



Hawkesbury City Council

special
meeting
minutes

date of meeting: 28 April 2008

location: council chambers

time: 7.00 p.m.

SPECIAL MEETING

MINUTES: 28 April 2008

MINUTES

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

General Manager

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Minutes of the Special Meeting held at the Council Chambers, Windsor, on Monday, 28 April 2008, commencing at 7:02pm.

ATTENDANCE

PRESENT: Councillor B Bassett, Mayor, Councillor T Books, Deputy Mayor and Councillors B Calvert, K Conolly, T Devine, C Paine, B Porter, P Rasmussen, R Stubbs, N Wearne 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 and Administrative Support Team Leader - Amy Dutch.

APOLOGIES

An apology for absence was received from Councillor Finch.

108 RESOLUTION:

RESOLVED on the motion of Councillor Wearne and seconded by Councillor Rasmussen that the apology be accepted.

SPECIAL MEETING

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SECTION 4 - Reports for Determination

GENERAL MANAGER

Item: 75 **GM - Draft Management Plan 2008/2009 and Draft Budget 2008/2009 - (79351, 95496, 96332)**

MOTION:

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

Refer to RESOLUTION

An AMENDMENT was moved by Councillor Conolly, seconded by Councillor Williams.

That:

1. The General Manager's report regarding the 2008/2009 draft Management Plan and Budget be received.
2. The 2008/2009 draft Management Plan, incorporating Council's Strategic Plan, Operational Plan, Budget Estimates and Revenue Pricing Policy, based on a rate increase of 3.2% (maximum rate pegging amount) be adopted for exhibition purposes and be advertised in accordance with Section 405 of the Local Government Act 1993.
3. A Special Meeting of Council be held on Monday, 23 June 2008 to consider any public submissions received in respect of the 2008/2009 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 2009.
4. Legal advice be sought regarding Section 610 of the Local Government Act 1993 in respect of the setting of an urgency fee for the processing of Section 149 Certificate applications.
5. Staff report back to Council regarding whether there are any possible savings contained in:
 - (a) Component 15 - Cultural Services - Library Services - Natural Account 2609 - Cleaning - (page SS17 of Booklet 3).
 - (b) Component 68 - Public Relations/Cultural Development - (page GM11 of Booklet 3).

The amendment was lost.

A FORESHADOWED AMENDMENT was moved by Councillor Williams, seconded by Councillor Paine.

That:

1. The General Manager's report regarding the 2008/2009 draft Management Plan and Budget be received.
2. The 2008/2009 draft Management Plan, incorporating Council's Strategic Plan, Operational Plan, Budget Estimates and Revenue Pricing Policy, based on a rate increase of 3.2% (maximum rate pegging amount) be adopted for exhibition purposes and be advertised in accordance with Section 405 of the Local Government Act 1993.

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3. A Special Meeting of Council be held on Monday, 23 June 2008 to consider any public submissions received in respect of the 2008/2009 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 2009.
4. Legal advice be sought regarding Section 610 of the Local Government Act 1993 in respect of the setting of an urgency fee for the processing of Section 149 Certificate applications.
5. With a view to the possible funding of cycleways to the value of \$50,000 in the 2008/2009 Budget, staff report back to Council regarding possible savings in the following areas or any other items:
 - (a) Component 15- Cultural Services - Library Services - Natural Account 2609 - Cleaning - (page SS17 of Booklet 3).
 - (b) Component 68 - Public Relations/Cultural Development - (page GM11 of Booklet 3).

The foreshadowed amendment was lost.

The motion was put and carried

109 RESOLUTION:

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

That:

1. The General Manager's report regarding the 2008/2009 draft Management Plan and Budget be received.
2. The 2008/2009 draft Management Plan, incorporating Council's Strategic Plan, Operational Plan, Budget Estimates and Revenue Pricing Policy, based on a rate increase of 3.2% (maximum rate pegging amount) be adopted for exhibition purposes and be advertised in accordance with Section 405 of the Local Government Act 1993 with the following amendment:
 - (a) The Section 149 Urgency Fee outlined on page 41 of Booklet 4 be set at \$50.00 (inclusive GST).
3. A Special Meeting of Council be held on Monday, 23 June 2008 to consider any public submissions received in respect of the 2008/2009 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 2009.
4. Legal advice be sought regarding Section 610 of the Local Government Act 1993 in respect of the setting of an urgency fee for the processing of Section 149 Certificate applications.

The meeting terminated at 8:23pm.

Submitted to and confirmed at the Ordinary meeting held on 13 May 2008.

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Mayor