



Hawkesbury City Council

special
meeting
minutes

date of meeting: 18 September 2007

location: council chambers

time: 7.00 p.m.

SPECIAL MEETING

MINUTES: 18 September 2007

MINUTES

- **WELCOME / EXPLANATIONS / PRAYER**
- **APOLOGIES**
- **DECLARATION OF INTERESTS**
- **SECTION 4 - Reports for Determination**

Acting General Manager

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Minutes of the Special Meeting held at the Council Chambers, Windsor, on Tuesday, 18 September 2007, commencing at 7:00pm.

ATTENDANCE

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

ALSO PRESENT: Acting General Manager - Peter Jackson, Directory City Planning - Matt Owens, Director Infrastructure Service - Chris Daley, Acting Director Support Services - Laurie Mifsud, Executive Manager, Community Partnerships - Joseph Litwin, Administrative Support Team Leader - Amy Dutch.

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SECTION 4 - Reports for Determination

ACTING GENERAL MANAGER

Item: 191 AGM - Election of Mayor - (79351, 95476)

Mr Doug Bathersby, Ms Jackie Verzie and Mr Kim Ford, proponents, addressed Council.

The Acting General Manager, Mr P Jackson, in accordance with provisions of Clause 1 of Schedule 7 of the Local Government (General Regulation) 2005 acted as Returning Officer for the election of Mayor and Deputy Mayor.

MOTION:

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

Refer to RESOLUTION

320 RESOLUTION:

RESOLVED on the motion of Councillor Wearne, seconded by Councillor Finch

That an election for the position of Mayor of the City of Hawkesbury for the 2007/2008 Mayoral Term be carried out.

The Returning Officer, Mr P Jackson, advised that he had received two valid nominations for the position of Mayor, being:

Councillor B Bassett	Nominated by Councillor Wearne Seconded by Councillor Stubbs
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Councillor L Williams	Nominated by Councillor Calvert Seconded by Councillor Paine
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321 RESOLUTION:

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

That the election for the position of Mayor of the City of Hawkesbury for the 2007/2008 Mayoral Term be carried out by open voting.

The Returning Officer then conducted a ballot by open voting resulting in the candidates receiving the votes indicated:

Councillor B Bassett	8 votes
Councillor L Williams	4 votes

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The Returning Officer declared Councillor B Bassett elected as Mayor of the City of Hawkesbury for the 2007/2008 Mayoral Term.

Councillor Bassett assumed the Chair as Mayor.

Item: 192 AGM - Election of Deputy Mayor - (79351, 95496)

Mr Frank Scharfe and Ms Kim Smith, proponents, addressed Council.

MOTION:

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

Refer to RESOLUTION

322 RESOLUTION:

RESOLVED on the motion of Councillor Williams, seconded by Councillor Rasmussen

That an election for the position of Deputy Mayor of the City of Hawkesbury for the 2007/2008 Mayoral Term be carried out.

The Returning Officer, Mr P Jackson, advised that he had received two valid nominations for the position of Deputy Mayor, being:

Councillor T Books	Nominated by Councillor Wearne Seconded by Councillor Stubbs
Councillor B Calvert	Nominated by Councillor Paine Seconded by Councillor Williams

323 RESOLUTION:

RESOLVED on the motion of Councillor Williams, seconded by Councillor Finch

That the election for the position of Deputy Mayor of the City of Hawkesbury for the 2007/2008 Mayoral Term be carried out by open voting.

The Returning Officer then conducted a ballot by open voting resulting in the candidates receiving the votes indicated:

Councillor T Books	7 votes
Councillor B Calvert	4 votes
Abstention	1

The Returning Officer declared Councillor T Books elected as Deputy Mayor of the City of Hawkesbury for the 2007/2008 Mayoral Term.

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Item: 193 AGM - Appointment of Committees, Delegates and Representatives - (79351, 95496)

MOTION:

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

Refer to RESOLUTION

324 RESOLUTION:

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

That:

1. Committees, delegates and representatives as listed in the business paper be approved with the following amendments:
 - (a) The constitution of the Floodplain Management Committee being altered to include five Councillors as representatives and that Councillor N Wearne be nominated as the fifth Councillor.
 - (b) That Council defer the nomination of a representative to Peppercorn Services Inc. and that following discussions with Peppercorn Services Inc. a further report be submitted to Council on the need for a Council representative to that organisation.
 - (c) Representatives on the Community Development Support Expenditure Scheme Local Committee to be Councillors B Bassett (Mayor), T Books (Deputy Mayor) and Councillors appointed as delegates to the Community Planning Committee.
 - (d) Council not appoint representatives to the Prioritising Committee Capital Assistance Applications - Sport & Recreation Committee.
 - (e) Councillor Paine be removed as a representative for the Western Sydney Area Assistance Scheme Local Ranking Committee.
 - (f) That enquiries be made into the future of the National Parks and Wildlife Service - Blue Mountains Advisory Committee.
 - (g) A report be submitted regarding the possibility of nominating additional Councillors as representatives on the Hawkesbury Sister City Association in view of the recent incorporation of that organisation.
2.
 - (a) In recognition of the accomplishment of its constitutional objectives, the Cultural Precinct Advisory Committee be wound up.
 - (b) Council acknowledge and extend its appreciation of the efforts of the members of the Cultural Precinct Advisory Committee, past and present, in establishing and developing the Cultural Precinct.
 - (c) Council recognise the need for continuing community consultation regarding the Cultural Precinct.

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NOTE:

As a result of Council's resolutions detailed above, the membership of Council's Committees and Council's Delegates and Representatives for the 2007/2008 Mayoral Term are as follows:

Committee	Current Representative/s
a. Committees of Council	
Community Planning Committee	Clr. Calvert Clr. Stubbs
Hawkesbury Civics & Citizenship Committee	Clr. Bassett (Mayor) Clr. Finch Clr Stubbs
Three Towns Sewerage Committee	Clr. Devine Clr. Porter Clr. Wearne
Hawkesbury Bicycle and Access Mobility Committee	Clr. Finch Clr. Williams
Cultural Infrastructure Project Committee	Clr. Conolly
Waste Management Task Force	Clr. Porter Clr. Devine
Heritage Advisory Committee	Clr. Books (Deputy Mayor) Clr. Devine (alternate)
Floodplain Management Committee	Clr. Books (Deputy Mayor) Clr Conolly Clr. Devine Clr. Porter Clr. Wearne
b. Statutory Committees	
Local Traffic Committee	Clr. Bassett (Mayor) Clr. Devine (alternate)
Schaffer Quarry Environmental Committee	Clr. Williams
Western Sydney Area Assistance Scheme Local Ranking Committee	Councillors appointed as delegates to Community Planning Committee + 1 additional delegates being: Clr. Bassett (Mayor)
Community Development Support Expenditure Scheme Local Committee	Clr. Bassett (Mayor) Councillor Books (Deputy Mayor) and Councillors appointed as delegates to Community Planning Committee.
Hawkesbury-Nepean Catchment Management Authority Local Government Advisory Committee	Clr. Books (Deputy Mayor)
c. Committees where Council has a financial interest	
Westpool	Clr. Books (Deputy Mayor)
McMahon's Park Management Committee	Clr. Calvert Clr Finch (alternate)
Hawkesbury Sports Council	Clr. Devine
Peppercorn Service Inc.	Deferred pending report.

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Committee	Current Representative/s
Western Sydney Regional Organisation of Council	Clr. Bassett (Mayor) Clr. Calvert
Hawkesbury River County Council	Clr. Books (Deputy Mayor) Clr. Porter
Hawkesbury Sister City Association	Clr. Finch
d. Other Committees	
National Parks and Wildlife Service – Blue Mountains Advisory Committee.	Clr. Wearne
Sydney Road Links Committee	Clr. Bassett (Mayor) Clr Calvert (alternate)
Western Sydney Academy of Sport	Clr. Finch

Item: 194 AGM - Various Committees - Annual Reports - (79351, 95496)

MOTION:

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

Refer to RESOLUTION

325 RESOLUTION:

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

That the Annual Reports of the various Council Committees as detailed in the report be received.

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The meeting terminated at 8:05pm.

Submitted to and confirmed at the Ordinary meeting held on 25 September 2007.

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Mayor