



Hawkesbury City Council

special meeting business paper minutes

date of meeting: 17 April 2001

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 17 April 2001, commencing at 7.30pm.

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

An apology for absence was received from Councillors Calvert and Woods

159 RESOLVED on the motion of Councillor Allan seconded by Councillor Paine the apology be accepted.

160 RESOLVED on the motion of Councillor Rasmussen seconded by Councillor Finch that standing orders be suspended to allow members from the Friends of the Hawkesbury Art Collection and the Hawkesbury Museum to address Council.

Ms Carol Caruthers, Curator of the Hawkesbury Museum and representing the Hawkesbury Museum Committee, and Mr Michael Ginnings representing the Friends of the Hawkesbury Art Collection, addressed Council.

161 RESOLVED on the motion of Councillor Rasmusen seconded by Councillor Finch that standing orders be resumed.

**50: Redevelopment of Former Hawkesbury Hospital Site
(GC283/163/CSV/ORD17SBX.C01)**

This item was dealt with in conjunction with Item 53 of the Supplementary Agenda.

162 RESOLVED on the motion of Councillor Rasmussen by Councillor Williams

That:

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A.

1. Council enter into an Agreement to Lease with Foundation Medical Centres for the former main building and kitchen premises of the Hospital site, subject to the terms and conditions outlined in the report and due diligence being undertaken.
2. The Seal of Council be affixed to any necessary documentation.
3. Provision be made by mid 2003 for separate art gallery facilities in the new building or other suitable Council owned buildings comprising:
 - (a) exhibition space of not less than 350sqm;
 - (b) meeting rooms;
 - (c) storage rooms;
 - (d) kitchen facilities; and
 - (e) toilet facilitiesand that such facilities, especially the exhibition space, be fitted out to regional art gallery standards.
4.
 - (a) The Museum stays in its current location and the Council provides a firm/concrete undertaking that the extensions will be completed by the end of 2002.
 - (b) The Council start the process to rezone the land (Baker Street frontage) to 5A Special Uses Museum with this commenced at the next meeting.
 - (c) The extensions be those as proposed in the 1988 plans.
5. Further meetings and consultation be undertaken with Friends of the Hawkesbury Art Collection and reported to the May General Purpose Committee next meeting.

B.

1. A valuation for the old hospital site, fully tenanted, be undertaken.
2.
 - (a) A feasibility study be undertaken to explore the possibility of the existing library to be used for the new gallery.
 - (b) A study also be undertaken to explore the reduction of running costs in the existing library building.

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An **amendment** was moved by Councillor Conolly seconded by Councillor Sheather

That:

A.

1. Council enter into an Agreement to Lease with Foundation Medical Centres for the former main building and kitchen premises of the Hospital site, subject to the terms and conditions outlined in the report and due diligence being undertaken.
2. The Seal of Council be affixed to any necessary documentation.
3. Provision be made by mid 2003 for separate art gallery facilities in the new building or other suitable Council owned buildings comprising:
 - (a) exhibition space of approximately 350sqm;
 - (b) meeting rooms;
 - (c) storage rooms;
 - (d) kitchen facilities; and
 - (e) toilet facilities

and that such facilities, especially the exhibition space, be fitted out to regional art gallery standards.

4.
 - (a) The Museum stays in its current location and the Council provides a firm/concrete undertaking that the extensions will be completed by the end of 2002.
 - (b) A report be prepared for Council on the proposal to rezone the land (Baker Street frontage) to 5A Special Uses Museum.
 - (c) The extensions be those as proposed in the 1988 plans.

B.

1. A valuation for the old hospital site, fully tenanted, be undertaken.
2.
 - (a) A feasibility study be undertaken to explore the possibility of the existing library to be used for the new gallery.
 - (b) A study also be undertaken to explore the reduction of running costs in the existing library building.

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The amendment was lost

A **foreshadowed amendment** was moved by Councillor Paine seconded by Councillor Allan

That:

1. Council enter into an Agreement to Lease with Foundation Medical Centres for the former main building and kitchen premises of the Hospital site, subject to the terms and conditions outlined in the report and due diligence being undertaken.
2. The Seal of Council be affixed to any necessary documentation.
3. Provide Art Gallery facilities within the Hawkesbury.
4. The Museum stays in its current location and the Council provides a firm/concrete undertaking that the extensions will be finished by the end of 2002.
5. The extensions be those as proposed in the 1988 plans.
6. The Council start the process to rezone the land (Baker street frontage) to 5A Special Uses Museum with this commenced at the next meeting.
7. Further meetings and consultation be undertaken with Friends of the Hawkesbury Art Collection and reported to the May General Purpose Committee meeting.

The foreshadowed amendment was lost

The motion was put and carried.

- 163 A FORESHADOWED MOTION was moved by Councillor Conolly seconded by Councillor Rasmussen

That a report be brought to Council:

- (a) Detailing the financial impacts of the changes to the hospital site and museum projects;

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- (b) outlining options available to contain the total project cost at \$13 million if possible, including reducing the scale of the proposed library/art gallery/commercial building; and
- (c) detailing the increased debt servicing costs likely to be incurred if the total project cost cannot be contained to \$13 million.

51: Tender for New Business Systems (GT020/401/CSV/ORD17SBX.C03)

164 RESOLVED on the motion of Councillor Allan by Councillor Paine

That:

1. The tender of Technology One Limited for the provision of core, financial and payroll systems to Hawkesbury City Council, dated 1 February, 2001 be accepted.
2. The tender of Advanced Data Integration (ADI) Pty Ltd for electronic document management and customer service systems to Hawkesbury City Council, dated 1 February, 2001 be accepted.
3. The Seal of Council be affixed to any necessary documentation.

**52: Tender for Geographical Information System (GT020/400
PT2/ENG/ORD17SBX.E04)**

165 RESOLVED on the motion of Councillor Paine by Councillor Allan

That:

1. The tender of ESRI AU for the provision of a Geographic Information System to Hawkesbury City Council, dated 1 February 2001 be accepted.
2. The Seal of Council be affixed to any necessary documentation.

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SUPPLEMENTARY REPORTS

**53: Redevelopment of Former Hawkesbury Hospital Site
(GC283/163/GMA/ORD17&AX.G05)**

This matter was dealt with in conjunciton with Item 50 of the agenda.

The meeting terminated at 10.25pm

Submitted to and confirmed at the meeting of Council on 8 May, 2001.

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Mayor