

## Outstanding and Open Council Resolutions 31/01/2018 - 13/08/2024

Meeting Date	Resolution No	Description	Resolution Part Summary	Status	Status Detail
30/10/2018	RES322/18	CP - Pitt Town Community Precinct - (95498, 96328)	Include within the proposed update of the Section 94 Contributions Plan 2015, a provision to delete the requirement for Council to retain the 4,299m2 Community Centre Site on the corner of Fernadell Drive for a public amenity purpose	RES - In Progress	Anticipated completion date: 30 March 2025 Comments: Item to be removed from Section 7.11 Construction Plan as part of review and update of Plan scheduled for Quarter 1 2025.
09/07/2019	RES157/19	IS - Management of Crown Reserves - (95495, 79354)	That a further report be brought back to Council following more detailed investigation of management options and issues related to Bushells Lagoon.	RES - In Progress	Anticipated completion date: Quarter 3 2024/2025 Comments: Staff are collating information regarding Bushells Lagoon.
24/09/2019	RES223/19	CP - Draft Notice of Approval - Protection of the Environment Operations (Clean Air) Regulation 2010 - (95498, 96330)	That Council prepare and provide an information flyer regarding the do's and don'ts of pile burning and the penalties that apply.	RES - In progress	Information flyer prepared and available via Council's website and Customer Service
10/12/2019	RES284/19	CP - Proposed Exhibition of Draft Section 64 Contribution Plan - Stormwater Infrastructure for Pitt Town - Cattai Catchment Area - (95498, 124414)	Following the exhibition of the Draft Section 64 Contribution Plan - Stormwater Infrastructure for Pitt Town - Contribution Area 4, a further report be prepared for Council's consideration of any submissions. In the event that no public submissions are received, the Draft Section 64 Contribution Plan -	RES - In Progress	Anticipated completion date: 30 March 2025 Comments: The amended Section 64 Contribution Plan based on the outcome of public exhibition is anticipated to be reported to Council in Quarter 1 2025.
10/12/2019	RES297/19	NM - Domestic Violence Action Plan and Domestic and Family Abuse Policy - (79351, 138882)	That Council receive a report detailing progress of its Domestic Violence Action Plan, including identification of ongoing gaps in services and additional supports needed.	RES - In Progress	Anticipated completion date: March 2025 Comments: A report will be provided to the Council Meeting in March 2025. The report will include new services provided and reflect current needs in relation to Domestic Violence.
18/02/2020	RES011/20	CP - Redbank Voluntary Planning Agreement and Grose River Crossing - (95498, 79351)	That Council staff initiate discussion with Roads and Maritime Services and other relevant State Agencies to establish a process for ensuring that the balance of the route between Grose Vale Road and Springwood is above the 1:100 flood level	RES - In Progress	Anticipated completion date: 30 June 2025 Comments: Ongoing discussions with Transport for NSW and Reconstruction Authority through Road Resilience Program to plan for a road connection above the 1:100 flood level.
14/07/2020	RES162/20	SS - Property Matter - Licence Agreement with Coles Group - Car Spaces in part of Magnolia Mall Car Park, 7 West Market Street, Richmond - (148887, 95496, 112106) CONFIDENTIAL	That the management and policy of car parking in Council car parks including the Magnolia Mall Car Park and the car park bounded by East Market and West Market Streets, Richmond be discussed at a future Councillor Briefing Session	RES - In Progress	Anticipated completion date: March 2025 Comments: A comprehensive study of parking needs and habits is being undertaken and will be reported back to Council.

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24/11/2020	RES302/20	NM - Management of Construction in the vicinity of Boundary Road - (125612)	That Council calls for a report to detail the procedure for management of shared infrastructure with neighbouring Local Government Areas or Government Agencies, so residents and ratepayers understand the relationship, and how to seek assistance with matters relating to jointly owned or shared assets.	RES - In Progress	Anticipated completion date: Quarter 3 2024/2025 Comments: This has been delayed due to the April and June 2024 flood events and other competing priorities. It is now expected to be presented to Council in the second half of 2024.
14/06/2022	RES129/22	IS - Costings for Local Contractors to Undertake Road Works in Emergency Situations - (95495)	Council staff progress the establishment of a suitable framework to utilise local contractors to undertake roadworks in emergency situations.	RES - In Progress	Anticipated completion date: June 2025. Comments: RFQ and SWMS to accompany the RFQ are now complete and subject to internal approvals and capacity, will be communicated to the identified communities i.e. St Albans, Macdonald Valley, Colo, Central Colo and Upper Colo areas, for consideration.
14/06/2022	RES129/22	IS - Costings for Local Contractors to Undertake Road Works in Emergency Situations - (95495)	Councillors be updated on the progress of this framework at a Councillor Briefing Session.	RES - In Progress	Anticipated completion date: September 2025. Comments: A Briefing will be provided following the assessment of the viability of using local contractors, in addition to Council resources living in the valley and the St Albans contractor selected for inclusion in the current contractor panel when the operational tempo permits.
11/10/2022	RES212/22	CP - Draft Masterplan and Plan of Management - McMahon Park, Kurrajong - (95498, 124414)	Upon receipt of approval from the Minister responsible for Crown Lands, publicly exhibit the Draft Masterplan and McMahon Park Plan of Management.	RES - In Progress	Anticipated completion date: 30 March 2025 Comments: Council has resolved to formally request that McMahon Park be declared as Crown Lands, and for Council to be appointed Crown Land Manager. Following the appointment the review of draft Plan of Management can be finalised by Crown Lands, and public exhibition undertaken and subsequently reported to Council.
11/10/2022	RES212/22	CP - Draft Masterplan and Plan of Management - McMahon Park, Kurrajong - (95498, 124414)	Report the matter back to Council following public exhibition.	RES - In Progress	Anticipated completion date: 30 March 2025 Comments: Council has resolved to formally request that McMahon Park be declared as Crown Lands, and for Council to be appointed Crown Land Manager. Following the appointment the review of draft Plan of Management can be finalised by Crown Lands, and public exhibition undertaken and subsequently reported to Council.

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11/10/2022	RES217/22	IS - Status of Hawkesbury Roads - (95495)	Endorses a plan to ensure long-term and systematic improvements to Council's road network that includes:	RES - In Progress	Anticipated completion date: 3rd Quarter 2024/2025 Financial Year. Comments: This item has been delayed by Council's operational response to the floods of April and June 2024 and other competing priorities including the preparation of statutory plans (Transport Asset Management Plan).
11/10/2022	RES217/22	IS - Status of Hawkesbury Roads - (95495)	Development of a Local and Regional Road Risk Management Policy; and	RES - In Progress	Anticipated completion date: 3rd Quarter 2024/2025 Financial Year. Comments: This item has been delayed by Council's operational response to the floods of April and June 2024 and other competing priorities including the preparation of statutory plans (Transport Asset Management Plan).
15/11/2022	RES235/22	NM2 - Safety - March and Chapel Streets, Richmond - (138882, 79351)	Ensures relevant Council planning documents require safe crossings of major roads within comfortable walking distance for ageing residents for any proposed retirement or care facility approvals.	RES - In Progress	Anticipated completion date: December 2024. Comments: Councillors will receive an updated briefing within the DCP chapters in December 2024.
15/11/2022	RES235/22	NM2 - Safety - March and Chapel Streets, Richmond - (138882, 79351)	Be provided with a further report on this matter.	RES - In Progress	Anticipated completion date: July 2027 Comments: Advice received in early 2024 from TfNSW is that they will be investigating the Active Transport link as part of the Richmond Bridge project, between Richmond and North Richmond. The intersection at March and Chapel Streets is part of that link. Anticipated timing at this stage is 2027.
13/12/2022	RES262/22	IS - Outcome of Public Exhibition - Draft Waste and Resource Recovery Strategy 2032 - (95495)	Write to the NSW Government to return 100% of the monies collected by the NSW State Government as part of the waste levy to local governments to:	RES - In Progress	Anticipated completion date: December 2025 Comments: Council is participating in the Waste Levy Review undertaken by the NSW EPA. Council will then review the outcome and write regarding an equitable return of the levy payments.

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14/03/2023	RES048/23	NM1 - WestInvest Funding and Projects - (125612, 79351, 95498)	That: Council prepare a report containing the following information with regard to the WestInvest funding, and projects announced for such funding, outlining the following.	RES - In Progress	Anticipated completion date: 4th Quarter 2024/2025 Financial Year. Comments: This item is ongoing as WSIG Projects are developed and anticipated costs and revenues (where relevant) are understood. Council does not yet have all the information required to produce such a report. A specialist consultant has been engaged to analyse and advise Council on the most beneficial operating model for the Richmond Pool and North Richmond Community Centre. These reports will provide information in support of addressing this resolution.
14/03/2023	RES048/23	NM1 - WestInvest Funding and Projects - (125612, 79351, 95498)	What percentage of costing within each project is dedicated to contingencies, and what can this money be utilised for?	RES - In Progress	Anticipated completion date: 4th Quarter 2024/2025 Financial Year. Comments: This item is ongoing as WSIG Projects are developed and anticipated costs and revenues (where relevant) are understood. Council does not yet have all the information required to produce such a report. A specialist consultant has been engaged to analyse and advise Council on the most beneficial operating model for the Richmond Pool and North Richmond Community Centre. These reports will provide information in support of addressing this resolution.
14/03/2023	RES048/23	NM1 - WestInvest Funding and Projects - (125612, 79351, 95498)	What implications will this grant funding have on Council's long term financial plan, and what measures have been put in place to address	RES - In Progress	Anticipated completion date: 4th Quarter 2024/2025 Financial Year. Comments: This item is ongoing as WSIG Projects are developed and anticipated costs and revenues (where relevant) are understood. Council does not yet have all the information required to produce such a report. A specialist consultant has been engaged to analyse and advise Council on the most beneficial operating model for the Richmond Pool and North Richmond Community Centre. These reports will provide information in support of addressing this resolution.

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14/03/2023	RES048/23	NM1 - WestInvest Funding and Projects - (125612, 79351, 95498)	Impacts on the asset register	RES - In Progress	Anticipated completion date: 4th Quarter 2024/2025 Financial Year. Comments: This item is ongoing as WSIG Projects are developed and anticipated costs and revenues (where relevant) are understood. Council does not yet have all the information required to produce such a report. A specialist consultant has been engaged to analyse and advise Council on the most beneficial operating model for the Richmond Pool and North Richmond Community Centre. These reports will provide information in support of addressing this resolution.
14/03/2023	RES048/23	NM1 - WestInvest Funding and Projects - (125612, 79351, 95498)	Depreciation	RES - In Progress	Anticipated completion date: 4th Quarter 2024/2025 Financial Year. Comments: This item is ongoing as WSIG Projects are developed and anticipated costs and revenues (where relevant) are understood. Council does not yet have all the information required to produce such a report. A specialist consultant has been engaged to analyse and advise Council on the most beneficial operating model for the Richmond Pool and North Richmond Community Centre. These reports will provide information in support of addressing this resolution.
14/03/2023	RES048/23	NM1 - WestInvest Funding and Projects - (125612, 79351, 95498)	Staffing to operate facilities	RES - In Progress	Anticipated completion date: 4th Quarter 2024/2025 Financial Year. Comments: This item is ongoing as WSIG Projects are developed and anticipated costs and revenues (where relevant) are understood. Council does not yet have all the information required to produce such a report. A specialist consultant has been engaged to analyse and advise Council on the most beneficial operating model for the Richmond Pool and North Richmond Community Centre. These reports will provide information in support of addressing this resolution.

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14/03/2023	RES048/23	NM1 - WestInvest Funding and Projects - (125612, 79351, 95498)	Impacts on our operating benchmark/ratios.	RES - In Progress	Anticipated completion date: 4th Quarter 2024/2025 Financial Year. Comments: This item is ongoing as WSIG Projects are developed and anticipated costs and revenues (where relevant) are understood. Council does not yet have all the information required to produce such a report. A specialist consultant has been engaged to analyse and advise Council on the most beneficial operating model for the Richmond Pool and North Richmond Community Centre. These reports will provide information in support of addressing this resolution.
14/03/2023	RES048/23	NM1 - WestInvest Funding and Projects - (125612, 79351, 95498)	The report be considered in conjunction with Councillor workshops and briefings being held to consider Council's operational and delivery plans.	RES - In Progress	Anticipated completion date: 4th Quarter 2024/2025 Financial Year. Comments: This item is ongoing as WSIG Projects are developed and anticipated costs and revenues (where relevant) are understood. Council does not yet have all the information required to produce such a report. A specialist consultant has been engaged to analyse and advise Council on the most beneficial operating model for the Richmond Pool and North Richmond Community Centre. These reports will provide information in support of addressing this resolution.
14/03/2023	RES049/23	NM2 - Free Sanitary Products in Council Buildings - (138882, 79351)	That Council: Receive a report from Council Officers on a pilot program of supplying free sanitary products (tampons, pads, incontinence pads) in Council-run	RES - In Progress	Anticipated completion date: December 2024 Comments: A report will be provided to Council in December 2024.
14/03/2023	RES049/23	NM2 - Free Sanitary Products in Council Buildings - (138882, 79351)	Include funding for a pilot program to supply free period products in Council run and/or owned Community Centre's for consideration in the Draft	RES - In Progress	Anticipated completion date: December 2024 Comments: A report will be provided to Council in December 2024.
20/06/2023	RES113/23	CS - Licence Agreement - NSW Wildlife Information Rescue and Education Service Inc. - Part of 10 Mulgrave Road, Mulgrave - (112106, 95496, 154074)	That: Council agree to enter into a new licence agreement with NSW Wildlife Information Rescue and Education Services Inc, in regard to Part of 10 Mulgrave Road, Mulgrave, in accordance with the proposal outlined in the report.	RES - In Progress	Anticipated completion date: February 2025 The Development Application is listed on the Agenda for the Hawkesbury Local Planning Panel on 19 December 2024. If consent is issued then the Licence Agreement can be executed.
20/06/2023	RES113/23	CS - Licence Agreement - NSW Wildlife Information Rescue and Education Service Inc. - Part of 10 Mulgrave Road, Mulgrave - (112106, 95496, 154074)	Authority be given for the licence agreement and any other necessary documentation in association with this matter to be executed under the Seal of Council.	RES - In Progress	Anticipated completion date: February 2025 The Development Application is listed on the Agenda for the Hawkesbury Local Planning Panel on 19 December 2024. If consent is issued then the Licence Agreement can be executed.

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20/06/2023	RES113/23	CS - Licence Agreement - NSW Wildlife Information Rescue and Education Service Inc. - Part of 10 Mulgrave Road, Mulgrave - (112106, 95496, 154074)	Details of Council's resolution be conveyed to the proposed Licensee, 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	RES - In Progress	Anticipated completion date: February 2025 The Development Application is listed on the Agenda for the Hawkesbury Local Planning Panel on 19 December 2024. If consent is issued then the Licence Agreement can be executed.
08/08/2023	RES141/23	NM1 - Mobile Tourist Kiosks - (125612)	That Council investigate options and costs to fund, or seek funding, for the following: A mobile tourism kiosk which could be utilised across the Hawkesbury Local Government Area at popular locations and	RES - In Progress	Anticipated completion date: December 2024 Comments: This will be delivered as part of the Visitor Information Services review which is currently being undertaken.
08/08/2023	RES141/23	NM1 - Mobile Tourist Kiosks - (125612)	A program such as 'Tourism Ambassadors' to develop a base of volunteers to assist with operating the kiosk and other tourism-related activities.	RES - In Progress	Anticipated completion date: December 2024 Comments: This will be delivered as part of the Visitor Information Services review which is currently being undertaken.
12/09/2023	RES157/23	IS – Draft Memorial Policy – (95495, 159575)	The Policy be amended to reflect its original stated purpose: "to convey to the community the threshold for commemoration".	RES - In Progress	Anticipated completion date: March 2025 Comments: The Draft Memorial Policy will be rewritten and it is anticipated that this will be reported to the March 2025 Ordinary Meeting.
21/11/2023	RES203/23	ROC - Heritage Committee - 3 August 2023	Council endorse the Committee Recommendations in respect of item 3.1.3 (Windsor Bridge Artefacts Working Group Meeting), namely:	RES - In Progress	Anticipated completion date: 30 March 2025 Comments: The recommencement of the Windsor Bridge Artefacts Working Group is on hold until the Heritage Committee is formed.
21/11/2023	RES203/23	ROC - Heritage Committee - 3 August 2023	Recommends that Council make representations to both levels of government for funding of interpretation.	RES - In Progress	Anticipated completion date: 30 March 2025 Comments: The recommencement of the Windsor Bridge Artefacts Working Group is on hold until the Heritage Committee is formed.
21/11/2023	RES203/23	ROC - Heritage Committee - 3 August 2023	Council endorse the Committee Recommendations in respect of item 3.1.4 (Thomas James Bridge Conservation Management Plan), namely:	RES - In Progress	Anticipated completion date: June 2025 Comments: Preparation of an application for Local and State heritage listing of the Thomas James Bridge is on hold pending completion of the construction project. This will determine if there are any remaining elements of the Bridge that are considered as worthy of local or State heritage listing.
21/11/2023	RES203/23	ROC - Heritage Committee - 3 August 2023	Council endorse the Committee Recommendations in respect of item 3.1.4 (Thomas James Bridge Conservation Management Plan), namely:	RES - In Progress	Anticipated completion date: June 2025 Comments: Preparation of an application for Local and State heritage listing of the Thomas James Bridge is on hold pending completion of the construction project. This will determine if there are any remaining elements of the Bridge that are considered as worthy of local or State heritage listing.

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21/11/2023	RES203/23	ROC - Heritage Committee - 3 August 2023	Council endorse the Committee Recommendations in respect of item 3.1.4 (Thomas James Bridge Conservation Management Plan), namely:	RES - In Progress	Anticipated completion date: June 2025 Comments: Preparation of an application for World Heritage Listing of the Thomas James Bridge is on hold pending completion of the construction project. This will determine if there are any remaining elements of the bridge that are considered worthy of World Heritage Listing.
21/11/2023	RES203/23	ROC - Heritage Committee - 3 August 2023	That Council consider the preparation of applications for listing of the Thomas James Bridge on: Hawkesbury Councils LEP and;	RES - In Progress	Anticipated completion date: June 2025 Comments: Preparation of an application for Local and State heritage listing of the Thomas James Bridge is on hold pending completion of the construction project. This will determine if there are any remaining elements of the Bridge that are considered as worthy of local or State heritage listing.
21/11/2023	RES203/23	ROC - Heritage Committee - 3 August 2023	That Council consider the preparation of applications for listing of the Thomas James Bridge on: On the NSW State Heritage Register and	RES - In Progress	Anticipated completion date: June 2025 Comments: Preparation of an application for Local and State heritage listing of the Thomas James Bridge is on hold pending completion of the construction project. This will determine if there are any remaining elements of the Bridge that are considered as worthy of local or State heritage listing.
21/11/2023	RES203/23	ROC - Heritage Committee - 3 August 2023	That Council consider the preparation of applications for listing of the Thomas James Bridge on: On the Old Great North Road World Heritage Listing using the information provided in the Thomas James Bridge Conservation Management Plan.	RES - In Progress	Anticipated completion date: June 2025 Comments: Preparation of an application for World Heritage Listing of the Thomas James Bridge is on hold pending completion of the construction project. This will determine if there are any remaining elements of the bridge that are considered worthy of World Heritage Listing.
21/11/2023	RES203/23	ROC - Heritage Committee - 3 August 2023	Council endorse the Committee Recommendations in respect of item 3.1.6 (Local Heritage Assistance Fund 2022/2023 - Minor Maintenance/Conservation Works to Heritage Listed Properties Within the Hawkesbury	RES - In Progress	Anticipated completion date: June 2025 Comments: Recommendation is being investigated before reporting back to the Heritage Committee.
21/11/2023	RES203/23	ROC - Heritage Committee - 3 August 2023	Recommend that Council consider a special rate for heritage conservation.	RES - In Progress	Anticipated completion date: June 2025 Comments: Recommendation is being investigated before reporting back to the Heritage Committee.



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21/11/2023	RES204/23	ROC - Heritage Committee - 5 October 2023	(ii) Recommends that Council: Considers urgently taking measures to protect the artefacts in Council's possession by storing in shipping containers or adequate protective covering	RES - In Progress	Anticipated completion date: Comments: Cultural Services staff have worked with the Windsor Bridge Artifacts Working Group to determine which artifacts should be prioritised for protection. Recommendations from the Working Group were considered by the Heritage Committee on 1 August 2024 and requires further consideration in 2025 when the Committee is formed.
21/11/2023	RES204/23	ROC - Heritage Committee - 5 October 2023	(ii) Recommends that Council: Undertake a series of tool box talks with relevant staff to assist them with understanding what the various artefacts from the Windsor Bridge Project are, their significance, and how they should be treated.	RES - In Progress	Anticipated completion date: 30 March 2025 Comments: Given the completion of the inventory of artifacts by Cultural Services staff, and Windsor Bridge Artifacts Working Group members, a toolbox talk for relevant staff on location will be prepared to increase awareness of the Artifacts, their significance and treatment.
21/11/2023	RES204/23	ROC - Heritage Committee - 5 October 2023	(ii) Recommends that Council: Commission a Heritage Interpretation Strategy, including assessment of material and interpretation.	RES - In Progress	Anticipated completion date: June 2025 Comments: Further research and investigations are required to determine how best to proceed with commissioning and interpretation strategy.
21/11/2023	RES204/23	ROC - Heritage Committee - 5 October 2023	Council endorse the Committee Recommendations in respect of 3.1.5, namely: That Council consider resourcing studies that ensure that heritage items are listed at the right level (local versus state listing) so that owners of heritage items have the opportunity to be better supported financially.	RES - In Progress	Anticipated completion date: June 2025 Comments: Council's Heritage Listings Project will recommence following the formation of the new Heritage Committee, and will include consideration of proposed nominations on a state or local level as part of this process.
21/11/2023	RES204/23	ROC - Heritage Committee - 5 October 2023	Council note that in respect of General Business items: a) An update on the condition, protection and planned improvements to the Council owned barn near Tebbutts Observatory in Windsor will be investigated and reported back to the Heritage Committee at a subsequent Meeting.	RES - In Progress	Anticipated completion date: 30 March 2025 Comments: Council's Heritage Advisor has inspected the site and provided recommendations to Council staff which will be reported to the next available Heritage Committee Meeting when the new Committee is formed.
30/11/2023	RES195/23/1	NM1 – Fireworks - (125612)	That Council Prepare a Fireworks (Pyrotechnic) Display Policy which is concerned with the process of notification to Council, which must be followed by	RES - In Progress	Anticipated completion date: November 2024 Comments: To be presented at the Council Meeting on 12 November 2024.
30/11/2023	RES207/23	ROC - Heritage Committee - 2 November 2023	The Guidelines for Roofs be amended for use based on the feedback from the Committee.	RES - In Progress	Anticipated completion date: June 2025 Comments: Updates to the draft Guideline for Roofs are being made in consultation with Council's Heritage Advisor.

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30/11/2023	RES207/23	ROC - Heritage Committee - 2 November 2023	The Guidelines for Rising Damp be amended based on feedback from the Committee, and presented to the next Committee Meeting.	RES - In Progress	Anticipated completion date: June 2025 Comments: Updates to the draft Guideline for Rising Damp are being made in consultation with Council's Heritage Advisor.
30/01/2024	RES003/24	CP - Draft Western Sydney Regional Affordable Housing Contribution Scheme - (95498, 124414)	That Council: Endorse the public exhibition of the Draft Western Sydney Regional Affordable Housing Contribution Scheme attached as Attachment 1 to the report in March 2024.	RES - In Progress	Anticipated completion date: 30 March 2025 Comments: Public exhibition of the draft Contribution Scheme is currently on hold pending the decisions of other Western Sydney councils proposed to the parts of the Scheme.
30/01/2024	RES003/24	CP - Draft Western Sydney Regional Affordable Housing Contribution Scheme - (95498, 124414)	That Council: Report the results of the public exhibition to Council by mid-2024 with a recommendation on whether to endorse the Draft Scheme to apply in the Hawkesbury Local Government Area.	RES - In Progress	Anticipated completion date: 30 March 2025 Comments: Public exhibition of the draft Contribution Scheme is currently on hold pending the decisions of other Western Sydney councils proposed to the parts of the Scheme.
30/01/2024	RES006/24	CS - Transfer of Road Closure - Irrigator Drive, North Richmond (95456, 112106, 145771)	That: Council approve the transfer of the road reserve being part of Irrigator Drive, North Richmond, which comprises an area of 23.07m <sup>2</sup> , as shown in Attachment 1 to the report. to Alvin Jesse Gionaco	RES - In Progress	Anticipated completion date: June 2025 Applicant attending to the registration of the Gazettal, then the transfer of land can occur.
13/02/2024	RES021/24	4.3.2. CP - Bligh Park Community Services Request for Exclusive Use of Land - (95498)	That Council further discuss with Bligh Park Community Services Incorporated and the Police if necessary, to formulate exclusive use of the premises (area that is used) during the times of their tenancy.	RES - In Progress	Comments: Council Officers from Assets Systems and Planning have met with Bligh Park Community Service Inc and reviewed the scope of works for a fence to define the areas around the basketball court area. Bligh Park Community have received the scope of works and obtained quotes to perform the works. Bligh Park Comm Service Inc have scheduled in the works to commence 30 September 2024.
12/03/2024	RES036/24	GM – 2024 National General Assembly of Local Government (79351, 82046)	That after participating in the 2024 National General Assembly, delegates provide a written report to the General Manager detailing the proceedings and findings. as well as any other aspects of the Assembly	RES - In Progress	Comments: Conference Reports received from Clr Lyons-Buckett 14/7/2024 and Clr Wheeler 15/8/2024. Reports from other delegates pending as at September 2024
12/03/2024	RES042/24	ROC - Heritage Committee - 1 February 2024 - (80242)	That in relation to the Minutes of the Heritage Committee Meeting held on the 1 February 2024, Council endorses the Committee Recommendations in respect of 3.1.1, namely 3. Note that additional information will be provided to the Heritage Committee for Windsor Stage 1a and Stage 2 of the project as they are progressed. The Heritage Committee requires information about the excavation depth, noting that any excavation or tree removal below the existing disturbance level for Stages 1, 1a	RES - In Progress	Anticipated completion date: June 2025 Comments: In Progress - Stage 1a and 2 scope not finalised. Report to Council in August 2024 to confirm final concept designs. Concept designs also circulated to Heritage Committee for feedback. It is unlikely that any excavation will be completed below the existing disturbance level based on current works in Stage 1, and concepts for Stage 1a and 2.

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12/03/2024	RES042/24	ROC - Heritage Committee - 1 February 2024 - (80242)	That in relation to the Minutes of the Heritage Committee Meeting held on the 1 February 2024, Council endorses the Committee Recommendations in respect of 3.1.1. namely note that the project site is	RES - In Progress	Anticipated completion date: June 2025 Comments: Engagement with Dharug representatives to be scheduled as planning for additional stages progresses.
09/04/2024	RES051/24	GM - 2024 Floodplain Management Australia National Conference - (79351, 80286)	That after participating in the Conference, delegates provide a written report to the General Manager detailing the proceedings and findings, as well as any other aspects of the Conference relevant to Council	RES - In Progress	Comments: Conference Report from Delegate is outstanding as at September 2024.
09/04/2024	RES057/24	CS - Proposed Road Closure Part of Contour Way, North Richmond - (95496, 159585)	That Council publicly exhibit and notify adjoining owners of the proposed road closure of an area of approximately 712m2 of Contour Way, North Richmond as shown in the location plan attached as	RES - In Progress	Anticipated completion date: December 2024 One submission received from Endeavor Energy. Applicant to work with Endeavor Energy to resolve.
09/04/2024	RES057/24	CS - Proposed Road Closure Part of Contour Way, North Richmond - (95496, 159585)	That at the expiration of the public exhibition period outlined in Part 1, the following action be taken:a) Should any submissions be received regarding the proposed road closure a further report be submitted to Council, orb) Should no submissions be received:i) Council approve the road closure as shown in	RES - In Progress	Anticipated completion date: June 2025. Public exhibition took place between 1 May to 30 May 2024. One submission was received from a notifiable authority. The Applicant is working with the authority to have the objection waived.
14/05/2024	RES067/24	MM – Transparency and Accountability in the Hawkesbury	That Council, subject to the advice, Council consider amending its Code of Conduct to accord with this advice.	RES - In Progress	Anticipated completion date: 30 September 2024 Comments: General Counsel seeking external legal advice regarding this matter. Report on the outcome of that advice to be provided to the new term of Council
14/05/2024	RES072/24	CP - Place Plans - (95498)	That Council defer the Place Plans to a Councillor Workshop.	RES - In Progress	Anticipated completion date: December 2024 Comments: Officers currently reviewing pre and post exhibition versions of document against community feedback in preparation for Councillor Workshop.
14/05/2024	RES078/24	CS - Hawkesbury Sports Council Governance Review - (95496, 73611)	That Council commit to collaboratively working with the Hawkesbury Sports Council to develop the Action Plan.	RES - In Progress	Anticipated completion date: Ongoing Comments: Working group have commenced internal meetings and dialog with the Hawkesbury Sports Council regarding the Service Level Agreement.
28/05/2024	RES089/24	CP - Draft Hawkesbury Social Infrastructure Assessment and Strategy 2024-2034 - (95498)	That the matter be reported back to Council following the public exhibition period, including any submissions that are received and Council Officer responses to these submissions.	RES - In Progress	Anticipated completion date: 30 March 2025 Comments: Public exhibition of the draft Hawkesbury Social Infrastructure Strategy was undertaken between 8 October and 4 November 2024. The outcome of public exhibition is scheduled to be formally reported to Council by February 2025 following the input received from Councillors during the 3 December Councillor Workshop session.
28/05/2024	RES090/24	CP - Hawkesbury Floodplain Drainage Review - (95498)	That Council note that a further report will be provided to Council that will include the projected costs and process for undertaking maintenance works on the	RES - In Progress	Anticipated completion date: February 2025 Comments: Anticipated report to Council in February 2025

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28/05/2024	RES090/24	CP - Hawkesbury Floodplain Drainage Review - (95498)	That Council concurrently approach the University of Western Sydney and Hawkesbury River County Council regarding how the drainage works effect the health of	RES - In Progress	Anticipated completion date: November 2024 Comments: Anticipated completion November 2024
11/06/2024	RES109/24	CP - Draft Economic Development Strategy - (95498, 147666)	That Council defer consideration of the Draft Economic Development Strategy to enable Councillors to provide feedback	RES - In Progress	Anticipated completion date: December 2024 Comments: Evaluation Framework to be circulated to Councillors for further feedback before returning to a future Councillor Workshop.
11/06/2024	RES113/24	CS - Proposed Road Closure Part of 111 and 112 Horans Lane, Grose Vale - (95496,159585)	That authority be given for the Road Closure Plan, and any documentation in association with the matter to be executed under the Seal of Council.	RES - In Progress	Anticipated completion date: April 2025. Registration of the plan occurred in October 2024. Council is now negotiating the sale with adjoining owners wishing to purchase the road reserve adjoining their property.
11/06/2024	RES113/24	CS - Proposed Road Closure Part of 111 and 112 Horans Lane, Grose Vale - (95496,159585)	That Council negotiate with the owners of 111 and 112 Horans Lane, Grose Vale for the sale of the land that will be known as Lots 21 and 22 in Deposited Plan 1015916. Once agreements are reached to sell the land, the matter be reported back to Council.	RES - In Progress	Anticipated completion date: April 2025. Registration of the plan occurred in October 2024. Council is now negotiating the sale with adjoining owners wishing to purchase the road reserve adjoining their property.
11/06/2024	RES118/24	IS - Divestment of Windsor Sewerage Scheme - (95495)	That Council receive a further report on the result of negotiations, with a view to considering a final decision on divestment of the Windsor Sewerage	RES - In Progress	Anticipated completion date: March 2025 Comments: Anticipated further report in March 2025 following negotiations
09/07/2024	RES131/24	ROC - Heritage Committee - 2 May 2024 - (80242)	That in relation to the Minutes of the Heritage Committee Meeting held on the 2 May 2024: 10. Council note and investigate the Committee Recommendation in respect of Item General Business G - Toll House, namely: The Heritage Committee requests that Council's Heritage Officer inspect the	RES - In Progress	Anticipated completion date: 30 March 2025 Comments: Council's Heritage Advisor has visited the Toll House site and provided recommendations to Officers for consideration, which will be presented to the Heritage Committee when formed
09/07/2024	RES131/24	ROC - Heritage Committee - 2 May 2024 - (80242)	That in relation to the Minutes of the Heritage Committee Meeting held on the 2 May 2024: 3. Council endorse the Committee Recommendations in respect of Item 3.1.2, namely: That the Heritage Committee: 1. Receive and note the update on the outcomes of the 2023/2024 Local Heritage Assistance Fund 2. Recommends that Council: a) Deliver the	RES - In Progress	Anticipated completion date: 28 February 2025 Comments: Release of the 2024/2025 Hawkesbury Local Heritage Assistance Fund incorporating the Heritage Committee recommendations is scheduled for January 2025 in order to coincide with the public exhibition of the Draft Slab Barn Study
09/07/2024	RES131/24	ROC - Heritage Committee - 2 May 2024 - (80242)	That in relation to the Minutes of the Heritage Committee Meeting held on the 2 May 2024: 5. Council note and investigate the Committee Recommendations in respect of Item General Business B - Tebbutts Barn, namely: That Council: 1. Has a moral obligation and community response to conserve	RES - In Progress	Anticipated completion date: June 2025 Comments: Committee recommendations are being investigated in respect to Tebbutt's Barn, and reported to the Heritage Committee when this is reformed in early 2025.
09/07/2024	RES131/24	ROC - Heritage Committee - 2 May 2024 - (80242)	That in relation to the Minutes of the Heritage Committee Meeting held on the 2 May 2024: 6. Council note and investigate the Committee Recommendations in respect of Item General Business	RES - In Progress	Anticipated completion date: June 2025 Comments: Property at 394 George Street Windsor being investigated in terms of potential State heritage listing.

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09/07/2024	RES131/24	ROC - Heritage Committee - 2 May 2024 - (80242)	That in relation to the Minutes of the Heritage Committee Meeting held on the 2 May 2024: 7. Council endorse the Committee Recommendation in respect of Item General Business D - Windsor Bridge Artefacts Working Group, namely: The term of the Windsor Bridge Artefacts Working Group be extended until the end of the Council term.	RES - In Progress	Anticipated completion date: June 2025 Comments: The Windsor Bridge Artefacts Working Group has continued to meet. Various minutes and recommendations of the Working Group were reported to the Heritage Committee at its meeting on 1 August 2024. It has been recommended that the Working Group continue to provide advice in 2025 when the new Heritage Committee is formed.
09/07/2024	RES131/24	ROC - Heritage Committee - 2 May 2024 - (80242)	That in relation to the Minutes of the Heritage Committee Meeting held on the 2 May 2024: 8. Council note and investigate the Committee Recommendations in respect of Item General Business F - <u>Damage to the Kerb and Gutter on Tebbutt Street.</u>	RES - In Progress	Anticipated completion date: June 2025 Comments: Committee recommendations to be referred to Property and Assets section following receipt of advice from Council's Heritage Advisor.
23/07/2024	RES141/24	CP - Draft Hawkesbury Floodplain Risk Management Study and Plan 2025 - (95498)	That the outcome of public exhibition of the Draft Hawkesbury Floodplain Risk Management Study and Plan 2025 be reported to Council prior to adoption.	RES - In Progress	Anticipated completion date: 28 February 2025 Comments: Draft Floodplain Risk Management Study and Plan publicly exhibited from 14 October 2024 to 9 December 2024 after which the outcomes will be considered and reported to Council in February 2025.
23/07/2024	RES147/24	NM1 - Electric Vehicle Charging	That The Mayor writes to the Minister requesting a meeting to highlight the importance of this issue and to press for the inclusion of the Hawkesbury Local Government Area in future funding rounds of the	RES - In Progress	Anticipated completion date: 30 December 2024 Comments: Further correspondence to be forwarded from the Mayor based on the Council resolution.
13/08/2024	RES159/24	CS - Proposed Sale 295 Sackville Road, Wilberforce (95496, 122525)	That Council sell the property known as 295 Sackville Road, Wilberforce (Lot 252 in Deposited Plan 1004592) to Hypro Investments Pty Ltd ATF Hypro Investment Trust for \$5,976,100 plus GST, if applicable, on the following terms: a) The current	RES - In Progress	Anticipated completion date: April 2025. The proposed purchaser has withdrawn from the proposed sale. Future options for the site will be workshopped with Council's in 2025.
13/08/2024	RES166/24	ROC - Heritage Committee - 1 August 2024 - (80242)	That in relation to the Minutes of the Heritage Committee Meeting held on the 1 August 2024 Council note that the Committee Recommendations in respect of Item 3.1.1 will require further investigation prior to being considered by Council.	RES - In Progress	Anticipated completion date: June 2025 Comments: The Windsor Bridge Artefacts Working Group has continued to meet, with recommendations reported to Council's Heritage Committee on 1 August 2024. Further meetings of the Working Group are required in 2025 to finalise recommendations to Council when the new Committee is formed.
13/08/2024	RES166/24	ROC - Heritage Committee - 1 August 2024 - (80242)	That in relation to the Minutes of the Heritage Committee Meeting held on the 1 August 2024 Council endorse the Committee Recommendations in respect of Item 3.1.2, namely: "That the Heritage Committee:	RES - In Progress	Anticipated completion date: 30 June 2025 Comments: Development Application matter yet to be decided by the Minister for Planning.

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13/08/2024	RES166/24	ROC - Heritage Committee - 1 August 2024 - (80242)	That in relation to the Minutes of the Heritage Committee Meeting held on the 1 August 2024 Council note the Committee Recommendations in respect of Item 3.1.4 will require further investigation prior to being considered by Council.	RES - In Progress	Anticipated completion date: 30 June 2025 Comments: Further investigations and consideration of the Heritage Committee recommendations is required in respect of staffing resources.
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