



Hawkesbury City Council

extraordinary special meeting business paper

date of meeting: 20 December 2007

location: council chambers

time: 7.00 p.m.



mission statement

***“To create opportunities
for a variety of work
and lifestyle choices
in a healthy, natural
environment”***

How Council Operates

Hawkesbury City Council supports and encourages the involvement and participation of local residents in issues that affect the City.

The 12 Councillors who represent Hawkesbury City Council are elected at Local Government elections held every four years. Voting at these elections is compulsory for residents who are aged 18 years and over and who reside permanently in the City.

Ordinary Meetings of Council are held on the second Tuesday of each month, except January, and the last Tuesday of each month, except December. The meetings start at 5:00pm with a break from 7:00pm to 7:30pm and are scheduled to conclude by 11:00pm. These meetings are open to the public.

When a Special Meeting of Council is held it will usually start at 7:00pm. These meetings are also open to the public.

Meeting Procedure

The Mayor is Chairperson of the meeting.

The business paper contains the agenda and information on the issues to be dealt with at the meeting. Matters before the Council will be dealt with by an exception process. This involves Councillors advising the General Manager at least two hours before the meeting of those matters they wish to discuss. A list will then be prepared of all matters to be discussed and this will be publicly displayed in the Chambers. At the appropriate stage of the meeting, the Chairperson will move for all those matters not listed for discussion to be adopted. The meeting then will proceed to deal with each item listed for discussion and decision.

Public Participation

Members of the public can request to speak about a matter raised in the business paper for the Council meeting. You must register to speak prior to 3:00pm on the day of the meeting by contacting Council. You will need to complete an application form and lodge it with the General Manager by this time, where possible. The application form is available on the Council's website, from reception, at the meeting, by contacting the Manager Corporate Services and Governance on 4560 4426 or by email at lmifsud@hawkesbury.nsw.gov.au.

The Mayor will invite interested persons to address the Council when the matter is being considered. Speakers have a maximum of five minutes to present their views. If there are a large number of responses in a matter, they may be asked to organise for three representatives to address the Council.

A Point of Interest

Voting on matters for consideration is operated electronically. Councillors have in front of them both a "Yes" and a "No" button with which they cast their vote. The results of the vote are displayed on the electronic voting board above the Minute Clerk. This was an innovation in Australian Local Government pioneered by Hawkesbury City Council.

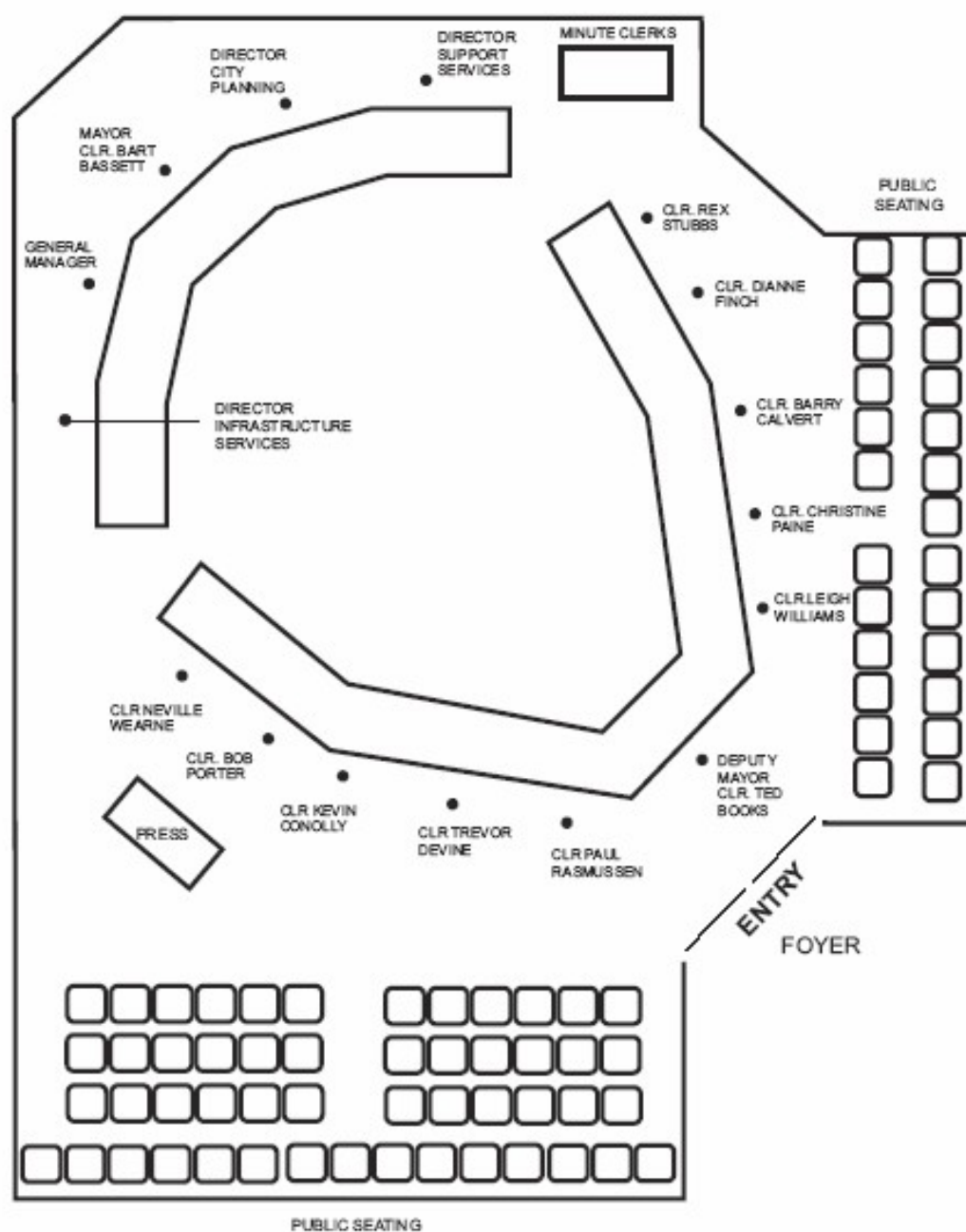
Website

Business Papers can be viewed on Council's website from noon on the Friday before each meeting. The website address is www.hawkesbury.nsw.gov.au.

Further Information

A guide to Council Meetings is available on the Council's website. If you require further information about meetings of Council, please contact the Manager, Corporate Services and Governance on, telephone 02 4560 4426.

council chambers



EXTRAORDINARY SPECIAL MEETING

Table of Contents

Meeting Date: 20 December 2007

AGENDA

- **WELCOME / EXPLANATIONS**
- **APOLOGIES**
- **DECLARATION OF INTERESTS**
- **SECTION 3 - Notices of Motion**

EXTRAORDINARY SPECIAL MEETING

Table of Contents

Meeting Date: 20 December 2007

EXTRAORDINARY SPECIAL MEETING

Table of Contents

Meeting Date: 20 December 2007

TABLE OF CONTENTS

ITEM	SUBJECT	PAGE
SECTION 3 - Notices of Motion		7
Item: 295	RM - Rescission Motion - Environmental Stormwater Levy - (95495, 79357, 80104, 80106, 80105)	7

EXTRAORDINARY SPECIAL MEETING

Table of Contents

Meeting Date: 20 December 2007

special

section

3

notices of motion

EXTRAORDINARY SPECIAL MEETING

Notices of Motion

EXTRAORDINARY SPECIAL MEETING

Notices of Motion

SECTION 3 - Notices of Motion

Item: 295 **RM - Rescission Motion - Environmental Stormwater Levy - (95495, 79357, 80104, 80106, 80105)**

Previous Item: 291, Ordinary (11 December 2007)
 272, Ordinary (14 November 2006)

Submitted by: Councillor C Paine
 Councillor P Rasmussen
 Councillor L Williams

NOTICE OF MOTION:

That Council's resolution of 11 December 2007 (Minute No. 482 re Item: 291) regarding the Environmental Stormwater Levy be rescinded.

BACKGROUND:

Council's resolution in respect of this matter, as a result of a motion moved by Councillor Devine, seconded by Councillor Books was as follows:

"That the funds remaining within the Environmental Levy be utilised within the following programs:

Gross Pollutant Trap operation and maintenance over an estimated 26 year period.	\$1,515,100
Mechanical Street Sweeper Operation (Part Funding) over an estimated 14 year period.	\$682,990
Integrated Weed Control funds to be utilised as matching funding for successful grants for weed control on Council owned/controlled land. (\$50,000 matching funding to MacDonald Valley Association grant included).	\$183,415
Road Reserve Management Planning.	\$60,000
Community monitoring of water quality.	\$37,000
Environmental Stormwater Coordinator for 6 months implementation period.	\$41,495
Total	\$2,520,000

ATTACHMENTS:

There are no supporting documents for this report.

oooO END OF NOTICE OF MOTION Oooo

EXTRAORDINARY SPECIAL MEETING
Notices of Motion



extraordinary
special
meeting

end of
business
paper

This business paper has
been produced
electronically to reduce
costs, improve efficiency
and reduce the use of
paper. Internal control
systems ensure it is an
accurate reproduction of
Council's official copy of
the business paper.