



Hawkesbury City Council

extraordinary
meeting
minutes

date of meeting: 10 April 2017
location: council chambers
time: 6:30 p.m.

EXTRAORDINARY MEETING

Minutes: 10 April 2017

MINUTES

- **WELCOME**
 - Acknowledgement of Indigenous Heritage**
- **APOLOGIES AND LEAVE OF ABSENCE**
- **DECLARATION OF INTERESTS**
- **REPORTS FOR DETERMINATION**
 - General Manager**

EXTRAORDINARY MEETING

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EXTRAORDINARY MEETING

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Minutes of the Extraordinary Meeting held at the Council Chambers, Windsor, on 10 April 2017, commencing at 6:30pm.

ATTENDANCE

PRESENT: Councillor M Lyons-Buckett, Mayor, Councillor B Calvert, Deputy Mayor and Councillors P Conolly, E-J Garrow, A Kotlash, P Rasmussen, P Reynolds, S Richards, J Ross, T Tree, D Wheeler and N Zamprogno.

ALSO PRESENT: Acting General Manager - Laurie Mifsud, Director City Planning - Matt Owens, Director Infrastructure Services - Jeff Organ, Acting Director Support Services - Emma Galea, Executive Manager - Community Partnerships - Joseph Litwin, Acting Chief Financial officer – Vanessa Browning, Manager Corporate Services and Governance - Ian Roberts, Administrative Support Coordinator - Natasha Martin and Administrative Support Officer – Jodie Tillinghast.

Councillor Rasmussen arrived at the meeting at 6:31pm.

DECLARATIONS OF INTEREST

There were no Declarations of Interest made.

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Reports for Determination

GENERAL MANAGER

Item: 68 GM - Draft Resourcing Strategy 2017-2027, Draft Delivery Program 2017-2021 and Draft Operational Plan 2017/2018 - (79351, 95496, 96332)

Ms Kim Smith, Ms Jan Sparkes, Ms Lisa Burns and Ms Jill Vincent addressed Council, speaking for the recommendation.

A MOTION was moved by Councillor Conolly, seconded by Councillor Zamprogno.

That:

1. The report regarding the Draft Resourcing Strategy 2017-2027, the Draft Delivery Program 2017–2021 and the Draft Operational Plan 2016/2017 be received.
2. The Draft Resourcing Strategy 2017-2027 be adopted for exhibition purposes and be advertised for a minimum of 28 days in accordance with Section 405 of the Local Government Act 1993.
3. The Draft Delivery Program 2017-2021 be adopted for exhibition purposes and be advertised for a minimum of 28 days in accordance with Section 405 of the Local Government Act 1993.
4. The Draft Operational Plan 2017/2018 be adopted for exhibition purposes and be advertised for a minimum of 28 days in accordance with Section 405 of the Local Government Act 1993, with the amendment of deleting point four under the Notes section on page 78 and that a Base Rate set at approximately 50% apply to the Residential Rating Category and that the resulting Base Amount is applied to the remaining Rating Categories.
5. An Extraordinary Meeting of Council be held on Tuesday, 13 June 2017 to consider any public submissions received in respect of the Draft Resourcing Strategy 2017-2027, the Draft Delivery Program and the Draft Operational Plan 2017/2018, and to consider the adoption of these documents and to make and fix rates and charges for the year ended 30 June 2018.

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

That:

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The Amendment was carried and became the Motion.

MOTION:

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

Refer to RESOLUTION

108 RESOLUTION:

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

That:

1. The report regarding the Draft Resourcing Strategy 2017-2027, the Draft Delivery Program 2017–2021 and the Draft Operational Plan 2016/2017 be received.
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The meeting terminated at 7:56pm.

Submitted to and confirmed at the Ordinary meeting held on 9 May 2017.

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Mayor