



Hawkesbury City Council

extraordinary  
meeting  
minutes

date of meeting: 20 September 2011

location: council chambers

time: 6:30 p.m.



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Minutes of the Extraordinary Meeting held at the Council Chambers, Windsor, on Tuesday, 20 September 2011, 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 – Abbey Rouse, Executive Manager - Community Partnerships - Joseph Litwin and Administrative Support Team Leader - Kylie Wade-Ferrell.

**SECTION 4 - Reports for Determination**

**GENERAL MANAGER**

**Item: 213            GM - Election of Mayor - (79351, 95496)**

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Mr Doug Bathersby, Ms Mary Buckett, Mr William Snedden and Mr Michael Want, proponents, addressed Council.

The General Manager, Mr Peter Jackson, in accordance with provision 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, Mr Peter Jackson, advised that he had received two valid nominations for the position of Mayor, being:

Councillor K Ford	Nominated by Councillor Whelan Seconded by Councillor Mackay
Councillor C Paine	Nominated by Councillor Porter Seconded by Councillor Calvert

**342 RESOLUTION:**

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

That the election for the position of Mayor of the City of Hawkesbury for the 2011/2012 Mayoral Term be carried out by open voting.

**MOTION:**

A MOTION was moved by Councillor Williams, seconded by Councillor Calvert.

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That the nominated Councillors for the position of Mayor have the opportunity to address Council.

The MOTION was lost.

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

Councillor K Ford	7 votes
Councillor C Paine	5 votes

The Returning Officer declared Councillor K Ford elected as Mayor of the City of Hawkesbury for the 2011/2012 Mayoral Term.

Councillor K Ford assumed the Chair as Mayor.





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**Item: 215 GM - Appointment of Committees, Delegates and Representatives - (79351, 95496)**

**MOTION:**

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

*Refer to RESOLUTION*

**345 RESOLUTION:**

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

That:

1. Committees, delegates and representatives for 2011/2012 be appointed as follows:

<b>Committee</b>	<b>Function</b>	<b>Current Representative/s</b>
<b>a. Committees of Council</b>		
Community Planning Advisory Committee	To provide advice and recommendations for the co-ordination of community and social planning for the City of Hawkesbury and to provide a mechanism for the discussion of social issues.	Clr. Calvert Clr. Reardon
Hawkesbury Civics and Citizenship Committee	To consider and determine nominations for recipients of Citizenship Awards (Australia Day, Sports Medal).	Clr. Ford (Mayor) Clr. Tree (Deputy Mayor) Clr. Calvert Clr. Mackay
Hawkesbury Mobility Plan Implementation Committee	To provide advice on the implementation on the Hawkesbury Mobility Plan.	Clr. Williams Clr. Paine (alternate)
Waste Management Advisory Committee	Established to develop options for future waste management in the City of Hawkesbury	Clr. Paine Clr. Porter Clr. Reardon Clr. Williams
Heritage Advisory Committee	Provides advice to Council regarding heritage and related issues.	Clr. Reardon Clr. Whelan (alternate)
Floodplain Risk Management Advisory Committee	Advisory Committee established to provide input in relation to floodplain management issues.	Clr. Conolly Clr. Mackay Clr. Rasmussen Clr. Reardon Clr. Whelan
General Manager's Performance Review Panel	To review the performance of the General Manager	Clr. Ford (Mayor) Clr. Tree (Deputy Mayor) Clr. Rasmussen and 1 Councillor nominated by the General Manager, if he so chooses.
Audit Committee	Provide independent assurance and assistance to Council on risk management, control, governance	Clr. Porter Clr. Rasmussen Clr. Ford (Mayor) - alternate

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<b>Committee</b>	<b>Function</b>	<b>Current Representative/s</b>
	and external accountability responsibilities.	
Disability Advisory Committee	To provide advice on improving access to services and facilities for people with disabilities and promote their inclusion and participation in community and civic life.	Clr. Whelan
<b>b. Statutory Committees</b>		
Local Traffic Committee	Committee responsible for considering and recommending requests for alterations to traffic facilities and other traffic related matters.	Clr. Ford (Mayor) Clr. Tree (Deputy Mayor) - alternate
Schaffer Quarry Environmental Committee	Established by Land & Environment Court to monitor DA provision.	Clr. Williams
Community Development Support Expenditure Scheme Local Committee	To consider and rank applications received under CDSE Scheme.	Clr. Ford (Mayor)
Hawkesbury-Nepean Catchment Management Authority Local Government Advisory Committee	Committee established by NSW Government to co-ordinate catchment management	Clr. Reardon Clr. Rasmussen (alternate)
<b>c. Committees where Council has a Financial Interest</b>		
Westpool	Self-insurance agency established by consortium of participating Councils.	Clr. Paine
McMahon's Park Management Committee	Incorporated body with delegated responsibility for management and operation of McMahons Park.	Clr. Reardon Clr. Calvert (alternate)
Hawkesbury Sports Council	Incorporated body with delegated responsibility for management and operation of Council facilities.	Clr. Tree Clr. Mackay (alternate)
Peppercorn Services Inc.	Incorporated body with delegated responsibility for management and operation of Council auspiced community services (externally funded).	Clr. Whelan Clr. Paine (alternate)
Western Sydney Regional Organisation of Councils	Regional Body established to co-ordinate lobbying for Western Sydney	Clr. Bassett Clr. Tree (Deputy Mayor) 1 <sup>st</sup> alternate – Clr Ford (Mayor) 2 <sup>nd</sup> alternate – Clr Reardon
Hawkesbury River County Council	Statutory Body responsible for management of noxious weeds.	Clr. Porter Clr. Whelan
Hawkesbury Sister City Association	Incorporated Body responsible for co-ordinating Sister City activities.	Clr. Paine Clr. Whelan
<b>d. Other Committees</b>		
Destination Hawkesbury Committee	Committee established by HHART to liaise with local operators and Council regarding tourism in the Hawkesbury LGA.	Clr. Ford (Mayor)
NSW Metropolitan Public Libraries Association	Regional Body established to represent and support the interests	Clr. Ford (Mayor)

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<b>Committee</b>	<b>Function</b>	<b>Current Representative/s</b>
	of local government library services in the greater Sydney region.	
Sydney Road Links Committee	Established by a Consortium of Councils (to the west of the Great Dividing Range) to lobby for upgrade of Bells Line of Road.	Clr. Reardon Clr. Whelan
Western Sydney Academy of Sport	Regional Body established to co-ordinate lobbying for sports development in Western Sydney	Clr. Rasmussen

2. The Floodplain Risk Management Advisory Committee is to meet after business hours and that in view of the stage reached with the Floodplain Risk Management Studies that Clauses 5(e) and (f) of the Floodplain Risk Management Advisory Committee's Constitution, relating to the length of time which the Chairperson and Deputy Chairperson are able to serve, be suspended for the 2011/2012 Mayoral Term.
3. The Disability Advisory Committee is to meet on Mondays.
4. The meetings of Peppercorn Services Inc are to be arranged to occur either on Mondays or after business hours.

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**Item: 216            GM - Various Committees - Annual Reports - (79351, 95496)**

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**MOTION:**

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

*Refer to RESOLUTION*

**346 RESOLUTION:**

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

That the contents of the report and the annual reports of the various Council Committees for the 2010/2011 Mayoral Term as detailed in the report be received.

The meeting terminated at 8:15pm.

Submitted to and confirmed at the Ordinary meeting held on 27 September 2011.

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Mayor