



Hawkesbury City Council

extraordinary
meeting
minutes

date of meeting: 09 April 2018

location: council chambers

time: 6:30 p.m.

EXTRAORDINARY MEETING

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EXTRAORDINARY MEETING
SECTION 3 – Reports for Determination

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Minutes of the Extraordinary Meeting held at the Council Chambers, Windsor, on 9 April 2018, commencing at 6:30pm.

Welcome

The General Manager addressed the Council meeting, mentioning:

- Acknowledgement of Indigenous Heritage
- Emergency Procedures
- Recording of the Council Meeting
- Statement regarding people addressing the Meeting
- Mobile phones.

ATTENDANCE

PRESENT: Councillor M Lyons-Buckett, Mayor, Councillor B Calvert, Deputy Mayor and Councillors P Conolly, E-J Garrow, A Kotlash, P Rasmussen, P Reynolds, S Richards, J Ross, T Tree, D Wheeler and N Zamprogno.

ALSO PRESENT: General Manager - Peter Conroy, Director Infrastructure Services - Jeff Organ, Director Support Services - Laurie Mifsud, Chief Financial Officer – Emma Galea, Executive Manager - Community Partnerships - Joseph Litwin, Deputy Chief Financial Officer - Vanessa Browning, Strategic Planning Manager - Andrew Kearns, Manager Corporate Communication - Suzanne Stuart, and Acting Administrative Support Coordinator – Jodie Tillinghast.

APOLOGIES AND LEAVE OF ABSENCE

No apologies for absence were received from Councillors.

DECLARATIONS OF INTEREST

There were no Declarations of Interest made.

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SECTION 3 – Reports for Determination

GENERAL MANAGER

Item: 084 **GM - Draft Operational Plan 2018/2019 - (79351, 95496, 96332)**

Directorate: General Manager

MOTION:

RESOLVED in seriatim on the motion of Councillor Calvert, seconded by Councillor Kotlash.

Refer to RESOLUTION

116 RESOLUTION:

RESOLVED on the motion of Councillor Calvert, seconded by Councillor Kotlash.

That the General Manager's report regarding the Draft Operational Plan 2018/2019 be received.

117 RESOLUTION:

RESOLVED on the motion of Councillor Calvert, seconded by Councillor Kotlash.

That the Draft Operational Plan 2018/2019 attached as Attachment 1 to the report, be adopted for exhibition purposes, and be advertised for a minimum of 28 days in accordance with Section 405 of the Local Government Act 1993.

118 RESOLUTION:

RESOLVED on the motion of Councillor Calvert, seconded by Councillor Kotlash.

That an Extraordinary Meeting of Council be held on Wednesday, 13 June 2018, to consider any public submissions received in respect of the Draft Operational Plan 2018/2019; and to consider the adoption of these documents; and to make and fix rates and charges for the year ended 30 June 2019.

119 RESOLUTION:

RESOLVED on the motion of Councillor Calvert, seconded by Councillor Kotlash.

That Council acknowledges the need for more and improved infrastructure in the area west of the Hawkesbury River, and therefore commits to investigating the possibility of working in partnership with other organisations and other levels of government to construct an integrated indoor sports stadium in or near North Richmond.

EXTRAORDINARY MEETING
SECTION 3 – Reports for Determination

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The meeting terminated at 7:17pm.

Submitted to and confirmed at the Ordinary meeting held on Tuesday, 8 May 2018.

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Mayor