Report 1 July 2014 to 30 June 2015 - (95498, 124414)	13
<b>SUPPORT SERVICES</b>		<b>14</b>
Item: 138	SS - Monthly Investments Report - July 2015 - (96332, 95496)	14
Item: 139	SS - 2014/2015 Operational Plan - Re-votes - (95496)	14
Item: 140	SS - Consultants Utilised by Council - 1 January 2015 to 30 June 2015 - (95496)	15
Item: 141	SS - Pecuniary Interest Returns - Designated Persons - (95496, 96333)	15
Item: 142	SS - Execution of Agreement to Grant an Easement in Favour of Timedes Pty Limited - 33 Old Bells Line of Road, Kurrajong - (95496, 112106, 22180)	16
<b>SECTION 4 - Reports of Committees</b>		<b>17</b>
ROC	Audit Committee Minutes - 27 July 2015 - (91369)	17
ROC	Local Traffic Committee - 10 August 2015 - (80245)	17

**ORDINARY MEETING**

**Minutes: 25 August 2015**

<b>ITEM</b>	<b>SUBJECT</b>	<b>PAGE</b>
<b>QUESTIONS FOR NEXT MEETING</b>		<b>18</b>
	Councillor Questions from Previous Meetings and Responses - (79351)	18
	Questions for Next Meeting	19
<b>CONFIDENTIAL REPORTS</b>		<b>20</b>
Item: 143	SS - Property Matter - Assignment of Lease from Sync West Pty Ltd to Chirag G Patel - Shop 4, McGraths Hill Shopping Centre - (112106, 95496, 134722) CONFIDENTIAL	21
Item: 144	SS - Property Matter - Lease to Hannah Tegart - Shop 12, Wilberforce Shopping Centre - (95496, 112106, 34779) CONFIDENTIAL	22
Item: 145	SS - Property Matter - Lease to New Horizons Healthcare Pty Ltd - Shop 3, Glossodia Shopping Village - (95496, 112106, 134957) CONFIDENTIAL	23

## ORDINARY MEETING

Minutes: 25 August 2015

Minutes of the Ordinary Meeting held at the Council Chambers, Windsor, on 25 August 2015, commencing at 6:32pm.

Reverend Je-Kon Oh of the St Andrews Uniting Church, Richmond, 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 Lyons-Buckett, C Paine, J Reardon, T Tree and L Williams.

**ALSO PRESENT:** General Manager - Peter Jackson, Director City Planning - Matt Owens, Director Infrastructure Services - Jeff Organ, Acting Director Support Services - Emma Galea, Executive Manager - Community Partnerships - Joseph Litwin, Strategic Planning Manager - Shari Hussein, Manager Corporate Services and Governance - Abbey Rouse and Administrative Support Coordinator - Natasha Martin.

### APOLOGIES

Apologies for absence were received from Councillors M Creed, W Mackay (OAM) and P Rasmussen.

#### 224 RESOLUTION:

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

### SECTION 1 - Confirmation of Minutes

#### 225 RESOLUTION:

RESOLVED on the motion of Councillor Porter and seconded by Councillor Reardon that the Minutes of the Ordinary Meeting held on the 11 August 2015, be confirmed.

**ORDINARY MEETING**

**Minutes:** 25 August 2015

**MATTER OF URGENCY**

Councillor Porter requested permission to move a motion, as a Matter of Urgency, in relation to Council's resolution of 28 July 2015 relating to the use of wakeboard boats on the Hawkesbury River.

**MOTION:**

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

*Refer to RESOLUTION*

**226 RESOLUTION:**

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

That Council consider, as a Matter of Urgency, a Motion in relation to Council's resolution of 28 July 2015 relating to the use of wakeboard boats on the Hawkesbury River.

The Motion was carried.

In accordance with Clause 2.2.3(3)(b) of Council's Code of Meeting Practice, the Mayor ruled that the matter could be dealt with as a matter of urgency.

**UM**                      **Community consultation regarding wakeboard boat use in the Hawkesbury River - (79351, 105109, 90477)**

---

Councillor Porter declared a less than significant non-pecuniary conflict of interest in this matter as he owns property that backs onto the Hawkesbury River and no further action is required.

---

**MOTION:**

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

*Refer to RESOLUTION*

**227 RESOLUTION:**

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

That:

1. Further to Council's resolution of 28 July 2015 in relation to the use of wakeboards on the Hawkesbury River, Council write to the owners of all properties adjoining the River below Windsor Bridge, seeking advice in relation to the effects that may have occurred to the river banks of their properties that appear to be associated with the use of boats that are designed to create an extra-large wave that is used for wakeboarding and surfing.
2. A report be brought to Council regarding the findings of the community consultation.

The Motion was carried.



**ORDINARY MEETING**

**Minutes: 25 August 2015**

**SECTION 3 - Reports for Determination**

**PLANNING DECISIONS**

**Item: 134 CP - Kurmond and Kurrajong Large Lot Residential Investigation Area - Progress Report - (95498, 124414)**

---

Mr Greg Hall addressed Council, speaking for the item.  
Mr Michael Want addressed Council, speaking against the item.

A MOTION was moved by Councillor Lyons-Buckett, seconded by Councillor Paine.

That:

1. The information regarding the mapped investigation areas shown in the Residential Land Strategy around Richmond/Hobartville, North Richmond, Wilberforce, Glossodia and Windsor/South Windsor/Bligh Park be received
2. Council's resolutions of 3 February 2015 and 28 July 2015 in relation to lodgement of any NEW residential planning proposal applications for the mapped investigation areas shown in the Residential Land Strategy around Richmond/Hobartville and Windsor/South Windsor/Bligh Park be lifted immediately.
3. Further information about lot and dwelling supply be provided at a Councillor Briefing Session as soon as possible.

An AMENDMENT was moved by Councillor Conolly, seconded by Councillor Porter.

That:

1. The information regarding the mapped investigation areas shown in the Residential Land Strategy around Richmond/Hobartville, North Richmond, Wilberforce, Glossodia and Windsor/South Windsor/Bligh Park be received
2. Council's resolutions of 3 February 2015 and 28 July 2015 in relation to lodgement of any NEW residential planning proposal applications for the mapped investigation areas shown in the Residential Land Strategy around Richmond/Hobartville, North Richmond, Wilberforce, Glossodia and Windsor/South Windsor/Bligh Park be lifted immediately.
3. Further information about lot and dwelling supply be provided at a Councillor Briefing Session as soon as possible.

**ORDINARY MEETING**

**Minutes:** 25 August 2015

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 amendment, the results of which were as follows:

<b>For the Amendment</b>	<b>Against the Amendment</b>
Councillor Conolly	Councillor Calvert
Councillor Ford	Councillor Lyons-Buckett
Councillor Porter	Councillor Paine
Councillor Tree	Councillor Reardon
	Councillor Williams

Councillors Creed, Mackay and Rasmussen were absent from the meeting.

The Amendment was lost.

The Motion was put and lost.

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:

<b>For the Motion</b>	<b>Against the Motion</b>
Councillor Calvert	Councillor Conolly
Councillor Lyons-Buckett	Councillor Ford
Councillor Paine	Councillor Porter
Councillor Williams	Councillor Reardon
	Councillor Tree

Councillors Creed, Mackay and Rasmussen were absent from the meeting.

**ORDINARY MEETING**

**Minutes:** 25 August 2015

**MOTION:**

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

***Refer to RESOLUTION***

**228 RESOLUTION:**

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

That:

1. The information regarding the mapped investigation areas shown in the Residential Land Strategy around Richmond/Hobartville, North Richmond, Wilberforce, Glossodia and Windsor/South Windsor/Bligh Park be received
2. Council's resolutions of 3 February 2015 and 28 July 2015 in relation to lodgement of any NEW residential planning proposal applications for the mapped investigation areas shown in the Residential Land Strategy around Richmond/Hobartville, North Richmond, Wilberforce, Glossodia and Windsor/South Windsor/Bligh Park be lifted immediately.
3. Further information about lot and dwelling supply be provided at a Councillor Briefing Session as soon as possible.

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:

<b>For the Motion</b>	<b>Against the Motion</b>
Councillor Conolly	Councillor Calvert
Councillor Ford	Councillor Lyons-Buckett
Councillor Paine	Councillor Williams
Councillor Porter	
Councillor Reardon	
Councillor Tree	

Councillors Creed, Mackay and Rasmussen were absent from the meeting.

**ORDINARY MEETING**

**Minutes: 25 August 2015**

**Item: 135**                    **CP - LEP004/15 - Planning Proposal to Amend Hawkesbury Local Environmental Plan 2012 - 22, 39 and 41 Windsor Street, Richmond - (95498, 124414)**

---

Ms Rebecca Zerk addressed Council, speaking for the item.

**MOTION:**

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

***Refer to RESOLUTION***

**229 RESOLUTION:**

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

That:

1. Council support the preparation of a planning proposal to:
  - a) Amend the Land Zoning Map of Hawkesbury Local Environmental Plan 2012 to change the current R2 Low Density Residential zoning of the subject site and part of Lukis Avenue to IN2 Light Industrial.
  - b) Amend the Height of Buildings Map of Hawkesbury Local Environmental Plan 2012 to remove the current 10m maximum permissible height provision applying to the site and part of Lukis Avenue to ensure consistency with industrial zoned land within Hawkesbury Local Government Area.
  - c) Amend the Lot Size Map of Hawkesbury Local Environmental Plan 2012 to remove the current 450m<sup>2</sup> minimum lot size provision applying to the site and part of Lukis Avenue to ensure consistency with industrial zoned land within Hawkesbury Local Government Area.
2. The planning proposal be forwarded to the Department of Planning and Environment with a request for a 'Gateway' determination.
3. The Department of Planning and Environment be advised that Council wishes to request a Written Authorisation to Exercise Delegation to make the Plan.

**ORDINARY MEETING**

**Minutes:** 25 August 2015

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:

<b>For the Motion</b>	<b>Against the Motion</b>
Councillor Calvert	NIL
Councillor Conolly	
Councillor Ford	
Councillor Lyons-Buckett	
Councillor Paine	
Councillor Porter	
Councillor Reardon	
Councillor Tree	
Councillor Williams	

Councillors Creed, Mackay and Rasmussen were absent from the meeting.

**ORDINARY MEETING**

**Minutes:** 25 August 2015

**GENERAL MANAGER**

**Item: 136**                    **GM - Hawkesbury Tourism Strategy - (79351)**

**Previous Item:**        Item 52, Ordinary (14 April, 2015)  
                              Item 126, Ordinary (28 June, 2011)

---

**MOTION:**

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

*Refer to RESOLUTION*

**230 RESOLUTION:**

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

That:

1. The information regarding the development of a Hawkesbury Tourism Strategy be received and noted and that the Hawkesbury Tourism Strategy as attached to the report be adopted.
2. Council progress the priority actions of the Hawkesbury Tourism Strategy subject to availability of funding.
3. Council consider an annual report on the progress of the Hawkesbury Tourism Strategy at the appropriate time.
4. Council establish a Hawkesbury Tourism Working Group to specifically inform and support the progression of the Hawkesbury Tourism Strategy and a further report be submitted to Council regarding the membership and activities of the Group.

**ORDINARY MEETING**

**Minutes: 25 August 2015**

**CITY PLANNING**

**Item: 137**

**CP - Delivery Program 2013-2017 - End of Financial Year Progress Report 1  
July 2014 to 30 June 2015 - (95498, 124414)**

---

**MOTION:**

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

*Refer to RESOLUTION*

**231 RESOLUTION:**

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

That the information be received.

**ORDINARY MEETING**

**Minutes: 25 August 2015**

**SUPPORT SERVICES**

**Item: 138                    SS - Monthly Investments Report - July 2015 - (96332, 95496)**

---

**MOTION:**

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

*Refer to RESOLUTION*

**232 RESOLUTION:**

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

The report regarding the monthly investments for July 2015 be received and noted.

**Item: 139                    SS - 2014/2015 Operational Plan - Re-votes - (95496)**

---

**MOTION:**

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

*Refer to RESOLUTION*

**233 RESOLUTION:**

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

That the funding for projects detailed within this report, totaling \$296,543, be re-voted and carried over into the 2015/2016 financial year.



**ORDINARY MEETING**

**Minutes: 25 August 2015**

**Item: 140                    SS - Consultants Utilised by Council - 1 January 2015 to 30 June 2015 - (95496)**

---

**MOTION:**

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

*Refer to RESOLUTION*

**234 RESOLUTION:**

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

That the information concerning consultancies utilised by Council during the period January to June 2015 be received.

**Item: 141                    SS - Pecuniary Interest Returns - Designated Persons - (95496, 96333)**

---

**MOTION:**

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

*Refer to RESOLUTION*

**235 RESOLUTION:**

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

That the information be received and noted.

**ORDINARY MEETING**

**Minutes:** 25 August 2015

**Item: 142**                    **SS - Execution of Agreement to Grant an Easement in Favour of Timedes Pty Limited - 33 Old Bells Line of Road, Kurrajong - (95496, 112106, 22180)**

**Previous Item:**        179 (Ordinary, 30 September 2014)  
                              344 (Ordinary, 14 October 2014)

---

**MOTION:**

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

*Refer to RESOLUTION*

**236 RESOLUTION:**

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

That authority be given for the Agreement to Grant an Easement, as well as any other necessary documentation in association consent condition No 13 of DA 0466/14, to be executed under the Seal of Council.

**ORDINARY MEETING**

**Minutes: 25 August 2015**

**SECTION 4 - Reports of Committees**

**ROC                      Audit Committee Minutes - 27 July 2015 - (91369)**

---

**237 RESOLUTION:**

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

That the minutes of the Audit Committee held on 27 July 2015 as recorded on pages 61 to 66 of the Ordinary Business Paper be received.

**ROC                      Local Traffic Committee - 10 August 2015 - (80245)**

---

**238 RESOLUTION:**

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

That the minutes of the Local Traffic Committee held on 10 August 2015 as recorded on pages 67 to 85 of the Ordinary Business Paper be adopted.

**ORDINARY MEETING**

**Minutes:** 25 August 2015

**QUESTIONS FOR NEXT MEETING**

**Councillor Questions from Previous Meetings and Responses - (79351)**

---

There were no responses to Questions in relation to previous Questions for Next Meeting.

**ORDINARY MEETING****Minutes: 25 August 2015****Questions for Next Meeting**

#	Councillor	Question	Response
1	Calvert	Enquired if the Local Traffic Committee could review the parking on the north side of Riverview Street, North Richmond.	Director Infrastructure Services
2	Calvert	Enquired is Council staff could liaise with the Women's Cottage to assist with the search for a new venue.	Director Support Services
3	Calvert	Enquired if Council has actioned the Notice of Motion raised at the meeting of 26 May 2015 requesting that a Domestic Violence industrial clause for Council staff, has been put in place.	General Manager
4	Paine	Requested an update on the meeting that was held between Council staff and a Member of Parliament regarding \$3 million funding being available towards tourism.	General Manager
5	Paine	Requested a timeframe for the report on the Windsor Mall, which resulted from the Notice of Motion raised at the Ordinary meeting of 26 May 2015, to be brought to Council.	Director Infrastructure Services
6	Lyons-Buckett	Enquired if there is a problem with Council's website as DA Tracker is not providing the support documentation for the application status.	Director City Planning
7	Lyons-Buckett	Requested that Councillors receive a copy of any development applications for the Redbank development.	Director City Planning

**ORDINARY MEETING**

**Minutes: 25 August 2015**

**CONFIDENTIAL REPORTS**

**239 RESOLUTION:**

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

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: 143 SS - Property Matter - Assignment of Lease from Sync West Pty Ltd to Chirag G Patel - Shop 4, McGraths Hill Shopping Centre - (112106, 95496, 134722)**

*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: 144 SS - Property Matter - Lease to Hannah Tegart - Shop 12, Wilberforce Shopping Centre - (95496, 112106, 34779)**

*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 proposing to conduct) business and, therefore, if considered in an open meeting would, on balance, be contrary to the public interest.*

**Item: 145 SS - Property Matter - Lease to New Horizons Healthcare Pty Ltd - Shop 3, Glossodia Shopping Village - (95496, 112106, 134957)**

*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 proposing 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.

**240 RESOLUTION:**

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

**ORDINARY MEETING**

**Minutes:** 25 August 2015

**Item: 143**                    **SS - Property Matter - Assignment of Lease from Sync West Pty Ltd to Chirag G Patel - Shop 4, McGraths Hill Shopping Centre - (112106, 95496, 134722)**  
**CONFIDENTIAL**

---

**MOTION:**

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

*Refer to RESOLUTION*

**241 RESOLUTION:**

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

That:

1. Council agree to the assignment of lease of Shop 4, McGraths Hill Shopping Centre from Sync West Pty Ltd to Chirag G Patel as outlined in this 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 existing and proposed Lessees, 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.

**ORDINARY MEETING**

**Minutes: 25 August 2015**

**Item: 144**                    **SS - Property Matter - Lease to Hannah Tegart - Shop 12, Wilberforce Shopping Centre - (95496, 112106, 34779)    CONFIDENTIAL**

---

**MOTION:**

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

*Refer to RESOLUTION*

**242 RESOLUTION:**

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

That:

1. Council agree to enter into a new lease with Hannah Tegart in regard to Shop 12, Wilberforce Shopping Centre (former Wilberforce Garden Nursery Site) 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 a resolution into effect has been agreed to and executed by all parties.



**ORDINARY MEETING**

**Minutes:** 25 August 2015

**Item: 145**                    **SS - Property Matter - Lease to New Horizons Healthcare Pty Ltd - Shop 3, Glossodia Shopping Village - (95496, 112106, 134957)    CONFIDENTIAL**

---

**MOTION:**

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

*Refer to RESOLUTION*

**243 RESOLUTION:**

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

That:

1. Council agree to enter into a new lease with New Horizons Healthcare Pty Ltd in regard to Shop 3, Glossodia Shopping Village 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 a resolution into effect has been agreed to and executed by all parties.

The meeting terminated at 7:35pm.

Submitted to and confirmed at the Ordinary meeting held on 8 September 2015.

.....  
Mayor

**ORDINARY MEETING**

**Minutes:** 25 August 2015