



Hawkesbury City Council

ordinary  
meeting  
minutes

date of meeting: 29 June 2021

location: by audio-visual link

time: 6:30 p.m.



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## ORDINARY MEETING

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Minutes of the Ordinary Meeting held by Audio-Visual Link on 29 June 2021, 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 Mary Lyons-Buckett, Deputy Mayor and Councillors Barry Calvert, Emma-Jane Garrow, Amanda Kotlash, Paul Rasmussen, Peter Reynolds, Sarah Richards, John Ross, Tiffany Tree, Danielle Wheeler and Nathan Zamprogno.

**ALSO PRESENT:** General Manager - Elizabeth Richardson, Director Infrastructure Services - Jeff Organ, Director Support Services - Laurie Mifsud, Chief Financial Officer - Emma Galea, Strategic Planning Manager - Andrew Kearns, Manager Corporate Communication - Suzanne Stuart, Manager Corporate Services and Governance - Charles McElroy and Administrative Support Coordinator - Tracey Easterbrook.

### APOLOGIES AND LEAVE OF ABSENCE

No apologies for absence were received from Councillors.

Councillor Ross arrived at the meeting at 6:32pm.

### DECLARATIONS OF INTEREST

Councillor Lyons-Buckett declared an interest on Items 117 and 124.

Councillor Rasmussen declared an interest on Item 124.

Councillor Richards declared an interest on Item 124.

Councillor Wheeler declared an interest on Item 124.

### Acknowledgement of Official Visitors to the Council

There were no official visitors to Council.

### ADJOURNMENT OF MEETING

The Mayor adjourned the meeting at 7.57pm for a short break. The Meeting resumed at 8:10pm.

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**SECTION 1 - Confirmation of Minutes**

**165 RESOLUTION:**

RESOLVED on the motion of Councillor Zamprogno and seconded by Councillor Rasmussen that the Minutes of the Ordinary Meeting held on 15 June 2021, be confirmed.

**ORDINARY MEETING**

**Minutes: 29 June 2021**

**SECTION 2 – Mayoral Minutes**

**Item: 116**

**MM1 - The Late John Miller - (125610, 79351)**

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**MOTION:**

RESOLVED on the motion of the Mayor, Councillor Conolly.

***Refer to RESOLUTION***

**166 RESOLUTION:**

RESOLVED on the motion of the Mayor, Councillor Conolly.

That:

1. Council acknowledge the contribution of the late John Miller to the Hawkesbury community by installing a plaque or other suitable memorial of his life and achievements in a public space.
2. A report be provided to Council outlining a location of an appropriate plaque or memorial, the costs of the plaque or memorial and how it could be funded.

**For the Motion:** Councillors Conolly, Lyons-Buckett, Calvert, Garrow, Kotlash, Rasmussen, Reynolds, Richards, Ross, Tree, Wheeler and Zamprogno.

**Against the Motion:** Nil.

**Absent:** Nil.

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**Minutes: 29 June 2021**

**Item: 117                    MM2 - No Confidence in the Deputy Mayor - (125610, 79351)**

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Councillor Lyons-Buckett declared a significant non-pecuniary conflict of interest in this matter as she was the subject of the Mayoral Minute. She left the Meeting and did not take part in voting or discussion on the matter.

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Mr Matthew Bennett, Mr Jason Pilgrim and Mr Paul Veigel addressed Council, speaking for the recommendation in the Business Paper.

Ms Rhonda Hawkins, Ms Christine Paine and Mr Peter Ryan addressed Council, speaking against the recommendation in the Business Paper.

**MOTION:**

RESOLVED on the motion of the Mayor, Councillor Conolly.

***Refer to RESOLUTION***

**167 RESOLUTION:**

RESOLVED on the motion of the Mayor, Councillor Conolly.

That Council:

1. Note per the attached Statement of Reasons, that the Office of Local Government have found that Councillor Lyons-Buckett engaged in Misconduct in relation to the Kurmond-Kurrajong Investigation Area.
2. Does not have confidence in Councillor Lyons-Buckett to continue in the role of Deputy Mayor.

**For the Motion:**                    Councillors Conolly, Calvert, Kotlash, Richards, Tree and Zamprogno.

**Against the Motion:**            Councillors Garrow, Rasmussen, Reynolds, Ross and Wheeler.

**Absent:**                                Councillor Lyons-Buckett.



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**Minutes: 29 June 2021**

**SECTION 3 – Reports for Determination**

**GENERAL MANAGER**

**Item: 118**                    **GM - Adoption of 2021/2022 Operational Plan - (79351)**

**Previous Item:**        102, Ordinary (8 June 2021)

**Directorate:**            General Manager

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**MOTION:**

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

***Refer to RESOLUTION***

**168 RESOLUTION:**

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

That:

1. The report regarding Draft 2021/2022 Operational Plan be noted.
2. The Draft 2021/2022 Operational Plan including the fees and charges, as placed on public exhibition, with the exclusion of the allocation of \$1,500 for funding Council's membership of the Sydney Weeds Network, be adopted incorporating the amendments as outlined in the report including the rates in the dollar for 2021/2022 to incorporate valuation changes up to the final Rating Resolution.
3. Council Make and Levy the following Rates and Fix the following Charges for the 2021/2022 financial period in accordance with Section 535 of the Local Government Act 1993 (Land Values used for calculation of rates have a Base Date of 1 July 2019):

**Residential Category**

In accordance with Section 535 of the Local Government Act 1993, an Ordinary rate named "Residential Rate" in accordance with Section 543 (1), of zero point two zero six one seven one (0.206171) cents in the valuation dollar be levied on all properties categorised as Residential in accordance with Section 516. These properties will be subject to an ad valorem rate and a base amount of \$439.00. The levying of the base amount from the Residential Category will generate 29.85% of the notional yield applicable to the Residential Category.

**Farmland Category**

In accordance with Section 535 of the Local Government Act 1993, an Ordinary rate named "Farmland Rate" in accordance with Section 543 (1), of zero point one eight five five five four (0.185554) cents in the valuation dollar be levied on all properties categorised as Farmland in accordance with Section 515. These properties will be subject to an ad valorem rate and a base amount of \$439.00. The levying of the base amount from the Farmland Category will generate 14.43% of the notional yield applicable to the Farmland Category.

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### Business Category

In accordance with Section 535 of the Local Government Act 1993, an Ordinary rate named "Business Area 1" in accordance with Section 543 (1), of zero point four one two three four two (0.412342) cents in the valuation dollar be levied on all properties in the Business sub-category Business Area 1 in accordance with Section 518. These properties will be subject to an ad valorem rate and a base amount of \$439.00. The levying of the base amount from the Business Area 1 sub-category will generate 12.86% of the notional yield applicable to the Business Area 1 sub - category.

In accordance with Section 535 of the Local Government Act 1993, an Ordinary rate named "Business Area 2" in accordance with Section 543 (1), of zero point four one two three four two (0.412342) cents in the valuation dollar be levied on all properties in the Business sub-category Business Area 2 in accordance with Section 518. These properties will be subject to an ad valorem rate and a base amount of \$439.00. The levying of the base amount from the Business Area 2 sub-category will generate 10.58% of the notional yield applicable to the Business Area 2 sub-category.

In accordance with Section 535 of the Local Government Act 1993, an Ordinary rate named "Business Area Other" in accordance with Section 543 (1), of zero point four one two three four two (0.412342) cents in the valuation dollar be levied on all properties in the Business sub-category Business Area Other in accordance with Section 518. These properties will be subject to an ad valorem rate and a base amount of \$439.00. The levying of the base amount from the Business Area Other sub-category will generate 12.28% of the notional yield applicable to the Business Area Other sub-category.

### Domestic Waste Management Service

For 2021/2022, in accordance with Section 496 of the Local Government Act 1993:

- A "Weekly Domestic (Inc. Green) Waste Mgt Charge 240L" annual charge of \$681.75 be made for a 240 litre bin, for each weekly domestic waste service to an occupied property which is categorised as Residential or Farmland, and for which a weekly domestic waste service, including a green waste service, is available. This charge includes a weekly pickup for garbage, a fortnightly pickup for recycling, a fortnightly pick up for green waste and one kerbside pickup for the financial year.
- A "Weekly Domestic Waste Mgt Charge 240L" annual charge of \$596.37 be made for a 240 litre bin, for each weekly domestic waste service to an occupied property which is categorised as Residential or Farmland, and for which a weekly domestic waste service, is available. This charge includes a weekly pickup for garbage, a fortnightly pickup for recycling, and one kerbside pickup for the financial year.
- A "Weekly Domestic (Inc. Green) Waste Mgt Charge 140L" annual charge of \$462.61 be made for a 140 litre bin for each weekly domestic waste service to an occupied property which is categorised as Residential or Farmland, and for which a weekly domestic waste service, including a green waste service, is available. This charge includes a weekly pickup for garbage, a fortnightly pickup for recycling, a fortnightly pick up for green waste and one kerbside pickup for the financial year.
- A "Weekly Domestic Waste Mgt Charge 140L" annual charge of \$377.24 be made for a 140 litre bin for each weekly domestic waste service to an occupied property which is categorised as Residential or Farmland, and for which a weekly domestic waste service is available. This charge includes a weekly pickup for garbage, a fortnightly pickup for recycling and one kerbside pickup for the financial year.
- A "Fortnightly Domestic Waste Mgt Charge 240L" annual charge of \$377.24 be made for a 240 litre bin, for each fortnightly domestic waste service to an occupied property which is categorised as Residential or Farmland, and for which a fortnightly domestic

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waste service, is available. This charge includes a fortnightly pickup for garbage, a fortnightly pickup for recycling and one kerbside pickup for the financial year.

- A "Fortnightly Domestic Waste Mgt Charge 140L" annual charge of \$462.61 be made for a 140 litre bin for each fortnightly domestic waste service to an occupied property which is categorised as Residential or Farmland, and for which a fortnightly domestic waste service, is available. This charge includes a fortnightly pickup for garbage, a fortnightly pickup for recycling and one kerbside pickup for the financial year.
- A "Weekly Domestic Waste Service Availability" annual charge of \$172.39 be made for parcels of land where a weekly domestic waste service is available but the service is not utilised.
- A "Fortnightly Domestic Waste Service Availability" annual charge of \$86.18 be made for parcels of land where a fortnightly domestic waste service is available but the service is not utilised.

### Pensioner Rebate

In accordance with Section 575 of the Local Government Act 1993 where a property is owned and occupied by eligible pensioner(s), a rebate amounting to 50% (fifty percent) of the combined rates and domestic waste service charges up to a maximum of \$250.00 (two hundred and fifty dollars) in annual concession will be granted for 2021/2022.

### Business Waste Management Service

For 2021/2022, in accordance with Section 501 of the Local Government Act 1993

- A "Weekly Business Waste Management Service 240L" annual charge of \$893.78 be made for a 240 litre bin, for each weekly waste service to a property which is categorised as Business and for which a weekly waste service is utilised.
- A "Weekly Business Waste Management Service 140L" annual charge of \$546.94 be made for a 140 litre bin for each weekly waste service to a property which is categorised as Business and for which a weekly waste service is utilised.
- A "Fortnightly Business Waste Management Service 240L" annual charge of \$625.65 be made for a 240 litre bin, for each fortnightly waste service to a property which is categorised as Business and for which a fortnightly waste service is utilised.
- A "Fortnightly Business Waste Management Service 140L" annual charge of \$382.86 be made for a 140 litre bin for each fortnightly waste service to a property which is categorised as Business and for which a fortnightly waste service is utilised.

### Sewerage Service

For 2021/2022, in accordance with Section 501 of the Local Government Act 1993, the following range of annual charges be made for the provision of sewerage services.

- |   |            |
|---|------------|
| • "Sewer Residential Connected"                 | \$931.02   |
| • "Sewer Residential Unconnected"               | \$619.97   |
| • "Sewer Business Unconnected"                  | \$624.72   |
| • "Sewer Business Category 1 (<1,000L per day)" | \$1,083.66 |

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- "Sewer Business Category 2 (1,001 - 5,000L / day)" \$5,433.53
- "Sewer Business Category 3 (5,001 - 10,000L / day)" \$10,823.88
- "Sewer Business Category 4 (10,001 - 20,000L / day)" \$21,581.65
- "Sewer Business Category 5 (>20,000L / day)" \$21,581.65
- Additionally, a trade waste volume charge of \$3.49 per kilolitre be charged to Business Category 5 properties for each kilolitre in excess of 20,000L.

### Pensioner Rebate

Where a residential property receiving this service is owned by pensioner(s) eligible for an Ordinary Rate pensioner rebate, then a rebate amounting to \$465.51 be granted to the owner(s) in annual concession for 2021/2022.

### Stormwater Management Charge

For 2021/2022, in accordance with Section 496A of the Local Government Act 1993, the following annual charges be made for stormwater management :

- "Stormwater Management – Residential" \$25.00
- "Stormwater Management - Residential Strata" 12.50
- "Stormwater Management – Business" \$25.00 per 350m<sup>2</sup> or part thereof, up to a maximum \$1,500.00.
- "Stormwater Management - Business Strata" Pro-rata of business charge, based on land valuation apportionment.

### Sullage Pump-Out Services

For 2021/2022:

- In accordance with Section 501 of the Local Government Act 1993, a "Fortnightly Sullage Pump-out Service" annual charge of \$2,605.36 will be made for the provision of a fortnightly sullage pump-out service to residential properties.
- In accordance with Section 501 of the Local Government Act 1993, a "Weekly Sullage Pump-out Service" annual charge of \$5,210.72 will be made for the provision of a weekly sullage pump-out service to residential properties.
- Where a property receiving a sullage pump-out service is owned by pensioner(s) eligible for an Ordinary Rate pensioner rebate, and the property is occupied solely by the eligible pensioner(s), in accordance with Section 577 of the Local Government Act 1993 a rebate amounting to 50% of the applicable charge be granted to the owner(s) in annual concession for 2021/2022.
- In accordance with Section 502 of the Local Government Act 1993, additional pump-outs can be requested at a cost of \$166.94 per extra service.
- In accordance with Section 502 of the Local Government Act 1993, emergency after hours pump-outs be charged at \$209.63 per service.
- In accordance with Section 502 of the Local Government Act 1993, that a charge of \$28.69 be made for each 1,000 (one thousand) litres of effluent pumped out from commercial and industrial properties for services being conducted on request.

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### Drainage Management Charge

For 2021/2022, in accordance with Section 501 of the Local Government Act 1993, the following annual charges be made for drainage management :

- “Drainage Management - Residential” \$25.00\*
- “Drainage Management - Business” \$25.00\*

\*The Drainage Management Service Charge is only applicable to properties in the identified urban release area in North Richmond (Redbank). Properties in this area are not subject to the Stormwater Management Service Charge.

### Interest Charges

In accordance with Section 566 (3) of the Local Government Act 1993, the interest rate charged on overdue rates and charges for 2021/2022 by Council be set at the maximum permitted by the Minister for Local Government. For the 2021/2022 rating year, this will be 6.0% per annum.

4. The persons and/or organisations that made submissions in response to the exhibition of Council's Draft 2021/2022 Operational Plan be advised of Council's decision in this regard and the relevant comments in the report.
5. The additional information, as requested by Council at its Ordinary Meeting of 8 June 2021, provided in the report, be received and noted and be referred to the next Councillor Briefing Session.

**For the Motion:** Councillors Conolly, Lyons-Buckett, Calvert, Garrow, Kotlash, Rasmussen, Reynolds, Tree, Wheeler and Zamprogno.

**Against the Motion:** Councillors Richards and Ross.

**Absent:** Nil.

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**CITY PLANNING**

**Item: 119**                    **CP - Domestic Sullage - (95498, 112179)**

**Previous Item:**        106, Ordinary (26 May 2020)

**Directorate:**            City Planning

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**MOTION:**

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

***Refer to RESOLUTION***

**169 RESOLUTION:**

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

That:

1. Council note the contents of the report regarding Domestic Sullage:
2. Council continue to lobby the State Government for rebates for residents or subsidies for Council to be able to pass on savings to residents for effluent pump-out services to homes that cannot be connected to a reticulated sewage system (sewage main).
3. The Council's Sewage Management Facility team continue to modernise information relating to the many types of on-site sewage management facilities and publish this information to Council's website.
4. Council include information pertaining to a property's onsite sewage management facility (where applicable) as part of conveyancer's information packages for the purchase of property.
5. A further report be provided to Council that covers:
  - a) Alternative pricing structures including user pays
  - b) The feasibility and economic potential of split systems (i.e. grey water treatment and brown water treatment) and how this might reduce costs
  - c) A draft survey of pump-out households
  - d) How the revised Development Control Plan will provide more flexibility to the owners of new dwellings who would like to explore alternatives to pump-out
  - e) The information that Council provides to home owners concerning inspections.

**For the Motion:**            Councillors Conolly, Lyons-Buckett, Calvert, Garrow, Kotlash, Rasmussen, Reynolds, Richards, Tree, Wheeler and Zamprogno.

**Against the Motion:**        Councillor Ross.

**Absent:**                        Nil.

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**Minutes: 29 June 2021**

**Item: 120**                    **CP - Appointments to Hawkesbury Local Planning Panel - (95498)**

**Previous Item:**        089, Ordinary (11 May 2021)  
                              056, Ordinary (30 March 2021)

**Directorate:**            City Planning

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**MOTION:**

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

***Refer to RESOLUTION***

**170 RESOLUTION:**

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

That Council:

1. In accordance with the approval contained in the letter from the Minister for Planning and Public Spaces sent to Council on 13 May 2021, appoint David Ryan as Chair of the Hawkesbury Local Planning Panel until 29 February 2024 and appoint Louise Byrne and Stephen Leathley as alternate chairs until 29 February 2024.
2. Select the following expert representatives for appointment to the pool of expert members of the Hawkesbury Local Planning Panel until 29 February 2024:
  - Deborah Sutherland
  - Juliet Grant
  - John Brunton
  - Ian Stapleton
  - Wayne Carter
  - Ian Hunt
  - Elizabeth Kinkade.
3. Advise the Department of Planning, Industry and Environment of the appointments to the Hawkesbury Local Planning Panel.
4. Recommence the process for seeking expressions of interest from the community for the role of community representatives on the Hawkesbury Local Planning Panel by placing at least two advertisements in local media publications for a period of not less than 28 days, as well as advertising through Council's website and social media.
5. Delegate to the General Manager responsibility for arranging the recruitment and shortlisting of suitable community representatives in accordance with the requirements of the Local Planning Panels Fact Sheet "Panel member selection guide for councils" via an expression of interest.
6. Receive a further report to consider the General Manager's recommendations and determine the pool of community representatives to be appointed.

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**For the Motion:** Councillors Conolly, Lyons-Buckett, Calvert, Garrow, Kotlash, Rasmussen, Reynolds, Richards, Ross, Tree, Wheeler and Zamprogno.

**Against the Motion:** Nil.

**Absent:** Nil.

**Item: 121** CP - NSW State Government Flood Prone Land Package - (95498, 124414)

**Directorate:** City Planning

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**MOTION:**

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

*Refer to RESOLUTION*

**171 RESOLUTION:**

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

That Council:

1. Note the changes to the legislation in relation to the Department of Planning, Industry and Environment's Flood Prone Land Package.
2. Advise the Department of Planning, Industry and Environment that Hawkesbury Council does not wish to opt in to including Clause 5.22 *Special flood considerations* into Hawkesbury Local Environmental Plan 2012 at this time, and will consider this further once Council has completed the Review of Hawkesbury Floodplain Risk Management Study and Plan 2012 and the MacDonald River, Colo River, Webbs Creek and Greens Creek Flood Study and Floodplain Risk Management Study and Plan.
3. Adopt the proposed amendments to the Flood Policy 2020 included as Attachment 7 to commence on 14 July 2021, being the date that the NSW Government's Flood Planning legislation comes into effect.
4. Request that the Minister for Planning and Public Spaces defer the commencement of the new legislation for councils in the Hawkesbury-Nepean Valley until the Government's commitments and actions within the Resilient Valley, Resilient Communities - the Hawkesbury-Nepean Valley Flood Risk Management Strategy are completed, and evidence-based decisions about flood related development controls can inform legislative requirements.

**For the Motion:** Councillors Conolly, Lyons-Buckett, Calvert, Garrow, Kotlash, Rasmussen, Reynolds, Richards, Ross, Tree, Wheeler and Zamprogno.

**Against the Motion:** Nil.

**Absent:** Nil.



**ORDINARY MEETING**

**Minutes: 29 June 2021**

**INFRASTRUCTURE SERVICES**

**Item: 122**                    **IS - Pitt Town Public Domain Works - Community Survey - (95495, 96332)**

**Directorate:**                Infrastructure Services

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Mr Peter Ryan addressed Council, speaking for the recommendation in the Business Paper.

**MOTION:**

RESOLVED on the motion of Councillor Zamprogn, seconded by Councillor Richards.

***Refer to RESOLUTION***

**172 RESOLUTION:**

RESOLVED on the motion of Councillor Zamprogn, seconded by Councillor Richards.

That:

1. Council note the results of the voting from its YourHawkesbury-YourSay survey for various works in Pitt Town.
2. Council endorse the undertaking of the following works in Pitt Town:
  - Walking path between the end of Johnston Street and Bootles Lane - \$15,000
  - Footpath in Grenville Street - \$23,000
  - Shade cover over the existing seats in Bona Vista Park - \$10,000
  - Third shade sail in Bona Vista Park - \$19,000
  - Larger established shade tree planting in and around Bona Vista Park equipment - \$1,000 per tree including maintenance and maturity - \$10,000
  - Shade sail over play equipment in Wellesley Street Park - \$40,000
3. Additional funding of \$7,000 be allocated from the footpaving program to enable completion of those works.

**For the Motion:**                Councillors Conolly, Lyons-Buckett, Calvert, Kotlash, Rasmussen, Reynolds, Richards, Ross, Tree, Wheeler and Zamprogn.

**Against the Motion:**            Nil.

**Absent:**                            Councillor Garrow.

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**SUPPORT SERVICES**

**Item: 123**                    **SS - Investment Report - May 2021 - (95496, 96332)**

**Previous Item:**        097, Ordinary (25 May 2021)

**Directorate:**            Support Services

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**MOTION:**

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

***Refer to RESOLUTION***

**173 RESOLUTION:**

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

That the Monthly Investment Report for May 2021 be received and noted.

**For the Motion:**            Councillors Conolly, Lyons-Buckett, Calvert, Garrow, Kotlash, Rasmussen, Reynolds, Richards, Ross, Tree, Wheeler and Zamprogno.

**Against the Motion:**        Nil.

**Absent:**                        Nil.

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**SECTION 5 – Notices of Motion**

**Item: 124                      NM - Richmond Bridge Duplication and traffic improvements - (79351, 138885)**

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Councillor Lyons-Buckett declared a less than significant non-pecuniary conflict of interest in this matter as she was a member of the community stakeholder reference group and no further action is required.

Councillor Rasmussen declared a less than significant non-pecuniary conflict of interest in this matter as he was a Council member of the community workshop conducted by Transport for NSW and no further action is required.

Councillor Richards declared a significant non-pecuniary conflict of interest in this matter as she was present at the announcement of the extra funding. She left the Meeting and did not take part in voting or discussion on the matter.

Councillor Wheeler declared a less than significant non-pecuniary conflict of interest in this matter as she was a member of community stakeholder reference group as the chair of Council's Heritage Advisory Committee and no further action is required.

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Mr Rob Buchanan and Mr Michael Morris addressed Council, speaking for the recommendation in the Business Paper.

Mr Marcus Claxton, Mr Matthew Bennett and Ms Hannah Stack addressed Council, against the recommendation in the Business Paper.

An MOTION was moved by Councillor Ross, Seconded by Councillor Lyons-Buckett.

That Council:

1. Support the North Richmond Southern bypass route and suggests further investigation be undertaken by Transport for NSW of a connection to Grose Vale Road; as well as Bells Line of Road.
2. Maintains its advocacy for a Southern bypass route to be constructed with a minimum Bridge level of 1 in 100 flood recurrence interval height.
3. Write to Transport for NSW in those terms following release of its 'Preferred Option' contained within its Community update of June 2021."

An AMENDMENT was moved by Councillor Tree, Seconded by Councillor Calvert.

That Council urgently seek a briefing on the proposed new Richmond Bridge from the Transport for NSW Project Team, to allow us to make a submission prior to the conclusion of the consultation period.

**For the Amendment:** Councillors Conolly, Calvert, Kottlash, Tree and Zamprogno.

**Against the Amendment:** Councillors Garrow, Lyons-Buckett, Rasmussen, Reynolds, Ross and Wheeler.

**Absent:** Councillor Richards.

The Amendment was lost.

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An AMENDMENT was moved by Councillor Wheeler, Seconded by Councillor Lyons-Buckett.

That Council:

1. Requests an urgent briefing from Transport for NSW regarding the Richmond Bridge Duplication Project.
2. Supports in principle the upgrade of The Driftway.
3. Notes that the options report is based on a significantly smaller budget.
4. Requires a solution that offers the best possible flood immunity and traffic flow.

**For the Amendment:** Councillors Conolly, Lyons-Buckett, Garrow, Rasmussen, Reynolds, Tree, Wheeler and Zamprogno.

**Against the Amendment:** Councillors Calvert, Kotlash and Ross.

**Absent:** Councillor Richards.

The Amendment was carried.

It was requested by Councillor Kotlash that this motion be dealt with in seriatim.

### 174 RESOLUTION:

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

That Council requests an urgent briefing from Transport for NSW regarding the Richmond Bridge Duplication Project.

**For the Motion:** Councillors Conolly, Lyons-Buckett, Calvert, Garrow, Kotlash, Rasmussen, Reynolds, Ross, Tree, Wheeler and Zamprogno.

**Against the Motion:** Nil.

**Absent:** Councillor Richards.

### 175 RESOLUTION:

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

That Council supports in principle the upgrade of The Driftway.

**For the Motion:** Councillors Conolly, Lyons-Buckett, Garrow, Rasmussen, Reynolds, Ross, Tree, Wheeler and Zamprogno.

**Against the Motion:** Councillors Calvert and Kotlash.

**Absent:** Councillor Richards.

**ORDINARY MEETING**

**Minutes:** 29 June 2021

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

That Council notes that the options report is based on a significantly smaller budget.

**For the Motion:** Councillors Lyons-Buckett, Garrow, Rasmussen, Reynolds and Wheeler.

**Against the Motion:** Councillors Conolly, Calvert, Kotlash, Tree, Ross and Zamprogno.

**Absent:** Councillor Richards.

The Motion was lost.

**176 RESOLUTION:**

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

That Council require a solution that offers the best possible flood immunity and traffic flow.

**For the Motion:** Councillors Conolly, Lyons-Buckett, Garrow, Rasmussen, Reynolds, Ross, Tree, Wheeler and Zamprogno.

**Against the Motion:** Councillors Calvert and Kotlash.

**Absent:** Councillor Richards.

**ORDINARY MEETING**

**Minutes: 29 June 2021**

**QUESTIONS FOR NEXT MEETING**

**Item: 125                      Responses to Councillor Questions Taken On Notice at the Council Meeting -  
8 June 2021 (79351)**

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Comments to Questions Taken On Notice at the Council Meeting on 8 June 2021 were provided.

**Item: 126                      Responses to Councillor Questions Taken On Notice at the Council Meeting -  
15 June 2021 - (79351)**

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The responses to Questions Taken On Notice at the Council Meeting on 15 June 2021 were noted.

**Item: 127                      Questions with Notice - 29 June 2021**

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Comments to Questions with Notice at the Council Meeting on 29 June 2021 were provided.

**CONFIDENTIAL REPORTS**

**177 RESOLUTION:**

RESOLVED on the motion of Councillor Richards, seconded by Councillor Garrow.

That:

1. 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 Meeting during consideration of the following items:

**Item: 128 IS - Lease from Crepe Myrtle 442 and (part of) 441 Cornwallis Road, Cornwallis - (79351, 95495)**

*This report is **CONFIDENTIAL** in accordance with Section 10A(2)(c) of the Local Government Act, 1993 as it relates to details concerning the leasing 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 purposes to conduct) business and, therefore, if considered in an open meeting would, on balance, be contrary to the public interest.*

**Item: 129 SS - Lease to OSR Group Pty Ltd - Windsor Function Centre - 7 Dight Street, Windsor - (95496, 107)**

*This report is **CONFIDENTIAL** in accordance with Section 10A(2)(c) of the Local Government Act, 1993 as it relates to details concerning the leasing 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 purposes to conduct) business and, therefore, if considered in an open meeting would, on balance, be contrary to the public interest.*

2. 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 these matters be withheld from the Press and public.

**178 RESOLUTION:**

RESOLVED on the motion of Councillor Richards, seconded by Councillor Rasmussen that open meeting be resumed.

**ORDINARY MEETING**

**Minutes: 29 June 2021**

**Item: 128**                    **IS - Lease from Crepe Myrtle - 442 and (part of) 441 Cornwallis Road, Cornwallis - (79351, 95495)**

**Directorate:**                Infrastructure Services

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**MOTION:**

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

***Refer to RESOLUTION***

**179 RESOLUTION:**

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

That:

1. Council agree to enter into a new lease between Hawkesbury City Council and Crepe Myrtle Pty Limited for 442 and part of 441 Cornwallis Road, Cornwallis, as outlined in the report.
2. Authority be given for any documentation in association with this matter to be executed under the Seal of Council.
3. Details of Council's resolution be conveyed to the proposed Lessor, 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 a resolution into effect has been agreed to and executed by all parties.

**For the Motion:**                Councillors Conolly, Lyons-Buckett, Calvert, Garrow, Kotlash, Rasmussen, Reynolds, Richards, Ross, Tree, Wheeler and Zamprogno.

**Against the Motion:**            Nil.

**Absent:**                            Nil.



**ORDINARY MEETING**

**Minutes: 29 June 2021**

**Item: 129**                    **SS - Lease to OSR Group Pty Ltd - Windsor Function Centre - 7 Dight Street, Windsor - (95496, 107)**

**Directorate:**                Support Services

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**MOTION:**

The General Manager advised that whilst in closed session, the Council RESOLVED on the motion of Councillor Rasmussen, seconded by Councillor Lyons-Buckett.

***Refer to RESOLUTION***

**180 RESOLUTION:**

The General Manager advised that whilst in closed session, the Council RESOLVED on the motion of Councillor Rasmussen, seconded by Councillor Lyons-Buckett.

That:

1. Council agree to enter into a new lease with OSR Group Pty Ltd, for the property known as the Windsor Function Centre, 7 Dight Street, Windsor, as outlined in the report.
2. Authority be given for the lease and any other documentation in association with this matter to be executed under the Seal of Council.
3. Details of Council's resolution be conveyed to the proposed Lessee, 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 a resolution into effect has been agreed to and executed by all parties.

**For the Motion:**                Councillors Conolly, Lyons-Buckett, Calvert, Garrow, Kotlash, Rasmussen, Reynolds, Richards, Ross, Tree, Wheeler and Zamprogno.

**Against the Motion:**        Nil.

**Absent:**                         Nil.

The meeting terminated at 11:14pm.

Submitted to and confirmed at the Ordinary meeting held on 13 July 2021.

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Mayor