



Hawkesbury City Council

special meeting business paper minutes

date of meeting: 24 June 2002

location: Council Chambers

time: 7.00pm

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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 24 June 2002, commencing at 7.00pm.

PRESENT: Councillor R P Stubbs, Mayor and Councillor 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.

An apology for absence was received from Councillor L Allan

- 240 RESOLVED on the motion of Councillor Finch and seconded by Councillor Gilling that the apology be accepted.

Councillor Rasmussen arrived at the meeting at 7.09pm

51: Adoption of the 2002/2003 Management Plan and Financial Estimates
(GM001/002/FNC/ORF24SBX.F02)

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

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

A. That:

1. The information be received.
2. That the fees from the Windsor Mall Craft Markets be reduced from \$20 (twenty dollars) plus GST to \$15 (fifteen dollars) plus GST based on the submission and comments from Mr Ian Bathgate, Secretary Windsor Mall Craft Market. The reduction in Council's proposed revenue is \$11,000 (eleven thousand dollars).
3. The fee for the desludge of septic tanks be a flat rate of \$320 (three hundred and twenty dollars) plus \$0.04/litre.
4. Council commit to a memorandum of understanding with WSROC participating in the preparation of the a Regional Vision and Planning Framework. 2002/2003 estimates include this item in the amount of \$15,000 (fifteen thousand dollars).

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5. To amend the price schedule in the Revenue Pricing Policy - 2002/2003 for the Hawkesbury Development Control Plan in accordance with the following:
 - Hawkesbury Development Control Plan (Hardcopy) including Specifications \$80 (eighty dollars).
 - Hawkesbury Development Control Plan (Hardcopy) excluding Specifications \$50 (fifty dollars).
 - Specification only \$40 (forty dollars)
 - Subscription fee \$40 (forty dollars) per year.
 - The electronic version will remain at \$20 (twenty dollars)
6. Council's Management Plan for social planning and community participation be amended to include the support of accommodation services for victims of domestic violence.
7. An allocation of \$65,000 (sixty five thousand dollars) for the maintenance of grounds and buildings at Hawkesbury Heritage farm in 2002/2003 Estimates.
8. The 2002/2003 Estimates be increased by \$78,574 (seventy eight thousand, five hundred and seventy four dollars) for the General Purpose Financial Assistance Grant as advised by the Local Government Grants Commission.
9. The estimates and plan of management for the Environmental/Stormwater program for 2002/2003 be adopted.
- B.** That submissions from the community be responded to, with thanks.

241 **RESOLVED** on the AMENDMENT of Councillor Paine seconded by Councillor Conolly

A. That:

1. The information be received.
2. The fees from the Windsor Mall Craft Markets be increased to \$20 (twenty dollars) plus GST.
3. The fee for the desludge of septic tanks be a flat rate of \$320 (three hundred and twenty dollars) plus \$0.04/litre.

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4. Council commit to a memorandum of understanding with WSROC participating in the preparation of the a Regional Vision and Planning Framework. 2002/2003 estimates include this item in the amount of \$15,000 (fifteen thousand dollars).
 5. To amend the price schedule in the Revenue Pricing Policy - 2002/2003 for the Hawkesbury Development Control Plan in accordance with the following:
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 6. Council's Management Plan for social planning and community participation be amended to include the support of accommodation services for victims of domestic violence.
 7. An allocation of \$65,000 (sixty five thousand dollars) for the maintenance of grounds and buildings at Hawkesbury Heritage farm in 2002/2003 Estimates.
 8. The 2002/2003 Estimates be increased by \$78,574 (seventy eight thousand, five hundred and seventy four dollars) for the General Purpose Financial Assistance Grant as advised by the Local Government Grants Commission.
 9. The estimates and plan of management for the Environmental/Stormwater program for 2002/2003 be adopted.
- B.** That submissions from the community be responded to, with thanks.

The amendment was carried

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

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52: Making of Rates and Fixing of Charges for the Period 1 July 2002 to 30 June 2003 (GM010/006/FNC/ORF24SBX.F01)

242 RESOLVED on the motion of Councillor Sheather seconded by Councillor Rasmussen

That the report for the Making of Rates and Fixing of Charges for the 2002/2003 financial period be adopted.

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

That:

1. The report for the Making of Rates and Fixing of Charges for the 2002/2003 financial period be adopted.
2. The pensioner rebate for pump out services not be funded from the Sullage Fund and is funded from the General Fund.

The amendment was lost

The motion was put and carried.

SUPPLEMENTARY REPORTS

53: Environmental/Stormwater Program (GD001/004 Pt5/ENG/ORF24&BX.E03)

This item was dealt with in conjunction with Item 51 of Reports for Determination.

The meeting terminated at 7.32pm.

Submitted to and confirmed at the meeting of Council on 9 July 2002.

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Mayor