



Hawkesbury City Council

extraordinary
meeting
minutes

date of meeting: 09 September 2014

location: council chambers

time: 6:00 p.m.

EXTRAORDINARY MEETING

Minutes: 09 September 2014

MINUTES

- **WELCOME**

Acknowledgement of Indigenous Heritage

- **APOLOGIES AND LEAVE OF ABSENCE**

- **DECLARATION OF INTERESTS**

- **CONSIDERATION OF NOTICE OF MOTION**

EXTRAORDINARY MEETING

Minutes: 09 September 2014

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EXTRAORDINARY MEETING

Minutes: 09 September 2014

Minutes of the Extraordinary Meeting held at the Council Chambers, Windsor, on 9 September 2014, commencing at 6:02pm.

ATTENDANCE

PRESENT: Councillor K Ford, 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, Manager Development Services – Cristie Evenhuis, Manager Strategic Planning – Shari Hussein, Executive Manager - Community Partnerships - Joseph Litwin, Manager Corporate Services and Governance - Abbey Rouse and Administrative Support Coordinator - Natasha Martin.

APOLOGIES

An apology for absence was received from Councillor T Tree.

261 RESOLUTION:

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

Councillor Conolly arrived at the meeting at 6:10pm.

262 RESOLUTION:

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

That Council grant permission to the ABC television network to record the Council meeting in accordance with Clause 6.2.3 of the Code of Meeting Practice.

The meeting was adjourned by the Mayor at 6:32pm to allow for the commencement of the scheduled Ordinary Council meeting.

The meeting resumed at 6:36pm.

EXTRAORDINARY MEETING

Minutes: 09 September 2014

Notice of Motion

NM **Statements made to ICAC regarding Operation Spicer - (79351, 105109, 125612, 80104, 80105)**

MOTION:

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

Refer to RESOLUTION

263 RESOLUTION:

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

That:

1. Following the statements made to the current hearings being undertaken by ICAC (Operation Spicer) by executives of Buildev that an \$18,000 donation was made to the 2011 election campaign of Member for Londonderry, Bart Bassett, Hawkesbury City Council will act in the best interests of the residents of Hawkesbury by adopting the following:
 - a) That this Council makes an in principle commitment to promoting the maximum amount of transparency with regard to all planning processes which occurred in relation to the North Richmond rezoning and subsequent development application for a 237 lot subdivision.
 - b) That Councillors receive a report setting out all options available to Council to halt any further processing of DA's or other applications associated with the North Richmond rezoning until Operation Spicer has produced its final report.
 - c) That when the report following the current ICAC hearings (Operation Spicer) is issued a report be submitted to Council in relation to any findings regarding the planning process for the rezoning of Redbank at North Richmond.
2. The Mayor write to the Minister for Planning, Pru Goward, seeking the immediate suspension of all planning matters, DA's or other applications associated with the North Richmond rezoning until Operation Spicer has produced its final report.

The meeting terminated at 6:57pm.

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

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Mayor