



Hawkesbury City Council

ordinary meeting minutes

date of meeting: 14 September 2021
location: by audio-visual link
time: 6:30 p.m.

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Minutes of the Ordinary Meeting held by Audio-Visual Link, on 14 September 2021, commencing at 6:32pm.

Welcome

The Mayor, Councillor Patrick Conolly acknowledged the Indigenous Heritage.

The General Manager addressed the Council meeting, mentioning:

- Recording of the Council Meeting
- Statement regarding people addressing the Meeting

ATTENDANCE

PRESENT: Councillor Patrick Conolly, Mayor, Councillor Mary Lyons-Buckett, Deputy Mayor and Councillors Barry Calvert, Emma-Jane Garrow, Amanda Kotlash, Paul Rasmussen, Sarah Richards, John Ross, Tiffany Tree, Danielle Wheeler and Nathan Zamprogno.

ALSO PRESENT: General Manager - Elizabeth Richardson, Director City Planning - Linda Perrine, Director Infrastructure Services - Jeff Organ, Director Support Services - Laurie Mifsud, Chief Financial Officer - Emma Galea, Strategic Planning Manager - Andrew Kearns, Manager Corporate Communications - Suzanne Stuart, Manager Corporate Services and Governance - Charles McElroy, Council Committee Officer - Melissa Simpson and Administrative Support Coordinator - Tracey Easterbrook.

APOLOGIES AND LEAVE OF ABSENCE

An apology for absence was received from Councillor Peter Reynolds.

227 RESOLUTION:

RESOLVED on the motion of Councillor Calvert and seconded by Councillor Lyons-Buckett that the apology be accepted.

Councillor Ross arrived at the meeting at 6:43pm.

DECLARATIONS OF INTEREST

Councillor Rasmussen declared an interest on Item 172.

Councillor Richards declared an interest on Item 172.

Acknowledgement of Official Visitors to the Council

There were no official visitors to Council.

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SECTION 1 - Confirmation of Minutes

228 RESOLUTION:

RESOLVED on the motion of Councillor Lyons-Buckett and seconded by Councillor Zamprogno that the Minutes of the Ordinary Meeting held on the 31 August 2021, be confirmed.

CONDOLENCES

MOTION:

RESOLVED on the motion of Councillor Zamprogno, seconded by Councillor Richards.

Refer to RESOLUTION

229 RESOLUTION:

RESOLVED on the motion of Councillor Zamprogno, seconded by Councillor Richards.

That Council:

1. Recognise the recent passing of Peter Speet AFSM of Oakville, former Captain of the Oakville RFS and Group Captain of the Hawkesbury Rural Fire Service.
2. Express its condolences and gratitude for Peter's service, via letter, to the Speet family.
3. Observe one minute's silence in respect of Peter's contribution to our community.

For the Motion: Councillors Conolly, Lyons-Buckett, Calvert, Garrow, Kotlash, Rasmussen, Richards, Tree, Wheeler and Zamprogno.

Against the Motion: Nil.

Absent: Councillors Reynolds and Ross.

One minute's silence was observed in memory of Mr Speet.

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SECTION 3 – Reports for Determination

PLANNING DECISIONS

Item: 170 CP - Finalisation of Planning Proposal LEP001/19 - 9 Industry Road and 312 Windsor Road, Vineyard and 7 Fernadell Drive, Pitt Town - (95498, 124414)

Previous Item: 221, Ordinary (11 September 2018)
251, Ordinary (30 October 2018)
027, Ordinary, (25 February 2020)
038, Ordinary (10 March 2020)

Directorate: City Planning

MOTION:

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

Refer to RESOLUTION

230 RESOLUTION:

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

That Council:

1. Receive and note the outcome of consultation on Planning Proposal LEP001/19 and supporting documentation for 9 Industry Road and 312 Windsor Road, Vineyard, and 7 Fernadell Drive, Pitt Town.
2. Support the making of the plan to amend the Hawkesbury Local Environmental Plan 2012 to:
 - a) Reclassify Lot 9 DP 1149340, 9 Industry Road, and Lot 13 DP 815849 and Lot 6 DP 777933, 312 Windsor Road, Vineyard to 'Operational' land;
 - b) Reclassify part of Lot 6028 DP 1169449, 7 Fernadell Drive, Pitt Town to 'Operational' land
 - c) Rezone part of Lot 6028 DP 1169449, 7 Fernadell Drive, Pitt Town to RE1 Public Recreation
 - d) Amend the minimum lot size for subdivision of Lot 6028 DP 1169449, 7 Fernadell Drive, Pitt Town to part 4,000m² and part no minimum lot size
 - e) Amend the maximum height of buildings on part of Lot 6028 DP 1169449, 7 Fernadell Drive, Pitt Town so that there is no restriction on the height of buildings.
3. Submit the Planning Proposal and supporting documentation to the Department of Planning, Industry and Environment for the making of a plan to give effect to the Planning Proposal.

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In accordance with Section 375A of the Local Government Act 1993 a division is required to be called whenever a planning decision is put at a council or committee meeting. Accordingly, the Chairperson called for a division in respect of the motion, the results of which were as follows:

For the Motion: Councillors Conolly, Lyons-Buckett, Calvert, Garrow, Kotlash, Rasmussen, Richards, Ross, Tree, Wheeler and Zamprogno.

Against the Motion: Nil.

Absent: Councillor Reynolds.

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GENERAL MANAGER

Item: 171 **GM - 2021 Local Government NSW Special Conference and Annual Conference - (79351, 79633)**

Directorate: General Manager

MOTION:

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

Refer to RESOLUTION

231 RESOLUTION:

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

That:

1. Consideration be given to the attendance of nominated Councillors and/or staff as considered appropriate by the General Manager, at the 2021 Local Government NSW Annual Conference.
2. The nomination of five Councillor voting delegates, for voting at the 2021 Local Government NSW Annual Conference be considered.
3. The nomination of five Councillor delegates for voting in the 2021 Local Government NSW Board Elections be considered.
4. The nomination of five Councillor voting delegates, for voting at the 2022 Local Government NSW Special Conference be considered.
5. Council consider whether to submit any motions to the Local Government NSW Special Conference.
6. Any proposed motions to the 2022 Local Government NSW Special Conference be submitted to the General Manager by 28 September 2021 and be reported to Council.
7. After participating in the Special Conference, delegates provide a written report to the General Manager detailing the proceedings and findings, as well as any other aspects of the Special Conference relevant to Council business and/or the local community.

For the Motion: Councillors Conolly, Lyons-Buckett, Calvert, Garrow, Kotlash, Rasmussen, Richards, Ross, Tree, Wheeler and Zamprogno.

Against the Motion: Nil.

Absent: Councillor Reynolds.

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MOTION:

RESOLVED on the motion of Councillor Richards, seconded by Councillor Rasmussen.

Refer to RESOLUTION

232 RESOLUTION:

RESOLVED on the motion of Councillor Richards, seconded by Councillor Rasmussen.

That Councillors Conolly, Lyons-Buckett, Wheeler, Ross and Zamprogno:

1. Attend the 2021 Local Government NSW Annual Conference and be Council's voting delegates
2. Be Council's voting delegates for the 2021 Local Government NSW Board Elections
3. Attend the 2022 Local Government NSW Special Conference and be Council's voting delegates.

For the Motion: Councillors Conolly, Lyons-Buckett, Calvert, Garrow, Kotlash, Rasmussen, Richards, Ross, Tree, Wheeler and Zamprogno.

Against the Motion: Nil.

Absent: Councillor Reynolds.

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CITY PLANNING

Item: 172 CP - Council Submission - Richmond Bridge Duplication Project Preferred Corridor - (124414, 95498)

LATE SUPPLEMENTARY REPORT

Item: 172 CP - Council Submission - Richmond Bridge Duplication Project Preferred Corridor - (124414, 95498)

Previous Item: NM2, Ordinary (26 February 2019)
124, Ordinary (29 June 2021)
155, Ordinary (10 August 2021)

Directorate: City Planning

Councillor Rasmussen declared a pecuniary interest in this matter as the Grose River Bridge is mentioned in Council's draft submission and the bridge is to be built partially on his land. He left the Meeting and did not take part in voting or discussion on the matter.

Councillor Richards declared a significant non-pecuniary conflict of interest in this matter as she has been an active part of securing funding for this project, including being present at the most recent funding announcement. She left the Meeting and did not take part in voting or discussion on the matter.

Mr Michael Morris addressed Council, speaking for the recommendation in the Business Paper.

Mr Matthew Parkes and Mr Adam Tolhurst addressed Council, speaking against the recommendation in the Business Paper.

MOTION:

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

Refer to RESOLUTION

233 RESOLUTION:

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

That:

1. The contents of the Business Paper Report - Council Submission - Richmond Bridge Duplication Project Preferred Corridor, and the contents of the report in the Late Supplementary Business Paper be received and noted.
2. Subject to final detailed amendments and circulation to Councillors, Council endorse, in principle, the further amended draft submission to Transport for NSW's Richmond Bridge Duplication and Traffic Improvements Preferred Option Report attached as Attachment 1 to the Late Supplementary Business Paper including the following amendments:
 - a) To add the Western District Plan to the list of plans referred to under the heading Strategic Context
 - b) To include the cost of the option of a route that bypasses Richmond but not North Richmond
 - c) The minor changes circulated to all Councillors by Councillor Wheeler that relate to grammatical errors and corrections to the Heritage section.

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For the Motion: Councillors Conolly, Lyons-Buckett, Calvert, Garrow, Kotlash, Tree, Wheeler and Zamprogno.

Against the Motion: Councillor Ross.

Absent: Councillors Rasmussen, Reynolds and Richards.

Item: 173 CP - Draft Development Assessment Policy - (95498)

Directorate: City Planning

MOTION:

RESOLVED on the motion of Councillor Zamprogno, seconded by Councillor Kotlash.

Refer to RESOLUTION

234 RESOLUTION:

RESOLVED on the motion of Councillor Zamprogno, seconded by Councillor Kotlash.

That Council approve the public exhibition of the Draft Development Assessment Policy attached as Attachment 1 to the report.

For the Motion: Councillors Conolly, Lyons-Buckett, Calvert, Garrow, Kotlash, Rasmussen, Richards, Ross, Tree, Wheeler and Zamprogno.

Against the Motion: Nil.

Absent: Councillor Reynolds.

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SECTION 4 – Reports of Committees

Item: 174 **ROC - Audit Committee - 11 August 2021 - (91369, 95496, 79351)**

Directorate: Support Services

MOTION:

RESOLVED on the motion of Councillor Zamprogno, seconded by Councillor Kotlash.

Refer to RESOLUTION

235 RESOLUTION:

RESOLVED on the motion of Councillor Zamprogno, seconded by Councillor Kotlash.

That Council receive and note the Minutes of the Audit Committee Meeting held on the 11 August 2021.

For the Motion: Councillors Conolly, Lyons-Buckett, Calvert, Garrow, Kotlash, Rasmussen, Richards, Ross, Tree, Wheeler and Zamprogno.

Against the Motion: Nil.

Absent: Councillor Reynolds.

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Item: 175 **ROC - Innovation and Partnerships Committee - 24 August 2021 - (151939, 79351)**

Directorate: General Manager

MOTION:

RESOLVED on the motion of Councillor Richards, seconded by Councillor Zamprogno.

Refer to RESOLUTION

236 RESOLUTION:

RESOLVED on the motion of Councillor Richards, seconded by Councillor Zamprogno.

That in relation to the Minutes of the Innovation and Partnerships Committee Meeting held on the 24 August 2021:

1. Council endorse the Committee recommendation in respect to Item 1, namely:

"The Committee recommends to Council that:

Council write to the Minister for Communications, detailing the extensive challenges that our community has in regards to telecommunications, requesting a meeting to discuss the issues and how we might work together to plan for them to be addressed."

For the Motion: Councillors Conolly, Lyons-Buckett, Calvert, Garrow, Kotlash, Rasmussen, Richards, Ross, Tree, Wheeler and Zamprogno.

Against the Motion: Nil.

Absent: Councillor Reynolds.

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QUESTIONS FOR NEXT MEETING

**Item: 176 Responses to Councillor Questions Taken On Notice at the Council Meeting -
31 August 2021 - (79351)**

There were no comments on responses to Questions Taken on Notice at the Council Meeting on 31 August 2021.

The meeting terminated at 8:05pm.

Submitted to and confirmed at the Ordinary meeting held on 28 September 2021.

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Mayor