

HAWKESBURY CITY COUNCIL

SPECIAL MEETING

Where People Make the Difference!

SPECIAL BUSINESS PAPER MINUTES

DATE OF MEETING: 30 November 1995

LOCATION: Council Chambers

TIME: 7.00pm

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Minutes of the Special Meeting of the Council of the City of Hawkesbury held at the Council Chambers, Windsor, on 30 November 1995, commencing at 7.00pm.

PRESENT: Councillor R P Stubbs, Mayor and Councillors A W Baczynskyj, H J M Books, R G Calvert, M E Lawson, W J Mackay, P J Minturn, C A Paine and R Sahasrabuddhe.

Apologies for absence were received from Councillors Allan, Searle and Sheather.

- 396 RESOLVED on the motion of Councillor Books and seconded by Councillor Paine that the apologies be accepted.

Councillor Calvert arrived at the meeting at 7.04pm.

SECTION 4 - REPORTS FOR DETERMINATION

115: MUSHROOM COMPOSTERS PTY LTD - LEGAL ACTION (P1609/110/GMA)

- 397 RESOLVED on the motion of Councillor Books seconded by Councillor Mackay that the Council settle the current matters with Mushroom Composters Pty Ltd and Peter Foster on the basis of:
1. Accepting an amount of \$75,000 (seventy five thousand dollars) for its costs from Mushroom Composters Pty Ltd, with such amount paid over a period of two years, based on eight equal instalments. This to include any costs due by Peter Foster.
 2. Mushroom Composters will cease producing compost on its premises at Post Office Road Ebenezer by 5.00pm on the 15th December 1995.
 3. Mushroom Composters Pty Ltd surrender all development consents it presently holds in respect of the land.
 4. Those matters directly related to the issues between Council, the nuisances and Mushroom Composters Pty Ltd contained in the Draft Terms of Settlement.
 5. The Council Seal being affixed to all necessary documents.

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The meeting terminated at 7.09pm.

Submitted to and confirmed at the meeting of Council on 12 December 1995.

.....Mayor

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General Manager

Mayor