



Hawkesbury City Council

special meeting business paper minutes

date of meeting: 7 May 2001

location: Council Chambers

time: 7.30pm

**SPECIAL
Meeting Minutes**

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Minutes of the Meeting of the Council of the City of Hawkesbury held at the Council Chambers, Windsor, on 7 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, G J Gilling, C A Paine, P R Rasmussen, L C Sheather, and C J Woods.

An apology for absence was received from Councillors Williams

- 173 RESOLVED on the motion of Councillor Gilling by Councillor Calvert that the apology be accepted.

54: Proposed Stormwater Levy (GD001/004 PT4/ENG/ORE07SBX.E04)

- 174 RESOLVED on the motion of Councillor Sheather seconded by Councillor Conolly

That a special rate for stormwater improvement not proceed in the 2001/2002 estimates.

55: Management Plan (GM001/002 PT04/FNC/ORE07SBX.F03)

A motion was moved by Councillor Conolly by Councillor Allan

A. That the draft Financial Estimates be amended as indicated below:

Expenditure reduced from draft estimates

- Roads construction (capital works program) \$650,000
- Community buildings (capital works program) \$560,000
- Parks (capital works program) \$400,000
 (with \$10,000 for a shade structure at the Oasis complex from the Parks
 Improvement Program)
- Development legal expenses \$330,000

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- Administration building maintenance \$228,000
- Delegates expenses \$45,000
- Street sweeping \$165,000
- Section 356 expenditure \$147,500
- Sealed road maintenance - delete the proposed additional \$50,000
- Print machine rental \$25,000

Increased income estimate

- Section 149 certificate income \$170,000

Increased/new expenditure

- Stormwater management \$250,000
- Economic development \$295,000
(Including: \$154,000 for Tourist Information Centre
 \$26,000 for HEDAC
 \$15,000 for the Great River Walk
 up to \$80,000 for Mainstreet Program
 \$20,000 to be allocated to other economic development
 projects after consideration of submissions)
- Sports Council operational expenses \$472,000
- Members' fees section 29A \$167,100

B. That the 2001/2002 draft Management Plan and Financial Estimates as amended be advertised.

C. That the report to Council for the Special meeting of 25 June include a reconsideration of estimates for:

- income from building and development;
- income arising from the activities of the RID squad; and
- income arising from a review of the Fire Control budget.

175 An AMENDMENT was moved by Councillor Calvert seconded by Councillor Rasmussen

A. That the draft Financial Estimates be amended as indicated below:

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Expenditure reduced from draft estimates

- Roads construction (capital works program) \$700,000
- Community buildings (capital works program) \$560,000
- Parks (capital works program) \$400,000
(with \$10,000 for a shade structure at the Oasis complex from the Parks Improvement Program)
- Development legal expenses \$330,000
- Administration building maintenance \$228,000
- Delegates expenses \$45,000
- Street sweeping \$165,000
- Section 356 expenditure \$147,500
- Sealed road maintenance - delete the proposed additional \$50,000
- Print machine rental \$25,000

Increased income estimate

- Section 149 certificate income \$170,000

Increased/new expenditure

- Stormwater management \$50,000
- Economic development \$295,000
(Including: \$154,000 for Tourist Information Centre
 \$26,000 for HEDAC
 \$15,000 for the Great River Walk
 up to \$80,000 for Mainstreet Program
 \$70,000 to be allocated to other economic development projects after consideration of submissions)
- Sports Council operational expenses \$472,000
- Members' fees section 29A \$167,100
- Closure of the Ponds and associated sewage treatment plant expansion \$100,000

B. That the 2001/2002 draft Management Plan and Financial Estimates as amended be advertised.

C. That the report to Council for the Special meeting of 25 June include a reconsideration of estimates for:

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- income from building and development;
- income arising from the activities of the RID squad; and
- income arising from a review of the Fire Control budget.

The amendment was carried

The amendment then became the motion which was put and carried

The meeting terminated at 8.50pm.

Submitted to and confirmed at the meeting of Council on 12 June, 2001.

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Mayor