



Hawkesbury City Council

extraordinary
meeting
minutes

date of meeting: 15 December 2015
location: council chambers
time: 6:30 p.m.

EXTRAORDINARY MEETING

Minutes: 15 December 2015

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 15 December 2015, commencing at 6:35pm.

ATTENDANCE

PRESENT: Councillor K Ford, Mayor, Councillor Dr W Mackay (OAM), Deputy Mayor and Councillors B Calvert, P Conolly, M Lyons-Buckett, C Paine, B Porter, P Rasmussen, J Reardon and L Williams.

ALSO PRESENT: General Manager - Peter Jackson, Acting Director City Planning - Cristie Evenhuis, Director Infrastructure Services - Jeff Organ, Director Support Services - Laurie Mifsud, Executive Manager - Community Partnerships - Joseph Litwin, Chief Financial Officer - Emma Galea, Manager Corporate Services and Governance - Ian Roberts and Administrative Support Coordinator - Natasha Martin.

APOLOGIES

Apologies for absence were received from Councillors M Creed and T Tree.

377 RESOLUTION:

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

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Reports for Determination

GENERAL MANAGER

Item: 226 GM - Expression of Council's Opposition to any Amalgamations - (79351)

Ms Danielle Wheeler, Ms Venecia Wilson, Ms Sue Wingate, Ms Gae Kelly, Ms Jan Sparkes, Ms Fiona Smith, Mr Les Sheather, Mr John Ross, Ms Sandra Di-Domisio, Mr Geoffery Farrance, Mr Peter Fricker, Mr Ian Winter, Ms Rochelle Porteous and Ms Carole Smith addressed Council, speaking for the recommendation.

Ms Kim Smith, Mr Michael Want and Mr David Hope addressed Council, speaking against the recommendation.

378 RESOLUTION:

RESOLVED on the motion of Councillor Lyons-Buckett, seconded by Councillor Rasmussen that standing orders be suspended to allow additional speakers to address Council.

Mr Eddie Dogramaci and Ms Isabelle Schooler addressed Council, speaking for the recommendation.

MOTION:

RESOLVED on the motion of Councillor Lyons-Buckett, seconded by Councillor Paine.

Refer to RESOLUTION

379 RESOLUTION:

RESOLVED on the motion of Councillor Lyons-Buckett, seconded by Councillor Paine.

That Council:

1. Express its absolute opposition to any amalgamations.
2. Seek legal advice regarding action to be commenced by Council in the event of Council being dismissed and an Administrator being appointed, with a commitment to commence immediate legal action should such an event occur.

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Item: 227 **GM - Amendments to Council's FFTF Proposal, Rating Structure and Code of Meeting Practice - (79351)**

MOTION:

RESOLVED on the motion of Councillor Lyons-Buckett, seconded by Councillor Paine.

Refer to RESOLUTION

380 RESOLUTION:

RESOLVED on the motion of Councillor Lyons-Buckett, seconded by Councillor Paine.

That Council:

1. Reject the proposed 29.7% rate rise as outlined in Council's Fit for the Future proposal and vigorously pursue alternative sources of revenue.
2. Review the current rating structure with a view to reverting to the previous rate structure.
3. Receive a report regarding the amendment of Council's Code of Meeting Practice to reverse the changes made to clauses relating to public speakers at Council meetings as made on 27 August 2013 and as outlined in the Business Paper of 27 August 2013.

Item: 228 **GM - Nomination of delegates to attend meeting with the Premier of NSW, the Minister for Local Government and the Member for Hawkesbury - (79351)**

MOTION:

RESOLVED on the motion of Councillor Lyons-Buckett, seconded by Councillor Paine.

Refer to RESOLUTION

381 RESOLUTION:

RESOLVED on the motion of Councillor Lyons-Buckett, seconded by Councillor Paine.

That, in keeping with Resolution 353 of the Ordinary Meeting held on 8 December 2015, Councillors Mackay and Paine, with Councillor Lyons-Buckett as the alternate, be included in the delegation that is to meet with the Premier of NSW, the Minister for Local Government and the Member for Hawkesbury to advise of Council's position as outlined in Part 1 of the same resolution.

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The meeting terminated at 9:06pm.

Submitted to and confirmed at the Ordinary meeting held on 2 February 2016.

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Mayor