



Hawkesbury City Council

ordinary
meeting
minutes

date of meeting: 22 September 2020

location: council chambers and
by audio visual link

time: 6:30 p.m.

ORDINARY MEETING

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Minutes of the Ordinary Meeting held at the Council Chambers and by audio-visual link, Windsor, on 22 September 2020, commencing at 6:31pm.

Welcome

The 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:

At Council Chambers: Councillor Barry Calvert, Mayor and Councillors Patrick Conolly, Amanda Kotlash, Sarah Richards and Nathan Zamprogno.

By audio-visual link: Councillor Mary Lyons-Buckett, Deputy Mayor and Councillors Emma-Jane Garrow, Paul Rasmussen, Peter Reynolds, John Ross, Tiffany Tree and Danielle Wheeler.

ALSO PRESENT: General Manager - Peter Conroy, Director City Planning - Linda Perrine, Director Infrastructure Services - Jeff Organ, Director Support Services - Laurie Mifsud, Manager Communications, Events and Visitor Services - Suzanne Stuart, Manager Corporate Services and Governance - Charles McElroy and Administrative Support Coordinator - Tracey Easterbrook.

APOLOGIES AND LEAVE OF ABSENCE

No apologies for absence were received from Councillors.

Councillor Garrow arrived at the meeting at 6:32pm.

DECLARATIONS OF INTEREST

There were no Declarations of Interest made.

Acknowledgement of Official Visitors to the Council

There were no official visitors to the Council.

SECTION 1 - Confirmation of Minutes

225 RESOLUTION:

RESOLVED on the motion of Councillor Lyons-Buckett and seconded by Councillor Garrow that the Minutes of the Ordinary Meeting held on the 8 September 2020, be confirmed.

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SECTION 3 – Reports for Determination

GENERAL MANAGER

Item: 177 GM - Election of Mayor - (79351, 95496)

Directorate: General Manager

MOTION:

RESOLVED on the motion of Councillor Rasmussen, seconded by Councillor Garrow.

Refer to RESOLUTION

226 RESOLUTION:

RESOLVED on the motion of Councillor Rasmussen, seconded by Councillor Garrow.

That an election for the position of Mayor of Hawkesbury City Council for the 2020 to 2021 Mayoral Term be carried out.

For the Motion: Councillors Calvert, Lyons-Buckett, Conolly, Garrow, Kotlash, Rasmussen, Reynolds, Richards, Ross, Tree, Wheeler and Zamprogno.

Against the Motion: Nil.

Absent: Nil.

The Mayor, Councillor Barry Calvert vacated the Chair and handed the meeting over to the General Manager, Peter Conroy.

The General Manager, Mr Peter Conroy, 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.

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

Councillor Patrick Conolly Nominated by Councillor John Ross
Seconded by Councillor Nathan Zamprogno

Councillor Mary Lyons-Buckett Nominated by Councillor Peter Reynolds
Seconded by Councillor Emma-Jane Garrow

The Returning Officer advised that it would be necessary for Council to determine the method of voting for the position of Mayor, and given that some Councillors are attending by audio-visual link Council's legal advice indicates that the only available method of voting was by open voting (by show of hands).

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MOTION:

RESOLVED on the motion of Councillor Rasmussen, seconded by Councillor Zamprogno.

Refer to RESOLUTION

227 RESOLUTION:

RESOLVED on the motion of Councillor Rasmussen, seconded by Councillor Zamprogno.

That the election for the position of Mayor of Hawkesbury City Council for the 2020 to 2021 Mayoral Term be carried out by open voting.

For the Motion: Councillors Calvert, Lyons-Buckett, Conolly, Garrow, Kotlash, Rasmussen, Reynolds, Richards, Ross, Tree, Wheeler and Zamprogno.

Against the Motion: Nil.

Absent: Nil.

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

Councillor Patrick Conolly	7 Votes
Councillor Mary Lyons-Buckett	5 Votes

The Returning Officer declared Councillor Patrick Conolly as Mayor of Hawkesbury City Council for the 2020 to 2021 Mayoral Term.

Councillor Patrick Conolly assumed the Chair as Mayor.

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Item: 178 GM - Election of Deputy Mayor - (79351, 95496)

Directorate: General Manager

MOTION:

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

Refer to RESOLUTION

228 RESOLUTION:

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

That an election for the position of Deputy Mayor of Hawkesbury City Council for the 2020 to 2021 Mayoral Term be carried out.

For the Motion: Councillors Conolly, Calvert, Garrow, Kotlash, Lyons-Buckett, Rasmussen, Reynolds, Richards, Ross, Tree, Wheeler and Zamprogno.

Against the Motion: Nil.

Absent: Nil.

The Mayor, Councillor Patrick Conolly vacated the Chair and handed the meeting over to the General Manager, Peter Conroy.

The General Manager, Mr Peter Conroy, 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.

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

Councillor Barry Calvert Nominated by Councillor Barry Calvert
Seconded by Councillor Amanda Kotlash

Councillor Mary Lyons-Buckett Nominated by Councillor Peter Reynolds
Seconded by Councillor Emma-Jane Garrow

Councillor Peter Reynolds Nominated by Councillor Emma-Jane Garrow
Seconded by Councillor Mary Lyons-Buckett

Councillor Peter Reynolds withdrew his nomination for the position of Deputy Mayor.

The Returning Officer advised that it would be necessary for Council to determine the method of voting for the position of Deputy Mayor, and given that some Councillors are attending by audio-visual link Council's legal advice indicates that the only available method of voting was by open voting (by show of hands).

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MOTION:

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

Refer to RESOLUTION

229 RESOLUTION:

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

That an election for the position of Deputy Mayor of Hawkesbury City Council for the 2020 to 2021 Mayoral Term be carried out by open voting.

For the Motion: Councillors Conolly, Calvert, Garrow, Kotlash, Lyons-Buckett, Rasmussen, Reynolds, Richards, Ross, Tree, Wheeler and Zamprognó.

Against the Motion: Nil.

Absent: Nil.

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

Councillor Barry Calvert	6 Votes
Councillor Mary Lyons-Buckett	6 Votes

As the vote was tied, the Returning Officer advised the meeting that the position of Deputy Mayor would be drawn by lot in accordance with Clause 12 of Schedule 7 of the Local Government (General) Regulation 2005.

Councillor Mary Lyons-Buckett's name was drawn by the Returning Officer.

The Returning Officer declared Councillor Mary Lyons-Buckett as Deputy Mayor of Hawkesbury City Council for the 2020 to 2021 Mayoral Term.

Councillor Patrick Conolly assumed the Chair as Mayor.

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Item: 179 **GM - Appointment of Committees, Delegates and Representatives - (79351, 95496)**

Directorate: General Manager

MOTION:

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

Refer to RESOLUTION

230 RESOLUTION:

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

That:

1. The current Councillor representation on Committees continue for the period from September 2020 to September 2021.
2. The current community representation on Committees continue for the period from September 2020 to September 2021.

For the Motion: Councillors Conolly, Lyons-Buckett, Calvert, Garrow, Kotlash, Rasmussen, Reynolds, Richards, Ross, Tree, Wheeler and Zamprogno.

Against the Motion: Nil.

Absent: Nil.

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Item: 180 **GM - Committees and Working Groups - Annual Reports - (79351)**

Directorate: General Manager

MOTION:

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

Refer to RESOLUTION

231 RESOLUTION:

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

That the contents of the report and the annual reports of the various Council Committees and Working Groups for the period September 2019 to September 2020 as attached to the report, be received.

For the Motion: Councillors Conolly, Lyons-Buckett, Calvert, Garrow, Kotlash, Rasmussen, Reynolds, Richards, Ross, Tree, Wheeler and Zamprogno.

Against the Motion: Nil.

Absent: Nil.

The meeting terminated at 6:52pm.

Submitted to and confirmed at the Ordinary meeting held on 29 September 2020.

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Mayor