



Hawkesbury City Council

ordinary
meeting
minutes

date of meeting: 31 July 2018

location: council chambers

time: 6:30 p.m.

ORDINARY MEETING

Minutes: 31 July 2018

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ORDINARY MEETING
SECTION 2 – Mayoral Minute

Minutes: 31 July 2018

Minutes of the Ordinary Meeting held at the Council Chambers, Windsor, on 31 July 2018, commencing at 6:33pm.

Welcome

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, Councillor B Calvert, Deputy 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 - Linda Perrine, Director Infrastructure Services - Jeff Organ, Director Support Services - Laurie Mifsud, Executive Manager - Community Partnerships - Joseph Litwin, Strategic Planning Manager - Andrew Kearns, Manager Corporate Communication - Suzanne Stuart, Chief Financial Officer - Emma Galea, Manager Corporate Services and Governance - Michael Wearne, Administrative Support Coordinator - Tracey Easterbrook and Administration Support Officer - Jodie Tillinghast.

APOLOGIES AND LEAVE OF ABSENCE

No apologies were received

Councillor Tree left the meeting at 9:45pm

DECLARATIONS OF INTEREST

Councillor Lyons-Buckett declared an interest on Item 174.

Councillor Reynolds declared an interest on Item 188.

Councillor Richards declared an interest on Item 180.

Councillor Wheeler declared an interest on Items 174 and 186.

Acknowledgement of Official Visitors to the Council

There were no official visitors to Council.

Introduction of Director City Planning

The Mayor, Councillor Lyons-Buckett introduced Council's Director City Planning, Linda Perrine.

ORDINARY MEETING
SECTION 2 – Mayoral Minute

Minutes: 31 July 2018

SECTION 1 - Confirmation of Minutes

218 RESOLUTION:

RESOLVED on the motion of Councillor Rasmussen and seconded by Councillor Wheeler that the Minutes of the Ordinary held on the 10 July 2018, be confirmed.

MATTER OF URGENCY

Assistance for Drought Affected Farmers

Councillor Wheeler requested permission to move a Motion for Council to consider as a Matter of Urgency, relating to assistance for drought affected farmers, under Clause 2.2.3 3.b) of Council's Code of Meeting Practice.

The Mayor, Councillor Lyons-Buckett subsequently ruled the Matter of Urgency, be heard in accordance with Clause 2.2.3 3.b) of Council's Code of Meeting Practice.

MOTION:

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

Refer to RESOLUTION

219 RESOLUTION:

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

That Council:

1. Acknowledge that the community donated \$349.15 to Buy A Bale at Hawkesbury Fest and continues to donate via various groups and venues.
2. Staff:
 - a) Investigate sending produce from Council's STP to drought stricken areas to supplement feed stocks;
 - b) Investigate other ways Council can assist, including liaising with the WSU Hawkesbury Agricultural Students group formed to do the same, and implement any appropriate options.

ORDINARY MEETING
SECTION 2 – Mayoral Minute
Minutes: 31 July 2018

SECTION 2 – Mayoral Minutes

Item: 172 **MM - NSW State Pensioner Concessions - (79353)**

MOTION:

RESOLVED on the motion of the Mayor, Councillor Lyons-Buckett.

Refer to RESOLUTION

220 RESOLUTION:

RESOLVED on the motion of the Mayor, Councillor Lyons-Buckett.

That:

1. Council request a meeting between the Minister for Local Government, The Treasurer/Local Member and a delegation comprising Councillors and community representatives to discuss:
 - a) the issue of pensioner rebates for general Rates and Domestic Waste charges.
 - b) introduction of a fully funded State Government rebate for pensioners who have Sullage collection charges.
2. Council commence investigations including a timeframe towards long term solutions for non-sewered areas of the Hawkesbury Local Government Area.

ORDINARY MEETING
SECTION 3 – Reports for Determination
Minutes: 31 July 2018

SECTION 3 – Reports for Determination

GENERAL MANAGER

Item: 173 **GM - Bowen Mountain Community Arts Fest - Events Sponsorship Requests (79351, 99389, 75504)**

Directorate: General Manager

Ms Stacy Jenkinson addressed Council speaking for the recommendation.

MOTION:

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

Refer to RESOLUTION

221 RESOLUTION:

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

That Council:

1. Approve sponsorship funding to the Bowen Mountain Association Inc. in regard to the holding of the Bowen Mountain Community Arts Fest to the value of a \$2,000 financial contribution and in-kind contribution of \$1,000 for marketing promotion services.
2. Enter into the standard Sponsorship Agreement with the Bowen Mountain Association Inc. for the Bowen Mountain Community Arts Fest.

Item: 174 **GM - Koala Fest @ Kurrajong - Events Sponsorship Request - (79351)**

Directorate: General Manager

Councillor Lyons-Buckett declared a less than significant non-pecuniary conflict of interest in this matter as she was formerly a member of Hawkesbury Environment Network and no further action is required.

Councillor Wheeler declared a less than significant non-pecuniary conflict of interest in this matter as she is a member of Hawkesbury Environment Network and no further action is required.

MOTION:

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

Refer to RESOLUTION

ORDINARY MEETING
SECTION 3 – Reports for Determination
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222 RESOLUTION:

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

1. Approve sponsorship funding to the Hawkesbury Environment Network in regard to the holding of Koala Fest @ Kurrajong to the value of \$3,625 financial contribution and an in-kind contribution of \$1,000 for marketing promotion services.
2. Enter into the standard Sponsorship Agreement with the Hawkesbury Environment Network for the Koala Fest @ Kurrajong.

Item: 175 GM - 2018 Local Government NSW Annual Conference (79351)

Directorate: General Manager

MOTION:

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

Refer to RESOLUTION

223 RESOLUTION:

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

That:

1. The report be received and noted.
2. Council submit the following motions to the 2018 Local Government NSW Annual Conference as outlined the report:
 - a) Motion 1 - Improved Community and Council Engagement from NSW State Government for Infrastructure Projects.
 - b) Motion 2 - Future of the IPART Report on 'Review of Local Government Rating System'.
3. Attendance of nominated Councillors and/or staff as considered by the General Manager, at the 2018 Local Government NSW Annual Conference at an approximate cost of \$1,740, plus travel expenses, per delegate be considered.
4. After returning from the Conference, delegates provide a written report to the General Manager detailing the proceedings and findings, as well as any other aspects of the Conference relevant to Council business and/or the local community.

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SECTION 3 – Reports for Determination
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224 RESOLUTION:

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

That Councillors Calvert, Lyons-Buckett, Richards, Ross and Wheeler, as Council representatives, attend the 2018 Local Government NSW Annual Conference.

Item: 176 **GM - Sydney Planning Summit (79351)**

Directorate: General Manager

MOTION:

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

Refer to RESOLUTION

225 RESOLUTION:

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

That:

1. Attendance of nominated Councillors and/or staff as considered appropriate by the General Manager, at the Sydney Planning Summit at an approximate cost of \$1,295 plus travel expenses, per delegate be considered.
2. After returning from the Summit, delegates provide a written report to the General Manager detailing the proceedings and findings, as well as any other aspects of the Summit relevant to Council business and/or the local community.

226 RESOLUTION:

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

That Councillors Lyons-Buckett, Rasmussen, Richards, Tree and Wheeler, as Council representatives, attend the Sydney Planning Summit.

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SECTION 3 – Reports for Determination
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CITY PLANNING

Item: 177 **CP - Submission to Housekeeping Amendments to State Environmental Planning Policy (Exempt and Complying Development Codes) 2008 - (95498, 124414)**

Directorate: City Planning

MOTION:

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

Refer to RESOLUTION

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

That Council notes Council Officers comments that were provided to the Department of Planning and Environment for consideration in amending State Environmental Planning Policy (Exempt and Complying Development Codes) 2008.

The amendment was lost.

227 RESOLUTION:

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

That Council endorse Council Officers comments that were provided to the Department of Planning and Environment for consideration in amending State Environmental Planning Policy (Exempt and Complying Development Codes) 2008.

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SECTION 3 – Reports for Determination

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Item: 178 **CP - Update on Kurmond Kurrajong Investigation Area Structure Plan - (124414, 95498)**

Previous Item: 40, Ordinary (March 2015)
 114, Ordinary (July 2015)
 134, Ordinary (August 2015)
 199, Ordinary (November 2015)
 188, Ordinary (August 2016)

Directorate: City Planning

Mr Glenn Falson addressed Council speaking for the recommendation.

MOTION:

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

Refer to RESOLUTION

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

That:

1. Council agree to proceed in the structure planning process, including preparation of a planning proposal to amend relevant planning controls for further consideration by Council.
2. Council immediately address the existing applications that Council has in the Kurmond Kurrajong Investigation Area and the matters be reported to the next meeting of Council.
3. It is noted that Resolution No. 400 from the Council Meeting on 29 November 2016 was omitted from the tables on pages 6 and 7 of the report under Item 178 of the Business Paper.

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

For the Amendment	Against the Amendment
Councillor Calvert	Councillor Garrow
Councillor Conolly	Councillor Lyons-Buckett
Councillor Kotlash	Councillor Rasmussen
Councillor Richards	Councillor Reynolds
Councillor Tree	Councillor Ross
Councillor Zamprogno	Councillor Wheeler

The Amendment was lost on the casting vote of the Mayor.

228 RESOLUTION:

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

ORDINARY MEETING

SECTION 3 – Reports for Determination

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That:

1. Council receive the Kurmond and Kurrajong Landscape Character Study prepared by Clouston Associates.
2. Council agree to proceed to the next steps in the structure planning process, including preparation of a planning proposal to amend relevant planning controls for further consideration by Council.
3. Council engage with relevant stakeholders to work through the findings of the Kurmond Kurrajong Landscape Character Study.
4. 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.

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	Against the Motion
Councillor Garrow	Councillor Calvert
Councillor Lyons-Buckett	Councillor Conolly
Councillor Rasmussen	Councillor Kotlash
Councillor Reynolds	Councillor Richards
Councillor Ross	Councillor Tree
Councillor Wheeler	
Councillor Zamprogno	

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SECTION 3 – Reports for Determination
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SUPPORT SERVICES

Item: 179 **SS - Monthly Investments Report - June 2018 - (95496, 96332)**

Previous Item: 97, Ordinary (30 May 2017)

Directorate: Support Services

MOTION:

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

Refer to RESOLUTION

229 RESOLUTION:

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

That the Monthly Investments Report for June 2018 be received and noted.

Item: 180 **SS - Proposed Lease Agreement with Girl Guides Australia NSW & ACT for use of portion of Hollands Paddock, 50 The Terrace, Windsor - (954496, 96328)**

Previous Item: 89, Ordinary (29 April 2008)
 118, Ordinary (30 June 2009)
 264, Ordinary (29 November 2016)

Directorate: Support Services

Councillor Richards declared a less than significant non-pecuniary conflict of interest in this matter as she resides close by to the address and no further action is required.

MOTION:

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

Refer to RESOLUTION

230 RESOLUTION:

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

That Council give public notice of its intention, under Section 47 of the Local Government Act 1993, to enter into a lease agreement with Girl Guides Australia NSW & ACT with respect to a portion of Hollands Paddock, 50 The Terrace, Windsor, in accordance with the lease conditions outlined within this report.

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SECTION 3 – Reports for Determination
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Item: 181 **SS - Pecuniary Interest Returns - Designated Persons - (95496, 96333)**

Directorate: Support Services

MOTION:

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

Refer to RESOLUTION

231 RESOLUTION:

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

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

ORDINARY MEETING
SECTION 4 – Reports of Committees
Minutes: 31 July 2018

SECTION 4 – Reports of Committees

Item: 182 **ROC - Environmental Sustainability Advisory Committee - 14 May 2018 - (124414, 126363)**

Directorate: City Planning

MOTION:

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

Refer to RESOLUTION

232 RESOLUTION:

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

That in relation to the Minutes of the Environmental Sustainability Advisory Committee Meeting held on 14 May 2018:

1. Council receive and note the Committee Minutes in respect of Item 2 and all other matters raised in General Business that are not specifically referred to below.
2. Council endorse the Committee recommendation in respect of Item 1 Sustainable Energy - Provision of Solar on Nominated Council Buildings and Facilities, in particular, that the:
 - i. *Environmental Sustainability Advisory Committee supports investment by Council in additional solar facilities which improve environmental sustainability.*
 - ii. *Environmental Sustainability Advisory Committee strongly encourages Council to develop investment criteria to guide possible future investment in other solar or energy efficiency projects which improves environmental sustainability.'*
3. Council endorse the Committee recommendation in respect of Item 3 Dewatering of Dam Guidelines/Policy, in particular, that the:
 - i. *Environmental Sustainability Advisory Committee recommends that Council consider the preparation of Guidelines for the Dewatering of Dams within the Hawkesbury Local Government Area as a trial with a view to making the Guidelines into a formal Policy following discussion with other local authorities.'*
4. Council endorse the Committee recommendation in respect of Item 4 - Opportunity to Collaboratively Develop a Whole of Hawkesbury River System Coastal Management Program Scoping Study, namely:

"That the Environmental Sustainability Advisory Committee endorse Hawkesbury City Council's membership on a steering committee to develop a Scoping Study for a whole of the Hawkesbury River System Coastal Management Program."

ORDINARY MEETING
SECTION 4 – Reports of Committees

Minutes: 31 July 2018

Item: 183 **ROC - Heritage Advisory Committee - 24 May 2018 - (124414, 80242)**

Directorate: City Planning

MOTION:

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

Refer to RESOLUTION

233 RESOLUTION:

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

That in relation to the Minutes of the Heritage Advisory Committee Meeting held on 24 May 2018:

1. Council receive and note the Committee Minutes in respect of items 1, 2 and all other matters raised in General Business that are not specifically referred to below.
2. Council endorse the Committee recommendation in respect of the General Business Item Representations Regarding Heritage Conservation Plans for Areas of Pitt Town, namely:

“That two sites in Pitt Town, namely, the corner of Bathurst and Church Street and the triangular parcel at the intersection of Bathurst, Grenville and Eldon Streets, Pitt Town be flagged for the attention of Council's Heritage Advisor should any development applications be received for those sites.”

3. a) Council endorse the Committee recommendation in respect of the General Business Item - Bowman Flag, namely:

“That the Committee note that the Bowman and white Ensign Flags have been donated to Council by Ms Newland”.

- b) Council thank Ms Newland for her donation.

4. Council endorse the Committee recommendation in respect of the General Business Item - Bells Line of Road (BLoR) Corridor, namely:

“That the Committee recommend to Council that the information provided by the Kurrajong Comleroy Historical Society in relation to certain heritage listed properties affected by the proposed corridor (including properties with potential to be listed) be included in Council's submission to the corridors.”

ORDINARY MEETING
SECTION 4 – Reports of Committees

Minutes: 31 July 2018

Item: 184 **ROC - Floodplain Risk Management Advisory Committee - 28 June 2018 - (86589, 124414)**

Directorate: City Planning

MOTION:

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

Refer to RESOLUTION

234 RESOLUTION:

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

That in relation to the Minutes of the Floodplain Risk Management Advisory Committee Meeting held on 28 June 2018:

1. Council receive and note the Committee Minutes in respect of Item 1, and all other matters raised in General Business that are not specifically referred to below.
2. Council endorse the Committee recommendation in respect of the General Business Item, namely:
That:
 1. *Council commence negotiations with the EPA and other potentially flood affected councils to seek a reduction in the waste disposal levy in times of emergency.*
 2. *Owners of flood affected properties be encouraged to be proactive in removing unwanted debris from their properties (prior to floods occurring).*
3. Council formally invite a representative from the Local Member's Office to attend the next meeting of the Floodplain Risk Management Advisory Committee.

ORDINARY MEETING
SECTION 4 – Reports of Committees

Minutes: 31 July 2018

Item: 185 **ROC - Local Traffic Committee - 09 July 2018 - (80245)**

Directorate: Infrastructure Services

MOTION:

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

Refer to RESOLUTION

235 RESOLUTION:

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

That the minutes of the Local Traffic Committee held on 9 July 2018 be received and the recommendations therein be adopted and noted.

ORDINARY MEETING
SECTION 5 – Notices of Motion
Minutes: 31 July 2018

SECTION 5 – Notices of Motion

Item: 186 **NM1 - Library Funding - (79351, 138880)**

Previous Item: 166, Ordinary, (10 July 2018)

Councillor Wheeler declared a pecuniary interest in this matter as her husband is employed at Council's library. She left the Chamber and did not take part in voting or discussion on the matter.

MOTION:

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

Refer to RESOLUTION

236 RESOLUTION:

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

That Council:

1. Notes:
 - a) That the NSW Government's recent budget drastically cut library funding by \$5.275 million, an 18% reduction on 2017/2018 levels;
 - b) That libraries in NSW receive less State funding than in any other State or Territory in Australia (7.8%);
 - c) That these cuts will have an impact on Council libraries, resources, staff and services and may impact greatest on the most disadvantaged in our community;
 - d) The Hawkesbury Library Service has maintained service levels despite its operating costs being held constant over three financial years, while meeting mandated staff pay increases, updating its collection and maintaining high patron satisfaction scores. Remodelling of Windsor Library has been achieved using external grant funding.
2. Endorse the NSW Public Libraries Association and Local Government NSW Library funding advocacy initiative, Renew Our Libraries.
3. Write to the Hon Dominic Perrottet, Treasurer and Member for Hawkesbury, expressing Council's dismay at the cuts to library funding, alerting him to likely impacts on library services in this Local Government Area and requesting a meeting to discuss solutions.
4. Write to the Hon. Don Harwin, Minister for the Arts and the Hon. Walt Secord, Shadow Minister for the Arts, calling for bi-partisan support for the provision of significant increase in State funding for NSW public libraries, supported by a sustainable future funding model.
5. Take a leading role in activating the campaign locally.
6. Endorse the distribution of the NSW Public Libraries Association and Local Government NSW library funding advocacy initiative information on the Council's Website and Council's public spaces.

ORDINARY MEETING
SECTION 5 – Notices of Motion

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7. Formally advise the NSW Public Libraries Association and Local Government NSW that Council has endorsed the library funding advocacy initiative.
8. Investigate and report back to Council on the possible provision of fees for the commercial use of Council's libraries, for example, professional tutors.

Item: 187 NM2 - Pensioner Rates Rebate for Self-Funded Retirees - (138882)

MOTION:

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

Refer to RESOLUTION

237 RESOLUTION:

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

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.

Item: 188 NM3 - Royal Commission into Transport for New South Wales - (138885, 79351)

Councillor Reynolds declared a pecuniary interest in this matter as his home is partially gazetted as a State road corridor. He left the Chamber and did not take part in voting or discussion on the matter.

Mr Harry Terry, Mr Bill Sneddon and Ms Kate Mackaness addressed Council speaking for the recommendation.

MOTION:

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

Refer to RESOLUTION

238 RESOLUTION:

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

That:

1. Council, due to ongoing concerns regarding the planning and execution of the proposed Windsor Bridge replacement project, the recent planning debacle associated with the Bells Line of Road Corridor, and uncertainty regarding the purpose of funding allocated in the New South Wales State

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SECTION 5 – Notices of Motion

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Budget for a “third crossing” of the Hawkesbury River, join the 24 community organisations who, at a public rally in historic Thompson Square Windsor, on Sunday 22nd July, called upon the New South Wales State Premier, the Honourable Gladys Berejiklian, to institute a Royal Commission into all aspects of the operations of both Transport for New South Wales and Roads and Maritime Services.

2. The Royal Commission be charged with responsibility for investigating and making recommendations regarding:
 - (a) The failure of relevant government agencies to have in place coherent, timely and strategic plans for the movement of goods and people throughout the State of New South Wales and beyond;
 - (b) Failure of projects deemed State Significant to be subject to meaningful consideration by the community, in terms of either merit, or heritage preservation;
 - (c) Failure of the EIS (Environmental Impact Statement) process to be open to genuine community consultation and not subject to political interference;
 - (d) Other matters, as raised in the proposed terms of reference (attached as Attachment 1 to this Notice of Motion).
3. These matters be communicated to the Premier of New South Wales and Leader of the Opposition (draft letters attached as Attachment 2 to this Notice of Motion) and subsequently to the community via a media announcement (draft announcement attached as Attachment 3 to this Notice of Motion).

Councillor Richards requested that it be recorded that she voted against the motion.

ORDINARY MEETING
Questions for Next Meeting
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QUESTIONS FOR NEXT MEETING

Item: 189 **Councillor Questions from Previous Meetings and Responses - 8 May 2018 - (79351)**

There were no responses to Questions in relation to previous Questions for the Next Meeting - 8 May 2018.

Item: 190 **Councillor Questions from Previous Meetings and Responses - 10 July 2018 - (79351)**

Responses to Questions in relation to previous Questions for the Next Meeting - 10 July 2018 were discussed.

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Questions for Next Meeting
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Questions – 31 July 2018

#	Councillor	Question	Response
1	Reynolds	Enquired into how many rate payers have applied for the relief under Council's rate hardship provisions.	Director Support Services
2	Wheeler	Enquired if Council has been consulted, regarding a letter sent to residents from Georgiou Group to property owners on Wilberforce Road End of Freemans Reach Road, The Terrace, Baker Street, George Street including both the Windsor Mall and past Thompson Square, Arndell Street and Court Street, looking at the possible commencement of Dilapidation Reports.	Director Infrastructure Services
3	Zamprogno	Requested an update on when bindi spraying will take place in Memorial Park and Bona Vista Park, Pitt Town.	Director Infrastructure Services
4	Richards	Requested for clarification on flood insurance increases, and asked Council to investigate whether insurance companies are relying on Probable Maximum Flood levels or the 1:100 year flood levels in respect to premiums, or bundling certain insurance products together such as flooding and stormwater.	Director City Planning

CONFIDENTIAL REPORTS

239 RESOLUTION:

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

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: 191 SS - Lease to Wesley Community Services Limited - Suite 2, Deerubbin Centre, Level 1, 300 George Street, Windsor - (144638, 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.

240 RESOLUTION:

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

Item: 191 SS - Lease to Wesley Community Services Limited - Suite 2, Deerubbin Centre, Level 1, 300 George Street, Windsor - (144638, 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 Reynolds.

Refer to RESOLUTION

ORDINARY MEETING
Confidential Reports
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241 RESOLUTION:

The Director Support Services advised that whilst in closed session, the Council RESOLVED on the motion of Councillor Rasmussen, seconded by Councillor Reynolds.

That:

1. Council agree to enter into a new lease with the Wesley Community Services Limited in regard to Suite 2, Deerubbin Centre, Level 1, 300 George Street, Windsor, and five car parking spaces beneath the Deerubbin Centre, in accordance with the proposal outlined in the report.
2. Authority be given for the Lease and any other relevant documentation in association with this matter to be executed under the Seal of Council.
3. Details of Council's resolution be conveyed to the proposed Lessee, together with the advice that Council, is not and will not, be bound by the terms of its resolution, until such time as appropriate legal documentation to put such a resolution into effect has been agreed to and executed by all parties.

The meeting terminated at 10:50pm.

Submitted to and confirmed at the Ordinary meeting held on 14 August 2018.

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Mayor