



# Ordinary Meeting

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Date of meeting: 23 August 2022  
Location: Council Chambers  
Time: 6:30 p.m.

MINUTES



## **ORDINARY MEETING**

**Minutes:** 23 August 2022

### **TABLE OF CONTENTS**

<b>ITEM</b>	<b>SUBJECT</b>	<b>PAGE</b>
	<b>CHAIRPERSON</b>	<b>2</b>
	<b>ATTENDANCE</b>	<b>3</b>
	<b>APOLOGIES AND LEAVE OF ABSENCE OR ATTENDANCE BY AUDIO-VISUAL LINK</b>	<b>3</b>
	<b>DECLARATIONS OF INTEREST</b>	<b>3</b>
	<b>SECTION 1 - Confirmation of Minutes</b>	<b>4</b>
	<b>SECTION 3 – Reports for Determination</b>	<b>5</b>
	<b>GENERAL MANAGER</b>	<b>5</b>
Item: 148	GM - Election of the Mayor - (79351)	5
Item: 149	GM - Appointment of Councillor Representatives - Forum on Western Sydney Airport and Peppercorn Services Inc. - (79351, 95496)	8
Item: 150	GM - 2022 Local Government NSW Annual Conference - (79351)	9

**ORDINARY MEETING**

**Minutes:** 23 August 2022

## ORDINARY MEETING

Minutes: 23 August 2022

Minutes of the Ordinary Meeting held at the Council Chambers, Windsor, on 23 August 2022, commencing at 6:30pm.

### CHAIRPERSON

In accordance with Clause 6.1 of Council's Code of Meeting Practice, in the absence of the Mayor, the Deputy Mayor Councillor Calvert, presided as the Chairperson.

### Welcome

The Deputy Mayor, Councillor Barry Calvert acknowledged the Indigenous Heritage.

The General Manager addressed the Council meeting, mentioning:

- Emergency Procedures
- Recording of the Council Meeting
- Statement regarding people addressing the Meeting
- Mobile phones

### ATTENDANCE

**PRESENT:** Councillor Barry Calvert, Deputy Mayor and Councillors Patrick Conolly, Shane Djuric, Eddie Dogramaci, Amanda Kotlash, Mary Lyons-Buckett, Sarah McMahon, Jill Reardon, Les Sheather, Paul Veigel, Danielle Wheeler and Nathan Zamprogno.

**ALSO PRESENT:** General Manager - Elizabeth Richardson, Director Infrastructure Services - Will Barton, Director Corporate Services - Laurie Mifsud, Manager Corporate Communication - Suzanne Stuart, Manager Governance - Charles McElroy and Council Committee Officer - Amy Birks.

### APOLOGIES AND LEAVE OF ABSENCE OR ATTENDANCE BY AUDIO-VISUAL LINK

There were no apologies or requests for leave of absence received from Councillors.

Councillor Zamprogno arrived at the meeting at 6:48pm.

### DECLARATIONS OF INTEREST

There were no Declarations of Interest made.

### Acknowledgement of Official Visitors to the Council

There were no official visitors to Council.

**ORDINARY MEETING**

**Minutes:** 23 August 2022

**SECTION 1 - Confirmation of Minutes**

**181 RESOLUTION:**

RESOLVED on the motion of Councillor Lyons-Buckett and seconded by Councillor Reardon that the Minutes of the Ordinary Meeting held on the 9 August 2022, be confirmed.

## ORDINARY MEETING

Minutes: 23 August 2022

### SECTION 3 - Reports for Determination

#### GENERAL MANAGER

**Item: 148**                      **GM - Election of the Mayor - (79351)**

**Previous Item:**            001 (Ordinary, 11 January 2022)  
                                 002 (Ordinary, 11 January 2022)

**Directorate:**              General Manager

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#### **MOTION:**

RESOLVED on the motion of Councillor Veigel, seconded by Councillor Sheather.

*Refer to RESOLUTION*

#### **182 RESOLUTION:**

RESOLVED on the motion of Councillor Veigel, seconded by Councillor Sheather.

That an election for the position of Mayor of Hawkesbury City Council for the balance of the Mayoral Term from August 2022 to January 2024 be carried out.

**For the Motion:**            Councillors Calvert, Conolly, Djuric, Dogramaci, Kotlash, Lyons-Buckett, McMahon, Reardon, Sheather, Veigel and Wheeler.

**Against the Motion:**        Nil.

**Absent:**                      Councillor Zamprogno.

The Deputy Mayor, Councillor Calvert vacated the chair.

The General Manager, Elizabeth Richardson, in accordance with provisions of Clause 1 of Schedule 7 of the Local Government (General) Regulation 2021, acted as Returning Officer for the election of Mayor.

The Returning Officer advised that she had received three valid nominations for the position of Mayor, being:

Councillor Sarah McMahon	Nominated by Councillor Conolly Seconded by Councillor Reardon
Councillor Mary Lyons-Buckett	Nominated by Councillor Lyons-Buckett Seconded by Councillor Wheeler
Councillor Amanda Kotlash	Nominated by Councillor Kotlash Seconded by Councillor Calvert

## ORDINARY MEETING

Minutes: 23 August 2022

The Returning Officer advised that it would be necessary for Council to determine the method of voting for the position of Mayor.

### MOTION:

RESOLVED on the motion of Reardon, seconded by Councillor Dogramaci.

*Refer to RESOLUTION*

### 183 RESOLUTION:

RESOLVED on the motion of Councillor Reardon, seconded by Councillor Dogramaci.

That the election for the position of Mayor of Hawkesbury City Council for the balance of the Mayoral Term from August 2022 to January 2024 be carried out by open voting.

**For the Motion:** Councillors Calvert, Conolly, Djuric, Dogramaci, Kotlash, Lyons-Buckett, McMahon, Reardon, Sheather, Veigel and Wheeler.

**Against the Motion:** Nil.

**Absent:** Councillor Zamprogno.

A draw was conducted by the Returning Officer to determine the candidate's position on the Tally Sheet. The candidate's names were drawn out of the box in the following order and placed on the tally sheet:

1. Councillor Mary Lyons-Buckett
2. Councillor Amanda Kotlash
3. Councillor Sarah McMahon

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

#### Round 1

Councillor Mary Lyons-Buckett	3 votes
Councillor Amanda Kotlash	2 votes
Councillor Sarah McMahon	6 votes

**For Councillor Lyons-Buckett:** Councillors Djuric, Lyons-Buckett and Wheeler.

**For Councillor Kotlash:** Councillors Calvert and Kotlash.

**For Councillor McMahon:** Councillors Dogramaci, Conolly, McMahon, Reardon, Sheather and Veigel.

**Absent:** Councillor Zamprogno.

With the lowest number of votes, Councillor Kotlash (2 votes) was excluded.



## ORDINARY MEETING

Minutes: 23 August 2022

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

### Round 2

Councillor Mary Lyons-Buckett	3 votes
Councillor Sarah McMahon	7 votes

**For Councillor Lyons-Buckett:** Councillors Djuric, Lyons-Buckett and Wheeler.

**For Councillor McMahon:** Councillors Calvert, Dogramaci, Conolly, McMahon, Reardon, Sheather and Veigel.

**Did not vote:** Councillor Kotlash.

**Absent:** Councillor Zamprogno.

The Returning Officer declared Councillor McMahon as Mayor of Hawkesbury City Council for the balance of the Mayoral Term August 2022 to January 2024.

Councillor McMahon assumed the Chair as Mayor.

**ORDINARY MEETING**

**Minutes:** 23 August 2022

**Item: 149**                      **GM - Appointment of Councillor Representatives - Forum on Western Sydney Airport and Peppercorn Services Inc. - (79351, 95496)**

**Directorate:**                General Manager

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**MOTION:**

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

***Refer to RESOLUTION***

**184 RESOLUTION:**

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

That Council appoint:

1.     Councillor Veigel to the Forum on Western Sydney Airport for the period from August 2022 to January 2024.
2.     Councillor Wheeler to Peppercorn Services Inc. for the period from August 2022 to January 2024.

**For the Motion:**                Councillors McMahon, Calvert, Conolly, Djuric, Dogramaci, Kotlash, Lyons-Buckett, Reardon, Sheather, Veigel, Wheeler and Zamprogno.

**Against the Motion:**        Nil.

**Absent:**                         Nil.

## ORDINARY MEETING

Minutes: 23 August 2022

**Item: 150**                      **GM - 2022 Local Government NSW Annual Conference - (79351)**

**Previous Item:**            126 (Ordinary, 19 July 2022)

**Directorate:**                General Manager

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### **MOTION:**

RESOLVED on the motion of Councillor Lyons-Buckett, seconded by Councillor Kotlash.

### ***Refer to RESOLUTION***

### **185 RESOLUTION:**

RESOLVED on the motion of Councillor Lyons-Buckett, seconded by Councillor Kotlash.

That Council:

1. Approve Councillors Lyons-Buckett, Reardon and Sheather to attend the 2022 Local Government NSW Annual Conference at an approximate cost of \$2,650 per Councillor plus travel expenses, to replace Councillor Dogramaci.
2. Nominate Councillors Lyons-Buckett, Reardon and Sheather as Council's voting delegates for voting on Conference motions, to replace Councillor Dogramaci.

**For the Motion:**            Councillors McMahon, Calvert, Conolly, Djuric, Dogramaci, Kotlash, Lyons-Buckett, Reardon, Sheather, Veigel, Wheeler and Zamprogno.

**Against the Motion:**        Nil.

**Absent:**                        Nil.

The meeting terminated at 7:02pm.

Submitted to and confirmed at the Ordinary meeting held on 13 September 2022.

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Mayor