



Hawkesbury City Council

extraordinary
meeting
minutes

date of meeting: 21 March 2016
location: council chambers
time: 6:30 p.m.

EXTRAORDINARY MEETING

Minutes: 21 March 2016

MINUTES

- **WELCOME**

Acknowledgement of Indigenous Heritage

- **APOLOGIES AND LEAVE OF ABSENCE**

- **DECLARATION OF INTERESTS**

- **RESCISSION MOTIONS**

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EXTRAORDINARY MEETING

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Minutes of the Extraordinary Meeting held at the Council Chambers, Windsor, on Monday, 21 March 2016, commencing at 6:30pm.

ATTENDANCE

PRESENT: Councillor K Ford, Mayor, Councillor Dr W Mackay (OAM), Deputy Mayor and Councillors B Calvert, P Conolly, M Creed, M Lyons-Buckett, 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, Development Services Manager - Cristie Evenhuis, Strategic Planning Manager - Andrew Kearns, Manager Corporate Services and Governance - Ian Roberts and Administrative Support Officer - Kylie Wade-Ferrell.

APOLOGIES

An apology for absence was received from Councillor C Paine.

84 RESOLUTION:

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

Councillor Mackay arrived at the meeting a 6:42pm.

Councillors Creed and Tree left the meeting at 7:30pm.

EXTRAORDINARY MEETING

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Rescission Motions

RM1 **DA0702/15 - 1 Powells Lane, Richmond Lowlands - Lot 23 DP66377 -
Temporary Use of an Existing Building as a Function Centre - (79351, 125611,
80106, 111628)**

MOTION:

A motion was moved by Councillor Creed, seconded by Councillor Rasmussen.

That Council's resolution of 8 March 2016, in respect of Item 42, DA0702/15 concerning a planning proposal for 1 Powells Lane, Richmond Lowlands, be rescinded.

The motion was lost.

In accordance with Section 375A of the Local Government Act 1993 a division is required to be called whenever a planning decision is put at a council or committee meeting. Accordingly, the Chairperson called for a division in respect of the motion, the results of which were as follows:

For the Motion	Against the Motion
Councillor Conolly	Councillor Calvert
Councillor Creed	Councillor Ford
Councillor Rasmussen	Councillor Lyons-Buckett
Councillor Reardon	Councillor Mackay
Councillor Tree	Councillor Porter
	Councillor Williams

Councillor Paine was absent from the meeting.

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RM2 **DA0703/15 - 106 Ridges Lane, Richmond Lowlands - Lot 27 DP56634 -
Temporary Use of an Existing Building as a Function Centre - (79351, 125611,
80106, 111628)**

MOTION:

A motion was moved by Councillor Creed, seconded by Councillor Rasmussen.

That Council's resolution of 8 March 2016, in respect of Item 43, DA0703/15 concerning a planning proposal for 106 Ridges Lane, Richmond Lowlands, be rescinded.

The motion was lost.

In accordance with Section 375A of the Local Government Act 1993 a division is required to be called whenever a planning decision is put at a council or committee meeting. Accordingly, the Chairperson called for a division in respect of the motion, the results of which were as follows:

For the Motion	Against the Motion
Councillor Conolly	Councillor Calvert
Councillor Creed	Councillor Ford
Councillor Rasmussen	Councillor Lyons-Buckett
Councillor Reardon	Councillor Mackay
Councillor Tree	Councillor Porter
	Councillor Williams

Councillor Paine was absent from the meeting.

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Matter of Urgency

Item: 54 GM - Legal Advice and Potential Action - Merger Proposal by State Government - (79351, 80105)

Councillor Williams requested permission to move a Motion for Council to consider a Matter of Urgency, under Clause 2.2.3 3)a) of Council's Code of Meeting Practice.

MOTION:

RESOLVED on the motion of Councillor Williams, seconded by Councillor Conolly.

Refer to RESOLUTION

85 RESOLUTION:

RESOLVED on the motion of Councillor Williams, seconded by Councillor Conolly.

That the Matter of Urgency be heard.

The Mayor subsequently also ruled the matter to be of urgency, under Clause 2.2.3 3)b) of Council's Code of Meeting Practice.

MOTION:

RESOLVED on the motion of Councillor Williams, seconded by Councillor Conolly.

Refer to RESOLUTION

86 RESOLUTION:

RESOLVED on the motion of Councillor Williams, seconded by Councillor Conolly.

That:

1. Council authorise the Mayor and General Manager to obtain urgent legal advice on the prospects of success of council joining in, or mirroring, the two legal challenges presented by Woollahra Council to the State Government's forced amalgamation proposal, and Councillors be kept informed of progress and costs throughout.
2. If the legal advice is that the prospects of success are positive, that an urgent Council meeting be called to consider this matter.

The meeting terminated at 7:37pm.

Submitted to and confirmed at the Ordinary meeting held on 12 April 2016.

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Mayor

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