



Hawkesbury City Council

ordinary
meeting
minutes

date of meeting: 14 April 2015

location: council chambers

time: 6:30 p.m.

ORDINARY MEETING

Minutes: 14 April 2015

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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ORDINARY MEETING

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Minutes of the Ordinary Meeting held at the Council Chambers, Windsor, on 14 April 2015, commencing at 6:32pm.

The Mayor, Councillor Ford, gave the opening prayer at the commencement of the meeting.

ATTENDANCE

PRESENT: Councillor K Ford, Mayor, Councillor B Porter, Deputy Mayor and Councillors B Calvert, P Conolly, M Creed, M Lyons-Buckett, Dr W Mackay (OAM), C Paine, P Rasmussen and J Reardon.

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 Corporate Services and Governance - Abbey Rouse and Administrative Support Coordinator - Natasha Martin.

APOLOGY

An apology for absence was received from Councillor Tree.

80 RESOLUTION:

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

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

SECTION 1: Confirmation of Minutes

81 RESOLUTION:

RESOLVED on the motion of Councillor Porter and seconded by Councillor Reardon that the Minutes of the Ordinary meeting held on the 31 March 2015, be confirmed.

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

That Council consider Item 52 (GM Hawkesbury Tourism Strategy) for discussion and determination.

The Motion was carried.

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Meeting Date: 14 April 2015

SECTION 3 - Reports for Determination

GENERAL MANAGER

Item: 52 **GM - Hawkesbury Tourism Strategy - (79351)**

Previous Item: Item 126, Ordinary (28 June, 2011)
 Item 54, Ordinary (10 March 2009)

MOTION:

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

Refer to RESOLUTION

82 RESOLUTION:

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

That the item be referred to a Councillor Workshop.

Item: 53 **GM - NSW All Holden Day Car Show - (79351, 114515)**

MOTION:

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

Refer to RESOLUTION

83 RESOLUTION:

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

That Council agree to support the 2015 NSW All Holden Day Car Show as outlined in the report.

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Item: 54 **GM - NSW Government's "Fit for the Future" Package - Proposed Item for Extraordinary Meeting of Council on 23 June 2015 - (79351, 125776)**

Previous Item: 148 (Ordinary, 28 August 2012)
 41 (Ordinary, 12 March 2013)
 110 (Ordinary, 25 June 2013)
 4 (Ordinary, 4 February 2014)
 182 (Ordinary, 30 September 2014)

MOTION:

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

Refer to RESOLUTION

84 RESOLUTION:

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

That an item be included on the agenda for the Extraordinary meeting of Council currently scheduled to be held on Tuesday, 23 June 2015 to allow Council to consider the draft submission prepared in response to the Government's "Fit for the Future" package to enable such submission to be lodged with the Office of Local Government within the required timeframe.

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Meeting Date: 14 April 2015

SECTION 4 - Reports of Committees

ROC **Hawkesbury Access and Inclusion Advisory Committee Minutes - 26 February 2015 - (124569, 96328)**

85 RESOLUTION:

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

That the minutes of the Hawkesbury Access and Inclusion Advisory Committee held on 26 February 2015 as recorded on pages 23 to 29 of the Ordinary Business Paper be received.

ROC **Waste Management Advisory Committee - 11 March 2015 - (95249)**

86 RESOLUTION:

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

That the minutes of the Waste Management Advisory Committee held on 11 March 2015 as recorded on pages 30 to 34 of the Ordinary Business Paper be received.

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QUESTIONS FOR NEXT MEETING

Councillor Questions from Previous Meeting and Responses - (79351)

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

ORDINARY MEETING**Meeting Date:** 14 April 2015**Questions for Next Meeting**

#	Councillor	Question	Response
1	Reardon	Enquired when the development application for the Navua Bridge will be realised.	Director City Planning
2	Paine	Enquired as to why the Magnolia section of Richmond Cemetery is not allowed to have artificial flowers and why this section only is not allowed to have artificial flowers.	Director Infrastructure Services
3	Rasmussen	Requested information about the cost of wear and tear on local roads as a result of the inadequacy of the regional road structure going through the Hawkesbury LGA.	Director Infrastructure Services

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Meeting Date: 14 April 2015

CONFIDENTIAL REPORTS

87 RESOLUTION:

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

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: 55 IS - Tender No. 00956 - Construction of Concrete Bridge on Stannix Park Road, Wilberforce - (95495, 79344)

*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 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.*

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.

88 RESOLUTION:

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

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Item: 55 **IS - Tender No. 00956 - Construction of Concrete Bridge on Stannix Park Road, Wilberforce - (95495, 79344)**

MOTION:

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

Refer to RESOLUTION

89 RESOLUTION:

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

That:

1. The tender submitted by Delaney Civil Pty Ltd in the amount of \$475,238 (excl GST) for the construction of concrete bridge on Stannix Park Road, Wilberforce, be accepted (Tender 00956).
2. Any required documentation be executed under the Seal of Council.

The meeting terminated at 7:02pm.

Submitted to and confirmed at the Ordinary meeting held on 28 April 2015.

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Mayor