



Hawkesbury City Council

extraordinary
meeting
minutes

date of meeting: 28 January 2016
location: council chambers
time: 6:30 p.m.

EXTRAORDINARY MEETING

Minutes: 28 January 2016

MINUTES

- **WELCOME**

Acknowledgement of Indigenous Heritage

- **APOLOGIES AND LEAVE OF ABSENCE**

- **DECLARATION OF INTERESTS**

- **REPORTS FOR DETERMINATION**

General Manager

EXTRAORDINARY MEETING

Minutes: 28 January 2016

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EXTRAORDINARY MEETING

Minutes: 28 January 2016

Minutes of the Extraordinary Meeting held at the Council Chambers, Windsor, on 28 January 2016, commencing at 6:32pm.

ATTENDANCE

PRESENT: Councillor K Ford, Mayor, Councillor Dr W Mackay (OAM), Deputy Mayor and Councillors B Calvert, M Lyons-Buckett, C Paine, B Porter, P Rasmussen, J Reardon, T Tree 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, Manager Corporate Communication – Sonia Porter, Chief Financial Officer - Emma Galea, Deputy Chief Financial Officer - Vanessa Browning, Manager Corporate Services and Governance - Ian Roberts and Administrative Support Coordinator - Natasha Martin.

APOLOGIES

Apologies for absence were received from Councillors M Creed and P Conolly.

1 RESOLUTION:

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

Councillor Williams arrived at the meeting at 6:36pm.

Councillor Rasmussen arrived at the meeting at 6:38pm.

Councillor Williams left Chambers at 8:33pm.

Councillor Lyons-Buckett left Chambers at 8:35pm.

Councillor Lyons-Buckett returned to Chambers at 8:37pm.

Councillor Williams returned to Chambers at 8:41pm.

EXTRAORDINARY MEETING

Minutes: 28 January 2016

Reports for Determination

GENERAL MANAGER

Item: 1 **GM - Submission - Merger Proposal - Hawkesbury City Council and Part of The Hills Shire Council - (79351)**

Previous Item: 226, Extraordinary (15 December 2015)
 MM, Ordinary (8 December 2015)
 MM, Ordinary (24 November 2015)
 MM, Ordinary (27 October 2015)
 116, Ordinary (28 July 2015)

Ms Robyn Laurenson, Ms Danielle Wheeler, Mr John Ross, Ms Jan Sparkes, Ms Sue Wingate, Mr Nathan Zamprogno and Mr Peter Ryan addressed Council, speaking for the recommendation.

MOTION:

RESOLVED on the motion of Councillor Rasmussen, seconded by Councillor Mackay.

Refer to RESOLUTION

2 RESOLUTION:

RESOLVED on the motion of Councillor Rasmussen, seconded by Councillor Mackay.

That:

1. Council endorse the Overview of the key matters in response to the merger proposal between Hawkesbury City Council and part of The Hills Shire Council, attached as Attachment 2 to the report.
2. An Extraordinary Meeting of Council be held on Tuesday, 16 February 2016 at 6:30pm in the Council Chambers to consider Council's formal submission to the merger proposal between Hawkesbury City Council and part of The Hills Shire Council.
3. Council request the NSW Government to release the full KPMG report on this matter to enable a full and properly informed debate.

EXTRAORDINARY MEETING

Minutes: 28 January 2016

Item: 2 **GM - Public Information Campaign - Merger Proposal - Hawkesbury City Council and Part of The Hills Shire Council - (79351)**

Previous Item: 226, Extraordinary (15 December 2015)
 MM, Ordinary (8 December 2015)
 MM, Ordinary (24 November 2015)
 MM, Ordinary (27 October 2015)
 116, Ordinary (28 July 2015)

MOTION:

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

Refer to RESOLUTION

3 RESOLUTION:

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

That:

1. Council implement a merger related public information communication campaign including shopping centre displays, limited advertising in print and via social media and Council's website, direct contact/email by councillors and staff combined with the provision of information at events, in speeches, media releases and mayoral columns as outlined in the report.
2. The total estimated expenditure, in the vicinity of \$12,000, be funded from the Contingency Reserve.

The meeting terminated at 8:45pm.

Submitted to and confirmed at the Ordinary meeting held on 23 February 2016.

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Mayor