



Hawkesbury City Council

extraordinary meeting minutes

date of meeting: 08 April 2019

location: council chambers

time: 6:30 p.m.

EXTRAORDINARY MEETING

Table of Contents

Meeting Date: 08 April 2019

TABLE OF CONTENTS

ITEM	SUBJECT	PAGE
	ATTENDANCE	1
	APOLOGIES AND LEAVE OF ABSENCE	1
	DECLARATIONS OF INTEREST	1
	GENERAL MANAGER	2
Item: 057	GM - Draft Operational Plan 2019/2020 - (79351)	2

EXTRAORDINARY MEETING

Minutes: 08 April 2019

Minutes of the Extraordinary Meeting held at the Council Chambers, Windsor, on 8 April 2019, commencing at 6:32pm.

Welcome

The Mayor, Councillor Barry Calvert acknowledged the Indigenous Heritage.

The General Manager addressed the Council meeting, mentioning:

- Emergency Procedures
- Recording of the Council Meeting
- Statement regarding people addressing the Meeting
- Mobile phones

ATTENDANCE

PRESENT: Councillor Barry Calvert, Mayor, Councillor Mary Lyons-Buckett, Deputy Mayor and Councillors Patrick Conolly, Amanda Kotlash, Paul Rasmussen, Peter Reynolds, Sarah Richards, John Ross, Danielle Wheeler and Nathan Zamprogno.

ALSO PRESENT: General Manager - Peter Conroy, Director City Planning - Linda Perrine, Director Infrastructure Services - Jeff Organ, Director Support Services - Laurie Mifsud, Executive Manager - Community Partnerships - Joseph Litwin, Chief Financial Officer - Emma Galea, Manager Corporate Communication - Suzanne Stuart, Deputy Chief Financial Officer - Vanessa Browning, Manager Corporate Services and Governance - Michael Wearne and Administrative Support Officer - Jodie Tillinghast.

APOLOGIES AND LEAVE OF ABSENCE

An apology for absence was previously received and granted to Councillor Tree at the Council Meeting on 26 March 2019.

The General Manager advised that a leave of absence from Council was received from Councillor Garrow for the period from 8 April 2019 to 14 April 2019, inclusive.

65 RESOLUTION:

RESOLVED on the motion of Councillor Lyons-Buckett and seconded by Councillor Zamprogno

That:

1. The apology from Councillor Tree be accepted and that leave of absence from the meeting be granted.
2. Leave of absence be granted to Councillor Garrow from Monday, 8 April 2019 to Sunday, 14 April 2019, inclusive, including the Council Meetings on 8 April and 9 April 2019.

DECLARATIONS OF INTEREST

There were no Declarations of Interest made.

Acknowledgement of Official Visitors to the Council

There were no official visitors to Council.

EXTRAORDINARY MEETING

Minutes: 08 April 2019

GENERAL MANAGER

Item: 057 **GM - Draft Operational Plan 2019/2020 - (79351)**

Division: General Manager

Mr Peter Ryan and Ms Lorraine Charnas addressed Council speaking against the recommendation.

MOTION:

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

That:

1. The General Manager's report regarding the Draft Operational Plan 2019/2020 be received.
2. The Draft Operational Plan 2019/2020 attached as Attachment 1 to the report, be approved for exhibition purposes and be advertised for a minimum of 28 days in accordance with Section 405 of the Local Government Act 1993, subject to the following amendment:
 - a. Project 004766 Windsor Pre-School Fit Out Renewal \$67,970 and project 004782 Wilberforce Long Day Care Refurbishment \$93,337 as listed on page 70 of the Draft Operational Plan 2019/2020 be deleted and replaced with *Child Care Centre Building Renewal Works Program* with an allocated amount of \$161,307.
3. An Extraordinary Meeting of Council be held on Wednesday 12 June 2019 to consider any public submissions received in respect of the Draft Operational Plan 2019/2020 and to consider the adoption of these documents and to make and fix rates and charges for the year ended 30 June 2020.
4. Council review the criteria and methodology of prioritising capital works which:
 - a. Seeks more formal input from Councillors.
 - b. Gives more weight to traffic movements, and addresses any anomaly that caused Brennans Dam Road/ Commercial Road/ Old Stock Route Road to be left off the program.
 - c. Better encompasses requests from individual communities for items to be included in the budget, outside the process of exhibiting draft programs of works.
5. If Council should receive more road funding under the Roads for Recovery program than currently projected, that improving those portions of Old Stock Route Road, Commercial Road and Brennans Dam Road as indicated in page 21 of the Business Paper, and the culvert at that location, be given the highest priority with those funds.

AMENDMENT:

An AMENDMENT was moved by Councillor Lyons - Buckett, seconded by Councillor Wheeler.

That:

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EXTRAORDINARY MEETING

Minutes: 08 April 2019

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3. An Extraordinary Meeting of Council be held on Wednesday 12 June 2019 to consider any public submissions received in respect of the Draft Operational Plan 2019/2020 and to consider the adoption of these documents and to make and fix rates and charges for the year ended 30 June 2020.
4. Council review the criteria applied to the prioritisation of works under the Capital works program in the first half of 2019/2020 financial year.
5. After updating the criteria that Council review the existing works program in consultation with the community as to resetting the priorities.
6. Council investigate any opportunities for funding for road sealing and upgrades in connection to the development of the North West Growth Sector from the State Government.
7. Council consider the sealing of Brennans Dam Road as additional works which may be possible through any increased allocation of Roads To Recovery funding or similar grants received.

The amendment was carried. The amendment then became the motion, which was put and carried.

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

Refer to RESOLUTION

66 RESOLUTION:

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4. Council review the criteria applied to the prioritisation of works under the Capital works program in the first half of 2019/2020 financial year.
5. After updating the criteria that Council review the existing works program in consultation with the community as to resetting the priorities.

EXTRAORDINARY MEETING

Minutes: 08 April 2019

6. Council investigate any opportunities for funding for road sealing and upgrades in connection to the development of the North West Growth Sector from the State Government.
7. Council consider the sealing of Brennans Dam Road as additional works which may be possible through any increased allocation of Roads To Recovery funding or similar grants received.

The meeting terminated at 7:45pm.

Submitted to and confirmed at the Ordinary meeting held on 30 April 2019.

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Mayor

