



Hawkesbury City Council

special meeting business paper minutes

date of meeting: 21 September 1999

location: Council Chambers

time: 7.30pm

**SPECIAL
Meeting Minutes**

Meeting Date: 21 September 1999

Page 2

Minutes of the Meeting of the Council of the City of Hawkesbury held at the Council Chambers, Windsor, on 21 September 1999, commencing at 7.30pm.

PRESENT: Councillors L Allan, B Calvert, K Conolly, P Davies, D Finch, G Gilling, C Paine, P Rasmussen, L Sheather, R Stubbs, L Williams, and J Woods.

120 RESOLVED on the motion of Councillor Paine seconded by Councillor Stubbs
That Councillor Allan be nominated as Chairperson.

121 RESOLVED on the motion of Councillor Paine seconded by Councillor Stubbs
That the method of election be by closed ballot.

SECTION 4 - REPORTS FOR DETERMINATION

46: Election of Mayor (GE1/004 PT02/GMA/ORI21SAX.G03)

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

Councillor P Rasmussen	nominated by Councillors Davies and Rasmussen
Councillor R Stubbs	nominated by Councillors Woods and Finch

The ballot was then held resulting as follows:

Councillor R Rasmussen	--	2
Councillor R P Stubbs	--	10

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

**SPECIAL
Meeting Minutes**

Meeting Date: 21 September 1999

Page 3

47: Election of Deputy Mayor (GE1/004 PT02)/GMA/ORI21SAX.G02

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

Councillor D Finch	nominated by Councillors Gilling and Stubbs
Councillor C Paine	nominated by Councillors Davies and Calvert
Councillor L Sheather	nominated by Councillors Williams and Woods

The ballot was then held resulting as follows:

Ballot 1

Councillor D Finch	--	4
Councillor C Paine	--	4
Councillor L Sheather	--	4

The three names were placed in envelopes with the name of the person drawn to be excluded from the ballot.

Councillor Paine was drawn and excluded from the ballot.

Ballot 2

Councillor D Finch	--	5
Councillor L Sheather	--	7

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

**SPECIAL
Meeting Minutes**

Meeting Date: 21 September 1999

Page 4

48: Appointment of Committees, Delegates and Representatives
(GA030/014/GMA/ORI21SAX.G01)

121 RESOLVED on the motion of Councillor Allan seconded by Councillor Sheather

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

Committees Appointed by Council :

Committee	Composition	Representation
General Purpose	Full Council	Full Council
Town Planning	Full Council	Committee to be abolished
Rating Review	Full Council General Manager	Committee to be abolished
Extractive Industry	Full Council General Manager Director Asset Services & Recreation	Committee to be abolished
Legal Consultative	Full Council General Manager Appropriate Directors	Committee to be abolished
Local Traffic	1 Councillor Local State Members 1 Member Police Dept 1 Member RTA 1 Member Ministry of Transport	Clr P Davies
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	Clr C Paine Clr K Conolly Clr J Woods Clr D Finch

This is Page of the Minutes of the SPECIAL No 1 MEETING of the HAWKESBURY CITY COUNCIL held at the Council Chambers, Windsor, on 21 September 1999.

General Manager

Mayor

**SPECIAL
Meeting Minutes**

Meeting Date: 21 September 1999

Page 5

Committee	Composition	Representation
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 L Williams Clr L Sheather Clr B Calvert
Heritage Advisory	1 Councillor 1 Alt Councillor Director Environment & Development 4 Local Citizens J Barkley-Jack M Hatherly L Banks A Hendrikson 1 Conservation Architect - G Edds	Clr G Gilling
Hawkesbury Prioritising Committee WSAAS	3 Councillors	Clr C Paine Clr L Sheather Clr B Calvert
Friends of the Hawkesbury Art Collection	4 Councillors	Clr R Stubbs Clr D Finch Clr P Rasmussen Clr J Woods
Hawkesbury Leisure Centres Inc	2 Councillors 1 Alt Councillor Director Community & Corporate Services	Clr K Conolly Clr D Finch Clr L Sheather - alternative
Hawkesbury Sister City Association	4 Councillors	Clr D Finch Clr C Paine Clr P Rasmussen Clr L Sheather
Hawkesbury Access & Equity Consultative Committee	2 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 Paine Clr B Calvert
Schaffer Quarry Environmental Monitoring	1 Councillor 2 Reps Schaffer Corp 2 Reps Local Community	Clr L Williams

This is Page of the Minutes of the SPECIAL No 1 MEETING of the HAWKESBURY CITY COUNCIL held at the Council Chambers, Windsor, on 21 September 1999.

General Manager

Mayor

SPECIAL Meeting Minutes

Meeting Date: 21 September 1999

Page 6

Committee	Composition	Representation
Hawkesbury Cultural	1 Councillor	Clr L Sheather
Multicultural Consultative Forum	1 Councillor	Committee to be combined with Access Committee
Prioritising Committee Capital Assistance Applications - Sport & Recreation	2 Councillors Sports Council Development Officer Branch Manager Parks Youth & Recreation Planner	Clr K Conolly Clr C Paine
Hawkesbury Sustainable Agricultural Development Strategy (HSADS)	4 Councillors	Clr L Williams Clr G Gilling Clr R Stubbs Clr C Paine
Hawkesbury Wine, Food & Music Affair Committee	2 Councillors	Clr L Allan Clr P Rasmussen
Family Day Care Consultative Group	1 Councillor	Clr L Allan
Hawkesbury Healthy City Steering Committee	2 Councillors	Clr R Stubbs Clr J Woods
Youth Strategic Plan	2 Councillor	Clr J Woods Clr B Calvert
Crime Prevention/Safer Community Sub-Committee	2 Councillors	Clr J Woods Clr R Stubbs
Hawkesbury City Economic Development Board	3 Councillors 1 Rep Local Business 1 Rep Chambers of Commerce 1 Rep RAAF 1 Rep Tourism 1 Rep Agricultural/ Horticultural Industry Appropriate Staff	Clr L Allan Clr P Rasmussen Clr G Gilling

Representation on other organisations:

Organisation	Composition	Representation
Hawkesbury Food Program	2 Councillors	Clr J Woods Clr R Stubbs
Bligh Park Primary School Council	1 Councillor	Clr K Conolly
Hawkesbury-Nepean Local Government & Catchment Management Reference Group	1 Councillor	Clr L Williams

This is Page of the Minutes of the SPECIAL No 1 MEETING of the HAWKESBURY CITY COUNCIL held at the Council Chambers, Windsor, on 21 September 1999.

General Manager

Mayor

**SPECIAL
Meeting Minutes**

Meeting Date: 21 September 1999

Page 7

Organisation	Composition	Representation
Hawkesbury Sports Council Inc	1 Councillor	Clr L Sheather
Board of Directors Tourism Hawkesbury Inc	1 Councillor	Clr D Finch
Museum & Information	1 Councillor	Clr R Stubbs
Macquarie Towns Junior Symphony Orchestra	1 Councillor	Clr J Woods
Hawkesbury District Concert Band	1 Councillor	Clr K Conolly
Board of Management Fitzgerald Memorial Hostel Inc	2 Councillors	Clr L Allan Clr D Finch
Central East Regional Fire Association	1 Councillor	Clr P Davies
Windsor/Richmond Consultative	1 Councillor	Clr R Stubbs (combined with Community Safety Committee)
North West Sydney Regional Economic Development Organisation	1 Councillor	Clr P Davies
Hawkesbury Waste Management Facility - Environmental Monitoring Committee	1 Councillors	Clr C Paine
Hawkesbury River County Council	2 Councillors	Clr L Sheather Clr G Gilling
Westpool	1 Councillor	Clr P Davies
National Parks and Wildlife Service - Blue Mountains District Advisory Committee	1 Councillor	Clr G Gilling

49: Western Sydney Regional Organisation of Councils (GM001/007 PT12/GMA/ORI21SAX.G06)

122 RESOLVED on the motion of Councillor Conolly seconded by Councillor Sheather

Two (2) Councillors being be nominated to be Directors of the Western Sydney Regional Organisation of Councils Limited.

Councillors Allan and Calvert were nominated to this Committee.

**SPECIAL
Meeting Minutes**

Meeting Date: 21 September 1999

Page 8

**50: Hawkesbury-Nepean Local Government and Catchment Management
Reference Group (GR060/075 PT02/GMA/ORI21SAX.G05)**

This matter was dealt with in conjunction with Item 48 of this business paper.

SECTION 5 - REPORTS FOR INFORMATION

51: Remuneration for Councillors and Mayor (GA030/014/GMA/ORI21SCX.G04)

123 RESOLVED on the motion of Councillor Paine seconded by Councillor Allan

That the information regarding the remuneration of Councillors be received.

The meeting terminated at 8.10pm.

Submitted to and confirmed at the meeting of Council on 12 October, 1999.

.....
Mayor