



Hawkesbury City Council

ordinary
meeting
minutes

date of meeting: 28 July 2009

location: council chambers

time: 5:00 p.m.

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Minutes of the Ordinary Meeting held at the Council Chambers, Windsor, on Tuesday, 28 July 2009, commencing at 5:02pm.

Reverend Aleks Pinter of St Matthews Anglican Church, Windsor, representing the Hawkesbury Minister's Association, gave the opening prayer at the commencement of the meeting.

ATTENDANCE

PRESENT: Councillor B Bassett, Mayor, Councillor K Conolly, Deputy Mayor and Councillors B Calvert, C Paine, B Porter, P Rasmussen, J Reardon, R Stubbs, T Tree, W Whelan and L Williams.

ALSO PRESENT: Acting General Manager - Chris Daley, Director City Planning - Matt Owens, Director Support Services - Laurie Mifsud, Manager Corporate Services and Governance - Fausto Sut, Executive Manager - Community Partnerships - Joseph Litwin, Manager, Construction/Maintenance - Richard Vaby and Administrative Support Team Leader - Kylie Wade-Ferrell.

APOLOGIES

An apology for absence was received from Councillor W Mackay.

219 RESOLUTION:

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

Councillor Rasmussen arrived at the meeting at 5:08pm.

Councillor Williams arrived at the Administration Building at 5:12pm, but did not enter Chambers until 6:00pm as he had a pecuniary interest in Item 137..

SECTION 1: Confirmation of Minutes

220 RESOLUTION:

RESOLVED on the motion of Councillor Porter and seconded by Councillor Reardon that the Minutes of the Ordinary Meeting held on the 14 July 2009, be confirmed.

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221 RESOLUTION:

RESOLVED on the motion of Councillor Rasmussen, seconded by Councillor Paine that standing orders be suspended at 7:50pm to allow the introduction of Sister City Exchange Students and presentation of Certificates.

222 RESOLUTION:

RESOLVED on the motion of Councillor Rasmussen, seconded by Councillor Reardon that standing orders be resumed.

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SECTION 4 - Reports for Determination

GENERAL MANAGER

Item:135 GM - Attendance and Submission of Motions - Local Government Association of NSW Annual Conference 2009 - (79351, 79633, 95496)

MOTION:

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

Refer to RESOLUTION

223 RESOLUTION:

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

That:

1. Attendance by nominated Councillors, and staff members as considered appropriate by the General Manager, at the 2009 Local Government Association of NSW Annual Conference to be held from 24 – 28 October 2009 in Tamworth, NSW, at a cost of approximately \$1,990.00 plus travel expenses per delegate, be approved.
2. Council nominate 4 voting delegates to attend the 2009 Local Government Association of NSW Annual Conference.
3. The Motion, as outlined in the report regarding statutory fees set by the NSW State Government, be submitted to the Local Government Association of NSW for inclusion in the agenda of the Association's 2009 Annual Conference.

224 RESOLUTION:

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

That:

1. Councillors Bassett, Paine, Porter, Reardon, Tree, Whelan and Williams attend the 2009 Local Government Association of NSW Annual Conference as nominated Councillors to represent Council.
2. Councillors Bassett, Paine, Tree and Williams be nominated as Council's voting delegates to attend the 2009 Local Government Association of NSW Annual Conference.

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Item:136 GM - Mediation Training for Councillors - (79351)

MOTION:

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

Refer to RESOLUTION

225 RESOLUTION:

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

That:

1. The offer from The Hills Shire Council for Hawkesbury Councillors to undertake mediation training "In House" in conjunction with that Council as outlined in the report be accepted.
2. Nominations be received from Councillors wishing to attend.

226 RESOLUTION:

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

That Councillors Bassett, Conolly and Tree, as nominated representatives, undertake mediation training "In House" in conjunction with the Hills Shire Council as outlined in the report.

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CITY PLANNING

Item:137 CP - Development Application - Rural Shed Greater Than 170m2 - 439 Cattai Road, Cattai - (DA0857/08, 34081, 83812, 99322)

Councillor Williams declared a pecuniary interest in this matter as he has quoted to provide the electrical supply to the shed. He was not present in the Chamber and did not take part in voting or discussion on the matter.

Mr David Jones, proponent, addressed Council
Mr Garry Barber, Ms Sue Carroll and Ms Rachael Marks, respondents, addressed Council.

MOTION:

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

Refer to RESOLUTION

227 RESOLUTION:

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

That development application DA0857/08 for Part Lot 258 DP 752050, 439 Cattai Road, Cattai NSW 2756 for a Rural Shed be refused for the following reasons:

1. The proposed development, being used as a business/commercial use, is prohibited under Hawkesbury Local Environmental Plan 1989.
2. The proposed development is inconsistent with the requirements of the Hawkesbury Development Control Plan.
3. The proposed development will have an unacceptable impact upon the locality in terms of scale, bulk and size.
4. Approval of the development may set an undesirable precedent for similar inappropriate development which would not be in the public interest.

In accordance with Section 375A of the Local Government Act 1993 a division is required to be called whenever a planning decision is put at a council or committee meeting. Accordingly, the Chairperson called for a division in respect of the motion, the results of which were as follows:

For the Motion	Against the Motion
Councillor Bassett	Councillor Calvert
Councillor Conolly	Councillor Paine
Councillor Rasmussen	Councillor Porter
Councillor Reardon	
Councillor Stubbs	

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Councillor Tree	
Councillor Whelan	

Councillors Mackay and Williams were absent from the meeting.

Item:138 CP - Amendment to Council Resolution 27 November 2007 - Modification to Development Consent - Shed greater than 170m2 - Lot 1 DP 733243, 457 East Kurrajong Road, East Kurrajong - (MA1305/01A, 17250, 75950, 95498)

Previous Item: 256, Ordinary (27 November 2007)

Mr Eugene Sarich, proponent, addressed Council.
Ms Tanya Clifton and Mr Doug Clifton, respondents, addressed Council.

228 RESOLUTION:

RESOLVED on the motion of Councillor Conolly, seconded by Councillor Paine that the Council be closed to deal with confidential matters, being legal advice, and in accordance with Section 10A(2)(g) of the Local Government Act, 1993, members of the Press and the public be excluded from the Council Chambers during consideration.

The Mayor asked for representation from members of the public as to why Council should not go into closed Council to deal with these confidential matters.

There was no response, therefore, the Press and the public left the Council Chambers.

229 RESOLUTION:

RESOLVED on the motion of Councillor Conolly, seconded by Councillor Rasmussen that Open Council be resumed.

MOTION:

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

Refer to RESOLUTION

230 RESOLUTION:

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

That:

1. Part 2 only of the Council's Resolution of 27 November 2007 (Minute No. 431) regarding the erection of a shed at Lot 1, DP 733243, 457 East Kurrajong Road, East Kurrajong be amended by deleting that part and replacing it with the following:

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"2. *An Order under Section 121B of the Environmental Planning and Assessment Act, 1979 be issued requiring the removal of all unauthorised building works, except in relation to the cut and fill, and the carrying out of works in accordance with the stamped approved plans dated 11.12.2002, Sheets 1 to 5 inclusive in accordance with Development Consent MA1305/01.*"

2. All other parts of the Council's Resolution of 27 November 2007 (Minute No. 431) in this regard to remain unchanged.

In accordance with Section 375A of the Local Government Act 1993 a division is required to be called whenever a planning decision is put at a council or committee meeting. Accordingly, the Chairperson called for a division in respect of the motion, the results of which were as follows:

For the Motion	Against the Motion
Councillor Bassett	Nil
Councillor Calvert	
Councillor Conolly	
Councillor Paine	
Councillor Porter	
Councillor Rasmussen	
Councillor Reardon	
Councillor Stubbs	
Councillor Tree	
Councillor Whelan	
Councillor Williams	

Councillor Mackay was absent from the meeting.

Item:139 CP - Draft Hawkesbury Local Environmental Plan 1989 (Amendment 156) - Lot 1 DP 129442 and Lot 1 DP 779913 - 739 George Street, South Windsor (Windsor Baptist Church) - (85593, 95498)

Previous Item: 240, Ordinary (25 November 2008)
104, Ordinary (27 May 2008)

Councillor Whelan declared a less than significant non-pecuniary conflict of interest in this matter as he resigned eight and half years ago as a member of that Church and ceased worshipping there and no further action is required.

MOTION:

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

Refer to RESOLUTION

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231 RESOLUTION:

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

That:

1. Council's Resolution of 25 November 2008 (Minute No. 392) to rezone Lot 1 DP 129442 and Lot 1 DP 779913, 739 George Street, South Windsor, to SP3 Tourist Zone not proceed.
2. Hawkesbury Local Environmental Plan 1989 be amended (known as Amendment 156) by rezoning Lot 1 DP129442 and Lot 1 DP 779913, 739 George Street, South Windsor to Rural Living or RU4 Rural Small Holding (depending on further instruction from the Department of Planning regarding which zone to use) and that an enabling clause be inserted in the appropriate location of the LEP to allow service stations as a permissible use, with consent, on the subject land.
3. Draft Amendment 156 be progressed separately to the draft Standard Instrument. However, if it is deemed timely and appropriate to do so it is to be incorporated into the draft Standard Instrument prior to gazettal.
4. The applicant/owner of the subject land is to develop a draft site specific Development Control Plan for the site, at their own expense, in conjunction with Council staff and to the satisfaction of Council. The Development Control Plan is to be adopted by Council prior to the finalisation of the rezoning.
5. Safe pedestrian access across George Street, South Windsor, is also to be provided in the Development Control Plan.

In accordance with Section 375A of the Local Government Act 1993 a division is required to be called whenever a planning decision is put at a council or committee meeting. Accordingly, the Chairperson called for a division in respect of the motion, the results of which were as follows:

For the Motion	Against the Motion
Councillor Bassett	Nil
Councillor Calvert	
Councillor Conolly	
Councillor Paine	
Councillor Porter	
Councillor Rasmussen	
Councillor Reardon	
Councillor Stubbs	
Councillor Tree	
Councillor Whelan	
Councillor Williams	

Councillor Mackay was absent from the meeting.

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Item:140 CP - Community Sponsorship Program - 2009/2010 - Round 1 - (96328)

Councillor Calvert declared a significant non-pecuniary interest in this matter as several of the groups receiving funding are part of the NSW Department of Education and Training and he is an employee of the Department. He left the Chamber and did not take part in voting or discussion on the matter.

MOTION:

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

Refer to RESOLUTION

232 RESOLUTION:

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

That Council:

1. Approve payments of Section 356 Financial Assistance to the organisations and individuals listed, and at the level recommended in Table 1 of this report.
2. Note that the required Sponsorship Agreements for Applications 1 through 9 have been previously executed to provide for the continuation of funding for these proposals.
3. Staff have discussions with the Windsor Business Group regarding the application for sponsorship from the Sydney Blues Festival and report back to Council.

Item:141 CP - Community Sponsorship Program - Establishment of Additional Sponsorship Category (Macquarie 2010 Seeding Grants) - (96328)

MOTION:

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

Refer to RESOLUTION

233 RESOLUTION:

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

That:

1. Council include the additional category of "Macquarie 2010 Seed Funding Program" to the Community Sponsorship Program in accordance with the criteria outlined in this report.
2. The Macquarie 2010 Seed Funding Program be funded to an amount of \$25,000 comprising \$15,000 of Macquarie 2010 funding approved by Council in the 2009/2010 budget and an additional

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amount of \$10,000 from the approved 2009/2010 allocation for the existing Community Sponsorship Program.

Item:142 CP - Request for Refund of Section 94A Contributions - (95498)

Previous Item: 87, Ordinary (12 May 2009)

Councillor Conolly declared a pecuniary interest in this matter as the party requesting the refund is his employer. He left the Chamber and did not take part in voting or discussion on the matter.

MOTION:

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

Refer to RESOLUTION

234 RESOLUTION:

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

That:

1. Council propose to provide financial assistance under Section 356 of the Local Government Act 1993 to St Monica's Catholic Primary School, Richmond in the amount of \$30,000, being the equivalent amount of the Section 94A Contribution associated with the development application (DA0658/08) for works at St Monica's Catholic Primary School, Richmond.
2. Council's proposal as outlined in part 1 of this resolution be placed on public exhibition for at least 28 days and a further report be considered by Council following the expiration of the public exhibition period.
3. A review of the Section 94A plan is to be undertaken following advice from the Department of Planning or the release of their guidelines for review of Developer Contribution plans. Provision is to be made in the plan to exclude from the payment of the contribution levy, development for the purpose of renovations or upgrades of facilities in any primary or secondary school that do not result in the increase of student numbers or significant additional traffic generation. The reviewed contributions plan is to be reported to Council prior to placement on public exhibition.
4. Council write to the Catholic Education, Diocese of Parramatta advising it of Council's decision.

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In accordance with Section 375A of the Local Government Act 1993 a division is required to be called whenever a planning decision is put at a council or committee meeting. Accordingly, the Chairperson called for a division in respect of the motion, the results of which were as follows:

For the Motion	Against the Motion
Councillor Bassett	Councillor Calvert
Councillor Paine	Councillor Williams
Councillor Porter	
Councillor Rasmussen	
Councillor Reardon	
Councillor Stubbs	
Councillor Tree	
Councillor Whelan	

Councillor Mackay was absent from the meeting.

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SUPPORT SERVICES

Item:143 SS - Young Men's Christian Association of Sydney (YMCA) - Proposal to Extend the Hawkesbury Oasis Aquatic Centre - (95496, 93787, 34584)

Ms Kim Smith, respondent, addressed Council.

MOTION:

A MOTION was moved by Councillor Williams, seconded by Councillor Rasmussen

That:

1. Council note that the YMCA will be accepting a grant of \$110,000 from the NSW Department of Community Services under the Area Assistance Scheme (AAS) 2009 for a proposed extension of the Hawkesbury Oasis Leisure Centre.
2. The YMCA be advised that Hawkesbury City Council will only be interested in funding improvements to the swimming facilities at the Hawkesbury Oasis Leisure Centre before improvements to other facilities at the Centre.

RESOLVED on the AMENDMENT moved by Councillor Conolly, seconded by Councillor Porter.

Refer to RESOLUTION

The amendment was carried.

The amendment then became the motion which was put and carried.

235 RESOLUTION:

RESOLVED on the AMENDMENT moved by Councillor Conolly, seconded by Councillor Porter.

That:

1. Council note that the YMCA will be accepting a grant of \$110,000 from the NSW Department of Community Services under the Area Assistance Scheme (AAS) 2009 for a proposed extension of the Hawkesbury Oasis Leisure Centre.
2. The YMCA's updated business case for the proposal to extend the existing building at the Hawkesbury Oasis Leisure Centre immediately adjacent to the current gym floor area be further evaluated when received, and that following this evaluation a report be submitted to Council to enable consideration of this proposal.

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Item:144 SS - Pecuniary Interest Returns - (79337, 95496)

MOTION:

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

Refer to RESOLUTION

236 RESOLUTION:

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

That the information be received and noted.

Item:145 SS - Monthly Investments Report - June 2009 - (96332, 95496)

Previous Item: 17, Ordinary (3 February 2009)

MOTION:

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

Refer to RESOLUTION

237 RESOLUTION:

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

That the information be received and noted.

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CONFIDENTIAL REPORTS

238 RESOLUTION:

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

That the Confidential Items be moved to the end of the business paper to be dealt with last.

239 RESOLUTION:

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

That:

1. The Council meeting be closed to deal with confidential matters and in accordance with Section 10A of the Local Government Act, 1993, members of the Press and the public be excluded from the Council Chambers during consideration of the following items:

Item: 146 SS - Sale of 155 Colonial Drive, Bligh Park (Lot 9164 in DP843382)

*This report is **CONFIDENTIAL** in accordance with Section 10A(2)(c) of the Local Government Act, 1993 as it relates to details concerning the sale of /or purchase of property by the Council and it is considered that the release of the information would, if disclosed, confer a commercial advantage on a person or organisation with whom the Council is conducting (or proposes to conduct) business and, therefore, if considered in an open meeting would, on balance, be contrary to the public interest.*

2. In accordance with the provisions of Section 11(2) & (3) of the Local Government Act, 1993 the reports, correspondence and other relevant documentation relating to these matters be withheld from the Press and public.

The Mayor asked for representation from members of the public as to why Council should not go into closed Council to deal with these confidential matters.

There was no response, therefore, the Press and the public left the Council Chambers.

240 RESOLUTION:

RESOLVED on the motion of Councillor Rasmussen, seconded by Councillor Reardon that open meeting be resumed.

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Item:146 **SS - Sale of 155 Colonial Drive, Bligh Park (Lot 9164 in DP 843382) - (95496, 83144) CONFIDENTIAL**

Previous Item: 85, Ordinary (13 July 2004)

MOTION:

The Acting General Manager advised that whilst in closed session, the Council RESOLVED on the motion of Councillor Conolly, seconded by Councillor Rasmussen.

Refer to RESOLUTION

241 RESOLUTION:

The Acting General Manager advised that whilst in closed session, the Council RESOLVED on the motion of Councillor Conolly, seconded by Councillor Rasmussen

That:

1. Council accept the offer from Mr David Krivan and Ms Tracy Penington as outlined in the report for the purchase of 155 Colonial Drive, Bligh Park (Lot 9164 in DP 843382) in the amount of \$180,000 (inclusive of GST).
2. Authority be given for any documentation in association with this matter to be executed under the Seal of Council.
3. Details of Council's resolution be conveyed to Council's agent, Bennett Property NSW Pty Limited, to then advise the proposed purchasers of Council's resolution and that Council is not and will not be bound by the terms of its resolution, until such time as appropriate legal documentation to put such resolution into effect has been agreed to and executed by all parties.

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SECTION 5 - Reports of Committees

ROC - Community Planning Advisory Committee Minutes - 21 May 2009 - (96737)

242 RESOLUTION:

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

That the minutes of the Community Planning Advisory Committee held on 21 May 2009 as recorded on pages 75 to 80 of the Ordinary Business Paper be received.

ROC - Hawkesbury Macquarie 2010 Committee Minutes - 9 July 2009 - (114013)

243 RESOLUTION:

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

That the minutes of the Hawkesbury Macquarie 2010 Committee held on 9 July 2009 as recorded on pages 81 to 84 of the Ordinary Business Paper be received.

ROC - Local Traffic Committee - 15 July 2009 - (80245)

244 RESOLUTION:

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

That the minutes of the Local Traffic Committee held on 15 July 2009 as recorded on pages 85 to 100 of the Ordinary Business Paper be adopted.

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#	Councillor	Question	Response
1	Calvert	Advised that a number of months ago, a resolution was passed that staff would set up a meeting with John Acquilina, MP and the State Planning Minister to discuss the possibility of fast tracking the development at Vineyard and he wanted to know if there was any progress on that matter.	The Director City Planning advised that he had received a letter from the Minister of Planning and it hasn't agreed to a meeting and it also hasn't agreed to bringing the Vineyard precinct forward due to infrastructure provisions. He advised that he would provide a copy of the letter to all Councillors.
2	Paine	Advised that Councillors had received e-mail from Mr George Crook in relation to the Pugh's Lagoon Problem and she asked when this would be fixed.	The Acting General Manager advised that it will be fixed commencing tomorrow.
3	Paine	Referred to the Fruit Shop at Kurmond and advised that he is very blatant with all his signage. She asked if Council could go and take down all his signs.	The Director City Planning advised that the matter will be in Court on 12 and 13 August 2009. He added that the Court hearing is an injunction hearing to close the business so Council can not take his signs down at this point in time.
4	Paine	Advised she received a letter from residents at Kurmond in relation to the sewerage up there and asked if Council has actioned anything.	The Acting General Manager advised that there was nothing planned at this stage and it was Sydney Water's area.
5	Paine	Advised that on 8 August 2009, Hawkesbury Harvest has a Farmers Market in the School of Arts, Richmond. She asked if there was anyway that Council could promote this or support it i.e. include it as part of the Mayoral Column.	The Mayor advised they had an arrangement with the Lions Club to conduct it out of the hall. The Mayor also advised he will include this matter in the Mayoral Column next week.
6	Paine	Advised that Barry O'Farrell is apparently coming to Vineyard for a meeting. She asked if Council knew what it was in relation to and the date organised.	The Mayor advised that he wasn't aware of the visit and it may have been possible that a community group contacted him to visit.
7	Williams	Advised that a publication called 'Living Along and Near Redbank Creek' was funded by the Hawkesbury City Council's Stormwater Levy and was printed in 2005, but has not, as yet, been released. He asked why these booklets had not been distributed.	The Acting General Manager advised he would investigate the matter.

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#	Councillor	Question	Response
8	Williams	Advised that Mrs Toni May of 784 Grose Vale Road, contacted him in relation to Council taring over a drainage grate near her driveway so now the water runs down her driveway and not down the drain. Councillor Williams asked if this could be rectified.	The Manager Construction/Maintenance advised that the matter would be investigated.
9	Williams	Asked if he could be provided with a list of the Bush Fire Management Committee members.	The Mayor advised this would be actioned.
10	Williams	Referred to the western approach to Lower Portland Ferry on the Colo River Bank, and advised that Council has placed baskets of rocks, that are held up by star pickets, however, the star pickets stick up above the wire gabian baskets and believes it is a trip hazard waiting for someone to impale themselves on it. He asked if Council could investigate the matter.	The Mayor advised it would be investigated.
11	Williams	Asked if Councillors could be provided with a copy of the inventory, when completed, of the Australiana Pioneer Village.	The Acting General Manager advised this would be done.
12	Williams	<p>Asked what is happening with the Australiana Pioneer Village as the Acting General Manager advised that the matter would not be coming back to meeting at the end of August.</p> <p>Councillor Williams commented that he believed the Friends wanted to have another chat with staff before handing anything in.</p>	<p>The Mayor advised that it was entirely in the hands of the Friends to come back to Council with an amended plan.</p> <p>The Director Support Services advised that Council has not received anything from the Friends in last four or five weeks.</p> <p>The Mayor commented that he was happy to say that he said to them at the time that they could take on board some of the concerns that were raised and put something else back in. However, he didn't think it appropriate for himself to get involved.</p>
13	Rasmussen	Referred to the Agnes Banks Sewerage Works and asked if all the sewerage works along Castlereagh Road, Agnes Banks were to do with the Sewerage Works and if so, is it all on track and time.	The Acting General Manager advised that the works along that road are in relation to the Sewerage Works and the project was on track.
14	Reardon	Asked if Council could promote Local Government Week to show some of the good things that Local Government does.	The Mayor advised that it would be included in the Councillor Newsletter.

ORDINARY MEETING

Minutes: 28 July 2009

The meeting terminated at 9:15pm.

Submitted to and confirmed at the Ordinary meeting held on 11 August 2009.

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Mayor