



Hawkesbury City Council

special meeting business paper minutes

date of meeting: 29 September 1998

location: Council Chambers

time: 9:30am

**SPECIAL
Meeting Minutes**

Meeting Date: 29 September 1998

Page 2

Minutes of the Meeting of the Council of the City of Hawkesbury held at the Council Chambers, Windsor, on 29 September 1998, commencing at 9.30am.

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

An apology for absence was received from Councillor W J Mackay.

- 102 RESOLVED on the motion of Councillor Paine and seconded by Councillor Allan that the apology be accepted.

SECTION 4 - REPORTS FOR DETERMINATION

41: Remuneration for Councillors and Mayors (GA030/014/GMA/ORI29SAX.G01)

- 103 RESOLVED on the motion of Councillor Sheather seconded by Councillor Paine

Council adopt a fee for Councillors of \$10,500 (ten thousand five hundred dollars) for the 1998/99 period, and the Mayoral Allowance at \$21,000 (twenty one thousand dollars) and that the allowance for Deputy Mayor be \$3,000 (three thousand dollars.)

Councillor Mackay arrived at 9.35am

42: Election of Mayor (GE1/004 PT02/GMA/ORI29SAX.G02)

- 104 RESOLVED on the motion of Councillor Allan seconded by Councillor Books

That the method of election be by closed ballot.

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

Councillor R G Calvert nominated by Councillors Books and Baczynskyj

Councillor R P Stubbs nominated by Councillors Minturn and Sheather

**SPECIAL
Meeting Minutes**

Meeting Date: 29 September 1998

Page 3

The ballot was then held resulting as follows:

Councillor R G Calvert	--	6
Councillor R P Stubbs	--	6

The names of the two candidates were placed in envelopes and one drawn from a box.

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

43: Election of Deputy Mayor (GE1/004 PT02/GMA/ORI29SAX.G03)

The Returning Officer advised that he had received three nominations for the position of Deputy Mayor, being:

Councillor H J M Books	nominated by Councillors Sheather and Calvert
Councillor C A Paine	nominated by Councillors Baczynskyj and Allan
Councillor R D Searle	nominated by Councillors Sheather and Minturn

The ballot was then held resulting as follows:

Ballot 1

Councillor HJM Books	--	4
Councillor CA Paine	--	3
Councillor RD Searle	--	4
Informal	--	1

Ballot 2

Councillor HJM Books	--	5
Councillor RD Searle	--	7

**SPECIAL
Meeting Minutes**

Meeting Date: 29 September 1998

Page 4

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

44: Appointment of Committees, Delegates and Representatives
(GA030/014/GMA/ORI29SAX.G05)

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

The Committees, delegates and representatives on the various organisations be appointed as follows:

Committees Appointed by Council :

Committee	Composition	Representation	Comment
General Purpose	Full Council	Full Council	
Town Planning	Full Council	Full Council	
Rating Review	Full Council General Manager	Full Council	
Extractive Industry	Full Council General Manager Director Asset Services & Recreation	Full Council	
Legal Consultative	Full Council General Manager Appropriate Directors	Full Council	
Local Traffic	1 Councillor Local State Members 1 Member Police Dept 1 Member RTA 1 Member Ministry of Transport	Clr R D Searle	
Hawkesbury Australia Day Awards	Mayor 2 Councillors General Manager Director Community & Corporate Services 1 Rep Chambers of Commerce Mrs J Peare Mrs J A Barkley-Jack Mrs Y Whalan Mr B E Brown	Mayor Clr L Allan Clr M E Lawson	

This is Page of the Minutes of the SPECIAL No 1 MEETING of the HAWKESBURY CITY COUNCIL held at the Council Chambers, Windsor, on 29 September 1998.

General Manager

Mayor

**SPECIAL
Meeting Minutes**

Meeting Date: 29 September 1998

Page 5

Committee	Composition	Representation	Comment
Hawkesbury Floodplain Management	2 Councillors Director Environment & Development Branch Manager Survey & Design Town Planner 2 Reps Dept of Public Works 2 Reps Dept of Planning 1 Rep Water Resources Commission 1 Rep SES	Clr M E Lawson 2nd Position vacant	
Heritage Advisory	1 Councillor 1 Alt Councillor Town Planner Director Community & Corporate Services 4 Local Citizens J Barkley-Jack M Hatherly A Hendrikson 1 Conservation Architect G Edds	Clr L Allan	
Hawkesbury Prioritising Committee WSAAS	3 Councillors	Clr M E Lawson Clr L C Sheather Clr R D Searle	
Friends of the Hawkesbury Art Collection	3 Councillors	Clr R P Stubbs Clr W J Mackay Clr L Allan	
Hawkesbury Leisure Centres Inc	2 Councillors 1 Alt Councillor Director Community & Corporate Services	Clr W J Mackay Clr H J M Books Clr R G Calvert (Alt)	
Hawkesbury Sister City Association	2 Councillors	Clr C A Paine Clr L C Sheather	
Hawkesbury Access & Equity Consultative Committee	1 Councillors 1 Rep UWSH 1 Rep Dept Education 1 Rep Chambers of Commerce Staff from Community Services; Development & Engineering areas as appropriate 2 Home & Community Care Forum Reps 4 Community Reps	Clr C A Paine	

This is Page of the Minutes of the SPECIAL No 1 MEETING of the HAWKESBURY CITY COUNCIL held at the Council Chambers, Windsor, on 29 September 1998.

General Manager

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SPECIAL Meeting Minutes

Meeting Date: 29 September 1998

Page 6

Committee	Composition	Representation	Comment
Schaffer Quarry Environmental Monitoring	1 Councillor 2 Reps Schaffer Corp 2 Reps Local Community	Clr L C Sheather	
Macquarie Park	1 Councillor 1 Alt Councillor Appropriate Council staff		Resolved to abolish this Committee
Hawkesbury Cultural	1 Councillor	Clr R G Sahasrabuddhe	
Multicultural Consultative Forum	1 Councillor	Clr R G Sahasrabuddhe	
McGraths Hill Effluent Irrigation & Property Redevelopment Steering	1 Councillor (Chairman) Director Asset Services & Recreation Branch Manager Parks Waste Water Manager		Resolved to abolish this Committee
Prioritising Committee Capital Assistance Applications - Sport & Recreation	2 Councillors Sports Council Development Officer Branch Manager Parks Youth & Recreation Planner	Clr A W Baczynskyj Clr C A Paine	Resolved that one of Council's Reps no longer needs to be on Sports Council
Hawkesbury Sustainable Agricultural Development Strategy (HSADS)	3 Councillors	Clr C A Paine Clr H J M Books Clr R P Stubbs	
Hawkesbury Wine, Food & Music Affair Committee	2 Councillors	Clr L Allan Clr M E Lawson	
Family Day Care Consultative Group	1 Councillor	Clr M E Lawson	
Hawkesbury Healthy City Steering Committee	2 Councillors	Clr R P Stubbs Clr R Sahasrabuddhe	
Hawkesbury Library Working Party	2 Councillors	Clr M E Lawson Clr L Allan	
Youth Strategic Plan	1 Councillor	Clr R P Stubbs	
Crime Prevention/Safer Community Sub-Committee	2 Councillors	Clr R P Stubbs Clr M E Lawson	

This is Page of the Minutes of the SPECIAL No 1 MEETING of the HAWKESBURY CITY COUNCIL held at the Council Chambers, Windsor, on 29 September 1998.

General Manager

Mayor

SPECIAL Meeting Minutes

Meeting Date: 29 September 1998

Page 7

Committee	Composition	Representation	Comment
Hawkesbury City Economic Development Board	2 Councillors 1 Rep Local Business 1 Rep Chambers of Commerce 1 Rep RAAF 1 Rep Tourism 1 Rep Agricultural/ Horticultural Industry Appropriate Staff	Clr R G Calvert Clr L Allan	

Representation on other organisations:

Organisation	Composition	Representation
Hawkesbury Food Program	1 Councillor	Clr R P Stubbs
Bligh Park Primary School Council	1 Councillor	Clr L Allan
Hawkesbury-Nepean Local Government & Catchment Management Reference Group	1 Councillor	Clr W J Mackay
Hawkesbury Sports Council Inc	1 Councillor	Clr L C Sheather
Board of Directors Tourism Hawkesbury Inc	2 Councillors General Manager	Clr R D Searle Second position not filled
Museum & Information	1 Councillor	Clr R P Stubbs
Macquarie Towns Junior Symphony Orchestra	1 Councillor	Clr W J Mackay
Hawkesbury District Concert Band	1 Councillor	Clr M E Lawson
Board of Management Fitzgerald Memorial Hostel Inc	1 Councillor	Clr L Allan Membership of Councillor reduced to one
Central East Regional Fire Association	1 Councillor	No representative at this time
EIS for Alternative Transport Energy	Director Asset Services & Recreation	No representative required
Windsor/Richmond Consultative	1 Councillor	Clr A W Baczynskyj
Local Government Recycling Co-Operative	Branch Manager Environment & Waste	No representative at this time
North West Sydney Regional Economic Development Organisation	1 Councillor	Clr L Allan

This is Page of the Minutes of the SPECIAL No 1 MEETING of the HAWKESBURY CITY COUNCIL held at the Council Chambers, Windsor, on 29 September 1998.

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**SPECIAL
Meeting Minutes**

Meeting Date: 29 September 1998

Page 8

Organisation	Composition	Representation
Regional Co-Ordinating (Hawkesbury-Nepean Catchment Management Trust)	1 Councillor 1 Alt Councillor	No representative required
Board of Hawkesbury-Nepean Catchment Management Trust	1 Councillor	No representative required
Hawkesbury-Nepean Catchment Management Council Steering Committee	1 Councillor	Moved to remove this Committee
Hawkesbury Waste Management Facility - Environmental Monitoring Committee	1 Councillor	Clr C A Paine
Middle Nepean Hawkesbury Catchment Management	1 Councillor	No representative at this time
Regional Assessment Panel (Natural Heritage Trust)	1 Councillor Branch Manager Environment & Waste	No representative required
Lower Portland Ferry Working Party	3 Councillors Appropriate Staff 1 Community Member	No representative required
Hawkesbury River County Council	1 Councillor	Appointment every 4 years - due September 1999
Western Sydney Regional Organisation of Councils (WSROC)	2 Councillors	Appointment every 4 years - due September 1999
Westpool	1 Councillor	Appointment every 4 years - due September 1999

**45: National Parks & Wildlife Service - Blue Mountains District Advisory
Committee (GP021/001 Pt5/GMA/ORI29SAX.G07)**

106 RESOLVED on the motion of Councillor Sheather seconded by Councillor Sahasrabuddhe

That Council nominate a representative for the Blue Mountains District Advisory
Committee.

Councillor Lawson was nominated to this Committee.

This is Page of the Minutes of the SPECIAL No 1 MEETING of the HAWKESBURY CITY COUNCIL held at the
Council Chambers, Windsor, on 29 September 1998.

General Manager

Mayor

**SPECIAL
Meeting Minutes**

Meeting Date: 29 September 1998

Page **9**

The meeting terminated at 10.10am

Submitted to and confirmed at the meeting of Council on 13 October, 1998.

.....Mayor

This is Page of the Minutes of the SPECIAL No 1 MEETING of the HAWKESBURY CITY COUNCIL held at the Council Chambers, Windsor, on 29 September 1998.

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