



Hawkesbury City Council

attachment 1
to
item 11

Council Resolution Summary
July to December 2014

date of meeting: 03 February 2015
location: council chambers
time: 6:30 p.m.



Council Resolution Summary July to December 2014

| Meeting Date | Item No. | Item Description | Resolution Number | Summary of Resolution | Responsible Officer | Status |
|--------------|--------------------|---|-------------------|---|----------------------------------|--|
| 8/07/2014 | Item: 122 | SS - Australian Local Government Association - Financial Assistance Grants - (95496, 82046) | 201 | That Council write to the Federal Member for Macquarie, Louise Markus MP, inviting her to a Councillor Briefing Session to discuss, advise the Australian Local Government Association and write to WSROC in regard to this matter. | Director Support Services | Complete Correspondence forwarded. |
| 8/07/2014 | ROC - FRMAC | ROC - Floodplain Risk Management Advisory Committee - 12 June 2014 - (86589) | 202 | That the minutes of the Floodplain Risk Management Advisory Committee be received and that a report be brought back to Council on the progress of the implementation of the Floodplain Management Study and Plan. | Director City Planning | Complete Reported to Council, 29 July 2014. |
| 8/07/2014 | Item: 123 | IS - Tender 00941 - The Caretaking and Operation of the Lower Portland Ferry Service - (95495, 79344) CONFIDENTIAL | 206 | That the recommendation contained in the tender report be adopted and that the details of the awarding of the tender be made publically available following adoption of a resolution on the matter by The Hills Shire Council. | Director Infrastructure Services | Complete Contractual arrangements finalised |
| 29/07/2014 | Item: 126 | CP - Coal Seam Gas Waste Water - (95498) | 211 | That the information be received and a further report be submitted regarding coal seam gas waste water transport and storage in the Hawkesbury. | Director City Planning | Complete Reported to Council, 30 September 2014. |
| 29/07/2014 | Item: 127 | CP - Formation of Glossodia Community Reference Group for Jacaranda Ponds Development - (95498) | 212 | That Council endorse the Expression of Interest process and commence that process as soon as practicable; submit a report to determine the membership of the Reference Group in accordance with the criteria outlined in this report, adopt the Terms of Reference and proposed Term for the Glossodia Community Reference Group and amend the Term of the Community Reference Group. | Director City Planning | Complete Report to Council 14 October 2014 - membership determined. Terms of Reference to be finalised at first meeting of the Group. |
| 29/07/2014 | Item: 129 | CP - Hawkesbury Homelessness Action Plan - (95498) | 214 | That Council adopt the Hawkesbury Homelessness Action Plan (HHAP) and invite the Hawkesbury Housing Forum to work with Council staff on the design and implementation of a HHAP launch event. | Director City Planning | Complete HHAP adopted. Launch of HHAP held on 18 November 2014 at Windsor Central Library. |

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|--------------|------------------|---|-------------------|--|----------------------------------|--|
| 29/07/2014 | NM1 | NM1 - Timed parking in Kurrajong Village - (79351, 105109, 125612) | 223 | That Council prepare a report on the capacity of car parking at Kurrajong Village and outline the possible options for improvement. | Director Infrastructure Services | In Progress Report to Council in March 2015. |
| 29/07/2014 | NM3 | NM3 - M9 Motorway in Western Sydney - (79351, 105109, 125611) | 224 | That Council support the plan to create a road corridor for the M9 motorway in Western Sydney and to 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. | Director Infrastructure Services | Complete Note: ongoing actions to support Council's position are being undertaken through meetings with Penrith Council in preparation for input into upcoming route studies. |
| 29/07/2014 | Item: 137 | IS - Acquisition of (Part) 60 Crooked Lane, North Richmond - Lot 3 in Deposited Plan - (95495, 24859, 24860) CONFIDENTIAL | 227 | That the acquisition of an area of land within 60 Crooked Lane, North Richmond, proceed; that compensation as identified and recommended in the report be made to Mr S and Mrs M Gallo, with additional conditions. | Director Infrastructure Services | In Progress Initial payment (\$3,000) as per 2.1.1 of deed has been paid to Mr and Mrs Gallo. Balance (\$4,500) to be paid upon completion of the registration of the transfer of the Acquisition Land. |
| 29/07/2014 | Item: 138 | IS - Tender 00939 - Hawkesbury Leisure and Learning Centre - (95495, 79340) CONFIDENTIAL | 228 | That the alternate tender submitted by Keystone Projects Group Pty Ltd be accepted, with additional conditions. | Director Infrastructure Services | Complete |
| 29/07/2014 | Item: 139 | IS - Tender No. 00947 - Provision of Cleaning of Various Council Buildings - (95495, 79340) CONFIDENTIAL | 229 | That Council accept the tender of Quad Services Pty Ltd, for the provision of Cleaning of Various Council Buildings, with additional conditions. | Director Infrastructure Services | Complete |
| 29/07/2014 | Item: 140 | SS - Tender No. 00943 - Provision of Legal Services to Council - (95496) CONFIDENTIAL | 230 | That the tenders submitted by Marsdens Law Group and Pikes & Verekers Lawyers for the provision of legal services to Council, with additional conditions. | Director Support Services | Complete Appropriate agreements entered into with Marsdens Law Group and Pike & Verekers Lawyers. |

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| 12/08/2014 | Item: 141 | GM - Business Groups - Request for Contribution towards Christmas Lights Events - (94012, 73824) | 233 | That Council allocate its available Christmas Lights funding; retain \$500 of the available Christmas Lights; approve the execution of the Council's standard Sponsorship Agreement for projects and liaise with the business groups to ascertain how the groups will progress their overall Christmas lights activities. | General Manager | Complete |
| 12/08/2014 | Item: 143 | SS - Tiningi Youth Centre - Eagle Arts and Vocational College - Consent to Licence Agreement - (96328, 32444, 95496) | 235 | That Council approve the proposal from Bligh Park Community Services Inc. and advise the Inspector, School Registration and Accreditation at the Board of Studies, Teaching and Educational Studies NSW of its decision to approve the use of the Tiningi Youth Centre as an alternate education facility. | Director Support Services | Complete Written advice forwarded to Board of Studies and Bligh Park Community Service Inc. |
| 12/08/2014 | Item: 144 | SS - Property Matter - Assignment of Lease from H & H Hotel Group Pty Limited to WFC Investments Pty Ltd - Windsor Function Centre, Corner Dight and Macquarie Streets, Windsor - (112106, 115255, 33132, 95496) CONFIDENTIAL | 238 | That Council agree to the assignment of lease of Windsor Function Centre, from H & H Hotel Group Pty Limited to WFC Investments Pty Ltd, with additional conditions. | Director Support Services | In Progress Both parties have signed lease documents. Currently awaiting registration. |
| 12/08/2014 | Item: 145 | SS - Property Matter - Assignment of Lease from Pirasta Pty Limited to The Trust Company (Australia) Limited - Part of Lot 50 in Deposited Plan 1073306 "Hollands Paddock" - Part of 50 The Terrace, Windsor - (112106, 8736, 123084, 95496) CONFIDENTIAL | 239 | That Council agree to the assignment of lease of Part of Lot 50 in Deposited Plan 1073306, Part of 50 The Terrace, Windsor from Pirasta Pty Limited to The Trust Company (Australia) Limited, with additional conditions. | Director Support Services | Complete Lease agreement finalised. |

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| 12/08/2014 | Item: 146 | SS - Property Matter - Lease to Blefari Holdings Pty Limited - Shop 6 Glossodia Shopping Village - (112106, 126157, 95496) CONFIDENTIAL | 240 | That Council agree to enter into a new lease with Blefari Holdings Pty Limited in regard to Shop 6 Glossodia Shopping Village, with additional conditions. | Director Support Services | Complete Lease documentation finalised and registered. |
| 12/08/2014 | Item: 147 | SS - Property Matter - Lease to The Minister for Police and Emergency Services (Fire & Rescue NSW) on Behalf of Her Majesty Queen Elizabeth II - Land adjoining 43 March Street, Richmond - (112106, 82354, 57953, 95496) CONFIDENTIAL | 241 | That Council agree to enter into a new lease with The Minister for Police and Emergency Services (Fire & Rescue NSW) on Behalf of Her Majesty Queen Elizabeth II in regard to the unformed portion of road adjoining 43 March Street, Richmond, with additional conditions. | Director Support Services | Complete Lease documentation finalised and registered. |
| 26/08/2014 | Item: 148 | GM - Hawkesbury International Sand Sculpting Championships - Request for Council Sponsorship of 2014/2015 Event Season - (79351, 128023) | 244 | That Council agree to provide a "hosting"/sponsorship fee of \$20,000 toward the conduct of the 2014/2015 Hawkesbury International Sand Sculpting Championships, to waive the fees and charges for the use of MacQuade Park for the 2014/2015 event. The applicant is to identify Council and The Richmond Club as major sponsors of the event in all publications and advertising and Council be approached no later than March 2015 if future sponsorship is sought. | General Manager | Complete Proponent subsequently accepted an alternate funding offer from The Hills Shire Council with event being held in that area. |

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| 26/08/2014 | Item: 150 | CP - Coal Seam Gas Waste Water - Update - (95498, 124414) | 246 | That Council consider the points: a) Was 30 June 2014 an end to all deliveries? b) Why is there a discrepancy between this report and the Camden reporting requirements? c) Why does the report say that the waste is trucked off-site to Worth Recycling's reuse customers and then conclude by again mentioning discharge into the sewerage treatment plant? d) What quantities, historically, have been dealt with by either mechanism? | Director City Planning | Complete Reported to Council, 30 September 2014. |
| 26/08/2014 | Item: 156 | SS - Community Garden Proposal - Bligh Park Community Services - (74005, 96328, 95496) | 252 | That Council approve the proposal for Bligh Park Community Services Inc. to construct a community garden. | Director Support Services | Complete Advice forwarded to Bligh Park Community Services. |
| 26/08/2014 | Item: 157 | SS - Representations - Funded Allied Health Services - (125300, 73736, 96328, 95496) | 253 | That Council make representations regarding the inequitable provision of allied health services to Hawkesbury residents funded under the Community Home Support Program and ask its local Members of Parliament to seek a meeting with the relevant Ministers. | Director Support Services | Complete Letters forwarded. Response received. |
| 26/08/2014 | NM1 | NM1 - Report Regarding Time Frames for Processing Development Applications - (105109, 80104) | 256 | That Council receive a report outlining If there are long delays in simple Development Applications being processed; What is the average time for development approvals; and What is the average time for a response to a letter to Council? | Director City Planning | Complete Reported to Council 11 November 2014. |
| 26/08/2014 | NM2 | NM2 - Emergency Services - (105109, 125612) | 257 | That Council prepare a report on the availability and response times of emergency services to incidents occurring west of the Hawkesbury River. | Director Infrastructure Services | In Progress Awaiting information from agencies |

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| 26/08/2014 | Item: 158 | SS - Property Matter - Lease to Schofield & Smithers Pty Limited - Reverend Turner Cottage - 360 George Street, Windsor - (112106, 95496) | 260 | That Council agree to enter into a new lease with Schofield & Smithers Pty Limited of "Reverend Turner Cottage", 360 George Street, Windsor, with conditions. | Director Support Services | Complete Lease documentation finalised and registered. |
| 9/09/2014 | NM | NM - Statements made to ICAC regarding Operation Spicer - (79351, 105109, 125612, 80104, 80105) | 263 | <p>That following the statements made to the current hearings being undertaken by ICAC (Operation Spicer), Council will act in the best interests of the residents of Hawkesbury by:</p> <ul style="list-style-type: none"> • Committing to promoting the maximum amount of transparency with regard to all planning processes in relation to the North Richmond rezoning and subsequent development application for a 237 lot subdivision. • Receive a report setting out all options available to Council to halt any further processing of DA's or other applications associated with the North Richmond rezoning. • Submitting a report to Council in relation to any findings regarding the planning process for the rezoning of Redbank at North Richmond. • The Mayor write to the Minister for Planning, seeking the immediate suspension of all planning matters, DA's or other applications associated with the North Richmond rezoning until Operation Spicer has produced its final report. | General Manager | <p>In Progress</p> <p>Point 2 Report submitted to Council on 30 September 2014.</p> <p>Point 3 Report to be submitted following release of relevant report by ICAC.</p> <p>Point 4 Letter sent 11 September 2014.</p> |

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| 9/09/2014 | Item: 163 | IS - Windsor Riverside Market Governor Phillip Reserve - (95495, 79354) | 270 | That the fee for the use of Governor Phillip Reserve by Eclectic Markets and Events be capped at \$600 per event for 2014/2015 with the fee reverting to that adopted by Council at the time for the 2015/2016 financial year. | Director Infrastructure Services | Complete |
| 9/09/2014 | Item: 165 | SS - Pecuniary Interest Return - Designated Person - (95496, 96333) | 272 | That the information be received and noted and a report come back to Council regarding the Pecuniary Interests Returns being made available on Council's website. | Director Support Services | Complete Report submitted to Ordinary Meeting 14 October 2014. |
| 9/09/2014 | NM1 | NM1 - Lobbying Contact Register - (79351, 105109, 80093) | 275 | That Council staff prepare a report on the most effective system for monitoring and recording meetings/contact between developers and Councillors and Council staff. | Director City Planning | Complete Reported to Council, 9 December 2014. |
| 9/09/2014 | NM3 | NM3 - Contact ACCC regarding Rates Notice Carbon Tax statement - (79351, 105109, 80093) | 276 | That the General Manager approach the ACCC to gain advice on how Council should best approach this matter, with regard to the statement about the Carbon Tax which was included on our rates notices. | General Manager | Complete ACCC approached and councillors subsequently advised of results. |

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| 9/09/2014 | Item: 168 | IS - Tender No. 00945 - Concrete Works - Reconstruction of Footpaths and Kerb and Gutter within the City of Hawkesbury - (95495, 79344) CONFIDENTIAL | 279 | <p>That the tenders of the following companies be accepted for Minor Works Part A - Kerb and Gutter (Tender No. 00945) with works allocated in the following order as listed.</p> <ul style="list-style-type: none"> a) LGS Plant Hire Pty Ltd b) Grants Concreting Pty Ltd c) Kelbon Project Service Pty Ltd <p>That the tenders of the following companies be accepted for Minor Works Part B - Footpath (Tender No. 00945) with works allocated in the following order as listed.</p> <ul style="list-style-type: none"> a) Savage Earthmoving Pty Ltd b) MJ & MD Skinner Pty Ltd c) LGS Plant Hire Pty Ltd | Director Infrastructure Services | Complete |
| 9/09/2014 | Item: 169 | SS - Property Matter - Lease to Hawkesbury House Pty Limited - Former Hawkesbury Hospital Building - Part of Lot 50 in Deposited Plan 1035291, Macquarie Street, Windsor - (95496, 112106) CONFIDENTIAL | 280 | That Council note and agree to the change of name of the proposed Lessee from QI Pty Limited to Hawkesbury House Pty Limited in regard to the lease of The Former Hawkesbury Hospital Building, Macquarie Street, Windsor (Part of Lot 50, DP1035291) and seven car spaces beneath the Deerubbin Centre. | Director Support Services | Complete Lease documentation finalised and registered. |
| 30/09/2014 | Item: 175 | CP - Development Report - DA0175/14 - Lot 6 DP242319 - 2 Wolseley Road, McGraths Hill - Removal of existing garage and construction of shed - (95498, 37033, 13277) | 316 | That the matter be deferred to a for a site inspection. | Director City Planning | Complete Site inspection occurred 27 October 2014. Matter re-reported to Council on 11 November 2014 |

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| 30/09/2014 | Item: 179 | CP - Development Report - DA0466/14 - Lot 2 DP6655 - 33 Old Bells Line of Road, Kurrajong - Subdivision - Community Title - Staged community title subdivision - (95498, 102260, 22180) | 320 | That the matter be deferred to a Councillor Briefing Session. | Director City Planning | Complete Briefing Session occurred 7 October 2014. Matter re-reported to Council 28 October 2014 |
| 30/09/2014 | Item: 182 | GM - NSW Government's Response - Final Report of NSW Independent Local Government Review Panel and Local Government Acts Taskforce - (79351) | 323 | That the information regarding the NSW Government's Response to the Final Report of NSW Independent Local Government Review Panel and Local Government Acts Taskforce and associated "Fit For the Future" package be received and noted; Further reports be submitted to Council regarding the "Fit For the Future" package and process as required and necessary and Council not support nor entertain any proposals for the adjustment of the Council's boundaries as reportedly being proposed by The Hills Shire Council or the merger of the Council with any adjoining council area. | General Manager | In Progress To be actioned as necessary when further information released by State Government with a view to Council's submission being submitted as required by 30 June 2015. |

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|--------------|------------------|---|-------------------|--|----------------------------------|---|
| 30/09/2014 | Item: 188 | GM - Legal Matter - Potential Options Available to Council - Redbank at North Richmond - (79351) CONFIDENTIAL | 334 | <p>That:</p> <ul style="list-style-type: none"> • Council continue to process DA's for Redbank at North Richmond and the proposed amendments to the Hawkesbury Development Control Plan to introduce a Chapter in respect of Redbank at North Richmond; • Request the Minister for Planning to issue an order to Council under the provisions of Section 117 of the Environmental Planning & Assessment Act; • A report be submitted to Council in relation to any findings contained within the report following the current ICAC hearings (Operation Spicer); • A further report be submitted to Council regarding details of additional legal advice. | General Manager | <p>In Progress</p> <p>Point 2 Letter sent 1 October 2014.</p> <p>Point 3 Report to be submitted following release of relevant report by ICAC.</p> <p>Point 4 Report submitted to Council 14 October 2014.</p> |
| 30/09/2014 | Item: 189 | CP - Tender No. 00944 - Purchase of Garbage Collection Vehicle Comprising Cab Chassis and Compaction Body - (95498, 96330) CONFIDENTIAL | 335 | That the tender submitted by Volvo Commercial Vehicles in the amount of \$359,869.40 (GST Inclusive) for the supply of a Volvo cab chassis with Macdonald Johnston waste compaction unit meeting the tender specification be accepted, with additional conditions. | Director City Planning | <p>Complete</p> <p>All Tender documentation completed and returned to Procurement Australia.</p> |
| 30/09/2014 | Item: 190 | IS - Tender No. 00946 - Supply of Bulk Materials for Civil Construction - (95495, 79344) CONFIDENTIAL | 336 | That the tenders of State Asphalt NSW Pty, North Shore Landscape Supplies Pty Ltd, Metromix Pty Ltd be placed on a supplier panel for the supply of bulk materials for civil construction be accepted, with additional conditions. | Director Infrastructure Services | Complete |

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| 30/09/2014 | Item: 191 | SS - Property Matter - Lease to Barry Davis and Mahalachmi Davis - Unformed Road - Part of Rickaby Street, South Windsor - (82517, 5498, 112106, 95496) CONFIDENTIAL | 337 | That Council agree to enter into a new lease with Mr Barry Davis and Mrs Mahalachmi Davis in regard to the unformed portion of road which is part of Rickaby Street, South Windsor and adjoins Lot 134, DP752061, 241 Cox Street, South Windsor; authority be given for any documentation in association with this matter to be executed under the Seal of Council and details of Council's resolution be conveyed to the proposed Lessee, with additional conditions. | Director Support Services | Complete Matter not proceeding, as proposed Lessees have sold adjoining properties. |
| 30/09/2014 | Item: 192 | SS - Property Matter - Lease to Stephen Hile - 139 March Street, Richmond - (22455, 98759, 112106, 95496) CONFIDENTIAL | 338 | That Council agree to enter into a new lease with Mr Stephen Hile trading as "Richmond Trophies" in regard to the property known as 139 March Street, Richmond; authority be given for any documentation in association with this matter to be executed under the Seal of Council and details of Council's resolution be conveyed to the proposed Lessee, with additional conditions. | Director Support Services | In Progress Lease documentation signed, pending registration. |
| 14/10/2014 | Item: 197 | IS - Road Naming Proposal Redbank Development North Richmond - (95495, 79346) | 345 | That in accordance with the requirements of the Roads Act, 1993, the list of road names attached as Attachment 1 to the report, be publically advertised for a period of 28 days, seeking comment and submissions and the matter be reported back to Council following the public exhibition process, with a view to adopting an approved listing of street names for future use. | Director Infrastructure Services | Completed Naming adopted |
| 14/10/2014 | NM1 | NM1 - WSROC Policy Position Adoption - (79351, 105109, 125610) | 350 | That following a policy position being adopted at a meeting of WSROC, a report be brought to Council including the policy position taken and whether our delegates were supportive of the position. | General Manager | In Progress Action to be taken as and when appropriate |

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| 14/10/2014 | Item: 202 | GM - Legal Matter - Redbank at North Richmond - (79351) CONFIDENTIAL | 353 | That the information be received and Council take no further action until such time as the Operation Spicer has released their final report, or the Minister for Planning makes a determination. | General Manager | In Progress Action to be taken to be determines when final report of Operation Spicer released. |
| 14/10/2014 | Item: 203 | CP - Expressions of Interest - Glossodia Community Reference Group for Jacaranda Ponds Development - (95498) CONFIDENTIAL | 354 | That Council determine the successful applications to fill the four community member places for the Glossodia Community Reference Group. The General Manager advised that as a result of a ballot Mr Neil Rodney Byers, Mr Peter Gooley, Ms Renee Keddie and Ms Uma Menon were elected to the Glossodia Community Reference Group. | Director City Planning | Complete Reference group members were notified and appointed. |
| 14/10/2014 | Item: 204 | SS - Property Matter - Lease to Darith Buth and Mary Leang - Shop 11, Wilberforce Shopping Centre - (120564, 112106, 95496) CONFIDENTIAL | 355 | That Council agree to enter into a new lease with Darith Buth and Mary Leang of Shop 11, Wilberforce Shopping Centre, as outlined in the report; that authority be given for any documentation in association with this matter to be executed under the Seal of Council; and 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. | Director Support Services | In Progress Lease documents prepared by Council's solicitors. Awaiting execution of documents by Lessees. |
| 28/10/2014 | Item: 206 | CP - Local Heritage Assistance Fund 2014/2015 - (95498, 80242) | 358 | That Council approve payments under Section 356 Financial Assistance to the organisations or individuals listed and the successful applicants for Local Heritage Assistance Fund 2014/2015 be advised accordingly. | Director City Planning | Complete Applicants have been advised of approval for heritage assistance. |

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| 28/10/2014 | Item: 208 | IS - Provision and Acquisition of Road Access to Lot 109 DP751656 - 556B Blaxlands Ridge Road, Blaxlands Ridge - (95495, 79344, 79346, 14893) | 360 | That, subject to all costs associated with the acquisition and dedication being met by and remaining the responsibility of the owners of Lot 109 DP 751656 including, but not limited to, the road acquisition, transfers from the Crown, full sealed road construction, survey costs, legal costs and other associated costs and such actions being secured by way of appropriate bonds as determined by the General Manager, with conditions. | Director Infrastructure Services | In Progress Awaiting State emergency approvals to effect transfers. |
| 28/10/2014 | Item: 209 | IS - Richmond Fresh Food Christmas Market and Eclectic Events Twilight Markets - (95495, 79354, 127235, 129069) | 361 | That Richmond Fresh Food be given approval to replace the market event planned for Saturday, 27 December 2014 with a one off Christmas night time market to be held on Tuesday, 23 December 2014 between 4pm and 8pm, with conditions and Eclectic Markets and Events be given approval to hold twilight markets on Saturday, 17 January 2015 between 8pm and 7pm, with conditions. | Director Infrastructure Services | Complete Approval given as per summary of resolution |
| 28/10/2014 | NM1 | NM1 - Submission to Sydney Water - (79351, 105109, 125612) | 371 | That Council write to Sydney Water requesting details of the current capacity of water service delivery in the Kurrajong/Kurmond areas; any potential upgrades planned for Sydney Water facilities which service the Kurrajong/Kurmond areas and the timeframe for the provision of reticulated sewerage to Kurrajong/Kurmond. Any response from Sydney Water is to come back to Council as a report and Council also write to the local State Members of Parliament, seeking their assistance in this matter. | Director City Planning | In Progress Initial discussions occurred in December 2014 with Sydney Water representatives. Report to be provided to Council in early 2015. |
| 28/10/2014 | NM3 | NM3 - Amendment to Hawkesbury LEP - (79351, 105109, 90477) | 372 | That this Notice of Motion be included in the report on detached dual occupancies on certain rural properties to be brought to Council in December 2014. | Director City Planning | Complete Reported to Council on 9 December 2014. |

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| 11/11/2014 | Item: 218 | IS - Draft Western Sydney Regional Waste Avoidance and Resource Recovery Strategy 2014-2017 - (95495, 112179) | 382 | That the <i>Draft Western Sydney Regional Waste Avoidance and Resource Recovery Strategy 2014-2017</i> be adopted by Council; Council develop a new Council Waste Strategy in line with the <i>Draft Western Sydney Regional Waste Avoidance and Resource Recovery Strategy 2014-2017</i> , incorporating the Hawkesbury's specific needs, and replacing the current document <i>Future Waste Strategies, 2005</i> and the <i>Waste Management Facilities Policy 1992 and Revised 1998</i> , be amended. | Director Infrastructure Services | Complete |
| 11/11/2014 | NM1 | NM1 - Review of circus events in the Hawkesbury LGA - (79351, 105109, 80105) | 386 | That a report come back to Council on the options for a policy to be prepared that would give effect to a position that would prohibit (within Council's authority), circuses which include the use or display of exotic, wild or Australian native animals, in the Hawkesbury LGA. | Director Infrastructure Services | In Progress Report to Council in March 2015 |
| 11/11/2014 | NM2 | NM2 - Planning Proposals and Preparation of a Section 94 Contributions Plan - (79351, 105109, 80104) | 387 | That a report be submitted to Council at the meeting on 9 December 2014, regarding the preparation of an appropriate Section 94 Contributions Plan, with such report to also address the issue of resources required to enable a Plan to be prepared as soon as practicable. | Director City Planning | Complete Reported to Council on 9 December 2014. |
| 11/11/2014 | NM3 | NM3 - Review of Planning Provisions Regarding the Erection of Sheds - (79351, 105109, 80104) | 388 | That a report be submitted to Council reviewing the appropriateness of the current provisions contained within Council's planning controls in relation to the erection of sheds in both urban and rural areas of the City. | Director City Planning | In Progress Research underway for report to be provided to Council in early 2015. |

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| 11/11/2014 | NM4 | NM4 - Richmond Lowlands - Action to Halt Unauthorised Activities - (79351, 105109, 80104) | 389 | That in view of complaints being received in respect of noise issues associated with unauthorised functions in the Richmond Lowlands area that Council commence or continue and vigorously pursue appropriate action with regard to unauthorised activities on properties in that location. | Director City Planning | In Progress Matter currently in the hands of Council's lawyers regarding the known unauthorised activity and letters sent to property owners in the Lowlands, warning owners not to undertake activities without consent. |
| 11/11/2014 | NM5 | NM5 - Sustainability Projects for the Hawkesbury LGA - (79351, 105109, 125612) | 390 | That Council's Sustainability Committee investigate innovative ways (specific projects) to increase sustainability in the Hawkesbury LGA. | Director City Planning | In Progress Sustainability Committee will be provided with a report at its first meeting in early 2015. |
| 11/11/2014 | Item: 222 | IS - Tender No. 00949 - Painting of Various Council Sites - (95495, 79340) CONFIDENTIAL | 393 | That the tender of Mick's Painting Maintenance Group Pty Ltd for the provision of painting of various Council sites for 2014/2015 for the sum of \$165,200 (excluding GST) be accepted and any necessary documents be executed under the Seal of Council. | Director Infrastructure Services | Complete Letters have been sent to successful and unsuccessful tenderers. |
| 25/11/2014 | Item: 223 | CP - Planning Proposal - Amendment to Hawkesbury Local Environmental Plan 2012 - Lots 1, 2, 3 and 4 DP 1057585, Lots 2 and 3 DP 808945, Part Lot 1 DP 808945 and Part Lot 2 DP 555257, Mitchell Road, Pitt Town - (95498, 124414) | 396 | That the item be deferred for a further meeting between the applicant and staff. | Director City Planning | In Progress Meeting held and further report to Council considered on 25 November 2014. Further report being prepared for 24 February 2015. |
| 25/11/2014 | Item: 225 | CP - Process for Dealing with Incomplete Development Applications - (95498) | 398 | That the resolution of Council of 10 November 1998, as described in the report, be replaced with the recommended wording. | Director City Planning | Complete Letters have been updated and will be on P&R by 26 January 2015. Procedures Manual is in the process of being updated. |

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|--------------|------------------|--|-------------------|---|----------------------------------|---|
| 25/11/2014 | Item: 226 | CP - Request to Revoke Dangerous Dog Declaration - (96330, 39906) | 399 | That the Dangerous Dog Declaration placed on the dog owned by Ms Bywater be revoked and that Council notify the Deputy Director General and the applicant of the revocation. | Director City Planning | Complete Dangerous Dog Declaration was revoked by resolution of Council. The applicant and Deputy Director General were duly notified. |
| 25/11/2014 | Item: 227 | IS - Provision of Drinking Water Fountains for the Hawkesbury LGA - (95495, 79354) | 400 | That the provision of bubblers / water refill stations be considered as part of any new or upgrade projects in parks or public domain areas. | Director Infrastructure Services | Complete |
| 25/11/2014 | Item: 228 | IS - Roads to Recovery Program 2014-2019 - (95495, 79344) | 401 | That the first year Roads to Recovery allocation of \$776,587 be utilised to rehabilitate failed road sections at Bull Ridge Road, Kurrajong; Tizzana Road, Ebenezer and Terrace Road, Freemans Reach and that Council write to the Minister for Infrastructure and Regional Development, The Hon W Truss MP, thanking him for the funding offer, and outlining the importance of this Program for the Hawkesbury community, and for local government in general. | Director Infrastructure Services | Complete |
| 25/11/2014 | Item: 229 | IS - Road Naming Proposal Associated with DA0466/14 Kurrajong - (95495, 79346) | 402 | That in accordance with the requirements of the Roads Act, 1993, the name Lily Place and the naming extension of Robertson Street, be publically advertised for a period of 28 days, seeking comment and submissions and the matter be reported back to Council following the public exhibition process, with a view to adopting the street names for use. | Director Infrastructure Services | In Progress Public exhibition concluded Wednesday, 31 December 2014 and report to Council on 3 February 2015. |

Council Resolution Summary

| Meeting Date | Item No. | Item Description | Resolution Number | Summary of Resolution | Responsible Officer | Status |
|--------------|------------------|--|-------------------|--|----------------------------------|--|
| 25/11/2014 | Item: 233 | GM - Property Matter - Acquisition of Further Land at Pitt Town - (79351, 87959) CONFIDENTIAL | 410 | <p>That the outcome of negotiations between Council and Johnson Property Group Pty Ltd regarding further land to be acquired by Council under the Pitt Town Section 64 and Section 94 Contributions Plans as detailed in the report be received and noted.</p> <p>Council approve of an offer being made to the Johnson Property Group Pty Ltd as outlined in the report for the properties concerned without any further adjustments and if accepted the acquisition be funded in the manner detailed in the report.</p> <p>In the event of Council's offer being accepted by the Johnson Property Group Pty Ltd the General Manager be given delegated authority to negotiate and finalise the basis of payment of the agreed amount.</p> <p>Authority be given for any documentation in association with the settlement of this matter and/or the acquisition of the land in question to be executed under the Seal of Council, if necessary.</p> | General Manager | <p>In Progress</p> <p>Finalisation of legal documentation in association with the transfer of the land to Council in progress.</p> |
| 25/11/2014 | Item: 234 | IS - Tender No. 00951 - Mowing and Trimming of Active Recreation Areas, Sports Fields and Ovals - (95495, 79354, 63511) CONFIDENTIAL | 411 | <p>That the tender submitted by Cleetondale in the amount of \$140,358 per annum (GST exclusive) for the Mowing and Trimming of Active Recreation Areas, Sports Fields and Ovals, be accepted on behalf of Hawkesbury Sports Council for a two year period with a two year option exercisable by Hawkesbury Sports Council, subject to satisfactory performance and mutual agreement, with conditions.</p> | Director Infrastructure Services | <p>Complete</p> <p>Letters have been sent to successful and unsuccessful tenderers.</p> |

Council Resolution Summary

| Meeting Date | Item No. | Item Description | Resolution Number | Summary of Resolution | Responsible Officer | Status |
|--------------|------------------|---|-------------------|---|----------------------------------|--|
| 25/11/2014 | Item: 235 | IS - Tender No. 00952 - Air Conditioning Maintenance - (95495, 79340) CONFIDENTIAL | 412 | That the tender of CBD Mechanical Electrical Pty Ltd for the provision of cyclic air conditioning maintenance to Council sites for a five year period from 2015 for the sum of \$63,620 per annum (excluding GST) and the tendered schedule of rates be accepted and any necessary documents be executed under the Seal of Council. | Director Infrastructure Services | Complete Letters have been sent to successful and unsuccessful tenderers. |
| 9/12/2014 | Item: 236 | CP - Development Application - DA0183/14 - Subdivision - Community Title - 67, 67A, 67B Browns Road, Kurrajong - (95498, 88784, 125590) | 415 | That the matter be deferred for a site inspection. | Director City Planning | In Progress Site inspection scheduled at 4pm on 5 February 2015. |

Council Resolution Summary

| Meeting Date | Item No. | Item Description | Resolution Number | Summary of Resolution | Responsible Officer | Status |
|--------------|------------------|---|-------------------|---|------------------------|---|
| 9/12/2014 | Item: 240 | CP - Council's Section 94 Contributions Plan 2008 - Current Review and Preparation of Future Contributions Plan - (95498, 124414) | 419 | <p>That Council staff prepare amendments the Council's existing Section 94 Contributions Plan 2008 as generally described in this report (particularly in relation to Pitt Town) and publically exhibit the proposed amendments as a matter of priority.</p> <p>Following public exhibition of the amended Section 94 Plan as resolved in Part 1 above, the Plan and all issues raised in public submissions during the public exhibition period, be reported back to Council no later than March 2015.</p> <p>Council prepare a Section 94 Contributions Plan that will apply to growth development in the areas identified in the Hawkesbury Residential Land Strategy. In this regard, the Plan will apply to the areas identified on the growth maps in the adopted Strategy and also the areas permitted for large lot residential development.</p> <p>The Section 94 Contributions Plan proposed in Part 3 of this resolution is to be extended, if required, to address the development of Detached Dual Occupancy as determined by Council.</p> <p>The resourcing and timing of the preparation of the Section 94 Contributions Plan is to be reported to Council upon Council's final decision on the scope of that Plan, but no later than the second Council meeting of February 2015.</p> | Director City Planning | <p>In Progress</p> <p>Amendments to S94 Plans being prepared. Further report to Council to be provided after exhibition period.</p> |

Council Resolution Summary

| Meeting Date | Item No. | Item Description | Resolution Number | Summary of Resolution | Responsible Officer | Status |
|--------------|------------------|---|-------------------|---|------------------------|---|
| 9/12/2014 | Item: 242 | GM - 2015 Local Government Managers (LGMA) National Congress & Business Expo (79351, 80532) | 421 | That the attendance of nominated Councillors and staff as considered appropriate by the General Manager, at the 2015 Local Government Managers Australia National Congress & Business Expo at an approximate cost of \$4,000 per delegate be approved and that Councillors Creed, Ford, Mackay, Porter, Rasmussen and Reardon attend the Conference as Council's delegates and the number of Councillors attending individual conferences to be discussed at the next Councillor Briefing Session. | General Manager | In Progress Number of Councillors attending individual conferences to be discussed at the Councillor Briefing Session on 10 February 2015. |
| 9/12/2014 | Item: 243 | CP - Hawkesbury Horizon Project - Progress and Proposed Future Actions - (124414) | 422 | That the information on the progress of the Hawkesbury Horizon Project be received and the participants be thanked for their contributions to date. Phase 2 of the Hawkesbury Horizon Project as outlined in this report be supported and implemented. A further progress report be presented to Council after the completion of Phase 2 of the Hawkesbury Horizon Project. | Director City Planning | In Progress Further report to be provided after Phase 2 workshops are held in early 2015. |
| 9/12/2014 | Item: 244 | CP - Hawkesbury-Nepean Valley Flood Management Review Taskforce - (95498, 86589) | 423 | That as recommended by the Floodplain Risk Management Advisory Committee, Council write to Infrastructure NSW, specifically the chair of the Hawkesbury-Nepean Valley Flood Management Review Taskforce, seeking a representative from the Hawkesbury Floodplain Risk Management Advisory Committee be included on the Stakeholder Reference Panel and the Minister for Roads and Freight and the Minister for Natural Resources, Land and Water and the State Local Members, seeking their urgent support to assist Council in obtaining a license for the dredging of the Hawkesbury River at various points. | Director City Planning | Complete Letters sent. |

Council Resolution Summary

| Meeting Date | Item No. | Item Description | Resolution Number | Summary of Resolution | Responsible Officer | Status |
|--------------|------------------|--|-------------------|---|----------------------------------|--|
| 9/12/2014 | Item: 251 | SS - Request to Withdraw a Caveat - Lots 7 and 9, DP256516 and Lot 2, DP590789, Lower Colo Road, Lower Portland - (95496, 112106, 21162, 105003) | 430 | That Council agree to the withdrawal of the caveat affecting Lots 7 and 9, DP256516 and Lot 2, DP590789, Lower Colo Road, Lower Portland; the Seal of Council be affixed to all relevant documentation and details of Council's resolution be conveyed to the affected landowner, or his conveyancer; together with 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 executed by all relevant parties. | Director Support Services | Complete Documents signed by Council and returned to other party to finalise. |
| 9/12/2014 | Item: 252 | IS - Tender No. 00946 - Supply of Bulk Materials for Civil Construction - (95495, 79344) CONFIDENTIAL | 436 | That the tenders of Boral Resources (NSW) Pty Ltd; Hanson Heidelberg Cement Group; Concrete Recyclers (Group) Pty Ltd; State Asphalt NSW Pty Ltd be placed on a supplier panel for the supply of bulk materials for civil construction be accepted for a two year period commencing October 2014, with an option to extend for two further periods of one year each, subject to satisfactory performance and the Seal of Council be affixed to any necessary documentation. | Director Infrastructure Services | Complete |
| 9/12/2014 | Item: 253 | IS - Tender No. 00950 - Rehabilitation of Former East Kurrajong Waste Depot, East Kurrajong - (95495, 79344) CONFIDENTIAL | 437 | That the tender submitted by Azbuild Pty Ltd in the amount of \$1,202,830 (GST exclusive) for the rehabilitation of former East Kurrajong Waste Depot located at 743 Putty Road, East Kurrajong, be accepted and any required documentation be executed under the Seal of Council. | Director Infrastructure Services | In Progress Further report to Council meeting on 3 February 2015. |

Council Resolution Summary

| Meeting Date | Item No. | Item Description | Resolution Number | Summary of Resolution | Responsible Officer | Status |
|--------------|------------------|--|-------------------|--|---------------------------|--|
| 9/12/2014 | Item: 254 | SS - Property Matter - Lease by Council of (Part) Scheyville National Park from The Minister Administering the National Parks and Wildlife Act 1974 - (95496, 112106) CONFIDENTIAL | 438 | That Council agree to enter into a new lease with The Minister Administering the National Parks and Wildlife Act 1974 in regard to (Part) Scheyville National Park, being part Lot 1 in DP420280, in accordance with the proposal outlined in the report and that authority be given for any documentation in association with this matter to be executed under the Seal of Council. | Director Support Services | In Progress Lease documents currently being drafted |
| 9/12/2014 | Item: 255 | SS - Sale of 8 Yarwood Road, Bligh Park (Lot 9156 in DP843382) - (95496, 112106, 114885) CONFIDENTIAL | 439 | That Council accept the offer from Mr Chris Cruse and Mrs Mia Cruse (nee Kelly) as outlined in the report for the purchase of 8 Yarwood Road, Bligh Park (Lot 9156 in Deposited Plan 843382) in the amount of \$170,000 (inclusive of any GST payable); authority be given for any documentation in association with this matter to be executed under the Seal of Council and details of Council's resolution be conveyed to Mr Chris Cruse and Mrs Mia Cruse (nee Kelly), via Cassidy Real Estate, advising 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. | Director Support Services | In Progress Pending, awaiting exchange of contract. |