



Hawkesbury City Council

special meeting business paper minutes

date of meeting: 11 September 2000

location: Council Chambers

time: 7.30pm

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Minutes of the Meeting of the Council of the City of Hawkesbury held at the Council Chambers, Windsor, on 11 September 2000, commencing at 7.30pm

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

266: Remuneration for Councillors and Mayor (GA030/014/GMA/ORI11SAX.G01)

735 RESOLVED on the motion of Councillor Allan seconded by Councillor Rasmussen

That the fee for Councillors be \$11,000 (eleven thousand dollars), for the Mayor \$22,600 (twenty two thousand six hundred dollars), and the Deputy Mayor \$3,300 (three thousand three hundred dollars) from the Mayor's fee.

The Mayor stood down at this time and the General Manager took the Chair as Returning Officer.

736 RESOLVED on the motion of Councillor Sheather by Councillor Rasmussen

That the method of election be by ordinary closed ballot.

267: Election of Mayor (GE1/004 PT02/GMA/ORI11SAX.G02)

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

Councillor P Rasmussen	nominated by Councillors Calvert and Rasmussen
Councillor L Sheather	nominated by Councillors Calvert and Williams
Councillor R Stubbs	nominated by Councillors Allan and Woods

The ballot was then held resulting as follows:

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Ballot 1

Councillor P Rasmussen	--	3
Councillor L Sheather	--	3
Councillor R Stubbs	--	6

The two names, Councillors Rasmussen and Sheather, were placed in envelopes with the name of the person drawn to be excluded from the ballot.

Councillor Sheather was drawn and excluded from the ballot.

Ballot 2

Councillor P Rasmussen	--	5
Councillor R Stubbs	--	7

The returning officer declared Councillor Stubbs elected as Mayor of the City of Hawkesbury for the ensuing term.

Councillor Stubbs resumed the Chair as Mayor.

268: Election of Deputy Mayor (GE1/004 PT02/GMA/ORI11SAX.G03)

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

Councillor B Calvert	nominated by Councillors Sheather and Rasmussen
Councillor P Davies	nominated by Councillors Paine and Davies

The ballot was then held resulting as follows:

One ballot paper was informal resulting in 11 votes only

Councillor B Calvert	--	3
Councillor P Davies	--	8

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The returning officer declared Councillor Davies elected as Deputy Mayor of the City of Hawkesbury for the ensuing term.

269: Appointment of Committees, Delegates and Representatives
(GA030/015/GMA/ORI11SAX.G04)

737 RESOLVED on the motion of Councillor Allan seconded by Councillor Rasmussen

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

Committees Appointed by Council :

Committee	Composition	Representative
General Purpose	Full Council	Full Council
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 4 Councillors General Manager Director Community & Corporate Services 1 Rep Chamber of Commerce 1 Rep Richmond Club Ltd Mrs J Peare Mrs J A Barkley-Jack Mrs Y Whalan Mr B E Brown	Clr K Conolly Clr D Finch Clr R Stubbs Clr J Woods
Hawkesbury Floodplain Management	3 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 B Calvert Clr L Sheather Clr L Williams

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Mayor

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Committee	Composition	Representative
Heritage Advisory	1 Councillor Director Environment & Development Local Citizens J Barkley Jack D Bradshaw D Campbell G Edds B Flakelar D Hallam M Hatherly I Jack L Sullivan	Clr D Finch
Hawkesbury Prioritising Committee WSAAS	3 Councillors	Clr B Calvert Clr C Paine Clr L Sheather
Friends of the Hawkesbury Art Collection	2 Councillors	Clr D Finch Clr J Woods
Hawkesbury Leisure Centres Inc	2 Councillors 1 Alt Councillor Director Community & Corporate Services	Clr K Conolly Clr B Calvert Clr L Sheather (alternate)
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
Hawkesbury Cultural	3 Councillors	Clr L Sheather Clr J Woods Clr G Gilling
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

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Committee	Composition	Representative
Hawkesbury Sustainable Agricultural Development Strategy (HSADS)	4 Councillors	Clr G Gilling Clr C Paine Clr R Stubbs Clr L Williams
Hawkesbury Wine, Food & Music Affair Committee	2 Councillors	Clr L Allan Clr D Finch
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 Councillors	Clr B Calvert Clr P Davies
Hawkesbury Community Safety Committee	2 Councillors Police Reps from Hawkesbury Local Area Command Reps from Hawkesbury District Health Service Reps from Centrelink Reps from Community Health Services Rep from St Peter's Anglican Church, Richmond Rep from Department of Education & Training Reps from Alcohol Rehabilitation Education Program (AREP) & Defence Community Organisation (DCO) at RAAF Richmond Rep from St John Ambulance	Clr R Stubbs Clr J Woods
Hawkesbury Economic Development Advisory Committee	3 Councillors 1 Rep Local Business 1 Rep Chambers of Commerce 1 Rep RAAF 1 Rep Tourism 1 Rep Agricultural/Horticultural Industry 1 Rep Development Industry 1 Rep UWS Hawkesbury 1 Rep Health Sector Appropriate Staff	Clr L Allan Clr P Davies Clr B Calvert
Bicycle Steering Committee	1 Councillor - Chairman 1 Council Officer HCC Road Safety Officer RTA rep Police rep CAMWEST rep UWS rep RAAF rep Triathlon Club rep 1 cyclist rep cyclists in Richmond and west of the river 1 cyclist rep cyclists in Windsor and all other areas 1 cyclist rep all schools	Clr J Woods

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Representation on other organisations:

Organisation	Composition	Representative
Hawkesbury Food Program	2 Councillor	Clr R Stubbs Clr J Woods
Bligh Park Primary School Council	1 Councillor	Clr K Conolly
Hawkesbury-Nepean Local Government & Catchment Management Reference Group	1 Councillor	Clr L Williams
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	1 Councillor	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 Councillor	Clr C Paine
Hawkesbury River County Council	1 Councillor	Clr G Gilling Clr L Sheather
Westpool	1 Councillor	Clr P Davies
National Parks and Wildlife Service - Blue Mountains District Advisory Committee	1 Councillor	Clr G Gilling
Western Sydney Waste Board	1 Councillor	Clr C Paine
Hawkesbury-Nepean Catchment Management Trust - Catchment Support Committee Blue Mountains/North West	1 Councillor	Clr L Sheather
Hawkesbury-Nepean Catchment Management Trust - Catchment Support Committee Cumberland/Upper Nepean	1 Councillor	Clr P Rasmussen
Hawkesbury-Nepean Catchment Management Trust - Catchment Support Committee Lower Hawkesbury	1 Councillor	Clr L Williams

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Organisation	Composition	Representative
Metropolitan Public Libraries Association	1 Councillor	Clr L Allan
Western Sydney Academy of Sport	1 Councillor	Clr L Sheather
Greater West Games	1 Councillor	Clr L Sheather
Library, Museum and Art Gallery Advisory Committee	3 Councillors	Clr L Allan Clr D Finch Clr R Stubbs

The meeting terminated at 8.02pm.

Submitted to and confirmed at the meeting of Council on 10 October, 2000.

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Mayor