



Hawkesbury City Council

extraordinary
meeting
minutes

date of meeting: 19 April 2011

location: council chambers

time: 6:30 p.m.

EXTRAORDINARY MEETING

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Minutes of the Extraordinary Meeting held at the Council Chambers, Windsor, on Tuesday, 19 April 2011, commencing at 6:31pm.

ATTENDANCE

PRESENT: Councillor B Bassett, Mayor, Councillor K Conolly, Deputy Mayor and Councillors K Ford, W Mackay, C Paine, B Porter, P Rasmussen, J Reardon, 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, Executive Manager - Community Partnerships - Joseph Litwin, Chief Financial Officer – Emma Galea, Senior Management Accountant, Vanessa Browning and Administrative Support Team Leader - Kylie Wade-Ferrell.

APOLOGIES

Apologies for absence were received from Councillors B Calvert and T Tree.

130 RESOLUTION:

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

Councillor Mackay arrived at the meeting at 6:50pm.

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SECTION 4 - Reports for Determination

GENERAL MANAGER

Item: 81 GM - Draft Management Plan 2011/2012 - (79351, 95496, 96332)

MOTION:

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

Refer to RESOLUTION

An AMENDMENT was moved by Councillor Porter, seconded by Councillor Rasmussen.

That:

1. The report regarding the Draft Management Plan 2011/2012 be received.
2. The Draft Management Plan 2011/2012, incorporating Council's Strategic and Operational Plan, Budget Estimates and Revenue Pricing Policy, subject to amendments regarding the Kerbside Collection Clean Up Service that may be resolved by Council at the Extra-Ordinary Meeting of 3 May 2011 being incorporated in to the document, be adopted for exhibition purposes and be advertised in accordance with Section 405 of the Local Government Act 1993.
3. An Extra-Ordinary Meeting of Council be held on Tuesday, 21 June 2011 to consider any public submissions received in respect of the Draft Management Plan 2011/2012 and to consider the adoption of these documents and to make and fix rates and charges for the year ended 30 June 2012.
4. Councillors be entitled to three recordings of Council Meetings annually without charge, and that the fee, in accordance with Council's Fees and Charges, be applied for any further recordings.
5. Portland Head Road be sealed and be funded from the Contingency Reserve.

The amendment was lost.

The motion was put and carried.

131 RESOLUTION:

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

That:

1. The report regarding the Draft Management Plan 2011/2012 be received.
2. The Draft Management Plan 2011/2012, incorporating Council's Strategic and Operational Plan, Budget Estimates and Revenue Pricing Policy, subject to amendments regarding the Kerbside Collection Clean Up Service that may be resolved by Council at the Extra-Ordinary Meeting of 3 May 2011 being incorporated in to the document, be adopted subject to the following amendment for exhibition purposes and be advertised in accordance with Section 405 of the Local Government Act 1993:

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- a. Additional funding of \$3,500 for the Christmas Lights Program be provided from Line Item 6013 Administration Building Windsor (Page IS 17 – Capital)
3. An Extra-Ordinary Meeting of Council be held on Tuesday, 21 June 2011 to consider any public submissions received in respect of the Draft Management Plan 2011/2012 and to consider the adoption of these documents and to make and fix rates and charges for the year ended 30 June 2012.
4. Councillors be entitled to three recordings of Council Meetings annually without charge, and that the fee, in accordance with Council's Fees and Charges, be applied for any further recordings.

Councillors Porter and Williams requested that their names be recorded as having voted against the Motion.

The meeting terminated at 7:43pm

Submitted to and confirmed at the Ordinary meeting held on Tuesday, 10 May 2011.

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Mayor