



Ordinary Meeting

Date of meeting: 08 February 2022
Location: By audio-visual link
Time: 6:30 p.m.

MINUTES

ORDINARY MEETING

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Minutes of the Ordinary Meeting held by Audio-Visual Link, on 8 February 2022, commencing at 6:31pm.

Welcome

The Mayor, Councillor Patrick Conolly acknowledged the Indigenous Heritage.

The General Manager addressed the Council meeting, mentioning:

- Recording of the Council Meeting
- Statement regarding people addressing the Meeting

ATTENDANCE

PRESENT: Councillor Patrick Conolly, Mayor, Councillor Barry Calvert, Deputy Mayor and Councillors Shane Djuric, Eddie Dogramaci, Amanda Kotlash, Mary Lyons-Buckett, Jill Reardon, Sarah Richards, Les Sheather, Paul Veigel, Danielle Wheeler and Nathan Zamprogno.

ALSO PRESENT: General Manager - Elizabeth Richardson, Director City Planning - Linda Perrine, Director Infrastructure Services - Will Barton, Director Support Services - Laurie Mifsud, Manager Corporate Communications, Events and Services - Suzanne Stuart, Manager Strategic Planning - Andrew Kearns, Manager City Design and Economic Development - Amanda Kearney, Manager Parks and Recreation - Sean Perry, Manager Corporate Services and Governance - Charles McElroy and Administrative Support Coordinator - Tracey Easterbrook.

APOLOGIES AND LEAVE OF ABSENCE

There were no apologies or requests for leave of absence received from Councillors.

DECLARATIONS OF INTEREST

Councillor Richards declared a possible interest on Item 029, subject to the result of the rescission motion.

Acknowledgement of Official Visitors to the Council

There were no official visitors to the Council.

SECTION 1 - Confirmation of Minutes

30 RESOLUTION:

RESOLVED on the motion of Councillor Reardon and seconded by Councillor Lyons-Buckett that the Minutes of the Ordinary Meeting held on the 25 January 2022, be confirmed.

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SECTION 3 - Reports for Determination

GENERAL MANAGER

Item: 026 **GM - Request for Leave of Absence - Councillor Paul Veigel - (79351, 155349)**

Directorate: General Manager

MOTION:

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

Refer to RESOLUTION

31 RESOLUTION:

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

That Council approve the application from Councillor Paul Veigel for leave of absence from the Ordinary meeting of Council on 22 February 2022.

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

Against the Motion: Nil.

Absent: Nil.

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CITY PLANNING

Item: 027 **CP - Draft Wayfinding and Signage Strategy - (95498, 124414, 147666)**

Previous Item: 179, Ordinary (28 September 2021)

Directorate: City Planning

MOTION:

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

Refer to RESOLUTION

32 RESOLUTION:

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

That:

1. Council adopt the Wayfinding and Signage Strategy attached as Attachment 1 to this report.
2. Council note that place based engagement will be undertaken during the detail design phase.
3. During the detailed design phase of the Wayfinding and Signage Strategy, explicit consideration will be given to recognition of the Hawkesbury Regional Gallery as a desirable local destination.
4. The detailed design phase consults closely with a working group of the local Heritage Committee the work of creating signage content that relates to historical interpretation.

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

Against the Motion: Nil.

Absent: Nil.

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INFRASTRUCTURE SERVICES

Item: 028 **IS - Draft Woodbury Reserve Masterplan and Plan of Management - (95495, 79354)**

Previous Item: 104, Ordinary (8 June 2021)

Directorate: Infrastructure Services

MOTION:

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

Refer to RESOLUTION

33 RESOLUTION:

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

That Council:

1. Adopt the Woodbury Reserve Plan of Management, including Masterplan attached at Attachment 3 and 4, respectively, to the report.
2. Categorises the land within Woodbury Reserve as detailed in Figure 3 of this report.

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

Against the Motion: Nil.

Absent: Nil.

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SECTION 5 – Notices of Motion

Item: 029 RM - Rural Boundary Clearing Code - (95498, 125612, 138882, 138884)

Ms Vickii Lett addressed Council, speaking for the recommendation in the business paper.

Mr Brian Williams, Mr Martin Tebbutt and Mr Lionel Buckett addressed Council, speaking against the recommendation in the business paper.

A MOTION was moved by Councillor Zamprogno, seconded by Councillor Wheeler.

That resolution 22 from the Ordinary Meeting of Council on 25 January 2022, being the substantive motion from Item 017, Rural Boundary Clearing Code, be rescinded.

An AMENDMENT was moved by Councillor Veigel, seconded by Councillor Dogramaci.

That Council calls for a report on the methodology and funding available to map our koala populations, as well as how this information could be used to protect them.

A POINT OF ORDER was raised by Councillor Lyons-Buckett and Councillor Zamprogno that the Amendment was out of order.

The Mayor, Councillor Conolly overruled the Point of Order.

A MOTION OF DISSENT was moved by Councillor Wheeler.

That a Motion of Dissent be moved regarding the ruling of the Chairperson, Councillor Conolly on the Point of Order that the Amendment was out of order.

For the Motion: Councillors Calvert, Djuric, Kotlash, Lyons-Buckett, Wheeler and Zamprogno.

Against the Motion: Councillors Conolly, Dogramaci, Reardon, Richards, Sheather and Veigel.

Absent: Nil.

The Motion of Dissent was lost on the casting vote of the Mayor, Councillor Conolly.

The AMENDMENT moved by Councillor Veigel, seconded by Councillor Dogramaci.

That Council calls for a report on the methodology and funding available to map our koala populations, as well as how this information could be used to protect them.

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

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

Absent: Nil.

The Amendment was carried on the casting vote of the Mayor, Councillor Conolly.

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MOTION:

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

Refer to RESOLUTION

34 RESOLUTION:

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

That Council calls for a report on the methodology and funding available to map our koala populations, as well as how this information could be used to protect them.

For the Motion: Councillors Conolly, Dogramaci, Reardon, Richards, Sheather and Veigel.

Against the Motion: Councillors Calvert, Djuric, Kotlash, Lyons-Buckett, Wheeler and Zamprogno.

Absent: Nil.

The Motion was carried on the casting vote of the Mayor, Councillor Conolly.

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Item: 030 **NM1 - Reporting on Councillor Attendance and Engagement - (138884, 79351)**

MOTION:

RESOLVED on the motion of Councillor Zamprogno, seconded by Councillor Djuric.

Refer to RESOLUTION

35 RESOLUTION:

RESOLVED on the motion of Councillor Zamprogno, seconded by Councillor Djuric.

That:

1. During each term of Council, that Council collects data on:
 - a) The number of formal Council meetings each Councillor has attended.
 - b) The number of briefings, workshops, and community engagement sessions each Councillor has attended.
 - c) The number of committees each Councillor is a member of.
 - d) The number of committee meetings each Councillor has attended (including, where possible, external bodies such as HRCC and WSROC).
 - e) The number and cost of conferences, professional development sessions and events Councillors have attended, where such attendance incurs a cost to Council.
 - f) The cost of Information Technology expenses.
2. Council tabulates that data on a per-Councillor basis and report it in the Annual Report and prior to the Local Government general election.
3. Reports of Councillor's attendance at conferences be published.

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

Against the Motion: Councillors Calvert, Kotlash and Sheather.

Absent: Nil.

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Item: 031 **NM2 - Mulgrave Railway Station Car Park - (155349, 79351)**

MOTION:

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

Refer to RESOLUTION

36 RESOLUTION:

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

That Council:

1. Write to the Minister for Transport Hon. David Elliott MP and the Member for Hawkesbury Robyn Preston MP to advise them that the commuter carpark at Mulgrave Station is unsafe in areas and is inadequate for the number of people who now park and ride at this railway station.
2. Request that the NSW Government install floodlighting for the three overflow (unsealed) car park areas and seal the carpark areas.
3. Request that Transport for NSW regularly inspect the railway station's surrounds for rubbish that has been dumped illegally and remove if needed.

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

Against the Motion: Nil.

Absent: Nil.

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Item: 032 **NM3 - Request Costings for Local Contractors to Undertake Road Works in Emergency Situations - (125612, 79351)**

MOTION:

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

Refer to RESOLUTION

37 RESOLUTION:

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

That:

1. Council request costings on the design and implementation of a system to authorise local contractors to undertake road works in emergency situations, and
2. Such costing be reported back to Council in sufficient time to consider inclusion in the 2022/2023 budget.

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

Against the Motion: Nil.

Absent: Nil.

The meeting terminated at 9:17pm.

Submitted to and confirmed at the Ordinary meeting held on 22 February 2022.

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Mayor