



Hawkesbury City Council

extraordinary
meeting
minutes

date of meeting: 15 April 2014

location: council chambers

time: 6:30 p.m.

EXTRAORDINARY MEETING

Minutes: 15 April 2014

MINUTES

- **WELCOME**

Acknowledgement of Indigenous Heritage

- **APOLOGIES AND LEAVE OF ABSENCE**

- **DECLARATION OF INTERESTS**

- **Reports for Determination**

General Manager

EXTRAORDINARY MEETING

Minutes: 15 April 2014

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EXTRAORDINARY MEETING

Minutes: 15 April 2014

Minutes of the Ordinary Meeting held at the Council Chambers, Windsor, on **Tuesday, 15 April 2014**, commencing at 6:31pm.

ATTENDANCE

PRESENT: Councillor K Ford, Mayor, Councillor T Tree, Deputy Mayor and Councillors B Calvert, P Conolly, M Creed, M Lyons-Buckett, 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, Chief Financial Officer – Emma Galea, Senior Management Accountant – Vanessa Browning, Manager Corporate Services and Governance - Nicole Cooney and Administrative Support Coordinator - Natasha Martin.

APOLOGIES

An apology for absence was received from Councillor W Mackay.

113 RESOLUTION:

RESOLVED on the motion of Councillor Paine and seconded by Councillor Reardon that the apology be accepted and that leave of absence from the meeting be granted.

Councillor Rasmussen arrived at the meeting at 6:41pm.

EXTRAORDINARY MEETING

Meeting Date: 15 April 2014

Reports for Determination

GENERAL MANAGER

Item 74: GM - Draft Operational Plan 2014/2015 - (79351, 95496, 96332)

Ms Kim Smith, Ms Jacqui Verzi and Ms Jill Vincent addressed Council, speaking for the item.
Mr Michael Want addressed Council, speaking against the item.

MOTION:

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

Refer to RESOLUTION

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

That:

1. The General Manager's report regarding the Draft Operational Plan 2014/2015 be received.
2. The Draft Operational Plan 2014/2015 be adopted for exhibition purposes and be advertised for a minimum of 28 days in accordance with Section 405 of the Local Government Act 1993, subject to the following:
 - a) The Draft Operational Plan 2014/2015 to be exhibited contain details relating to two Council rating structures, being the rating structure that applied in 2013/2014 and the rating structure that applied in 2012/2013.
3. An Extraordinary Meeting of Council be held on Tuesday, 17 June 2014 to consider any public submissions received in respect of the Draft Operational Plan 2014/2015 and to consider the adoption of these documents and to make and fix rates and charges for the year ended 30 June 2015.
4. Footpaving in George Road, Wilberforce along the school frontage and connecting to the shops be considered for funding in quarterly reviews should funds become available.

The Amendment was lost.

EXTRAORDINARY MEETING

Meeting Date: 15 April 2014

114 RESOLUTION:

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

That:

1. The General Manager's report regarding the Draft Operational Plan 2014/2015 be received.
2. The Draft Operational Plan 2014/2015 be adopted for exhibition purposes and be advertised for a minimum of 28 days in accordance with Section 405 of the Local Government Act 1993.
3. An Extraordinary Meeting of Council be held on Tuesday, 17 June 2014 to consider any public submissions received in respect of the Draft Operational Plan 2014/2015 and to consider the adoption of these documents and to make and fix rates and charges for the year ended 30 June 2015.
4. Footpaving in George Road, Wilberforce along the school frontage and connecting to the shops be considered for funding in quarterly reviews should funds become available.

The meeting terminated at 7:39pm.

Submitted to and confirmed at the Ordinary Meeting held on 29 April 2014.

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Mayor