



Hawkesbury City Council

attachment 2
to
item 40

Council Resolution Summary
July to December 2018

date of meeting: 12 March 2019
location: council chambers
time: 6:30 p.m.

Council Resolutions Summary
1 July 2018 to 31 December 2018

Meeting Date	Item No	Item Description	Resolution No	Summary of Resolution	Division	Status	Action Outcome Taken to Date	Estimated Completion Date
10/07/2018	159	CP - Proposed Modification of Existing Covenant - Building Height Restriction Lot 14, DP 1157035 - 109 Hibberts Lane, Freemans Reach - (95498)	206	<p>1. Council agree to vary the height covenant over Lot 14 in DP 1157035 at 109 Hibberts Lane, Freemans Reach to restrict the maximum roof height of any building or dwelling on the lot so as not to exceed 47 metres Australian Height Datum.</p> <p>2. The wording of the modified covenant to effect this resolution be determined by the General Manager in consultation with Council's Legal Advisors as is necessary, to ensure compliance with the technical, administrative, and legal requirements of NSW Land Registry Services.</p> <p>3. Authority be given for the Section 88E 'Variation or Modification of Restriction on the Use of Land' to be executed by an authorised officer of Council.</p> <p>4. All costs associated with the preparation and drafting of necessary documentation and plans and any registration and lodgement fees be borne by the owner of Lot 14 in DP 1157035.</p>	Director City Planning	Complete	Modification to Covenant executed by Council's authorised officer.	
10/07/2018	160	GM - Events Strategy - (79351, 79356)	207	<p>1. Council endorse the Events Strategy, July 2018, attached as Attachment 1 to the report.</p> <p>2. Council proceed to publicly exhibit the Events Strategy, July 2018, for a period of 28 days.</p> <p>3. At the expiration of the public exhibition period outlined in Part 2 above, the following action be taken:</p> <p>(a) Should any submissions be received regarding the Events Strategy, July 2018 a further report be submitted to Council, or</p> <p>(b) Should no submissions be received, Council approve the Events Strategy, July 2018.</p>	General Manager	Complete	<p>Events strategy placed on exhibition, submissions received and amendments to the Events Strategy were adopted by Council at meeting held 28/8/2018.</p> <p>Also refer to resolution 259.</p>	
10/07/2018	161	IS - Suburb Boundary Redefinition Lot 12 DP 816720 - (95495, 79346)	208	That Council notify the owner of Lot 12 DP 816720, Blacktown City Council and the NSW Geographical Names Board of its support for the proposal to incorporate Lot 12 DP 816720 into the existing suburb of Vineyard.	Director Infrastructure Services	Complete	Notification / letter / emails sent to owner, Blacktown City Council and Geographical Names Board on 18 July 2018.	
10/07/2018	166	NM - Library Funding - (79351, 138880)	213	<p>1. The consideration of the matter be deferred to the next Council Meeting to enable a Councillor Briefing to take place on this matter.</p> <p>2. Councillors correspond with each other in relation to the wording of a proposed alternate motion.</p>	Director Support Services	Complete	A Councillor Briefing Session was held on 24 July 2018 and the matter subsequently reported to the Council meeting on 31 July 2018.	
10/07/2018	170	SS - Lease to Stakks Pty Ltd - Shop 12, Wilberforce Shopping Centre - (99221, 95496, 112106)	216	<p>1. Council agree to enter into a variation of lease with the Stakks Pty Ltd for the property known as Shop 12, Wilberforce Shopping Centre, by amending the commencement date of the lease to the date that any Section 96 Modification consent is granted.</p> <p>2. Authority be given for the Variation of Lease and any other relevant documentation in association with this matter to be executed under the Seal of Council.</p> <p>3. Details of Council's resolution be conveyed to the proposed tenant, 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.</p>	Director Support Services	Complete	Variation of lease executed by both parties.	
10/07/2018	171	SS - Lease to Y Ghet Cang - Shop 2, McGraths Hill Shopping Centre - (111656, 95496, 112106)	217	<p>1. Council agree to enter into a lease with Y Ghet Cang for Shop 2, McGraths Hill Shopping Centre, as outlined in the report.</p> <p>2. Authority be given for the lease and any other relevant documentation in association with this matter to be executed under the Seal of Council.</p> <p>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.</p>	Director Support Services	Complete	Lease executed by both parties lease registered.	
31/07/2018	172	MM - NSW State Pensioner Concessions - (79353)	220	<p>1. Council request a meeting between the Minister for Local Government, The Treasurer/Local Member and a delegation comprising Councillors and community representatives to discuss:</p> <p>a) the issue of pensioner rebates for general Rates and Domestic Waste charges.</p> <p>b) introduction of a fully funded State Government rebate for pensioners who have Sullage collection charges.</p> <p>2. Council commence investigations including a timeframe towards long term solutions for non-sewered areas of the Hawkesbury Local Government Area.</p>	General Manager	In Progress	Matter has been discussed in meetings with Local Members on three occasions.	30/06/2019
31/07/2018	173	GM - Bowen Mountain Community Arts Fest - Events Sponsorship Requests (79351, 99389, 75504)	221	<p>1. Approve sponsorship funding to the Bowen Mountain Association Inc. in regard to the holding of the Bowen Mountain Community Arts Fest to the value of a \$2,000 financial contribution and in-kind contribution of \$1,000 for marketing promotion services.</p> <p>2. Enter into the standard Sponsorship Agreement with the Bowen Mountain Association Inc. for the Bowen Mountain Community Arts Fest.</p>	General Manager	Complete	Sponsorship agreement signed and funding provided.	
31/07/2018	174	GM - Koala Fest @ Kurrajong - Events Sponsorship Request - (79351)	222	<p>1. Approve sponsorship funding to the Hawkesbury Environment Network in regard to the holding of Koala Fest @ Kurrajong to the value of \$3,625 financial contribution and an in-kind contribution of \$1,000 for marketing promotion services.</p> <p>2. Enter into the standard Sponsorship Agreement with the Hawkesbury Environment Network for the Koala Fest @ Kurrajong.</p>	General Manager	Complete	Sponsorship agreement signed and funding provided.	
31/07/2018	175	GM - 2018 Local Government NSW Annual Conference (79351)	223	<p>1. The report be received and noted.</p> <p>2. Council submit the following motions to the 2018 Local Government NSW Annual Conference as outlined in the report:</p> <p>a) Motion 1 - Improved Community and Council Engagement from NSW State Government for Infrastructure Projects.</p> <p>b) Motion 2 - Future of the IPART Report on 'Review of Local Government Rating System'.</p> <p>3. Attendance of nominated Councillors and/or staff as considered by the General Manager, at the 2018 Local Government NSW Annual Conference at an approximate cost of \$1,740, plus travel expenses, per delegate be considered.</p> <p>4. After returning from 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 business and/or the local community.</p>	General Manager	In Progress	<p>1. No further action.</p> <p>2. Motions submitted to LGNSW.</p> <p>3. Nominated delegates registered to attend conference held October 2018.</p> <p>4. Not all delegate reports have been provided..</p>	30/06/2019
31/07/2018	176	GM - Sydney Planning Summit (79351)	225	<p>1. Attendance of nominated Councillors and/or staff as considered appropriate by the General Manager, at the Sydney Planning Summit at an approximate cost of \$1,295 plus travel expenses, per delegate be considered.</p> <p>2. After returning from the Summit, delegates provide a written report to the General Manager detailing the proceedings and findings, as well as any other aspects of the Summit relevant to Council business and/or the local community.</p>	General Manager	In Progress	<p>1. Nominated delegates registered and attended Summit held November, 2018.</p> <p>2. Not all delegate reports have been provided.</p>	30/06/2019
31/07/2018	177	CP - Submission to Housekeeping Amendments to State Environmental Planning Policy (Exempt and Complying Development Codes) 2008 - (95498, 124414)	227	That Council endorse Council Officers comments that were provided to the Department of Planning and Environment for consideration in amending State Environmental Planning Policy (Exempt and Complying Development Codes) 2008.	Director City Planning	Complete	No further action required - Matter is procedural. It was resolved to agree to the five matters which were commented on in Council's submission to the Department of Planning & Environment regarding amendments to SEPP (Exempt and Complying Development Codes) 2008.	

Council Resolutions Summary
1 July 2018 to 31 December 2018

Meeting Date	Item No	Item Description	Resolution No	Summary of Resolution	Division	Status	Action Outcome Taken to Date	Estimated Completion Date
31/07/2018	178	CP - Update on Kurmond Kurrajong Investigation Area Structure Plan - (124414, 95498) <i>(Report to be distributed separately)</i>	228	<ol style="list-style-type: none"> Council receive the Kurmond and Kurrajong Landscape Character Study prepared by Clouston Associates. Council agree to proceed to the next steps in the structure planning process, including preparation of a planning proposal to amend relevant planning controls for further consideration by Council. Council engage with relevant stakeholders to work through the findings of the Kurmond Kurrajong Landscape Character Study. The approach adopted in relation to the Kurrajong-Kurmond Landscape Character Study, including the retail assessment of relevant centres, be applied to all rural areas of the Local Government Area. 	Director City Planning	In Progress	Ongoing work for necessary studies including Landscape Character Controls, Structure Plan, Ecological/Biodiversity Assessment and Traffic Study. To be reported to Council following completion of March workshop.	30/06/2019
31/07/2018	180	SS - Proposed Lease Agreement with Girl Guides Australia NSW & ACT for use of portion of Hollands Paddock, 50 The Terrace, Windsor - (954496, 96328)	230	That Council give public notice of its intention, under Section 47 of the Local Government Act 1993, to enter into a lease agreement with Girl Guides Australia NSW & ACT with respect to a portion of Hollands Paddock, 50 The Terrace, Windsor, in accordance with the lease conditions outlined within this report.	Director Support Services	Complete	Public Notification completed. Outcome to be reported to Council in February 2019.	19/02/2019
31/07/2018	186	NM1 - Library Funding - (79351, 138880)	236	<ol style="list-style-type: none"> Notes: <ol style="list-style-type: none"> That the NSW Government's recent budget drastically cut library funding by \$5.275 million, an 18% reduction on 2017/2018 levels; That libraries in NSW receive less State funding than in any other State or Territory in Australia (7.8%); That these cuts will have an impact on Council libraries, resources, staff and services and may impact greatest on the most disadvantaged in our community; The Hawkesbury Library Service has maintained service levels despite its operating costs being held constant over three financial years, while meeting mandated staff pay increases, updating its collection and maintaining high patron satisfaction scores. Remodelling of Windsor Library has been achieved using external grant funding. Endorse the NSW Public Libraries Association and Local Government NSW Library funding advocacy initiative, Renew Our Libraries. Write to the Hon Dominic Perrottet, Treasurer and Member for Hawkesbury, expressing Council's dismay at the cuts to library funding, alerting him to likely impacts on library services in this Local Government Area and requesting a meeting to discuss solutions. Write to the Hon. Don Harwin, Minister for the Arts and the Hon. Walt Secord, Shadow Minister for the Arts, calling for bi-partisan support for the provision of significant increase in State funding for NSW public libraries, supported by a sustainable future funding model. Take a leading role in activating the campaign locally. Endorse the distribution of the NSW Public Libraries Association and Local Government NSW library funding advocacy initiative information on the Council's Website and Council's public spaces. Formally advise the NSW Public Libraries Association and Local Government NSW that Council has endorsed the library funding advocacy initiative. Investigate and report back to Council on the possible provision of fees for the commercial use of Council's libraries, for example, professional tutors. 	Director Support Services	Complete	Letters were sent to the various Ministers seeking clarification and expressing concern over library cuts. Letter was sent to Dallas Tout, president of NSW Public Libraries Association outlining Council's resolution and support.	
31/07/2018	187	NM2 - Pensioner Rates Rebate for Self-Funded Retirees - (138882)	237	That Council Officers prepare a report to Council providing details regarding options that could be investigated to extend the Pensioner Rebates for Rates and Charges to self-funded retirees.	Director Support Services	In Progress	Investigations into options available underway, initial findings have identified complete issues regarding retirees, savings and pensions. Report to be submitted to Council mind 2019.	30/06/2019
31/07/2018	188	NM3 - Royal Commission into Transport for New South Wales - (138885, 79351)	238	<ol style="list-style-type: none"> Council, due to ongoing concerns regarding the planning and execution of the proposed Windsor Bridge replacement project, the recent planning debacle associated with the Bells Line of Road Corridor, and uncertainty regarding the purpose of funding allocated in the New South Wales State Budget for a "third crossing" of the Hawkesbury River, join the 24 community organisations who, at a public rally in historic Thompson Square Windsor, on Sunday 22nd July, called upon the New South Wales State Premier, the Honourable Gladys Berejiklian, to institute a Royal Commission into all aspects of the operations of both Transport for New South Wales and Roads and Maritime Services. The Royal Commission be charged with responsibility for investigating and making recommendations regarding: <ol style="list-style-type: none"> The failure of relevant government agencies to have in place coherent, timely and strategic plans for the movement of goods and people throughout the State of New South Wales and beyond; Failure of projects deemed State Significant to be subject to meaningful consideration by the community, in terms of either merit, or heritage preservation; Failure of the EIS (Environmental Impact Statement) process to be open to genuine community consultation and not subject to political interference; Other matters, as raised in the proposed terms of reference (attached as Attachment 1 to this Notice of Motion). These matters be communicated to the Premier of New South Wales and Leader of the Opposition (draft letters attached as Attachment 2 to this Notice of Motion) and subsequently to the community via a media announcement (draft announcement attached as Attachment 3 to this Notice of Motion). <p>Councillor Richards requested that it be recorded that she voted against the motion.</p>	General Manager	Complete	Letters sent as per resolution to the NSW Premier and Leader of the Opposition	
31/07/2018	191	SS - Lease to Wesley Community Services Limited - Suite 2, Deerubbin Centre, Level 1, 300 George Street, Windsor - (144638, 95496, 112106)	240	<ol style="list-style-type: none"> Council agree to enter into a new lease with the Wesley Community Services Limited in regard to Suite 2, Deerubbin Centre, Level 1, 300 George Street, Windsor, and five car parking spaces beneath the Deerubbin Centre, in accordance with the proposal outlined in the report. Authority be given for the Lease and any other relevant documentation in association with this matter to be executed under the Seal of Council. 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. 	Director Support Services	In Progress	Lease document prepared.	30/04/2019
31/07/2018		Matter of Urgency - Assistance for Drought Affected Farmers	241	<ol style="list-style-type: none"> Acknowledge that the community donated \$349.15 to Buy A Bale at Hawkesbury Fest and continues to donate via various groups and venues. Staff: <ol style="list-style-type: none"> Investigate sending produce from Council's STP to drought stricken areas to supplement feed stocks; Investigate other ways Council can assist, including liaising with the WSU Hawkesbury Agricultural Students group formed to do the same, and implement any appropriate options. 	General Manager	In Progress	Baling for Our Backyard in November 2018 and March 2019. A thirdround exected in mid 2019.	30/06/2019
14/08/2018	192	CP - Draft Vineyard Precinct Stage 1 - Contributions Plan - (94598, 124414)	245	<ol style="list-style-type: none"> Note the outcome of the public exhibition of the Draft Vineyard Precinct Section 7.11 Contributions Plan. Amend the Draft Vineyard Precinct Section 7.11 Contributions Plan as outlined in the report and included as Attachment 2. Forward the amended Draft Vineyard Precinct Section 7.11 Contributions Plan to IPART and the Department of Planning and Environment for review. Endorse the preparation of a Draft Voluntary Planning Agreement template for use as an interim measure to impose contributions on development consents. Write to the Local Member and the Minister for Planning to have Vineyard Stage 1 included in the Local Infrastructure Growth Scheme for funding of critical infrastructure, and that this communication emphasises the impact of higher developer costs on housing affordability. 	Director City Planning	In Progress	Application prepared and submitted to IPART for review. Meeting and site visit from IPART held February 2019.	30/09/2019
14/08/2018	193	CP - Draft Voluntary Planning Agreement for Lot 87 DP 1040092, 219 Bells Line of Road, North Richmond - (95498, 124414)	246	<ol style="list-style-type: none"> The Voluntary Planning Agreement and Explanatory Note for Lot 87 DP 1040092, 219 Bells Line of Road, North Richmond attached as Attachments 1 and 2 to this report, be endorsed by Council. a) Delegation be provided to the Mayor and General Manager to make any necessary minor wording and formatting changes to the Voluntary Planning Agreement and Explanatory Note prior to execution, provided that these minor changes do not alter the intent of the Voluntary Planning Agreement and Explanatory Note. b) Authority be given for the Voluntary Planning Agreement and any other relevant documentation to be executed under the Seal of Council. 	Director City Planning	In Progress	Arrangements in respect to the execution of the VPA have commenced.	31/03/2019

Council Resolutions Summary
1 July 2018 to 31 December 2018

Meeting Date	Item No	Item Description	Resolution No	Summary of Resolution	Division	Status	Action Outcome Taken to Date	Estimated Completion Date
14/08/2018	194	CP - Exhibition of the Draft Thompson Square Conservation Management Plan - (80242, 124414)	247	<ol style="list-style-type: none"> Council adopt the Draft Thompson Square Conservation Management Plan prepared by Lucas Stapleton, Johnson – Heritage Planning and Architecture, pending further community input following public exhibition for 28 days. Council Officers arrange meetings with relevant State Government agencies and organisations to discuss the document and how it might be applied now and into the future, specifically in regard to the continuation of works in Thompson Square. Following the public exhibition period, a further report is submitted to Council for final endorsement of the Draft Conservation Management Plan taking into consideration any comments received during the public exhibition period. Upon adoption, Council distribute the Conservation Management Plan to relevant State and Federal Government parliamentary representatives and agencies, and Council committees, as appropriate. The Conservation Management Plan be placed on Council's website and disseminated as a matter of urgency. Council seek an urgent face-to-face meeting with the Minister for the Environment, Local Government, and Heritage, and the Minister for Planning to discuss the impending desecration of our most significant historical landmark and to discuss specifically the continuation of works in Thompson Square. 	Director City Planning	Complete	Exhibition of Draft Thompson Square Conservation Management Plan occurred between 24 August to 24 September 2018 with 5 submissions received. Outcome of exhibition to be reported to Council in February 2019.	28/02/2019
14/08/2018	196	SS - Classification of Lot 59, Deposited Plan 1131807, being part of 366 George Street, Windsor - (95496, 112106)	249	That Council classify the property known as Lot 59 in Deposited Plan 1131807, being part of 366 George Street, Windsor as 'Operational' under Section 31(2) of the Local Government Act, 1993.	Director Support Services	Complete	Classification updated in Council's Property and Rating System and Property Register.	
14/08/2018	199	GM - Potential Sites for Police Community Youth Club - (79351, 95496, 112106)	253	<ol style="list-style-type: none"> Forward its analysis of potential sites for a Police Community Youth Club to Police Citizens Youth Club NSW Limited for the construction and operation of a Police Community Youth Club in the Hawkesbury. Forward the 28 Council sites identified in the report to the Police Citizens Youth Club NSW Limited for further investigation. 	General Manager	Complete	Potential sites identified and information provided to PCYC. Ongoing discussions with PCYC occurring	
14/08/2018	200	CP - Acquisition - Drainage Purposes - Part of 5 O'Dell Street, Vineyard - (95498, 8852, 8853)	254	<ol style="list-style-type: none"> Council approve of offer/s being made to Michael and Vivienne Fernandes, as outlined in the report, to acquire the part of 5 O'Dell Street, Vineyard (proposed Lot 32 in Deposited Plan 1244602) and if accepted, the acquisition be funded in the manner detailed in the report. In the event of Council's offer/s being accepted by Michael and Vivienne Fernandes, the General Manager be given delegated authority to negotiate and finalise the basis of payment of the agreed amount. Council bear all costs including disturbances (up to the amount of \$5,000 plus GST) where applicable, associated with the process of acquiring the subject portion of the land. Should Council's offer/s be rejected by Michael and Vivienne Fernandes: <ol style="list-style-type: none"> Council undertake compulsory acquisition (under Section 117 and 178 of the Roads Act 1993 (NSW) and Sections 196 and 187 of the Local Government Act, 1993 (NSW)) of part of 5 O'Dell Street, Vineyard (proposed Lot 32 in Deposited Plan 1244602) for the purpose of dedication as drainage reserves. Council approve the making of an application to the Minister for Local Government for the issue of a Proposed Acquisition Notice (PAN) under the Land Acquisition (Just Terms Compensation) Act, 1991 with respect to the subject land. Council approve the making of an application to the Governor for the publication of an Acquisition Notice in the NSW Government Gazette under the Land Acquisition (Just Terms Compensation) Act, 1991 (NSW) with respect to the subject land. Grant delegation to the General Manager to execute any documents on behalf of Council, associated with the compulsory acquisition process, which do not require the Seal of Council to be affixed. Following acquisition of the property, Council classify proposed Lot 32 in Deposited Plan 1244602 as 'Operational' under Section 31(2A) of the Local Government Act, 1993. Authority be given for any agreements, plans, application forms or other documentation in association with this matter to be executed under the Seal of Council. Details of the resolution be conveyed to the affected landowners 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. Authority be given to the Mayor to issue a Press Release in report to this matter. 	Director City Planning	In Progress	Partially complete. 4(a) - Compulsory Acquisition process commenced. 4(b) - Application has been made to Minister for Local Government (awaiting response) 4(c), (d), 5, 6, 7 & 8 will progress once OLG Proposed Acquisition Notice issued.	31/07/2019
14/08/2018	201	SS - Assignment of Lease from WFC Investments Pty Ltd to OSR Group Pty Ltd - Windsor Function Centre - 7 Dight Street, Windsor - (144755, 95496, 112106)	255	<ol style="list-style-type: none"> Council agree to the assignment of lease of Windsor Function Centre located at 7 Dight Street, Windsor from WFC Investments Pty Ltd to OSR Group Pty Ltd as outlined in the report. Authority be given for the Assignment of Lease and any other relevant documentation in association with this matter to be executed under the Seal of Council. Details of Council's resolution be conveyed to the proposed tenant and existing tenant, 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. 	Director Support Services	Complete	Assignment of Lease executed by all parties and Assignment of lease registered.	
14/08/2018	202	SS - Lease to Renae Gray - Shop 9, Wilberforce Shopping Centre - (139569, 95496, 112106)	256	<ol style="list-style-type: none"> Council agree to enter into a lease with Renae Gray trading as Bare Beauty & Skin for the property known as Shop 9, Wilberforce Shopping Centre, as outlined in the report. In conjunction with part 1. above, Council agree to terminate the lease with Mrs Gillian Johnson for the property known as Shop 9, Wilberforce Shopping Centre, as outlined in the report. Authority be given for the Lease and any other relevant documentation in association with this matter to be executed under the Seal of Council. 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. 	Director Support Services	In Progress	Lease documentation prepared.	30/04/2019
28/08/2018	203	MM - Emergency Management Guide - (79351, 125612)	258	<ol style="list-style-type: none"> Prepare an Emergency Management Guide similar to the attached example, 'Activate Wollondilly' after consultation with local emergency services, the local community and the Foundation for Rural and Regional Renewal. Investigate funding options to assist the preparation of the Guide and any associated initiatives such as subsidisation of portable battery-operated radios. Write to the Australian Communications and Media Authority expressing the importance of a single community radio licence being issued in the Hawkesbury LGA to ensure Community radio can be reliably utilised as a communication tool for messages to be delivered to residents, particularly in times of disaster. 	Director Infrastructure Services	In Progress	This matter was discussed at the LEMC meeting on 24/10/18 and information endorsed. A draft guide is in the process of being prepared which will take into account feedback from emergency agencies. Opportunities for grant funding to distribute the guide will need to be sought.	31/03/2019
28/08/2018	204	GM - Events Strategy - (79351, 79356)	259	That Council adopt the Events Strategy, August 2018, attached as Attachment 1 to the report.	General Manager	Complete	Strategy adopted and is being implemented in conjunction with Events Sponsorship Program	
28/08/2018	205	GM - Western Sydney City Deal - (79351)	260	<ol style="list-style-type: none"> Endorse the Interim Implementation Plan and acknowledge the associated Budget and Resource implications. Adopt in principle the Relationship Framework. Endorse the program of Town Centre improvements to be applied for under the Liveability Program. 	General Manager	Complete	Further report to Council 25/9/18 with resolution to endorse the program of Town Centre improvements. Application submitted under the Western Parkland City Liveability Program. Funding announcement received early 2019.	
28/08/2018	206	IS - Draft Peel Park Masterplan and Redbank Precinct Community Land Plan of Management - (95495, 79354)	261	<ol style="list-style-type: none"> The Draft Peel Park Masterplan dated 13 August 2018 and the amended Redbank Precinct Community Land Plan of Management, with an amendment to page 44 of the Plan of Management that states that "All lights are to be turned off by 9.00pm", be placed on public exhibition for the mandatory 28 day consultation period, with a further 14 day period for the completion of written submissions. At the expiration of the public exhibition period, the matter be reported back to Council. 	Director Infrastructure Services	Complete	Recommended amendment was made and exhibited for 28 days and reported back to Council on 27/11/18.	
28/08/2018	210	SS - 2017/2018 Operational Plan - Re Votes - (95496, 96332)	265	That the funding for projects detailed within this report, totaling \$762,314, be re-voted and carried over into the 2018/2019 financial year.	Director Support Services	Complete	Re Votes incorporated into 2018/2019 Budget	30/08/2018
28/08/2018	211	SS - Hawkesbury City Eisteddfod - Renewal of Sponsorship Agreement - (95496, 96328)	266	That Council renew its sponsorship for the staging of the Hawkesbury City Eisteddfod for one year pending the outcome of the review of the Community Sponsorship Program.	Director Support Services	In Progress	Agreement renewed for 12 months. Review of Program currently underway.	26/03/2019

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Meeting Date	Item No	Item Description	Resolution No	Summary of Resolution	Division	Status	Action Outcome Taken to Date	Estimated Completion Date
28/08/2018	212	SS - Community Sponsorship Program - 2018/2019 - Round 1 - (95496, 96328)	267	<ol style="list-style-type: none"> Approve payments of Section 356 Financial Assistance to the organisations and individuals listed and at the level recommended in Table 1 of this report. Note that the required Sponsorship Agreement for application 2 has been previously executed to provide for the continuation of funding for these proposals. Approve the execution of Council's standard Sponsorship Agreement for the applications 6, 7, 8, 9, 10, and 12, as identified in Table 1 of this report. Note the proposed review of the eligibility and assessment criteria for the Community Sponsorship Program and the development of a discussion paper for consider action of Council. 	Director Support Services	Complete	Approved sponsorship payments have been processed.	
28/08/2018	213	SS - Council Resolution Summary - January 2018 to June 2018 - (95496, 96333)	268	<ol style="list-style-type: none"> Receive and note the report regarding Council Resolutions for the period 1 January 2018 to 30 June 2018. Include in future such reports, an additional column giving information relating to the outcome or approximate timeframes where applicable for resolutions ongoing. Include in future such reports, those resolutions outstanding from previous summaries. Conduct a workshop to further discuss accessibility and interaction specific to outstanding Council resolutions. 	Director Support Services	In Progress	<p>Council's Resolution Summary Report now contains the additional columns showing the action taken to date and outcomes, as well as an estimated completion date for those matters ongoing.</p> <p>Further, those outstanding resolutions identified in the 1 January 2018 to 30 June 2018 Resolution Summary Report have been included. Any outstanding resolution identified in either of the summary reports will be included in the future Resolution Summary Reports to Council.</p> <p>In regards to part 4 of the resolution above, Council staff are working on an interactive resolution register that will be presented at a future briefing to the Councillors. Council staff are also working through all the resolutions of Council for this current Council term (October 2016 to present) to ensure that appropriate action has been taken and to include these matters in the interactive resolution register.</p>	30/06/2019
28/08/2018	218	GM - 139 Colonial Drive and 85 Rifle Range Road, Bligh Park (79351, 95496, 112106)	274	<ol style="list-style-type: none"> Council not proceed with the sale of 139 Colonial Drive, Bligh Park and 85 Rifle Range Road, Bligh Park to Charlani Constructions Pty Ltd, in relation to the current offer. Council not agree to sell 139 Colonial Drive, Bligh Park and 85 Rifle Range Road, Bligh Park to CCBP Pty Ltd ACN 622 563 858 ATF CCBP Unit Trust, in relation to the current offer. Details of Council's resolution be conveyed to the proposed purchasers and their agent and the reasons for not proceeding with the sale as outlined in the report. Council carry out further investigations regarding the impacts of environmental legislation on 139 Colonial Drive, Bligh Park and 85 Rifle Range Road, Bligh Park with the matter being reported back to Council once the investigations are complete. Council investigate the level of use of the Tiningi Community Centre and this matter be reported back to Council with the report outcomes of the environmental investigations. 	Director Support Services	In Progress	Purchaser advised that the matter is not proceeding. Further options for the site being explored. Information on usage of Tiningi Centre has been collected. To be reported to Council by mid 2019.	30/06/2019
28/08/2018	219	CP - Application for Revocation of Dangerous Dog Order - (95498, 39906)	275	That the dangerous dog declaration issued on the American Staffordshire Bull Terrier mentioned in the report be revoked.	Director City Planning	Complete	Dangerous Dog Order was revoked	
28/08/2018	220	IS - Roadworks Hall Street, Pitt Town - (95495, 79344, 79346)	276	<ol style="list-style-type: none"> Council, in accordance with the provisions of Section 55(3)(i) of the Local Government Act 1993, not invite public tenders for the reconstruction of half road works (south side) of Hall Street, Pitt Town between Hawkesbury Street and Lot 100 (Number 21) due to the need to undertake works in conjunction with adjoining development road works. The General Manager be delegated authority to negotiate and enter into a contract that achieves value and demonstrates transparency and probity and any other legal advice. Details of the contract entered into be subsequently reported to Council. 	Director Infrastructure Services	In Progress	Awaiting developer to initiate works.	30/06/2019
11/09/2018	221	SS - Classification of Land - Industry Road Reserve, Industry and Windsor Roads, Vineyard - (95496)	279	<ol style="list-style-type: none"> Council lodge a Planning Proposal to reclassify for the following properties from 'Community' land to 'Operational' land, in accordance with the Local Government Act, 1993: <ol style="list-style-type: none"> Lot 9 in Deposited Plan 1149340 Lot 13 in Deposited Plan 815849 Lot 6 in Deposited Plan 777933 The Planning Proposal be prepared in accordance with the Environmental Planning and Assessment Act 1979 and the Department of Planning and Environment guidelines. 	Director Support Services	In Progress	Locale Consulting have prepared a Planning Proposal for lodgement with Council. However, the lodgement has been placed on hold whilst the Planning Proposal is prepared for Pitt Town Community Centre.	30/06/2019
11/09/2018	222	GM - Request for Sponsorship - Kurrajong - Jazz in the Park - (79351, 90311)	280	<ol style="list-style-type: none"> Approve sponsorship funding to the Kurrajong Community Forum Inc. in regard to the holding of Jazz in the Park on Saturday, 10 November 2018 to the value of a \$2,000 financial contribution and in-kind contribution of \$1,000 for marketing promotion services and \$742 for waste management. Enter into the standard Sponsorship Agreement with the Kurrajong Community Forum Inc. for Jazz in the Park. Write to the Kurrajong Community Forum Inc. to congratulate them on their events program and for their efforts in organising events in Kurrajong. 	General Manager	Complete	Sponsorship agreement signed and funding provided. Letter of congratulations sent 27 September 2018	
11/09/2018	223	GM - Drought Assistance - (79351)	281	<ol style="list-style-type: none"> Council recognises and supports its local farmers, who are suffering the devastating effects of the drought. Council arrange for community donations to be received at local Council run events. Any community donations received from Council events be distributed to local Hawkesbury farmers, through Buy a Bale. Council sell this seasons production of silage rolls – estimated at 895 bales, from the McGraths Hill Treatment Plant to local farmers for \$48 a roll. Council sell any remaining silage rolls, in excess of those required by local farmers to Buy a Bale for Country-City Alliance partners and rural farmers for \$48 a roll. Council make a financial contribution of \$3,150 to buy a Bale for local farmers. Funding for up to the amount of \$30,000 as Council's contribution be allocated in the next Quarterly Review. Council have a concentrated social media campaign that outlines the impact of the drought in the Hawkesbury Local Government Area and outlines how Council is providing support to local farmers. 	General Manager	In Progress	Donations continued to be coordinated. Initial Baling for our Backyard event held in November 2018. A second event was held in March 2019 with a third event planned.	30/06/2019
11/09/2018	224	IS - Hawkesbury Traffic Study - Request for Additional Funding - (95495, 79346)	282	<ol style="list-style-type: none"> Note the report on the progress of the Hawkesbury Traffic Study. Endorse the reallocation of funds from the relevant Operational Traffic budgets to enable additional traffic data collection necessary for the traffic model. 	Director Infrastructure Services	Complete	Reallocation of funds to enable additional traffic data collection necessary for the traffic model has been actioned.	

Council Resolutions Summary
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Meeting Date	Item No	Item Description	Resolution No	Summary of Resolution	Division	Status	Action Outcome Taken to Date	Estimated Completion Date
11/09/2018	227	NM1 - Historic Windsor Bridge - (79351, 138885)	285	<p>1. Further to the proceedings of NSW Parliament's Upper House Inquiry, and Council's resolution of 27 June 2017, Council contact the RMS and advise it of Council's desire to take possession of the historic Windsor Bridge, for use by pedestrians, cyclists and possibly light traffic, upon its refurbishment.</p> <p>2. Council request the RMS renovate the Bridge, as detailed in the DPE independent engineering report, before transferring ownership of the refurbished bridge and supply of a 30 year maintenance program, as is their standard practice.</p> <p>3. A report be prepared for Council on the various issues and ongoing responsibilities in respect to the retention of the historic Windsor Bridge.</p>	Director Infrastructure Services	In Progress	There is ongoing correspondence between RMS and Council on this matter.	30/06/2019
11/09/2018	228	NM2 - Pedestrian Crossing at Ebenezer Public School - (79351, 138883)	286	<p>That Council convene a meeting and an onsite visit at the Ebenezer Public School between the Member for Hawkesbury, representatives from Ebenezer Public School Parents and Citizens Association, Principal of Ebenezer Public School, NSW Roads and Maritime Services, Department of Education, Hawkesbury Local Area Command, and Councillors to discuss the requests put forward by parents of Ebenezer Public School students, including:</p> <p>1. The installation of a pedestrian crossing outside Ebenezer Public School, on Sackville Road to ensure the safety of children alighting from buses and parked cars.</p> <p>2. A bus turning bay located at Kolora Road and Ebenezer Park.</p> <p>3. A permanent speed camera particularly targeting the Sackville approach.</p> <p>4. Better signage and lighting on the Tizzana Road entry onto Sackville Road.</p>	Director Infrastructure Services	Complete	Meeting held at Ebenezer Public School on 29/10/18. Representations made to RMS and Member for Hawkesbury.	
11/09/2018	230	SS - Lease and Compulsory Acquisition by Roads and Maritime Service - Part of 1 Terrace Road, North Richmond - (100920, 95496, 112106)	289	<p>That:</p> <p>1. Council agree to enter into a lease agreement with Roads and Maritime Service for Part of 1 Terrace Road, North Richmond (known as proposed Lot 11 in DP 1238977), in accordance with the proposal outlined in the report.</p> <p>2. Council raise no objections to the Roads and Maritime Service compulsory acquiring an additional area, in the order of 265m2 within 1 Terrace Road, North Richmond (known as proposed Lot 12 in DP 1238977) under the terms outlined in this report.</p> <p>3. Council consent to the acquisition of the land by the Roads and Maritime Service referred to in Part 2 by compulsory acquisition process, including the reduction of the Proposed Acquisition Notice period to seven days and no claim for compensation in regard to proposed Lot 12 in DP 1238977 only.</p> <p>4. Authority be given for any documentation in association with the report to be executed under the Seal of Council.</p>	Director Support Services	In Progress	Acquisition has been gazetted by RMS. Valuer General has issued the final compensation report. Waiting on Notice of Compensation from RMS.	30/06/2019
11/09/2018	231	SS - Lease to The Hills Family Trust, trading as Pitt Town Pizza Pty Ltd - Shop 8, Wilberforce Shopping Centre - (125631, 95496, 112106)	290	<p>1. Council agree to enter into a new lease with The Hills Family Trust, trading as Pitt Town Pizza Pty Ltd for the property known as Shop 8, Wilberforce Shopping Centre.</p> <p>2. Authority be given for the Lease and any other relevant documentation in association with this matter to be executed under the Seal of Council.</p> <p>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.</p>	Director Support Services	Complete	Lessee requested new lease terms and accordingly the matter was superseded by Item 279. No further action required in respect to this resolution.	
18/09/2018	234	GM - Appointment of Committees Delegates and Representatives - (79351, 95496)	296	<p>1. The delegates and representatives to the Committees for the first year of the 2018 to 2020 Mayoral Term, being from September 2018 to September 2019</p> <p>2. The Constitution for the Environmental Sustainability Advisory Committee be amended as follows:</p> <p>a) Clause 5 a) i) and Clause 6 be amended to include three Councillor representatives.</p> <p>b) Clause 7 h) be amended to provide for a quorum to be four members including one Councillor.</p> <p>3. The Terms of Reference for the Infrastructure Committee be amended as follows:</p> <p>a) Clause 5 a) and Clause 6 be amended to include four Councillor representatives.</p>	General Manager	Complete	Delegates to Committees nominated and endorsed	
25/09/2018	236	MM - Review of Policies - (79353, 79351)	301	<p>1. Council proceed expeditiously with delivery of its current Special Rate Variation (SRV) plans and projects as notified extensively to the Hawkesbury Community during numerous Community consultations and workshops and other identified high prioritise such as the Hawkesbury Rural Lands Strategy Study, Town and Village revitalization, the rewrite of the Development Control Plan (DCP) and the upgrade of the Kurrajong and Kurmond Investigation Area Study, and following completion of these activities;</p> <p>2. A Councillor Workshop be held to undertake a review of its policies with a view to:</p> <p>a) Preparing a procedure for developing and reviewing Council policies which considers the use of a council policy template that includes a review date, version control and responsible officer.</p> <p>b) Identifying policies that are currently on the Policy Register that:</p> <ul style="list-style-type: none"> • are no longer applicable and can therefore be removed; • can be amalgamated with other policies; or • can be reviewed and updated ensuring that Council's Policy Register is always current • are currently under review and the status of these policies. 	General Manager	In Progress	<p>1. Audit of policies completed.</p> <p>2. Position statements distinguished from policies.</p> <p>3. Policy owners identified.</p> <p>4. Related policies identified.</p> <p>5. Councillor Briefing being prepared.</p>	30/06/2019
25/09/2018	237	CP - Western Parkland City Liveability Program - (95498, 79351)	302	That Council endorse a program of Town Centre improvements, as the priority project to be applied for under the Western Parkland City Liveability Program.	Director City Planning	Complete	Application submitted to City Deal Liveability Program. Council advised of successful application in January 2019.	
25/09/2018	238	CP - Local Heritage Assistance Fund 2018/2019 - Minor Improvements/Conservation Works to Heritage Listed Properties within Village and Neighbourhood Centres - (95498, 124414)	303	<p>1. Council approve financial assistance of up to \$3,270 under Section 356 of the Local Government Act 1993 for each of the selected successful applicants in Table 1, and up to \$2,000 for the remainder of the successful applicants under the terms of the Local Heritage Assistance Fund 2018/2019.</p> <p>2. The successful applicants for the Local Heritage Assistance Fund 2018/2019 be advised accordingly</p>	Director City Planning	Complete	Successful applicants advised, and works have commenced with a number of approved projects already completed.	
25/09/2018	241	SS - Hawkesbury Family and Domestic Violence Action Plan - (95496, 96328)	306	<p>1. The Hawkesbury Family and Domestic Violence Action Plan annual progress report be received and noted.</p> <p>2. Council contact the Local Member of Parliament, Mr Dominic Perrotet and the relevant State and Federal Ministers to outline the absence of any crisis accommodation and a women's refuge within the Hawkesbury Local Government Area.</p>	Director Support Services	Complete	Correspondence forwarded to Local Member and relevant Ministers. Replies received.	

Council Resolutions Summary
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Meeting Date	Item No	Item Description	Resolution No	Summary of Resolution	Division	Status	Action Outcome Taken to Date	Estimated Completion Date
9/10/2018	243	GM - Australian Smart Communities Workshop - Commercialising Smart City Data (79351)	309	1. Attendance of nominated Councillors and staff, as considered appropriate by the General Manager, at the Australian Smart Communities Workshop - Commercialising Smart City Data at an approximate cost of \$130 plus travel expenses, (per delegate) be approved. 2. After returning from the Workshop, delegates provide a written report to the General Manager detailing the proceedings and findings, as well as any other aspects of the Workshop relevant to Council business and/or the local community.	General Manager	In Progress	1. Nominated delegate registered and attended Workshop held in October, 2018. 2. Not all delegate reports have been provided.	30/06/2019
9/10/2018	244	GM - Cities Power Partnership Summit 2018 (79351)	311	1. Attendance of nominated Councillors and staff, as considered appropriate by the General Manager, at the Cities Power Partnership Summit, at an approximate cost of \$1,400 plus travel expenses (per delegate) be approved. 2. After returning from the Summit, delegates provide a written report to the General Manager detailing the proceedings and findings, as well as any other aspects of the Summit relevant to Council business and/or the local community.	General Manager	Complete	Nominated delegate registered and attended Summit in October 2018	
9/10/2018	245	SS - Local Government NSW - Request for Financial Assistance with Legal Costs - City of Sydney Council, North Sydney Council, and Bayside City Council - (112608, 82212, 81485, 88967, 95496)	313	1. Council contribute the amount of \$3,540.59, as outlined in the correspondence dated 7 September 2018 from Local Government NSW, towards the legal costs incurred by City of Sydney Council, North Sydney Council, and Bayside Council, in relation to the Land and Environment Court case Karimbla Properties v Council of the City of Sydney, Bayside City Council and North Sydney Council [2017] NSWLEC 75, and 2. Pending the outcome of the current appeal to the Court of Appeal, Council seek legal advice regarding current developments undergoing transition in rating categories (for example, Redbank) to ensure Council is receiving the correct amount of rate revenue through accurate classification.	Director Support Services	Complete	LG NSW advised of Council's resolution and appropriate payment made. Court ruled in favour of the three Council's, therefore no further advise from Council's legal panel is required. Enquiries being made regarding potential distribution of costs.	
9/10/2018	248	NM1 - Pile Burning in the Hawkesbury Local Government Area - (79351, 125612)	316	1. Request a meeting with the Rural Fire Service to specifically address the frequency of pile burning in the Hawkesbury Local Government Area; 2. Report on the number of pile burning notifications received by Council and the number of permits issued by the Rural Fire Service on an annual basis; 3. Include specific information in Council's community newsletter and social media to reinforce the regulations relating to pile burning and the burning of refuse in residential areas.	General Manager	In Progress	Part 3 of resolution is in progress awaiting appropriate season for education about pile burn.	Part 3 - 30/06/2019
9/10/2018	250	SS - Lease to Woodlands Park Pony Club Incorporated - Park of 295 Sackville Road, Wilberforce - (74151, 95496, 112106)	319	That: 1. Council agree to enter into a lease agreement with Roads and Maritime Service for Part of 1 Terrace Road, North Richmond (known as proposed Lot 11 in DP 1238977), in accordance with the proposal outlined in the report. 2. Council raise no objections to the Roads and Maritime Service compulsory acquiring an additional area, in the order of 265m2 within 1 Terrace Road, North Richmond (known as proposed Lot 12 in DP 1238977) under the terms outlined in this report. 3. Council consent to the acquisition of the land by the Roads and Maritime Service referred to in Part 2 by compulsory acquisition process, including the reduction of the Proposed Acquisition Notice period to seven days and no claim for compensation in regard to proposed Lot 12 in DP 1238977 only. 4. Authority be given for any documentation in association with the report to be executed under the Seal of Council.	Director Support Services	In Progress	Council is in the process of signing the lease before registration can take place.	31/03/2019
30/10/2018	251	CP - Pitt Town Community Precinct - (95498, 96328)	322	1. Approve the preparation of a planning proposal to: a. Rezone Fernadell Park - the proposed Pitt Town Community Precinct site (Lot 6028 DP 1169449) from RU2 – Rural Landscape to RE1 – Public Recreation to enable the construction of a multi-function community, recreational and sporting facility b. Reclassify the 4,299m2 Community Centre Site on Fernadell Drive from Community Land to Operational Land under the Local Government Act, 1993, and amend the minimum lot size map to accommodate a lot this size c. Maintain the current RU2 – Rural Landscape zone for the Community Centre Site. 2. 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. 3. Commence the preparation of a Master Plan and Plan of Management for the Pitt Town Community Precinct on Fernadell Park fronting Stables Street. 4. Further consult with the Pitt Town Progress Association to develop and implement a community engagement strategy to inform residents and seek their views on the development of the Pitt Town Community Precinct on Fernadell Park fronting Stables Street. 5. Note the \$4M grant application under the NSW Greater Sydney Sports Facility Fund seeking	Director City Planning	In Progress	Preparation of Planning Proposal commenced.	30/06/2019
30/10/2018	252	GM - Events Sponsorship Program - 2018/2019 - Round 1 - (95496, 96328)	323	1. Under the 2018/2019 Event Sponsorship Program, agree to support the organisations and individuals listed at the level recommended in Table 1 of this report. 2. Approve the execution of Council's standard Sponsorship Agreement for the applications as identified in Table 1 of this report. 3. Adjust the Events Sponsorship Program to incorporate the initial findings from the implementation of the Events Strategy to better align grant programs with the availability of funding over the financial year.	General Manager	Complete	Sponsorship agreement signed and funding provided.	
30/10/2018	253	GM - Australia Day 2019 - (95496, 96328, 79351)	324	That Council approve the reallocation of \$20,000 from the Banner Program to the Australia Day Program within the 2018/2019 Operational Plan.	General Manager	Complete	Australia Day 2019 events have been held.	
30/10/2018	255	CP - Hawkesbury City Council LEP Review Report - (95498, 124414)	326	1. Receive the information contained within the LEP Review Report. 2. Endorse the LEP Review Report - Attachment 1 (Health Check) to be submitted to the Greater Sydney Commission and the Department of Planning and Environment for their consideration. 3. Endorse the preparation of the Local Strategic Planning Statement for the Hawkesbury LGA, with further briefings and reports to be submitted to Council as part of this process. 4. Write to the Department of Planning and Environment, the Minister of Planning, Anthony Roberts and the Member for Hawkesbury, The Honourable Dominic Perrottet advising of Council's requirements for funding the LEP Review.	Director City Planning	Complete	LEP Review Report submitted to Greater Sydney Commission/Department of Planning and Environment. Council advised of approval of report in January 2019.	
30/10/2018	259	SS - Fit for the Future Strategy: Council Owned Child Care Centres - Building Renewal Charge and Draft Lease - (95496)	331	1. Council proceed to consult with the relevant parties regarding the execution of a lease with child care service providers operating from Council owned buildings in accordance with the framework outlined in this report. 2. The outcome of the consultation to be further reported to Council in February 2019. 3. A report be brought back to Council to explain why consultation did not occur with the Child Care Centres until October 2018, given Council had committed to the levy in 2016.	Director Support Services	In Progress	Consultation with child care centres completed. Awaiting advice from centres.	12/03/2019

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Meeting Date	Item No	Item Description	Resolution No	Summary of Resolution	Division	Status	Action Outcome Taken to Date	Estimated Completion Date
30/10/2018	260	SS - Oasis Aquatic and Leisure Centre - (95496, 96332, 93487, 73685)	332	1. The report regarding the operation of the Oasis Aquatic and Leisure Centre be received and noted. 2. Council Officers engage with YMCA NSW to address the feedback from the surveyed users of the Oasis Aquatic and Leisure Centre as detailed in this report. 3. Council engage a Leisure Consultant to:	Director Support Services	In progress	Part 1 and 2 Council has engaged with the YMCA NSW to address the feedback from the survey.	31/05/2019
30/10/2018	264	NM1 - Income Support for People Seeking Asylum - (79351, 138882)	336	1. Reaffirms it's commitment to be a Refugee Welcome Zone. 2. Note the important work being done by Rural Australians for Refugees Hawkesbury Branch and the Parramatta Catholic Diocese informing the local community about refugees and asylum seekers. 3. Write to the Prime Minister, The Hon. Scott Morrison and to the Federal Minister of Home Affairs, The Hon. Peter Dutton, asking the Federal Government to reverse cuts to the Status Resolution Support Services (SRSS) program and highlighting the unfair and devastating impact of these cuts on people seeking asylum, and seeking a reply confirming this has occurred and that the replies be subsequently posted on Council's website. 4. Write to the Premier of New South Wales, The Hon. Gladys Berejiklian MP, asking her to make representation to both the Prime Minister and the Federal Minister of Home Affairs to highlight the devastating impact of these cuts on the NSW community and to reverse the cuts, and seeking a reply confirming this has occurred and that the replies be subsequently posted on Council's website. 5. Write to the Federal Member for Macquarie, The Hon. Susan Templeman, and the Member for Hawkesbury, The Hon. Dominic Perrotet MP, informing them of Council's position and our concerns for the impact of these cuts on our community, including already stretched aid providers, and seeking a reply confirming this has occurred and that the replies be subsequently posted on Council's website. 6. Join with other Councils across Australia as part of the Local Government Mayoral Taskforce Supporting People Seeking Asylum to enable joint advocacy. Councillors Conolly and Zamprogno requested that their names be recorded as having voted against the Motion.	General Manager	In Progress	Letters sent as per resolution. Joining the Local Government Mayoral Taskforce TBC.	
30/10/2018	265	NM2 - Raising of Warragamba Dam Wall - (79351, 125612)	337	That Council write to the NSW Premier condemning the manner in which the recent amendments to the National Parks and Wildlife Act, 1974 (NSW) were introduced, specifically the lack of consultation with stakeholders, and the resulting provisions which allow the flooding of the World Heritage-listed Blue Mountains National Park.	Director City Planning	In Progress	Relevant correspondence sent, and discussions with relevant state agencies including Infrastructure NSW, Department of Planning and Environment, and Water NSW are ongoing.	31/12/2020
30/10/2018	265	NM2 - Raising of Warragamba Dam Wall - (79351, 125612)	338	That Council seek a commitment that Council will be consulted about information arising as part of the Warragamba Dam Wall raising Environmental Impact Study currently being undertaken, to ensure consideration of local impacts from a local perspective are considered as part of it.	Director City Planning	In Progress	Relevant correspondence sent, and discussions with relevant state agencies including Infrastructure NSW, Department of Planning and Environment, and Water NSW are ongoing.	31/12/2020
30/10/2018	265	NM2 - Raising of Warragamba Dam Wall - (79351, 125612)	339	That Council call for the release of all data and documentation relied upon to eliminate other options or alternatives to the raising of the dam wall.	Director City Planning	In Progress	Relevant correspondence sent, and discussions with relevant state agencies including Infrastructure NSW, Department of Planning and Environment, and Water NSW are ongoing.	31/12/2020
30/10/2018	265	NM2 - Raising of Warragamba Dam Wall - (79351, 125612)	340	That Council write to the NSW Minister of Planning, The Hon. Anthony Roberts MP, and Local Member for Hawkesbury, The Hon. Dominic Perrotet MP, seeking information on any proposed amendments to planning legislation to ensure there will not be further development in the Floodplain if the Warragamba Dam Wall is raised, and a timeframe for any such legislative changes.	Director City Planning	In Progress	Relevant correspondence sent, and discussions with relevant state agencies including Infrastructure NSW, Department of Planning and Environment, and Water NSW are ongoing.	31/12/2020
30/10/2018	267	IS - Operation of Lower Portland Ferry - (95495, 79344, 112333)	343	The Director Support Services advised that whilst in closed session, the Council RESOLVED on the motion of Councillor Conolly, seconded by Councillor Zamprogno. That Council authorise the General Manager to negotiate an agreed process with The Hills Shire Council.	Director Infrastructure Services	In Progress	Community consultation meeting held on 6/2/19.	30/06/2019
13/11/2018	269	CP - Planning Proposal to Amend Hawkesbury Local Environmental Plan 2012 Land Zoning Map from RU4 Primary Production Small Lots to IN1 General Industrial - 27 Park Road, Vineyard and 41 Park Road, Mulgrave - (95498, 144940, 124414)	345	1. Note the advice provided by the Hawkesbury Local Planning Panel on the matter. 2. Support the preparation of a planning proposal to amend the Hawkesbury Local Environmental Plan (LEP) 2012 to allow development of the subject site for general industrial purposes as follows: a) Amend the Land Zoning Map to change the current RU4 Primary Production Small Lots zoning of the subject site to IN1 General Industrial. b) Amend the Height of Buildings Map to remove the current 10m maximum permissible height provision currently applying to the subject site. c) Amend the Lot Size Map to remove the current 2ha minimum lot size provision currently applying to the subject site. 3. The planning proposal be forwarded to the Greater Sydney Commission/the Department of Planning and Environment, requesting a Gateway Determination under Section 3.34 of the Environmental Planning and Assessment Act 1979.	Director City Planning	In Progress	Planning Proposal submitted to Department of Planning and Environment for a Gateway Determination.	31/12/2019
13/11/2018	274	NM1 - Bells Line of Road - Safe Shared Pathway - (79351, 125612)	350	1. Take a position identifying the urgent need for a safe shared pathway to be provided along the Bells Line of Road between Richmond and North Richmond. 2. Writes to the RMS, the Minister for Roads, The Hon. Melinda Pavey MP and the Local Member for Hawkesbury, The Hon. Dominic Perrotet MP requesting a meeting to discuss prioritising a shared pathway along the Bells Line of Road between Richmond and North Richmond. 3. Investigate funding through the NSW Government Active Transport Program to assist with expediting the provision of a shared pathway in this location. 4. Write to the RMS, to alert them to the condition of the bicycle lane on Wilberforce Road, between Wilberforce and Windsor, and the lack of provision for bicycle access through the Windsor Bridge Replacement Project roadworks.	Director Infrastructure Services	Complete	Correspondence forwarded to RMS and preliminary discussion held with the Local Member for Hawkesbury regarding the need for active transport links adjacent to State roads such as Bells Line of Road and George Street, Blight Park.	30/06/2019
13/11/2018	275	NM2 - Rape and Domestic Violence Service Australia - "Dunny Door Campaign" - (79351, 138880)	351	1. Supports the campaign organised by the Rape and Domestic Violence Service Australia (RDVSA) which aims to place an information sticker on the back of every public toilet door. 2. Note that the sticker provides information regarding how to contact a qualified and experienced trauma counsellor, 24 hours a day, 7 days a week. 3. Order a quantity of stickers and place them on the back of all public toilet doors (male and female) throughout the Hawkesbury Local Government Area. 4. Promote the campaign via social media.	Director Infrastructure Services	Complete	Stickers received and being installed by crews during their daily work schedule.	30/06/2020
13/11/2018	276	NM3 - Streamwatch - (79351, 138882)	352	1. Note the valuable work done by Streamwatch in the Hawkesbury over more than 10 years and its contribution to monitoring the health of our waterways and citizen science. 2. Note the increased pressure on our waterways value due to increased development, the need for maintaining long term, accessible data bases which give both baseline and longitudinal data on waterway health, and the need for this data to be housed by a secure, accessible and reliable host. 3. Contact the Australian Museum and Sydney Water requesting that stable, long term funding be provided for Streamwatch and explaining the use of such data for Council and the community. 4. Liaise with Western Sydney University Office of Sustainability to offer a letter of support should they formally request to host the Streamwatch data collection.	Director City Planning	In Progress	Sydney Water are currently considering storage of the data collected by streamwatch. Council staff are following up on this issue.	30/06/2019

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Meeting Date	Item No	Item Description	Resolution No	Summary of Resolution	Division	Status	Action Outcome Taken to Date	Estimated Completion Date
13/11/2018	278	SS - Acquisition for Drainage Purposes - Part of Lot 2 in Deposited Plan 76375, being 130 Hall Street, Pitt Town (95496, 112106, 10535, 5247)	355	<p>1. Council undertake compulsory acquisition, in accordance with the Local Government Act 1993 (NSW), of an area of land as shown in Attachment 1 to the report, in the order of 9.05 hectares within part of 130 Hall Street, Pitt Town, being Lot 2 in DP 76375, for the purposes of creating stormwater infrastructure and the associated access.</p> <p>2. Council approve the making of an application to the Minister for Local Government for the issue of a Proposed Acquisition Notice (PAN) under the Land Acquisition (Just Terms Compensation) Act 1991 with respect to the acquisition of the land.</p> <p>3. Council approve the making of an application to the Governor for the publication of an Acquisition Notice in the NSW Government Gazette under the Land Acquisition (Just Terms Compensation) Act 1991 (NSW) with respect to the acquisition of the land.</p> <p>4. Council bear all costs associated with the process of acquiring the land.</p> <p>5. Authority be given for any documentation in association with this matter to be executed under the Seal of Council.</p> <p>6. Council grant delegation to the General Manager to execute any documents on behalf of Council, associated with the compulsory acquisition process, which do not require the Seal of Council to be affixed.</p> <p>7. Details of Council's resolution be conveyed to the affected landowners together with the advice that Council is not and will not be bound by the terms of its resolution until such time as</p>	Director Support Services	In Progress	Negotiations between Council and the land owner is continuing. A survey plan that will accompany the Compulsory Acquisition Application has been ordered and will be completed once access to the site has been granted.	31/12/2019
13/11/2018	279	SS - Lease to Pitt Town Pizza Pty Ltd - Shop 8, Wilberforce Shopping Centre - (125631, 95496, 112106)	356	<p>1. Council agree to enter into a new lease with The Hills Family Trust, trading as Pitt Town Pizza Pty Ltd for the property known as Shop 8, Wilberforce Shopping Centre, as outlined in the report.</p> <p>2. Authority be given for the Lease and any other relevant documentation in association with this matter to be executed under the Seal of Council.</p> <p>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.</p>	Director Support Services	In Progress	Lease documentation prepared.	30/04/2019
27/11/2018	280	IS - Peel Park Masterplan and Redbank Precinct Community Land Plan of Management - (95495, 79354)	359	That Council adopt the Peel Park Masterplan dated 13 August 2018 and the revised Redbank Precinct Community Land Plan of Management.	Director Infrastructure Services	Complete	Council adopted the Peel Park Masterplan dated 13/8/18 and revised Redbank Precinct Community Land Plan of Management.	
27/11/2018	284	SS - Nomination of Native Title Managers - (95496, 96333, 79354)	363	<p>1. Council appoint both the Manager Corporate Services and Governance and the Manager Parks and Recreation, as its Native Title Managers.</p> <p>2. Council give notice to the Minister for Lands and Forestry of the contact details for Council's Manager Corporate Services and Governance, being Mr Michael Wearne, and Manager Parks and Recreation, being Mr Sean Perry, as its Native Title Managers, as required under Section 8.8 of the Crown Land Management Act, 2016.</p>	Director Support Services	Complete	Letter sent to the Minister for Lands and Forestry advising of Council's Native Title Managers	
27/11/2018	292	NM2 - Australia Day 2019 - (79351, 138879)	370	<p>1. Acknowledges its support of the statement (attached as Attachment 1) by the Hon David Coleman MP, Minister for Immigration, Citizenship and Multicultural Affairs, who wrote to all Councils on 25 September 2018, regarding the hosting of Australian Citizenship ceremonies, notably that:</p> <p>a) There exists the Australian Citizenship and Ceremonies Code - attached as Attachment 2.</p> <p>b) That it states that "Citizenship ceremonies are non-commercial, apolitical, bipartisan and secular. They must not be used as forums for political, partisan or religious expression."</p> <p>c) That the Australian Government position is that Council's must not use citizenship ceremonies, or their ability to determine the dates on which they are held, as a political tool to delegitimise Australia's national day or to support a broader political movement regarding its date.</p> <p>2. Has read the attached 'Australian Citizenship and Ceremonies Code', released by the Hon Peter Dutton MP, Minister for Home Affairs.</p> <p>3. Maintains its commitment to continue to celebrate Australia Day on 26 January each year.</p> <p>4. Reaffirm its position to hold its Citizenship and Awards Ceremonies on the evening of the 25 January and hold its afternoon/evening Fireworks and Family event (inaugural held last January 26) as part of its Australia Day celebrations on the River at Governor Phillip Park on 26 January each year.</p> <p>Councillors Conolly and Zamprogno requested that their names be recorded as having voted against the motion.</p>	General Manager	Complete	Australia Day 2019 events have been held.	
11/12/2018	294	GM - Redbank Voluntary Planning Agreement Milestones - (79351, 112157)	372	<p>1. Council note the traditional sequence of events for designing and constructing a bridge such as the Grose River Crossing</p> <p>2. Council agree to amend the relevant Voluntary Planning Agreement Milestones, to better reflect accepted practices for designing and constructing a bridge, as follows:</p> <p>a. Refer Schedule 2, Item 1.2, Page 1 of 9, Milestone 1 Preparation and lodgement of Concept Design 121st Lot No Change</p> <p>b. Refer Schedule 2, Item 1.2, Page 1 of 9, Milestone 2 Development Approval by Relevant Authority 701st Lot - Amended 27/6/18 No Change</p> <p>c. Refer Schedule 2, Item 1.2, Page 1 of 9, Milestone 3 Preparation of the Construction Documentation 461st Lot 821st lot</p> <p>d. Refer Schedule 2, Item 1.3, Page 2 of 9 Construction of the Proposed Bridge 1001st Lot - Amended 27/6/18 No Change</p> <p>3. The General Manager seek legal advice to further clarify the terminology in Schedule 2, Item 1.3, Page 2 of 9 in the Voluntary Planning Agreement.</p>	General Manager	In Progress	Exchange of letters to amend VPA occurred.	30/06/2019
11/12/2018	295	GM - Local Government NSW 2019 Annual Tourism Conference (79351, 79633)	373	<p>1. Attendance of nominated Councillors and staff as considered appropriate by the General Manager, at the Local Government NSW Tourism Conference to be held from 17 to 19 March 2019 at an approximate cost of \$2,300, per delegate be considered.</p> <p>2. After returning from 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 business and/or the local community.</p>	General Manager	Complete	Nominated delegates have been registered to attend the conference to be held in March 2019	
11/12/2018	297	CP - Swimming Pool Inspection Program - (95498)	376	<p>1. Council endorse the Draft Swimming Pool Inspection Program Policy, attached as Attachment 1 to the report.</p> <p>2. Council proceed to publically exhibit the Draft Swimming Pool Inspection Program Policy for a period of two months.</p> <p>3. At the expiration of the public exhibition period, the following action be taken:</p> <p>a) Should any submissions be received regarding the Draft Swimming Pool Inspection Program Policy a further report be submitted to Council, or</p> <p>b) Should no submissions be received, Council approve the Draft Swimming Pool Inspection Program Policy.</p>	Director City Planning	In Progress	Swimming Pool Inspection Program Policy currently on exhibition until 13 March 2019.	31/05/2019

Council Resolutions Summary
1 July 2018 to 31 December 2018

Meeting Date	Item No	Item Description	Resolution No	Summary of Resolution	Division	Status	Action Outcome Taken to Date	Estimated Completion Date
11/12/2018	298	SS - Dementia Friendly Communities - (95496, 96328)	377	1. Receive and note the information contained in the report regarding Dementia Friendly Communities. 2. Commence the development of a Dementia Friendly Hawkesbury Plan.	Director Support Services	Complete	Consultations underway to enable a Dementia Friendly Hawkesbury Plan to be developed.	
11/12/2018	299	NM - Use of Yarramundi Lane, Crowley Lane and Inalls Lane - (79351, 80106)	378	1. Council make representations, in the strongest possible terms, to the Minister for Roads and the Local State Member detailing Council's concerns regarding the dangers of increased traffic, heavy loads, close proximity of power poles, restricted road width and conditions, that have arisen from the conscious action by RMS to encourage the use of the Yarramundi Lane / Crowleys Lane / Inalls Lane routes to divert traffic, particularly peak hour traffic, from the main State road network. 2. Those representations also seek an independent road safety audit examining the impacts of the RMS works and the risk arising as part of their project delivery and management processes. The safety audit make urgent recommendations to immediately improve the safety of these lanes to the same standard pertaining to the main regional roads network.	Director Infrastructure Services	Complete	Letters sent to Member for Hawkesbury, Minister for Roads and RMS on 21/12/18. No responses received as at 22/1/19.	
11/12/2018	299	Matter of Urgency - Preventing Drownings in Hawkesbury Local Government Area	379	1. Improve signage as a matter of urgency at popular local swimming spots including Macquarie Park Windsor, Navua and Yarramundi Reserves, Upper Colo Reserve and Colo River Bridge, as well as Governor Phillip Park boat ramp, including signs in languages other than English; 2. Prepare media resources for distribution to local and Sydney-based media outlets highlighting the dangers of swimming in unsupervised rivers and risk factors including age, gender, and alcohol and drug use; 3. Use Council's social media platform and local radio to highlight dangers and risks detailed in part 2. 4. Contact the Royal Lifesaving Society and the NSW Government to discuss how they are implementing the recommendations of their 2017 "Respect the Rivers" Report, especially investigating installing rescue equipment, running community education events, and how Council can be involved in any initiatives.	Director Infrastructure Services	In Progress	Point 1 of this resolution is being investigated by Parks and Recreation. Royal Life Saving Society have provided a general report / guidelines to Council regarding signage recommendations however requested a meeting with Council staff to discuss this report. Royal Life Saving Society to advise of meeting date as soon as possible. Points 2 and 4 of the resolution are being actioned in partnership with Police and Royal Life Saving Society. Part 3 has been part of an ongoing social media campaign on Facebook and on a local radio interview during December 2018-March 2019.	30/06/2019
11/12/2018	301	SS - Licence Agreement to WICEN (NSW) Inc for Part of Warks Hills Radio Tower - 142 Warks Hill Road, Kurrajong Heights - (95496)	382	1. Council proceed to publicly exhibit the proposed Licence Agreement with WICEN (NSW) Inc. for Part of Lot 1 in Deposited Plan 1007671 (Part of Warks Hill Radio Tower), as outlined in the report, in accordance with Sections 47 and 47A of the Local Government Act 1993. 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 proposed Licence Agreement to WICEN (NSW) Inc., a further report be submitted to Council, or (b) Should no submissions be received: i Council enter into a Licence Agreement to WICEN (NSW) Inc., for Part of Lot 1 in Deposited Plan 1007671 (Part of Warks Hill Radio Tower), as outlined in the report. ii. Authority be given for the Licence Agreement and any documentation in association with the matter to be executed under the Seal of Council	Director Support Services	In Progress	Lessee to provide information for the exhibition of the Lease, prior to Leases being executed.	30/06/2019
11/12/2018	302	SS - Acquisition of Crown Land Under Council's Management by Roads and Maritime Services - Part of Lot 7008 in DP 1029964 (now Lot 71 in DP 1238663) and Lot 345 in DP 752061, Bridge Street, Windsor - (14893, 100920, 95496)	383	1. Council lodge a Class 3 appeal, under Section 37 of the Valuation of Land Act (NSW) 1916, in the Land and Environment Court, in relation to the compulsory acquisition of part of Lot 7008 DP 1029964 (now known as Lot 71 in DP 1238663) and Lot 345 DP 752061. 2. Authority be given for any documentation in association with this matter to be executed under the Seal of Council. 3. Council grant delegation to the General Manager to execute any documents on behalf of Council, associated with the Class 3 appeal, which do not require the Seal of Council.	Director Support Services	In Progress	Class 3 Appeal lodged in the Land and Environment Court to appeal the Valuer General's determination of compensation.	30/06/2019
11/12/2018	303	SS - YMCA NSW - Management and Operation of the Hawkesbury Leisure Centres - (95496)	384	That Council endorse the confidential recommendation contained in the late supplementary report.	Director Support Services	Complete	Action taken in accordance with Council's Confidential Resolution. Matter will be reported back to Council in February 2019.	