



ORDINARY MEETING

Date of meeting: 11 June 2024
Location: Council Chambers
Time: 6:30 PM

MINUTES

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1. WELCOME

Minutes of the Ordinary Meeting held at the Council Chambers, Windsor, on 11 June 2024, commencing at 6:30pm.

a) Acknowledgement of Indigenous Heritage

The Mayor, Councillor Sarah McMahon 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.

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

Attendance

PRESENT: Councillor Sarah McMahon, Mayor and Councillors Patrick Conolly, Shane Djuric, Amanda Kotlash, Mary Lyons-Buckett, Jill Reardon, Les Sheather, 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, Chief Financial Officer – Vanessa Browning, Manager Governance and Risk - Patricia Krzeminski, Manager Communications and Events - Suzanne Stuart, Corporate Planning & Performance Strategist – Miles Carter, Manager Strategic Planning – Andrew Kearns, Administrative Support Coordinator - Melissa Ryan.

An apology was received from Councillor Barry Calvert, Deputy Mayor.

Councillor Eddie Dogramaci was absent from the Council Meeting.

102 RESOLUTION:

RESOLVED on the motion of Councillor Conolly, seconded by Councillor Reardon that the apology tendered by Councillor Barry Calvert, Deputy Mayor be accepted.

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4. DECLARATIONS OF INTERESTS

Councillor McMahon declared an interest in Item 15.3.1.

Councillor Wheeler declared an interest in Item 15.3.1.

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5. CONFIRMATION OF MINUTES

103 RESOLUTION:

RESOLVED on the motion of Councillor Reardon, seconded by Councillor Veigel that the minutes of the Ordinary Meeting held on 28 May 2024, be confirmed with an amendment to resolution number 101 to record Councillor Wheeler as excluded from the Item due to experiencing technical issues.

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6. AGENDA ITEMS SUBJECT TO PUBLIC ADDRESS

The following item was subject to public address:

- Item 10.2.2. GM - 2024/2025 Operational Plan and Resourcing Strategy - (79351, 96332, 159586)

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7. CONDOLENCES

Nil reports.

8. MAYORAL MINUTES

Nil reports.

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

MOTION:

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

Refer to RESOLUTION

104 RESOLUTION:

RESOLVED on the motion of Councillor Kotlash, 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 10.4.4.

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

Against the Motion: Nil.

Absent: Councillors Calvert and Dogramaci.

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10. REPORTS FOR DETERMINATION

10.1. PLANNING DECISIONS

**10.1.1. CP - Planning Proposal - LEP001/24 - Belmont Park Estate 1, 35, 61 and 63
Grose River Road, Grose Wold - (144940, 96329)**

Directorate: City Planning

MOTION:

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

Refer to RESOLUTION

105 RESOLUTION:

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

That as Planning Proposal LEP001/24 – Belmont Park Estate, Grose Wold has been withdrawn, Council not consider this matter.

In accordance with Section 375A of the Local Government Act 1993 a division is required to be called whenever a planning decision is put at a council or committee meeting. Accordingly, the Chairperson called for a division in respect of the motion, the results of which were as follows:

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

Against the Motion: Nil.

Absent: Councillors Calvert and Dogramaci.

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10.1.2. CP - Planning Proposal LEP002/23 - Reclassification of 1905 and 1913 Bells Line of Road, Kurrajong Heights - Post Exhibition and Hearing Report (124414)

Previous Item: 4.1.3, Ordinary (14 February 2023)

Directorate: City Planning

Mr Peter Lonergan submitted a written submission that was tabled during the meeting, for the recommendation in the business paper.

MOTION:

MOVED on the motion of Councillor Conolly, seconded by Councillor Kotlash.

Refer to RESOLUTION

106 RESOLUTION:

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

That Council:

1. Note the outcome of public agency consultation, public exhibition and the public hearing associated with Planning Proposal LEP002/23, Reclassification of 1905 and 1913 Bells Line of Road, Kurrajong Heights.
2. Support the making of the Local Environmental Plan (LEP002/23) to reclassify 1905 and 1913 Bells Line of Road, Kurrajong Heights (Lot 2 and 3 DP 582878) from Community Land to Operational Land.
3. Note that the Planning Proposal LEP002/23 and supporting information will be forwarded to the Department of Planning, Housing and Infrastructure for a final determination.

In accordance with Section 375A of the Local Government Act 1993 a division is required to be called whenever a planning decision is put at a council or committee meeting. Accordingly, the Chairperson called for a division in respect of the motion, the results of which were as follows:

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

Against the Motion: Nil.

Absent: Councillors Calvert and Dogramaci.

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10.2. GENERAL MANAGER

10.2.1. GM - Draft Communication and Engagement Strategy - (79351)

Directorate: General Manager

MOTION:

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

Refer to RESOLUTION

107 RESOLUTION:

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

That:

1. Council endorse the Draft Communication and Engagement Strategy 2024-2028 attached as Attachment 1 to this report, for the purpose of public exhibition for a period of 28 days.
2. At the expiration of the public notification period outlined in Part 1 above, the following action be taken:
 - a) Should any submissions be received regarding the Draft Communication and Engagement Strategy 2024-2028, a further report be submitted to Council, or
 - b) Should no submissions be received, Council adopt the Draft Communication and Engagement Strategy 2024-2028 attached as Attachment 1 to this report.

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

Against the Motion: Nil.

Absent: Councillors Calvert and Dogramaci.

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10.2.2. GM - 2024/2025 Operational Plan and Resourcing Strategy - (79351, 96332, 159586)

Previous Item: 4.2.2, Ordinary (9 April 2024)

Directorate: General Manager

Ms Matilda Julian addressed Council, speaking against the recommendation in the business paper.

A MOTION was moved by Councillor Conolly, seconded by Councillor Reardon.

That:

1. The report regarding the exhibited Draft 2024/2025 Operational Plan and Resourcing Strategy be noted.
2. The 2024/2025 Operational Plan, including the fees and charges, attached as Attachment 2, be adopted, incorporating the amendments as outlined in the report including the rates in the dollar for 2024/2025 to incorporate valuation changes up to the final Rating Resolution.
3. The 2024-2034 Long Term Financial Plan, attached as Attachment 3 be adopted.
4. The 2024-2034 Asset Management Strategy with included Asset Management Policy, attached as Attachment 4 be adopted.
5. The 2024-2028 Workforce Management Strategy, attached as Attachment 5 be adopted.
6. Council make the following rates, charges and rebates:
 - a) In accordance with Sections 494 of the Local Government Act 1993, Ordinary Rates are made as shown in Table 1 in this report.
 - b) In accordance with Section 496 of the Local Government Act 1993, Domestic Waste Management Charges are made as shown in Table 2 in this report.
 - c) In accordance with Section 501 of the Local Government Act 1993, Commercial Waste Management Charges are made as shown in Table 3 in this report.
 - d) In accordance with Section 501 of the Local Government Act 1993, Sewerage Service Charges are made as shown in Table 4 in this report.
 - e) In accordance with Section 501 and Section 502 of the Local Government Act 1993, Sullage Pump-out Service Charges are made as shown in Table 5 in this report.
 - f) In accordance with Section 496A of the Local Government Act 1993, Stormwater Management Charges are made as shown in Table 6 in this report.
 - g) In accordance with Section 501 of the Local Government Act 1993, Drainage
 - h) Management Charges are made as shown in Table 7 in this report.
 - i) In accordance with Sections 575 and 577 of the Local Government Act 1993, Pensioner Rebates are made as shown in Table 8 in this report.
7. Council adopt an interest rate of 10.5% on overdue rates and charges, in accordance with Section 566(3) of the Local Government Act 1993.

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8. The persons and/or organisations that made submissions in response to the exhibition of Council's Draft 2024/2025 Operational Plan, Draft 2024-2034 Long Term Financial Plan and 2024-2034 Asset Management Strategy be advised of Council's decision in this regard and the relevant comments in the report.

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AN AMENDMENT was moved by Councillor Wheeler, seconded by Councillor Lyons-Buckett.

That:

1. The report regarding the exhibited Draft 2024/2025 Operational Plan and Resourcing Strategy be noted, with the addition of \$100,000 for the next phase of development of a Koala Plan of Management and \$50,000 for the implementation of Council's Urban Greening strategy, with this funding to come from the lower than projected Emergency Services Levy.
2. The 2024/2025 Operational Plan, including the fees and charges, attached as Attachment 2, be adopted, incorporating the amendments as outlined in the report including the rates in the dollar for 2024/2025 to incorporate valuation changes up to the final Rating Resolution.
3. The 2024-2034 Long Term Financial Plan, attached as Attachment 3 be adopted.
4. The 2024-2034 Asset Management Strategy with included Asset Management Policy, attached as Attachment 4 be adopted.
5. The 2024-2028 Workforce Management Strategy, attached as Attachment 5 be adopted.
6. Council make the following rates, charges and rebates:
 - a) In accordance with Sections 494 of the Local Government Act 1993, Ordinary Rates are made as shown in Table 1 in this report.
 - b) In accordance with Section 496 of the Local Government Act 1993, Domestic Waste Management Charges are made as shown in Table 2 in this report.
 - c) In accordance with Section 501 of the Local Government Act 1993, Commercial Waste Management Charges are made as shown in Table 3 in this report.
 - d) In accordance with Section 501 of the Local Government Act 1993, Sewerage Service Charges are made as shown in Table 4 in this report.
 - e) In accordance with Section 501 and Section 502 of the Local Government Act 1993, Sullage Pump-out Service Charges are made as shown in Table 5 in this report.
 - f) In accordance with Section 496A of the Local Government Act 1993, Stormwater Management Charges are made as shown in Table 6 in this report.
 - g) In accordance with Section 501 of the Local Government Act 1993, Drainage.
 - h) Management Charges are made as shown in Table 7 in this report.
 - i) In accordance with Sections 575 and 577 of the Local Government Act 1993, Pensioner Rebates are made as shown in Table 8 in this report.
7. Council adopt an interest rate of 9% on overdue rates and charges, in accordance with Section 566(3) of the Local Government Act 1993.
8. The persons and/or organisations that made submissions in response to the exhibition of Council's Draft 2024/2025 Operational Plan, Draft 2024-2034 Long Term Financial Plan and 2024-2034 Asset Management Strategy be advised of Council's decision in this regard and the relevant comments in the report.

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For the Amendment: Councillors Djuric, Lyons-Buckett, Wheeler and Zamprogno.

Against the Amendment: Councillors McMahon, Conolly, Kotlash, Reardon, Sheather and Veigel.

Absent: Councillors Calvert and Dogramaci.

The Amendment was lost.

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MOTION:

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

Refer to RESOLUTION

108 RESOLUTION:

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

That:

1. The report regarding the exhibited Draft 2024/2025 Operational Plan and Resourcing Strategy be noted.
2. The 2024/2025 Operational Plan, including the fees and charges, attached as Attachment 2, be adopted, incorporating the amendments as outlined in the report including the rates in the dollar for 2024/2025 to incorporate valuation changes up to the final Rating Resolution.
3. The 2024-2034 Long Term Financial Plan, attached as Attachment 3 be adopted.
4. The 2024-2034 Asset Management Strategy with included Asset Management Policy, attached as Attachment 4 be adopted.
5. The 2024-2028 Workforce Management Strategy, attached as Attachment 5 be adopted.
6. Council make the following rates, charges and rebates:
 - a) In accordance with Sections 494 of the Local Government Act 1993, Ordinary Rates are made as shown in Table 1 in this report.
 - b) In accordance with Section 496 of the Local Government Act 1993, Domestic Waste Management Charges are made as shown in Table 2 in this report.
 - c) In accordance with Section 501 of the Local Government Act 1993, Commercial Waste Management Charges are made as shown in Table 3 in this report.
 - d) In accordance with Section 501 of the Local Government Act 1993, Sewerage Service Charges are made as shown in Table 4 in this report.
 - e) In accordance with Section 501 and Section 502 of the Local Government Act 1993, Sullage Pump-out Service Charges are made as shown in Table 5 in this report.
 - f) In accordance with Section 496A of the Local Government Act 1993, Stormwater Management Charges are made as shown in Table 6 in this report.
 - g) In accordance with Section 501 of the Local Government Act 1993, Drainage
 - h) Management Charges are made as shown in Table 7 in this report.
 - i) In accordance with Sections 575 and 577 of the Local Government Act 1993, Pensioner Rebates are made as shown in Table 8 in this report.
7. Council adopt an interest rate of 10.5% on overdue rates and charges, in accordance with Section 566(3) of the Local Government Act 1993.
8. The persons and/or organisations that made submissions in response to the exhibition of Council's Draft 2024/2025 Operational Plan, Draft 2024-2034 Long Term Financial Plan and

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2024-2034 Asset Management Strategy be advised of Council's decision in this regard and the relevant comments in the report.

9. The September 2024 Quarterly Budget Review consider a proposal to include the development of a Koala Plan of Management and Council's Urban Greening Strategy.

For the Motion: Councillors McMahon, Conolly, Djuric, Kotlash, Reardon, Sheather, Veigel and Zamprogno.

Against the Motion: Councillors Lyons-Buckett and Wheeler

Absent: Councillors Calvert and Dogramaci.

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10.3. CITY PLANNING

10.3.1. CP - Draft Economic Development Strategy - (95498, 147666)

Directorate: City Planning

MOTION:

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

That Council:

1. Endorse the Draft Economic Development Strategy, attached as Attachment 1 to this report, to be placed on public exhibition for a period of 28 days.
2. At the expiration of the public exhibition period outlined in Part 1 above, the following action be taken:
 - a) Should any submissions be received regarding the Draft Economic Development Strategy, a further report be submitted to Council, or
 - b) Should no submissions be received, Council adopt the Draft Economic Strategy as attached as Attachment 1 to this report.

AN AMENDMENT was moved by Councillor Conolly, seconded by Councillor Veigel.

That Council defer consideration of the Draft Economic Development Strategy to enable Councillors to provide feedback.

For the Amendment: Councillors McMahon, Conolly, Djuric, Kotlash, Lyons-Buckett, Reardon, Sheather, Veigel, Wheeler and Zamprogno.

Against the Amendment: Nil.

Absent: Councillors Calvert and Dogramaci.

The Amendment was carried.

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MOTION:

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

Refer to RESOLUTION

109 RESOLUTION:

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

That Council defer consideration of the Draft Economic Development Strategy to enable Councillors to provide feedback.

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

Against the Motion: Nil.

Absent: Councillors Calvert and Dogramaci.

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10.4. CORPORATE SERVICES

10.4.1. CS - Disclosure of Interests in Written Return - (95496)

Directorate: Corporate Services

MOTION:

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

Refer to RESOLUTION

110 RESOLUTION:

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

That Council note that the Disclosure of Interests in Written Return, lodged with the General Manager, has been tabled.

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

Against the Motion: Nil.

Absent: Councillors Calvert and Dogramaci.

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10.4.2. CS - 2024/2025 Remuneration for Mayor and Councillors (95496, 79353, 105109)

Previous Item: 4.4.3, Ordinary (20 June 2023)

Directorate: Corporate Services

MOTION:

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

Refer to RESOLUTION

111 RESOLUTION:

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

That:

1. The annual fee for Councillors for 2024/2025 be set at \$27,050.
2. The additional annual fee for the Mayor be set at \$66,800, and the Deputy Mayor's additional annual fee be set at \$10,020, to be deducted from the Mayor's \$66,800 annual fee.

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

Against the Motion: Nil.

Absent: Councillors Calvert and Dogramaci.

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10.4.3. CS - Investment Report - April 2024 - (95496, 96332)

Previous Item: 4.4.6, Ordinary (14 May 2024)

Directorate: Corporate Services

MOTION:

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

Refer to RESOLUTION

112 RESOLUTION:

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

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

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

Against the Motion: Nil.

Absent: Councillors Calvert and Dogramaci.

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10.4.4. CS - Proposed Road Closure Part of 111 and 112 Horans Lane, Grose Vale - (95496,159585)

Previous Item: 4.4.2, Ordinary (13 February 2024)

Directorate: Corporate Services

MOTION:

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

Refer to RESOLUTION

113 RESOLUTION:

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

That:

1. Council approve the road closure as shown in Attachment 1 to this report, being part of the closed portion of the road reserve located within 111 and 112 Horans Lane, Grose Vale.
2. Authority be given for the Road Closure Plan, and any documentation in association with the matter to be executed under the Seal of Council.
3. Following title creation of Lots 21 and 22 in Deposited Plan 1015916, Council classify the parcels of land as 'Operational' under Section 31(2A) of the Local Government Act, 1993.
4. 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.

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

Against the Motion: Nil.

Absent: Councillors Calvert and Dogramaci.

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10.5. INFRASTRUCTURE SERVICES

Nil reports.

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11. RECEIPT OF MINUTES OF OTHER COMMITTEES

Nil reports.

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12. NOTICES OF MOTION

Nil reports.

13. QUESTIONS WITH NOTICE

Nil questions.

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14. RESPONSES TO QUESTIONS WITH NOTICE FROM PREVIOUS MEETING

**14.1.1. Responses to Councillor Questions Taken on Notice at the Council Meeting
– 28 May 2024**

Comments were provided to the Councillor Questions Taken on Notice at the Council Meeting on 28 May 2024.

15. CONFIDENTIAL REPORTS

114 RESOLUTION:

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

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 items:

15.3.1. CS - Acquisition - 6 McKinnons Road, Wilberforce - (95496, 159585)

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 and/or purchase of property by the Council 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.

15.3.2. CS - Appointments to the Hawkesbury Local Planning Panel - (96333)

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)(a) of the Act as it relates to personnel matters concerning particular individuals (other than councillors).

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.

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15.4.1. IS - Divestment of Windsor Sewerage Scheme - (95495)

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)(g) of the Act as it relates to in part, legal advice and it is considered that the release of the information, if disclosed, would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege 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.

115 RESOLUTION:

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

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15.1. GENERAL MANAGER

Nil reports.

15.2. CITY PLANNING

Nil reports.

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15.3. CORPORATE SERVICES

15.3.1. CS - Acquisition - 6 McKinnons Road, Wilberforce - (95496, 159585)

Previous Item: 4.5.2, Ordinary (13 February 2024)

Directorate: Corporate Services

Councillor McMahon declared a less than significant non-pecuniary interest as she is a member of the Hawkesbury Communications Brigade at the Rural Fire Service. Councillor McMahon remained in the Chamber and participated in discussion and voting on the matter.

Councillor Wheeler declared a less than significant non-pecuniary interest as she is a member of the Hawkesbury Communications Brigade at the Rural Fire Service. Councillor Wheeler remained in the Chamber and participated in discussion and voting on the matter.

MOTION:

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

Refer to RESOLUTION

116 RESOLUTION:

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

That:

1. Council acquire the property known as 6 McKinnons Road, Wilberforce (Lot 3 in DP 598774) for the amount detailed in the report, as agreed to between the parties, subject to satisfactory environmental studies or reports being received by Council.
2. Council's General Manager be granted delegated authority to determine if the environmental studies or reports referred to in Part 1 are satisfactory.
3. Should the General Manager determine that the environmental studies or reports received, as referred to in Part 1, are unsatisfactory, the matter be reported back to Council.
4. Following acquisition of the property, Council classify the property at 6 McKinnons Road, Wilberforce (Lot 3 in DP 598774) as 'Operational' under Section 31(2A) of the Local Government Act, 1993.
5. Council's General Manager be authorised to execute any documentation in association with this matter to include any contract for sale under the Seal of Council.
6. Details of the resolution be conveyed to the affected landowner together with the advice that Council is not, and will not, be bound by the terms of the resolution until such time as appropriate documentation to put such a resolution into effect has been agreed to and executed by all parties.

ORDINARY MEETING

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

Against the Motion: Nil.

Absent: Councillors Calvert and Dogramaci.

ORDINARY MEETING

Minutes: 11 June 2024

15.3.2. CS - Appointments to the Hawkesbury Local Planning Panel - (96333)

Directorate: Corporate Services

MOTION:

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

Refer to RESOLUTION

117 RESOLUTION:

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

That Council:

1. In accordance with the approval contained in correspondence from the Department of Planning, Housing and Infrastructure on 27 May 2024, appoint Anthony Hudson as Chair of the Hawkesbury Local Planning Panel from 1 July 2024 until 30 June 2027 and appoint Mary-Lynne Taylor and Grant Christmas as alternate Chairs from 1 July 2024 until 30 June 2027.
2. Select the following expert representatives for appointment to the pool of expert members of the Hawkesbury Local Planning Panel for the period 1 July 2024 until 30 June 2027.
 - Paul Berkemeier
 - Graham Brown
 - Garry Chapman
 - Stephen Davies
 - Marcia Doheny
 - Christopher Hallam
 - James Harrison
 - Glennys James
 - David Johnson
 - Elizabeth Kinkade
 - Paul McFarland
 - Philip North
 - Heather Warton
 - Sue Weatherley
 - Greg Woodhams.
3. Advise the Department of Planning, Housing and Infrastructure of the appointments to the Hawkesbury Local Planning Panel.
4. Select the following community representatives, subject to satisfactory probity checks, to the pool of community members of the Hawkesbury Local Planning Panel for the period 1 July 2024 until 30 June 2027:
 - Katrina Hiltbrunner
 - Preeti Karan
 - Wayne Mitchell
 - Laura Scriven.

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5. Delegate authority to the General Manager to finalise the appointment of the recommended community members in accordance with the requirements of the Local Planning Panel Fact Sheet "Panel member selection guide for councils".

For the Motion: Councillors McMahon, Conolly, Kotlash, Reardon and Veigel.

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

Absent: Councillors Calvert and Dogramaci.

The Motion was CARRIED on the casting vote of the Mayor, Councillor McMahon.

15.4. INFRASTRUCTURE SERVICES

15.4.1. IS - Divestment of Windsor Sewerage Scheme - (95495)

Directorate: Infrastructure Services

MOTION:

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

Refer to RESOLUTION

118 RESOLUTION:

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

That Council:

1. Note the report on the divestment of the Windsor Sewerage Scheme.
2. Enter into direct negotiations with Sydney Water for the divestiture of the Windsor Sewerage Scheme.
3. Receive a further report on the result of negotiations, with a view to considering a final decision on divestment of the Windsor Sewerage Scheme.

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

Against the Motion: Nil.

Absent: Councillors Calvert and Dogramaci.

ORDINARY MEETING

Minutes: 11 June 2024

Meeting terminated at 8:55pm.

Submitted to and confirmed at the Ordinary meeting on 9 July 2024.

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Mayor