



Hawkesbury City Council

attachment 2  
to  
item 188

Council Resolution Summary -  
Outstanding Resolutions from  
previous Summaries January 2018 to  
December 2019

date of meeting: 29 September 2020  
location: by audio-visual link  
time: 6:30 p.m.



## Council Resolutions Summary - Outstanding Resolutions with Notes for Meeting Dates from 01/01/2018 - 31/12/2019

Item No	Mover	Seconder	Responsible Directorate	Resolution Part No	Docset No	Part Summary	Part Commenced	Note	Note Details
Meeting - 30/01/2018 Resolution - <b>RES009/18</b>									
002	Mayor Lyons-Buckett		City Planning	RES009/18/1	6928114	That Council hold a workshop in July 2018 to investigate developing a comprehensive Resilience Plan for the city building on the 'Adaptation Action Plan - Planning for Climate Change and Natural Hazards' dated February 2016 and encompassing the impacts of climate change, urban heat islands and natural disasters, on critical infrastructure, communications, health services, the local economy and the natural environment.	01/02/2018	Resolution Status – Further Councillor Briefing required	Initial workshop with facilitator. Further briefing/workshop to be held with Councillors prior to being considered by Council.
002	Mayor Lyons-Buckett		City Planning	RES009/18/2a	6928116	In the interim period until a plan is in place, Council take the following steps: a) In preparing the upcoming budget, staff develop options and protocols to support and assist vulnerable members of our community to deal with the consequences of extreme weather events, for example:• increasing the hours of our pool operations• keeping some of our air conditioned venues open for longer periods of time• ensuring adequate signage warning of the dangers of swimming in the river are in place at known swimming spots on the river• investigate increasing the number of water bubbler/filling stations in public areas• investigate the introduction of free transport to allow people access to facilities where they can seek refuge from extreme weather.	01/02/2018	Resolution Status – Further report and/or Councillor Briefing required	Project scoping has commenced and will be reported to Council's Environmental Sustainability Advisory Committee

002	Mayor Lyons-Buckett		City Planning	RES009/18/2a	6928116	In the interim period until a plan is in place, Council take the following steps: a) In preparing the upcoming budget, staff develop options and protocols to support and assist vulnerable members of our community to deal with the consequences of extreme weather events, for example:• increasing the hours of our pool operations• keeping some of our air conditioned venues open for longer periods of time• ensuring adequate signage warning of the dangers of swimming in the river are in place at known swimming spots on the river• investigate increasing the number of water bubbler/filling stations in public areas• investigate the introduction of free transport to allow people access to facilities where they can seek refuge from extreme weather.	01/02/2018	Completed	
002	Mayor Lyons-Buckett		City Planning	RES009/18/2b	6928121	That Council accelerate efforts to identify and provide an integrated range of permanent support services in a single location for homeless people including medical, food, personal washing, clothes washing, counselling etc. by working in conjunction with existing service providers and other levels of government to deliver this	01/02/2018	Resolution Status - Completed	Windsor Homeless Project completed
002	Mayor Lyons-Buckett		City Planning	RES009/18/2b	6928121	That Council accelerate efforts to identify and provide an integrated range of permanent support services in a single location for homeless people including medical, food, personal washing, clothes washing, counselling etc. by working in conjunction with existing service providers and other levels of government to deliver this	01/02/2018	Resolution Status – Correspondence forwarded to relevant party 28/04/2020	Representations also raised with MP during meetings held: 27 June, 2019, 23 August, 2019, 8 November, 2019, 22 April 2020. Representations made to Member for Hawkesbury via letter 28/4/20 - Doc No. 6939899.

002	Mayor Lyons-Buckett		City Planning	RES009/18/2b	6928121	That Council accelerate efforts to identify and provide an integrated range of permanent support services in a single location for homeless people including medical, food, personal washing, clothes washing, counselling etc. by working in conjunction with existing service providers and other levels of government to deliver this	01/02/2018	Completed November 2019	Research of HUB models undertaken and presented to Councillor briefing in conjunction with local projects including 'The Hive' (Hawkesbury's Helping Hands Hub) and 'Be & Co' It was recommended at this meeting that Council Establish partnerships ,to facilitate transport access to The Hive + Be & Co Adapt and implement a best practice protocol to coordinate services for rough sleepers in public places Convene homelessness interagency – action focussed Council is also participating in, a research project, the findings from which may be used to inform the need for an additional centralised service hub other than those now operating in the Hawkesbury (as presented to Council at this briefing) No further action on this matter is required.
<b>Meeting - 30/01/2018 Resolution - RES025/18</b>									
017	Clr Reynolds	Clr Rasmussen	Support Services	RES025/18/1	6871718	That a report be prepared with a view to encouraging and facilitating enhancement of the arts in the Hawkesbury, review its policies, requirements, fees and charges, as well as Council and State regulatory frameworks for public and indoor spaces, for the following:• presentation of cultural activities• arts and performances• installations• busking.	02/02/2018	Resolution Status – Estimated Completion 31/12/2020	Audit into Council policies, procedures, online information and forms, fees and charges, is almost completed. Market research into other Council administrative frameworks is yet to be undertaken.

017	Clr Reynolds	Clr Rasmussen	Support Services	RES025/18/1	6871718	That a report be prepared with a view to encouraging and facilitating enhancement of the arts in the Hawkesbury, review its policies, requirements, fees and charges, as well as Council and State regulatory frameworks for public and indoor spaces, for the following: • presentation of cultural activities • arts and performances • installations • busking.	02/02/2018	Resolution Status – Director Support Service Comment	The Live and Local events were held in Richmond and Kurrajong during this period
017	Clr Reynolds	Clr Rasmussen	Support Services	RES025/18/1	6871718	That a report be prepared with a view to encouraging and facilitating enhancement of the arts in the Hawkesbury, review its policies, requirements, fees and charges, as well as Council and State regulatory frameworks for public and indoor spaces, for the following: • presentation of cultural activities • arts and performances • installations • busking.	02/02/2018	Resolution Status - Estimated completion 31/12/2020	Audit into Council policies, procedures, online information and forms, fees and charges, is almost completed. Market research into other Council administrative frameworks is yet to be undertaken
017	Clr Reynolds	Clr Rasmussen	Support Services	RES025/18/1	6871718	That a report be prepared with a view to encouraging and facilitating enhancement of the arts in the Hawkesbury, review its policies, requirements, fees and charges, as well as Council and State regulatory frameworks for public and indoor spaces, for the following: • presentation of cultural activities • arts and performances • installations • busking.	02/02/2018	Anticipated Completion Time – June 2021	Staff will complete the required audit and incorporate the findings into a future report on Hawkesbury Cultural Development Plan currently due for completion by EOFY 2021.

Meeting - 30/01/2018 Resolution - <b>RES027/18</b>									
019	Clr Wheeler	Clr Garrow	City Planning	RES027/18/1	6922171	That Council receive a report outlining a policy to better deal with unapproved dwellings. The policy should detail means to identify potentially unsafe, dangerous and unapproved dwellings in the LGA and facilitate their approval where possible, or further actions where the dwellings or their siting is dangerous to the occupant due to flood, fire or the like. Such actions should include an amnesty period and the report include an estimate of costs.	01/02/2018	Resolution Status – Further report required	A workshop was held with Councillors in March 2019 to discuss flood. The Infrastructure NSW Flood Study was released in July 2019. With the release of the Flood Study Council continues to work with Infrastructure NSW to understand the implications of the Flood Study and staff will prepare a risk matrix to provide a framework and approach for Council to consider.
019	Clr Wheeler	Clr Garrow	City Planning	RES027/18/1	6922171	That Council receive a report outlining a policy to better deal with unapproved dwellings. The policy should detail means to identify potentially unsafe, dangerous and unapproved dwellings in the LGA and facilitate their approval where possible, or further actions where the dwellings or their siting is dangerous to the occupant due to flood, fire or the like. Such actions should include an amnesty period and the report include an estimate of costs.	01/02/2018	Resolution Status – Comments - Director City Planning 18/08/2020	Council to consider a Draft Flood Policy at its meeting 11/8/20. The recommendation will be to place the Draft Flood Policy on exhibition prior to coming back to Council for adoption. This policy will assist in assessing Council's options on a way forward.
Meeting - 27/02/2018 Resolution - <b>RES057/18</b>									
037	Mayor Lyons-Buckett		Infrastructure Services	RES057/18/1	6922212	That Council investigate and report back on issues associated with heavy vehicles and truck and trailer parking including road rules, safety, amenity and commercial and operational needs of transport operators	01/03/2018	Resolution Status – Further report and/or Councillor Briefing required	Report to Council in preparation.
037	Mayor Lyons-Buckett		Infrastructure Services	RES057/18/1	6922212	That Council investigate and report back on issues associated with heavy vehicles and truck and trailer parking including road rules, safety, amenity and commercial and operational needs of transport operators	01/03/2018	Resolution Status – Further report and/or Councillor Briefing required	Anticipated that a further report to Council and/or Councillor Briefing Session will be prepared by December 2020.

Meeting - 27/02/2018 Resolution - RES058/18									
038	Mayor Lyons-Buckett		Infrastructure Services	RES058/18/1	6922263	Subsequent to the receipt of the soon to be received traffic study, Council officers investigate the potential costs associated with road maintenance for local roads being used as thoroughfares, particularly by heavy vehicles	01/03/2018	Resolution Status – Further report and/or Councillor Briefing required	This is being examined in conjunction with the findings of the Hawkesbury traffic study.
038	Mayor Lyons-Buckett		Infrastructure Services	RES058/18/1	6922263	Subsequent to the receipt of the soon to be received traffic study, Council officers investigate the potential costs associated with road maintenance for local roads being used as thoroughfares, particularly by heavy vehicles	01/03/2018	Resolution Status – Further report and/or Councillor Briefing required	Additional heavy vehicle counts are being undertaken to supplement traffic study data and enable comparison/trends. Matter to be reports to INFRASTRUCTURE COMMITTEE in early 2021.
038	Mayor Lyons-Buckett		Infrastructure Services	RES058/18/2	6921228	Upon completion of their investigations, Council Officers report their findings to the Infrastructure Committee.	01/03/2018	Resolution Status – Further report and/or Councillor Briefing required	The Hawkesbury Traffic Study Report was reported to Council at its meeting on 29 October 2019. It was resolved that this matter be deferred to the next Infrastructure Committee meeting to be held on 6 November 2019. The Infrastructure Committee meeting was cancelled due to a lack of a quorum. The next meeting of the Infrastructure Committee is scheduled for 22 April 2020
038	Mayor Lyons-Buckett		Infrastructure Services	RES058/18/2	6921228	Upon completion of their investigations, Council Officers report their findings to the Infrastructure Committee.	01/03/2018	Resolution Status – Further report and/or Councillor Briefing required	Additional heavy vehicle counts are being undertaken to supplement traffic study data and enable comparison/trends. Matter to be reports to INFRASTRUCTURE COMMITTEE in early 2021.



Meeting - 27/02/2018 Resolution - <b>RES061/18</b>									
041	Clr Conolly	Clr Richards	City Planning	RES061/18/1	6922286	That further consideration of the matter be deferred pending the receipt of the further studies in relation to the Kurmond/Kurrajong investigation area	01/03/2018	Resolution Status – Further report and/or Councillor Briefing required	A workshop was held with Councillors in March 2019 to discuss studies and planning proposals in relation to Kurmond Kurrajong. A Structure Plan based on various studies was reported to Council in September 2019 and has been placed on exhibition for 42 days. These studies will then be submitted to Council for their consideration and the planning proposals for this area will be submitted to Council and / or the Local Planning Panel depending on whether they are pre or post gateway.
Meeting - 27/02/2018 Resolution - <b>RES077/18</b>									
053	Clr Wheeler	Clr Garrow	Support Services	RES077/18/1	6922304	That a further report be prepared for Council following the pilot program to provide feedback from LGBTQI groups on the impact of the installation of the gender neutral signage together with any comments or complaints which may be received from members of the community to determine the need and suitability for the further roll out of gender neutral toilet signage	01/03/2018	Resolution Status – Further report required	Signage installed 01/04/2019. Report will be prepared for Council following 12 month period in accordance with report 12 month pilot period of installation ends 30 April 2020 after which time a report including community feedback received regarding the pilot will be reported to Council

053	Clr Wheeler	Clr Garrow	Support Services	RES077/18/1	6922304	That a further report be prepared for Council following the pilot program to provide feedback from LGBTQI groups on the impact of the installation of the gender neutral signage together with any comments or complaints which may be received from members of the community to determine the need and suitability for the further roll out of gender neutral toilet signage	01/03/2018	Resolution Status – Further report and/or Councillor Briefing required	The 12 month pilot period of sign installation was completed April 2020, noting that there was only one resident provided correspondence during that period. As the report indicated that a Council report would be prepared following the 12 month installation period to provide advice on community feedback of the pilot to assist Council to determine a roll out of the signage more broadly across the LGA, Council staff have been waiting for the finalisation of all gender amenity signage to an Australian Standard to enable this to be included in the report for Council's consideration. The expected finalisation is September 2020, following which a report will be submitted to Council.
<b>Meeting - 27/02/2018 Resolution - RES088/18</b>									
061	Clr Rasmussen	Clr Calver	Support Services	RES088/18/1	6922584	That Council continue to pursue the outstanding debt owed by Hawkesbury House Pty Ltd and instruct its Solicitors, Marsdens Law Group, to undertake the public examination process as outlined in this report	01/03/2018	Resolution Status – Further Councillor briefing required	Matter is ongoing and subject to confidential legal proceedings. Councillors will continue to be updated at Councillors Briefing Sessions.
061	Clr Rasmussen	Clr Calver	Support Services	RES088/18/1	6922584	That Council continue to pursue the outstanding debt owed by Hawkesbury House Pty Ltd and instruct its Solicitors, Marsdens Law Group, to undertake the public examination process as outlined in this report	01/03/2018	Resolution Status – Further report and/or Councillor Briefing required	These legal proceedings are ongoing with Council being successful in receiving Court Orders for the legal costs for contempt of Court proceedings.
<b>Meeting - 27/03/2018 Resolution - RES105/18</b>									
073	Clr Richards	Clr Calvert	City Planning	RES105/18/2	6922580	That the outcome of the community consultation on the Draft Voluntary Planning Agreement be reported to Council following public exhibition	29/03/2018	Anticipated Completion Time – March 2020	Final endorsed VPA expected to be completed March 2020

073	Clr Richards	Clr Calvert	City Planning	RES105/18/2	6922580	That the outcome of the community consultation on the Draft Voluntary Planning Agreement be reported to Council following public exhibition	29/03/2018	Completed (Date)	Post Exhibition Report provided to Council's Ordinary Meeting on 14 August 2018 where Council resolved to execute the Voluntary Planning Agreement. Voluntary Planning Agreement executed on 29 March 2019.
<b>Meeting - 27/03/2018 Resolution - RES106/18</b>									
074	Clr Wheeler	Clr Garrow	City Planning	RES106/18/2	6922999	That Council officers contact the Department of Planning and Environment to ascertain the possibility of utilising the proposed standard format in the completion of the review of the Hawkesbury Development Control Plan	29/03/2018	Resolution Status – Comment	Ongoing discussion with the Department of Planning and Environment has occurred. Workshop to discuss DCP took place 30 and 31st March 2019
<b>Meeting - 08/05/2018 Resolution - RES138/18</b>									
100	Clr Conolly	Clr Reynolds	City Planning	RES138/18/1	6923512	That the Voluntary Planning Agreement and Explanatory Note for Lot E DP 373372, 452 Greggs Road, Kurrajong attached as Attachments 1 and 2 to this report, be endorsed by Council	10/05/2018	Further Research, Councillor Briefing and/or Councillor Report required.	Arrangements in respect to the execution of the VPA have commenced
100	Clr Conolly	Clr Reynolds	City Planning	RES138/18/1	6923512	That the Voluntary Planning Agreement and Explanatory Note for Lot E DP 373372, 452 Greggs Road, Kurrajong attached as Attachments 1 and 2 to this report, be endorsed by Council	10/05/2018	Completed (Date)	Voluntary Planning Agreement executed on 29 March 2019
<b>Meeting - 08/05/2018 Resolution - RES161/18</b>									
121	Clr Rasmussen	Clr Calvert	General Manager	RES161/18/4	6923581	That Council continue dialogue with Wentworth Community Housing with a view to progressing one or more of the proposed affordable rental housing projects identified in the 'Site Development Feasibility Report' prepared by Wentworth Community Housing	10/05/2018	Resolution Status – Further report and/or Councillor Briefing required	Council staff have met with Wentworth Community Housing. Further Council Reports and Briefings to occur following outcomes of consultations. Council is working with Wentworth Community Housing re Tiny Houses.

121	Clr Rasmussen	Clr Calvert	General Manager	RES161/18/4	6923581	That Council continue dialogue with Wentworth Community Housing with a view to progressing one or more of the proposed affordable rental housing projects identified in the 'Site Development Feasibility Report' prepared by Wentworth Community Housing	10/05/2018	Completed February 2020	A site identified in the "Site Development Feasibility Report" was modelled as a location for prospective partnership project with Wentworth Community Housing. This site was reported to Council at a briefing February 2020 followed by a Council meeting, 18 February 2020, requesting that Council commence a land reclassification process of the site to enable it to be considered for use in a future possible partnership project with Wentworth Community Housing to diversify the housing stock in the Hawkesbury. At the meeting February 2020 Council voted against reclassifying the land.
<b>Meeting - 29/05/2018 Resolution - RES164/18</b>									
123	Clr Richards	Clr Tree	City Planning	RES164/18/1	6923588	That a planning proposal be prepared and forwarded to the Department of Planning and Environment seeking to amend the Hawkesbury Local Environmental Plan 2012 by permitting with consent Recreation Facilities (Outdoor) but restricted to polo, show jumping and dressage uses only across the RU2 Rural Landscape zoned land of the Richmond Lowlands, Richmond, and Cornwallis	31/05/2018	Resolution Status – Comment	Planning Proposal being finalised in order to submit for Gateway Determination.

123	Clr Richards	Clr Tree	City Planning	RES164/18/1	6923588	That a planning proposal be prepared and forwarded to the Department of Planning and Environment seeking to amend the Hawkesbury Local Environmental Plan 2012 by permitting with consent Recreation Facilities (Outdoor) but restricted to polo, show jumping and dressage uses only across the RU2 Rural Landscape zoned land of the Richmond Lowlands, Richmond, and Cornwallis	31/05/2018	Resolution Status – Correspondence forwarded to relevant party (Date)	The Planning Proposal was finalised and submitted to the Department of Planning and Environment on 14 January 2019. Awaiting a Gateway Determination, with ongoing discussions with Department of Planning, Industry and Environment with respect to the Planning Proposal.
<b>Meeting - 29/05/2018 Resolution - RES169/18</b>									
127	Clr Calvert	Clr Rasmussen	City Planning	RES169/18/1	6923623	That Council adopt the recommendations of the Affordable Housing Working Group of the Human Services Advisory Committee as outlined in this report	31/05/2018	Further Research, Councillor Briefing and/or Councillor Report required.	Ongoing work associated with the recommendations has commenced with available resources. Ongoing reporting to Human Services Advisory Committee including 26 July 2018, 22 November 2018, 7 February 2019 and 25 July 2019 Committee Meetings.
<b>Meeting - 29/05/2018 Resolution - RES171/18</b>									
129	Clr Rasmussen	Clr Conolly	Infrastructure Services	RES171/18/1	6923635	That the transfer from NSW National Parks and Wildlife Services to Council of Part of 2526 Bells Line of Road, Bilpin, being proposed Lot 1 in a subdivision of Lot 612 in DP 1198783, proceed	31/05/2018	Resolution Status – Comment	The plan of subdivision for Bilpin Oval has been lodged by the National Parks and Wildlife Service (NPWS) and assigned the number DP1245476. Once registered, the NPWS will forward a transfer for Council to execute. NPWS will attend to the lodging of this transfer at no cost to Council. Licence Agreement entered into on 25 September 2019

129	Clr Rasmussen	Clr Conolly	Infrastructure Services	RES171/18/1	6923635	That the transfer from NSW National Parks and Wildlife Services to Council of Part of 2526 Bells Line of Road, Bilpin, being proposed Lot 1 in a subdivision of Lot 612 in DP 1198783, proceed	31/05/2018	Resolution Status – Additional research being undertaken	National Parks and Wildlife Service are investigating Native Title matters to finalise the transfer of the property to Council.
129	Clr Rasmussen	Clr Conolly	Infrastructure Services	RES171/18/1	6923635	That the transfer from NSW National Parks and Wildlife Services to Council of Part of 2526 Bells Line of Road, Bilpin, being proposed Lot 1 in a subdivision of Lot 612 in DP 1198783, proceed	31/05/2018	Resolution Status – Response to correspondence received (15/9/2020)	Advice received on 15/9/2020 from NPWS that REF has been approved and Council is now in a position to commence final planning and delivery in consultation with the community. Anticipated works to commence March 2021.
129	Clr Rasmussen	Clr Conolly	Infrastructure Services	RES171/18/1	6923635	That the transfer from NSW National Parks and Wildlife Services to Council of Part of 2526 Bells Line of Road, Bilpin, being proposed Lot 1 in a subdivision of Lot 612 in DP 1198783, proceed	31/05/2018	Completed 15/9/2020	
129	Clr Rasmussen	Clr Conolly	Infrastructure Services	RES171/18/3	6923662	That details of the resolution be conveyed to NSW National Parks and Wildlife Service with the advice that Council is not and will not be bound by the terms of the resolution until such time as appropriate documentation to put such a resolution into effect has been agreed to and executed by all parties	31/05/2018	Resolution Status – Correspondence forwarded to relevant party	Native Title issue to be resolved prior to transfer
129	Clr Rasmussen	Clr Conolly	Infrastructure Services	RES171/18/3	6923662	That details of the resolution be conveyed to NSW National Parks and Wildlife Service with the advice that Council is not and will not be bound by the terms of the resolution until such time as appropriate documentation to put such a resolution into effect has been agreed to and executed by all parties	31/05/2018	Resolution Status – Response to correspondence received (15/9/2020)	Advice received on 15/9/2020 from NPWS that REF has been approved and Council is now in a position to commence final planning and delivery in consultation with the community. Anticipated works to commence March 2021.

129	Clr Rasmussen	Clr Conolly	Infrastructure Services	RES171/18/3	6923662	That details of the resolution be conveyed to NSW National Parks and Wildlife Service with the advice that Council is not and will not be bound by the terms of the resolution until such time as appropriate documentation to put such a resolution into effect has been agreed to and executed by all parties	31/05/2018	Completed 15/9/2020	
<b>Meeting - 26/06/2018 Resolution - RES198/18</b>									
152	Clr Zamprogno	Clr Conolly	City Planning	RES198/18/4	6923848	That Council receive a report on costs and timeframes for replicating the Kurmond/Kurrajong Study across the Hawkesbury Local Government Area	28/06/2018	Resolution Status – Noted and referred for future Operational Plan consideration	Council is currently undertaking a range of background studies to inform the Hawkesbury Local Strategic Planning Statement, and review of the Hawkesbury Local Environmental Plan and Development Control Plan, including: Demographics Local Housing Strategy Employment Lands Strategy Rural Lands Strategy Work on these background studies (particularly the Rural Lands Strategy) will inform the preparation of a Landscape Character Assessment across the Hawkesbury Local Government Area in order to consider the costs and timeframes of undertaking this work as part of 2021/2022 Operational Plan Projects.
<b>Meeting - 31/07/2018 Resolution - RES220/18</b>									
172	Mayor Lyons-Buckett		General Manager	RES220/18/2	6923931	That Council commence investigations including a timeframe towards long term solutions for non-sewered areas of the Hawkesbury Local Government Area	02/08/2018	Resolution Status – Ongoing	Options under investigation that balance environmental, financial and operational objectives

Meeting - 31/07/2018 Resolution - RES228/18									
178	Clr Wheeler	Clr Garrow	City Planning	RES228/18/3	6924011	Council engage with relevant stakeholders to work through the findings of the Kurmond Kurrajong Landscape Character Study.	02/08/2018	Further Research, Councillor Briefing and/or Councillor Report required.	A workshop was held with Councillors in March 2019 to discuss studies and planning proposals in relation to Kurmond Kurrajong. A Structure Plan based on various studies was reported to Council in September 2019 and has been placed on exhibition for 42 days until 7 November 2019
178	Clr Wheeler	Clr Garrow	City Planning	RES228/18/3	6924011	Council engage with relevant stakeholders to work through the findings of the Kurmond Kurrajong Landscape Character Study.	02/08/2018	Further Research, Councillor Briefing and/or Councillor Report required.	On 30 June 2020 Council resolved to receive the outcome of the public exhibition and defer consideration of the draft structure plan until completion of the Housing Strategy, Rural Lands Strategy and Local Strategic Planning Statement.
178	Clr Wheeler	Clr Garrow	City Planning	RES228/18/4	6924020	The approach adopted in relation to the Kurrajong-Kurmond Landscape Character Study, including the retail assessment of relevant centres, be applied to all rural areas of the Local Government Area.	02/08/2018	Resolution Status – Further report and/or Councillor Briefing required	These studies will then be submitted to Council for their consideration and the planning proposals for this area will be submitted to Council and / or the Local Planning Panel depending on whether they are pre or post gateway
178	Clr Wheeler	Clr Garrow	City Planning	RES228/18/4	6924020	The approach adopted in relation to the Kurrajong-Kurmond Landscape Character Study, including the retail assessment of relevant centres, be applied to all rural areas of the Local Government Area.	02/08/2018	Resolution Status – Further report required	On 30 June 2020 Council resolved to receive the outcome of the public exhibition and defer consideration of the draft structure plan until completion of the Housing Strategy, Rural Lands Strategy and Local Strategic Planning Statement



Meeting - 31/07/2018 Resolution - <b>RES237/18</b>									
187	Clr Wheeler	Clr Ross	Support Services	RES237/18/1	6924027	That Council Officers prepare a report to Council providing details regarding options that could be investigated to extend the Pensioner Rebates for Rates and Charges to self-funded retirees	02/08/2018	Resolution Status – In Progress	Matter discussed with Local Member
187	Clr Wheeler	Clr Ross	Support Services	RES237/18/1	6924027	That Council Officers prepare a report to Council providing details regarding options that could be investigated to extend the Pensioner Rebates for Rates and Charges to self-funded retirees	02/08/2018	Resolution Status – Further report and/or Councillor Briefing required	Matter has been researched and a report is being prepared for council consideration. It is anticipated the report will be submitted to Council meeting prior to 31 December 2020.
187	Clr Wheeler	Clr Ross	Support Services	RES237/18/1	6924027	That Council Officers prepare a report to Council providing details regarding options that could be investigated to extend the Pensioner Rebates for Rates and Charges to self-funded retirees	02/08/2018	Resolution Status – Further report and/or Councillor Briefing required	Matter has been researched and a report is being prepared for council consideration. It is anticipated that the matter be considered at the Councillor Briefing and then at a Council meeting in October 2020.
Meeting - 14/08/2018 Resolution - <b>RES245/18</b>									
192	Clr Zamprogno	Clr Wheeler	City Planning	RES245/18/3	6924119	That Council forward the amended Draft Vineyard Precinct Section 7.11 Contributions Plan to IPART and the Department of Planning and Environment for review	16/08/2018	Resolution Status – Correspondence forwarded to relevant party	Amended Draft Vineyard Precinct Section 7.11 Contributions Plan forwarded Amended Plan to IPART and DoP Meeting and site visit from IPART was held February 2019
Meeting - 14/08/2018 Resolution - <b>RES246/18</b>									
193	Clr Wheeler	Clr Kotlash	City Planning	RES246/18/2b	6924165	That authority be given for the Voluntary Planning Agreement and any other relevant documentation to be executed under the Seal of Council	16/08/2018	Resolution Status – In Progress	Arrangements in respect to the execution of the VPA have commenced

193	Clr Wheeler	Clr Kotlash	City Planning	RES246/18/2b	6924165	That authority be given for the Voluntary Planning Agreement and any other relevant documentation to be executed under the Seal of Council	16/08/2018	Completed (Date)	Post Exhibition Report provided to Council's Ordinary Meeting on 14 August 2018 where Council resolved to execute the Voluntary Planning Agreement. Voluntary Planning Agreement executed on 29 March 2019.
<b>Meeting - 28/08/2018 Resolution - RES258/18</b>									
203	Mayor Lyons-Buckett		Infrastructure Services	RES258/18/1	6924316	That Council prepare an Emergency Management Guide similar to the attached example, 'Activate Wollondilly' after consultation with local emergency services, the local community and the Foundation for Rural and Regional Renewal.	30/08/2018	Resolution Status – Further report and/or Councillor Briefing required	This matter was discussed at the LEMC meeting on 24/10/18 and information endorsed. A draft guide was prepared which will take into account feedback from emergency agencies. A further workshop is being planned.
203	Mayor Lyons-Buckett		Infrastructure Services	RES258/18/2	6924321	That Council investigate funding options to assist the preparation of the Guide and any associated initiatives such as subsidisation of portable battery-operated radios.	30/08/2018	Resolution Status – Further report and/or Councillor Briefing required	Funding opportunities investigated and no external grant program has been identified. Funding opportunities continue to be sought. In the interim a series of "web tiles" have been developed that will be used to inform the community in the event of a flood, fire or extreme heat event and is awaiting approval to ensure coordination with emergency agency campaigns. The information accompanying the "web tiles" will direct to the community to the relevant State Government Agencies. Councillor workshop with Anne Leadbeater on 11 May 2020 to commence review of 2019-2020 Bush-fire season, Further Councillor workshop being prepared.

203	Mayor Lyons-Buckett		Infrastructure Services	RES258/18/2	6924321	That Council investigate funding options to assist the preparation of the Guide and any associated initiatives such as subsidisation of portable battery-operated radios.	30/08/2018	Resolution Status – Additional research being undertaken	Funding for a Emergency Dashboard has been obtained by Strategic Planning
<b>Meeting - 28/08/2018 Resolution - RES266/18</b>									
211	Clr Rasmussen	Clr Conolly	Support Services	RES266/18/1	6924333	That Council renew its sponsorship for the staging of the Hawkesbury City Eisteddfod for one year pending the outcome of the review of the Community Sponsorship Program.	30/08/2018	Resolution Status – Further report and/or Councillor Briefing required	Community Sponsorship Program review and new Community Sponsorship Strategy adopted 4 July 2019. Service level agreement terms for Eisteddfod being developed. The Sponsorship for staging of the Hawkesbury City Eisteddfod has been executed for the 2019/2020 financial year, with a draft service level agreement to be reported to Council by 31 April 2020
211	Clr Rasmussen	Clr Conolly	Support Services	RES266/18/1	6924333	That Council renew its sponsorship for the staging of the Hawkesbury City Eisteddfod for one year pending the outcome of the review of the Community Sponsorship Program.	30/08/2018	Resolution Status – Further report and/or Councillor Briefing required	Matter also discussed with Local Member in August, November 2019 and March 2020
211	Clr Rasmussen	Clr Conolly	Support Services	RES266/18/1	6924333	That Council renew its sponsorship for the staging of the Hawkesbury City Eisteddfod for one year pending the outcome of the review of the Community Sponsorship Program.	30/08/2018	Resolution Status – Further report and/or Councillor Briefing required	Sponsorship agreement for 2020/2021 has been executed in accordance with the term of Sponsorship in Council's original resolution. A service level agreement cannot be entered into until the 2021/2022 period. As such, a draft service level agreement is being developed and will be reported to Council by April 2021

211	Clr Rasmussen	Clr Conolly	Support Services	RES266/18/1	6924333	That Council renew its sponsorship for the staging of the Hawkesbury City Eisteddfod for one year pending the outcome of the review of the Community Sponsorship Program.	30/08/2018	Resolution Status – Further report and/or Councillor Briefing required	Whilst the notice of motion asked for a service level agreement to be developed with Hawkesbury City Eisteddfod for one year pending the outcome of the Community Sponsorship Program, Hawkesbury City Eisteddfod were granted a three year sponsorship agreement in 2018 that has allocated them with funding through the Community Sponsorship Program until 30 June 2021 to hold the Eisteddfod annually. As such, the existing Community Sponsorship Agreement serves as the current instrument under which funding to the Hawkesbury City Eisteddfod is administered. Staff are developing a service level agreement to be considered by Council that will describe the outcomes required to be met and outputs delivered by Hawkesbury Eisteddfod from July 2021 onwards. A draft service level agreement will be reported to Council April 2021
<b>Meeting - 28/08/2018 Resolution - RES268/18</b>									
213	Clr Lyons-Buckett	Clr Conolly	Support Services	RES268/18/4	6924361	That Council conduct a workshop to further discuss accessibility and interaction specific to outstanding Council resolutions	30/08/2018	Further Research, Councillor Briefing and/or Councillor Report required.	Council staff are working on an interactive resolution register that will be presented at a future briefing to the Councillors. Council staff are also working through all the resolutions of Council for this current Council term (October 2016 to present), to ensure that appropriate action has been taken and to include these matters in the interactive resolution register.

213	Clr Lyons-Buckett	Clr Conolly	Support Services	RES268/18/4	6924361	That Council conduct a workshop to further discuss accessibility and interaction specific to outstanding Council resolutions	30/08/2018	Further Research, Councillor Briefing and/or Councillor Report required.	Workshop will be conducted once current system revised and system has been fully implemented.
213	Clr Lyons-Buckett	Clr Conolly	Support Services	RES268/18/4	6924361	That Council conduct a workshop to further discuss accessibility and interaction specific to outstanding Council resolutions	30/08/2018	Resolution Status – Further report and/or Councillor Briefing required	On 12 May 2020 Council received a report on the status of Council resolutions for the previous six months, as well as outstanding resolutions. The report attached tracking summaries of resolutions for the relevant periods, revised as part of a new system to record and track the status of resolutions. The second report using the revised reporting format will be presented for the period ending 30 June 2020. The process has been further enhanced with the development of more specific note templates for recording the status of resolutions, the development of a training manual and training for relevant Council Staff. A workshop will be conducted following the reporting of resolutions for the first half of the year and once all staff have been trained.
<b>Meeting - 28/08/2018 Resolution - RES274/18</b>									
218	Clr Conolly	Clr Rasmussen	Support Services	RES274/18/4	6924382	That Council carry out further investigations regarding the impacts of environmental legislation on 139 Colonial Drive, Bligh Park and 85 Rifle Range Road, Bligh Park with the matter being reported back to Council once the investigations are complete	30/08/2018	Resolution Status – Additional research being undertaken	Results of studies being undertaken by other Council Departments are being finalised.

218	Clr Conolly	Clr Rasmussen	Support Services	RES274/18/5	6924384	That Council investigate the level of use of the Tiningi Community Centre and this matter be reported back to Council with the report outcomes of the environmental investigations	30/08/2018	Resolution Status – Further report and/or Councillor Briefing required	Information on usage of Tiningi Centre has been collected. To be reported to Council when the outcome of the environmental investigations are available.
218	Clr Conolly	Clr Rasmussen	Support Services	RES274/18/5	6924384	That Council investigate the level of use of the Tiningi Community Centre and this matter be reported back to Council with the report outcomes of the environmental investigations	30/08/2018	Resolution Status – Further report and/or Councillor Briefing required	Further report regarding the level of use of the Tiningi Community Centre will be provided to Council pending finalisation of the environmental investigations related to the site
<b>Meeting - 28/08/2018 Resolution - RES276/18</b>									
220	Clr Rasmussen	Clr Reynolds	Infrastructure Services	RES276/18/3	6924396	That details of the contract entered into be subsequently reported to Council	30/08/2018	Resolution Status – Further report and/or Councillor Briefing required	Contract to be reported
220	Clr Rasmussen	Clr Reynolds	Infrastructure Services	RES276/18/3	6924396	That details of the contract entered into be subsequently reported to Council	30/08/2018	RES - Action – Completed noted and no further action required	The Resolution referred to a contract to be entered into with the Developer. Subsequently the Developer indicated they were unable to enter into such contract and works were undertaken through a separate construction contract with a contractor in accordance with Council's procurement procedures.
<b>Meeting - 11/09/2018 Resolution - RES285/18</b>									
227	Clr Ross	Clr Wheeler	Infrastructure Services	RES285/18/1	6924947	That further to the proceedings of NSW Parliament's Upper House Inquiry and Councils resolution of 27/06/17 Council contact the RMS and advise it of Council's desire to take possession of the historic Windsor Bridge, for use by pedestrians, cyclists and possibly light traffic, upon its refurbishment	13/09/2018	Resolution Status – Ongoing	There is ongoing correspondence between RMS and Council on this matter. There is ongoing correspondence between local member and Council on this matter.

227	Clr Ross	Clr Wheeler	Infrastructure Services	RES285/18/2	6924976	That Council request the RMS renovate the Bridge, as detailed in the DPE independent engineering report, before transferring ownership of the refurbished bridge and supply of a 30 year maintenance program, as is their standard practice	13/09/2018	Resolution Status – Ongoing	There is ongoing correspondence between RMS and Council on this matter. There is ongoing correspondence between local member and Council on this matter.
227	Clr Ross	Clr Wheeler	Infrastructure Services	RES285/18/3	6924982	That a report be prepared for Council on the various issues and ongoing responsibilities in respect to the retention of the historic Windsor Bridge	13/09/2018	Resolution Status – Ongoing	Reported to Council at it's meeting on 25/02/2020 by City Planning
<b>Meeting - 25/09/2018 Resolution - RES301/18</b>									
236	Clr Rasmussen	Clr Ross	General Manager	RES301/18/2a	6925269	A Councillor Workshop be held to undertake a review of its policies with a view to: a) Preparing a procedure for developing and reviewing Council policies which considers the use of a council policy template that includes a review date, version control and responsible officer	27/09/2018	Resolution Status - Ongoing	Policy review has commenced
236	Clr Rasmussen	Clr Ross	General Manager	RES301/18/2a	6925269	A Councillor Workshop be held to undertake a review of its policies with a view to: a) Preparing a procedure for developing and reviewing Council policies which considers the use of a council policy template that includes a review date, version control and responsible officer	27/09/2018	Resolution Status – Further report and/or Councillor Briefing required	At the Council Meeting on 30 July 2019 Council received a further report on the review of Council policies in preparation for a Councillor Workshop. In the first half of 2020 work was carried out on review of Council's policy template and the new draft, template was finalised in June 2020. The policy review will be the subject of a Councillor briefing session later in 2020 and a report to Council.

236	Clr Rasmussen	Clr Ross	General Manager	RES301/18/2b	6925272	A Councillor Workshop be held to identifying policies that are currently on the Policy Register that: <ul style="list-style-type: none"> <li>• are no longer applicable and can therefore be removed;</li> <li>• can be amalgamated with other policies; or</li> <li>• can be reviewed and updated ensuring that Council's Policy Register is always current</li> <li>• are currently under review and the status of these policies.</li> </ul>	27/09/2018	RES - Status - Ongoing	Policy review has commenced
236	Clr Rasmussen	Clr Ross	General Manager	RES301/18/2b	6925272	A Councillor Workshop be held to identifying policies that are currently on the Policy Register that: <ul style="list-style-type: none"> <li>• are no longer applicable and can therefore be removed;</li> <li>• can be amalgamated with other policies; or</li> <li>• can be reviewed and updated ensuring that Council's Policy Register is always current</li> <li>• are currently under review and the status of these policies.</li> </ul>	27/09/2018	Resolution Status – Further report and/or Councillor Briefing required	At the Council Meeting on 30 July 2019 Council received a further report on the review of Council policies in preparation for a Councillor Workshop. In the first half of 2020 work was carried out on review of Council's policy template and the new draft, template was finalised in June 2020. The policy review will be the subject of a Councillor briefing session later in 2020 and a report to Council.
<b>Meeting - 30/10/2018 Resolution - RES322/18</b>									
251	Clr Rasmussen	Clr Zamprogno	City Planning	RES322/18/2	6922276	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	02/11/2018	Resolution Status – Noted, to be incorporated into an existing Council activity, study etc.	This will be considered as part of the review of the Contributions Plan.
251	Clr Rasmussen	Clr Zamprogno	City Planning	RES322/18/5	6922281	Note the \$4M grant application under the NSW Greater Sydney Sports Facility Fund seeking additional external investment for the Pitt Town Community Centre	02/11/2018	Completed 19/11/2018	Council advised the application was unsuccessful on 19 November 2018. Note that applications will be made in future grant rounds.
251	Clr Rasmussen	Clr Zamprogno	City Planning	RES322/18/7	6922285	Consult with the entire Pitt Town community to ascertain the best use of the 4,299m2 Community Centre site on Fernadell Drive	02/11/2018	Completed (Date)	Discussions commenced with Pitt Town Progress Association regarding development of Masterplan for facilities including community.



Meeting - 30/10/2018 Resolution - RES332/18									
260	Clr Wheeler	Clr Richards	Support Services	RES332/18/3	6922223	Council engage a Leisure Consultant to: <ul style="list-style-type: none"> <li>Assess leisure and aquatic industry current and future trends</li> <li>Assess regional and other impacts</li> <li>Assess market, competition and emerging business models</li> <li>Assess upgrade works that could be carried out at the Oasis Aquatic and Leisure Centre</li> <li>Prepare a Facilities Master Plan for the Oasis Aquatic and Leisure Centre</li> </ul>	02/11/2018	Resolution Status – Ongoing	Consultancy has been engaged and is currently undertaking a detailed review of aquatic facilities. Completion is anticipated in March 2020.
260	Clr Wheeler	Clr Richards	Support Services	RES332/18/3	6922223	Council engage a Leisure Consultant to: <ul style="list-style-type: none"> <li>Assess leisure and aquatic industry current and future trends</li> <li>Assess regional and other impacts</li> <li>Assess market, competition and emerging business models</li> <li>Assess upgrade works that could be carried out at the Oasis Aquatic and Leisure Centre</li> <li>Prepare a Facilities Master Plan for the Oasis Aquatic and Leisure Centre</li> </ul>	02/11/2018	Anticipated Completion Time – To be advised pending Covid-19 status	Consultancy/review carried out however no further progress has been made due to Covid-19.
260	Clr Wheeler	Clr Richards	Support Services	RES332/18/3	6922223	Council engage a Leisure Consultant to: <ul style="list-style-type: none"> <li>Assess leisure and aquatic industry current and future trends</li> <li>Assess regional and other impacts</li> <li>Assess market, competition and emerging business models</li> <li>Assess upgrade works that could be carried out at the Oasis Aquatic and Leisure Centre</li> <li>Prepare a Facilities Master Plan for the Oasis Aquatic and Leisure Centre</li> </ul>	02/11/2018	Resolution Status – Additional research being undertaken	Consultancy carried out in two stages. Stage 1 presented to Council 19/11/2019. The second stage of the consultancy involving community consultation and masterplan has not yet commenced, with the impact of COVID-19 having significant impacts on the business models of leisure facilities. It is anticipated that this next phase would be undertaken in mid 2021.
260	Clr Wheeler	Clr Richards	Support Services	RES332/18/4	6922224	Further and wider community consultation be undertaken in conjunction with the activities undertaken in Part 3 above.	02/11/2018	Further Research, Councillor Briefing and/or Councillor Report required.	Investigations are being undertaken in 2 stages and consultation will be undertaken in stage 2 following consideration by Council of initial findings.

260	Clr Wheeler	Clr Richards	Support Services	RES332/18/4	6922224	Further and wider community consultation be undertaken in conjunction with the activities undertaken in Part 3 above.	02/11/2018	Anticipated Completion Time – To be advised pending Covid-19 status	This has not progressed due to Covid-19.
260	Clr Wheeler	Clr Richards	Support Services	RES332/18/4	6922224	Further and wider community consultation be undertaken in conjunction with the activities undertaken in Part 3 above.	02/11/2018	Resolution Status – Additional research being undertaken	Consultancy carried out in two stages. Stage 1 presented to Council 19/11/2019. The second stage of the consultancy involving community consultation and masterplan has not yet commenced, with the impact of COVID-19 having significant impacts on the business models of leisure facilities. It is anticipated that this next phase would be undertaken in mid 2021.
260	Clr Wheeler	Clr Richards	Support Services	RES332/18/5	6922228	Regular updates to be provided at Councillor Briefing Sessions in conjunction with the activities undertaken in Part 3 above	02/11/2018	Further Research, Councillor Briefing and/or Councillor Report required.	In progress. Updates to be provided to Councillors regarding initial findings when available
260	Clr Wheeler	Clr Richards	Support Services	RES332/18/5	6922228	Regular updates to be provided at Councillor Briefing Sessions in conjunction with the activities undertaken in Part 3 above	02/11/2018	Resolution Status – Further Councillor Briefing required	Updates have been provided at Councillor Briefings.
260	Clr Wheeler	Clr Richards	Support Services	RES332/18/5	6922228	Regular updates to be provided at Councillor Briefing Sessions in conjunction with the activities undertaken in Part 3 above	02/11/2018	Resolution Status – Further report and/or Councillor Briefing required	Updates provided at Councillor Briefing Sessions on 23/7/29 and 19/11/19. Background - Consultancy carried out in two stages. Stage 1 presented to Council 19/11/2019. The second stage of the consultancy involving community consultation and masterplan has not yet commenced, with the impact of COVID-19 having significant impacts on the business models of leisure facilities. It is anticipated that this next phase would be undertaken in mid 2021.

Meeting - 13/11/2018 Resolution - <b>RES345/18</b>									
269	Clr Conolly	Clr Rasmussen	City Planning	RES345/18/3	6922036	The planning proposal be forwarded to the Greater Sydney Commission/the Department of Planning and Environment, requesting a Gateway Determination under Section 3.34 of the Environmental Planning and Assessment Act 1979	15/11/2018	Resolution Status – Correspondence forwarded to relevant party (Date)	Planning Proposal submitted to Department of Planning and Environment on 19 November 2018. Awaiting a Gateway Determination.
Meeting - 13/11/2018 Resolution - <b>RES352/18</b>									
276	Clr Wheeler	Clr Lyons-Buckett	City Planning	RES352/18/4	6922014	Contact Sydney Water requesting that stable, long term funding be provided for Streamwatch and explaining the use of such data for Council and the community	13/11/2018	Resolution Status – Correspondence forwarded to relevant party	Council staff are following up on this issue. Sydney Water are considering this request
Meeting - 13/11/2018 Resolution - <b>RES355/18</b>									
278	Clr Richards	Clr Rasmussen	Support Services	RES355/18/1	6921928	Council undertake compulsory acquisition, in accordance with the Local Government Act 1993 (NSW), of an of area of land as shown in Attachment 1 to the report, in the order of 9.05 hectares within part of 130 Hall Street, Pitt Town, being Lot 2 in DP 76375, for the purposes of creating stormwater infrastructure and the associated access	15/11/2018	Anticipated Completion Time - 31/12/2020	Negotiations between Council and the land owner are continuing.
278	Clr Richards	Clr Rasmussen	Support Services	RES355/18/1	6921928	Council undertake compulsory acquisition, in accordance with the Local Government Act 1993 (NSW), of an of area of land as shown in Attachment 1 to the report, in the order of 9.05 hectares within part of 130 Hall Street, Pitt Town, being Lot 2 in DP 76375, for the purposes of creating stormwater infrastructure and the associated access	15/11/2018	Further Research, Councillor Briefing and/or Councillor Report required.	Negotiations are ongoing with the property owner to avoid compulsory acquisition.

278	Clr Richards	Clr Rasmussen	Support Services	RES355/18/1	6921928	Council undertake compulsory acquisition, in accordance with the Local Government Act 1993 (NSW), of an of area of land as shown in Attachment 1 to the report, in the order of 9.05 hectares within part of 130 Hall Street, Pitt Town, being Lot 2 in DP 76375, for the purposes of creating stormwater infrastructure and the associated access	15/11/2018	Resolution Status – Further report and/or Councillor Briefing required	Council has been able to reduce the area of land required for the acquisition, requiring the matter to be reported back to Council prior to the compulsory acquisition application being lodged.
278	Clr Richards	Clr Rasmussen	Support Services	RES355/18/2	6921935	Council approve the making of an application to the Minister for Local Government for the issue of a Proposed Acquisition Notice (PAN) under the Land Acquisition (Just Terms Compensation) Act 1991 with respect to the acquisition of the land	15/11/2018	Resolution Status – Ongoing	A survey plan that will accompany the Compulsory Acquisition Application has been ordered and will be completed area to be acquitted has been finalised
278	Clr Richards	Clr Rasmussen	Support Services	RES355/18/2	6921935	Council approve the making of an application to the Minister for Local Government for the issue of a Proposed Acquisition Notice (PAN) under the Land Acquisition (Just Terms Compensation) Act 1991 with respect to the acquisition of the land	15/11/2018	Resolution Status – Comment	Plan of acquisition prepared to accompany the compulsory acquisition application, pending the outcome of negotiations with the property owner
278	Clr Richards	Clr Rasmussen	Support Services	RES355/18/2	6921935	Council approve the making of an application to the Minister for Local Government for the issue of a Proposed Acquisition Notice (PAN) under the Land Acquisition (Just Terms Compensation) Act 1991 with respect to the acquisition of the land	15/11/2018	Anticipated Completion Time – September 2020	Pending Council resolution of the amended acquisition area, the compulsory acquisition application will then be made to Office of Local Government.

278	Clr Richards	Clr Rasmussen	Support Services	RES355/18/8	6921998	Information be provided to Councillors that includes a table outlining the infrastructure works that have been delivered at each particular stage of the Pitt Town redevelopment and what works are yet to be delivered, and that the report be included in a community update for the Pitt Town residents.	15/11/2018	Resolution Status – Further report and/or Councillor Briefing required	Council is about to commence a masterplan for the Pitt Town area that will outline works still to be undertaken. As this work progresses a briefing will be held with Councillors. Following a request from the Pitt Town Association, they were provided with a table that outlined the income earned, expenditure and assets dedicated to 30 June 2020 on the 17 August 2020.
<b>Meeting - 11/12/2018 Resolution - RES372/18</b>									
294	Clr Conolly	Clr Tree	General Manager	RES372/18/3	6921907	The General Manager seek legal advice to further clarity of the terminology Schedule 2, Item 1.3, page 2 of 9 in the Voluntary Planning Agreement	13/12/2018	Resolution Status – Correspondence forwarded to RMS	Awaiting responses from Transport NSW
294	Clr Conolly	Clr Tree	General Manager	RES372/18/3	6921907	The General Manager seek legal advice to further clarity of the terminology Schedule 2, Item 1.3, page 2 of 9 in the Voluntary Planning Agreement	13/12/2018	Further Research, Councillor Briefing and/or Councillor Report required.	Draft Memorandum of Understanding circulated
<b>Meeting - 12/02/2019 Resolution - RES011/19</b>									
010	Clr Wheeler	Clr Lyons-Buckett	City Planning	RES011/19/1	6877413	That Council takes a policy position on sand and gravel mining, that; 1. Reaffirms Resolution 259 of 2013 which states that Council: - (i) Is completely opposed to sand or gravel mining on the Richmond Lowlands, and 1(ii) Calls on the State Government to remove Item 2 of Schedule 5 of the Sydney Regional Environmental Plan No. 9 Extractive Industries, and any other references to Richmond Lowlands	14/02/2019	Resolution Status – Director City Planning Comment - 14/02/2019	Note the resolution and policy to be prepared.

010	Clr Wheeler	Clr Lyons-Buckett	City Planning	RES011/19/1	6877413	That Council takes a policy position on sand and gravel mining, that; 1. Reaffirms Resolution 259 of 2013 which states that Council: - (i) Is completely opposed to sand or gravel mining on the Richmond Lowlands, and 1(ii) Calls on the State Government to remove Item 2 of Schedule 5 of the Sydney Regional Environmental Plan No. 9 Extractive Industries, and any other references to Richmond Lowlands	14/02/2019	Resolution Status – Additional research being undertaken - 25/05/2019	Background research commenced. Further work scheduled to prepare policy, brief councillors and submit draft for Council consideration
010	Clr Wheeler	Clr Lyons-Buckett	City Planning	RES011/19/2	6877416	That Council opposes sand and gravel mining across the Hawkesbury River Floodplain, particularly on agricultural and environmentally sensitive lands, land close to residential development and land with high heritage and tourism significance, and that (i) Council staff ensure this position is included when undertaking strategic planning and any review of strategic and statutory planning instruments, including the DCP and LEP. (ii) Council's position on sand and gravel mining is presented when such a matter is being considered by the relevant planning panel. (iii) Council develop a policy on sand and gravel mining across the Hawkesbury Local Government Area.	14/02/2019	Resolution Status – Additional research being undertaken - 25/05/2019	Background research commenced. Further work scheduled to prepare policy, brief Councillors and submit draft for Council consideration
<b>Meeting - 26/02/2019 Resolution - RES026/19</b>									
021	Clr Zamprogno	Clr Garrow	Support Services	RES026/19/3	6873601	That 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 the resolution, until such time as appropriate legal documentation to put such resolution into effect has been agreed to and executed by all parties.	28/02/2019	Resolution Status – Manager Community Service Comment	Lease is currently being drafted by Councils Solicitors

Meeting - 26/02/2019 Resolution - RES029/19									
024	Clr Conolly	Clr Rasmussen	Support Services	RES029/19/2/2b	6875629	<p>Key features of the program are likely to include: i. Confirming all third party relationships that are currently in place across the organisation ii. Identifying "Best Practice" examples of third party relationships, the attributes of which can be used to evaluate the arrangements that currently exist within Council iii. Engaging with each organisation/entity to:</p> <ol style="list-style-type: none"> <li>1. Explain the purpose of the project i.e. to identify and manage Council Risks in relation to the activities that the third party undertake on behalf of Council</li> <li>2. Evaluate the third party against "Best Practice"</li> <li>3. Identify any third party activities that have the potential to impact on Council in terms of Health and Safety, Environmental, Financial, Legal and Reputational etc.</li> <li>4. Identify any opportunities to better manage the third party relationship and thereby mitigate potential risks going forward</li> </ol>	28/02/2019	Resolution Status – Manager Governance Comment - 23/04/2019	InConsult have now met with the General Manager and Director Support Services to discuss the review into Third Party organisations. InConsult have agreed to undertake the review. Scope and procurement arrangements to be finalised before review commences.

024	Clr Conolly	Clr Rasmussen	Support Services	RES029/19/2/2b	6875629	Key features of the program are likely to include: i. Confirming all third party relationships that are currently in place across the organisation ii. Identifying "Best Practice" examples of third party relationships, the attributes of which can be used to evaluate the arrangements that currently exist within Council iii. Engaging with each organisation/entity to: 1. Explain the purpose of the project i.e. to identify and manage Council Risks in relation to the activities that the third party undertake on behalf of Council 2. Evaluate the third party against "Best Practice" 3. Identify any third party activities that have the potential to impact on Council in terms of Health and Safety, Environmental, Financial, Legal and Reputational etc. 4. Identify any opportunities to better manage the third party relationship and thereby mitigate potential risks going forward	28/02/2019	Resolution Status – Further report and/or Councillor Briefing required	The first third party review of Peppercorn Services was commenced by InConsult in early 2020. A report of the review was presented to the Audit Committee on 3 June 2020, and it was resolved to report that review to Council. It was referred to a briefing, session on 18 August and a Council Meeting on 25 August. A review of Hawkesbury River County Council will be completed in August and a review of Hawkesbury Sports Council is underway.
024	Clr Conolly	Clr Rasmussen	Support Services	RES029/19/2/2c	6875646	The progression of this initiative be reported back to the Audit Committee.	28/02/2019	Resolution Status – Further report and/or Councillor Briefing required	The review of Peppercorn Services was presented to the Audit Committee on 3 June 2020, and it was resolved to report that review to Council. Further completed reviews will be referred to the Audit Committee.



Meeting - 26/02/2019 Resolution - <b>RES030/19</b>									
025	Clr Lyons-Buckett	Clr Kotlash	City Planning	RES030/19/2e	6875702	That Council propose to the Australian Local Government Association the matter of rising insurance premiums, and loss of power be taken up as an issue.	28/02/2019	Resolution Status – Additional research being undertaken	Council has applied for grant funding under the 2020/2021 Floodplain Management Program for projects to assess the resilience of existing infrastructure networks, including power, in addition to the vulnerability of buildings within the floodplain. If approved, these projects will provide the evidence base with which to advocate for lower premiums and the loss of power during flood events.
025	Clr Lyons-Buckett	Clr Kotlash	City Planning	RES030/19/2f	6875708	That Council advocate for the government to lower stamp duty on insurance policies	28/02/2019	Resolution Status – Additional research being undertaken	Ongoing discussion with Insurance Council of Australia in addition to application lodged for grant funding under the Floodplain Grants Program for a project to assess the vulnerability of buildings within the floodplain. If approved the project will assess structures of varying construction across the floodplain in order to assess suitability and potential measures to lessen the vulnerability.
Meeting - 12/03/2019 Resolution - <b>RES043/19</b>									
035	Clr Ross	Clr Conolly	City Planning	RES043/19/4	6873689	That all costs associated with the preparation and drafting of necessary documentation and plans and any registration and lodgement fees be borne by the owner of Lot 42 in DP 1237854.	14/03/2019		
Meeting - 08/04/2019 Resolution - <b>RES066/19</b>									
057	Clr Zamprogno	Clr Conolly	General Manager	RES066/19/5	6875877	That after updating the criteria that Council review the existing works program in consultation with the community as to resetting the priorities.	10/04/2019	Completed	Consultation regarding the Capital Works Program for 2019/2020 was undertaken through the exhibition process associated with the exhibition of the Operational Plan.

Meeting - 09/04/2019 Resolution - RES077/19									
064	Clr Lyons-Buckett	Clr Conolly	General Manager	RES077/19/2	6875944	That the response be reported to Council within three months.	11/04/2019	Resolution Status – Interim response to correspondence received	An interim response received from Member for Hawkesbury to advise Council's request referred to NSW Minister for Health and Medical Research
064	Clr Lyons-Buckett	Clr Conolly	General Manager	RES077/19/2	6875944	That the response be reported to Council within three months.	11/04/2019	Resolution Status – Response to correspondence received 05/11/2019	Response from NSW Minister for Health and Medical Research received via Member for Hawkesbury dated 5 November 2019. Response refers to state-wide paramedic allocations have not yet been determined for year two of the NSW Government's four-year paramedic enhancement plan, however 12 FTE paramedic positions have been provided to Penrith Superstation which supports the Hawkesbury Region.
064	Clr Lyons-Buckett	Clr Conolly	General Manager	RES077/19/2	6875944	That the response be reported to Council within three months.	11/04/2019	Resolution Status – Further report and/or Councillor Briefing required	24/7/19 Infrastructure Committee invited Ambulance Services NSW to attend meeting. Ambulance Services NSW involved in accident unable to attend. 18/9/19 Infrastructure Committee cancelled due to lack of quorum. 6/11/19 Infrastructure Committee cancelled due to lack of quorum.
064	Clr Lyons-Buckett	Clr Conolly	General Manager	RES077/19/3	6875948	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).	11/04/2019	Resolution Status – Correspondence forwarded to Member for Hawkesbury	Responses provided from Member for Hawkesbury and NSW Minister for Health and Medical Research do not provide an answer to the request for meeting with Australian Paramedics Association (NSW).

064	Clr Lyons-Buckett	Clr Conolly	General Manager	RES077/19/3	6875948	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).	11/04/2019	Resolution Status – Further report and/or Councillor Briefing required	22/8/2019 - letter forwarded to Local Member seeking assistance in the organisation of a meeting.5/11/2019 - letter from Local Member silent on issue of providing assistance with organisation of meeting. 6/11/2019 - Infrastructure Committee cancelled, due to lack of quorum.
Meeting - 30/04/2019 Resolution - <b>RES083/19</b>									
068	Clr Conolly	Clr Rasmussen	Support Services	RES083/19/4	6876439	That Council commence consultation with the Hawkesbury Eisteddfod and the Hawkesbury Area Women and Kids Collective (The Womens Cottage) with a view to negotiating a third party service agreement for the ongoing sponsorship of these organisations.	02/05/2019	Further Research, Councillor Briefing and/or Councillor Report required.	The Mayor has made further representations to the Local Member for Hawkesbury regarding the Eisteddfod
068	Clr Conolly	Clr Rasmussen	Support Services	RES083/19/4	6876439	That Council commence consultation with the Hawkesbury Eisteddfod and the Hawkesbury Area Women and Kids Collective (The Womens Cottage) with a view to negotiating a third party service agreement for the ongoing sponsorship of these organisations.	02/05/2019	Resolution Status - In Progress	A Draft third party service agreement is being developed to be negotiated with the Women's Cottage in July 2020. The current community sponsorship agreement is in place until June 2021. The Draft third party agreement will be reported to Council by August 2020

068	Clr Conolly	Clr Rasmussen	Support Services	RES083/19/4	6876439	That Council commence consultation with the Hawkesbury Eisteddfod and the Hawkesbury Area Women and Kids Collective (The Womens Cottage) with a view to negotiating a third party service agreement for the ongoing sponsorship of these organisations.	02/05/2019	Resolution Status – Further report and/or Councillor Briefing required	Internal work has commenced on a service level agreement, however the challenges presented by COVID-19 experienced by The Women's Cottage have delayed staff's progression of these consultations with The Women's Cottage. As such, the draft service level agreement will be negotiated with The Women's Cottage and will be reported to Council by April 2021
<b>Meeting - 14/05/2019 Resolution - RES096/19</b>									
077	Clr Wheeler	Clr Lyons-Buckett	Infrastructure Services	RES096/19/5	6876635	That a Local Government Area wide markets strategy and policy be brought to Council for consideration no later than March 2020.	16/05/2019	Resolution Status – Further report and/or Councillor Briefing required	A draft Markets Policy and Strategy is being prepared and will require engagement with Councillors. This has been impacted by other matters and tasks for a Councillor briefing in association with final Liveability Plans.
077	Clr Wheeler	Clr Lyons-Buckett	Infrastructure Services	RES096/19/5	6876635	That a Local Government Area wide markets strategy and policy be brought to Council for consideration no later than March 2020.	16/05/2019	Resolution Status – Further report and/or Councillor Briefing required	A draft Markets Policy and Strategy is being prepared and will be provided to Council in Sept/Oct 2020 for their consideration prior to being placed on exhibition
<b>Meeting - 14/05/2019 Resolution - RES100/19</b>									
081	Clr Lyons-Buckett	Clr Rasmussen	General Manager	RES100/19/1	6876502	That Council work with the Member for Hawkesbury, Robyn Preston MP and applicable State government agencies to develop a system for collection of rubbish dumped on roadsides and in reserves.	16/05/2019	Further Research, Councillor Briefing and/or Councillor Report required.	Have prepared dot points regarding RID. The point in relation to real estate agents will be actioned by Director City Planning when new manager role filled as part of engagement with stakeholders

081	Clr Lyons-Buckett	Clr Rasmussen	General Manager	RES100/19/1	6876502	That Council work with the Member for Hawkesbury, Robyn Preston MP and applicable State government agencies to develop a system for collection of rubbish dumped on roadsides and in reserves.	16/05/2019	Resolution Status – Correspondence forwarded to relevant party 29/05/2019	Letter to Member for Hawkesbury re Point 1 of resolution sent - See Doc No. 6607766
081	Clr Lyons-Buckett	Clr Rasmussen	General Manager	RES100/19/3	6876538	That Council provide to the public, information and rationale for our Council no longer being part of the RID squad.	16/05/2019	Resolution Status – Further report and/or Councillor Briefing required	Council had intended to work with the RID squad over 2019/2020 to undertake a pilot project and gather data on illegal dumping. However this project was placed on hold due to COVID-19.
081	Clr Lyons-Buckett	Clr Rasmussen	General Manager	RES100/19/4	6876542	That Council engage with local real estate agents to ensure that Council is not left with the cleanup expenses of end of lease kerbside dumping, and the possibility of assuring that this provision is written as part of outgoing lease inspections and how this ties in with the Tenancy Act.	16/05/2019	Further Research, Councillor Briefing and/or Councillor Report required.	The Manager City Design and Economic Development will engage with real estate agents as part of the 2020 business engagement program
<b>Meeting - 28/05/2019 Resolution - RES118/19</b>									
096	Clr Rasmussen	Clr Conolly	Support Services	RES118/19/1	6876924	That the acquisition of an area of land in the order of 6,115.6m2 within 629 and 669 Upper Macdonald Road, St Albans (Lot 2 in DP 1104141 and Lot 1 in DP 154934), as outlined in Attachment 1 to this report, proceed.	30/05/2019	Resolution Status – Property Coordinator Comment - 07/06/2019	Property owner advised solicitor briefed re-submitted task set for 2 months
096	Clr Rasmussen	Clr Conolly	Support Services	RES118/19/1	6876924	That the acquisition of an area of land in the order of 6,115.6m2 within 629 and 669 Upper Macdonald Road, St Albans (Lot 2 in DP 1104141 and Lot 1 in DP 154934), as outlined in Attachment 1 to this report, proceed.	30/05/2019	Resolution Status – Property Coordinator Comment - 31/01/2020	Vendors Solicitor advised that they are waiting on contract return - task resubmitted for 2 months

096	Clr Rasmussen	Clr Conolly	Support Services	RES118/19/1	6876924	That the acquisition of an area of land in the order of 6,115.6m2 within 629 and 669 Upper Macdonald Road, St Albans (Lot 2 in DP 1104141 and Lot 1 in DP 154934), as outlined in Attachment 1 to this report, proceed.	30/05/2019	Resolution Status – Follow up correspondence to relevant party 14 June 2020	Vendors Solicitor cannot locate Certificate of Title and will not exchange Contracts without obtaining it from his clients
096	Clr Rasmussen	Clr Conolly	Support Services	RES118/19/2	6876944	That compensation in the amount detailed in this report be paid to the property owners in respect of the acquisition of part of 629 and 669 Upper Macdonald Road, St Albans (Lot 2 in DP 1104141 and Lot 1 in DP 154934).	30/05/2019	RES – Status – Not Complete	Contracts have not exchanged as Vendor has been unable to locate the Certificate of Title, which is required for settlement to take place.
096	Clr Rasmussen	Clr Conolly	Support Services	RES118/19/2	6876944	That compensation in the amount detailed in this report be paid to the property owners in respect of the acquisition of part of 629 and 669 Upper Macdonald Road, St Albans (Lot 2 in DP 1104141 and Lot 1 in DP 154934).	30/05/2019	Resolution Status – Follow up correspondence to relevant party 14 June 2020	Vendors Solicitor cannot locate Certificate of Title and will not exchange Contracts without obtaining it from his clients
096	Clr Rasmussen	Clr Conolly	Support Services	RES118/19/3	6876948	That Council bear all costs associated with the process of acquiring the subject portions of land excluding any fencing affected by the acquisition.	30/05/2019	RES – Status – Not Complete	Costs will be paid on settlement, date of settlement not yet known.
096	Clr Rasmussen	Clr Conolly	Support Services	RES118/19/3	6876948	That Council bear all costs associated with the process of acquiring the subject portions of land excluding any fencing affected by the acquisition.	30/05/2019	Resolution Status – Follow up correspondence to relevant party 14 June 2020	Vendors Solicitor cannot locate Certificate of Title and will not exchange Contracts without obtaining it from his clients
096	Clr Rasmussen	Clr Conolly	Support Services	RES118/19/4	6876951	That following the acquisition of the land, Council classify proposed Lots 3, 4, 5 and 6 in Deposited Plan 1222864 as 'Operational Land' under Section 31(2a) of the Local Government Act, 1993.	30/05/2019	Resolution Status – Not Complete	Classification will be detailed the Public Land Register once settlement has taken place.
096	Clr Rasmussen	Clr Conolly	Support Services	RES118/19/4	6876951	That following the acquisition of the land, Council classify proposed Lots 3, 4, 5 and 6 in Deposited Plan 1222864 as 'Operational Land' under Section 31(2a) of the Local Government Act, 1993.	30/05/2019	Resolution Status – Follow up correspondence to relevant party 14 June 2020	Vendors Solicitor cannot locate Certificate of Title and will not exchange Contracts without obtaining it from his clients

Meeting - 12/06/2019 Resolution - <b>RES123/19</b>									
102	Mayor Calvert		General Manager	RES123/19/2	6877076	That Council request from IPART the information (data and its sources) used in the substituted plan, and in the absence of it being forthcoming, officially request the data through the GIPA process;	14/06/2019	Resolution Status – Further report and/or Councillor Briefing required	GM and Director City Planning met with IPART Representatives to discuss issues and sources of information. Awaiting response from State Government.
Meeting - 12/06/2019 Resolution - <b>RES126/19</b>									
100	Clr Rasmussen	Clr Wheeler	City Planning	RES126/19/4	6877157	That Council review the areas that are currently able to access a regular Green Bin Collection with a view to increasing the number of households that could potentially access this service.	14/06/2019	Resolution Status - DCP Comment - 11 June 2020	This is being assessed with the development of the Waste Strategy.
Meeting - 25/06/2019 Resolution - <b>RES141/19</b>									
114	Clr Lyons-Buckett	Clr Rasmussen	City Planning	RES141/19/2	6877374	That in relation to Item 1 of the report of the Floodplain Risk Management Advisory Committee Minutes, that Council receive a separate report detailing consideration of: i) The adoption of the flood data from Infrastructure NSW's Hawkesbury-Nepean Valley Regional Flood Study Draft Report for the purpose of informing floodplain risk management. ii) The review and update of the Hawkesbury Floodplain Risk Management Study and Plan 2012 to incorporate the flood data from the Hawkesbury-Nepean Valley Regional Flood Study Draft Report for the purpose of floodplain risk management and developing flood related controls to meet current best practice.	27/06/2019	Further Research, Councillor Briefing and/or Councillor Report required.	Note Council resolution following consideration of FRMAC minutes. Please discuss further action required and timing.

114	Clr Lyons-Buckett	Clr Rasmussen	City Planning	RES141/19/2	6877374	That in relation to Item 1 of the report of the Floodplain Risk Management Advisory Committee Minutes, that Council receive a separate report detailing consideration of: i) The adoption of the flood data from Infrastructure NSW's Hawkesbury-Nepean Valley Regional Flood Study Draft Report for the purpose of informing floodplain risk management. ii) The review and update of the Hawkesbury Floodplain Risk Management Study and Plan 2012 to incorporate the flood data from the Hawkesbury-Nepean Valley Regional Flood Study Draft Report for the purpose of floodplain risk management and developing flood related controls to meet current best practice.	27/06/2019	Resolution Status – Additional research being undertaken	Council secured funding through the 2020/2021 Floodplain Management Grants Program in order to undertake a review of the Hawkesbury Floodrisk Management Study and Plan. Requests for quotations were issued on 8 June 2020 and an appointment of the selected consultant is expected to occur prior to the end of September 2020.
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Meeting - 25/06/2019 Resolution - RES142/19									
115	Clr Rasmussen	Clr Conolly	City Planning	RES142/19/2	6877335	That in relation to Item a). in General Business of the Minutes, Council endorse the recommendation of the Environmental Sustainability Advisory Committee, namely that Council:" i. Expand current community education programs regarding solar and energy efficiency, and continue to explore further opportunities in partnerships including with WSU, Renew and other entities. ii. Prepare a Communications strategy for solar and energy efficiency including a mix of things in order to highlight success to start discussion. iii. Continues to explore schemes to promote and facilitate residential solar panel installations. iv. Consider a facilitation role to promote incentives for small business owners and other commercial businesses to undertake solar investments, through Council Officers attending the Chamber of Commerce Breakfast or the Windsor Business Group."	27/06/2019	Resolution Status – Manager Strategic Planning instruction - 13/07/2019	Waste Education Office - Please discuss with me actions stemming from Council's consideration of the ESAC minutes.

115	Clr Rasmussen	Clr Conolly	City Planning	RES142/19/2	6877335	That in relation to Item a). in General Business of the Minutes, Council endorse the recommendation of the Environmental Sustainability Advisory Committee, namely that Council:" i. Expand current community education programs regarding solar and energy efficiency, and continue to explore further opportunities in partnerships including with WSU, Renew and other entities. ii. Prepare a Communications strategy for solar and energy efficiency including a mix of things in order to highlight success to start discussion. iii. Continues to explore schemes to promote and facilitate residential solar panel installations. iv. Consider a facilitation role to promote incentives for small business owners and other commercial businesses to undertake solar investments, through Council Officers attending the Chamber of Commerce Breakfast or the Windsor Business Group."	27/06/2019	Resolution Status – Additional research being undertaken	A range of educational material focussed on solar and energy efficiency has been added to Council's website as part of initial engagement with the community on the preparation of the Net Zero Emissions Strategy in August 2020, including videos prepared, for the Hawkesbury LGA. Additionally, Council is promoting and facilitating the Business Energy Advice Program through partnership with the Federal Government in order to target small business owners and commercial businesses.
<b>Meeting - 25/06/2019 Resolution - RES146/19</b>									
119	Clr Lyons-Buckett	Clr Wheeler	Infrastructure Services	RES146/19/2	6877368	That Council staff provide an update on the progress of the December 2018 resolution.	27/06/2019	Resolution Status – PA_DIS Comment - 15/01/2020	Council has conducted traffic counts. RMS have also undertaken traffic counts and will provide results to Council asap.
119	Clr Lyons-Buckett	Clr Wheeler	Infrastructure Services	RES146/19/2	6877368	That Council staff provide an update on the progress of the December 2018 resolution.	27/06/2019	Resolution Status – Further report and/or Councillor Briefing required	An update report on traffic issues and State Government responses will be provided to Council in October 2020.

Meeting - 25/06/2019 Resolution - RES149/19									
121	Clr Conolly	Clr Kotlash	Support Services	RES149/19/1	6877355	That Council agree to amend the existing Licence Agreement entered into with Bridges Disability Services on 26 September 2017, for the occupancy of rooms within Peppercorn Place, 320 George Street, Windsor to accommodate the changed occupancy footprint, as outlined in this report.	27/06/2019	Resolution Status – Comment - 29/07/2019	Draft License Agreement forwarded to A/Manager Community Services 26 July 2019
121	Clr Conolly	Clr Kotlash	Support Services	RES149/19/1	6877355	That Council agree to amend the existing Licence Agreement entered into with Bridges Disability Services on 26 September 2017, for the occupancy of rooms within Peppercorn Place, 320 George Street, Windsor to accommodate the changed occupancy footprint, as outlined in this report.	27/06/2019	Resolution Status – License Agreement forwarded to relevant party 22/08/2019	Revised License Agreement forwarded to Bridges for signing
121	Clr Conolly	Clr Kotlash	Support Services	RES149/19/1	6877355	That Council agree to amend the existing Licence Agreement entered into with Bridges Disability Services on 26 September 2017, for the occupancy of rooms within Peppercorn Place, 320 George Street, Windsor to accommodate the changed occupancy footprint, as outlined in this report.	27/06/2019	Resolution Status – Correspondence forwarded to relevant party	Details of resolution have been conveyed to tenant and amended Licence Agreement forwarded to tenant for signing 3 March 2020.
121	Clr Conolly	Clr Kotlash	Support Services	RES149/19/1	6877355	That Council agree to amend the existing Licence Agreement entered into with Bridges Disability Services on 26 September 2017, for the occupancy of rooms within Peppercorn Place, 320 George Street, Windsor to accommodate the changed occupancy footprint, as outlined in this report.	27/06/2019	Anticipated Completion Time – 02/2020	Licence has been signed however now requires adjusting due to the amounts contained in the licence not correlating to those included in the report. This is due to the estimate annual charge included in report being based on 2019 estimates that are no longer applicable due to timing of signing of licence. Amounts in licence being amended with new licence to be executed by September 2020

121	Clr Conolly	Clr Kotlash	Support Services	RES149/19/1	6877355	That Council agree to amend the existing Licence Agreement entered into with Bridges Disability Services on 26 September 2017, for the occupancy of rooms within Peppercorn Place, 320 George Street, Windsor to accommodate the changed occupancy footprint, as outlined in this report.	27/06/2019	Resolution Status - Resubmit Date - November 2020	Licence agreement requires further amending due to the percentage amount charged for the former lease area occupancy being calculated at a percentage of the overall building costs. At the time of report the amount was less than that which the lessee will now be charged: as such a revised annual charge is being calculated (based on averages from first quarter 2020/2021 operating costs of building) with the new amount to be entered into a revised lease for execution. Council to be updated November 2020
<b>Meeting - 09/07/2019 Resolution - RES157/19</b>									
127	Clr Conolly	Clr Kotlash	Infrastructure Services	RES157/19/2	6846662	That the initial categories for community land as proposed in Attachment 3 to this report be assigned and forwarded to the Minister for Water, Property and Housing for approval.	11/07/2019	Resolution Status – Correspondence forwarded to relevant party 29/7/2019	
127	Clr Conolly	Clr Kotlash	Infrastructure Services	RES157/19/2	6846662	That the initial categories for community land as proposed in Attachment 3 to this report be assigned and forwarded to the Minister for Water, Property and Housing for approval.	11/07/2019	Resolution Status – Further report to Council required - In Progress	Correspondence forwarded to relevant party 29/7/2019.
127	Clr Conolly	Clr Kotlash	Infrastructure Services	RES157/19/4	6846664	That a further report be brought back to Council following more detailed investigation of management options and issues related to Bushells Lagoon.	11/07/2019	Resolution Status – Correspondence forwarded to relevant party 10/07/2019	An application has been sent to Crown Lands requesting reserves, as per Council report, be classified as operational
127	Clr Conolly	Clr Kotlash	Infrastructure Services	RES157/19/4	6846664	That a further report be brought back to Council following more detailed investigation of management options and issues related to Bushells Lagoon.	11/07/2019	Resolution Status – Further report to Council required - In Progress	Information from Crown Land is pending and it is anticipated that this will not be reported to Council until 2021.

Meeting - 09/07/2019 Resolution - RES158/19									
128	Clr Reynolds	Clr Zamprogno	City Planning	RES158/19/5	6846259	That in relation to General Business Item "Hawkesbury Birthplace of the Fair Go"; "A working group be formed to collate information and develop the presentation to the Tourism Committee. The working group will comprise of two Councillor members of the Heritage Advisory Committee, the chair of Council's Tourism Committee and relevant staff as required. The working group would have the ability to second academics from the Heritage Advisory Committee"	11/07/2019	Further Research, Councillor Briefing and/or Councillor Report required.	Ensure the working group is established
128	Clr Reynolds	Clr Zamprogno	City Planning	RES158/19/5	6846259	That in relation to General Business Item "Hawkesbury Birthplace of the Fair Go"; "A working group be formed to collate information and develop the presentation to the Tourism Committee. The working group will comprise of two Councillor members of the Heritage Advisory Committee, the chair of Council's Tourism Committee and relevant staff as required. The working group would have the ability to second academics from the Heritage Advisory Committee"	11/07/2019	Further Research, Councillor Briefing and/or Councillor Report required.	Establishment and membership of the working group to be discussed with Heritage Committee
128	Clr Reynolds	Clr Zamprogno	City Planning	RES158/19/5	6846259	That in relation to General Business Item "Hawkesbury Birthplace of the Fair Go"; "A working group be formed to collate information and develop the presentation to the Tourism Committee. The working group will comprise of two Councillor members of the Heritage Advisory Committee, the chair of Council's Tourism Committee and relevant staff as required. The working group would have the ability to second academics from the Heritage Advisory Committee"	11/07/2019	Anticipated Completion Time – December 2020	The action to be added to the agenda of the Tourism Committee meeting in September 2020

Meeting - 30/07/2019 Resolution - RES163/19									
131	Clr Tree	Clr Conolly	City Planning	RES163/19/1	6845827	That Council proceed with the proposed amendment to the Hawkesbury Local Environmental Plan 2012 as detailed in this report to: PLEASE SEE ORIGINAL RESOLUTION FOR COMPLETE DETAILS	01/08/2019	Further Research, Councillor Briefing and/or Councillor Report required.	Action Required - please detail actions undertaken since Council resolution
131	Clr Tree	Clr Conolly	City Planning	RES163/19/1	6845827	That Council proceed with the proposed amendment to the Hawkesbury Local Environmental Plan 2012 as detailed in this report to: PLEASE SEE ORIGINAL RESOLUTION FOR COMPLETE DETAILS	01/08/2019	Completed, No Further Action.	The applicant was advised of the Council's resolution and the planning proposal and supporting documentation was forwarded to the Department of Planning, Industry and Environment for finalisation.
131	Clr Tree	Clr Conolly	City Planning	RES163/19/1	6845827	That Council proceed with the proposed amendment to the Hawkesbury Local Environmental Plan 2012 as detailed in this report to: PLEASE SEE ORIGINAL RESOLUTION FOR COMPLETE DETAILS	01/08/2019	Further Research, Councillor Briefing and/or Councillor Report required.	Ongoing discussion with Department of Planning Industry and Environment to finalise LEP Amendment - amended Gateway received Feb 2020 which resolved outstanding issues. LEP Amendment expected to be made prior to April 2020.
131	Clr Tree	Clr Conolly	City Planning	RES163/19/4	6845833	Following the making of the Plan, advise the Department of Planning, Industry and Environment that the Plan has been made and request notification of the Plan on the NSW Legislation website.	01/08/2019	Further Research, Councillor Briefing and/or Councillor Report required.	Action Required - please detail actions undertaken since Council resolution
131	Clr Tree	Clr Conolly	City Planning	RES163/19/4	6845833	Following the making of the Plan, advise the Department of Planning, Industry and Environment that the Plan has been made and request notification of the Plan on the NSW Legislation website.	01/08/2019	Further Research, Councillor Briefing and/or Councillor Report required.	The applicant was advised of the Council's resolution and the planning proposal and supporting documentation was forwarded to the Department of Planning, Industry and Environment for finalisation.

131	Clr Tree	Clr Conolly	City Planning	RES163/19/4	6845833	Following the making of the Plan, advise the Department of Planning, Industry and Environment that the Plan has been made and request notification of the Plan on the NSW Legislation website.	01/08/2019	Further Research, Councillor Briefing and/or Councillor Report required.	Ongoing discussion with Department of Planning Industry and Environment to finalise LEP Amendment - amended Gateway received Feb 2020 which resolved outstanding issues. LEP Amendment expected to be made prior to April 2020.
131	Clr Tree	Clr Conolly	City Planning	RES163/19/5	6845834	That Council continue discussions with the property owner with respect to Council's Western Parkland City Liveability Program Project, in order to explore potential opportunities.	01/08/2019	Further Research, Councillor Briefing and/or Councillor Report required.	Ongoing discussion with Department of Planning Industry and Environment to finalise LEP Amendment - amended Gateway received Feb 2020 which resolved outstanding issues. LEP Amendment expected to be made prior to April 2020.
131	Clr Tree	Clr Conolly	City Planning	RES163/19/5	6845834	That Council continue discussions with the property owner with respect to Council's Western Parkland City Liveability Program Project, in order to explore potential opportunities.	01/08/2019	Resolution Status – Additional research being undertaken	As part of engagement associated with the liveability project there have been discussions with the property owner with respect to opportunities for consideration on the key site.
<b>Meeting - 30/07/2019 Resolution - RES172/19</b>									
139	Clr Wheeler	Clr Rasmussen	City Planning	RES172/19/2a	6846037	That in relation to Item 3 of the Minutes, Council endorse the recommendations of the Floodplain Risk Management Advisory Committee, namely that:" a) The Committee receive advice that characterises in the first instance the issue of electricity supply west of the river during various sized floods (1:5, 1:20, 1:50, 1:100) and the duration of interruption to power supply.	01/08/2019	Further Research, Councillor Briefing and/or Councillor Report required.	Advice has been sought from Endeavour Energy but not provided as yet

139	Clr Wheeler	Clr Rasmussen	City Planning	RES172/19/2a	6846037	That in relation to Item 3 of the Minutes, Council endorse the recommendations of the Floodplain Risk Management Advisory Committee, namely that: " a) The Committee receive advice that characterises in the first instance the issue of electricity supply west of the river during various sized floods (1:5, 1:20, 1:50, 1:100) and the duration of interruption to power supply.	01/08/2019	Resolution Status – Additional research being undertaken	Correspondence forwarded to Endeavour Energy on 2 December 2019. Issue of grid reliability included on WSROC Energy Program Steering Committee Agenda on 18 August 2020. Submission of grant application under the Floodplain Management Grants Program for 2021/2022 to characterise the impacts of flooding on all infrastructure - awaiting outcome of grant application.
139	Clr Wheeler	Clr Rasmussen	City Planning	RES172/19/2b	6846038	That in relation to Item 3 of the Minutes, Council endorse the recommendations of the Floodplain Risk Management Advisory Committee, namely that: b) Council request advice from the NSW State Government with respect to infrastructure and service resilience west of the river."	01/08/2019	Further Research, Councillor Briefing and/or Councillor Report required.	Advice has been sought but not provided as yet
139	Clr Wheeler	Clr Rasmussen	City Planning	RES172/19/2b	6846038	That in relation to Item 3 of the Minutes, Council endorse the recommendations of the Floodplain Risk Management Advisory Committee, namely that: b) Council request advice from the NSW State Government with respect to infrastructure and service resilience west of the river."	01/08/2019	Resolution Status – Additional research being undertaken	Correspondence forwarded to Endeavour Energy on 2 December 2019. Issue of grid reliability included on WSROC Energy Program Steering Committee Agenda on 18 August 2020. Submission of grant application under the Floodplain Management Grants Program for 2021/2022 to characterise the impacts of flooding on all infrastructure - awaiting outcome of grant application.



139	Clr Wheeler	Clr Rasmussen	City Planning	RES172/19/3a	6846039	That in relation to the matter in General Business Item - Floodplain Management Australia Meeting - May 2019, Council resolve that: a) The requirements and expectations of Floodplain Management Australia for hosting of the 2021 Floodplain Management Australia National Conference be investigated and reported to Council.	01/08/2019	Further Research, Councillor Briefing and/or Councillor Report required.	Council has been advised that the conference is to be held in Sydney. Staff will explore options to have Hawkesbury included on the conference program
139	Clr Wheeler	Clr Rasmussen	City Planning	RES172/19/3a	6846039	That in relation to the matter in General Business Item - Floodplain Management Australia Meeting - May 2019, Council resolve that: a) The requirements and expectations of Floodplain Management Australia for hosting of the 2021 Floodplain Management Australia National Conference be investigated and reported to Council.	01/08/2019	Further Research, Councillor Briefing and/or Councillor Report required.	Council submitted a draft paper for consideration at the next conference. Presentation to be made in 2021 Floodplain Management Australia National Conference.
139	Clr Wheeler	Clr Rasmussen	City Planning	RES172/19/3a	6846039	That in relation to the matter in General Business Item - Floodplain Management Australia Meeting - May 2019, Council resolve that: a) The requirements and expectations of Floodplain Management Australia for hosting of the 2021 Floodplain Management Australia National Conference be investigated and reported to Council.	01/08/2019	Resolution Status – Additional research being undertaken	Enquiries and expression of interest to host the 2021 Floodplain Management Australia National Conference were made. Sydney (Luna Park) selected as venue and opportunities are being explored in terms of potential side tours to the Hawkesbury as part of the 2021 program
139	Clr Wheeler	Clr Rasmussen	City Planning	RES172/19/4	6846041	That in relation to the matter in General Business Item - Evacuation Routes and Signage - Council endorse the recommendation of the Floodplain Risk Management Advisory Committee, namely that:"a) Council call upon the Roads and Maritime Services to be responsible for all maintenance and operation of signage on evacuation routes to ensure effective use in an emergency event of major flooding."	01/08/2019	Resolution Status – Correspondence forwarded to relevant party 02/12/2019	Correspondence provided to RMS, awaiting response.

139	Clr Wheeler	Clr Rasmussen	City Planning	RES172/19/4	6846041	That in relation to the matter in General Business Item - Evacuation Routes and Signage - Council endorse the recommendation of the Floodplain Risk Management Advisory Committee, namely that:"a) Council call upon the Roads and Maritime Services to be responsible for all maintenance and operation of signage on evacuation routes to ensure effective use in an emergency event of major flooding."	01/08/2019	Resolution Status – Correspondence forwarded to relevant party (Date)	Correspondence provided to Transport for NSW and response received, which will be considered by the Floodplain Risk Management Advisory Committee at its Meeting on 24 September 2020.
<b>Meeting - 13/08/2019 Resolution - RES180/19</b>									
145	Clr Conolly	Clr Zamprogno	City Planning	RES180/19/6	6845285	That Council note that in the event that the planning proposal receives a Gateway Determination to proceed, community consultation not occur until such time as a Draft Voluntary Planning Agreement and site specific Development Control Plan, which includes protected riparian zones and conservation areas along Currency Creek, have been prepared and endorsed by Council.	15/08/2019	Further Research, Councillor Briefing and/or Councillor Report required.	Preparatory work has commenced in anticipation of a Gateway Determination to proceed with the planning proposal.
<b>Meeting - 13/08/2019 Resolution - RES182/19</b>									
147	Clr Conolly	Clr Wheeler	Support Services	RES182/19/4	6845451	That Council continue to pursue the transfer of the subject land into Council's ownership, in accordance with the resolution of 29 May 2018.	15/08/2019	Resubmit 13 February 2020	Waiting on Native Title matters to be addressed before transfer of land can be completed.
147	Clr Conolly	Clr Wheeler	Support Services	RES182/19/4	6845451	That Council continue to pursue the transfer of the subject land into Council's ownership, in accordance with the resolution of 29 May 2018.	15/08/2019	Resolution Status – Follow up correspondence to relevant party 17 September 2020	Update on Native Title issues and transfer of land requested from National Parks and Wildlife Service

Meeting - 13/08/2019 Resolution - RES185/19									
150	Clr Zamprogno	Clr Reynolds	General Manager	RES185/19/1	6845530	That the cost of completing a Conservation Management Plan for the Australiana Pioneer Village be reported to Councillors to enable the Lessees, the Friends of the Australiana Pioneer Village, to better justify and secure grant funding.	15/08/2019	Further Research, Councillor Briefing and/or Councillor Report required.	Action Required - Charles please take any necessary action in accordance with Council's resolution including submitting a report to Council.
150	Clr Zamprogno	Clr Reynolds	General Manager	RES185/19/1	6845530	That the cost of completing a Conservation Management Plan for the Australiana Pioneer Village be reported to Councillors to enable the Lessees, the Friends of the Australiana Pioneer Village, to better justify and secure grant funding.	15/08/2019	Further Research, Councillor Briefing and/or Councillor Report required.	Action Required - Linda Please write to the Friends of APV and establish the progress they have made in procuring a Conservation Management Plan. If they have not proceeded on this matter we will have to seek quotes for the service. We will have to generate a report to Council as to the status and way forward in line with the resolution.
150	Clr Zamprogno	Clr Reynolds	General Manager	RES185/19/1	6845530	That the cost of completing a Conservation Management Plan for the Australiana Pioneer Village be reported to Councillors to enable the Lessees, the Friends of the Australiana Pioneer Village, to better justify and secure grant funding.	15/08/2019	Further Research, Councillor Briefing and/or Councillor Report required.	Action Undertaken - Email sent to APV and Friends of APV to establish the status of the CMP
150	Clr Zamprogno	Clr Reynolds	General Manager	RES185/19/1	6845530	That the cost of completing a Conservation Management Plan for the Australiana Pioneer Village be reported to Councillors to enable the Lessees, the Friends of the Australiana Pioneer Village, to better justify and secure grant funding.	15/08/2019	Further Research, Councillor Briefing and/or Councillor Report required.	Action Undertaken - Meeting booked for internal staff to discuss 14/10/2019

150	Clr Zamprogno	Clr Reynolds	General Manager	RES185/19/1	6845530	That the cost of completing a Conservation Management Plan for the Australiana Pioneer Village be reported to Councillors to enable the Lessees, the Friends of the Australiana Pioneer Village, to better justify and secure grant funding.	15/08/2019	Further Research, Councillor Briefing and/or Councillor Report required.	Australiana Pioneer Village has been requested to provide the invoices or quotation from Graham Edds, whom they procured the services of to prepare the Conservation Management Plan. They have also been requested to provide details on the grant funding they have secured. The cost of the 'gap' cannot be established without this information. This information has been sought most recently in June 2020 in meetings.
150	Clr Zamprogno	Clr Reynolds	General Manager	RES185/19/1	6845530	That the cost of completing a Conservation Management Plan for the Australiana Pioneer Village be reported to Councillors to enable the Lessees, the Friends of the Australiana Pioneer Village, to better justify and secure grant funding.	15/08/2019	Resolution Status – Additional research being undertaken	Following Council briefing on 15 September 2020. Council staff to undertake RFO process for a Conservation Management Plan to be prepared for the site. A timeframe for the plan will be known once the procurement process is complete.
<b>Meeting - 27/08/2019 Resolution - RES196/19</b>									
157	Clr Zamprogno	Clr Conolly	Infrastructure Services	RES196/19/2	6845096	That Council Officers develop a draft document based on evidence and data that includes the points shown in the Draft Advocacy Table (as contained in the minutes of the meeting), the document to be circulated to the group as soon as practicable.	29/08/2019	Resolution Status – Additional research being undertaken	
157	Clr Zamprogno	Clr Conolly	Infrastructure Services	RES196/19/2	6845096	That Council Officers develop a draft document based on evidence and data that includes the points shown in the Draft Advocacy Table (as contained in the minutes of the meeting), the document to be circulated to the group as soon as practicable.	29/08/2019	Resolution Status – Further report and/or Councillor Briefing required	A report will be provided to the next Infrastructure Committee meeting later in 2020.

Meeting - 10/09/2019 Resolution - RES205/19									
163	Mayor Calvert		General Manager	RES205/19/2	6844322	That Council writes to WSROC to have this matter placed on the agenda for their November 2019 Board Meeting.	12/09/2019	Completed, No Further Action	Action Undertaken - Item included for discussion on Environmental Sustainability Advisory Committee Meeting on 16 September with Minutes of Committee to be considered by Council on 29 October 2019.
163	Mayor Calvert		General Manager	RES205/19/2	6844322	That Council writes to WSROC to have this matter placed on the agenda for their November 2019 Board Meeting.	12/09/2019	Resolution Status – Comments - Action Required by Waste Education Officer 29/09/2019	For ongoing consideration with respect to Draft Sustainability Strategy.
163	Mayor Calvert		General Manager	RES205/19/2	6844322	That Council writes to WSROC to have this matter placed on the agenda for their November 2019 Board Meeting.	12/09/2019	Resolution Status – Manager Strategic Planning Comment 17/02/2020	Ongoing action as part of preparation of the Draft Sustainability Strategy and establishing a baseline set of data with ongoing discussion with the Environmental Sustainability Advisory Committee
163	Mayor Calvert		General Manager	RES205/19/3	6844323	That Council recommends that WSROC invite all member Councils to commit to becoming net zero emissions organisations in the same timeline as Hawkesbury City Council (if they have not already done so).	12/09/2019	Resolution Status – Comments - Action Undertaken 29/09/2019	Item included for discussion on Environmental Sustainability Advisory Committee Meeting on 16 September with Minutes of Committee to be considered by Council on 29 October 2019.
163	Mayor Calvert		General Manager	RES205/19/3	6844323	That Council recommends that WSROC invite all member Councils to commit to becoming net zero emissions organisations in the same timeline as Hawkesbury City Council (if they have not already done so).	12/09/2019	Resolution Status – Comments - Action Required by Waste Education Officer 29/09/2019	For ongoing consideration with respect to Draft Sustainability Strategy.

163	Mayor Calvert		General Manager	RES205/19/3	6844323	That Council recommends that WSROC invite all member Councils to commit to becoming net zero emissions organisations in the same timeline as Hawkesbury City Council (if they have not already done so).	12/09/2019	Resolution Status – Comments from SPM	Ongoing discussion with and feedback received from the Environmental Sustainability Advisory Committee in regard to matters contained in the resolution, including establishing a base case for emissions for Council as an organisation and an LGA, and the steps towards becoming carbon neutral as part of the Draft Sustainability Strategy
163	Mayor Calvert		General Manager	RES205/19/4	6844324	That Council recommends that WSROC works with its member Councils collectively to aim for the Community of Western Sydney to also have net zero emissions by the year 2050.	12/09/2019	Resolution Status – Comments - Action Undertaken 29/09/2019	Action Undertaken - Item included for discussion on Environmental Sustainability Advisory Committee Meeting on 16 September with Minutes of Committee to be considered by Council on 29 October 2019.
163	Mayor Calvert		General Manager	RES205/19/4	6844324	That Council recommends that WSROC works with its member Councils collectively to aim for the Community of Western Sydney to also have net zero emissions by the year 2050.	12/09/2019	Resolution Status – Comments - Action Required by Waste Education Officer 29/09/2019	For ongoing consideration with respect to Draft Sustainability Strategy.
163	Mayor Calvert		General Manager	RES205/19/4	6844324	That Council recommends that WSROC works with its member Councils collectively to aim for the Community of Western Sydney to also have net zero emissions by the year 2050.	12/09/2019	Resolution Status – Manager Strategic Planning Comment 17/02/2020	Ongoing action as part of preparation of the Draft Sustainability Strategy and establishing a baseline set of data with ongoing discussion with the Environmental Sustainability Advisory Committee

Meeting - 10/09/2019 Resolution - RES208/19									
166	Clr Kotlash	Clr Conolly	City Planning	RES208/19/1	6844455	That Council support the preparation of a planning proposal for Lot 49 DP 7565, 98 Bells Lane, Kurmond to allow development of the subject site for rural residential development with a minimum lot size of not less than 4,000m2 and a maximum lot yield from subdivision of four lots subject to the submission of further studies for consideration in relation to;• Environmental design/site capacity assessment• Bush fire assessment• Flora and Fauna assessment• Traffic impact assessment• Waste water feasibility assessment• Infrastructure requirements and funding assessmentfollowing a 'Gateway' determination.	12/09/2019	Resolution Status – Further report and/or Councillor Briefing required	Planning Proposal referred to the Department of Planning, Industry and Environment for a Gateway Determination on 19 September 2019.
166	Clr Kotlash	Clr Conolly	City Planning	RES208/19/1	6844455	That Council support the preparation of a planning proposal for Lot 49 DP 7565, 98 Bells Lane, Kurmond to allow development of the subject site for rural residential development with a minimum lot size of not less than 4,000m2 and a maximum lot yield from subdivision of four lots subject to the submission of further studies for consideration in relation to;• Environmental design/site capacity assessment• Bush fire assessment• Flora and Fauna assessment• Traffic impact assessment• Waste water feasibility assessment• Infrastructure requirements and funding assessmentfollowing a 'Gateway' determination.	12/09/2019	Resolution Status – Further report and/or Councillor Briefing required	Applicant advised in writing on 10 July 2020 that the Draft Kurmond-Kurrajong Investigation Area Structure Plan has been deferred until the relevant Strategies have been adopted by Council. Further consideration of this proposal will need to wait until this has been completed.
166	Clr Kotlash	Clr Conolly	City Planning	RES208/19/2	6844456	That the planning proposal be forwarded to the Department of Planning, Industry and Environment for a 'Gateway' determination.	12/09/2019	Resolution Status – Further report and/or Councillor Briefing required	Planning Proposal referred to the Department of Planning, Industry and Environment for a Gateway Determination on 19 September 2019.

166	Clr Kotlash	Clr Conolly	City Planning	RES208/19/2	6844456	That the planning proposal be forwarded to the Department of Planning, Industry and Environment for a 'Gateway' determination.	12/09/2019	Resolution Status – Further report and/or Councillor Briefing required	As of 17 February 2020 still awaiting receipt of Gateway Determination from DPIE.
166	Clr Kotlash	Clr Conolly	City Planning	RES208/19/3	6844457	That the Department of Planning, Industry and Environment be advised that Council wishes to request a Written Authorisation to Exercise Delegation to make the Plan.	12/09/2019	Resolution Status – Further report and/or Councillor Briefing required	Planning Proposal referred to the Department of Planning, Industry and Environment for a Gateway Determination on 19 September 2019.
166	Clr Kotlash	Clr Conolly	City Planning	RES208/19/3	6844457	That the Department of Planning, Industry and Environment be advised that Council wishes to request a Written Authorisation to Exercise Delegation to make the Plan.	12/09/2019	Resolution Status – Further report and/or Councillor Briefing required	As of 17 February 2020 still awaiting receipt of Gateway Determination from DPIE.
<b>Meeting - 10/09/2019 Resolution - RES210/19</b>									
168	Clr Lyons-Buckett	Clr Conolly	City Planning	RES210/19/5	6844643	That Council publicly exhibit the Draft Voluntary Planning Agreement attached to this report for a minimum of 28 days and the Draft Voluntary Planning Agreement be reported back to Council following public exhibition prior to finalisation.	12/09/2019	Completed 28/07/2020	Planning Proposal submitted to Department of Planning, Industry and Environment on 2 October 2019 for finalisation. The Planning Proposal was finalised and notified on the NSW Legislation website on 19 June 2020. A Post Exhibition Report on the Draft Voluntary Planning Agreement was included in the Business Papers for Council's Ordinary Meeting on 28 July 2020.
168	Clr Lyons-Buckett	Clr Conolly	City Planning	RES210/19/6	6844648	That any future development application over the subject site consider the potential for a pedestrian/cycle connection through the subject site linking Bells Line of Road with Bells Lane.	12/09/2019	Completed 28 July 2020	Note included on file with respect to consideration of pedestrian/cycle connectivity as part of future development application lodged over the site.



Meeting - 10/09/2019 Resolution - <b>RES213/19</b>									
171	Clr Kotlash	Clr Conolly	Support Services	RES213/19/4	6844808	That staff initiate a process of working with relevant stakeholders to migrate the current committee structure over time, to a configuration that is more closely aligned to the Community Strategic Plan objectives.	12/09/2019	Resolution Status – Further report and/or Councillor Briefing required	Council staff surveyed the Council Committees and feedback was provided to Councillors at a briefing on 04/02/2020. Further briefing proposed.
Meeting - 29/10/2019 Resolution - <b>RES235/19</b>									
188	Clr Kotlash	Clr Conolly	General Manager	RES235/19/1	6841810	That this matter be deferred for consideration at a future Councillor Briefing Session and to the Audit Committee.	31/10/2019	Resolution Status – Further report and/or Councillor Briefing required	Audit Committee consulted. Policy template being reviewed. Councillor briefing regarding policies programmed for September 2020.
Meeting - 29/10/2019 Resolution - <b>RES240/19</b>									
193	Clr Wheeler	Clr Lyons-Buckett	City Planning	RES240/19/2b	6842163	That in relation to Item 2 of the Minutes, Council endorse the recommendation of the Environmental Sustainability Advisory Committee, namely that: b) Council pursue opportunities to partner with other organisations to develop Community Solar workshops	31/10/2019	Resolution Status – Further report and/or Councillor Briefing required	Ongoing discussion with and feedback received from the Environmental Sustainability Advisory Committee in regard to matters contained in the resolution, including establishing a base case for emissions for Council as an organisation and an LGA, and the steps towards becoming carbon neutral as part of the Draft Sustainability Strategy
193	Clr Wheeler	Clr Lyons-Buckett	City Planning	RES240/19/3	6842164	That in relation to Item 3 of the Minutes, Council endorse the recommendation of the Environmental Sustainability Advisory Committee, namely that: The Environmental Sustainability Advisory Committee request that Council investigate the feasibility of hosting a further Hawkesbury Climate Forum.	31/10/2019	Resolution Status – Further report and/or Councillor Briefing required	Ongoing discussion with and feedback received from the Environmental Sustainability Advisory Committee in regard to matters contained in the resolution, including establishing a base case for emissions for Council as an organisation and an LGA, and the steps towards becoming carbon neutral as part of the Draft Sustainability Strategy

Meeting - 29/10/2019 Resolution - RES241/19									
194	Clr Lyons-Buckett	Clr Reynolds	City Planning	RES241/19/2	6842213	That in relation to Item 3 of the Minutes, Council endorse the recommendation of the Floodplain Risk Management Committee, namely that: a) Council contact the Insurance Council of Australia for an update on the cost of premiums within the Hawkesbury-Nepean Valley since the Regional Flood Study has been released.	31/10/2019	Resolution Status – Correspondence forwarded to relevant party 02/12/2019	Letter sent to the Insurance Council of Australia requesting information in the resolution on 2 December 2019.
194	Clr Lyons-Buckett	Clr Reynolds	City Planning	RES241/19/2	6842213	That in relation to Item 3 of the Minutes, Council endorse the recommendation of the Floodplain Risk Management Committee, namely that: a) Council contact the Insurance Council of Australia for an update on the cost of premiums within the Hawkesbury-Nepean Valley since the Regional Flood Study has been released.	31/10/2019	Resolution Status – Correspondence forwarded to relevant party (Date)	Correspondence forwarded to Insurance Council of Australia on 2 December 2019, with no response received to date. Follow up is scheduled.
194	Clr Lyons-Buckett	Clr Reynolds	City Planning	RES241/19/3	6842214	That in relation to the item in General Business regarding Closure of Hawkesbury Bridges, Council endorse the recommendation of the Floodplain Risk Management Committee, namely that: a) Council write to the RMS requesting the policy for the closure of bridges due to flooding, including the AHD flood heights which would result in closing the replacement bridge in Windsor, the Richmond Bridge and the Jim Anderson Bridge over South Creek.	31/10/2019	Resolution Status – Correspondence forwarded to relevant party 02/12/2019	Letter sent to RMS requesting information in the resolution on 2 December 2019.

194	Clr Lyons-Buckett	Clr Reynolds	City Planning	RES241/19/3	6842214	That in relation to the item in General Business regarding Closure of Hawkesbury Bridges, Council endorse the recommendation of the Floodplain Risk Management Committee, namely that: a) Council write to the RMS requesting the policy for the closure of bridges due to flooding, including the AHD flood heights which would result in closing the replacement bridge in Windsor, the Richmond Bridge and the Jim Anderson Bridge over South Creek.	31/10/2019	Resolution Status – Correspondence forwarded to relevant party (2/12/2019)	Correspondence forwarded to RMS on 2 December 2019, with no response received to date. Follow up is scheduled
194	Clr Lyons-Buckett	Clr Reynolds	City Planning	RES241/19/4	6842215	That in relation to the item in General Business regarding Power Supply – West of the River, Council endorse the recommendation of the Floodplain Risk Management Committee, namely that: a) Council contact Endeavour Energy for a clear definition of when power will be cut off and what suburbs will be cut off in the event of a flood, particularly west of the river, and seek clarification regarding if any areas of the Hawkesbury LGA have access to a power supply from west of the Hawkesbury River (e.g. Mount Piper) and if so, which areas.	31/10/2019	Resolution Status – Correspondence forwarded to relevant party 02/12/2019	Letter sent to Endeavour Energy requesting information in the resolution on 2 December 2019.

194	Clr Lyons-Buckett	Clr Reynolds	City Planning	RES241/19/4	6842215	That in relation to the item in General Business regarding Power Supply – West of the River, Council endorse the recommendation of the Floodplain Risk Management Committee, namely that: a) Council contact Endeavour Energy for a clear definition of when power will be cut off and what suburbs will be cut off in the event of a flood, particularly west of the river, and seek clarification regarding if any areas of the Hawkesbury LGA have access to a power supply from west of the Hawkesbury River (e.g. Mount Piper) and if so, which areas.	31/10/2019	Resolution Status – Correspondence forwarded to relevant party 2/12/2019	Correspondence forwarded to Endeavour Energy on 2 December 2019, with no response received to date. Follow up is scheduled
<b>Meeting - 29/10/2019 Resolution - RES244/19</b>									
197	Clr Zamprogno	Clr Conolly	General Manager	RES244/19/1	6842295	That Council call for a report on the installation of at least one electric vehicle charger in a public space within the Hawkesbury LGA (preferably at the Clarendon information centre) as soon as practicable, with plans to roll out further chargers when possible, with the report to include the cost of the installation of electric vehicle chargers.	31/10/2019	Resolution Status – Further report and/or Councillor Briefing required	This resolution along with all environmental sustainability resolutions to be considered at a Councillor workshop 2 December 2019 and again as part of the preparation of the Net Zero Emissions Strategy.
<b>Meeting - 29/10/2019 Resolution - RES249/19</b>									
200	Clr Kotlash	Clr Reynolds	Support Services	RES249/19/1	6842327	That 1. Council agree to enter into a new lease with Alison Griffiths, Danielle Griffiths and Clifford Griffiths for the property known as Shop 5, Wilberforce Shopping Centre, as outlined in the report.	31/10/2019	Resolution Status – Comments - Action Required by Property Coordinator 01/11/2019	Action Required - Linda please take any necessary action in accordance with Council's resolution.
200	Clr Kotlash	Clr Reynolds	Support Services	RES249/19/1	6842327	That 1. Council agree to enter into a new lease with Alison Griffiths, Danielle Griffiths and Clifford Griffiths for the property known as Shop 5, Wilberforce Shopping Centre, as outlined in the report.	31/10/2019	Resolution Status – Comments - Action Required by Property Officer 01/11/2019	Action Required - Can you please: Prepare form to engage solicitors, prepare letter of instructions for solicitors, and advise tenants of the resolution

200	Clr Kotlash	Clr Reynolds	Support Services	RES249/19/1	6842327	That 1. Council agree to enter into a new lease with Alison Griffiths, Danielle Griffiths and Clifford Griffiths for the property known as Shop 5, Wilberforce Shopping Centre, as outlined in the report.	31/10/2019	Resolution Status – Comments - Action Completed by Property Coordinator 01/11/2019	Action Completed - sent to Verity Adams for actioning
200	Clr Kotlash	Clr Reynolds	Support Services	RES249/19/1	6842327	That 1. Council agree to enter into a new lease with Alison Griffiths, Danielle Griffiths and Clifford Griffiths for the property known as Shop 5, Wilberforce Shopping Centre, as outlined in the report.	31/10/2019	Resolution Status – Comments - Action Undertaken by Property Officer 04/11/2019	Action Undertaken - Confirmation of Resolution, Instruction to Solicitor and Request to Engage completed and sent.
200	Clr Kotlash	Clr Reynolds	Support Services	RES249/19/1	6842327	That 1. Council agree to enter into a new lease with Alison Griffiths, Danielle Griffiths and Clifford Griffiths for the property known as Shop 5, Wilberforce Shopping Centre, as outlined in the report.	31/10/2019	Resolution Status – Comments - Action Complete by Property Officer 04/11/2019	
200	Clr Kotlash	Clr Reynolds	Support Services	RES249/19/1	6842327	That 1. Council agree to enter into a new lease with Alison Griffiths, Danielle Griffiths and Clifford Griffiths for the property known as Shop 5, Wilberforce Shopping Centre, as outlined in the report.	31/10/2019	Resolution Status – Comments - Draft Lease issued to Tenants	Council's Solicitors issued the draft lease to the Tenants on 10 January 2020. Waiting for executed lease to be returned to Council.
200	Clr Kotlash	Clr Reynolds	Support Services	RES249/19/1	6842327	That 1. Council agree to enter into a new lease with Alison Griffiths, Danielle Griffiths and Clifford Griffiths for the property known as Shop 5, Wilberforce Shopping Centre, as outlined in the report.	31/10/2019	Anticipated Completion Time – September 2020	Lease sent to Council's solicitors on 23 March 2020 for registration.
200	Clr Kotlash	Clr Reynolds	Support Services	RES249/19/1	6842327	That 1. Council agree to enter into a new lease with Alison Griffiths, Danielle Griffiths and Clifford Griffiths for the property known as Shop 5, Wilberforce Shopping Centre, as outlined in the report.	31/10/2019	Anticipated Completion Time – December 2020	Council's Solicitor is waiting on the lease registration fees from the tenant

Meeting - 12/11/2019 Resolution - RES254/19									
204	Clr Zamprogno	Clr Tree	General Manager	RES254/19/2	6842546	That Council write a submission to the Department of Planning Industry and Environmental outlining its anger at the proposed modifications to Thompson Square, the manner in which the modification has been notified to the community and the very short consultation period, and the very poor outcomes being delivered to the community in terms of local traffic, traffic improvement, public amenity, open space, heavy vehicle traffic, noise and heritage.	14/11/2019	Resolution Status – Comments - Action Complete 20/11/2019	Action Undertaken - Letter to David Gainsford, Department of Planning 15/11/2019 emailed - Doc Set ID 6772981
204	Clr Zamprogno	Clr Tree	General Manager	RES254/19/2	6842546	That Council write a submission to the Department of Planning Industry and Environmental outlining its anger at the proposed modifications to Thompson Square, the manner in which the modification has been notified to the community and the very short consultation period, and the very poor outcomes being delivered to the community in terms of local traffic, traffic improvement, public amenity, open space, heavy vehicle traffic, noise and heritage.	14/11/2019	Resolution Status – Comments - Action Complete 20/11/2019	Action Undertaken - Copy of letter to Department of Planning posted to Member for Hawkesbury 19/11/2019
204	Clr Zamprogno	Clr Tree	General Manager	RES254/19/2	6842546	That Council write a submission to the Department of Planning Industry and Environmental outlining its anger at the proposed modifications to Thompson Square, the manner in which the modification has been notified to the community and the very short consultation period, and the very poor outcomes being delivered to the community in terms of local traffic, traffic improvement, public amenity, open space, heavy vehicle traffic, noise and heritage.	14/11/2019	Resolution Status – Comments - Action Complete 20/11/2019	

204	Clr Zamprogno	Clr Tree	General Manager	RES254/19/3	6842547	That Council write a submission based on the Mayoral Minute from the Council Meeting on 29 October 2019 including the observations made by Mr Harry Terry at the Council Meeting on 12 November 2019. And including clarification of the traffic study and the dates that RMS was aware of traffic conditions changed.	14/11/2019	Resolution Status – Comments - Action Undertaken 19/11/2019	Action Undertaken - Letter to Department of Planning 15/11/2019 emailed - Doc Set ID 6772981
204	Clr Zamprogno	Clr Tree	General Manager	RES254/19/3	6842547	That Council write a submission based on the Mayoral Minute from the Council Meeting on 29 October 2019 including the observations made by Mr Harry Terry at the Council Meeting on 12 November 2019. And including clarification of the traffic study and the dates that RMS was aware of traffic conditions changed.	14/11/2019	Resolution Status – Comments - Action Undertaken 19/11/2019	Action Undertaken - Copy of letter to Department of Planning posted to Member for Hawkesbury 19/11/2019
<b>Meeting - 12/11/2019 Resolution - RES262/19</b>									
210	Clr Zamprogno	Clr Kotlash	Support Services	RES262/19/5	6842826	That the General Manager update Councillors as this matter progresses.	14/11/2019	Resolution Status – Further report and/or Councillor Briefing required	This matter is being reported to the Council meeting on 25 February 2020, with Councillor to be provided an update at the briefing session on 17 February 2020.
<b>Meeting - 26/11/2019 Resolution - RES278/19</b>									
224	Clr Rasmussen	Clr Conolly	Infrastructure Services	RES278/19/1	6843533	That the Minutes of the Hawkesbury Access and Inclusion Advisory Committee Meeting held on the 24 October 2019 be received and noted.	28/11/2019	Resolution Status – Noted and no further action required	
224	Clr Rasmussen	Clr Conolly	Infrastructure Services	RES278/19/1	6843533	That the Minutes of the Hawkesbury Access and Inclusion Advisory Committee Meeting held on the 24 October 2019 be received and noted.	28/11/2019	RES - Action – Completed noted and no further action required	

224	Clr Rasmussen	Clr Conolly	Infrastructure Services	RES278/19/2c	6843537	In relation to Item 2 of the Minutes regarding the mosaic art installation, Council endorse the recommendation of the Hawkesbury Access and Inclusion Advisory Committee, namely that: Once project funding is secured, a further report be prepared for the consideration of Council that provides further details of mosaic design to seek Council approval prior to the commencement of the project.	28/11/2019	Resolution Status – Further report and/or Councillor Briefing required	Noted. A further report detailing the mosaic installation in full will be prepared for Council upon further funding for the project being sourced by Be & Co (project lead agency) The timing for this report will be determined by the lead agency securing additional funding , therefore no timeline can be provided to Council at this stage.
224	Clr Rasmussen	Clr Conolly	Infrastructure Services	RES278/19/2c	6843537	In relation to Item 2 of the Minutes regarding the mosaic art installation, Council endorse the recommendation of the Hawkesbury Access and Inclusion Advisory Committee, namely that: Once project funding is secured, a further report be prepared for the consideration of Council that provides further details of mosaic design to seek Council approval prior to the commencement of the project.	28/11/2019	Resolution Status – Further report and/or Councillor Briefing required	Noted. A further report detailing the mosaic installation in full will be prepared for Council upon further funding for the project being sourced by Be & Co (project lead agency) The timing for this report will be determined by the lead agency securing additional funding and is likely to be reported to Council by February 2021.
<b>Meeting - 26/11/2019 Resolution - RES280/19</b>									
226	Clr Richards	Clr Conolly		RES280/19/2	6843660	That Council amend the Code of Meeting Practice to permanently place a 'Condolences' section on the agenda of every Council meeting for discussion earlier in the meeting, so that Councillors can make special mention of individuals who have passed away and who have made a significant contribution to the Hawkesbury community.	28/11/2019	Resolution Status – Comments - Action Undertaken 28/11/2019	Action Undertaken - Amendments as per point 2 are being exhibited on the amended Code of Meeting practice. Council's amended Code of Meeting Practice was adopted on 18 February 2020.



Meeting - 10/12/2019 Resolution - <b>RES282/19</b>									
244	Mayor Calvert			RES282/19/1	6847056	Initiate formal discussions with State Government and its various emergency agencies to explore the possibility of establishing a purpose built facility to service the needs of the emergency agencies. This Centre should:- • Be easily scaled up at times of emergency • Also include some consideration of the co-location of the various emergency services and allow for common parking, training facilities and administrative areas, including common technology and communications systems, thereby achieving economies of scale and efficiencies going forward • Facilitate ongoing co-operation between Council and the various emergency services.	12/12/2019	Further Research, Councillor Briefing and/or Councillor Report required.	Discussions with relevant stakeholders are ongoing
244	Mayor Calvert			RES282/19/2	6847057	Formally request staff to identify potential sites and initiate discussions with the relevant parties.	12/12/2019	Further Research, Councillor Briefing and/or Councillor Report required.	Discussions with relevant stakeholders are ongoing
244	Mayor Calvert			RES282/19/3	6847058	Fast track the relocation of Wilberforce Rural Fire Service facility to a new location, ideally within the next twelve months.	12/12/2019	Further Research, Councillor Briefing and/or Councillor Report required.	Discussions with relevant stakeholders are ongoing
Meeting - 10/12/2019 Resolution - <b>RES284/19</b>									
228	Clr Tree	Clr Richards	City Planning	RES284/19/2	6847002	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.	12/12/2019	Resolution Status - DCP Comment 3 June 2020	Report to be submitted to Council Meeting in June/July 2020.

Meeting - 10/12/2019 Resolution - <b>RES286/19</b>									
230	Clr Tree	Clr Zamprogn0	City Planning	RES286/19/4	6846877	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.	12/12/2019	Resolution Status – Deferred to Meeting 18/02/2020 - RES011/20	
Meeting - 10/12/2019 Resolution - <b>RES288/19</b>									
232	Clr Zamprogn0	Clr Lyons-Buckett	City Planning	RES288/19/3	6846811	That Council thank respondents for their valuable input received through their submissions.	12/12/2019	Resolution Status – Comments - Action Required by Manager Strategic Planning 12/12/2019	Action Required - Noted and referred to Manager Strategic Planning to implement resolutions
232	Clr Zamprogn0	Clr Lyons-Buckett	City Planning	RES288/19/3	6846811	That Council thank respondents for their valuable input received through their submissions.	12/12/2019	Completed 20/11/2019	Correspondence provided to all submitters on 20 November 2019 to thank them for their contribution
Meeting - 10/12/2019 Resolution - <b>RES294/19</b>									
238	Clr Wheeler	Clr Rasmussen	City Planning	RES294/19/3b	6847348	In relation to the item 3 of the Minutes, Council endorse the recommendation of the Heritage Advisory Committee, namely that: Council consider increasing their allocation to the Local Heritage Assistance Fund in the 2020/2021 financial year to \$30,000, and consider increasing this by a similar amount on an incremental basis each year.	12/12/2019	Further Research, Councillor Briefing and/or Councillor Report required	Included for consideration of Heritage Awards is part of the 2020/2021 Budget process
238	Clr Wheeler	Clr Rasmussen	City Planning	RES294/19/3b	6847348	In relation to the item 3 of the Minutes, Council endorse the recommendation of the Heritage Advisory Committee, namely that: Council consider increasing their allocation to the Local Heritage Assistance Fund in the 2020/2021 financial year to \$30,000, and consider increasing this by a similar amount on an incremental basis each year.	12/12/2019	Further Research, Councillor Briefing and/or Councillor Report required	Consideration of increasing the Local Heritage Assistance Fund to \$30,000 is part of the 2020/2021 Budget process.

238	Clr Wheeler	Clr Rasmussen	City Planning	RES294/19/6	6847351	In relation to the item H. in General Business of the Minutes, that officers investigate the matter further and report back to the Heritage Advisory Committee with respect to the request that Council Officers flag any potential Development Applications received that involve a building over 50 years of age to be referred to Council's Heritage Advisor to determine whether a Heritage Assessment Report is required.	12/12/2019	Resolution Status – Comments - Action Required by Manager Strategic Planning 23/12/2019	
238	Clr Wheeler	Clr Rasmussen	City Planning	RES294/19/6	6847351	In relation to the item H. in General Business of the Minutes, that officers investigate the matter further and report back to the Heritage Advisory Committee with respect to the request that Council Officers flag any potential Development Applications received that involve a building over 50 years of age to be referred to Council's Heritage Advisor to determine whether a Heritage Assessment Report is required.	12/12/2019	Resolution Status – Manager Strategic Planning 17/02/2019	Matter to be investigated and reported back to HAC
Meeting - 10/12/2019 Resolution - <b>RES297/19</b>									
241	Clr Wheeler	Clr Lyons-Buckett	Support Services	RES297/19/1	6847483	That Council receive a report detailing progress of its Domestic Violence Action Plan, including identification of ongoing gaps in services and additional supports needed.	12/12/2019	Resolution Status – Additional research being undertaken	Consultation has been undertaken at the Hawkesbury Action Network Against Domestic Violence meeting 5 February 2020 and one on one meetings are being facilitated with representatives from all local services that provide domestic and family violence support. The outcomes of all of these consultations will be reported to Council 14 April 2020 to update on the progress of implementing the Hawkesbury Family and Domestic Violence Action Plan

241	Clr Wheeler	Clr Lyons-Buckett	Support Services	RES297/19/2	6847484	That Council receive a report outlining the likely costs of adopting a Domestic and Family Abuse Policy for Council staff that includes 10 days paid special leave, flexible working arrangement, safe disclosure pathways, confidentiality, and education and support.	12/12/2019	Resolution Status – Further report and/or Councillor Briefing required	
<b>Meeting - 10/12/2019 Resolution - RES302/19</b>									
243	Clr Rasmussen	Clr Garrow	Support Services	RES302/19/1	6841567	That Council agree to accept the insurance funds from the fire at 2-8 The Driftway, Londonderry and rebuild at the property known as 14 Cabbage Tree Road, Grose Vale, known as Lot 2 in DP 703967.	12/12/2019	Resolution Status – Additional research being undertaken	Insurer advised of Council's Resolution. Project Plan prepared for consideration.
243	Clr Rasmussen	Clr Garrow	Support Services	RES302/19/1	6841567	That Council agree to accept the insurance funds from the fire at 2-8 The Driftway, Londonderry and rebuild at the property known as 14 Cabbage Tree Road, Grose Vale, known as Lot 2 in DP 703967.	12/12/2019	Resolution Status – Additional research being undertaken	Offer received from Council's insurer. Options regarding rebuilding are being investigated before the matter is reconsidered by Council.
243	Clr Rasmussen	Clr Garrow	Support Services	RES302/19/1	6841567	That Council agree to accept the insurance funds from the fire at 2-8 The Driftway, Londonderry and rebuild at the property known as 14 Cabbage Tree Road, Grose Vale, known as Lot 2 in DP 703967.	12/12/2019	Resolution Status – Additional research being undertaken	Investigations into grants and net zero housing being undertaken
243	Clr Rasmussen	Clr Garrow	Support Services	RES302/19/1	6841567	That Council agree to accept the insurance funds from the fire at 2-8 The Driftway, Londonderry and rebuild at the property known as 14 Cabbage Tree Road, Grose Vale, known as Lot 2 in DP 703967.	12/12/2019	Anticipated Completion Time – June 2021	Waiting on outcome of research for new dwelling
243	Clr Rasmussen	Clr Garrow	Support Services	RES302/19/2a	6841568	That Council lodge a Development Application for demolition of the existing structures located at 14 Cabbage Tree Road, Grose Vale.	12/12/2019	Further Research, Councillor Briefing and/or Councillor Report required	Development Application will be prepared after consideration of house design is finalised and development application reports are obtained, such as soil testing, BAL, engineers reports.

243	Clr Rasmussen	Clr Garrow	Support Services	RES302/19/2a	6841568	That Council lodge a Development Application for demolition of the existing structures located at 14 Cabbage Tree Road, Grose Vale.	12/12/2019	Anticipated Completion Time – June 2021	Pending outcome of the design of the new house design
243	Clr Rasmussen	Clr Garrow	Support Services	RES302/19/2b	6841569	That Council lodge a Development Application for a new dwelling, as set out in Option 1 and associated infrastructure at 14 Cabbage Tree Road, Grose Vale in association with the insurance claim funds received from 2-8 The Driftway, Londonderry.	12/12/2019	Resolution Status – Further report and/or Councillor Briefing required	Further report to be considered by Council to alter the house design once EOI for architect has been completed.
243	Clr Rasmussen	Clr Garrow	Support Services	RES302/19/2b	6841569	That Council lodge a Development Application for a new dwelling, as set out in Option 1 and associated infrastructure at 14 Cabbage Tree Road, Grose Vale in association with the insurance claim funds received from 2-8 The Driftway, Londonderry.	12/12/2019	Resolution Status – Additional research being undertaken	Grants and net zero houses completed by other Councils is being investigated
243	Clr Rasmussen	Clr Garrow	Support Services	RES302/19/3	6841570	That Council delegate authority to the General Manager to execute documentation in relation to the insurance claim and construction contract.	12/12/2019	Resolution Status – Further report and/or Councillor Briefing required	After further investigations are completed, a further report will be prepared for a future Council meeting. This is anticipated early next year.
243	Clr Rasmussen	Clr Garrow	Support Services	RES302/19/4	6841571	Authority is given for any documentation in association with this matter to be executed under the Seal of Council.	12/12/2019	Resolution Status – Further report and/or Councillor Briefing required	This resolution item will be part of a future Council report, early next year when the change in house design will be considered by Council.