



Hawkesbury City Council

extraordinary
meeting
minutes

date of meeting: 23 April 2013

location: council chambers

time: 6:30 p.m.

EXTRAORDINARY MEETING

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Minutes of the Extraordinary Meeting held at the Council Chambers, Windsor, on Tuesday, 23 April 2013, commencing at 6:30pm.

ATTENDANCE

PRESENT: Councillor K Ford, Mayor and Councillors P Conolly, M Creed, M Lyons-Buckett, W Mackay, C Paine, B Porter, P Rasmussen, J Reardon and L Williams.

ALSO PRESENT: General Manager - Peter Jackson, Director City Planning - Matt Owens, Director Infrastructure Services - Jeff Organ, Director Support Services - Laurie Mifsud, Executive Manager - Community Partnerships - Joseph Litwin, Chief Financial Officer - Emma Galea, Manager Corporate Services and Governance - Abbey Rouse and Administrative Support Team Leader - Bianca James.

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

Councillor Mackay arrived at the meeting at 6:40pm.

Councillor Rasmussen arrived at the meeting at 6:41pm

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SECTION 4 - Report for Determination

GENERAL MANAGER

Item: 64 **GM - Draft Delivery Program 2013-2017 and Draft Operational Plan 2013/2014 - (79351, 95496, 96332)**

Mrs Jill Vincent, proponent, addressed Council.
Ms Kate Mackaness, respondent, addressed Council.

MOTION:

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

Refer to RESOLUTION

An AMENDMENT was moved by Councillor Williams, seconded by Councillor Paine.

That:

1. The General Manager's report regarding the Draft Delivery Program 2013 - 2017 and Draft Operational Plan 2013/2014 be received.
2. The Draft Delivery Program 2013 - 2017 and Draft Operational Plan 2013/2014 be adopted on the basis that the category and sub-category notional yield proportions remaining the same as in 2012/2013, for exhibition purposes and be advertised in accordance with Section 404 and 405 of the Local Government Act 1993.
3. An Extra-Ordinary Meeting of Council be held on Tuesday, 18 June 2013 to consider any public submissions received in respect of the Draft Delivery Program 2013 - 2017 and Draft Operational Plan 2013/2014 and to consider the adoption of these documents and to make and fix rates and charges for the year ended 30 June 2014.

The amendment was lost on the casting vote of the Mayor.

The motion was put and carried.

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106 RESOLUTION:

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

That:

1. The General Manager's report regarding the Draft Delivery Program 2013 - 2017 and Draft Operational Plan 2013/2014 be received.
2. The Draft Delivery Program 2013 - 2017 and Draft Operational Plan 2013/2014 be adopted for exhibition purposes and be advertised in accordance with Section 404 and 405 of the Local Government Act 1993.
3. An Extra-Ordinary Meeting of Council be held on Tuesday, 18 June 2013 to consider any public submissions received in respect of the Draft Delivery Program 2013 - 2017 and Draft Operational Plan 2013/2014 and to consider the adoption of these documents and to make and fix rates and charges for the year ended 30 June 2014.

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The meeting terminated at 8:05pm.

Submitted to and confirmed at the Ordinary meeting held on Tuesday, 30 April 2013.

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Mayor