



ORDINARY MEETING

Date of meeting: 20 June 2023
Location: Council Chambers
Time: 6:30 PM

MINUTES

ORDINARY MEETING

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ORDINARY MEETING

1. PROCEDURAL MATTERS

Meeting Date: 20 June 2023

1. PROCEDURAL MATTERS

Minutes of the Ordinary Meeting held at the Council Chambers, Windsor, on 20 June 2023, 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, Mary Lyons-Buckett, Jill Reardon, Les Sheather, Paul Veigel, Danielle Wheeler and Nathan Zamprogno.

ALSO PRESENT: General Manager - Elizabeth Richardson, Director City Planning - Meagan Ang, Director Infrastructure Services - Will Barton, Director Corporate Services - Laurie Mifsud, Chief Financial Officer - Vanessa Browning, Manager Strategic Planning - Andrew Kearns, Corporate Planning and Performance Strategist - Miles Carter, Manager Governance - Charles McElroy and Administrative Support Coordinator - Tracey Easterbrook.

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

An apology for absence was received from Councillor Amanda Kotlash.

The Mayor, Councillor Sarah McMahon advised that the General Manager received from Councillor Dogramaci, a written request to attend tonight's Ordinary Council meeting by audio-visual link, as he is overseas for work commitments.

95 RESOLUTION:

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

That:

1. The apology from Councillor Kotlash be accepted.
2. Approval be granted for Councillor Dogramaci to attend the Ordinary Council meeting on 20 June 2023 by audio-visual link, as he is overseas for work commitments.

Councillor Dogramaci left the meeting at 7:08pm

ORDINARY MEETING
1. PROCEDURAL MATTERS
Meeting Date: 20 June 2023

DECLARATIONS OF INTEREST

Councillor McMahon declared an interest on Item 4.3.1.

Councillor Wheeler declared an interest on Item 4.5.1.

Acknowledgement of Official Visitors to the Council

There were no official visitors to Council.

ORDINARY MEETING

2. CONFIRMATION OF MINUTES

Meeting Date: 20 June 2023

2. CONFIRMATION OF MINUTES

96 RESOLUTION:

RESOLVED on the motion of Councillor Reardon, seconded by Councillor Veigel that the Minutes of the Ordinary Meeting held on the 9 May 2023, be confirmed.

97 RESOLUTION:

RESOLVED on the motion of Councillor Lyons-Buckett, seconded by Councillor Reardon that the Minutes of the Extraordinary Meeting held on the 17 May 2023, be confirmed.

ORDINARY MEETING

4. REPORTS FOR DETERMINATION

Meeting Date: 20 June 2023

4. REPORTS FOR DETERMINATION

4.1. PLANNING DECISIONS

4.1.1. CP - Redbank Voluntary Planning Agreement - Proposed Grose River Bridge Crossing - (95498, 124414)

Previous Item: 004, Ordinary (31 January 2023)
200, Ordinary (22 November 2022)
152, Ordinary (13 September 2022)
123, Ordinary (19 July 2022)
152, Ordinary (10 August 2021)
11, Ordinary (11 February 2020)
294, Ordinary (11 December 2018)
124, Ordinary (29 May 2018)
118, Ordinary (27 June 2017)
99, Ordinary (24 June 2014 - deferred 1 July 2014)
54, Ordinary (25 March 2014)
223, Ordinary (12 November 2013)

Directorate: City Planning

Ms Marian Wilcox addressed Council, speaking against the recommendation in the business paper.

MOTION:

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

Refer to RESOLUTION

98 RESOLUTION:

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

That:

1. Council adopt the Redbank Voluntary Planning Agreement attached as Attachment 1 to the report.
2. When a Part 5 Application is lodged that Council offer affected land owners a meeting to answer any questions during the consultation period.

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: Councillors McMahon, Calvert, Conolly, Djuric, Dogramaci, Reardon, Sheather, Veigel and Zamprognio.

Against the Motion: Councillors Lyons-Buckett and Wheeler.

Absent: Councillor Kotlash.

ORDINARY MEETING

4. REPORTS FOR DETERMINATION

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4.2. GENERAL MANAGER

4.2.1. GM - Request for Leave of Absence - Councillor Eddie Dogramaci - (79351, 155346)

Directorate: General Manager

The Mayor, Councillor Sarah McMahon advised that Item 4.2.1 is no longer required to be considered as Council has resolved to permit Councillor Dogramaci to attend tonight's meeting by audio-visual link.

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4. REPORTS FOR DETERMINATION

Meeting Date: 20 June 2023

4.2.2. GM - 2023/2024 Operational Plan and 2023-2033 Long Term Financial Plan - (79351,96332,159586)

Previous Item: 4.2.2, Ordinary (18 April 2023)

Directorate: General Manager

MOTION:

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

Refer to RESOLUTION

99 RESOLUTION:

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

That:

1. The report regarding the exhibited Draft 2023/2024 Operational Plan and Draft 2023-2033 Long Term Financial Plan be noted.
2. The 2023/2024 Operational Plan, included the fees and charges, attached as Attachment 2, be adopted, incorporating the amendments as outlined in the report relating to the rates in the dollar for 2023/2024 to incorporate valuation changes up to the final Rating Resolution.
3. The 2023-2033 Long Term Financial Plan, attached as Attachment 3 be adopted.
4. Council make the following rates, charges and rebates:
 - a) In accordance with Sections 494 of the Local Government Act 1993, Ordinary Rates are made as shown in Table 1 in this report.
 - b) In accordance with Section 496 of the Local Government Act 1993, Domestic Waste Management Charges are made as shown in Table 2 in this report.
 - c) In accordance with Section 501 of the Local Government Act 1993, Commercial Waste Management Charges are made as shown in Table 3 in this report.
 - d) In accordance with Section 501 of the Local Government Act 1993, Sewerage Service Charges are made as shown in Table 4 in this report.
 - e) In accordance with Section 501 and Section 502 of the Local Government Act 1993, Sullage Pump-out Service Charges are made as shown in Table 5 in this report.
 - f) In accordance with Section 496A of the Local Government Act 1993, Stormwater Management Charges are made as shown in Table 6 in this report.
 - g) In accordance with Section 501 of the Local Government Act 1993, Drainage Management Charges are made as shown in Table 7 in this report.
 - h) In accordance with Sections 575 and 577 of the Local Government Act 1993, Pensioner Rebates are made as shown in Table 8 in this report.

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4. REPORTS FOR DETERMINATION

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5. Council adopt an interest rate of 9.0% on overdue rates and charges, in accordance with Section 566(3) of the Local Government Act 1993.
6. The persons and/or organisations that made submissions in response to the exhibition of Council's Draft 2023/2024 Operational Plan and Draft 2023-2033 Long Term Financial Plan be advised of Council's decision in this regard and the relevant comments in the report.
7. The clearing of swamp land previously considered on Pitt Town Road be included in the 2023/2024 schedule of works.

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

Against the Motion: Councillors Lyons-Buckett and Wheeler.

Absent: Councillors Dogramaci and Kotlash.

ORDINARY MEETING

4. REPORTS FOR DETERMINATION

Meeting Date: 20 June 2023

4.3. CITY PLANNING

4.3.1. CP - Koala Plan of Management Cost and Funding - (95498, 124414)

Previous Item: 6.1.1, Extraordinary (17 May 2023)

Directorate: City Planning

Councillor McMahon declared a significant non-pecuniary conflict of interest in this matter due to the debate of discussion mentioning land that a family member is the selling agent for. She left the Chamber and did not take part in voting or discussion on the matter.

In the absence of the Mayor, the Deputy Mayor, Councillor Calvert, in accordance of Section 369 (1) of the Local Government Act 1993, acted as Chairperson.

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

That Council:

1. Commence the undertaking of Fine Scale Vegetation Mapping for the purpose of contributing to the development of a Koala Plan of Management.
2. Contact the relevant NSW Department notifying them of Council's need to pause the use of the Rural Boundary Clearing Code until Council can carry out vegetation mapping and develop a Koala Plan of Management.

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

That Council commence the undertaking of Fine Scale Vegetation Mapping for the purpose of contributing to the development of a Koala Plan of Management.

For the Amendment: Councillors Conolly, Djuric, Reardon, Sheather and Veigel.

Against the Amendment: Councillors Calvert, Lyons-Buckett, Wheeler and Zamprogno.

Absent: Councillors McMahon, Dogramaci and Kotlash.

The Amendment was carried.

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4. REPORTS FOR DETERMINATION

Meeting Date: 20 June 2023

MOTION:

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

Refer to RESOLUTION

100 RESOLUTION:

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

That Council commence the undertaking of Fine Scale Vegetation Mapping for the purpose of contributing to the development of a Koala Plan of Management.

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

Against the Motion: Nil.

Absent: Councillors McMahon, Dogramaci and Kotlash.

The Mayor, Councillor McMahon, resumed the Chair.

ORDINARY MEETING
4. REPORTS FOR DETERMINATION

Meeting Date: 20 June 2023

4.3.2. CP - 2022/2023 Community Sponsorship Program - Round 3 - (95498, 96328)

Previous Item: 4.3.3, Ordinary (18 April 2023)
183, Ordinary (15 November 2023)

Directorate: City Planning

MOTION:

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

Refer to RESOLUTION

101 RESOLUTION:

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

That Council:

1. Approve payments for Section 356 Financial Assistance to the individuals and organisations listed in this report and at the level of funding recommended in this report.
2. Approve the execution of Council's standard Sponsorship Agreement for those applications where the approved level of funding is over \$500.
3. Advise the five applicants, Ruff Track, Walk Every Day May, Galactic, Reknighted and Take a Bow, that their applications were not successful as listed in this report.

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

Against the Motion: Nil.

Absent: Councillors Dogramaci and Kotlash.

ORDINARY MEETING
4. REPORTS FOR DETERMINATION

Meeting Date: 20 June 2023

4.3.3. CP - Draft Urban Greening Strategy - (95498, 124414)

Directorate: City Planning

MOTION:

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

Refer to RESOLUTION

102 RESOLUTION:

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

That Council:

1. Endorse the Draft Urban Greening Strategy, included as Attachment 1 to this report, for the purpose of public exhibition for a period of at least 28 days.
2. At the expiration of the public exhibition period, the following action should be taken:
 - a) Should any submissions be received regarding the proposed Draft Urban Greening Strategy, a further report be submitted to Council, or
 - b) Should no submission be received, Council adopt the Draft Urban Greening Strategy as shown as Attachment 1 to the report.

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

Against the Motion: Nil.

Absent: Councillors Dogramaci and Kotlash.

ORDINARY MEETING

4. REPORTS FOR DETERMINATION

Meeting Date: 20 June 2023

4.3.4. CP - Funding Agreement - Low Cost Loans Initiative for the Vineyard Release Area - (95498, 124414)

Previous Item: 149, Ordinary (26 June 2018)

Directorate: City Planning

MOTION:

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

Refer to RESOLUTION

103 RESOLUTION:

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

That Council:

1. Endorse the Funding Agreement for the Low Cost Loans Initiative for the Vineyard Release Area with the Office of Local Government.
2. Authority be given for the Agreement to be executed under the Seal of Council.

For the Motion: Councillors McMahon, Calvert, Conolly, Djuric, Dogramaci, Reardon, Sheather, Veigel, Wheeler and Zamprogno.

Against the Motion: Nil.

Absent: Councillors Kotlash and Lyons-Buckett.

ORDINARY MEETING

4. REPORTS FOR DETERMINATION

Meeting Date: 20 June 2023

4.4. CORPORATE SERVICES

4.4.1. CS - Investment Report - April 2023 - (95456, 96332)

Previous Item: 129, Ordinary (19 July 2022)
224, Ordinary (13 December 2022)

Directorate: Corporate Services

MOTION:

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

Refer to RESOLUTION

104 RESOLUTION:

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

That the Monthly Investment Report for April 2023 be received and noted.

For the Motion: Councillors McMahon, Calvert, Conolly, Djuric, Dogramaci, Reardon, Sheather, Veigel, Wheeler and Zamprogno.

Against the Motion: Nil.

Absent: Councillors Kotlash and Lyons-Buckett.

ORDINARY MEETING
4. REPORTS FOR DETERMINATION

Meeting Date: 20 June 2023

4.4.2. CS - Review of Council's Investment Policy - (95456, 96332)

Previous Item: 130, Ordinary (19 July 2022)

Directorate: Corporate Services

MOTION:

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

Refer to RESOLUTION

105 RESOLUTION:

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

That Council adopt the Investment Policy attached as Attachment 1 to the report.

For the Motion: Councillors McMahon, Calvert, Conolly, Djuric, Dogramaci, Reardon, Sheather, Veigel, Wheeler and Zamprogno.

Against the Motion: Nil.

Absent: Councillors Kotlash and Lyons-Buckett.

ORDINARY MEETING
4. REPORTS FOR DETERMINATION

Meeting Date: 20 June 2023

4.4.3. CS - 2023/2024 Remuneration for Mayor and Councillors - (95496, 79353, 105109)

Previous Item: 089, Ordinary (10 May 2022)

Directorate: Corporate Services

MOTION:

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

Refer to RESOLUTION

106 RESOLUTION:

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

That:

1. The annual fee for Councillors for 2023/2024 be set at \$26,070.
2. The additional annual fee for the Mayor be set at \$64,390, and the Deputy Mayor's additional annual fee be set at \$9,658.50, to be deducted from the Mayor's \$64,390 annual fee.

For the Motion: Councillors McMahon, Calvert, Conolly, Djuric, Dogramaci, Reardon, Sheather, Veigel, Wheeler and Zamprogno.

Against the Motion: Nil.

Absent: Councillors Kotlash and Lyons-Buckett.

ORDINARY MEETING

4. REPORTS FOR DETERMINATION

Meeting Date: 20 June 2023

4.5. INFRASTRUCTURE SERVICES

4.5.1. IS - Hosting Landcare - (95495, 159575)

Previous Item: 6.1.1, Ordinary (18 April 2023)

Directorate: Infrastructure Services

Councillor Wheeler declared a significant non-pecuniary conflict of interest in this matter as this matter may have a financial impact on Hawkesbury River County Council, which she is a Councillor representative on. She left the Chamber and did not take part in voting or discussion on the matter.

MOTION:

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

Refer to RESOLUTION

107 RESOLUTION:

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

That Council receive and note the report on the options of hosting Landcare.

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

Against the Motion: Nil.

Absent: Councillors Dogramaci, Kotlash and Wheeler.

ORDINARY MEETING
5. REPORTS OF COMMITTEES
Meeting Date: 20 June 2023

5. REPORTS OF COMMITTEES

5.1.1. ROC - Local Traffic Committee - 8 May 2023 - (95495, 80245)

Directorate: Infrastructure Services

MOTION:

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

Refer to RESOLUTION

108 RESOLUTION:

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

That the Council adopt the recommendations contained in the minutes of the Hawkesbury City Council Local Traffic Committee meeting held on 8 May 2023.

For the Motion: Councillors McMahon, Calvert, Conolly, Djuric, Dogramaci, Reardon, Sheather, Veigel, Wheeler and Zamprogno.

Against the Motion: Nil.

Absent: Councillors Kotlash and Lyons-Buckett.

ORDINARY MEETING

7. QUESTIONS FOR NEXT MEETING

Meeting Date: 20 June 2023

7. QUESTIONS FOR NEXT MEETING

7.1.1. Responses to Councillor Questions Taken on Notice at the Council Meeting - 9 May 2023

Responses to Questions Taken on Notice at the Council Meeting on 9 May 2023 were provided.

ORDINARY MEETING

8. CONFIDENTIAL REPORTS

Meeting Date: 20 June 2023

8. CONFIDENTIAL REPORTS

109 RESOLUTION:

RESOLVED on the motion of Councillor Conolly, 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: 8.3.1. CS - Acquisition of Part of 302 Commercial Road, Vineyard - (112106, 95496, 161257)

*This report is **CONFIDENTIAL** in accordance with Section 10A(2)(c) of the Local Government Act, 1993 as it relates the purchase of property 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.*

Item: 8.3.2. CS - Acquisition of Part of 284a Commercial Road, Vineyard - (112106, 95496, 124752, 124753, 155169)

*This report is **CONFIDENTIAL** in accordance with Section 10A(2)(a) of the Local Government Act, 1993 as it relates to the purchase of property 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.*

Item: 8.3.3. CS - Licence Agreement - NSW Wildlife Information Rescue and Education Service Inc. - Part of 10 Mulgrave Road, Mulgrave - (112106, 95496, 154074)

*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.

110 RESOLUTION:

RESOLVED on the motion of Councillor Veigel, seconded by Councillor Lyons-Buckett that open meeting be resumed.

ORDINARY MEETING
8. CONFIDENTIAL REPORTS
Meeting Date: 20 June 2023

8.3. CORPORATE SERVICES

8.3.1. CS - Acquisition of Part of 302 Commercial Road, Vineyard - (112106, 95496, 161257)

Directorate: Corporate Services

MOTION:

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

Refer to RESOLUTION

111 RESOLUTION:

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

That:

1. Council approve the acquisition of part of 302 Commercial Road, Vineyard, being Proposed Lot 6 in Deposited Plan 1286632, comprising an area of 50m², for the purposes of road widening, for the amount detailed in this Report.
2. Authority be given for any documentation in association with this matter to be executed under the Seal of Council.
3. Council grant delegation to the General Manager to execute any documents on behalf of Council, associated with the acquisition process, which do not require the Seal of Council to be affixed.
4. Details of Council's resolution be conveyed to the affected landowner 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 executed.

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

Against the Motion: Nil.

Absent: Councillors Dogramaci and Kotlash.

ORDINARY MEETING
8. CONFIDENTIAL REPORTS
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8.3.2. CS - Acquisition of Part of 284a Commercial Road, Vineyard - (112106, 95496, 124752, 124753, 155169)

Directorate: Corporate Services

MOTION:

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

Refer to RESOLUTION

112 RESOLUTION:

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

That:

1. Council approve the acquisition of part of 284a Commercial Road, Vineyard, being Proposed Lot 1 in Deposited Plan 1286632, comprising an area of 5,000m², for the purposes of creating a drainage channel, for the amount detailed in this Report.
2. Authority be given for any documentation in association with this matter to be executed under the Seal of Council.
3. Council grant delegation to the General Manager to execute any documents on behalf of Council, associated with the acquisition process, which do not require the Seal of Council to be affixed.
4. Details of Council's resolution be conveyed to the affected landowners 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 executed.

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

Against the Motion: Nil.

Absent: Councillors Dogramaci and Kotlash.

ORDINARY MEETING
8. CONFIDENTIAL REPORTS
Meeting Date: 20 June 2023

8.3.3. CS - Licence Agreement - NSW Wildlife Information Rescue and Education Service Inc. - Part of 10 Mulgrave Road, Mulgrave - (112106, 95496, 154074)

Directorate: Corporate Services

MOTION:

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

Refer to RESOLUTION

113 RESOLUTION:

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

That:

1. Council agree to enter into a new licence agreement with NSW Wildlife Information Rescue and Education Services Inc, in regard to Part of 10 Mulgrave Road, Mulgrave, in accordance with the proposal outlined in the report.
2. Authority be given for the licence agreement 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 Licensee, 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, Lyons-Buckett, Reardon, Sheather, Veigel, Wheeler and Zamprogno.

Against the Motion: Nil.

Absent: Councillors Dogramaci and Kotlash.

The meeting terminated at 8:16pm.

Submitted to and confirmed at the Ordinary meeting held on 11 July 2023.

.....
Mayor