



Hawkesbury City Council

ordinary
meeting
minutes

date of meeting: 29 July 2014

location: council chambers

time: 6:30 p.m.

ORDINARY MEETING

Minutes: 29 July 2014

MINUTES

– **WELCOME**

Prayer
Acknowledgement of Indigenous Heritage

– **APOLOGIES AND LEAVE OF ABSENCE**

– **DECLARATION OF INTERESTS**

– **SECTION 1 - Confirmation of Minutes**

– **ACKNOWLEDGEMENT OF OFFICIAL VISITORS TO THE COUNCIL**

– **SECTION 2 - Mayoral Minutes**

– **EXCEPTION REPORT - Adoption of Items Not Identified for Discussion and Decision**

– **SECTION 3 - Reports for Determination**

Planning Decisions

General Manager

City Planning

Infrastructure Services

Support Services

– **SECTION 4 - Reports of Committees**

– **SECTION 5 - Notices of Motion**

– **QUESTIONS FOR NEXT MEETING**

– **REPORTS TO BE DISCUSSED IN CONFIDENTIAL SESSION**

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Minutes of the Ordinary Meeting held at the Council Chambers, Windsor, on 29 July 2014, commencing at 6:36pm.

Paster John Cannone of Hawkesbury Church Vineyard, representing the Hawkesbury Minister's Association, gave the opening prayer at the commencement of the meeting.

ATTENDANCE

PRESENT: Councillor K Ford, Mayor and Councillors B Calvert, P Conolly, M Creed, M Lyons-Buckett, W Mackay, B Porter, P Rasmussen, J Reardon and L Williams.

ALSO PRESENT: General Manager - Peter Jackson, Director City Planning - Matt Owens, Director Infrastructure Services - Jeff Organ, Director Support Services - Laurie Mifsud, Executive Manager - Community Partnerships - Joseph Litwin, Manager Planning – Shari Hussein, Chief Financial Officer – Emma Galea, Manager Corporate Services and Governance - Abbey Rouse and Administrative Support Coordinator - Natasha Martin.

APOLOGIES

Apologies for absence were received from Councillor C Paine and Councillor T Tree.

207 RESOLUTION:

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

Councillor Rasmussen arrived at the meeting at 6:38pm.

Councillor Mackay arrived at the meeting at 6:55pm.

SECTION 1: Confirmation of Minutes

208 RESOLUTION:

RESOLVED on the motion of Councillor Reardon and seconded by Councillor Conolly that the Minutes of the Ordinary Meeting held on the 8 July 2014, be confirmed.

ORDINARY MEETING

Meeting Date: 29 July 2014

SECTION 3 - Reports for Determination

PLANNING DECISIONS

Item: 124 CP - Proposed Amendments to Hawkesbury Development Control Plan - Draft Part E Chapter 8 Redbank at North Richmond - (95498)

Mr Andrew Flaherty and Mr Clive Schultz addressed Council, speaking for the item.
Ms Beatriz Insausti addressed Council, speaking against the item.

MOTION:

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

Refer to RESOLUTION

209 RESOLUTION:

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

That:

1. The draft Redbank at North Richmond chapter and other associated amendments to the Hawkesbury Development Control Plan be placed on public exhibition for a minimum of 28 days.
2. The draft Redbank at North Richmond chapter be forwarded to the NSW Heritage Office for comment.
3. Following the above mentioned exhibition and receipt of comments from the NSW Heritage Office, the matter be reported back to Council for finalisation.

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 Conolly	Councillor Calvert
Councillor Creed	Councillor Lyons-Buckett
Councillor Ford	Councillor Rasmussen
Councillor Mackay	Councillor Williams
Councillor Porter	
Councillor Reardon	

Councillors Paine and Tree were absent from the meeting.

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Meeting Date: 29 July 2014

GENERAL MANAGER

Item: 125 **GM - Recent Fire in the Jolly Frog Hotel - 25 Bridge Street, Windsor - (79351, 1525)**

Previous Item: NM6, Ordinary (4 February 2014)

Ms Kerrie Wilson addressed Council, speaking for the item.

MOTION:

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

Refer to RESOLUTION

210 RESOLUTION:

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

That the information be received at this stage, it being noted that further information will be provided to Council as the matter progresses.

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CITY PLANNING

Item: 126 **CP - Coal Seam Gas Waste Water - (95498)**

Previous Item: NM, Ordinary (25 March 2014)

Ms Kate Mackaness addressed Council, speaking for the item.

MOTION:

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

Refer to RESOLUTION

211 RESOLUTION:

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

That the information contained in this report be received and a further report be submitted to Council regarding coal seam gas waste water transport and storage in the Hawkesbury.

Item: 127 **CP - Formation of Glossodia Community Reference Group for Jacaranda Ponds Development - (95498)**

Previous Item: 1, Ordinary (4 February 2014)

Mr Michael Want addressed Council, speaking against the item.

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

That:

1. Council endorse the Expression of Interest process for the formation of the Glossodia Community Reference Group as outlined in the report and commence that process as soon as practicable.
2. Following the Expression of Interest process, a report be submitted to Council to determine the membership of the Reference Group in accordance with the criteria outlined in this report.
3. Council adopt the Terms of Reference and proposed Term for the Glossodia Community Reference Group as outlined in this report with the amended *Objective*:

"To receive updates on the status of the proposed Jacaranda Ponds development and the surrounding transport infrastructure on behalf of the community and be an advisory group to Council for the Jacaranda Ponds development."

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4. The *Term of the Community Reference Group* be amended to read:

“The term of the Community Reference Group for the proposed Jacaranda Ponds development is to be limited to the milestone of the end of the public exhibition period for the first development application for the site. After that time the Community Reference Group will be reviewed.”

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

That:

1. Council endorse the Expression of Interest process for the formation of the Glossodia Community Reference Group as outlined in this report with the following amendments and commence that process as soon as practicable.
 - a) That the *Structure and membership* have an additional point in regards to group membership:

“d) two councillors”.
 - b) That the *Meeting Frequency* be amended to read:

“The reference group is to meet at least twice commencing September 2014 in a 12 month period with a review at that time regarding continuation of it. These meetings are to be at least once during the public exhibition period for the draft Voluntary Planning Agreement and at least once of the first and subsequent development application of the development.”
 - c) That point b) within the *Role and Scope of Group* be amended to read:

“b) To disseminate that information factually to the community they represent by providing the information to the various community locations such as shops, community centre, schools and fire-brigade.”
 - d) The *Term of the Community Reference Group* be amended as follows:
 - (i) That paragraph 1 be replaced with:

“The Term of the Community Reference Group for the proposed Jacaranda Ponds development is to commence with a period of 12 months, commencing September 2014. After that time, there will be a review of the Committee regarding its continuation.”
 - (ii) That point a) be removed.
 - (iii) That Glossodia Public School and Fire Brigade be added to the final paragraph on page 21 of the Business Paper to read:

“The Expression of Interest advertising is proposed to be open for a period of 28 days with an advertisement in the Council section of the local paper and notices placed at the Glossodia Community Hall, Glossodia Shopping Village, Glossodia Public School and Fire Brigade.”
2. Following the Expression of Interest process a report be submitted to Council to determine the membership of the Reference Group in accordance with the criteria outlined in this report, including the amendments outlined in part 1.

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3. Council adopt the Terms of Reference and proposed Term for the Glossodia Community Reference Group as outlined in this report including the amendments in part 1.

The Amendment was lost.

MOTION:

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

Refer to RESOLUTION

212 RESOLUTION:

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

That:

1. Council endorse the Expression of Interest process for the formation of the Glossodia Community Reference Group as outlined in the report and commence that process as soon as practicable.
2. Following the Expression of Interest process, a report be submitted to Council to determine the membership of the Reference Group in accordance with the criteria outlined in this report.
3. Council adopt the Terms of Reference and proposed Term for the Glossodia Community Reference Group as outlined in this report with the amended *Objective*:

“To receive updates on the status of the proposed Jacaranda Ponds development and the surrounding transport infrastructure on behalf of the community and be an advisory group to Council for the Jacaranda Ponds development.”

4. The *Term of the Community Reference Group* be amended to read:

“The term of the Community Reference Group for the proposed Jacaranda Ponds development is to be limited to the milestone of the end of the public exhibition period for the first development application for the site. After that time the Community Reference Group will be reviewed.”

Councillors Calvert, Lyons-Buckett, Rasmussen and Williams requested that their names be recorded as having voted against the motion.

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Item: 128 **CP - Implementation Progress of the Hawkesbury Floodplain Risk Management Study and Plan - (95498)**

Previous Item: 87, Ordinary (13 May 2014)
 224, Ordinary (11 December 2012)

A MOTION was moved by Councillor Porter, seconded by Councillor Creed.

That in order to provide certainty to the Hawkesbury community, this Council rejects any changes to the current building height standards in relation to flood levels and any recommendations in this regard contained within the Floodplain Risk Management Plan not be adopted.

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

That:

1. The Floodplain Risk Management Advisory Management Committee be dissolved.
2. Council consider a report on a revised committee structure and constitution following the finalisation of the Coastal Zone Management Plan and receiving a briefing from the State Government Taskforce that is reviewing the Hawkesbury Nepean floodplain.
3. The progress of the implementation of this matter be reported to Council quarterly and Council recognise the implementation of the Plan as a priority.

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

MOTION:

RESOLVED on the motion of Councillor Porter, seconded by Councillor Creed.

Refer to RESOLUTION

213 RESOLUTION:

RESOLVED on the motion of Councillor Porter, seconded by Councillor Creed.

That in order to provide certainty to the Hawkesbury community, this Council rejects any changes to the current building height standards in relation to flood levels and any recommendations in this regard contained within the Floodplain Risk Management Plan not be adopted.

ORDINARY MEETING

Meeting Date: 29 July 2014

Item: 129 **CP - Hawkesbury Homelessness Action Plan - (95498)**

Previous Item: NM1, Ordinary (30 April 2013)
 147, Ordinary (30 July 2013)
 148, Ordinary (30 July 2013)
 220, Ordinary (29 October 2013)

MOTION:

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

Refer to RESOLUTION

214 RESOLUTION:

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

That Council:

1. Adopt the Hawkesbury Homelessness Action Plan (HHAP).
2. Invite the Hawkesbury Housing Forum to work with Council staff on the design and implementation of a HHAP launch event to include a roundtable discussion on the future provision of supported accommodation and homelessness services within the Hawkesbury.

Item: 130 **CP - Request from Blue Mountains City Council to provide Animal Shelter Services for their Impounded Cats and Dogs - (95498, 96330)**

MOTION:

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

Refer to RESOLUTION

215 RESOLUTION:

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

That:

1. Blue Mountains City Council be advised that Council is prepared to enter into an agreement to house impounded companion animals from the Blue Mountains City Council Local Government Area, under the same or similar terms and conditions that apply to the agreements between Hawkesbury City Council and Hornsby Shire Council, Penrith City Council and The Hills Shire Council.
2. The terms of the above agreement are to be finalised following the final decision of Blue Mountains City Council in relation to animal numbers and holding arrangements.

ORDINARY MEETING

Meeting Date: 29 July 2014

INFRASTRUCTURE SERVICES

Item: 131 **IS - Exclusive Use of Governor Phillip Reserve - Windsor Spectacular and Bridge to Bridge Water Ski Classic Events - (95495, 79354, 73829, 74204)**

MOTION:

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

Refer to RESOLUTION

216 RESOLUTION:

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

That:

1. Approval be granted to the Upper Hawkesbury Power Boat Club for "exclusive use" of Governor Phillip Reserve for the 2014 Windsor Spectacular to be held on 20 and 21 September 2014.
2. Approval be granted to the NSW Water Ski Federation for "exclusive use" of Governor Phillip Reserve for the 2014 Bridge to Bridge Water Ski Classic to be held on 7, 8 and 9 November 2014.
3. The approvals be subject to the following conditions/documents:
 - a) Council's general park conditions.
 - b) Council's fees and charges.
 - c) The Windsor Foreshore Plan of Management.
 - d) The Governor Phillip Exclusive Use Policy.
 - e) The Governor Phillip Noise Policy.
 - f) A Traffic Management Plan which has been approved as part of the Special Event Application.
4. As the applicants have not advised alternative dates in the event of inclement weather, the General Manager be given authority to negotiate exclusive use on an alternate date, if required by the applicants.

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SUPPORT SERVICES

Item: 132 SS - Monthly Investments Report - June 2014 - (95496, 96332)

MOTION:

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

Refer to RESOLUTION

217 RESOLUTION:

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

The report regarding the monthly investments for June 2014 be received and noted.

Item: 133 SS - Community Sponsorship Program - 2014/2015 Round 1 - (95496, 96328)

MOTION:

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

Refer to RESOLUTION

218 RESOLUTION:

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

That Council:

1. Approve payments of Section 356 Financial Assistance to the organisations and individuals listed, and at the level recommended in Table 1 of this report.
2. Note that the required Sponsorship Agreements for Applicants 1 through 9 have been previously executed to provide for the continuation of funding for these proposals.
3. Approve the execution of Council's standard Sponsorship Agreement for the applications 12, 18, 20, 22 and 23 identified in Table 1 of this report.

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Item: 134 **SS - Draft Access and Inclusion Plan - (95496)**

Previous Item: 61, Ordinary (25 March 2014)
 35, Ordinary (13 March 2012)
 266, Ordinary (29 November 2011)
 87, Ordinary (10 May 2011)

MOTION:

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

Refer to RESOLUTION

219 RESOLUTION:

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

That the Draft Hawkesbury Access and Inclusion Plan 2014-2017 be placed on public exhibition for a minimum period of 28 days.

Item: 135 **SS - Hawkesbury Community Strategic Plan - Proposed List of Community Indicators - (95496, 96328)**

Previous Item: 108, Ordinary (24 June 2014)

MOTION:

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

Refer to RESOLUTION

220 RESOLUTION:

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

That:

1. Council adopt the proposed list of Community Indicators, attached as Attachment 1 to the report, to be used to measure progress in the implementation of the Hawkesbury Community Strategic Plan 2013-2032.
2. An Introductory Community Report Card be compiled, based on the proposed Community Indicators, and reported to Council.

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Item: 136 **SS - Pecuniary Interest Return - Designated Person - (95496, 96333)**

MOTION:

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

Refer to RESOLUTION

221 RESOLUTION:

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

That the information be received and noted.

ORDINARY MEETING
Reports of Committees

SECTION 4 - Reports of Committees

ROC **Local Traffic Committee - 14 July 2014 - (80245)**

222 RESOLUTION:

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

That the minutes of the Local Traffic Committee held on 14 July 2014 as recorded on pages 59 to 84 of the Ordinary Business Paper be adopted.

ORDINARY MEETING

Notices of Motion

SECTION 5 - Notices of Motion

NM1 Timed parking in Kurrajong Village - (79351, 105109, 125612)

MOTION:

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

Refer to RESOLUTION

223 RESOLUTION:

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

That Council prepare a report on the capacity of car parking at Kurrajong Village and outline the possible options for improvement.

NM2 Repeal of carbon price legislation - (79351, 105109, 125612)

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

That Council allocate the \$450,000 attributed to the 'carbon tax' to community projects addressing energy efficiency.

The Motion was lost.

ORDINARY MEETING

Notices of Motion

NM3 M9 Motorway in Western Sydney - (79351, 105109, 125611)

MOTION:

RESOLVED on the motion of Councillor Creed, seconded by Councillor Porter.

Refer to RESOLUTION

224 RESOLUTION:

RESOLVED on the motion of Councillor Creed, seconded by Councillor Porter.

That Council:

1. Support the plan to create a road corridor for the M9 motorway in Western Sydney.
2. Support the utilisation of the Castlereagh Freeway corridor for connection of the M9 to the M7 and Castlereagh Road to provide access to residents of Hawkesbury and Penrith LGAs.
3. Write to Penrith City Council asking them to work with Hawkesbury City Council in lobbying for an appropriate corridor and for the Castlereagh Freeway corridor to be utilised in the planning of road connections.

The Motion was carried on the casting vote of the Mayor.

NM4 Establishment of an Aboriginal Community Liaison Officer - (79351, 105109, 80105)

A MOTION was moved by Councillor Williams, seconded by Councillor Rasmussen.

That Council give consideration to the establishment of a position of Aboriginal Community Liaison Officer.

The Motion was lost.

ORDINARY MEETING

Questions for Next Meeting

QUESTIONS FOR NEXT MEETING

Councillor Questions from Previous Meetings and Responses - (79351)

Responses to Questions in relation to previous Questions for Next Meeting were provided and discussed.

ORDINARY MEETING**Questions for Next Meeting****Questions for Next Meeting**

#	Councillor	Question	Response
1	Calvert	Enquired if there is a register of meetings between Council staff and developers and asked if it is possible to gain access to a copy of it and the process to receive access to it; also is the public is able to have access to the register.	The Director City Planning
2	Williams	Enquired if it is possible to receive a copy of the correspondence between Council and the owner/s of the Jolly Frog Hotel.	The General Manager
3	Williams	Enquired for a report on the asbestos in a paddock on Hibberts Lane, Freemans Reach, detailing current and future action to remedy the situation.	The Director City Planning
4	Lyons-Buckett	Enquired if Council could investigate the level of fill at 50 Old Hawkesbury Road, McGraths Hill (DA0437/11).	The Director City Planning
5	Lyons-Buckett	Enquired if Council could investigate the presence of an ensemble of caravans, shipping container and an awning at 64 Grandview Lane, Bowen Mountain.	The Director City Planning
6	Reardon	Requested on behalf of Windsor Business Group that funding to be made available in early October 2014 to enable the Group to purchase Christmas lights and also for Council to arrange installation before the seasonal rains inhibit the process.	The General Manager
7	Reardon	Enquired if the living wall at the Hawkesbury Regional Museum can be revived and rectified.	The Director Infrastructure Services
8	Reardon	Requested that the Macquarie roses outside the Deerubbin Centre be pruned.	The Director Infrastructure Services

ORDINARY MEETING
CONFIDENTIAL REPORTS

CONFIDENTIAL REPORTS

225 RESOLUTION:

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

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: 137 IS - Acquisition of (Part) 60 Crooked Lane, North Richmond - Lot 3 in Deposited Plan - (95495, 24859, 24860)

*This report is **CONFIDENTIAL** in accordance with Section 10A(2)(c) of the Local Government Act, 1993 as it relates to a 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: 138 IS - Tender 00939 - Hawkesbury Leisure and Learning Centre - (95495, 79340)

*This report is **CONFIDENTIAL** in accordance with Section 10A(2)(d) of the Local Government Act, 1993 as it relates to tenders for the redevelopment of the Hawkesbury Leisure and Learning Centre and the information is regarded as being commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it, confer a commercial advantage on a competitor of the Council, or reveal a trade secret and, therefore, if considered in an open meeting would, on balance, be contrary to the public interest.*

Item: 139 IS - Tender No. 00947 - Provision of Cleaning of Various Council Buildings - (95495, 79340)

*This report is **CONFIDENTIAL** in accordance with Section 10A(2)(d) of the Local Government Act, 1993 as it relates to tenders for the provision of cleaning of various Council buildings and the information is regarded as being commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it, confer a commercial advantage on a competitor of the Council, or reveal a trade secret and, therefore, if considered in an open meeting would, on balance, be contrary to the public interest.*

Item: 140 SS - Tender No. 00943 - Provision of Legal Services to Council - (95496)

*This report is **CONFIDENTIAL** in accordance with Section 10A(2)(d) of the Local Government Act, 1993 as it relates to details concerning tenders for the supply of goods and/or services to 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.*

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.

ORDINARY MEETING
CONFIDENTIAL REPORTS

226 RESOLUTION:

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

Item: 137 **IS - Acquisition of (Part) 60 Crooked Lane, North Richmond - Lot 3 in Deposited Plan - (95495, 24859, 24860) CONFIDENTIAL**

MOTION:

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

Refer to RESOLUTION

227 RESOLUTION:

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

That:

1. The acquisition of an area of land, in the order of 95.6m² within 60 Crooked Lane, North Richmond (Lot 3 in deposited Plan 744229) proceed.
2. Compensation as identified and recommended in the report be made to Mr S and Mrs M Gallo to acquire the land identified in part 1 of the resolution.
3. Authority be given for any documentation in association with this matter to be executed under the Seal of Council.
4. Details of Council's resolution be conveyed to the affected landowners, Mr and Mrs Gallo, 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.

ORDINARY MEETING
CONFIDENTIAL REPORTS

Item: 138 **IS - Tender 00939 - Hawkesbury Leisure and Learning Centre - (95495, 79340)**
CONFIDENTIAL

MOTION:

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

Refer to RESOLUTION

228 RESOLUTION:

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

That:

1. The alternate tender submitted by Keystone Projects Group Pty Ltd (incorporating savings and alternatives offered) be accepted.
2. Authority be given for contract documentation in association with the tender to be executed under the Seal of Council, if necessary.
3. The General Manager be given delegated authority to finalise the contractual details in accordance with the recommendations of this report.
4. The unsuccessful tenderers to be advised of Council's decision in this matter and be thanked for their submissions.

ORDINARY MEETING
CONFIDENTIAL REPORTS

Item: 139 **IS - Tender No. 00947 - Provision of Cleaning of Various Council Buildings -**
(95495, 79340) CONFIDENTIAL

MOTION:

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

Refer to RESOLUTION

229 RESOLUTION:

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

That:

1. Council accept the tender of Quad Services Pty Ltd, for the provision of Cleaning of Various Council Buildings under Tender No. 00947 for an annualised sum of \$118,942.72 excluding GST per annum for years one and two of the contract and \$126,223.08 excluding GST per annum for years three to five of the optional extension.
2. Authority be given for documentation in association with the tender to be executed under the Seal of Council, if necessary.
3. The unsuccessful tenderers be advised of Council's decision in this matter and be thanked for their submissions.

ORDINARY MEETING
CONFIDENTIAL REPORTS

Item: 140

SS - Tender No. 00943 - Provision of Legal Services to Council - (95496)
CONFIDENTIAL

MOTION:

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

Refer to RESOLUTION

230 RESOLUTION:

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

That:

1. The tenders submitted by Marsdens Law Group and Pikes & Verekers Lawyers for the provision of legal services to Council, for a period of three years, with an option for a further period of three years at Council's sole discretion, be accepted for the purpose of these two firms comprising Council's Legal Services Panel.
2. Authority be given for any documentation relating to this matter to be executed under the Seal of Council, if necessary.
3. The unsuccessful tenderers be advised of Council's decision in this matter and be thanked for their submissions.

The meeting terminated at 9:51 pm.

Submitted to and confirmed at the Ordinary meeting held on 12 August 2014.

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Mayor