



Hawkesbury City Council

extraordinary
meeting
minutes

date of meeting: 21 September 2010

location: council chambers

time: 6:30 p.m.

EXTRAORDINARY MEETING

MINUTES: 21 September 2010

MINUTES

- **WELCOME / EXPLANATIONS**
- **APOLOGIES**
- **DECLARATION OF INTERESTS**
- **AGENDA ITEMS SUBJECT TO PUBLIC ADDRESS**
- **SECTION 4 - Reports for Determination**

General Manager

EXTRAORDINARY MEETING

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EXTRAORDINARY MEETING

MINUTES: 21 September 2010

Minutes of the ExtraOrdinary Meeting held at the Council Chambers, Windsor, on Tuesday, 21 September 2010, commencing at 6.30pm.

ATTENDANCE

PRESENT: Councillor B Bassett, Mayor, Councillor K Conolly, Deputy Mayor and Councillors B Calvert, K Ford, W Mackay, C Paine, B Porter, P Rasmussen, J Reardon, 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 - Amy Dutch.

Councillor Williams arrived at the meeting at 6.32pm.

Councillor Mackay arrived at the meeting at 6.39pm.

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Meeting Date: 21 September 2010

SECTION 4 - Reports for Determination

GENERAL MANAGER

Item: 219 GM - Election of Mayor - (79351, 95496)

Mr Doug Bathersby, proponent, addressed Council.

The General Manager, Mr Peter 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.

MOTION:

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

Refer to RESOLUTION

341 RESOLUTION:

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

That the election for the position of Mayor of the City of Hawkesbury for the 2010/2011 Mayoral Term be carried out.

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

Councillor Bassett	Nominated by Councillor Reardon Seconded by Councillor Whelan
Councillor Rasmussen	Nominated by Councillor Williams Seconded by Councillor Calvert

MOTION:

A MOTION was moved by Councillor Paine, seconded by Councillor Rasmussen.

That the election for the position of Mayor of the City of Hawkesbury for the 2010/2011 Mayoral Term be carried out by ordinary ballot.

The motion was lost.

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A FORESHADOWED motion was moved by Councillor Reardon, seconded by Councillor Tree.

Refer to RESOLUTION

342 RESOLUTION:

RESOLVED on the FORESHADOWED motion of Councillor Reardon, seconded by Councillor Tree.

That the election for the position of Mayor of the City of Hawkesbury for the 2010/2011 Mayoral Term be carried out by open voting.

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

Councillor Bassett	8 votes
Councillor Rasmussen	4 votes

The Returning Officer declared Councillor Bassett elected as Mayor of the City of Hawkesbury for the 2010/2011 Mayoral Term.

Councillor Bassett assumed the Chair as Mayor.

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Item: 220 GM - Election of Deputy Mayor - (79351, 95496)

The General Manager, Mr Peter 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 Deputy Mayor.

MOTION:

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

Refer to RESOLUTION

343 RESOLUTION:

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

That the election for the position of Deputy Mayor of the City of Hawkesbury for the 2010/2011 Mayoral Term be carried out.

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

Councillor Conolly	Nominated by Councillor Whelan Seconded by Councillor Reardon
Councillor Paine	Nominated by Councillor Williams Seconded by Councillor Porter

MOTION:

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

Refer to RESOLUTION

344 RESOLUTION:

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

That the election for the position of Deputy Mayor of the City of Hawkesbury for the 2010/2011 Mayoral Term be carried out by open voting.

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

Councillor Conolly	7 votes
Councillor Paine	5 votes

The Returning Officer declared Councillor Conolly elected as Deputy Mayor of the City of Hawkesbury for the 2010/2011 Mayoral Term.

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Item: 221 **GM - Appointment of Committees, Delegates and Representatives - (79351, 95496)**

MOTION:

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

Refer to RESOLUTION

345 RESOLUTION:

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

That:

1. The Council Committees, Delegates and Representatives for the coming year remain as for the 2009/2010 year, other than for the following amendments:
 - a) The Three Towns (and Agnes Banks) Sewerage Committee be discontinued.
 - b) The vacancy on the Community Planning Advisory Committee be filled by Councillor Ford.
 - c) The vacancy on the Hawkesbury Civics and Citizenship Committee be filled by Councillor Conolly.
 - d) The vacancy on the Hawkesbury Macquarie 2010 Committee not be filled.
 - e) The positions on the Disability Advisory Committee be filled by Councillor Paine and Councillor Whelan.
 - f) Councillor Paine be appointed as Council's representative to Westpool.
 - g) Councillor Rasmussen be appointed as Council's representative to Western Sydney Academy of Sport.
 - h) Councillor Calvert be appointed as Council's representative to Western Sydney Area Assistance Scheme Local Ranking Committee in place of Councillor Tree.
 - i) Councillor Ford be appointed as Council's alternate representative to the Audit Committee.
 - j) Councillor Paine be appointed as Council's alternate representative to the Hawkesbury Mobility Plan Implementation Committee.
2. A report be brought to Council regarding the holding of the Public Libraries NSW - Metropolitan Association Committee meetings.

EXTRAORDINARY MEETING

Meeting Date: 21 September 2010

Item: 222 GM - Various Committees - Annual Reports - (79351, 95496)

MOTION:

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

Refer to RESOLUTION

346 RESOLUTION:

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

That the contents of the report and the annual reports of the various Council Committees for the 2009/2010 Mayoral Term as detailed in the report be received.

The meeting terminated at 6.58pm.

Submitted to and confirmed at the Ordinary meeting held on 28 September 2010.

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Mayor