



Hawkesbury City Council

extraordinary
meeting
minutes

date of meeting: 21 April 2015

location: council chambers

time: 6:30 p.m.

EXTRAORDINARY MEETING

Minutes: 21 April 2015

MINUTES

- **WELCOME**

Prayer

Acknowledgement of Indigenous Heritage

- **APOLOGIES AND LEAVE OF ABSENCE**

- **DECLARATION OF INTERESTS**

- **REPORTS FOR DETERMINATION**

General Manager

EXTRAORDINARY MEETING

Minutes: 21 April 2015

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EXTRAORDINARY MEETING

Minutes: 21 April 2015

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Minutes of the Extraordinary Meeting held at the Council Chambers, Windsor, on 21 April 2015, commencing at 6:33pm.

ATTENDANCE

PRESENT: Councillor K Ford, Mayor, Councillor B Porter, Deputy Mayor and Councillors P Conolly, M Lyons-Buckett, Dr W Mackay (OAM), P Rasmussen, J Reardon, T Tree 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, Chief Financial Officer - Emma Galea, Deputy Chief Financial Officer - Vanessa Browning, Manager Corporate Services and Governance - Abbey Rouse and Administrative Support Coordinator - Natasha Martin.

APOLOGIES

Apologies for absence were received from Councillors B Calvert, M Creed and C Paine.

90 RESOLUTION:

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

Councillor Mackay arrived at the meeting at 6:35pm.

Councillor Lyons-Buckett arrived at the meeting at 6:41pm.

EXTRAORDINARY MEETING

Meeting Date: 21 April 2015

Reports for Determination

GENERAL MANAGER

Item: 56

GM - Draft Operational Plan 2015/2016 - (79351, 95496, 96332)

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

That:

1. The General Manager's report regarding the Draft Operational Plan 2015/2016 be received.
2. The Draft Operational Plan 2015/2016 be adopted for exhibition purposes and be advertised for a minimum of 28 days in accordance with Section 405 of the Local Government Act 1993.
3. An Extra-Ordinary Meeting of Council be held on Tuesday, 23 June 2015 to consider any public submissions received in respect of the Draft Operational Plan 2015/2016 and to consider the adoption of these documents and to make and fix rates and charges for the year ended 30 June 2016.

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

That:

1. The General Manager's report regarding the Draft Operational Plan 2015/2016 be received.
2. The Draft Operational Plan 2015/2016 be adopted for exhibition purposes and be advertised for a minimum of 28 days in accordance with Section 405 of the Local Government Act 1993.
3. An Extraordinary Meeting of Council be held on Tuesday, 23 June 2015 to consider any public submissions received in respect of the Draft Operational Plan 2015/2016 and to consider the adoption of these documents and to make and fix rates and charges for the year ended 30 June 2016.
4. Council hold earlier Councillor Briefing Sessions in the future in respect of the Draft Operational Plan, to allow Councillors to provide further direction and input to staff in the budget preparation process.
5. At the Mayoral Election meeting, Council elect a representative to attend the budget preparation process.

The Amendment was carried and on being put to the meeting as the Substantive Motion, was also carried.

EXTRAORDINARY MEETING

Meeting Date: 21 April 2015

MOTION:

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

Refer to RESOLUTION

91 RESOLUTION:

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

1. The General Manager's report regarding the Draft Operational Plan 2015/2016 be received.
2. The Draft Operational Plan 2015/2016 be adopted for exhibition purposes and be advertised for a minimum of 28 days in accordance with Section 405 of the Local Government Act 1993.
3. An Extraordinary Meeting of Council be held on Tuesday, 23 June 2015 to consider any public submissions received in respect of the Draft Operational Plan 2015/2016 and to consider the adoption of these documents and to make and fix rates and charges for the year ended 30 June 2016.
4. Council hold earlier Councillor Briefing Sessions in the future in respect of the Draft Operational Plan, to allow Councillors to provide further direction and input to staff in the budget preparation process.
5. At the Mayoral Election meeting, Council elect a representative to attend the budget preparation process.

The meeting terminated at 6:56pm.

Submitted to and confirmed at the Ordinary meeting held on 28 April 2015.

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Mayor