



Hawkesbury City Council

extraordinary
meeting
minutes

date of meeting: 11 April 2016

location: council chambers

time: 6:30 p.m.

EXTRAORDINARY MEETING

Minutes: 11 April 2016

MINUTES

- **WELCOME**

Acknowledgement of Indigenous Heritage

- **APOLOGIES AND LEAVE OF ABSENCE**

- **DECLARATION OF INTERESTS**

- **REPORTS FOR DETERMINATION**

General Manager

EXTRAORDINARY MEETING

Minutes: 11 April 2016

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EXTRAORDINARY MEETING

Minutes: 11 April 2016

Minutes of the Extraordinary Meeting held at the Council Chambers, Windsor, on 11 April 2016, commencing at 6:35pm.

ATTENDANCE

PRESENT: Councillor K Ford, Mayor, Councillor (Dr) W Mackay (OAM), Deputy Mayor and Councillors P Conolly, M Lyons-Buckett, B Porter, J Reardon and T Tree.

ALSO PRESENT: General Manager - Peter Jackson, Director City Planning - Matt Owens, Director Infrastructure Services - Jeff Organ, Director Support Services - Laurie Mifsud, Executive Manager - Community Partnerships - Joseph Litwin, Chief Financial Officer – Emma Galea, Deputy Chief Financial Officer – Vanessa Browning, Manager Corporate Services and Governance - Ian Roberts and Administrative Support Coordinator - Natasha Martin.

APOLOGIES

Apologies for absence were received from Councillors B Calvert, M Creed, C Paine and L Williams.

87 RESOLUTION:

RESOLVED on the motion of Councillor Porter and seconded by Councillor Reardon that the apology be accepted and that leave of absence from the meeting be granted.

EXTRAORDINARY MEETING

Minutes: 11 April 2016

Reports for Determination

GENERAL MANAGER

Item: 55 GM - Draft Operational Plan 2016/2017 - (79351, 95496, 96332)

MOTION:

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

Refer to RESOLUTION

88 RESOLUTION:

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

That:

1. The General Manager's report regarding the Draft Operational Plan 2016/2017 be received.
2. The Draft Operational Plan 2016/2017 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.
3. \$10,000 be set aside from within the Corporate and Community Event component of the Corporate Communications section of the budget to assist the power boat racing event organisers with the running of their events.
4. An Extraordinary Meeting of Council be held on Tuesday, 14 June 2016, to consider any public submissions received in respect of the Draft Operational Plan 2016/2017 and to consider the adoption of these documents and to make and fix rates and charges for the year ended 30 June 2017.

The meeting terminated at 6:44pm.

Submitted to and confirmed at the Ordinary meeting held on 10 May 2016.

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Deputy Mayor