



Hawkesbury City Council

special meeting business paper minutes

date of meeting: 25 June 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 25 June 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 C J Woods.

An apology for absence was received from Councillors B J Calvert and L A Williams.

- 293 RESOLVED on the motion of Councillor Rasmussen seconded by Councillor Gilling the apologies be accepted.

Councillor Williams arrived at the meeting at 7.35pm.

**79: Adoption of the 2001/2002 Management Plan and Financial Estimates
(GM001/002/FNC/ORF25SBX.F01)**

- 294 RESOLVED on the motion of Councillor Conolly seconded Councillor Sheather

That:

1. The information be received.
2. The proposed changes to Hawkesbury Leisure Centres Inc. Draft Fees and Charges be adopted.
3. Costings for the refurbishment of the kitchen of the Blaxlands Ridge Community Centre be obtained and the refurbishment be prioritised and included in Council's future Building Maintenance and Improvement Program.
4. The fortnightly charge for sullage service be increased by \$39 (thirty nine) per annum and the weekly charge be increased by \$78 (seventy eight) per annum over and above the proposed charge in Council's 2001/2002 Draft Revenue Pricing Policy.
5. (a) Council allocate economic development funding for 2001/2002 to Hawkesbury Harvest Inc. as follows:

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- \$18,000 (eighteen thousand) for administrative costs and up to \$12,600 (twelve thousand six hundred) on a “dollar for dollar” basis for maps;

also Council accedes to the request from Hawkesbury Harvest Inc. to carry forward funds for, but not expended in 2000/2001.

- (b) Hawkesbury Harvest Inc. be advised that this allocation is given as “seed” funding to assist in the establishment of the initiative and that any future submissions will be assessed in accordance with Council’s economic development funding criteria;
 - (c) Hawkesbury Skills Inc. be advised that its application for economic development funding in 2001/2002 has been unsuccessful.
6. The following be identified as possible sources of funding for the construction of a road between Bligh Park and South Windsor should Council resolve to undertake this project:
- (a) the roadwork components of the Financial Assistance Grants increases, being \$7,168 (seven thousand one hundred and sixty eight) and \$43,056 (forty three thousand and fifty six); and
 - (b) \$10,302 (ten thousand three hundred and two) from the sealed roads maintenance allocation (being the increase made to that allocation since the Special Meeting on 7 May, 2001);
 - (c) \$37,000 (thirty seven thousand) of the \$700,000 (seven hundred thousand) allocation made for road construction at the Special Meeting on 7 May, 2001.
7. The general purpose components of the Financial Assistance Grant increases and the unallocated balance of the funding earlier designated for economic development be held in the general reserve to meet future contingencies.
8. Council adopt the 2001/2002 Management Plan and Financial Estimates.

An **amendment** was moved by Councillor Williams seconded by Councillor Rasmussen

That:

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1. The information be received.
2. The proposed changes to Hawkesbury Leisure Centres Inc. Draft Fees and Charges be adopted.
3. Costings for the refurbishment of the kitchen of the Blaxlands Ridge Community Centre be obtained and the refurbishment be prioritised and included in Council's future Building Maintenance and Improvement Program.
4. The fortnightly charge for sullage service be increased by \$39 (thirty nine) per annum and the weekly charge be increased by \$78 (seventy eight) per annum over and above the proposed charge in Council's 2001/2002 Draft Revenue Pricing Policy, with the \$39.00 to be extracted from General Revenue and not be paid by residents on pump-out.
5.
 - (a) Council allocate economic development funding for 2001/2002 to Hawkesbury Harvest Inc. as follows:
 - \$18,000 (eighteen thousand) for administrative costs and up to \$12,600 (twelve thousand six hundred) on a "dollar for dollar" basis for maps;
 - also Council accedes to the request from Hawkesbury Harvest Inc. to carry forward funds for, but not expended in 2000/2001.
 - (b) Hawkesbury Harvest Inc. be advised that this allocation is given as "seed" funding to assist in the establishment of the initiative and that any future submissions will be assessed in accordance with Council's economic development funding criteria;
 - (c) Hawkesbury Skills Inc. be advised that its application for economic development funding in 2001/2002 has been unsuccessful.
6. The following funds be set aside for the construction of a road between Bligh Park and South Windsor should Council resolve to undertake this project:
 - (a) the roadwork components of the Financial Assistance Grants increases, being \$7,168 (seven thousand one hundred and sixty eight) and \$43,056 (forty three thousand and fifty six); and

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- (b) \$10,302 (ten thousand three hundred and two) from the sealed roads maintenance allocation (being the increase made to that allocation since the Special Meeting on 7 May, 2001);
 - (c) \$37,000 (thirty seven thousand) of the \$700,000 (seven hundred thousand) allocation made for road construction at the Special Meeting on 7 May, 2001.
- 7. The general purpose components of the Financial Assistance Grant increases and the unallocated balance of the funding earlier designated for economic development be held in the general reserve to meet future contingencies.
- 8. Council adopt the 2001/2002 Management Plan and Financial Estimates.

The amendment was lost

A **foreshadowed amendment** was moved by Councillor Gilling seconded by Councillor Davies

That:

- 1. The information be received.
- 2. The proposed changes to Hawkesbury Leisure Centres Inc. Draft Fees and Charges be adopted.
- 3. Costings for the refurbishment of the kitchen of the Blaxlands Ridge Community Centre be obtained and the refurbishment be prioritised and included in Council's future Building Maintenance and Improvement Program.
- 4. The fortnightly charge for sullage service be increased by \$39 (thirty nine) per annum and the weekly charge be increased by \$78 (seventy eight) per annum over and above the proposed charge in Council's 2001/2002 Draft Revenue Pricing Policy.
- 5. (a) Council allocate economic development funding for 2001/2002 to Hawkesbury Harvest Inc. as follows:
 - \$18,000 (eighteen thousand) for administrative costs and up to \$25,200 (twenty five thousand, two hundred) for maps;

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also Council accedes to the request from Hawkesbury Harvest Inc. to carry forward funds for, but not expended in 2000/2001.

- (b) Hawkesbury Harvest Inc. be advised that this allocation is given as “seed” funding to assist in the establishment of the initiative and that any future submissions will be assessed in accordance with Council’s economic development funding criteria;
 - (c) Hawkesbury Skills Inc. be advised that its application for economic development funding in 2001/2002 has been unsuccessful.
6. The following be identified as possible sources of funding for the construction of a road between Bligh Park and South Windsor should Council resolve to undertake this project:
- (a) the roadwork components of the Financial Assistance Grants increases, being \$7,168 (seven thousand one hundred and sixty eight) and \$43,056 (forty three thousand and fifty six); and
 - (b) \$10,302 (ten thousand three hundred and two) from the sealed roads maintenance allocation (being the increase made to that allocation since the Special Meeting on 7 May, 2001);
 - (c) \$37,000 (thirty seven thousand) of the \$700,000 (seven hundred thousand) allocation made for road construction at the Special Meeting on 7 May, 2001.
7. The general purpose components of the Financial Assistance Grant increases and the unallocated balance of the funding earlier designated for economic development be held in the general reserve to meet future contingencies.
8. Council adopt the 2001/2002 Management Plan and Financial Estimates.

The foreshadowed amendment was lost

The motion was put and carried.

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80: Making of Rates and Fixing of Charges for the Period 1 July 2001 to 30 June 2002 (GM010/006/FNC/ORF25SBX.F02)

295 RESOLVED on the motion of Councillor Sheather seconded by Councillor Paine

That the report for the Making of Rates and Fixing of Charges for the 2001/2002 financial period be adopted.

The meeting terminated at 8.45pm.

Submitted to and confirmed at the meeting of Council on 10 July, 2001.

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Mayor