



Hawkesbury City Council

ordinary meeting minutes

date of meeting: 11 May 2021

location: council chambers

and by audio-visual link

time: 6:30 p.m.

ORDINARY MEETING**Minutes: 11 May 2021****TABLE OF CONTENTS**

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Minutes of the Ordinary Meeting held at the Council Chambers and by Audio-Visual Link, Windsor, on 11 May 2021, commencing at 6:32pm.

Welcome

The Mayor, Councillor Patrick Conolly acknowledged the Indigenous Heritage.

The Acting General Manager addressed the Council meeting, mentioning:

- Emergency Procedures
- Recording of the Council Meeting
- Statement regarding people addressing the Meeting
- Mobile phones

ATTENDANCE

PRESENT:

At Council Chambers: Councillor Patrick Conolly, Councillor Mary Lyons-Buckett, Deputy Mayor and Councillors Barry Calvert, Emma-Jane Garrow, Amanda Kotlash, John Ross, Tiffany Tree, Danielle Wheeler and Nathan Zamprogno.

By Audio-Visual Link: Councillor Paul Rasmussen.

ALSO PRESENT:

At Council Chambers: Acting General Manager - Laurie Mifsud, Director Infrastructure Services - Jeff Organ, Acting Director Support Services - Emma Galea, Manager Corporate Communication - Suzanne Stuart, Manager Development Services – Cristie Evenhuis, Manager Corporate Services and Governance - Charles McElroy and Administrative Support Officer - Jodie Tillinghast.

APOLOGIES AND LEAVE OF ABSENCE

Apologies for absence were received from Councillors Peter Reynolds and Sarah Richards.

127 RESOLUTION:

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

The Acting General Manager advised that at the Council Meeting on 20 April, 2021, Council resolved to grant approval for Councillor Rasmussen to attend the Council Meeting of 11 May by audio-visual link.

DECLARATIONS OF INTEREST

There were no Declarations of Interest made.

Acknowledgement of Official Visitors to the Council

There were no official visitors.

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SECTION 1 - Confirmation of Minutes

128 RESOLUTION:

RESOLVED on the motion of Councillor Lyons-Buckett and seconded by Councillor Kotlash that the Minutes of the Ordinary Meeting held on the 27 April 2021, be confirmed.

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SECTION 3 – Reports for Determination

CITY PLANNING

Item: 089 CP - Expressions of Interest - Community Representatives for Hawkesbury Local Planning Panel - (95498, 144940)

Previous Item: 20, Ordinary (13 February 2018)
60, Ordinary (27 February 2018)

Directorate: City Planning

MOTION:

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

Refer to RESOLUTION

129 RESOLUTION:

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

That Council:

1. Seek expressions of interest from the community for the role of community representatives on Council's Local Planning Panel by placing at least two advertisements in local media publications for a period of not less than 28 days, as well as advertising through Council's website and social media.
2. Delegate to the General Manager responsibility for arranging the recruitment and shortlisting of suitable community representatives in accordance with the requirements of the Local Planning Panels Fact Sheet "Panel member selection guide for councils" dated August 2020 (Attached as Attachment 1) via an expression of interest.
3. Receive a further report to consider the General Manager's recommendations and determine the pool of community representatives to be appointed.
4. Write to the current community representatives on the Hawkesbury Local Planning Panel expressing appreciation for their contributions over the past three years and advising them of the forthcoming expression of interest opportunity.

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

Against the Motion: Nil.

Absent: Councillors Reynolds and Richards.

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INFRASTRUCTURE SERVICES

Item: 090 **IS - Draft Fernadell Park Masterplan and Plan of Management - (95495, 79354)**

Directorate: Infrastructure Services

Mr Peter Ryan addressed Council speaking for the recommendation in the Business Paper.

A MOTION was moved by Councillor Zamprogno, seconded by Councillor Lyons-Buckett.

That:

1. Council approve the public exhibition of the Draft Fernadell Park Masterplan and Plan of Management distributed under separate cover as Attachments 1 and 2 to this report for a period of 42 days.
2. Council develop thresholds for the commencement of Stages 2 and onward of the Fernadell Park Masterplan, and that these thresholds be incorporated into the report coming back to Council at the end of the exhibition period.
3. The matter be reported back to Council following the exhibition period.

An AMENDMENT was moved by Councillor Ross.

That:

1. Council not exhibit the Draft Fernadell Park Master Plan and Plan of Management at this time.
2. Staff be requested to brief Councillors at a Councillor Briefing Session within 60 days on the availability and cost of acquisition of up to 15 hectares of open space land within a three to four kilometre radius of Pitt Town, having elevations at, or exceeding 18 metres AHD as a suitable alternative to the present Fernadell Park proposal.
3. Staff be further requested at the Councillor Briefing Session to provide Councillors with a full cost evaluation of establishing requisite facilities equivalent to those currently intended at both Fernadell Park and Colbee Park, subject to the acquisition of land in Part 2 being capable of attainment.

The Chairperson ruled the Amendment out of order under Clause 10.10 of the Code of Meeting Practice as it was a direct negative of the Motion, and allowed a foreshadowed motion if the Motion was lost.

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MOTION:

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

Refer to RESOLUTION

130 RESOLUTION:

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

That:

1. Council approve the public exhibition of the Draft Fernadell Park Masterplan and Plan of Management distributed under separate cover as Attachments 1 and 2 to this report for a period of 42 days.
2. Council develop thresholds for the commencement of Stages 2 and onward of the Fernadell Park Masterplan, and that these thresholds be incorporated into the report coming back to Council at the end of the exhibition period.
3. The matter be reported back to Council following the exhibition period.

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

Against the Motion: Councillor Ross.

Absent: Councillors Reynolds and Richards.

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SUPPORT SERVICES

Item: 091 **SS - Attendance by Councillors at Council Meetings and Committee Meetings - (95496)**

Previous Item: 82, Ordinary (27 April 2021)

Directorate: Support Services

MOTION:

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

Refer to RESOLUTION

131 RESOLUTION:

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

That Council adopt the amended 'Procedures for attendance by Councillors at meetings by audio-visual link', attached as Attachment 1 to this report, with the following additional amendment to replace the fourth dot:

- In unforeseen circumstances beyond the control of Councillors, requests by Councillors to attend meetings remotely by audio-visual link may be made in writing to the General Manager less than seven days before a meeting.

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

Against the Motion: Nil.

Absent: Councillor Reynolds and Richards.

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SECTION 4 – Reports of Committees

Item: 092 **ROC - Audit Committee - 24 February 2021 - (91369, 95496)**

Directorate: Support Services

MOTION:

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

Refer to RESOLUTION

132 RESOLUTION:

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

That Council receive and note the Minutes of the Audit Committee Meeting held on 24 February 2021.

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

Against the Motion: Nil.

Absent: Councillors Reynolds and Richards.

The meeting terminated at 7:47pm.

Submitted to and confirmed at the Ordinary meeting held on 25 May 2021.

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Mayor