



Hawkesbury City Council

extraordinary
meeting
minutes

date of meeting: 25 September 2012

location: council chambers

time: 6:30 p.m.

EXTRAORDINARY MEETING

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General Manager

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Minutes of the Extraordinary Meeting held at the Council Chambers, Windsor, on Tuesday, 25 September 2012, commencing at 6:30.

ATTENDANCE

PRESENT: Councillor K Ford, Mayor, Councillor T Tree, Deputy Mayor and Councillors B Calvert, P Conolly, M Creed, M Lyons-Buckett, W Mackay, C Paine, B Porter, P Rasmussen, J Reardon and L Williams.

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, Manager Corporate Services and Governance - Abbey Rouse and Administrative Support Team Leader – Bianca James.

Councillor Mackay arrived at the meeting at 6:37pm.

Councillor Paine left the meeting at 7:29pm.

Councillors Lyons-Buckett, Rasmussen and Williams left the meeting at 7:45pm.

266 RESOLUTION:

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

That as a matter of urgency the Council consider a motion to allow filming of this Council meeting.

The motion was carried and in accordance with Clause 2.2.4 (2) (a) of the Council's Code of Meeting Practise the Mayor ruled that the matter could be dealt with as a matter of urgency.

267 RESOLUTION:

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

That the filming of this Council meeting be allowed.

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SECTION 4 - Reports for Determination

GENERAL MANAGER

Item: 166 GM - Election of Mayor - (79351, 95496)

Mr Doug Bathersby, Ms Fiona Smith, Ms Kim Smith 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 Creed Seconded by Councillor Reardon
Councillor C Paine	Nominated by Councillor Rasmussen Seconded by Councillor Lyons-Buckett

268 RESOLUTION:

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

That an election for the position of Mayor of the City of Hawkesbury for the 2012/2013 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 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 2012/2013 Mayoral Term.

Councillor K Ford assumed the Chair as Mayor.

Item: 167 GM - Election of Deputy Mayor - (79351, 95496)

The General Manager, 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 Deputy Mayor.

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

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Councillor B Calvert Nominated by Councillor Rasmussen
Seconded by Councillor Paine

Councillor T Tree Nominated by Councillor K Ford
Seconded by Councillor M Creed

269 RESOLUTION:

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

That an election for the position of Deputy Mayor of the City of Hawkesbury for the 2012/2013 Mayoral Term be carried out by open voting.

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

Councillor B Calvert	5 votes
Councillor T Tree	7 votes

The Returning Officer declared Councillor T Tree elected as Deputy Mayor of the City of Hawkesbury for the 2012/2013 Mayoral Term.

Item: 168 GM - Appointment of Committees, Delegates and Representatives - (79351, 95496)

MOTION:

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

Refer to RESOLUTION

An AMENDMENT was moved by Councillor Williams, seconded by Councillor Lyons-Buckett.

That the Councillor representatives of each of the committees be considered individually.

The amendment was lost.

The motion was put and carried.

270 RESOLUTION:

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

That:

1. Committees, delegates and representatives for 2012/2013 be appointed as follows:

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Committee	Function	Representative/s
a. Committees of Council		
Human Services 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. Lyons-Bucket
Hawkesbury Civics and Citizenship Committee	To consider and determine nominations for recipients of Citizenship Awards (Australia Day, Sports Medal).	Clr. Calvert Clr. Ford (Mayor) Clr. Mackay Clr. Tree (Deputy Mayor)
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. Creed Clr. Porter Clr. Reardon Clr. Williams
Heritage Advisory Committee	Provides advice to Council regarding heritage and related issues.	Clr. Conolly Cl. MacKay (alternate)
Floodplain Risk Management Advisory Committee	Advisory Committee established to provide input in relation to floodplain management issues.	Clr.Porter Clr. MacKay Clr. Creed Clr. Reardon Clr. Tree
General Manager's Performance Review Panel	To review the performance of the General Manager	Clr. Ford (Mayor) Clr. Rasmussen Clr. Tree (Deputy Mayor) 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 and external accountability responsibilities.	Clr. Porter Clr. Rasmussen Clr. Creed (1 st alternate) Clr. Reardon (2 nd alternate)
Hawkesbury Access and Inclusion 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. Creed Clr. Lyons-Bucket
b. Statutory Committees		
Local Traffic Committee	Committee responsible for considering and recommending requests for alterations to traffic facilities and other traffic related matters.	Clr. Ford (Mayor) Clr.Creed (alternate)
Community Development Support Expenditure Scheme Local Committee	To consider and rank applications received under CDSE Scheme.	Clr. Ford (Mayor)

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Committee	Function	Representative/s
Hawkesbury-Nepean Catchment Management Authority Local Government Advisory Committee	Committee established by NSW Government to co-ordinate catchment management	Clr. Ford (Mayor) Clr. Rasmussen (alternate)
c. Committees where Council has a Financial Interest		
Westpool	Self-insurance agency established by consortium of participating Councils.	Clr. Creed
McMahon's Park Management Committee	Incorporated body with delegated responsibility for management and operation of McMahon's Park.	Clr. Reardon Clr. Calvert (alternate)
Hawkesbury Sports Council	Incorporated body with delegated responsibility for management and operation of Council facilities.	Clr. MacKay Clr. Tree (alternate) (Deputy Mayor)
Peppercorn Services Inc.	Incorporated body with delegated responsibility for management and operation of Council auspiced community services (externally funded).	Clr. Creed Clr. Paine (alternate)
Western Sydney Regional Organisation of Councils	Regional Body established to co-ordinate lobbying for Western Sydney	Clr. Ford (Mayor) Clr. Tree (Deputy Mayor) Clr. Creed (1 st alternate) Clr Reardon (2 nd alternate)
Hawkesbury River County Council	Statutory Body responsible for management of noxious weeds.	Clr. MacKay Clr. Porter
Hawkesbury Sister City Association	Incorporated Body responsible for co-ordinating Sister City activities.	Clr. Conolly Clr. Reardon
d. Other Committees		
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 of local government library services in the greater Sydney region.	Clr. Ford (Mayor)
Western Sydney Academy of Sport	Regional Body established to co-ordinate lobbying for sports development in Western Sydney	Clr. Creed

2. The General Manager submit a report to Council regarding the establishment and operation of an advisory committee to be titled the "Development Application Monitoring Committee", or similar, with a primary focus being, but not limited to, the process for applications relating to river front land with the membership of such advisory committee consisting of four councillors, the General Manager and the Director City Planning.
3. The future meetings of the Floodplain Risk Management Advisory Committee be held at 4pm.

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Item: 169 GM - Various Committees - Annual Reports - (79351, 95496)

MOTION:

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

Refer to RESOLUTION

271 RESOLUTION:

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

That the contents of the report and the annual reports of the various Council Committees for the 2011/2012 Mayoral Term as detailed in the report be received.

Item: 170 GM - Attendance - 2012 Local Government Association of NSW Annual Conference - (79351, 79633, 95496)

MOTION:

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

Refer to RESOLUTION

272 RESOLUTION:

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

That:

1. Attendance of nominated Councillors, and staff members as considered appropriate by the General Manager, at the 2012 Local Government Association of NSW Annual Conference, at an approximate cost of \$1,940.00, plus travel expenses per delegate, be approved.
2. Council nominate four voting delegates to attend the 2012 Local Government Association of NSW Annual Conference.

273 RESOLUTION:

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

That the Mayor, Deputy Mayor, Councillors Creed and Reardon attend the 2012 Local Government Association of NSW Annual Conference as voting delegates.

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The meeting terminated at 7:47.

Submitted to and confirmed at the Ordinary meeting held on 9 October 2012.

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Mayor