



Hawkesbury City Council

special meeting business paper minutes

date of meeting: 10 September 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 10 September 2001, commencing at 7.30 pm.

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.

104: Remuneration for Councillors and Mayor (GA030/014/GMA/ORI10SAX.G01)

410 RESOLVED on the motion of Councillor Gilling seconded by Councillor Rasmussen

That the fee for Councillors be \$11,770 (eleven thousand seven hundred and seventy dollars), for the Mayor \$24,860 (twenty-four thousand eight hundred and sixty dollars) and the Deputy Mayor \$3,526 (three thousand five hundred and twenty-six dollars) from the Mayor's fee.

An **amendment** was moved by Councillor Paine seconded by Councillor Calvert

That the fee for Councillors be \$11,770 (eleven thousand seven hundred and seventy dollars), for the Mayor \$24,860 (twenty-four thousand eight hundred and sixty dollars) and the Deputy Mayor \$5,000 (five thousand dollars) from the Mayor's fee.

The amendment was lost

The motion was put and carried.

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

411 RESOLVED on the motion of Councillor Allan seconded by Councillor Finch

That the method of election be by ordinary open ballot.

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105: Election of Mayor (GE001/004 PT03/GMA/ORI10SAX.G02)

The Returning Officer advised that he had received 2 (two) nominations for the position of Mayor, being:

Councillor P Rasmussen	nominated by Councillors Williams and Calvert
Councillor R Stubbs	nominated by Councillors Finch and Allan

The ballot was then held resulting as follows:

Ballot 1

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

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

106: Election of Deputy Mayor (GE001/004PT03/GMA/ORI10SAX.G03)

The Returning Officer advised that he had received 2 (two) nominations for the position of Deputy Mayor, being:

Councillor K Conolly	nominated by Councillors Gilling and Allan
Councillor L Sheather	nominated by Councillors Stubbs and Calvert

The ballot was then held resulting as follows:

Councillor K Conolly	--	8
Councillor L Sheather	--	4

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

Councillor R Stubbs resumed the Chair as Mayor.

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107: Appointment of Committees, Delegates and Representatives
(GA030/014/GMA/ORI10SAX.G04)

412 RESOLVED on the motion of Councillor Davies seconded by Councillor Allan

That Council determine all delegates and representatives of Committees prior to determination of this Item as follows:

Committees Appointed by Council:

Committee	Composition	Current Representative
Department of Land & Water Conservation Local Government Advisory Committee (Hawkesbury-Nepean Catchment)	1 Councillor Director Environment & Development	Clr Williams
Family Day Care Consultative Group	1 Councillor	Clr L Allan
General Purpose Committee	Full Council	
Hawkesbury Equity & Access Planning Committee	1 Councillor 1 Rep UWSH Staff from HCC Community Services; Development & Engineering areas as appropriate 2 Home & Community Care Forum Reps 1 Rep Hawkesbury District Health Service 1 Rep Wentworth Area Health Service 1 Rep Centrelink 2 Hawkesbury Migrant Interagency 2 Hawkesbury Youth Interagency 2 Hawkesbury Services Advisory Committee 2 Disability Advisory Committee 2 Hawkesbury Action Group Against Domestic Violence 2 Hawkesbury Interagency 2 Hawkesbury Child Protection Interest Group 2 Hawkesbury Aboriginal Community Support Group 1 Women's Cottage 1 Hawkesbury Food Program 1 Hawkesbury Aged Care Residential Services	Clr C Paine

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General Manager

Mayor

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Committee	Composition	Current Representative
Hawkesbury Awards Committee	Mayor 4 Councillors 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 Clr C Paine
Hawkesbury Bicycle Steering Committee	1 Councillor - Chairman 1 Council Officer Council 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
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 Cultural Committee	4 Councillors 1 rep Macquarie Towns Art Society 1 rep Arkadian Bilpin Performers 1 rep Kurrajong Scarecrow Festival 1 rep Artist 2 reps Hawkesbury Quilters 1 rep UWS, Hawkesbury Community Relations Unit 1 rep Hawkesbury Music Club 1 rep Kurrajong/Comleroy Historical Society 2 reps Hawkesbury City Council 1 rep from FOHAC 1 rep from Museum Committee	Clr G Gilling Clr L Sheather Clr J Woods Clr P Rasmussen

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Committee	Composition	Current Representative
Hawkesbury Economic Development Advisory Committee	3 Councillors 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 K Conolly Clr J Woods
Hawkesbury Healthy City Steering Committee	2 Councillors	Clr R Stubbs Clr J Woods
Hawkesbury Prioritising Committee WSAAS	2 Councillors	Clr B Calvert Clr C Paine Clr L Sheather
Hawkesbury Sister City Association	4 Councillors	Clr D Finch Clr C Paine Clr P Rasmussen Clr L Sheather
Hawkesbury Sustainable Agricultural Development Strategy (HSADS)	5 Councillors	Clr G Gilling Clr C Paine Clr R Stubbs Clr L Williams Clr P Rasmussen
Heritage Advisory Committee	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
Local Traffic Committee	1 Councillor Local State Members 1 member NSW Police 1 member RTA 1 member Ministry of Transport	Clr P Davies
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 Clr L Allan (alternate rep)
Schaffer Quarry Environmental Monitoring Committee	1 Councillor 2 Reps Schaffer Corp 2 Reps Local Community	Clr L Williams

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Incorporated Bodies in which Council has a Financial Interest:

Committee	Composition	Current Representative
Friends of the Hawkesbury Art Collection Inc	2 Councillors (being 2 voting delegates and 2 alternate delegates)	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 - alternative
Hawkesbury Wine, Food & Music Affair Inc	2 Councillors	Clr L Allan Clr P Finch

Representation on other organisations:

Organisation	Composition	Current Representative
Bligh Park Primary School Council	1 Councillor	Clr K Conolly
Board of Directors Tourism Hawkesbury Inc	1 Councillor	Clr D Finch
Board of Management Fitzgerald Memorial Hostel Inc	1 Councillor	Clr D Finch
Greater West Games	1 Councillor	Clr L Sheather
Hawkesbury District Concert Band	1 Councillor	Clr K Conolly
Hawkesbury Food Program	2 Councillors	Clr R Stubbs Clr J Woods
Hawkesbury River County Council	1 Councillor	Clr G Gilling Clr L Sheather
Hawkesbury Sports Council Inc	1 Councillor	Clr L Sheather
Hawkesbury Waste Management Facility - Environmental Monitoring Committee	1 Councillor	Clr C Paine
Macquarie Towns Junior Symphony Orchestra	1 Councillor	Clr J Woods
Metropolitan Public Libraries Association	1 Councillor	Clr L Allan
Museum & Information Committee	1 Councillor	Clr R Stubbs
National Parks and Wildlife Service - Blue Mountains District Advisory Committee	1 Councillor	Clr G Gilling
Western Sydney Academy of Sport	1 Councillor	Clr L Sheather
Westpool	1 Councillor	Clr P Davies

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413 **RESOLVED** on the motion of Councillor Stubbs seconded by Councillor Gilling

That Council re-establish the Legal Consultative Committee and 6 (six) Councillors be nominated. The following Councillors were nominated:

1. Councillor R Stubbs
2. Councillor G Gilling
3. Councillor L Sheather
4. Councillor B Calvert
5. Councillor K Conolly
6. Vacant

A **motion** was moved by Councillor Allan seconded by Councillor Sheather

That:

1. The report on the review of Committees and other organisations requiring Council representation be received.
2. Committees, delegates and representatives as determined by Council be appointed.
3. As a matter of policy, from 2002, terms for appointment to Council Committees be limited to four (4) years with nominations being called for in the July preceding the Mayoral election with representatives and other delegates being appointed at the Special Meeting in September for the Mayoral elections.
4. The Hawkesbury Australia Day Awards Committee be renamed the Hawkesbury Awards Committee.
5. An attendance record be maintained and provided for Committees.

414 An **AMENDMENT** was moved by Councillor Calvert seconded by Councillor Rasmussen

That:

1. The report on the review of Committees and other organisations requiring Council

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representation be received.

2. Committees, delegates and representatives as determined by Council be appointed.
3. As a matter of policy, from 2002, terms for appointment to Council Committees be limited to four (4) years with nominations being called for in the July preceding the Mayoral election with representatives and other delegates being appointed at the Special Meeting in September for the Mayoral elections.
4. The Hawkesbury Australia Day Awards Committee be renamed the Hawkesbury Awards Committee.

The amendment was carried

The amendment then became the motion which was put and carried.

The meeting terminated at 8.00pm.

Submitted to and confirmed at the meeting of Council on 9 October 2001.

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Mayor