



# MINUTES OF WORKSHOP MEETING

Held at COUNCIL CHAMBERS, HORNSBY

on Wednesday 29 June 2022

at 6:30pm



Hornsby Shire Council – Minutes of Workshop Meeting of 29 June 2022

## **PRESENT**

Councillors Ruddock (Chairman), Greenwood, Heyde, McClelland, McIntosh, Pillamarri, Salitra and Tilbury.

## **NATIONAL ANTHEM**

## **OPENING PRAYER**

The General Manager opened the meeting in prayer.

## **ACKNOWLEDGEMENT OF RELIGIOUS DIVERSITY**

Statement by the Chairman:

*"We recognise our Shire's rich cultural and religious diversity and we acknowledge and pay respect to the beliefs of all members of our community, regardless of creed or faith."*

## **ACKNOWLEDGEMENT OF COUNTRY**

Statement by the Chairman:

*"Council recognises the Traditional Owners of the lands of Hornsby Shire, the Darug and GuriNgai peoples, and pays respect to their Ancestors and Elders past and present and to their Heritage. We acknowledge and uphold their intrinsic connections and continuing relationships to Country."*

## **VIDEO AND AUDIO RECORDING OF COUNCIL MEETING**

Statement by the Chairman:

*"I advise all present that tonight's meeting is being video streamed live via Council's website and also audio recorded for the purposes of providing a record of public comment at the meeting, supporting the democratic process, broadening knowledge and participation in community affairs, and demonstrating Council's commitment to openness and accountability. The audio and video recordings of the non-confidential parts of the meeting will be made available on Council's website once the Minutes have been finalised. All speakers are requested to ensure their comments are relevant to the issue at hand and to refrain from making personal comments or criticisms. No other persons are permitted to record the Meeting, unless specifically authorised by Council to do so."*

## **APOLOGIES / LEAVE OF ABSENCE**

RESOLVED ON THE MOTION OF COUNCILLOR TILBURY, seconded by COUNCILLOR MCINTOSH,

THAT the apology and request for leave of absence from Councillor Waddell in respect of an inability to attend the Workshop Meeting on 29 June 2022 be accepted and a leave of absence be granted.

FOR: COUNCILLORS GREENWOOD, HEYDE, MCCLELLAND, MCINTOSH,

AGAINST: NIL

Note: Councillor Ball was granted a leave of absence for the 29 June 2022 Workshop Meeting at the 8 June 2022 General Meeting.

#### **POLITICAL DONATIONS DISCLOSURE**

Statement by the Chairman:

*“In accordance with Section 10.4 of the Environmental Planning and Assessment Act 1979, any person or organisation who has made a relevant planning application or a submission in respect of a relevant planning application which is on tonight’s agenda, and who has made a reportable political donation or gift to a Councillor or employee of the Council, must make a Political Donations Disclosure Statement.*

*If a Councillor or employee has received a reportable political donation or gift from a person or organisation who has made a relevant planning application or a submission in respect of a relevant planning application which is on tonight’s agenda, they must declare a non-pecuniary conflict of interests to the meeting, disclose the nature of the interest and manage the conflict of interests in accordance with Council’s Code of Conduct.”*

#### **DECLARATIONS OF INTEREST**

Nil

#### **PETITIONS**

Nil

#### **PRESENTATIONS**

Nil

#### **RESCISSION MOTIONS**

Nil

#### **MAYORAL MINUTES**

Nil

#### **ITEMS PASSED BY EXCEPTION / CALL FOR SPEAKERS ON AGENDA ITEMS**

THE MAYOR ANNOUNCED his intention to deal with the balance of the Business Paper by the exception method and announced the items.

Item 1 was withdrawn for discussion.

RESOLVED ON THE MOTION OF COUNCILLOR MCINTOSH, seconded by COUNCILLOR TILBURY,

THAT the recommendation in respect of item 2 be adopted.

FOR: COUNCILLORS GREENWOOD, HEYDE, MCCLELLAND, MCINTOSH, PILLAMARRI, RUDDOCK, SALITRA AND TILBURY.

AGAINST: NIL

For the sake of clarity, the above items are recorded in Agenda sequence.

Note: Persons wishing to address Council on matters which were on the Agenda were permitted to provide a written submission or speak, prior to the item being discussed, and their names are recorded in the Minutes in respect of that particular item.

## **GENERAL BUSINESS**

### **OFFICE OF THE GENERAL MANAGER**

**1 GM21/22 Adoption of Council's 2022-2026 Delivery Program including the Operational Plan 2022/23 (Incorporating the Budget, Rating Structure and Fees and Charges for 2022/23)**

**(F2022/00059)**

Mr Paul Keighery, of Thornleigh addressed Council regarding this item.

RESOLVED ON THE MOTION OF COUNCILLOR TILBURY, seconded by COUNCILLOR MCINTOSH,

THAT:

1. Council note the responses provided in Table 1A to the public submissions received during the exhibition of the draft 2022-2026 Delivery Program and 2022/23 Operational Plan.
2. Subject to the amendments to pages 15 and 87 of the Delivery Program referred to in Late Items Memo No. LM8/22 and the incorporation of the recommendations detailed in the Budget section, Table 1A and Table 1B attachments and marked up in Attachment 1 of General Manager's Report No. GM21/22, Council adopt the 2022-2026 Delivery Program and 2022/23 Operational Plan.
3. Council make and levy the 2022/23 Ordinary Rates on all rateable land in the Shire in accordance with Table 2 of General Manager's Report No. GM21/22.
4. Council make and levy the 2022/23 Catchments Remediation Rate on all rateable land in the Shire in accordance with Table 3 of General Manager's Report No. GM21/22.
5. Council write to those who have made submissions in respect of the Delivery Program and Operational Plan thanking them for their feedback.

FOR: COUNCILLORS GREENWOOD, HEYDE, MCCLELLAND, MCINTOSH,  
PILLAMARRI, RUDDOCK, SALITRA AND TILBURY.

AGAINST: NIL

**CORPORATE SUPPORT DIVISION**

Nil

**COMMUNITY AND ENVIRONMENT DIVISION**

**2 CE10/22 Approval for International Conference**

**(F2009/00394-005)**

RESOLVED ON THE MOTION OF COUNCILLOR MCINTOSH, seconded by COUNCILLOR TILBURY,

THAT Council endorse the attendance of Dr Ana Rubio at the 59<sup>th</sup> Estuarine Coastal and Science Association Conference to present three papers on Council's management of the Lower Hawkesbury Estuary.

FOR: COUNCILLORS GREENWOOD, HEYDE, MCCLELLAND, MCINTOSH,  
PILLAMARRI, RUDDOCK, SALITRA AND TILBURY

AGAINST: NIL

**PLANNING AND COMPLIANCE DIVISION**

Nil

**INFRASTRUCTURE AND MAJOR PROJECTS DIVISION**

Nil

**PUBLIC FORUM – NON AGENDA ITEMS**

Nil

**QUESTIONS WITH NOTICE**

Nil

**NOTICES OF MOTION**

Nil

**MATTERS OF URGENCY**

Nil

**THE MEETING** concluded at 6.47pm.

These Minutes were confirmed at the meeting held on Wednesday 13 July 2022, at which meeting the signature hereunder was subscribed.

CONFIRMED

CHAIRMAN

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