



# Ordinary Meeting

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Date of meeting: 15 November 2022  
Location: Council Meeting  
Time: 6:30 p.m.

**MINUTES**



**ORDINARY MEETING**

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## ORDINARY MEETING

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Minutes of the Ordinary Meeting held at the Council Chambers, Windsor, on 15 November 2022, commencing at 6:30pm.

### Welcome

The Mayor, Councillor Sarah McMahon acknowledged the Indigenous Heritage.

The General Manager addressed the Council meeting, mentioning:

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

### ATTENDANCE

**PRESENT:** Councillor Sarah McMahon, Mayor, Councillor Barry Calvert, Deputy Mayor and Councillors Patrick Conolly, Shane Djuric, Eddie Dogramaci, Amanda Kotlash, Mary Lyons-Buckett, Jill Reardon, Les Sheather, Paul Veigel, Danielle Wheeler and Nathan Zamprogno.

**ALSO PRESENT:** General Manager - Elizabeth Richardson, Acting Director City Planning - Meagan Ang, Director Corporate Services - Laurie Mifsud, Director Infrastructure Services - Will Barton, Manager Corporate Communications and Events - Suzanne Stuart, Chief Financial Officer - Vanessa Browning, Manager Governance - Charles McElroy and Administrative Support Coordinator - Tracey Easterbrook.

### APOLOGIES AND LEAVE OF ABSENCE OR ATTENDANCE BY AUDIO-VISUAL LINK

There were no apologies or leave of absences received from Councillors.

Councillor Conolly left at the meeting at 10:04pm.

### DECLARATIONS OF INTEREST

Councillor Conolly declared an interest on Item 191.

Councillor McMahon declared an interest on Items 186 and 192.

### Acknowledgement of Official Visitors to the Council

There were no official visitors to Council.

### SECTION 1 - Confirmation of Minutes

#### 223 RESOLUTION:

RESOLVED on the motion of Councillor Reardon and seconded by Councillor Conolly that the Minutes of the Ordinary held on the 25 October 2022, be confirmed.

### ADJOURNMENT OF MEETING

The Mayor, Councillor McMahon adjourned the meeting at 9:17pm for a short break. The meeting resumed at 9:25pm.

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**Minutes: 15 November 2022**

**LATE SUPPLEMENTARY REPORT**

**SECTION 2 – Mayoral Minutes**

**Item: 197**                      **MM - Immediate Flood Mitigation, Flood Recovery and Flood Resilience in the Hawkesbury - (138879)**

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**MOTION:**

RESOLVED on the motion by the Mayor, Councillor McMahon.

*Refer to RESOLUTION*

**224 RESOLUTION:**

RESOLVED on the motion by the Mayor, Councillor McMahon.

That Council:

1. Write to the Premier of NSW, the Hon Dominic Perrottet MP, requesting his personal attendance at a meeting to be held in the Hawkesbury as soon as possible, to discuss Hawkesbury City Council's requests for immediate flood mitigation, flood recovery and flood resilience.
2. Invite the State Member for Hawkesbury, Robyn Preston MP, to this meeting.

**For the Motion:**                      Councillors McMahon, Calvert, Conolly, Djuric, Dogramaci, Kotlash, Lyons-Buckett, Reardon, Sheather, Veigel, Wheeler and Zamprogno.

**Against the Motion:**                Nil.

**Absent:**                                Nil.

**ORDINARY MEETING**

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**SECTION 3 – Reports for Determination**

**GENERAL MANAGER**

**Item: 181**                    **GM - Ordinary Council Meetings 2023 - (79351)**

**Previous Item:**        066, Ordinary (29 March 2022)

**Directorate:**            General Manager

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A MOTION was moved by Councillor Conolly, seconded by Councillor Kotlash.

That:

1. Council set dates for the holding of Ordinary Meetings of Council for 2023, as contained in Attachment 1 to this report.
2. The set ordinary meetings for 2023 commence at 6:30pm and take place in the Council Chambers, or by audio-visual link in accordance with Council's Code of Meeting Practice.

An AMENDMENT was moved by Councillor Wheeler, seconded by Councillor Lyons-Buckett.

That:

1. Council set dates for the holding of Ordinary Meetings of Council for 2023, on the second and fourth Tuesday of each month excluding school and public holidays.
2. The set ordinary meetings for 2023 commence at 6:30pm and take place in the Council Chambers, or by audio-visual link in accordance with Council's Code of Meeting Practice.

**For the Amendment:**        Councillors Djuric, Dogramaci, Lyons-Buckett, Sheather, Wheeler and Zamprogno.

**Against the Amendment:**    Councillors McMahon, Calvert, Conolly, Kotlash, Reardon and Veigel.

**Absent:**                        Nil.

The Amendment was lost on the casting vote of the Mayor, Councillor McMahon.

**ORDINARY MEETING**

**Minutes: 15 November 2022**

**MOTION:**

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

***Refer to RESOLUTION***

**225 RESOLUTION:**

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

That:

1. Council set dates for the holding of Ordinary Meetings of Council for 2023, as contained in Attachment 1 to this report.
2. The set ordinary meetings for 2023 commence at 6:30pm and take place in the Council Chambers, or by audio-visual link in accordance with Council's Code of Meeting Practice.

**For the Motion:** Councillors McMahon, Calvert, Conolly, Kotlash, Reardon, Sheather and Veigel.

**Against the Motion:** Councillors Djuric, Dogramaci, Lyons-Buckett, Wheeler and Zamprogno.

**Absent:** Nil.



**ORDINARY MEETING**

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Item: 182                   GM - 2022/2023 Event Sponsorship Program - (79351)

Directorate:               General Manager

**MOTION:**

RESOLVED on the motion of Councillor Reardon, seconded by Councillor Calvert.

*Refer to RESOLUTION***226 RESOLUTION:**

RESOLVED on the motion of Councillor Reardon, seconded by Councillor Calvert.

That Council:

- Under Round 1 of the 2022/2023 Event Sponsorship Program, agree to support the following organisations for events at the following level:

Event Name	Name of Organisation	Recommended amount (\$ and inclusions (Ex GST)
Carols in the Richmond Park	Richmond Rotary Club	\$3,500
Christmas in the Park	Bowen Mountain Park Management Committee	\$3,000
Light Up Windsor	Windsor Business Group	\$3,500
Hanna Park Carols	Hawkesbury Valley Baptist Church	\$3,000
Kurrajong Sparkle Twilight	Kurrajong Community Forum	\$3,000
Hawkesbury Show	Hawkesbury District Agricultural Association	\$3,500
Woodwork and Craft Show	Hawkesbury Woodcraft Co-Op	\$2,730
Collectors' Plant Fair	Collectors' Plant Fair Sydney	\$4,000
Convict 100 (Mt. Bike 100)	Max Adventure Pty Ltd	\$4,500
Lynwood Christmas Spectacular	Lynwood Country Club	\$4,000
St Albans Village Market	St Albans Village Market	\$4,500
The Hawkesbury and Beyond Tourism and Agriculture Conference plus Agriculture Expo	Prismatic Group Pty Ltd	\$4,000
Richmond Good Food Markets	Richmond Good Food Markets	\$4,000
	<b>TOTAL:</b>	<b>\$47,230</b>

- Approve the execution of Council's standard Sponsorship Agreement for the applications numbered 2 to 8,10 to 11,13 to 15 and 18 as identified in Table 1 and Attachment 1 of this report.

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3. Advise applicants numbered 1, 9, 12, 16, 17, 19 and 20 as identified in Table 1 and Attachment 1 of this report that their applications were not successful in accordance with the Event Sponsorship Assessment Criteria Matrix.

**For the Motion:** Councillors McMahon, Calvert, Conolly, Djuric, Dogramaci, Kotlash, Lyons-Buckett, Reardon, Sheather, Veigel, Wheeler and Zamprogno.

**Against the Motion:** Nil.

**Absent:** Nil.

**ORDINARY MEETING**

**Minutes: 15 November 2022**

**CITY PLANNING**

**Item: 183**                    **CP - 2022/2023 Community Sponsorship Program - Round 1 - (95498, 96328)**

**Previous Item:**        11, Ordinary (25 January 2021)

**Directorate:**            City Planning

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**MOTION:**

RESOLVED on the motion of Councillor Reardon, seconded by Councillor Calvert.

***Refer to RESOLUTION***

**227 RESOLUTION:**

RESOLVED on the motion of Councillor Reardon, seconded by Councillor Calvert.

That Council:

1. Approve payments for Section 356 Financial Assistance to the individual and organisations listed in this report and at the level recommended in the tables in the report.
2. Approve execution of Council's standard Sponsorship Agreement for those applications where the approved level of funding is over \$500.
3. Advise Applicants 7 and 9 that their applications were not successful in accordance with Community Sponsorship Program assessment criteria.

**For the Motion:**            Councillors McMahon, Calvert, Conolly, Djuric, Dogramaci, Kotlash, Lyons-Buckett, Reardon, Sheather, Veigel, Wheeler and Zamprogno.

**Against the Motion:**        Nil.

**Absent:**                        Nil.

**ORDINARY MEETING**

**Minutes: 15 November 2022**

**CORPORATE SERVICES**

**Item: 184**                    **CS - September 2022 Quarterly Budget Review Statement - (95496, 96332)**

**Previous Item:**        101, Ordinary (14 June 2022)

**Directorate:**            Corporate Services

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**MOTION:**

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

*Refer to RESOLUTION*

**228 RESOLUTION:**

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

That Council receive the information contained in this report regarding the September 2022 Quarterly Budget Review, and that the Budget adjustments, as summarised in the report and detailed in Attachment 1 to the report, be adopted.

**For the Motion:**            Councillors McMahon, Calvert, Conolly, Djuric, Kotlash, Lyons-Buckett, Reardon, Sheather, Veigel, Wheeler and Zamprogno.

**Against the Motion:**        Councillor Dogramaci.

**Absent:**                      Nil.

**ORDINARY MEETING**

**Minutes:** 15 November 2022

**Item: 185**                    **CS - Investment Report - September 2022 - (95496)**

**Previous Item:**        129, Ordinary (19 July 2022)

**Directorate:**            Corporate Services

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**MOTION:**

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

*Refer to RESOLUTION*

**229 RESOLUTION:**

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

That the Monthly Investment Report for September 2022 be received and noted.

**For the Motion:**            Councillors McMahon, Calvert, Conolly, Djuric, Dogramaci, Kotlash, Lyons-Buckett, Reardon, Sheather, Veigel, Wheeler and Zamprogno.

**Against the Motion:**        Nil.

**Absent:**                        Nil.

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**Item: 186**                      **CS - Pecuniary Interest Return - Designated Person - (95496, 96333)**

**Directorate:**                      Corporate Services

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Councillor McMahon declared a less than significant non-pecuniary conflict of interest in this matter as it concerns her Pecuniary Interest Return and as there is no pecuniary interest, no further action is required.

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**MOTION:**

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

*Refer to RESOLUTION*

**230 RESOLUTION:**

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

That:

1. Clause 4.21(c) Pecuniary Interest Return be received and noted.
2. Pecuniary Interest Returns be placed on Council's website by 31 December 2022.

**For the Motion:**                      Councillors McMahon, Calvert, Conolly, Djuric, Kotlash, Lyons-Buckett, Reardon, Sheather, Veigel, Wheeler and Zamprogno.

**Against the Motion:**                      Councillor Dogramaci.

**Absent:**                                      Nil.

**ORDINARY MEETING**

**Minutes: 15 November 2022**

**Item: 187**                    **CS - Draft Naming of Roads and Places Policy - (95496)**

**Previous Item:**        144, Extraordinary Meeting (13 June 2018)  
                              128, Ordinary Meeting (19 July 2022)

**Directorate:**            Corporate Services

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

That:

1. The Draft Naming of Roads and Places Policy, attached as Attachment 1 to this report, be placed on public exhibition for a period of 28 days with the following amendments:
  - Part 2, second paragraph, replace "First Nations" with "All" at the start of the paragraph.
  - Part 5.2, fourth paragraph, replace "First Nations" with "All" at the start of the paragraph
  - Part 5.3.1, second dot point, remove "have"
  - Part 6, third paragraph, delete "as part of the usual consultation process" and replace with "using an active consultation process".
2. At the expiration of the public notification exhibition process outlined in Part 1 above, the following action be taken:
  - a) Should any submissions be received regarding the Naming of Roads and Places Policy, a further report be submitted to Council, or
  - b) Should no submissions be received, Council adopt the Naming of Roads and Places Policy, as attached as Attachment 1 to this report.
3. The Policy be updated following the adoption of the Reconciliation Action Plan.

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

That:

1. The Draft Naming of Roads and Places Policy, attached as Attachment 1 to this report, be placed on public exhibition for a period of 28 days.
2. Following the public exhibition period a further report be submitted to Council.

Councillor Conolly withdrew the amendment.

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

That this matter be deferred to the next Council Meeting on 22 November 2022.

**For the Amendment:**        Councillors McMahon, Calvert, Conolly, Kotlash, Reardon, Sheather, Veigel and Zamprogno.

**Against the Amendment:** Councillors Djuric, Dogramaci, Lyons-Bucket and Wheeler.

**Absent:**                        Nil.

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**ORDINARY MEETING**

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**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 this matter be deferred to the next Council Meeting on 22 November 2022.

**For the Motion:** Councillors McMahon, Calvert, Conolly, Kotlash, Reardon, Sheather, Veigel and Zamprogno.

**Against the Motion:** Councillors Djuric, Dogramaci, Lyons-Bucket and Wheeler.

**Absent:** Nil.



**ORDINARY MEETING**

**Minutes: 15 November 2022**

**SECTION 4 – Reports of Committees**

**Item: 188**                      **ROC - Disaster and Emergency Committee - 27 September 2022 - (95495)**

**Directorate:**                Infrastructure Services

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**MOTION:**

RESOLVED on the motion of Councillor Sheather, seconded by Councillor Reardon.

*Refer to RESOLUTION*

**232 RESOLUTION:**

RESOLVED on the motion of Councillor Sheather, seconded by Councillor Reardon.

That in relation to the Minutes of the Disaster and Emergency Committee Meeting held on the 27 September 2022:

1. Council receive and note the Disaster and Emergency Committee in respect to items 002 and 004.
2. Council endorse the Committee Recommendations in respect of Item number 001, namely, that Council:
  - a) Provides feedback to the Bushfire Management Committee in respect of any fire trails that it is aware of, that require upgrades, and
  - b) Suggest to the Rural Fire Service that they carry out community engagement at Bilpin in regard to the Grose Valley Wollemi Mitigation Scheme and appraise the community of their responsibilities.
3. Council endorse the Committee Recommendation in respect of Item number 003, namely:
  - a) That Council invites Endeavour Energy to provide an updated presentation to a briefing of Council, regarding Electricity Infrastructure for the Hawkesbury.

**For the Motion:**                Councillors McMahon, Calvert, Conolly, Djuric, Kotlash, Lyons-Buckett, Reardon, Sheather, Veigel, Wheeler and Zamprogno.

**Against the Motion:**        Councillor Dogramaci.

**Absent:**                            Nil.

**ORDINARY MEETING**

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**Item: 189**                      **ROC - Audit, Risk and Improvement Committee - 21 October 2022 - (158054, 95496)**

**Directorate:**                Corporate Services

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**MOTION:**

RESOLVED on the motion of Councillor Reardon, seconded by Councillor Calvert.

*Refer to RESOLUTION*

**233 RESOLUTION:**

RESOLVED on the motion of Councillor Reardon, seconded by Councillor Calvert.

That Council receive and note the Minutes of the Audit, Risk and Improvement Committee Meeting held on the 21 October 2022.

**For the Motion:**                Councillors McMahon, Calvert, Conolly, Djuric, Dogramaci, Kotlash, Lyons-Buckett, Reardon, Sheather, Veigel, Wheeler and Zamprogno.

**Against the Motion:**        Nil.

**Absent:**                            Nil.

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**SECTION 5 – Notices of Motion**

**Item: 190**                      **NM1 - Operating Guidelines for Council's Advisory Committees - (80093, 79351)**

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A MOTION was moved by Councillor Calvert, seconded by Councillor Kotlash.

That:

1. A document called "Operating Guidelines for Council's Advisory Committees" be developed by Council Staff based on the information included in the Notice of Motion with an amendment to the last paragraph on page 79 of the business paper to say:

*"The express intention, therefore, was for existing committee members to participate within the new structure so that their experience and expertise would be retained."*

2. The document be presented to Council as soon as possible.

An AMENDMENT was moved by Councillor Lyons-Buckett, seconded by Councillor Wheeler.

That Councillors hold a Councillor only Workshop on Tuesday, 29 November 2022 to review the operation of Council Committees so that all Councillors can have input into how committee guidelines should be developed.

**For the Amendment:** Councillors McMahon, Conolly, Djuric, Lyons-Buckett, Reardon, Veigel, Wheeler and Zamprogno.

**Against the Amendment:** Councillor Calvert, Dogramaci, Kotlash and Sheather.

**Absent:** Nil.

**MOTION:**

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

***Refer to RESOLUTION***

**234 RESOLUTION:**

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

That Councillors hold a Councillor only Workshop on Tuesday, 29 November 2022 to review the operation of Council Committees so that all Councillors can have input into how committee guidelines should be developed.

**For the Motion:** Councillors McMahon, Calvert, Conolly, Djuric, Dogramaci, Kotlash, Lyons-Buckett, Reardon, Sheather, Veigel, Wheeler and Zamprogno.

**Against the Motion:** Nil.

**Absent:** Nil.

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**Item: 191                      NM2 - Safety - March and Chapel Streets, Richmond - (138882, 79351)**

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Councillor Conolly declared a pecuniary interest in this matter as the discussion is about access to locations potentially in the vicinity of his home. He left the Chamber and did not take part in voting or discussion on the matter.

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**MOTION:**

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

*Refer to RESOLUTION*

**235 RESOLUTION:**

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

That Council:

1. Note that residents of Uniting Hawkesbury Retirement Village, Richmond, have expressed serious concerns to both Council and Transport for NSW about the lack of safe crossing options on March Street, Richmond and safety concerns for drivers exiting Chapel Street onto March Street in both directions.
2. Requests the Member for Hawkesbury, The Hon Robyn Preston and relevant ministers and shadow ministers, provide a solution that improves resident safety and the walkability of this precinct.
3. Ensures relevant Council planning documents require safe crossings of major roads within comfortable walking distance for ageing residents for any proposed retirement or care facility approvals.
4. Investigates alternate opportunities to improve safe egress and access for residents of Uniting Hawkesbury Retirement Village, Richmond.
5. Be provided with a further report on this matter.

**For the Motion:** Councillors McMahon, Calvert, Djuric, Dogramaci, Kotlash, Lyons-Buckett, Reardon, Sheather, Veigel, Wheeler and Zamprogno.

**Against the Motion:** Nil.

**Absent:** Councillor Conolly.

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**CONFIDENTIAL REPORTS**

**236 RESOLUTION:**

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

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: 192 GM - 2023 Australia Day Award - (79351)**

*This report is **CONFIDENTIAL** in accordance with Section 10A(2)(a) of the Local Government Act, 1993 as it relates to personnel matters concerning particular individuals (other than councillors).*

**Item: 193 CS - Lease to Andrew Wade and Renata Friesendorff - Shop 2, Glossodia Shopping Village, 160-164 Golden Valley Drive, Glossodia - (129953, 18223, 112106, 95496)**

*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.*

**Item: 194 CS - Lease to Kolink Pty Ltd - 20 Bosworth Street, Richmond - (112106, 95496, 144771)**

*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.*

**Item: 195 CS - Lease to Pitt Town Pizza Pty Ltd - Shop 8, Wilberforce Shopping Centre, 15 King Road, Wilberforce - (125631, 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.*

**Item: 196 CS - Creation of Stormwater Drainage Easement - 114 March Street, Richmond - (112106, 95496, 25587)**

*This report is **CONFIDENTIAL** in accordance with Section 10A(2)(c) of the Local Government Act, 1993 as it relates to details concerning the purchase of an easement over property owned by the Council 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.*

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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.

**237 RESOLUTION:**

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

**Item: 192**                      **GM - 2023 Australia Day Award - (79351)**

**Directorate:**                      General Manager

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Councillor McMahon declared a less than significant non-pecuniary conflict of interest in this matter as she has an interest with a nomination and no further action is required.

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**MOTION:**

The General Manager advised that whilst in closed session, the Council RESOLVED on the motion of Councillor Reardon, seconded by Councillor Calvert.

***Refer to RESOLUTION***

**238 RESOLUTION:**

The General Manager advised that whilst in closed session, the Council RESOLVED on the motion of Councillor Reardon, seconded by Councillor Calvert.

That Council:

1. Adopt the confidential recommendation developed in closed session of Council in regard to the recipients of the 2023 Australia Day Awards.
2. Adopt the following Hawkesbury Australia Day Award categories for 2024:
  - Citizen of the Year
  - Young Citizen of the Year
  - Local Hero Award
  - Environmental Award
  - Arts and Cultural Award
  - Sportsperson of the Year
  - Commemorative Plaque
  - Community Organisation of the Year.

**For the Motion:**                      Councillors McMahon, Calvert, Conolly, Djuric, Dogramaci, Kotlash, Lyons-Buckett, Reardon, Sheather, Veigel, Wheeler and Zamprogno.

**Against the Motion:**                      Nil.

**Absent:**                                      Nil.

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**ORDINARY MEETING**

**Minutes:** 15 November 2022

**Item: 193**                    **CS - Lease to Andrew Wade and Renata Friesendorff - Shop 2, Glossodia Shopping Village, 160-164 Golden Valley Drive, Glossodia - (129953, 18223, 112106, 95496)**

**Previous Item:**        63, Ordinary (25 March 2014)

**Directorate:**            Corporate Services

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**MOTION:**

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

***Refer to RESOLUTION***

**239 RESOLUTION:**

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

That:

1. Council agree to enter into a new lease with Andrew Wade and Renata Friesendorff, in regard to Shop 2, Glossodia Shopping Village, 160-164 Golden Valley Drive, Glossodia, in accordance with the proposal outlined in the report.
2. Authority be given for the lease and any other necessary 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 Lessees, 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 resolution into effect has been agreed to and executed by all parties.

**For the Motion:**            Councillors McMahon, Calvert, Conolly, Djuric, Dogramaci, Kotlash, Lyons-Buckett, Reardon, Sheather, Veigel, Wheeler and Zamprogno.

**Against the Motion:**        Nil.

**Absent:**                        Nil.

**ORDINARY MEETING**

**Minutes:** 15 November 2022

**Item: 194**                    **CS - Lease to Kolink Pty Ltd - 20 Bosworth Street, Richmond - (112106, 95496, 144771)**

**Directorate:**                Corporate Services

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**MOTION:**

The General Manager advised that whilst in closed session, the Council RESOLVED on the motion of Councillor Wheeler, seconded by Councillor Kotlash.

***Refer to RESOLUTION***

**240 RESOLUTION:**

The General Manager advised that whilst in closed session, the Council RESOLVED on the motion of Councillor Wheeler, seconded by Councillor Kotlash.

That:

1. Council agree to enter into a new lease with Kolink Pty Ltd, in regard to 20 Bosworth Street, Richmond in accordance with the proposal outlined in the report.
2. Authority be given for any necessary 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 resolution into effect has been agreed to and executed by all parties.

**For the Motion:**                Councillors McMahon, Calvert, Conolly, Djuric, Dogramaci, Kotlash, Lyons-Buckett, Reardon, Sheather, Veigel, Wheeler and Zamprogno.

**Against the Motion:**        Nil.

**Absent:**                            Nil.



**ORDINARY MEETING**

**Minutes:** 15 November 2022

**Item: 195**                    **CS - Lease to Pitt Town Pizza Pty Ltd - Shop 8, Wilberforce Shopping Centre, 15 King Road, Wilberforce - (125631, 95496, 112106)**

**Previous Item:**            279, Ordinary (13 November 2018)

**Directorate:**              Corporate Services

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**MOTION:**

The General Manager advised that whilst in closed session, the Council RESOLVED on the motion of Councillor Veigel, seconded by Councillor Reardon.

***Refer to RESOLUTION***

**241 RESOLUTION:**

The General Manager advised that whilst in closed session, the Council RESOLVED on the motion of Councillor Veigel, seconded by Councillor Reardon.

That:

1. Council agree to enter into a new lease with Pitt Town Pizza Pty Ltd, in regard to Shop 8, Wilberforce Shopping Centre, 15 King Road, Wilberforce, in accordance with the proposal outlined in the report.
2. Authority be given for the lease and any other necessary 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 resolution into effect has been agreed to and executed by all parties.

**For the Motion:**            Councillors McMahon, Calvert, Conolly, Djuric, Dogramaci, Kotlash, Lyons-Buckett, Reardon, Sheather, Veigel, Wheeler and Zamprogno.

**Against the Motion:**      Nil.

**Absent:**                      Nil.

**ORDINARY MEETING**

**Minutes: 15 November 2022**

**Item: 196**                    **CS - Creation of Stormwater Drainage Easement - 114 March Street, Richmond - (112106, 95496, 25587)**

**Directorate:**                Corporate Services

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**MOTION:**

The General Manager advised that whilst in closed session, the Council RESOLVED on the motion of Councillor Veigel, seconded by Councillor Reardon.

***Refer to RESOLUTION***

**242 RESOLUTION:**

The General Manager advised that whilst in closed session, the Council RESOLVED on the motion of Councillor Veigel, seconded by Councillor Reardon.

That:

1. Council approve the extension of a drainage easement area, in the order of 6.25m<sup>2</sup> within 114 March Street, Richmond (Lot 6 DP 560899) as shown in Attachment 1 to this report, and compensation in the amount detailed in this report be accepted by Council.
2. Authority be given for any documentation in association with this matter to be executed under the seal of Council.
3. Details of the resolution be conveyed to the applicant together with the advice that Council is not and will not be bound by the terms of its resolution until such time as appropriate documentation to put such resolution into effect has been agreed to and executed by all parties.

**For the Motion:**                Councillors McMahon, Calvert, Conolly, Djuric, Dogramaci, Kotlash, Lyons-Buckett, Reardon, Sheather, Veigel, Wheeler and Zamprogno.

**Against the Motion:**        Nil.

**Absent:**                         Nil.

The meeting terminated at 10:09pm.

Submitted to and confirmed at the Ordinary meeting held on 22 November 2022.

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Mayor