



Hawkesbury City Council

extraordinary
meeting
minutes

date of meeting: 17 April 2012

location: council chambers

time: 6:30 p.m.

EXTRAORDINARY MEETING

Table of Contents

Meeting Date: 17 April 2012

MINUTES

- **WELCOME / EXPLANATIONS / PRAYER**
- **APOLOGIES**
- **DECLARATION OF INTERESTS**
- **MINUTES ITEMS SUBJECT TO PUBLIC ADDRESS**
- **SECTION 4 - Reports for Determination**

General Manager

EXTRAORDINARY MEETING

Table of Contents

Meeting Date: 17 April 2012

EXTRAORDINARY MEETING

Table of Contents

Meeting Date: 17 April 2012

TABLE OF CONTENTS

ITEM	SUBJECT	PAGE
	SECTION 4 - Reports for Determination	5
	GENERAL MANAGER	5
Item: 44	GM - Draft Delivery Program 2012-2016 and Draft Operational Plan 2012/2013 - (79351, 95496, 96332)	5
	RESOLUTION:	5

EXTRAORDINARY MEETING

Table of Contents

Meeting Date: 17 April 2012

Minutes of the Extrordinary Meeting held at the Council Chambers, Windsor, on Tuesday, 17 April 2012, commencing at 6:30pm.

ATTENDANCE

PRESENT: Councillor K Ford, Mayor, Councillor T Tree, Deputy Mayor and Councillors B Bassett, B Calvert, K Conolly, W Mackay, C Paine, B Porter, P Rasmussen, J Reardon, W Whelan and L Williams.

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

Councillor Williams arrived at the meeting at 6:35pm.

Councillor Mackay arrived at the meeting at 6:35pm.

EXTRAORDINARY MEETING

Meeting Date: 17 April 2012

SECTION 4 - Reports for Determination

GENERAL MANAGER

Item: 44 **GM - Draft Delivery Program 2012-2016 and Draft Operational Plan 2012/2013 - (79351, 95496, 96332)**

MOTION:

RESOLVED on the motion of Councillor Bassett, seconded by Councillor Tree.

Refer to RESOLUTION

80 RESOLUTION:

RESOLVED on the motion of Councillor Bassett, seconded by Councillor Tree.

That:

1. The General Manager's report regarding the Draft Delivery Program 2012-2016 and Draft Operational Plan 2012/2013 be received.
2. The Draft Delivery Program 2012-2016 and Draft Operational Plan 2012/2013 be adopted for exhibition purposes and be advertised in accordance with Sections 404 and 405 of the Local Government Act, 1993.
3. An Extra-Ordinary Meeting of Council be held on Tuesday, 19 June 2012 to consider any public submissions received in respect of the Draft Delivery Program 2012-2016 and Draft Operational Plan 2012/2013, and to consider the adoption of these documents and to make and fix rates and charges for the year ended 30 June 2013.
4. In respect of the increase in Council's contribution to the Hawkesbury River County Council, the County Council be advised that in the event that it receives funding from an alternate source for aquatic weed harvesting that Council would expect that the proportion of the increased contribution from constituent councils in respect of the Aquatic Weed Harvesting Levy would be refunded to councils.
5. A report be submitted to Council reviewing the application of Council's current Sponsorship Policy and associated procedures in respect of organisations seeking financial assistance from Council.

The meeting terminated at 7:09pm.

Submitted to and confirmed at the Ordinary meeting held on 24 April 2012.

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Mayor

