

HAWKESBURY CITY COUNCIL SPECIAL MEETING

Where People Make the Difference!

SPECIAL BUSINESS PAPER MINUTES

DATE OF MEETING: 19 September 1995

LOCATION: Council Chambers

TIME: 7:30pm

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Minutes of the Special Meeting of the Council of the City of Hawkesbury held at the Council Chambers, Windsor, on 19 September 1995, commencing at 7:30pm.

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

SECTION 4 - REPORTS FOR DETERMINATION

6: ELECTION OF MAYOR (GE001/004 PT02/GMA)

203 RESOLVED on the motion of Councillor Books seconded by Councillor Paine that :-

The election of Mayor of the City of Hawkesbury for the ensuing term be carried out.

204 RESOLVED on the motion of Councillor Books seconded by Councillor Paine that:-

The method of election be by Ordinary and Closed Ballot.

The Returning Officer advised that he had received 2 (two) nominations for the position of Mayor, being :-

Councillor R G Calvert
Councillor R P Stubbs

A ballot was then held resulting as follows :-

Councillor Calvert	...	4
Councillor Stubbs	...	8

The Returning Officer then declared Councillor Stubbs elected as Mayor of the City of Hawkesbury for the ensuing term.

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7: ELECTION OF DEPUTY MAYOR (GE001/004 PT02/GMA)

205 RESOLVED on the motion of Councillor Mackay seconded by Councillor Sheather

The election of Deputy Mayor of the City of Hawkesbury for the ensuing term be carried out.

The Returning Officer advised that he had received 4 (four) nominations for the position of Deputy Mayor, being :-

Councillor H J M Books
Councillor C A Paine
Councillor R D Searle
Councillor L C Sheather

Ballots were then held, resulting as follows :

Count 1

Councillor Books	...	3
Councillor Paine	...	5
Councillor Searle	...	1
Councillor Sheather	...	3

Councillor Searle was excluded.

Count 2

Councillor Books	...	3
Councillor Paine	...	5
Councillor Sheather	...	4

Councillor Books was excluded.

Count 3

Councillor Paine	...	5
Councillor Sheather	...	7

The Returning Officer then declared Councillor Sheather elected as Deputy Mayor of the City of Hawkesbury for the ensuing term.

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8: APPOINTMENT OF COMMITTEES, DELEGATES & REPRESENTATIVES (GA030/014 PT01/GMA)

- 206 RESOLVED on the motion of Councillor Mackay seconded by Councillor Sheather that the Committees, delegates and representatives on the various organisations be appointed.

Hawkesbury River County Council

The Returning Officer advised that he had received 3 (three) nominations for the position of delegate on Hawkesbury River County Council, being :-

Councillor H J M Books

Councillor P J Minturn

Councillor C A Paine

A ballot was then held, resulting as follows :

Councillor Books	...	5
Councillor Minturn	...	4
Councillor Paine	...	3

Councillor Paine was excluded.

The Returning Officer then declared Councillors Books and Minturn elected as Council's delegates on the Hawkesbury River County Council for the ensuing four year term.

General Purpose, Town Planning, Rating Review and Extractive Industry Committees.

- 207 RESOLVED on the motion of Councillor Sheather seconded by Councillor Mackay that the General Purpose, Town Planning, Rating Review and Extractive Industry Committees comprise the full Council.

Local Traffic Committee

Nominations were received for Councillors Paine and Searle, with the result of the ballot being as follows :-

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Councillor Paine	...	6
Councillor Searle	...	6

Councillor Searle was drawn by lot and was declared elected as Council's representative on the Local Traffic Committee.

Australia Day Committee

- 208 RESOLVED on the motion of Councillor Paine seconded by Councillor Searle that the Australia Day Committee be reviewed in a month.

Westpool

- 209 RESOLVED on the motion of Councillor Sheather seconded by Councillor Calvert that Councillor Books be appointed as Council's delegate on Westpool.

Hawkesbury Floodplain Management Committee

- 210 RESOLVED on the motion of Councillor Allan seconded by Councillor Mackay that Councillors Baczynskyj and Sheather be appointed as Council's representatives on the Hawkesbury Floodplain Management Committee.

Hawkesbury Sports Council Inc.

- 211 RESOLVED on the motion of Councillor Allan seconded by Councillor Baczynskyj that Councillor Sheather be appointed as Council's representative on the Hawkesbury Sports Council Inc.

Heritage Advisory Committee

- 212 RESOLVED on the motion of Councillor Sheather seconded by Councillor Searle that Councillor Allan be appointed as Council's representative on the Heritage Advisory Committee with Councillor Books as alternative delegate.

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Area Assistance Scheme Hawkesbury Priority Committee

- 213 RESOLVED on the motion of Councillor Mackay seconded by Councillor Paine that Councillors Lawson, Mackay, Baczynskyj and Sheather be appointed as Council's representatives on the Area Assistance Scheme Hawkesbury Priority Committee.

Western Sydney Regional Organisation of Councils

- 214 RESOLVED on the motion of Councillor Mackay seconded by Councillor Searle that Councillors Calvert and Lawson be appointed as Council's delegates on WSROC.

WSROC Group Apprentices

- 215 RESOLVED on the motion of Councillor Mackay seconded by Councillor Sheather that the Director Asset Services & Recreation be appointed as Council's representative on WSROC Group Apprentices.

WSROC Urban Development & Planning

The General Manager advised that there were proposed changes in regard to this Committee.

A delegate was not appointed at this stage, pending further advice.

Board of Directors Tourism Hawkesbury Inc.

- 216 RESOLVED on the motion of Councillor Minturn seconded by Councillor Mackay that Councillors Allan and Searle and the General Manager be appointed as Directors on the Board of Directors Tourism Hawkesbury Inc.

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Museum & Information Committee

- 217 RESOLVED on the motion of Councillor Mackay seconded by Councillor Sheather that Councillor Stubbs be appointed Council's representative on the Museum & Information Committee.

Friends of the Hawkesbury Art Collection

- 218 RESOLVED on the motion of Councillor Allan seconded by Councillor Minturn that Councillors Stubbs and Mackay be appointed Council's representatives on the Friends of the Hawkesbury Art Collection.

Hawkesbury Leisure Centres Inc

Five nominations were received for representation on the Hawkesbury Leisure Centres Inc., being :

Councillor Baczynskyj
Councillor Books
Councillor Calvert
Councillor Mackay
Councillor Paine

Ballots were then carried out, resulting as follows :-

Count 1

Councillor Baczynskyj	4
Councillor Books	1
Councillor Calvert	1
Councillor Mackay	4
Councillor Paine	2

Councillor Calvert was excluded by the drawing of lots.

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Count 2

Councillor Baczynskyj	5
Councillor Books	1
Councillor Mackay	4
Councillor Paine	2

Councillor Books was excluded.

Count 3

Councillor Baczynskyj	5
Councillor Mackay	5
Councillor Paine	2

The Returning Officer then declared Councillors Baczynskyj, Mackay and Paine appointed as Council's representatives on the Hawkesbury Leisure Centres Inc.

Macquarie Towns Junior Symphony Orchestra

- 219 RESOLVED on the motion of Councillor Searle seconded by Councillor Sheather that there be 2 (two) Councillor representatives on the Macquarie Towns Junior Symphony Orchestra.
- 220 RESOLVED on the motion of Councillor Searle seconded by Councillor Mackay that Councillors Lawson and Mackay be appointed as Council's representatives on the Macquarie Towns Junior Symphony Orchestra.

Hawkesbury District Concert Band

- 221 RESOLVED on the motion of Councillor Mackay seconded by Councillor Sheather that Councillor Lawson be appointed Council's representative on the Hawkesbury District Concert Band.

Hostel for Aged Accommodation

- 222 RESOLVED on the motion of Councillor Mackay seconded by Councillor Sheather that Councillors Mackay, Paine and Sahasrabuddhe be appointed Council's representatives on the Hostel for Aged Accommodation Committee.

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Hawkesbury City Sister City Association

- 223 RESOLVED on the motion of Councillor Minturn seconded by Councillor Searle that Councillors Paine and Sheather be appointed Council's representatives on the Hawkesbury City Sister City Association.

Central East Regional Fire Association

- 224 RESOLVED on the motion of Councillor Searle seconded by Councillor Mackay that Councillor Sheather be appointed Council's representative on the Central East Regional Fire Association.

EIS for Alternative Transport Strategy

- 225 RESOLVED on the motion of Councillor Mackay seconded by Councillor Sheather that the Director Asset Services & Recreation be appointed Council's representative on the EIS for Alternative Transport Strategy.

Windsor/Richmond Consultative Committee

- 226 RESOLVED on the motion of Councillor Sheather seconded by Councillor Searle that Councillor Baczynskyj be appointed Council's representative on the Windsor/Richmond Consultative Committee.

Local Government Recycling Co-Operative

- 227 RESOLVED on the motion of Councillor Mackay seconded by Councillor Paine that the Branch Manager Environment & Waste be appointed Council's representative on the Local Government Recycling Co-Operative.

Legal Consultative Committee

- 228 RESOLVED on the motion of Councillor Calvert seconded by Councillor Books that this Committee comprise the full Council and be a Committee of the Whole.

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North Richmond Heritage Park

- 229 RESOLVED on the motion of Councillor Mackay seconded by Councillor Calvert that this Committee be disbanded.

Hawkesbury Disabled Access Forum

Moved by Councillor Calvert seconded by Councillor Mackay that this Committee be disbanded.

- 230 **AN AMENDMENT** was moved by Councillor Sheather seconded by Councillor Minturn that this Committee be deferred for consideration with the review of the Australia Day Committee to give the Councillors an opportunity to assess the situation.

The amendment was carried.

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

Hawkesbury City Local Economic Development Board

- 231 RESOLVED on the motion of Councillor Searle seconded by Councillor Minturn that Councillors Allan and Calvert be appointed Council's delegates on the Hawkesbury City Local Economic Development Board.

North West Sydney Regional Development Organisation

- 232 RESOLVED on the motion of Councillor Sheather seconded by Councillor Mackay that Councillor Calvert, as the previous Chairman of the Local Economic Development Board, be appointed to the North West Sydney Regional Development Organisation.

Schaffer Quarry Environmental Monitoring Committee

- 233 RESOLVED on the motion of Councillor Minturn seconded by Councillor Mackay that Councillor Sheather be appointed Council's representative on the Schaffer Quarry Environmental Monitoring Committee.

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Community Committee - Abattoir, Wilberforce

- 234 RESOLVED on the motion of Councillor Searle seconded by Councillor Minturn that Councillor Sheather be appointed Council's representative on the Community Committee - Abattoir.

Cycleways Steering Committee

- 235 RESOLVED on the motion of Councillor Searle seconded by Councillor Mackay that Councillor Paine be appointed Council's representative on the Cycleways Steering Committee.

Macquarie Park Committee

- 236 RESOLVED on the motion of Councillor Mackay seconded by Councillor Sheather that Councillors Calvert, Lawson and Paine be appointed Council's representatives on the Macquarie Park Committee with the removal of Mr Greentree.

Australian Pioneer Village Management Committee

- 237 RESOLVED on the motion of Councillor Searle seconded by Councillor Minturn that Councillor Sheather be appointed Council's representative on the Australian Pioneer Village Management Committee.

Mushroom Industry Consultative Committee

- 238 RESOLVED on the motion of Councillor Mackay seconded by Councillor Allan that Councillors Stubbs, Books and Paine be appointed Council's representatives on the Mushroom Industry Consultative Committee.

Hawkesbury Cultural Committee

- 239 RESOLVED on the motion of Councillor Searle seconded by Councillor Minturn that Councillor Sahasrabuddhe be appointed Council's representative on the Hawkesbury Cultural Committee.

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NESB Advisory Working Party

- 240 RESOLVED on the motion of Councillor Sheather seconded by Councillor Mackay that Councillor Sahasrabuddhe be appointed Council's representative on the NESB Advisory Working Party.

McGraths Hill Effluent Irrigation & Property Redevelopment Steering Committee

- 241 RESOLVED on the motion of Councillor Minturn seconded by Councillor Searle that Councillor Calvert be appointed the representative on the McGraths Hill Effluent Irrigation & Property Redevelopment Steering Committee.

Prioritising Committee Capital Assistance Applications Committee

- 242 RESOLVED on the motion of Councillor Mackay seconded by Councillor Sahasrabuddhe that Councillors Lawson and Sheather be appointed Council's representatives on the Prioritising Committee Capital Assistance Applications Committee.

- 243 RESOLVED on the motion of Councillor Sheather seconded by Councillor Minturn that the nomination and ballot papers be destroyed immediately following this meeting.

9: LOCAL GOVERNMENT ASSOCIATION - ANNUAL CONFERENCE (GL040/005 PT03/GMA)

- 244 RESOLVED on the motion of Councillor Mackay seconded by Councillor Calvert that:-

Council elect its delegates to the Local Government Conference.

- 245 RESOLVED on the motion of Councillor Mackay seconded by Councillor Searle that Councillors Allan, Paine, Lawson and Sheather be elected as Council's voting delegates at the Local Government Conference.

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The meeting terminated at 8.30pm.

Submitted to and confirmed at the meeting of Council on 10 October, 1995.

.....Mayor

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General Manager

Mayor