

Minutes of the Special Meeting of the Council of the City of Hawkesbury held at the Council Chambers, Windsor on Thursday, 5th November, 1992 commencing at 7.30 p.m.

PRESENT : Alderman W.J.Sledge, Mayor, and Aldermen R.G.Calvert, B.N.Keegan, P.J.Minturn, C.A.Paine, M.G.Parsons, P.E.Rogers, L.C.Sheather, R.P.Stubbs and H.Williams.

Apologies for absence were received from Aldermen H.J.M.Books and W.J.Mackay.

- 413 **RESOLVED** on the motion of Alderman Parsons seconded by Alderman Stubbs that the apologies be accepted.

TOWN CLERK/GENERAL MANAGER'S REPORT

CONSIDERATION OF LOCAL TOURISM PLAN. GC260/13
PT 1

Mr.S.Grieve, Consultant, and Ms.Wendy Durham of the New South Wales Tourism Commission addressed the Council.

- 414 **MOVED** by Alderman Parsons seconded by Alderman Rogers that :

1. The Local Tourism Plan for the Hawkesbury City Area prepared by Tourism Marketing and Investment Pty Ltd, be received and noted.
2. Council, in principle, endorse the general terms of the Plan as it applies to the fostering and development of tourism in the Hawkesbury City Area.
3. In respect of the 1993 year, Council provide financial assistance to Tourism Hawkesbury by way of a subsidy in the sum of \$144,000 (one hundred & forty four thousand).
4. Accommodation be provided for Tourism Hawkesbury within the existing Council owned Kiosk building located within Bicentennial Park, Ham Common, Clarendon, pursuant to a Lease Agreement for a term of 5 (five) years with an option to renew for a further 5 (five) years at an initial annual rental of \$100 (one hundred) to be reviewed annually. The lessor to be responsible for outgoings associated with the facility and the Common Seal of Council be affixed to all necessary documentation.
5. Council agree to the costs of relocating Tourism Hawkesbury to a maximum of \$10,000 (ten thousand).

6. The existing lease with Mr William Chan in respect of the Kiosk building at Clarendon be terminated and an amount of \$15,000 (fifteen thousand) be paid in full settlement for early termination of the agreement and the purchase of fixtures, fittings and furniture belonging to the current lessee as outlined in this report. Mr Chan permitted to continue to operate on a weekly basis subject to the current terms and conditions until Tourism Hawkesbury relocate in early 1993 with this arrangement resting on correspondence.
7. That negotiations proceed for the leasing of the McGraths Hill premises and further reported for Council's consideration.
8. A Master Plan for the Clarendon Village area and environs be prepared for Council's consideration.
9. A Development Control Plan be prepared for Council's consideration for the McGraths Hill, Mulgrave, Vineyard areas addressing those issues raised in the Local Tourism Plan.
10. Council endorse the establishment of a Commerce Development and Visitor Board to replace the existing "Tourism Hawkesbury" structure as outlined in the Local Tourism Plan on the basis of the existing staff levels remaining for the 1993 period. Nominations for appointment to the new Board be invited and further to be submitted to the present Board of Tourism Hawkesbury Inc. who shall proceed with the transition to the new Board structure at its earliest opportunity.
11. Tourism Hawkesbury be advised in terms of the Council's decision and of the requirement to submit a 3 (three) year financial plan within 6 (six) months for Council's consideration.

An amendment was moved by Alderman Sheather seconded by Alderman Calvert :

1. The Local Tourism Plan for the Hawkesbury City Area prepared by Tourism Marketing and Investment Pty Ltd, be received and noted.
2. In respect of the 1993 year, Council provide financial assistance to Tourism Hawkesbury by way of a subsidy in the sum of \$70,000 (seventy thousand).
3. Accommodation be provided for Tourism Hawkesbury within the existing Council owned Kiosk building located within Bicentennial Park, Ham Common, Clarendon, on a peppercorn lease for \$1 (one) per annum for a period of 5 (five) years. The lessor to be responsible for outgoings associated with the facility and the Common Seal of Council be affixed to all necessary documentation.

4. Council agree to the costs of relocating Tourism Hawkesbury to a maximum of \$10,000 (ten thousand).
5. The existing lease with Mr William Chan in respect of the Kiosk building at Clarendon be terminated and an amount of \$15,000 (fifteen thousand) be paid in full settlement for early termination of the agreement and the purchase of fixtures, fittings and furniture belonging to the current lessee as outlined in this report. Mr Chan permitted to continue to operate on a weekly basis subject to the current terms and conditions until Tourism Hawkesbury relocate in early 1993 with this arrangement resting on correspondence.
6. That negotiations proceed for the leasing of the McGraths Hill premises and further reported for Council's consideration.
7. A Master Plan for the Clarendon Village area and environs be prepared for Council's consideration.
8. A Development Control Plan be prepared for Council's consideration for the McGraths Hill, Mulgrave, Vineyard areas addressing those issues raised in the Local Tourism Plan.
9. Tourism Hawkesbury be advised in terms of the Council's decision and of the requirement to submit a 3 (three) year financial plan within 6 (six) months for Council's consideration.

The amendment was lost.

The motion was then put and carried.

Alderman Calvert gave notice of his intention to submit a Rescission Motion on the above resolution.

2. CONSIDERATION OF EXPERIMENTAL WASTE WATER TREATMENT SYSTEM. GW20/7 PT2

Mr.J.Cornish of Enviro-Design Technology Pty.Ltd. addressed the Council.

Moved by Alderman Keegan seconded by Alderman Rogers that Council assist Mr.Cornish with engineering expertise as deemed reasonable but that no Council funds be offered at this time.

415 **AN AMENDMENT** was moved by Alderman Stubbs seconded by Alderman Rogers that the matter be deferred pending a fuller report.

The amendment was carried.

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

Alderman Keegan asked that his name be recorded as being against the motion.

The meeting terminated at 9.40 p.m.

Submitted to and confirmed at the meeting of Council held on 8th December, 1992.

..... Mayor

Minutes of the Special Meeting of the Council of the City of Hawkesbury held at the Council Chambers, Windsor, on Monday, 9th November, 1992 commencing at 7.30 p.m.

PRESENT : Alderman W.J.Sledge, Mayor, and Aldermen H.J.M.Books, R.G.Calvert, B.N.Keegan, P.J.Minturn, M.G.Parsons, P.E.Rogers, L.C.Sheather and R.P.Stubbs.

Apologies for absence were received from Aldermen C.A.Paine, W.J.Mackay and H.Williams.

- 416 RESOLVED on the motion of Alderman Calvert seconded by Alderman Stubbs that the apologies be accepted.

CONSIDERATION OF 1993 ESTIMATES OF INCOME AND EXPENDITURE - ALL FUNDS. GF4/2 PT5

Mr.K.Pullen and Mr.B.McKinlay addressed the Council in regard to the Bush Fire Brigades' needs.

- 417 RESOLVED on the motion of Alderman Stubbs seconded by Alderman Keegan that the Estimates be adopted with the deferral of the Tourism component until after determination of the Rescission Motion at the next Ordinary Meeting. That Council undertake to review capital expenditure in consideration of the Bushfire Estimates in March including, if necessary, loan funds in 1993 for the Capital Works in Bush Fire matters.

Further, that an extra \$5,000 (five thousand) be added to the Hawkesbury Sports Council for setting up administration costs.

Moved by Alderman Rogers seconded by Alderman Sheather that the 1994 Budget Estimates documentation shall be presented to Council reflecting the developing economic literacy of the ratepayers of our City, and in a manner that is more relevant as an economic resource and reference document which shall "speak for itself" embracing the concept of "user friendly" in its format, style and presentation.

To achieve the aims and objectives of the above, and without being limited to, the following shall be incorporated in the design format:

- (a) Graphs, tables, summaries, footnoting, schedules, annexures, charts, commentary, explanatory data, economic models, projection forecasts, colour coding, division of matters, consolidation of items, executive and budget summaries;

- (b) A direct reference between the identified outcomes of each programme with the budget allocation for same, shall be shown on each page of the document where relevant;
- (c) Consideration be given to the Budget Estimates being drafted at the end of the Financial Year, 30th June, and circulated to the elected members shortly thereafter with sufficient time for negotiation and submission being available before the consideration process for adoption is undertaken in November of that year.

418 **AN AMENDMENT** was moved by Alderman Stubbs seconded by Alderman Books that the 1994 Budget Estimates documentation shall be presented to Council reflecting the developing economic literacy of the ratepayers of our City, and in a manner that is more relevant as an economic resource and reference document which shall "speak for itself" embracing the concept of "user friendly" in its format, style and presentation.

To achieve the aims and objectives of the above, and without being limited to, the following shall be incorporated in the design format:

- (a) Graphs, tables, summaries, footnoting, schedules, annexures, charts, commentary, explanatory data, economic models, projection forecasts, colour coding, division of matters, consolidation of items, executive and budget summaries;
- (b) A direct reference between the identified outcomes of each programme, with the budget allocation for same, shall be shown on each page of the document where relevant;
- (c) That the Draft Estimates be circulated to Aldermen at least 28 (twenty eight) days prior to the meeting for the adoption of the Estimates.

The amendment was carried.

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

The meeting terminated at 8.17 p.m.

Submitted to and confirmed at the meeting of Council held on 8th December, 1992.

..... Mayor