



ORDINARY MEETING

Date of meeting: 29 October 2024
Location: Council Chambers
Time: 6:30 PM

MINUTES

ORDINARY MEETING

Meeting Date: 29 October 2024

Table of Contents

1. WELCOME 5

2. ACKNOWLEDGEMENT OF OFFICIAL VISITORS TO THE COUNCIL..... 5

3. APOLOGIES AND LEAVE OF ABSENCE OR ATTENDANCE BY AUDIO-VISUAL LINK BY COUNCILLORS 6

4. DECLARATIONS OF INTERESTS 7

5. CONFIRMATION OF MINUTES 8

MATTER OF URGENCY 8

6. AGENDA ITEMS SUBJECT TO PUBLIC ADDRESS 9

7. CONDOLENCES 10

8. MAYORAL MINUTES..... 10

9. EXCEPTION REPORTS - ADOPTION OF ITEMS NOT IDENTIFIED FOR DISCUSSION AND DECISION 11

10. REPORTS FOR DETERMINATION 12

 10.1. PLANNING DECISIONS..... 12

 10.2. GENERAL MANAGER..... 13

 10.3. CITY PLANNING 14

 10.4. CORPORATE SERVICES 15

 10.4.1. CS - Investment Report - July 2024 - (95496, 96332) 15

 10.4.2. CS - Investment Report - August 2024 - (95496, 96332) 16

 10.4.3. CS - Disclosure of Pecuniary Interests and Other Matters Returns - (95496)..... 17

 10.5. INFRASTRUCTURE SERVICES..... 18

11. RECEIPT OF MINUTES OF OTHER COMMITTEES 19

 11.1.1. ROC - Floodplain Management Committee - 21 August 2024 - (161821) 19

 11.1.2. ROC - Audit, Risk and Improvement Committee - 13 September 2024 - (158054, 95196) 20

12. NOTICES OF MOTION..... 21

 12.1.1. RM - Efficient and Cost-Effective Weed Management 21

 12.1.2. RM - Proposed Sale 295 Sackville Road, Wilberforce (95496, 122525)..... 22

Attachment 2 to Item 12.1.2. - RM - Confidential Attachment to Report to Council Meeting
13 August 2024 - Proposed Sale of 295 Sackville Road, Wilberforce

ORDINARY MEETING

Meeting Date: 29 October 2024

13. QUESTIONS WITH NOTICE 24

14. RESPONSES TO QUESTIONS WITH NOTICE FROM PREVIOUS MEETING..... 25

 14.1.1.Responses to Councillor Questions Taken on Notice at the Council Meeting - 13 August 2024 25

15. CONFIDENTIAL REPORTS..... 26

 15.1. GENERAL MANAGER..... 28

 15.2. CITY PLANNING 29

 15.3. CORPORATE SERVICES 30

 15.4. INFRASTRUCTURE SERVICES..... 31

ORDINARY MEETING

Meeting Date: 29 October 2024

1. WELCOME

Minutes of the Ordinary Meeting held at the Council Chambers, Windsor, on 29 October 2024, commencing at 6:30pm.

a) Acknowledgement of Indigenous Heritage

The Mayor, Councillor Les Sheather acknowledged the Indigenous Heritage.

b) General Manager's Matters for Mention

The General Manager addressed the Council meeting, mentioning:

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

2. ACKNOWLEDGEMENT OF OFFICIAL VISITORS TO THE COUNCIL

There were no official visitors to Council.

ORDINARY MEETING

Meeting Date: 29 October 2024

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

Attendance

PRESENT: Councillor Les Sheather, Mayor, Councillor Sarah McMahon, Deputy Mayor and Councillors Tom Aczel, Mike Creed, Shane Djuric, Eddie Dogramaci, Amanda Kotlash, Mary Lyons-Buckett, Jill Reardon, Paul Veigel, Danielle Wheeler and Nathan Zamprogno.

ALSO PRESENT: General Manager – Elizabeth Richardson, Director City Planning – Meagan Ang, Director Corporate Services - Laurie Mifsud, Director Infrastructure Services – Will Barton, Manager Governance and Risk - Patricia Krzeminski, Manager Communications and Events - Suzanne Stuart, and Administrative Support Coordinator – Vandana Saini.

The Mayor, Councillor Les Sheather advised that a written request was received from Councillor Tom Aczel to attend tonight's Ordinary Council Meeting by audio-visual link as he was unable to attend the meeting in person.

187 RESOLUTION:

RESOLVED on the motion of Councillor Lyons-Buckett, seconded by Councillor Zamprogno that approval be granted to Councillor Aczel to attend the Ordinary Council Meeting on 29 October 2024 by audio-visual link.

ORDINARY MEETING

Meeting Date: 29 October 2024

4. DECLARATIONS OF INTERESTS

Councillor Dogramaci declared an interest in Item 12.1.2.

Councillor Lyons-Buckett declared an interest in Item 12.1.2.

Councillor McMahon declared an interest in Item 12.1.1.

ORDINARY MEETING

Meeting Date: 29 October 2024

5. CONFIRMATION OF MINUTES

188 RESOLUTION:

RESOLVED on the motion of Councillor Zamprogno, seconded by Councillor Reardon that the minutes of the Ordinary Meeting held on 13 August 2024, be confirmed with an amendment to Councillor Dogramaci declaration of Interest for Item 10.4.2, to read as follows:

“Councillor Dogramaci declared a significant non-pecuniary interest in this Item, being that he has been supplying goods to the prospective purchaser for 30 years. Councillor Dogramaci left the Chamber and did not participate in the discussion or voting on the matter.”

189 RESOLUTION:

RESOLVED on the motion of Councillor Lyons-Buckett, seconded by Councillor Veigel that the minutes of the Ordinary Meeting held on 15 October 2024, be confirmed.

MATTER OF URGENCY

A MOTION was moved by Councillor Zamprogno.

That in accordance with Section 9.3(a) of the Code of Meeting Practice, that Council consider an urgent motion regarding the demolition of existing arenas at Clarendon Showground following an announcement by Dressage NSW that dressage activity will not continue in the permanent sands arenas past November 2024.

The Chairperson, Mayor, Councillor Sheather ruled the motion not to be of great urgency.

ORDINARY MEETING

Meeting Date: 29 October 2024

6. AGENDA ITEMS SUBJECT TO PUBLIC ADDRESS

The following items were subject to public address:

- Item 12.1.1. RM - Efficient and Cost-Effective Weed Management
- Item 12.1.2. RM - Proposed Sale 295 Sackville Road, Wilberforce

ORDINARY MEETING

Meeting Date: 29 October 2024

7. CONDOLENCES

Nil reports.

8. MAYORAL MINUTES

Nil reports.

ORDINARY MEETING

Meeting Date: 29 October 2024

9. EXCEPTION REPORTS - ADOPTION OF ITEMS NOT IDENTIFIED FOR DISCUSSION AND DECISION

MOTION:

MOVED on the motion of Councillor McMahon, seconded by Councillor Reardon.

Refer to RESOLUTION

190 RESOLUTION:

RESOLVED on the motion of Councillor McMahon, seconded by Councillor Reardon.
That the following items are dealt with by exception:

- Item 10.4.1.
- Item 10.4.2.
- Item 10.4.3.
- Item 11.1.1.
- Item 11.1.2.

For the Motion: Councillors Sheather, Aczel, Creed, Connolly, Djuric, Dogramaci, Kotlash, Lyons-Buckett, Reardon, Veigel, Wheeler and Zamprogno.

Against the Motion: Nil.

Absent: Nil.

ORDINARY MEETING

Meeting Date: 29 October 2024

10. REPORTS FOR DETERMINATION

10.1. PLANNING DECISIONS

Nil reports.

ORDINARY MEETING

Meeting Date: 29 October 2024

10.2. GENERAL MANAGER

Nil reports.

ORDINARY MEETING

Meeting Date: 29 October 2024

10.3. CITY PLANNING

Nil reports.

ORDINARY MEETING

Meeting Date: 29 October 2024

10.4. CORPORATE SERVICES

10.4.1. CS - Investment Report - July 2024 - (95496, 96332)

Directorate: General Manager

MOTION:

MOVED on the motion of Councillor McMahon, seconded by Councillor Reardon.

Refer to RESOLUTION

191 RESOLUTION:

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

That the Monthly Investment Report for July 2024 be received and noted.

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

Against the Motion: Nil.

Absent: Nil.

ORDINARY MEETING

Meeting Date: 29 October 2024

10.4.2. CS - Investment Report - August 2024 - (95496, 96332)

Directorate: General Manager

MOTION:

MOVED on the motion of Councillor McMahon, seconded by Councillor Reardon.

Refer to RESOLUTION

192 RESOLUTION:

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

That the Monthly Investment Report for August 2024 be received and noted.

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

Against the Motion: Nil.

Absent: Nil.

ORDINARY MEETING

Meeting Date: 29 October 2024

10.4.3. CS - Disclosure of Pecuniary Interests and Other Matters Returns - (95496)

Directorate: General Manager

MOTION:

MOVED on the motion of Councillor McMahon, seconded by Councillor Reardon

Refer to RESOLUTION

193 RESOLUTION:

RESOLVED on the motion of Councillor McMahon, seconded by Councillor Reardon

That Council note that the Disclosures of Interests and Other Matters Returns, lodged with the General Manager, have been tabled.

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

Against the Motion: Nil.

Absent: Nil.

ORDINARY MEETING

Meeting Date: 29 October 2024

10.5. INFRASTRUCTURE SERVICES

Nil reports.

ORDINARY MEETING

Meeting Date: 29 October 2024

11. RECEIPT OF MINUTES OF OTHER COMMITTEES

11.1.1. ROC - Floodplain Management Committee - 21 August 2024 - (161821)

Directorate: City Planning

MOTION:

MOVED on the motion of Councillor McMahon, seconded by Councillor Reardon

Refer to RESOLUTION

194 RESOLUTION:

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

That Council receive and note the Minutes of the Floodplain Management Committee Meeting held on the 21 August 2024.

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

Against the Motion: Nil.

Absent: Nil.

ORDINARY MEETING

Meeting Date: 29 October 2024

11.1.2. ROC - Audit, Risk and Improvement Committee - 13 September 2024 - (158054, 95196)
Directorate: Corporate Services

MOTION:

MOVED on the motion of Councillor McMahon, seconded by Councillor Reardon.

Refer to RESOLUTION

195 RESOLUTION:

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

That Council receive and note the Minutes of the Audit, Risk and Improvement Committee Meeting held on 13 September 2024.

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

Against the Motion: Nil.

Absent: Nil.

ORDINARY MEETING

Meeting Date: 29 October 2024

12. NOTICES OF MOTION

12.1.1. RM - Efficient and Cost-Effective Weed Management

Councillor McMahon declared a significant non-pecuniary interest in this Item, being that she is an elected member to the Board of the Hawkesbury River County Council. Councillor McMahon left the Chamber and did not participate in the discussion or voting on the matter.

Chris Dewhurst addressed the Council, speaking for the motion.

MOTION:

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

Refer to RESOLUTION

196 RESOLUTION:

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

That Resolution 170 from the Ordinary Meeting of Council on 13 August 2024, being the resolution from Item 12.1.2., Efficient and Cost-Effective Weed Management, be rescinded.

For the Motion: Councillors Sheather, Aczel, Creed, Djuric, Dogramaci, Lyons-Buckett, Reardon, Veigel, Wheeler and Zamprogno.

Against the Motion: Councillor Kotlash

Absent: Councillor McMahon

ORDINARY MEETING

Meeting Date: 29 October 2024

12.1.2. RM - Proposed Sale 295 Sackville Road, Wilberforce (95496, 122525)

Councillor Dogramaci declared a significant non-pecuniary interest in this Item, being that he has been supplying goods to the prospective purchaser for 30 years. Councillor Dogramaci left the Chamber and did not participate in the discussion or voting on the matter.

Councillor Lyons-Buckett declared a pecuniary interest in this Item, being that her husband owns adjacent property at 12 Ti-Tree Place, Wilberforce. Councillor Lyons-Buckett left the Chamber and did not participate in the discussion or voting on the matter.

Bill Sneddon, Patricia Schwartz and Fiona Germaine addressed the Council, speaking for the motion.

Lionel Buckett addressed the Council, speaking against the motion.

197 RESOLUTION:

RESOLVED on the motion of Councillor Kotlash seconded by Councillor Veigel.

That 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 item:

RM - Proposed Sale 295 Sackville Road, Wilberforce

REASON FOR CONFIDENTIALITY

*This report is **CONFIDENTIAL** in accordance with the provisions of Part 1 of Chapter 4 of the Local Government Act 1993 and the matters dealt with in this report are to be considered while the meeting is closed to the press and the public.*

Specifically, the matter is to be dealt with pursuant to Section 10A(2)(c) of the Act as it relates to details concerning the sale 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.

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 this matter are to be withheld from the press and public.

ORDINARY MEETING

Meeting Date: 29 October 2024

198 RESOLUTION:

RESOLVED on the motion of Councillor Wheeler, seconded by Councillor Kotlash that open meeting be resumed.

MOTION:

MOVED on the motion of Councillor Zamprogno, seconded by Councillor Wheeler.

That Resolution 159 from the Ordinary Meeting of Council on 13 August 2024, being the resolution from Item 10.4.2., Proposed Sale of 295 Sackville Road, Wilberforce, be rescinded.

For the Motion: Councillors Aczel, Creed, Djuric, Wheeler and Zamprogno.

Against the Motion: Councillors Kotlash, Sheather, McMahon, Reardon and Veigel

Absent: Councillors Dogramaci and Lyons-Buckett.

The motion was LOST on the Casting Vote of the Mayor, Councillor Les Sheather.

ORDINARY MEETING

Meeting Date: 29 October 2024

13. QUESTIONS WITH NOTICE

Nil reports.

ORDINARY MEETING

Meeting Date: 29 October 2024

14. RESPONSES TO QUESTIONS WITH NOTICE FROM PREVIOUS MEETING

**14.1.1. Responses to Councillor Questions Taken on Notice at the Council Meeting -
13 August 2024**

There were no comments or further questions to the Councillor Questions Taken on Notice at the Council Meeting on 13 August 2024.

ORDINARY MEETING

Meeting Date: 29 October 2024

15. CONFIDENTIAL REPORTS

15.1. GENERAL MANAGER

Nil reports.

ORDINARY MEETING

Meeting Date: 29 October 2024

15.2. CITY PLANNING

Nil reports.

ORDINARY MEETING

Meeting Date: 29 October 2024

15.3. CORPORATE SERVICES

Nil reports

ORDINARY MEETING

Meeting Date: 29 October 2024

15.4. INFRASTRUCUTRE SERVICES

Nil reports.

Meeting terminated at 9:07pm Tuesday, 29 October 2024.

Submitted to and confirmed at the Ordinary meeting on 12 November 2024.

.....
Mayor



Ordinary Meeting

End of Minutes

This business paper has been produced electronically to reduce costs, improve efficiency and reduce the use of paper. Internal control systems ensure it is an accurate reproduction of Council's official copy of the business paper.