

Council Report to NRDCAA Meeting, 20th March, 2017.

There were two meetings of Council since the February report, 28th February 2017 and 14th of March 2017.

The report covers main issues as determined by the Committee of Management (CoM) that could affect residents and ratepayers, or could be a matter of public interest.

This report should not be relied upon by residents and ratepayers. The reports, motions and resolutions are mostly truncated.

Council Business Papers and Minutes of each meeting are available on the Council website.

Council Meeting 28th of February, 2017.

Mayoral Minute: That Council provide written support to the Hawkesbury Branch of the National Trust for its nomination of Thompson Square to be placed on the World Monument Watch.

Carried.

Item: 30 Planning Proposal (PP) –Various Properties Richmond Lowlands.

There were three speakers for the staff recommendation and three speakers against the staff recommendation.

Council adopted the recommendation to support the PP for those parts of the PP which are necessary uses associated with the World Polo Championships 2017 only.

All Councillors supported the staff recommendation.

Item: 31 PP – 219 BLoR North Richmond.

This item has progressed through the steps required.

Council adopted the staff recommendation to approve.

Councillors: Calvert, Conolly, Garrow, Kotlash, Lyons-Buckett, Reynolds, Richards, Ross, Tree and Zamprogno in support.

Councillors, Rasmussen and Wheeler opposed the staff recommendation.

Item: 37 Windsor Revitalisation Project working Group.

Despite the staff recommendation to progress this item, Councillors Reynolds moved and Councillor Garrow supported that the item be deferred to the next Ordinary Meeting of Council.

The Terms of Reference at 5 indicate there will be 2 Councillors from the HCC, 4 staff members and three community members with expertise in planning.

Comment: the project group seems overweigh in bureaucrats' and expertise in planning.

Item: 42 Cost of Consultants July 20 16-December 2016.

There were 27 consultancy's firm used in this period, total cost \$422,135.64.

This report will be discontinued as from 1 January 2017 because of other organisational controls.

Item: 46 Revaluation of Properties within the HLGA.

The Valuer General conducted a revaluation of properties in late 2016.

The effect of the revaluation will take effect 2017/2018 financial year.

Further, Council will now collect the Emergency Services Levy, effective 1 July 2017, in place of Insurance Companies.

Examples of increased land values can be found at ps 121-127 of the Business Papers. Most are significant.

Reports of Committee (ROC).

Local Traffic Committee.

The minutes of the Local Traffic Committee on the 13th of February 2017 were adopted.

Notices of Motion (NoM).

Moved Councillor Wheeler seconded Councillor Calvert that Council show its support for the LGBTIQ community by flying the rainbow flag during the Mardi Gras Festival and other significant occasion.

In addition investigate, holding an event as part of the festival.

Questions: Councillors, Conolly 1, Zamprogno 4, Garrow 1.

Meeting concluded at 9.45pm.

Council Meeting 14th March 2017.

Item: 50 741 George Street, South Windsor-modify Construction of Pathway.

This item has been before Council on a number of occasions.

Despite the staff recommendation to modify condition 68, Council deferred their decision for further discussions with the applicant and further discussions with the RMS.

Councillors, Calvert, Connolly, Garrow, Kotlash, Lyons-Buckett, Reynolds, Richards, Ross, Tree Wheeler and Zamprogno supported the deferral.

Councillor Rasmussen voted against the motion.

Item: 51 617 BLoR Kurmond-Boarding House.

There were three speakers for the recommendation to approve and three speakers against the recommendation to approve.

This item was before Council on the 14th of February and deferred to a later meeting of Council pending a Councillor briefing session.

Councillor Wheeler moved a motion seconded by Councillor Rasmussen to refuse approval.

Councillor Calvert moved an amendment seconded by Councillor Tree to defer the decision pending further information being provided to Council.

The amendment was defeated.

Councillors Calvert, Kotlash, Richards and Tree supported the amendment.

Councillors Conolly, Garrow, Lyons-Buckett, Rasmussen, Reynolds, Ross Wheeler and Zamprogno voted against the amendment.

The original motion was put and carried. Councillors Conolly, Garrow, Lyons-Buckett, Rasmussen, Reynolds, Ross, Wheeler and Zamprogno supported.

Councillors Calvert, Kotlash, Richards and Tree voted against the motion.

Item: 52 Windsor Revitalisation Project Working Group.

This item was considered at the 28th of February meeting and deferred to another subsequent meeting.

Council resolved to adopt the recommendation with amendments to Clause 5 a) (iii) to include six community members, Clause 7 f) to provide for a quorum to be seven members.

In addition, Councillors Garrow and Wheeler are the Councillors representatives and Councillor Conolly is an alternative Councillor.

Comment: this is a better community balanced Working Group.

Item: 53 Podcasting Council Meetings,

Council approved the podcasting of Council meetings effective in the 2017/2018 financial year.

Reports of Committees (ROC)

Human Services Advisory Committee (HSAC) .

Council resolved to receive the minutes of the HSAC held on the 9th of February 2017.

Floodplain Risk Management Advisory Committee (FRMAC).

Council resolved to receive the minutes of the FRMAC held on the 16 February 2017.

Heritage Advisory Committee (HAC).

Council resolved to receive the minutes of the HAC held on the 23 February 2017.

Comment: the NRDCAA CoM believe the HAC will be very effective this Council period despite having “advisory powers”.

Notices of Motion.

Councillor Garrow moved and Councillor Rasmussen seconded that Council write to the local Member , the Premier and Western Sydney University supporting Hurlstone Agricultural College being located on the Hawkesbury campus and requesting timing of the relocation.

Carried.

Questions.

Councillors Reynolds 2, Wheeler 2, Kotlash 1, Zamprogno 2.

MM- Position of

General Manager.

The filling of the GM position is proceeding in accordance with the MM.

Meeting closed at 9.55 pm.

Authorised by the CoM NRDCAA 20 3 17.