



Hawkesbury City Council

special
meeting
minutes

date of meeting: 12 June 2007

location: council chambers

time: 7.00 p.m.

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Minutes of the Special Meeting held at the Council Chambers, Windsor, on Tuesday, 12 June 2007, commencing at 7:00pm.

ATTENDANCE

PRESENT: Councillor R Stubbs, Mayor, Councillor B Bassett, Deputy Mayor and Councillors T Books, K Conolly, T Devine, D Finch, B Porter, P Rasmussen and N Wearne

APOLOGIES

Apologies for absence was received from Councillors , B Calvert, C Paine and L Williams

168 RESOLUTION:

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

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SECTION 4 - Reports for Determination

ACTING GENERAL MANAGER - CONFIDENTIAL REPORTS

169 RESOLUTION:

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

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: 106 AGM - Tourism Services Deed - Termination and Claim of Hawkesbury City Chamber of Commerce Inc. (Former Contractor)

*This report is **CONFIDENTIAL** in accordance with Section 10A(2)(c) of the Local Government Act, 1993 as it relates to details concerning information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business 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.

170 RESOLUTION:

RESOLVED on the motion of Councillor Devine, seconded by Councillor Conolly that open meeting be resumed.

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Item: 106 **AGM - Tourism Services Deed - Termination and Claim of Hawkesbury City Chamber of Commerce Inc. (Former Contractor) - (79351, 95497, 96812, 105004, 97939, 73824)**

Previous Item: 89, Ordinary (29 May 2007)
 308, Ordinary (12 December 2006)
 287, Ordinary (28 November 2006)
 264, Ordinary (24 October 2006)

MOTION:

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

Refer to RESOLUTION

171 RESOLUTION:

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

That:

1. The information concerning the circumstances surrounding the termination of the former Tourism Services Deed be noted.
2. In view of the legal advice received no further action be taken in respect of the 'termination amount' under the former Tourism Services Deed.
3. Council pay the Chamber's Claim Item 1 - March 2007 Quarter payment against the former Tourism Services Deed, being an amount of \$42,166.30 (including GST);
4. Council authorise the Acting General Manager, to negotiate with the Chamber an amount to be paid for Claim Item (2) - March 2007 Activity, that reflects the Chamber's routine operation of the Visitor Information Centre from 1 March 2007 to 2 April 2007.
5. Council deduct the Private Works costs owing to Council from any payment to the Chamber, being \$1,823.94.

The meeting terminated at 7:10pm

Submitted to and confirmed at the Ordinary meeting held on 26 June 2007

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Mayor