



Hawkesbury City Council

extraordinary  
meeting  
minutes

date of meeting: 21 April 2009

location: council chambers

time: 7.00 p.m.



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**EXTRAORDINARY MEETING**

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## EXTRAORDINARY MEETING

MINUTES: 21 April 2009

Minutes of the Extraordinary Meeting held at the Council Chambers, Windsor, on Tuesday, 21 April 2009, commencing at 7:00pm.

### ATTENDANCE

**PRESENT:** Councillor B Bassett, Mayor, Councillor K Conolly, Deputy Mayor and Councillors W Mackay, B Porter, P Rasmussen, J Reardon, R Stubbs, 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, Chief Financial Officer - Robert Stalley, Senior Management Accountant - Emma Galea and Administrative Support Team Leader - Kylie Wade-Ferrell.

### APOLOGIES

Apologies for absence were received from Councillors B Calvert and C Paine

### 112 RESOLUTION:

RESOLVED on the motion of Councillor Rasmussen and seconded by Councillor Williams that the apologies be accepted and that leave of absence from the meeting be granted.

**EXTRAORDINARY MEETING**

**MINUTES: 21 April 2009**

**SECTION 4 - Reports for Determination**

**GENERAL MANAGER**

**Item: 71                    GM - Draft Management Plan 2009/2010 and Draft Budget 2009/2010 - (79351, 95496, 96332)**

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Mr Doug Bathersby, proponent, addressed Council.

**MOTION:**

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

***Refer to RESOLUTION***

**113 RESOLUTION:**

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

That:

1. The General Manager's report regarding the 2009/2010 Draft Management Plan and Budget be received.
2. The 2009/2010 Revenue Pricing Policy be amended to include as category A hirers of rooms within the Deerubbin Centre local political party entities whose members are volunteers and which do not charge attendees any entry fee.
3. The 2009/2010 Draft Management Plan as modified by 2 above, incorporating Council's Strategic and Operational Plan, Budget Estimates and Revenue Pricing Policy, based on a rate increase of 3.5% (maximum rate pegging amount) be adopted for exhibition purposes and be advertised in accordance with Section 405 of the Local Government Act 1993.
4. An Extra-Ordinary Meeting of Council be held on Tuesday, 16 June 2009 to consider any public submissions received in respect of the 2009/2010 Draft Management Plan and Budget and to consider the adoption of these documents and to make and fix rates and charges for the year ended 30 June 2010.
5. Council write to the Minister of Local Government detailing those statutory fees relevant to Council's operations which have not been increased for three years or more and seeking clarification as to whether these fees will be increased during 2009 to compensate for inflation.



**EXTRAORDINARY MEETING**

**MINUTES: 21 April 2009**

The meeting terminated at 7:13pm.

Submitted to and confirmed at the Ordinary meeting held on 28 April 2009.

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Mayor