



Hawkesbury City Council

special
meeting
minutes

date of meeting: 30 September 2008

location: council chambers

time: 7.00 p.m.

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Minutes of the Special Meeting held at the Council Chambers, Windsor, on Tuesday, 30 September 2008, commencing at 7:00pm.

ATTENDANCE

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

ALSO PRESENT: General Manager - Peter Jackson, Director City Planning - Matt Owens, Director Infrastructure Services - Chris Daley, Director Support Services - Laurie Mifsud, Manager Corporate Services and Governance - Fausto Sut, Executive Manager - Community Partnerships - Joseph Litwin and Administrative Support Team Leader - Kylie Wade-Ferrell.

Councillor Williams arrived at the meeting at 7:02pm

SECTION 4 - Reports for Determination

GENERAL MANAGER

Item: 197 GM - Election of Mayor - (79351, 95476)

Mr Doug Bathersby, proponent, addressed the Council.

The General Manager, Mr P Jackson, in accordance with provisions of Clause 1 of Schedule 7 of the Local Government (General Regulation) 2005 acted as Returning Officer for the election of Mayor and Deputy Mayor.

The Returning Officer, Mr P Jackson, advised that he had received two valid nominations for the position of Mayor, being:

Councillor B Bassett	Nominated by Councillor K Conolly Seconded by Councillor W Mackay
Councillor P Rasmussen	Nominated by Councillor P Rasmussen Seconded by Councillor C Paine

MOTION:

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

Refer to RESOLUTION

318 RESOLUTION:

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

That the election for the position of Mayor of the City of Hawkesbury for the 2008/2009 Mayoral Term be carried out by open voting.

The Returning Officer then conducted a ballot by open voting resulting in the candidates receiving the votes indicated:

Councillor B Bassett	9 votes
Councillor P Rasmussen	3 votes

The Returning Officer declared Councillor B Bassett elected as Mayor of the City of Hawkesbury for the 2008/2009 Mayoral Term.

Councillor B Bassett assumed the Chair as Mayor.

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Item: 198 GM - Election of Deputy Mayor - (79351, 95496)

The Returning Officer, Mr P Jackson, advised that he had received two valid nominations for the position of Deputy Mayor, being:

Councillor K Conolly	Nominated by Councillor B Bassett Seconded by Councillor W Mackay
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Councillor C Paine	Nominated by Councillor P Rasmussen Seconded by Councillor L Williams
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MOTION:

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

Refer to RESOLUTION

319 RESOLUTION:

RESOLVED on the motion of Councillor Bassett, seconded by Councillor Paine

That the election for the position of Deputy Mayor of the City of Hawkesbury for the 2008/2009 Mayoral Term be carried out by open voting.

The Returning Officer then conducted a ballot by open voting resulting in the candidates receiving the votes indicated:

Councillor K Conolly	8 votes
Councillor C Paine	4 votes

The Returning Officer declared Councillor K Conolly elected as Deputy Mayor of the City of Hawkesbury for the 2008/2009 Mayoral Term.

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Item: 199 **GM - Appointment of Committees, Delegations and Representatives - (79351, 95496)**

MOTION:

RESOLVED on the motion of Councillor Conolly, seconded by Councillor Tree

Refer to RESOLUTION

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

That:

1. Council's Committees, delegates and representatives be as follows

Committee	Representative/s
a. Committees of Council	
Community Planning Advisory Committee	Clr. Calvert Clr. Stubbs
Hawkesbury Civics & Citizenship Committee	Clr. Bassett Clr. Mackay Clr. Paine Clr. Stubbs
Three Towns (and Agnes Banks) Sewerage Committee	Clr. Mackay Clr. Porter Clr. Paine
Hawkesbury Bicycle and Access Mobility Committee	Clr. Paine Clr. Williams
Waste Management Advisory Committee	Clr. Porter Clr. Rasmussen
Heritage Advisory Committee	Clr. Reardon Clr. Whelan (alternate)
Floodplain Risk Management Advisory Committee	Clr. Conolly Clr. Porter Clr. Rasmussen
General Manager's Performance Review Panel	Clr. Bassett Clr. Conolly Clr Rasmussen and 1 Councillor nominated by the General Manager, if he so chooses.
b. Statutory Committees	
Local Traffic Committee	Clr. Bassett Clr. Tree (alternate)
Schaffer Quarry Environmental Committee	Clr. Williams
Western Sydney Area Assistance Scheme Local Ranking Committee	Clr. Reardon Clr. Tree
Community Development Support Expenditure Scheme Local Committee	Clr. Bassett
Hawkesbury-Nepean Catchment Management Authority Local Government Advisory Committee	Clr. Rasmussen

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Committee	Representative/s
c. Committees where Council has a Financial Interest	
Westpool	Clr. Paine
McMahon's Park Management Committee	Clr. Reardon Clr. Calvert (alternate)
Hawkesbury Sports Council	Clr. Tree Clr. Mackay (alternate)
Peppercorn Services Inc.	Clr. Whelan (Rapporteur) Clr. Mackay (alternate Rapporteur)
Western Sydney Regional Organisation of Council	Clr. Bassett Clr. Calvert
Hawkesbury River County Council	Clr. Rasmussen Clr. Porter
Hawkesbury Sister City Association	Clr. Whelan Clr. Paine
d. Other Committees	
Sydney Road Links Committee	Clr. Tree Clr. Reardon
Western Sydney Academy of Sport	Clr. Tree

2. The Constitution for the Floodplain Risk Management Advisory Committee in relation to the membership of the Committee be amended to three Councillors of the Hawkesbury City Council and three community appointments.
3. The Constitution for the Waste Management Advisory Committee be amended to two Councillors and representation from neighbouring Councils be removed
4. The Cultural Infrastructure Project Committee be wound up.
5. The Constitution for the Hawkesbury Civics & Citizenship Committee in relation to the membership of the Committee be amended to four Councillors of the Hawkesbury City Council, if necessary.

The amendment was lost.

The motion was put and carried

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320 RESOLUTION:

RESOLVED on the motion of Councillor Conolly, seconded by Councillor Tree

That:

1. Council's Committees, delegates and representatives be as follows

Committee	Representative/s
a. Committees of Council	
Community Planning Advisory Committee	Clr. Calvert Clr. Stubbs
Hawkesbury Civics & Citizenship Committee	Clr. Bassett Clr. Mackay Clr. Stubbs
Three Towns (and Agnes Banks) Sewerage Committee	Clr. Mackay Clr. Porter Clr. Conolly
Hawkesbury Bicycle and Access Mobility Committee	Clr. Paine Clr. Williams
Waste Management Advisory Committee	Clr. Porter Clr. Reardon
Heritage Advisory Committee	Clr. Reardon Clr. Whelan (alternate)
Floodplain Risk Management Advisory Committee	Clr. Conolly Clr. Porter Clr. Rasmussen Clr. Reardon
General Manager's Performance Review Panel	Clr. Bassett Clr. Conolly Clr. Rasmussen and 1 Councillor nominated by the General Manager, if he so chooses.
b. Statutory Committees	
Local Traffic Committee	Clr. Bassett Clr. Tree (alternate)
Schaffer Quarry Environmental Committee	Clr. Williams
Western Sydney Area Assistance Scheme Local Ranking Committee	Clr. Reardon Clr. Tree
Community Development Support Expenditure Scheme Local Committee	Clr. Bassett
Hawkesbury-Nepean Catchment Management Authority Local Government Advisory Committee	Clr. Reardon
c. Committees where Council has a Financial Interest	
Westpool	Clr. Tree
McMahon's Park Management Committee	Clr. Reardon Clr. Calvert (alternate)
Hawkesbury Sports Council	Clr. Tree Clr. Mackay (alternate)
Peppercorn Services	Clr. Whelan (Rapporteur)

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Committee	Representative/s
Inc.	Clr. Mackay (alternate Rapporteur)
Western Sydney Regional Organisation of Council	Clr. Bassett Clr. Tree
Hawkesbury River County Council	Clr. Whelan Clr. Porter
Hawkesbury Sister City Association	Clr. Whelan Clr. Paine
d. Other Committees	
Sydney Road Links Committee	Clr. Tree Clr. Reardon
Western Sydney Academy of Sport	Clr. Tree

2. The Constitution for the Floodplain Risk Management Advisory Committee in relation to the membership of the Committee be amended to four Councillors of the Hawkesbury City Council and four community appointments.
3. The Constitution for the Waste Management Advisory Committee be amended to two Councillors and representation from neighbouring Councils be removed
4. The Cultural Infrastructure Project Committee be wound up.

Item: 200 GM - Various Committees - Annual Reports - (79351, 95496)

MOTION:

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

Refer to RESOLUTION

321 RESOLUTION:

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

That the Annual Reports of the various Council Committees as detailed in the report be received.

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Item: 201 GM - Local Government Association of NSW Annual Conference 2008 - 25-29 October 2008 in Broken Hill, NSW - (79351, 79633)

MOTION:

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

Refer to RESOLUTION

322 RESOLUTION:

RESOLVED on the motion of Councillor Rasmussen, seconded by Councillor Porter

That:

1. Attendance by nominated Councillors, and staff members as considered appropriate by the General Manager, at the 2008 Local Government Association Conference to be held from 25-29 October 2008 in Broken Hill, NSW at a cost of \$2,370.00 per delegate be approved.
2. Council nominate 4 voting delegates to attend the 2008 Local Government Association Conference.

MOTION:

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

Refer to RESOLUTION

323 RESOLUTION:

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

That Councillors Bassett, Reardon, Tree, Whelan and Williams be the nominated Councillors to attend the 2008 Local Government Association Conference.

MOTION:

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

Refer to RESOLUTION

An AMENDMENT was moved by Councillor Paine, seconded by Councillor Rasmussen

That Councillors, Bassett, Reardon, Tree and Williams be the nominated voting delegates at the 2008 Local Government Association Conference.

The amendment was lost.

The motion was put and carried

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324 RESOLUTION:

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

That Councillors, Bassett, Reardon, Tree and Whelan be Council's nominated voting delegates at the 2008 Local Government Association Conference.

The meeting terminated at 8:05pm

Submitted to and confirmed at the Ordinary meeting held on 21 October 2008.

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Mayor