



Hawkesbury City Council

extraordinary  
meeting  
minutes

date of meeting: 12 July 2016

location: council chambers

time: at the conclusion of the  
Ordinary Meeting



**EXTRAORDINARY MEETING**

**Minutes: 12 July 2016**

**MINUTES**

- **WELCOME**

**Acknowledgement of Indigenous Heritage**

- **APOLOGIES AND LEAVE OF ABSENCE**

- **DECLARATION OF INTERESTS**

- **RESCISSION MOTION**

**EXTRAORDINARY MEETING**

**Minutes: 12 July 2016**

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## EXTRAORDINARY MEETING

Minutes: 12 July 2016

Minutes of the Extraordinary Meeting held at the Council Chambers, Windsor, on 12 July 2016, commencing at 7:56pm.

### ATTENDANCE

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

**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, Strategic Planning Manager - Andrew Kearns, Senior Strategic Environmental Planner – Suzanne Stuart, Manager Corporate Services and Governance - Ian Roberts and Administrative Support Coordinator - Natasha Martin.

### APOLOGY

An apology for absence was received from Councillor Paine.

### 223 RESOLUTION:

RESOLVED on the motion of Councillor Rasmussen and seconded by Councillor Williams that the apology be accepted and that leave of absence from the meeting be granted.

A MOTION was moved by Councillor Rasmussen, seconded by Councillor Lyons-Buckett.

That Council suspend standing orders to allow for members of the public to address Council.

The Motion was lost.

**EXTRAORDINARY MEETING**

**Minutes: 12 July 2016**

**Rescission Motion**

**RM Constitutional Referendum on the Division of the Hawkesbury Local Government Area into Wards - (79351, 105109, 125612, 80104, 80105)**

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A RESCISSION MOTION was moved by Councillor Lyons-Buckett, seconded by Councillor Williams.

That Council's resolution in respect of Item 119 of 28 June 2016 be rescinded.

The Rescission Motion was lost.

The meeting terminated at 8:20pm.

Submitted to and confirmed at the Ordinary meeting held on 26 July 2016.

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Mayor