



Hawkesbury City Council

special meeting business paper minutes

date of meeting: 1 May 2001

location: Council Chambers

time: 7.30pm

**SPECIAL
Meeting Minutes**

Meeting Date: 1 May 2001

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Minutes of the Meeting of the Council of the City of Hawkesbury held at the Council Chambers, Windsor, on 1 May 2001, 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,, C A Paine, P R Rasmussen, L C Sheather, L A Williams, and C J Woods.

An apology for absence was received from Councillors G J Gilling.

- 169 RESOLVED on the motion of Councillor Calvert seconded by Councillor Rasmussen that the apology be accepted.

SECTION 1 - CONFIRMATION OF MINUTES

- 170 RESOLVED on the motion of Councillor Calvert seconded by Councillor Rasmussen that the Minutes of the Special Meeting held on 17 April, 2001, which have been circulated amongst members of Council be confirmed.

Mayoral Minute

Appointment of Architects - Former Hawkesbury Hospital Site

- 171 RESOLVED on the motion of Councillor Stubbs seconded by Councillor Allan

That the matter of appointment of architects for the former Hawkesbury Hospital site be resolved as Councillors have viewed the plans submitted by architects.

- 172 RESOLVED on the motion of Councillor Allan seconded by Councillor Conolly

That Council appoint architects, Pont, Williams and Leroy for the redevelopment of the former Hawkesbury Hospital site. Further, that the Seal of Council be affixed to all necessary documents.

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The meeting terminated at 7.50pm.

Submitted to and confirmed at the meeting of Council on 8 May, 2000.

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Mayor

This is Page of the Minutes of the SPECIAL No 2 MEETING of the HAWKESBURY CITY COUNCIL held at the Council Chambers, Windsor, on 1 May 2001.

General Manager

Mayor