



Hawkesbury City Council

extraordinary
meeting
minutes

date of meeting: 22 September 2009

location: council chambers

time: 7.00 p.m.

EXTRAORDINARY MEETING

MINUTES: 22 September 2009

MINUTES

- **WELCOME / EXPLANATIONS**
- **APOLOGIES**
- **DECLARATION OF INTERESTS**
- **AGENDA ITEMS SUBJECT TO PUBLIC ADDRESS**
- **SECTION 4 - Reports for Determination**

General Manager

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Minutes of the Extraordinary Meeting held at the Council Chambers, Windsor, on Tuesday, 22 September 2009, commencing at 7.01pm.

ATTENDANCE

PRESENT: Councillor B Bassett, Mayor, Councillor K Conolly, Deputy Mayor and Councillors B Calvert, 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, Acting Director Infrastructure Services - Richard Vaby, Director Support Services - Laurie Mifsud, Manager Corporate Services and Governance - Fausto Sut, Executive Manager - Community Partnerships - Joseph Litwin and Administrative Support Team Leader - Amy Dutch.

APOLOGIES

An apology for absence was received from Councillor Paine.

321 RESOLUTION:

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

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SECTION 4 - Reports for Determination

GENERAL MANAGER

Item: 193 GM - Election of Mayor - (79351, 95496)

The General Manager, Mr Peter Jackson, 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 and Deputy Mayor.

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

Councillor Bassett	Nominated by Councillor Mackay Seconded by Councillor Porter
Councillor Williams	Nominated by Councillor Calvert Seconded by Councillor Rasmussen

MOTION:

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

Refer to RESOLUTION

322 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 2009/2010 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 Bassett	8 votes
Councillor Williams	3 votes

The Returning Officer declared Councillor Bassett elected as Mayor of the City of Hawkesbury for the 2009/2010 Mayoral Term.

Councillor Bassett assumed the Chair as Mayor.

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Item: 194 GM - Election of Deputy Mayor - (79351, 95496)

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

Councillor Conolly	Nominated by Councillor Bassett Seconded by Councillor Tree
Councillor Porter	Nominated by Councillor Calvert Seconded by Councillor Williams

MOTION:

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

Refer to RESOLUTION

323 RESOLUTION:

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

That the election for the position of Deputy Mayor of the City of Hawkesbury for the 2009/2010 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 Conolly	7 votes
Councillor Porter	4 votes

The Returning Officer declared Councillor Conolly elected as Deputy Mayor of the City of Hawkesbury for the 2009/2010 Mayoral Term.

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Item: 195 GM - Appointment of Committees, Delegates and Representatives - (79351, 95496)

MOTION:

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

Refer to RESOLUTION

324 RESOLUTION:

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

That:

1. Council's Committees, delegates and representatives be as follows:

Committee	Current Representative/s
a. Committees of Council	
Community Planning Advisory Committee	Clr. Calvert Clr. Stubbs
Hawkesbury Civics & Citizenship Committee	Clr. Bassett (Mayor) Clr. Calvert Clr. Mackay Clr. Stubbs
Three Towns (and Agnes Banks) Sewerage Committee	Clr. Conolly (Deputy Mayor) Clr. Mackay Clr. Porter Clr. Rasmussen
Hawkesbury Bicycle and Access Mobility Committee	Clr. Paine Clr. Williams
Waste Management Advisory Committee	Clr. Paine Clr. Porter Clr. Reardon Clr. Williams
Heritage Advisory Committee	Clr. Reardon Clr. Whelan (alternate)
Floodplain Risk Management Advisory Committee	Clr. Conolly (Deputy Mayor) Clr. Mackay Clr. Porter Clr. Rasmussen Clr. Reardon
General Manager's Performance Review Panel	Clr. Bassett (Mayor) Clr. Conolly (Deputy Mayor) Clr. Rasmussen and 1 Councillor nominated by the General Manager, if he so chooses.
Hawkesbury Macquarie 2010 Committee	Clr. Bassett (Mayor) Clr. Reardon Clr. Stubbs

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Committee	Current Representative/s
Audit Committee	Clr. Porter Clr. Rasmussen Clr. Williams (alternate)
b. Statutory Committees	
Local Traffic Committee	Clr. Bassett (Mayor) Clr. Tree (alternate)
Schaffer Quarry Environmental Committee	Clr. Williams
Western Sydney Area Assistance Scheme Local Ranking Committee	Clr. Reardon Clr. Tree
Community Development Support Expenditure Scheme Local Committee	Clr. Bassett (Mayor)
Hawkesbury-Nepean Catchment Management Authority Local Government Advisory Committee	Clr. Reardon Clr. Rasmussen (alternate)
c. Committees where Council has a Financial Interest	
Westpool	Clr. Tree
McMahon's Park Management Committee	Clr. Reardon Clr. Calvert (alternate)
Hawkesbury Sports Council	Clr. Tree Clr. Mackay (alternate)
Peppercorn Services Inc.	Clr. Tree (Rapporteur) Clr. Paine (alternate Rapporteur)
Western Sydney Regional Organisation of Council	Clr. Bassett (Mayor) Clr. Tree
Hawkesbury River County Council	Clr. Whelan Clr. Porter
Hawkesbury Sister City Association	Clr. Whelan Clr. Paine
d. Other Committees	
Public Libraries NSW - Metropolitan Association	Clr. Paine
Sydney Road Links Committee	Clr. Tree Clr. Reardon
Western Sydney Academy of Sport	Clr. Tree

2. The Constitution for the Hawkesbury Civics & Citizenship Committee in relation to the membership of the Committee be amended to four Councillors of Hawkesbury City Council.
3. The Constitution for the Three Towns (and Agnes Banks) Sewerage Committee in relation to the membership of the Committee be amended to four Councillors of Hawkesbury City Council.
4. The Constitution for the Waste Management Advisory Committee in relation to the membership of the Committee be amended to four Councillors of Hawkesbury City Council.
5. The Constitution for the Floodplain Risk Management Advisory Committee in relation to the membership of the Committee be amended to five Councillors of Hawkesbury City Council.
6. The Constitution for the Hawkesbury Macquarie 2010 Committee in relation to the membership of the Committee be amended to three Councillors of Hawkesbury Council.

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Item: 196

GM - Various Committees - Annual Reports - (79351, 95496)

MOTION:

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

Refer to RESOLUTION

325 RESOLUTION:

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

That the Annual Reports of the various Council Committees as detailed in the report be received.

The meeting terminated at 7.18pm.

Submitted to and confirmed at the Ordinary meeting held on 29 September 2009.

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Mayor