



# Hawkesbury City Council

## extraordinary special meeting minutes

date of meeting: 20 December 2007

location: council chambers

time: 7.00 p.m.



**EXTRAORDINARY SPECIAL MEETING**

**MINUTES: 20 December 2007**

**MINUTES**

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

**EXTRAORDINARY SPECIAL MEETING**

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## **EXTRAORDINARY SPECIAL MEETING**

**MINUTES:** 20 December 2007

Minutes of the Extraordinary Special Meeting held at the Council Chambers, Windsor, on Thursday, 20 December 2007, commencing at 7:00pm.

### **ATTENDANCE**

**PRESENT:** Councillor B Bassett, Mayor, Councillor T Books, Deputy Mayor and Councillors K Conolly, T Devine, D Finch, C Paine, B Porter, R Stubbs and N Wearne.

**ALSO PRESENT:** Acting General Manager - Chris Daley, Director City Planning - Matt Owens, Director Support Services - Laurie Mifsud, Administrative Support Team Leader - Amy Dutch.

### **APOLOGIES**

Apologies for absence were received from Councillors B Calvert, P Rasmussen and L Williams.

### **491 RESOLUTION:**

RESOLVED on the motion of Councillor Wearne and seconded by Councillor Devine that the apologies be accepted.

Councillor Conolly left the meeting at 7:04pm.

## EXTRAORDINARY SPECIAL MEETING

MINUTES: 20 December 2007

### 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)

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Councillor Conolly declared an interest in this matter as he is an employee of the Catholic Education Office which administers several local schools. He left the meeting and did not take part in voting or discussion on the matter. Councillor Conolly advised that he would not be returning to the meeting after this item.

The Mayor advised that the RESCISSION MOTION submitted by Councillors Paine, Rasmussen and Williams was subsequently withdrawn by Councillors Paine, Rasmussen and Williams.

A further Rescission Motion was submitted by Councillors Books, Devine and Finch identical to the above withdrawn Rescission Motion.

**RM2 - Rescission Motion - Environmental Stormwater Levy - (95495, 79357, 90480, 90476, 74399)**

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

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Ms Amy Barry and Marie Warby, proponents, addressed Council.  
Mr Kim Ford, respondent, addressed Council.

#### **MOTION:**

A RESCISSION MOTION was moved by Councillor Devine, seconded by Councillor Books.

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

The Rescission Motion was lost.

**EXTRAORDINARY SPECIAL MEETING**

**MINUTES:** 20 December 2007

The meeting terminated at 7:32pm.

Submitted and confirmed at the Ordinary meeting held on 5 February 2008.

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Mayor