



Hawkesbury City Council

ordinary
meeting
minutes

date of meeting: 09 October 2018
location: council chambers
time: 6:30 p.m.

ORDINARY MEETING

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Minutes of the Ordinary Meeting held at the Council Chambers, Windsor, on Tuesday, 9 October 2018, commencing at 6.31pm.

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 Barry Calvert, Mayor, Councillor Mary Lyons-Buckett, Deputy Mayor and Councillors Patrick Conolly, Emma-Jane Garrow, Amanda Kotlash, Paul Rasmussen, Sarah Richards, John Ross, Danielle Wheeler and Nathan 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, Manager Corporate Communication - Suzanne Stuart, Manager Corporate Services and Governance - Michael Wearne and Administrative Support Coordinator - Tracey Easterbrook.

APOLOGIES AND LEAVE OF ABSENCE

Apologies for absence were received from Councillor Peter Reynolds and Councillor Tiffany Tree.

307 RESOLUTION:

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

Councillor Rasmussen arrived at the meeting at 6.33pm.

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.

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SECTION 1 - Confirmation of Minutes

308 RESOLUTION:

RESOLVED on the motion of Councillor Rasmussen and seconded by Councillor Conolly that the Minutes of the Ordinary held on the 25 September 2018, be confirmed.

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SECTION 3 – Reports for Determination

GENERAL MANAGER

Item: 243 **GM - Australian Smart Communities Workshop - Commercialising Smart City Data**

Directorate: General Manager

MOTION:

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

Refer to RESOLUTION

309 RESOLUTION:

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

That:

1. Attendance of nominated Councillors and staff, as considered appropriate by the General Manager, at the Australian Smart Communities Workshop - Commercialising Smart City Data at an approximate cost of \$130 plus travel expenses, (per delegate) be approved.
2. After returning from the Workshop, delegates provide a written report to the General Manager detailing the proceedings and findings, as well as any other aspects of the Workshop relevant to Council business and/or the local community.

310 RESOLUTION:

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

That Councillor Rasmussen attend the Australian Smart Communities Workshop, as Council's nominated representative.

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Item: 244 **GM - Cities Power Partnership Summit 2018 (79351)**

Directorate: General Manager

MOTION:

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

Refer to RESOLUTION

311 RESOLUTION:

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

That:

1. Attendance of nominated Councillors and staff, as considered appropriate by the General Manager, at the Cities Power Partnership Summit, at an approximate cost of \$1,400 plus travel expenses (per delegate) be approved.
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.

312 RESOLUTION:

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

That Councillor Lyons-Buckett, Deputy Mayor, attend the Cities Power Partnership Summit, as Council's nominated representative.

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SUPPORT SERVICES

Item: 245 **SS - Local Government NSW - Request for Financial Assistance with Legal Costs - City of Sydney Council, North Sydney Council, and Bayside City Council - (112608, 82212, 81485, 88967, 95496)**

Division: Support Services

MOTION:

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

Refer to RESOLUTION

313 RESOLUTION:

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

That:

1. Council contribute the amount of \$3,540.59, as outlined in the correspondence dated 7 September 2018 from Local Government NSW, towards the legal costs incurred by City of Sydney Council, North Sydney Council, and Bayside Council, in relation to the Land and Environment Court case Karimbla Properties v Council of the City of Sydney, Bayside City Council and North Sydney Council [2017] NSWLEC 75, and
2. Pending the outcome of the current appeal to the Court of Appeal, Council seek legal advice regarding current developments undergoing transition in rating categories (for example, Redbank) to ensure Council is receiving the correct amount of rate revenue through accurate classification.

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Item: 246 **SS - Pecuniary Interest Returns - Councillors and Designated Persons - (95496, 96333)**

Division: Support Services

MOTION:

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

Refer to RESOLUTION

314 RESOLUTION:

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

That the information be received and noted.

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SECTION 4 – Reports of Committees

Item: 247 **ROC - Floodplain Risk Management Advisory Committee - 23 August 2018 - (86589, 124414)**

Directorate: City Planning

MOTION:

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

Refer to RESOLUTION

315 RESOLUTION:

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

That the Minutes of the Floodplain Risk Management Advisory Committee Meeting held on 23 August 2018, be received and noted.

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SECTION 5 – Notices of Motion
Meeting Date: 09 October 2018

SECTION 5 – Notices of Motion

Item: 248 **NM1 - Pile Burning in the Hawkesbury Local Government Area - (79351, 125612)**

MOTION:

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

Refer to RESOLUTION

316 RESOLUTION:

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

That Council:

1. Request a meeting with the Rural Fire Service to specifically address the frequency of pile burning in the Hawkesbury Local Government Area;
2. Report on the number of pile burning notifications received by Council and the number of permits issued by the Rural Fire Service on an annual basis;
3. Include specific information in Council's community newsletter and social media to reinforce the regulations relating to pile burning and the burning of refuse in residential areas.

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QUESTIONS FOR NEXT MEETING

Item: 249

Councillor Questions and responses from Previous Meetings - 25 September 2018 - (79351)

A response to a Question in relation to previous Questions for the Next Meeting was discussed.

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#	Councillor	Question	Response
1	Ross	Enquired as to whether residents living above the Richmond Lowlands have been consulted about flood lighting that impacts them from the sporting fields, and also requested a date as to when the flood lighting investigation will be completed.	The Director Infrastructure Services
2	Ross	Enquired as to when the compliance action will be occurring in respect to property on the Richmond Lowlands.	The Director City Planning
3	Ross	Enquired as to whether Council was aware of the NSW Sheep Dogs Trials at Hawkesbury Showground, and if Council was aware, why was it not promoted by Council.	The General Manager
4	Ross	Enquired as to why there were three traffic controllers working on sullage pump out in Kurrajong Village.	The Director Infrastructure Services
5	Ross	Enquired as to whether there is a development application for six flood lighting units attached to the rear of the Target building in Windsor.	The Director City Planning
6	Ross	Enquired as to when Council will do maintenance (in particular the shoulder of the road) on Wallace Road, Mulgrave, 200 metres from Level Crossing Road.	The Director Infrastructure Services
7	Ross	Enquired as to the progress of compliance action in respect to the prime mover in Hannabus Place, Mulgrave.	The Director City Planning
8	Rasmussen	Enquired as to how many standpipes are in the Hawkesbury Local Government Area, and how many are operational. Residents are waiting six to eight weeks for tanks to be filled, is this a function of the commercial market or a lack of standpipe facilities in the Hawkesbury.	The Director Infrastructure Services
9	Garrow	Requested clarification as to whether the Windsor Bridge Replacement Project, will be a two or three lane bridge.	The Director Infrastructure Services
10	Wheeler	Enquired as to whether Council could provide a progress update, on illegal work taking place on the Freemans Reach side of Bushells Lagoon.	The Director City Planning

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#	Councillor	Question	Response
11	Wheeler	Enquired as to whether a list of food and beverages served at Richmond Pool could be provided.	The Director Infrastructure Services
12	Lyons-Buckett	Enquired as to the progress of the Emergency Management Guide.	The Director Infrastructure Services
13	Lyons-Buckett	Enquired as to the status of the development of a Hawkesbury events calendar that incorporated events run at the Hawkesbury Showground.	The General Manager
14	Zamprognio	Enquired as to whether Council could investigate illegal dumping of building waste on Old Pitt Town Road, Scheyville between Scheyville Road and the entrance to Scheyville National Park.	The Director Infrastructure Services
15	Calvert	Advised that Sydney Water have instructed water carters to cease using standpipes at Kurrajong and to move into North Richmond, and enquired as to whether Sydney Water take water carters into consideration, when they say the Hawkesbury has adequate water supply and pressure.	The Director City Planning

ORDINARY MEETING

Confidential Reports

Meeting Date: 09 October 2018

CONFIDENTIAL REPORTS

317 RESOLUTION:

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

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: 250 SS - Lease Woodlands Park Pony Club Incorporated - Park of 295 Sackville Road, Wilberforce - (74151, 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 that 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.

318 RESOLUTION:

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

ORDINARY MEETING

Confidential Reports

Meeting Date: 09 October 2018

Item: 250 **SS - Lease to Woodlands Park Pony Club Incorporated - Park of 295 Sackville Road, Wilberforce - (74151, 95496, 112106)**

Directorate: Support Services

MOTION:

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

Refer to RESOLUTION

319 RESOLUTION:

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

That:

1. Council agree to enter into a lease with Woodlands Park Pony Club Incorporated for the property known as part of 295 Sackville Road, Wilberforce (Part of Lot 252 in Deposited Plan 1004592), as 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 7.31pm.

Submitted to and confirmed at the Ordinary meeting held on Tuesday, 30 October 2018.

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Mayor

