



Hawkesbury City Council

ordinary
meeting
minutes

date of meeting: 13 March 2018
location: council chambers
time: 6:30 p.m.

ORDINARY MEETING

Minutes: 13 March 2018

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ORDINARY MEETING

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Minutes of the Ordinary Meeting held at the Council Chambers, Windsor, on 13 March 2018, commencing at 6:33pm.

The General Manager addressed the Council meeting, mentioning:

- Acknowledgement of Indigenous Heritage
- Emergency Procedures
- Recording of the Council Meeting
- Statement regarding people addressing the Meeting
- Mobile phones.

ATTENDANCE

PRESENT: Councillor M Lyons-Buckett, Mayor and Councillors P Conolly, E-J Garrow, A Kotlash, P Rasmussen, P Reynolds, S Richards, J Ross, T Tree, D Wheeler and N Zamprogno.

ALSO PRESENT: General Manager - Peter Conroy, Director City Planning - Matt Owens, Director Infrastructure Services - Jeff Organ, Director Support Services - Laurie Mifsud, Executive Manager - Community Partnerships - Joseph Litwin, Manager Corporate Communication - Suzanne Stuart and Acting Administrative Support Coordinator – Kylie Wade-Ferrell.

APOLOGIES AND LEAVE OF ABSENCE

An apology for absence was received from Councillor B Calvert.

89 RESOLUTION:

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

DECLARATIONS OF INTEREST

There were no Declarations of Interest made.

ACKNOWLEDGEMENT OF OFFICIAL VISITORS TO THE COUNCIL

There were no official visitors to the Council.

SECTION 1 - Confirmation of Minutes

90 RESOLUTION:

RESOLVED on the motion of Councillor Conolly and seconded by Councillor Rasmussen that the Minutes of the Ordinary Meeting held on the Tuesday, 27 February 2018, be confirmed.

ORDINARY MEETING
SECTION 3 – Reports for Determination
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SECTION 3 – Reports for Determination

CITY PLANNING

Item: 062 **CP - Delivery Program 2017 - 2021 - Six Month Progress Report 1 July 2017 - 31 December 2017 - (95498, 124414)**

Directorate: City Planning

MOTION:

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

Refer to RESOLUTION

91 RESOLUTION:

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

That the information be received.

SUPPORT SERVICES

Item: 063 **SS - Pecuniary Interest Return - Designated Person - (95496, 96333)**

Directorate: Support Services

MOTION:

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

Refer to RESOLUTION

92 RESOLUTION:

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

That the Section 449(1) Pecuniary Interest Return be received and noted.

ORDINARY MEETING
SECTION 3 – Reports for Determination
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Item: 064 **SS - Access to Information Policy - (95496, 96333)**

Previous Item: 233, Ordinary (12 December 2017)

Directorate: Support Services

MOTION:

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

Refer to RESOLUTION

93 RESOLUTION:

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

That the Access to Information Policy, attached as Attachment 1 to this report, be adopted.

Item: 065 **SS - Classification of 94A Macquarie Street, Windsor - (95496, 112106)**

Directorate: Support Services

MOTION:

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

Refer to RESOLUTION

94 RESOLUTION:

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

That Council classify the property known as 94A Macquarie Street, Windsor, being Lot 2019 in Deposited Plan 909087 as 'operational' under Section 31(2) of the Local Government Act, 1993.

ORDINARY MEETING
SECTION 4 – Reports of Committees
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SECTION 4 – Reports of Committees

Item: 066 **ROC - Environmental Sustainability Advisory Committee - 5 February 2018 - (124414, 126363)**

Directorate: City Planning

MOTION:

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

Refer to RESOLUTION

95 RESOLUTION:

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

That:

1. The Minutes of the Environmental Sustainability Advisory Committee held on 5 February 2018 be received and noted.
2. Council Officers undertake research to see what other councils do in relation to dam dewatering and bring the information back to a future Environmental Sustainability Advisory Committee Meeting.

Item: 067 **ROC - Human Services Advisory Committee - 8 February 2018 - (124414, 123486)**

Directorate: City Planning

MOTION:

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

Refer to RESOLUTION

96 RESOLUTION:

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

That the matter be deferred to the next Council Meeting.

ORDINARY MEETING
SECTION 5 – Notices of Motion
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SECTION 5 – Notices of Motion

Item: 068 **NM1 - Annual Local Government Budget Statement**

MOTION:

RESOLVED on the motion of Councillor Reynolds, seconded by Councillor Garrow.

Refer to RESOLUTION

97 RESOLUTION:

RESOLVED on the motion of Councillor Reynolds, seconded by Councillor Garrow.

That:

1. Council endorse the Local Government NSW recommendation to provide a detailed annual Local Government Budget Statement with each state budget.
2. Council write to the NSW Treasurer and request that the NSW Government eschews future cost shifting and commits to providing adequate funding to Local Government for any new services, assets or regulatory functions that it devolves to local councils, as recommended at the 2015 NSW Parliamentary Inquiry into Local Government.
3. Council write to Local Government NSW requesting that they coordinate a process to contact all other Councils in NSW to seek their support in relation to this matter.

Item: 069 **NM2 - Wetlands Workshop**

Ms Robin Woods, Ms Sharon Simmich and Ms Xuela Sledge addressed Council speaking for the recommendation.

MOTION:

RESOLVED on the motion of Councillor Wheeler, seconded by Councillor Garrow.

Refer to RESOLUTION

98 RESOLUTION:

RESOLVED on the motion of Councillor Wheeler, seconded by Councillor Garrow.

That:

1. Council facilitate a Wetlands Workshop with invited stakeholders to discuss the current state of, threats to and management of wetlands in the Hawkesbury LGA.
2. The following stakeholders and their representatives be invited to participate:

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SECTION 5 – Notices of Motion

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- Greater Sydney Local Land Services (Vanessa Keyzer)
 - Farmers and land owners from Bushells Lagoon
 - Hawkesbury Landcare (Xuela Sledge)
 - Hawkesbury Environment Network (Robin Woods)
 - WIRES (Desley Prophet)
 - Wetland Warriors (Jade Paton)
 - Hawkesbury River County Council
 - Cumberland Bird Watchers (Keith Brandwood)
 - Conservation Volunteers Australia (Suzie Wright)
 - Streamwatch (John Varley)
 - Australian Bird Study Association Inc (Phil Straw)
 - Department of Primary Industries
 - Water NSW
 - Wetland Care Australia (Louise Duff)
 - Ecotune
 - Fisheries NSW
 - Bass Sydney (Alan Izzard)
 - Western Sydney University (Dr Michelle Ryan, Dr Rick Spencer)
 - Windsor Bait and Tackle/ South Creek Bass Fishers (Aaron Horne)
 - Hawkesbury City Council Councillors - as observers
3. Stakeholders should be asked to present information relevant to their organisation, suggestions for discussion topics and their willingness to facilitate sessions in their area of expertise. Issues for discussion may include management objectives, measurable outcomes, timelines, current conditions, best practice guidelines, weed and invasive species controls, water extraction and artificial management techniques, buffer zones and revegetation, historical changes, impacts of climate change and details of current Council actions.
4. The General Manager investigate options for engaging an independent facilitator at no cost to Council.

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QUESTIONS FOR NEXT MEETING

Item: 070 **Councillor Questions from Previous Meetings and Responses - (79351)**

Raised at the Ordinary Meeting Held on 27 February 2018

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

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Questions for Next Meeting
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Questions – 13 March 2018

#	Councillor	Question	Response
1	Garrow	Requested a cost to date of the Code of Conduct complaints received for the term of this Council.	General Manager
2	Garrow	Following Clean Up Australia Day, it was noted that there was not a lot of signage around Council parks promoting the 'Do The Right Thing' initiative. Can signage be strategically placed in Council parks notifying how to report a tosser and the fine amounts. Can it also be investigated to find out if there are any State Government grants to fund the signage.	Director Infrastructure Services
3	Garrow	Enquired if steps could be taken to prevent litter being mowed and scattered.	Director Infrastructure Services
4	Wheeler	On 30 January 2018, a Mayoral Minute was passed regarding Thompson Square Archaeology that consisted of multiple motions and asked for an update, particularly: Motion 3 – Has Council received a reply other than recognition of receipt of correspondence from the NSW Government and RMS. Motion 4 – Has Council received a reply other than recognition of receipt of correspondence from the Premier and RMS. Motion 5 – Has Council received a reply other than recognition of receipt of correspondence from the Federal Minister, Mr Frydenberg. Motion 6 – Has Council received a reply other than recognition of receipt of correspondence from the Premier and Mr Perrottet.	General Manager
5	Zamprogno	Referred to Clean Up Australia Day and requested signage to be erected at Friendship Bridge in Pitt Town advising 'Do The Right Thing' and fines that would apply.	Director Infrastructure Services

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#	Councillor	Question	Response
6	Zamprogno	Referred to the historic wooden fence in Bona Vista Park, Pitt Town and requested that a safety inspection be carried out.	Director Infrastructure Services
7	Zamprogno	Requested that the dirt section of Brennans Dam Road, Vineyard be graded.	Director Infrastructure Services

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CONFIDENTIAL REPORTS

99 RESOLUTION:

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

That:

1. The Council meeting be closed to deal with confidential matters and in accordance with Section 10A of the Local Government Act, 1993, members of the Press and the public be excluded from the Council Chambers during consideration of the following items:

Item: 071 SS – Lease to Property NSW – Suite 3, Level 1, 300 George Street, Windsor – (117653, 95496, 112106)

*This report is **CONFIDENTIAL** in accordance with Section 10A(2)(c) of the Local Government Act, 1993 as it relates to details concerning the leasing of a Council property and it is considered that the release of the information would if disclosed, confer a commercial advantage on a person or organisation with whom the council is conducting (or proposes to conduct) business and, therefore, if considered in an open meeting would, on balance, be contrary to the public interest.*

2. In accordance with the provisions of Section 11(2) & (3) of the Local Government Act, 1993 the reports, correspondence and other relevant documentation relating to these matters be withheld from the Press and public.

The Mayor asked for representation from members of the public as to why Council should not go into closed Council to deal with these confidential matters.

There was no response, therefore, the Press and the public left the Council Chambers.

100 RESOLUTION:

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

Item: 071 SS - Lease to Property NSW - Suite 3, Level 1, 300 George Street, Windsor - (117653, 95496, 112106)

Directorate: Support Services

MOTION:

The Director Support Services advised, that whilst in Closed Session, the Council RESOLVED on the motion of Councillor Rasmussen, seconded by Councillor Wheeler.

Refer to RESOLUTION

101 RESOLUTION:

ORDINARY MEETING

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The Director Support Services advised, that whilst in Closed Session, the Council RESOLVED on the motion of Councillor Rasmussen, seconded by Councillor Wheeler.

That:

1. Council agree to enter into a new lease with Property NSW, for the property known as Suite 3, Level 1 of the Deerubbin Centre at 300 George Street, Windsor, as outlined in the report.
2. Council agree to enter into a new licence agreement with Property NSW in regard to car spaces located at Deerubbin Centre, 300 George Street, Windsor, in accordance with the proposal outlined in this report.
3. Authority be given for any documentation in association with this matter to be executed under the Seal of Council.
4. Details of Council's resolution be conveyed to the proposed Lessee, together with the advice that Council, is not and will not, be bound by the terms of its resolution, until such time as appropriate legal documentation to put such a resolution into effect has been agreed to and executed by all parties.

The meeting terminated at 7:53pm.

Submitted to and confirmed at the Ordinary meeting held on Tuesday, 27 March 2018.

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Mayor