



Hawkesbury City Council

extraordinary
meeting
minutes

date of meeting: 16 September 2014

location: council chambers

time: 6:30 p.m.

EXTRAORDINARY MEETING

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MINUTES

- **WELCOME**

Acknowledgement of Indigenous Heritage

- **APOLOGIES AND LEAVE OF ABSENCE**

- **DECLARATION OF INTERESTS**

- **Mayoral Minutes**

- **Reports for Determination**

General Manager

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Minutes of the Extraordinary Meeting held at the Council Chambers, Windsor, on 16 September 2014, commencing at 6:30pm.

ATTENDANCE

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

ALSO PRESENT: General Manager - Peter Jackson, Director City Planning - Matt Owens, Director Infrastructure Services - Jeff Organ, Director Support Services - Laurie Mifsud, Executive Manager - Community Partnerships - Joseph Litwin, Manager Corporate Services and Governance - Abbey Rouse and Administrative Support Coordinator - Natasha Martin.

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Mayoral Minutes

MM Proposal to Explore a Regional Strategic Alliance - (79353, 73986, 73553)

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

That the Mayoral Minute 'Proposal to Explore a Regional Strategic Alliance' be moved to the end of the business paper.

The Motion was lost.

MOTION:

RESOLVED on the motion of the Mayor, Councillor Ford.

Refer to RESOLUTION

282 RESOLUTION:

RESOLVED on the motion of the Mayor, Councillor Ford.

That Council endorses the:

1. Development of a joint proposal to explore the potential for a regional strategic alliance in collaboration with Blue Mountains and Penrith City Councils;
2. Establishment of a Working Party, initially consisting of the respective Mayors, Deputy Mayors and appropriate members of the Executive Teams of the councils, to oversee and progress the development of a joint proposal; and
3. Seeking of funding support from the Office of Local Government to develop the joint proposal, and that prior to the acceptance of any funding support the member councils agree to any associated terms and conditions.

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Reports for Determination

GENERAL MANAGER

Item: 171 GM - Election of Mayor - (79351, 95496)

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

That:

1. An election for the position of Mayor of the City of Hawkesbury for the 2014/2015 Mayoral Term be carried out.
2. So much of Section 3.3.7 of Council's Code of Meeting Practice which prevents public speakers addressing Council be suspended thus permitting members of the public to address Council on this item.
3. Each candidate for Mayor be allowed seven minutes to explain their vision for the Hawkesbury.

An AMENDMENT was moved by Councillor Creed, seconded by Councillor Conolly.

That an election for the position of Mayor of the City of Hawkesbury for the 2014/2015 Mayoral Term be carried out.

The Amendment was carried and became the Motion, which was put to the meeting and carried.

MOTION:

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

Refer to RESOLUTION

283 RESOLUTION:

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

That an election for the position of Mayor of the City of Hawkesbury for the 2014/2015 Mayoral Term be carried out.

The General Manager, Mr Peter 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.

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

Councillor Ford	Nominated by Councillor Reardon Seconded by Councillor Creed
Councillor Paine	Nominated by Councillor Lyons-Buckett Seconded by Councillor Williams

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The Returning Officer advised that it would be necessary for Council to determine the method of voting for the position of Mayor.

A MOTION was moved by Councillor Conolly, seconded by Councillor Reardon.

That the election for the position of Mayor of the City of Hawkesbury for the 2014/2015 Mayoral Term be carried out by open voting.

An AMENDMENT was moved by Councillor Paine, seconded by Councillor Williams.

That the election for the position of Mayor of the City of Hawkesbury for the 2014/2015 Mayoral Term be carried out by ordinary ballot.

The Motion was withdrawn and the Amendment became the Motion, which was lost on the casting vote of the Mayor

A MOTION was moved by Councillor Paine, seconded by Councillor Rasmussen.

That the election for the position of Mayor of the City of Hawkesbury for the 2014/2015 Mayoral Term be carried out by ordinary ballot.

An AMENDMENT was moved by Councillor Creed, seconded by Councillor Conolly.

That the election for the position of Mayor of the City of Hawkesbury for the 2014/2015 Mayoral Term be carried out by open voting.

The Motion was withdrawn and the Amendment became the Motion, which was carried on the casting vote of the Mayor.

MOTION:

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

Refer to RESOLUTION

284 RESOLUTION:

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

That the election for the position of Mayor of the City of Hawkesbury for the 2014/2015 Mayoral Term be carried out by open voting.

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

Councillor Ford	6 votes
Councillor Paine	5 votes
Abstained	1

The Returning Officer declared Councillor Kim Ford elected as Mayor of the City of Hawkesbury for the 2014/2015 Mayoral Term.

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Item: 172 GM - Election of Deputy Mayor - (79351, 95496)

MOTION:

RESOLVED on the motion of Councillor Creed, seconded by Councillor Tree.

Refer to RESOLUTION

285 RESOLUTION:

RESOLVED on the motion of Councillor Creed, seconded by Councillor Tree.

That an election for the position of Deputy Mayor of the City of Hawkesbury for the 2014/2015 Mayoral Term be carried out.

The General Manager, Mr Peter 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 Deputy Mayor.

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

Councillor Conolly	Nominated by Councillor Lyons-Buckett Seconded by Councillor Paine
Councillor Lyons-Buckett	Nominated by Councillor Paine Seconded by Councillor Calvert
Councillor Porter	Nominated by Councillor Reardon Seconded by Councillor Ford

Councillor Conolly advised that he wished to withdraw his acceptance of the nomination for the position of Deputy Mayor.

The Returning Officer advised that it would now be necessary for Council to determine the method of voting for the position of Deputy Mayor.

MOTION:

RESOLVED on the motion of Councillor Tree, seconded by Councillor Creed.

Refer to RESOLUTION

286 RESOLUTION:

RESOLVED on the motion of Councillor Tree, seconded by Councillor Creed.

That the election for the position of Deputy Mayor of the City of Hawkesbury for the 2014/2015 Mayoral Term be carried out by open voting.

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

Councillor Lyons-Buckett	5 votes
Councillor Porter	7 votes

The Returning Officer declared Councillor Bob Porter elected as Deputy Mayor of the City of Hawkesbury for the 2014/2015 Mayoral Term.

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Item: 173 **GM - Appointment of Committees, Delegates and Representatives - (79351, 95496)**

Human Services Advisory Committee

MOTION:

RESOLVED on the motion of Councillor Creed, seconded by Councillor Mackay.

Refer to RESOLUTION

287 RESOLUTION:

RESOLVED on the motion of Councillor Creed, seconded by Councillor Mackay.

That the Councillor membership of the Human Services Advisory Committee for the 2014/2015 Mayoral term comprise of the following:

- Councillor Calvert
- Councillor Lyons-Buckett

Hawkesbury Civics and Citizenship Committee

MOTION:

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

Refer to RESOLUTION

288 RESOLUTION:

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

That the Councillor membership of the Hawkesbury Civics and Citizenship Committee for the 2014/2015 Mayoral term comprise of the following:

- Councillor Ford (Mayor)
- Councillor Creed
- Councillor Mackay

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Waste Management Advisory Committee

MOTION:

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

Refer to RESOLUTION

289 RESOLUTION:

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

That the Councillor membership of the Waste Management Advisory Committee for the 2014/2015 Mayoral term comprise of the following:

- Councillor Ford (Mayor)
- Councillor Porter (Deputy Mayor)
- Councillor Reardon
- Councillor Williams

Hawkesbury Sustainability Advisory Committee

MOTION:

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

Refer to RESOLUTION

290 RESOLUTION:

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

That the Councillor membership of the Hawkesbury Sustainability Advisory Committee for the 2014/2015 Mayoral term comprise of the following:

- Councillor Lyons-Buckett
- Councillor Williams
- Councillor Calvert (alternate)

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Heritage Advisory Committee

MOTION:

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

Refer to RESOLUTION

291 RESOLUTION:

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

That the Councillor membership of the Heritage Advisory Committee for the 2014/2015 Mayoral term comprise of the following:

- Councillor Conolly
- Councillor Mackay (alternate)

Floodplain Risk Management Advisory Committee

MOTION:

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

Refer to RESOLUTION

292 RESOLUTION:

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

That the Councillor membership of the Floodplain Risk Management Advisory Committee for the 2014/2015 Mayoral term comprise of the following:

- Councillor Ford (Mayor)
- Councillor Porter (Deputy Mayor)
- Councillor Lyons-Buckett
- Councillor MacKay
- Councillor Reardon

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General Manager's Performance Review Panel

MOTION:

RESOLVED on the motion of Councillor Reardon, seconded by Councillor Creed.

Refer to RESOLUTION

293 RESOLUTION:

RESOLVED on the motion of Councillor Reardon, seconded by Councillor Creed.

That the Councillor membership of the General Manager's Performance Review Panel for the 2014/2015 Mayoral term comprise of the following:

- Councillor Ford (Mayor)
- Councillor Porter (Deputy Mayor)
- Councillor Conolly
- and one Councillor nominated by the General Manager, if he so chooses.

Audit Committee

MOTION:

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

Refer to RESOLUTION

294 RESOLUTION:

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

That the Councillor membership of the Audit Committee for the 2014/2015 Mayoral term comprise of the following:

- Councillor Conolly
- Councillor Rasmussen
- Councillor Porter (Deputy Mayor) (alternate)

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Hawkesbury Access and Inclusion Advisory Committee

MOTION:

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

Refer to RESOLUTION

295 RESOLUTION:

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

That the Councillor membership of the Hawkesbury Access and Inclusion Advisory Committee for the 2014/2015 Mayoral term comprise of the following:

- Councillor Calvert
- Councillor Williams

Development Application Monitoring Advisory Committee

MOTION:

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

Refer to RESOLUTION

296 RESOLUTION:

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

That the Councillor membership of the Development Application Monitoring Advisory Committee for the 2014/2015 Mayoral term comprise of the following:

- Councillor Ford (Mayor)
- Councillor Porter (Deputy Mayor)
- Councillor Creed
- Councillor Mackay
- Councillor Rasmussen

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Local Traffic Committee

MOTION:

RESOLVED on the motion of Councillor Creed, seconded by Councillor Reardon.

Refer to RESOLUTION

297 RESOLUTION:

RESOLVED on the motion of Councillor Creed, seconded by Councillor Reardon.

That the Council representative to the Local Traffic Committee for the 2014/2015 Mayoral term be Councillor Ford (Mayor).

clubGrants Local Committee

MOTION:

RESOLVED on the motion of Councillor Reardon, seconded by Councillor Creed.

Refer to RESOLUTION

298 RESOLUTION:

RESOLVED on the motion of Councillor Reardon, seconded by Councillor Creed.

That the Council representative to the clubGrants Local Committee for the 2014/2015 Mayoral term be Councillor Ford (Mayor).

Greater Services Local Land Services Local Government Advisory Group

MOTION:

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

Refer to RESOLUTION

299 RESOLUTION:

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

That the Council representatives to the Greater Services Local Land Services Local Government Advisory Group for the 2014/2015 Mayoral be the following:

- Councillor Lyons-Buckett
- Councillor Rasmussen (alternate)

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Westpool

MOTION:

RESOLVED on the motion of Councillor Creed, seconded by Councillor Reardon.

Refer to RESOLUTION

300 RESOLUTION:

RESOLVED on the motion of Councillor Creed, seconded by Councillor Reardon.

That the Council representative to Westpool for the 2014/2015 Mayoral term be Councillor Creed.

McMahon's Park Management Committee

MOTION:

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

Refer to RESOLUTION

301 RESOLUTION:

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

That the Council representatives to the McMahon's Park Management Committee for the 2014/2015 Mayoral term be the following:

- Councillor Reardon
- Councillor Calvert (alternate)

Hawkesbury Sports Council

MOTION:

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

Refer to RESOLUTION

302 RESOLUTION:

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

That the Council representatives to the Hawkesbury Sports Council for the 2014/2015 Mayoral term be the following:

- Councillor Rasmussen
- Councillor Porter (Deputy Mayor) (alternate)

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Peppercorn Services Inc.

MOTION:

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

Refer to RESOLUTION

303 RESOLUTION:

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

That the Council representative to Peppercorn Services Inc. for the 2014/2015 Mayoral term be Councillor Ford (Mayor).

Western Sydney Regional Organisation of Councils

MOTION:

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

Refer to RESOLUTION

304 RESOLUTION:

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

That the Council representatives to the Western Sydney Regional Organisation of Councils for the 2014/2015 Mayoral term be the following:

- Councillor Creed
- Councillor Tree
- Councillor Ford (Mayor) (first alternate)
- Councillor Reardon (second alternate)

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Hawkesbury River County Council

MOTION:

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

Refer to RESOLUTION

305 RESOLUTION:

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

That the Council representatives to the Hawkesbury River County Council for the 2014/2015 Mayoral term be the following:

- Councillor Porter (Deputy Mayor)
- Councillor Mackay

Hawkesbury Sister City Association

MOTION:

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

Refer to RESOLUTION

306 RESOLUTION:

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

That the Council representative to the Hawkesbury Sister City Association for the 2014/2015 Mayoral term be Councillor Calvert.

Destination Hawkesbury Committee

MOTION:

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

Refer to RESOLUTION

307 RESOLUTION:

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

That the Council representative to the Destination Hawkesbury Committee for the 2014/2015 Mayoral term be Councillor Conolly.

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NSW Public Libraries Association

MOTION:

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

Refer to RESOLUTION

308 RESOLUTION:

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

That the Council representative to the NSW Public Libraries Association for the 2014/2015 Mayoral term be Councillor Ford (Mayor).

Western Sydney Academy of Sport

MOTION:

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

Refer to RESOLUTION

309 RESOLUTION:

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

That the Council representative to the Western Sydney Academy of Sport for the 2014/2015 Mayoral term be Councillor Creed.

Local ANZAC Centenary Committee

MOTION:

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

Refer to RESOLUTION

310 RESOLUTION:

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

That the Council representative to the Local ANZAC Centenary Committee for the 2014/2015 Mayoral term be Councillor Reardon.

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Item: 174

GM - Various Committees - Annual Reports - (79351, 95496)

MOTION:

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

Refer to RESOLUTION

311 RESOLUTION:

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

That the contents of the report and the annual reports of the various Council Committees for the 2013/2014 Mayoral Term as detailed in the report be received.

The meeting terminated at 7:57pm.

Submitted to and confirmed at the Ordinary meeting held on 30 September 2014.

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Mayor