



ORDINARY MEETING

Date of meeting: 15 October 2024
Location: Council Chambers
Time: 6:30 PM

MINUTES

ORDINARY MEETING

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1. WELCOME

Minutes of the Ordinary Meeting held at the Council Chambers, Windsor, on 15 October 2024, commencing at 6:30pm.

a) Acknowledgement of Indigenous Heritage

The General Manager acknowledged the Indigenous Heritage.

b) General Manager's Matters for Mention

The General Manager addressed the Council meeting, mentioning:

- Emergency Procedures
- Recording of the Council Meeting
- Mobile phones

c) Affirmation or Oath of Office by Councillors

The General Manager, Elizabeth Richardson advised that the Local Government Act 1993 requires all Councillors to make an affirmation of office or to take an oath of office at or before the first meeting of Council, after that Councillor is elected.

In accordance with Section 233A of the Local Government Act 1993, Councillors Aczel, Kotlash, Lyons-Buckett and Wheeler made an Affirmation of Office.

In accordance with Section 233A of the Local Government Act 1993, Councillors Creed, Djuric, Dogramaci, McMahon, Reardon, Sheather, Veigel and Zamprogno took an Oath of Office.

2. ACKNOWLEDGEMENT OF OFFICIAL VISITORS TO THE COUNCIL

There were no official visitors to Council.

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

Attendance

PRESENT: Councillor Les Sheather, Mayor, Councillor Sarah McMahon, Deputy Mayor and Councillors Tom Aczel, Mike Creed, Shane Djuric, Eddie Dogramaci, Amanda Kotlash, Mary Lyons-Buckett, Jill Reardon, Paul Veigel, Danielle Wheeler and Nathan Zamprogno.

ALSO PRESENT: General Manager – Elizabeth Richardson, Director City Planning – Meagan Ang, Director Corporate Services - Laurie Mifsud, Manager Governance and Risk - Patricia Krzeminski, Chief Financial Officer – Vanessa Browning, Manager Communications and Events - Suzanne Stuart, Administrative Support Coordinator - Melissa Ryan and Administrative Support Coordinator – Vandana Saini.

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4. REPORTS FOR DETERMINATION

4.1. PLANNING DECISIONS

Nil reports.

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4.2. GENERAL MANAGER

4.2.1. GM - Election of Mayor - (79351, 95496)

Directorate: General Manager

MOTION:

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

Refer to RESOLUTION

177 RESOLUTION:

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

That in accordance with Schedule 7 of the Local Government (General) Regulation 2021, the General Manager, as Returning Officer, conduct the Election of the Mayor of Hawkesbury City Council for the October 2024 to September 2026 Mayoral Term.

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

Against the Motion: Nil.

Absent: Nil.

The General Manager, Elizabeth Richardson, in accordance with provisions of Clause 1 of Schedule 7 of the Local Government (General) Regulation 2021, acted as Returning Officer for the election of Mayor.

The Returning Officer advised that she had received four valid nominations for the position of Mayor, being:

Councillor Amanda Kotlash	Nominated by Councillor Kotlash Seconded by Councillor Reardon
Councillor Mary Lyons-Buckett	Nominated by Councillor Lyons-Buckett Seconded by Councillor Wheeler
Councillor Les Sheather	Nominated by Councillor Creed Seconded by Councillor Reardon
Councillor Nathan Zamprogno	Nominated by Councillor Djuric Seconded by Councillor Zamprogno

The Returning Officer advised that as more than one nomination was received, it would be necessary for Council to determine the method of voting for the position of Mayor.

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MOTION:

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

Refer to RESOLUTION

178 RESOLUTION:

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

That the election for the position of Mayor of Hawkesbury City Council for the October 2024 to September 2026 Mayoral Term be carried out by open voting.

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

Against the Motion: Nil.

Absent: Nil.

The Returning Officer then prepared the order of the Tally Sheet by drawing the names of the candidates from the ballot box. The order of the Tally Sheet was determined as:

1. Councillor Nathan Zamprogno
2. Councillor Mary Lyons-Buckett
3. Councillor Amanda Kotlash
4. Councillor Les Sheather

The Returning Officer then conducted the election by open voting resulting in the candidates receiving the following votes:

Round 1

Councillor Nathan Zamprogno	2 Votes
Councillor Mary Lyons-Buckett	3 Votes
Councillor Amanda Kotlash	1 Vote
Councillor Les Sheather	6 Votes

For Councillor Zamprogno: Councillors Djuric and Zamprogno

For Councillor Lyons-Bucket: Councillors Aczel, Lyons-Buckett and Wheeler

For Councillor Kotlash: Councillor Kotlash

For Councillor Sheather: Councillors Creed, Dogramaci, McMahon, Reardon, Sheather and Veigel

Councillor Amanda Kotlash having the least number of votes was excluded.

Round 2

Councillor Nathan Zamprogno	2 Votes
Councillor Mary Lyons-Buckett	3 Votes
Councillor Les Sheather	6 Votes

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- For Councillor Zamprogno:** Councillors Djuric and Zamprogno
- For Councillor Lyons-Bucket:** Councillors Aczel, Lyons-Buckett and Wheeler
- For Councillor Sheather:** Councillors Creed, Dogramaci, McMahon, Reardon, Sheather and Veigel
- Did not vote:** Councillor Kotlash

Councillor Nathan Zamprogno having the least number of votes was excluded.

Round 3

- Councillor Mary Lyons-Buckett 5 Votes
Councillor Les Sheather 7 Votes
- For Councillor Lyons-Bucket:** Councillors Aczel, Kotlash, Lyons-Buckett, Wheeler and Zamprogno
- For Councillor Sheather:** Councillors Creed, Djuric, Dogramaci, McMahon, Reardon, Sheather and Veigel

The Returning Officer declared Councillor Les Sheather as Mayor of Hawkesbury City Council for the October 2024 to September 2026 Mayoral Term.

Councillor Les Sheather assumed the Chair as Mayor.

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4.2.2. GM - Election of Deputy Mayor - (79351, 95496)

Directorate: General Manager

MOTION:

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

Refer to RESOLUTION

179 RESOLUTION:

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

That in accordance with Schedule 7 of the Local Government (General) Regulation 2021, the General Manager, as the Returning Officer, conduct the Election of the Deputy Mayor of Hawkesbury City Council for the October 2024 to September 2026 Mayoral Term.

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

Against the Motion: Nil.

Absent: Nil.

The Mayor, Councillor Les Sheather vacated the Chair for the General Manager, Elizabeth Richardson as Returning Officer, to conduct the election of Deputy Mayor.

The General Manager, Elizabeth Richardson, in accordance with provisions of Clause 1 of Schedule 7 of the Local Government (General) Regulation 2021, acted as Returning Officer for the election of Deputy Mayor.

The Returning Officer advised that she had received four valid nominations for the position of Deputy Mayor, being:

Councillor Eddie Dogramaci	Nominated by Councillor Sheather Seconded by Councillor Dogramaci
Councillor Mary Lyons-Buckett	Nominated by Councillor Lyons-Buckett Seconded by Councillor Wheeler
Councillor Sarah McMahon	Nominated by Councillor Creed Seconded by Councillor Reardon
Councillor Nathan Zamprogno	Nominated by Councillor Djuric Seconded by Councillor Zamprogno

The Returning Officer advised that as there was more than one nomination received, it would be necessary for Council to determine the method of voting for the position of Deputy Mayor.

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MOTION:

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

Refer to RESOLUTION

180 RESOLUTION:

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

That the election for the position of Deputy Mayor of Hawkesbury City Council for the October 2024 to September 2026 Mayoral Term be carried out by open voting.

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

Against the Motion: Nil.

Absent: Nil.

The Returning Officer then prepared the order of the Tally Sheet by drawing the names of the candidates from the ballot box. The order of the Tally Sheet was determined as:

1. Councillor Mary Lyons-Buckett
2. Councillor Sarah McMahon
3. Councillor Nathan Zamprogno
4. Councillor Eddie Dogramaci

The Returning Officer then conducted the election by open voting resulting in the candidates receiving the following votes:

Round 1

Councillor Mary Lyons-Buckett	4 Votes
Councillor Sarah McMahon	6 Votes
Councillor Nathan Zamprogno	2 Votes
Councillor Eddie Dogramaci	0 Votes

For Councillor Lyons-Buckett: Councillors Aczel, Dogramaci, Lyons-Buckett and Wheeler

For Councillor McMahon: Councillors Creed, Kotlash, McMahon, Reardon, Sheather and Veigel

For Councillor Zamprogno: Djuric and Zamprogno

For Councillor Dogramaci: Nil

Councillor Eddie Dogramaci having the least number of votes was excluded.

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Round 2

Councillor Mary Lyons-Buckett	4 Votes
Councillor Sarah McMahon	6 Votes
Councillor Nathan Zamprogno	2 Votes

For Councillor Lyons-Buckett: Councillors Aczel, Dogramaci, Lyons-Buckett and Wheeler

For Councillor McMahon: Councillors Creed, Kotlash, McMahon, Reardon, Sheather and Veigel

For Councillor Zamprogno: Djuric and Zamprogno

Councillor Nathan Zamprogno having the least number of votes was excluded.

Round 3

Councillor Mary Lyons-Buckett	6 Votes
Councillor Sarah McMahon	6 Votes

For Councillor Lyons-Buckett: Councillors Aczel, Djuric, Dogramaci, Lyons-Buckett, Wheeler and Zamprogno

For Councillor McMahon: Councillors Creed, Kotlash, McMahon, Reardon, Sheather and Veigel

As the vote resulted in Councillor Mary Lyons-Buckett and Councillor Sarah McMahon as having equal number of votes, the Returning Officer advised the meeting that the position of Deputy Mayor would be drawn by lot in accordance with Clause 12 of Schedule 7 of the Local Government (General) Regulation 2021.

Councillor Sarah McMahon's name was drawn by the Returning Officer.

The Returning Officer declared Councillor Sarah McMahon as Deputy Mayor of Hawkesbury City Council for the October 2024 to September 2026 Mayoral Term.

Councillor Les Sheather resumed the Chair as Mayor.

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ADJOURNMENT OF MEETING

At 7:05pm the Mayor adjourned the meeting for a short break.

RESUMPTION OF MEETING

The meeting resumed at 7:29pm.

DECLARATIONS OF INTERESTS

Councillor Kotlash declared an interest in the Great Urgency Motion - DA0120/22 - 27 Douglas Road, Kurrajong Heights.

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4.2.3. GM - Election of Council Representatives to the Hawkesbury River County Council - (79351, 95496, 12212)

Directorate: General Manager

MOTION:

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

Refer to RESOLUTION

181 RESOLUTION:

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

That:

1. Council hold an election for two Councillor representatives to be appointed to the Hawkesbury River County Council for the October 2024 to September 2028 Council term.
2. The result of the election be provided to the General Manager and Secretary of the Hawkesbury River County Council.

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

Against the Motion: Nil.

Absent: Nil.

The Mayor, Councillor Les Sheather vacated the Chair for the General Manager, Elizabeth Richardson as Returning Officer, to conduct the election.

The General Manager, Elizabeth Richardson, in accordance with the provisions of Part 2-4 of Schedule 9 of the Local Government (General) Regulation 2021, acted as Returning Officer for the election of Council Members on the Hawkesbury River County Council.

The election for two Council Members to the Hawkesbury River County Council was conducted in accordance with Part 2-8(2) of Schedule 9 of the Local Government (General) Regulation 2021.

The Returning Officer advised that she had received three valid nominations, being:

Councillor Sarah McMahon	Nominated by Councillor Creed
Councillor Danielle Wheeler	Nominated by Councillor Lyons-Buckett
Councillor Nathan Zamprogno	Nominated by Councillor Djuric

The Returning Officer advised that as there were more candidates nominated than the number of Council Members to be elected, an election by preferential ballot would be conducted.

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The Returning Officer prepared the order of the preferential ballot sheet by drawing the names of the candidates from the ballot box. The order of the preferential ballot sheet was determined as:

1. Councillor Sarah McMahon
2. Councillor Nathan Zamprogno
3. Councillor Danielle Wheeler

The preferential ballot sheet was distributed to Councillors to cast their vote, and the Director Corporate Services retrieved each ballot paper in the ballot box.

Election of First Council Member

Part 2-8(2) of Schedule 9 of the Local Government (General) Regulation 2021 states that the election of the first Council Member must be conducted in accordance with Schedule 4 of the Local Government (General) Regulation 2021.

The Returning Officer conducted a count of all first preferences, to determine a candidate with an absolute majority of all formal votes. The first count resulted in:

Count 1

Councillor Sarah McMahon	6 Votes
Councillor Nathan Zamprogno	3 Votes
Councillor Danielle Wheeler	3 Votes

As no candidate had received an absolute majority of all informal votes, in accordance with Part 6 of Schedule 4, the candidate with the lowest number of votes is to be excluded and their preferences distributed to the two other candidates. As the candidates with the lowest number of votes have an equal number of votes, the Returning Officer is to exclude a candidate by an approved method of random selection. This was conducted by drawing a candidate name by way of lot.

The Returning Officer placed the names of Councillor Nathan Zamprogno and Councillor Danielle Wheeler having equal lowest number of votes into the ballot box. The Returning Officer having first drawn Councillor Danielle Wheeler from the ballot box, declared that Councillor Danielle Wheeler was excluded from the election of the first Council Member to the Hawkesbury River County Council.

Councillor Danielle Wheeler's preferences were then distributed to the two remaining candidates, being Councillor Sarah McMahon and Councillor Nathan Zamprogno.

The Returning Officer conducted a second count of all second preferences, to determine a candidate with an absolute majority of all formal votes. The second count resulted in:

Count 2

Councillor Sarah McMahon	7 votes
Councillor Nathan Zamprogno	5 votes

The Returning Officer declared that Councillor Sarah McMahon, having an absolute majority of all formal votes, was declared elected as Council Member to the Hawkesbury River County Council for the October 2024 to September 2028 Council Term.

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Election of Second Council Member

In accordance with Part 2-8(2)(b) of Schedule 9 of the Local Government (General) Regulation 2021, the Returning Officer redistributed the votes from the elected Council Member, being Councillor Sarah McMahon to the remaining candidates. The first count resulted in:

Count 1

Councillor Nathan Zamprogno	4 Votes
Councillor Danielle Wheeler	8 Votes

The Returning Officer declared that Councillor Danielle Wheeler, having an absolute majority of all formal votes, was declared elected as Council Member to the Hawkesbury River County Council for the October 2024 to September 2028 Council Term.

Councillor Les Sheather resumed the Chair as Mayor.

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4.2.4. GM - Appointment of Committees, Delegates and Representatives - (79351, 95496)

Directorate: General Manager

MOTION:

MOVED on the motion of Councillor Veigel, seconded by Councillor Creed.

Refer to RESOLUTION

182 RESOLUTION:

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

That Council:

1. Nominate and appoint the following delegates and representatives to the following Committees for the Mayoral Term, being for October 2024 to September 2026:

Committee	Function	Councillor Representation
a) Committees of Council		
Heritage Committee	The delegated authority to provide advice and recommend policies to Council in line with the adopted Heritage Committee Constitution.	Councillor Djuric Councillor Lyons-Buckett Councillor Reardon Councillor Wheeler Councillor Zamprogno
Disaster and Emergency Committee	The delegated authority to provide advice and recommend policies to Council in line with the adopted Disaster and Emergency Committee Constitution.	All Councillors
General Manager's Performance Review Panel	The delegated authority to undertake the end-to-end process of performance review and performance management of the General Manager in line with the Office of Local Government's 'Guidelines for the Appointment and Oversight of General Managers'.	Councillor Sheather, Mayor Councillor McMahon, Deputy Mayor Councillor Lyons-Buckett Councillor nominated by the General Manager
Floodplain Management Committee	The delegated authority to recommend to Council the review, development and adoption of one or more Floodplain Risk Management Studies or Plans in line with the approved Terms of Reference for the Floodplain Management Committee.	Councillor Sheather, Mayor Councillor Reardon Councillor Wheeler
b) Statutory Committees		
Audit, Risk and Improvement Committee	Established under Section 428A the Local Government Act 1993, this Committee provides independent assurance and assistance to Council on risk management, control, governance and external accountability responsibilities.	Councillor Creed

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Committee	Function	Councillor Representation
Local Traffic Committee	Acting under delegated authority by Transport for NSW, this Committee is an Advisory Committee and is responsible for considering and recommending requests for alterations to traffic facilities and other traffic related matters.	Councillor Creed
c) Committees, Groups or Bodies in which Council has a Financial or Community Interest		
McMahon Park Management Committee	Incorporated body with delegated responsibility for the care, control and management of McMahon Park.	Councillor Reardon Alternate – Councillor Lyons-Buckett
Hawkesbury Sports Council	Incorporated body with delegated responsibility for the care, control and management of Council's active playing fields.	Councillor Sheather, Mayor Alternate – Councillor Veigel
CivicRisk Mutual	A self-insurance agency established by consortium of participating Councils.	Councillor Creed
Western Parkland City Councils	A regional body comprising representatives of Commonwealth, State and Local Governments established to implement the Greater Sydney Western District Plan and associated elements of the Western Sydney City Deal.	Councillor Sheather, Mayor
Hawkesbury Sister City Association	An incorporated body responsible for coordinating Sister City activities.	Councillor McMahon, Deputy Mayor Councillor Lyons-Buckett
d) Other Committees, Groups or Bodies which require Councillor representation		
Forum on Western Sydney Airport (FOWSA)	To attend meetings and raise community concerns during the planning and construction of the Western Sydney Airport and inform Council of any issues relating to the airport development.	Councillor Veigel
NSW Public Libraries	Established to represent and support the interests of NSW public libraries.	Councillor Reardon
Western Sydney Academy of Sport	Regional Body established to co-ordinate lobbying for sports development in Western Sydney.	Councillor Creed

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2. Nominate and appoint the following representatives to the Western Sydney Regional Organisation of Councils for the Council Term, being from October 2024 to September 2028.

Committee	Function	Councillor Representation
Western Sydney Regional Organisation of Councils	A regional body established to co-ordinate lobbying and relations with other organisations on key issues of value to the Greater Western Sydney.	Councillor Kotlash Councillor Lyons-Buckett Alternate – Councillor Creed

3. Call for expressions of interest for community members to be appointed to the Heritage Committee to be reported back to Council.
4. Consider a further report on the re-establishment of the Enhancing the Arts in the Hawkesbury Working Group and the Windsor Bridge Artifacts Working Group.
5. Amend the Heritage Committee Constitution to provide for five Councillors being appointed to the Heritage Committee.
6. Amend the Floodplain Management Committee Terms of Reference to provide for three Councillors being appointed to the Floodplain Management Committee.
7. Defer the Nomination of one Councillor or Council Staff Member for Peppercorn Services Inc. to a Councillor Briefing Session for discussion.

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

Against the Motion: Nil.

Absent: Nil.

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4.2.5. GM - Filling Casual Vacancies in Civic Office - (79351, 95496)

Directorate: General Manager

MOTION:

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

Refer to RESOLUTION

183 RESOLUTION:

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

That pursuant to Section 291A(1)(b) of the Local Government Act 1993 (the Act), Hawkesbury City Council declares that casual vacancies occurring in the office of a Councillor within 18 months after the last Ordinary election of Councillors for the Council on 14 September 2024 are to be filled by a countback of votes cast at that election for the office in accordance with Section 291A of the Act and directs the General Manager to notify the NSW Electoral Commissioner of the Council's decision within 7 days of the decision.

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

Against the Motion: Nil.

Absent: Nil.

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4.2.6. GM - 2024 Local Government NSW Annual Conference - (79351, 79633)

Previous Item: 123, Ordinary (9 July 2024)

Directorate: General Manager

MOTION:

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

Refer to RESOLUTION

184 RESOLUTION:

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

That Council:

1. Nominate Councillors Sheather, Creed, Lyons-Buckett and Wheeler and staff as considered appropriate by the General Manager, to attend the 2024 Local Government NSW Annual Conference at an approximate expense of \$1,800 plus travel, accommodation and incidental expenses per delegate.
2. Nominate Councillors Sheather (with an additional proxy vote), Creed, Lyons-Buckett and Wheeler as voting delegates as Council's representatives at the 2024 Local Government NSW Annual Conference.
3. After participating in the Conference, delegates provide a verbal briefing to Councillors and 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.

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

Against the Motion: Nil.

Absent: Nil.

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4.3. CITY PLANNING

Nil reports.

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4.4. CORPORATE SERVICES

4.4.1. CS - Financial Statements for year ended 30 June 2024 (95496, 96332)

Directorate: Corporate Services

MOTION:

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

Refer to RESOLUTION

185 RESOLUTION:

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

That:

1. Council note the following Statement in respect of Section 413(2)(c) of the Local Government Act 1993 as to its Annual Financial Statements:
 - a) Council's Annual Financial Statements for 2023/2024 have been drawn up in accordance with:
 - The Local Government Act 1993 (NSW) (as amended) and the Regulations made there under;
 - The Australian Accounting Standards and other pronouncements of the Australian Accounting Standards Board; and
 - The Local Government Code of Accounting Practice and Financial Reporting.
 - b) The Statements present fairly the Council's financial position and operating result for the year.
 - c) The Statements are in accordance with the Council's accounting and other records.
 - d) The signatories do not know of anything that would make these Statements false or misleading in any way.
2. Council sign the "Statements by Councillors and Management". The Statements are to be signed by the Mayor, Deputy Mayor, General Manager, and the Responsible Accounting Officer.
3. Council note the endorsement made by the Audit and Risk Improvement Committee to submit the Financial Statements to Council.
4. Council seek a presentation from the NSW Audit Office, or its representative, at a Council Meeting following the completion of the audit.

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

Against the Motion: Nil.

Absent: Nil.

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4.5. INFRASTRUCTURE SERVICES

Nil reports.

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5. MATTER OF GREAT URGENCY

A MOTION was moved by Councillor Lyons-Buckett, seconded by Councillor Wheeler that accordance with Section 9.3(a) of the Code of Meeting Practice, Council consider a matter of great urgency in relation to Development Application DA 0120/22 – 27 Douglas Road, Kurrajong Heights.

The Mayor, Councillor Sheather ruled the motion to be of great urgency.

5.1.1. Matter of Great Urgency - DA0120/22 - 27 Douglas Road, Kurrajong Heights

Councillor Kotlash declared a significant non-pecuniary interest in this Item, being that she lives in close proximity to the subject area. Councillor Kotlash left the Chamber and did not participate in the discussion or voting on the matter.

MOTION:

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

Refer to RESOLUTION

186

RESOLUTION:

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

That Councillors:

1. Strongly object to Development Application DA0120/22 - 27 Douglas Road, Kurrajong Heights
2. Note the 235 objections from the community, including;
 - a) Inconsistency with zone objective for Zone E1
 - b) Effluent disposal via pumpout and cartage, which is smelly, expensive and which will block traffic on Douglas Road
 - c) Excessive bulk and scale not in keeping with surrounding development, the Kurrajong Heights Precinct and the scenic nature of Bells Line of Road
 - d) Traffic and safety of entry/egress from the premises onto Bells Line of Road, especially at night and during peak periods on weekends
 - e) Inadequate parking
 - f) Impact on neighbouring properties from noise, lights, traffic, delivery, waste and effluent collection, size and scale, loss of views and privacy
 - g) Adverse impact on streetscape and incompatibility with Hawkesbury City Council's DCP, section E. Kurrajong Heights Village
3. Note the revised plans do not contain sufficient detail around external verandahs, changes to noise, and parking.

ORDINARY MEETING

Meeting Date: 15 October 2024

- 4. Note the development may require additional resources from Council to ensure compliance with consent conditions, including reduced patron numbers in the first 12 months and no live music.
- 5. Note that the Kurrajong Heights Precinct includes important cultural and built heritage fabric of the Hawkesbury and wider region, has a defined visual amenity which includes heritage items and that the proposed development will have a deleterious and irrevocable impact on the visual amenity and heritage value of the precinct;
- 6. Prepare a verbal submission from elected Councillors on behalf of affected residents and the Hawkesbury community to the October meeting of the Hawkesbury Local Planning Panel strongly recommending against approval of the development application, to be delivered by Councillor Lyons-Buckett.

For the Motion: Councillors Sheather, McMahon, Aczel, Creed, Djuric, Dogramaci, Lyons-Buckett, Reardon, Veigel, Wheeler and Zamprogno.

Against the Motion: Nil.

Absent: Councillor Kotlash.

Meeting terminated at 8:44pm.

Submitted to and confirmed at the Ordinary meeting on 29 October 2024.

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Mayor



Ordinary Meeting

End of Minutes

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