



Hawkesbury City Council

special meeting business paper minutes

date of meeting: 9 September 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 9 September 2002, commencing at 7.00pm.

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.

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

358 **RESOLVED** on the motion of Councillor Allan seconded by Councillor Finch

That the method of election be by Open Ballot.

86: Election of Mayor (GE001/004 PT3/GMA/ORI09SAX.G02)

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

Councillor B J Calvert	nominated by Councillors Davies and Rasmussen
Councillor R P Stubbs	nominated by Councillors Allan, Finch and Woods

The ballot was then held resulting as follows:

Ballot 1

Councillor B J Calvert	--	6
Councillor R P Stubbs	--	6

As there were an equal number of votes for each candidate the names were placed in a hat. Councillor Stubbs' name was selected from the hat.

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

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87: Election of Deputy Mayor (GE001/004 PT3/GMA/ORI09SAX.G03)

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

Councillor K F Conolly	nominated by Councillors Stubbs and Finch
Councillor L C Sheather	nominated by Councillors Calvert and Davies

The ballot was then held resulting as follows:

Councillor K F Conolly	--	6
Councillor L C Sheather	--	6

As there were an equal number of votes for each candidate the names were placed in a hat. Councillor Conolly's name was selected from the hat.

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

Councillor Stubbs resumed the Chair as Mayor.

**88: Appointment of Committees, Delegates and Representatives
(GA030/014/GMA/ORI09SAX.G01)**

A motion was moved by Councillor Gilling seconded by Councillor Rasmussen

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

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Committees Appointed by Council:

Committee	Composition	Current Representative
Department of Land & Water Conservation Local Government Advisory Group (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 Awards Committee	Mayor 4 Councillors 1 Rep Chamber of Commerce 1 Rep Richmond Club Ltd Mrs J Peare Mrs J A Barkley-Jack	Clr K Conolly Clr D Finch Clr C Paine Clr R Stubbs Clr J Woods
Hawkesbury Bicycle Steering Committee	1 Councillor - Chairperson 1 Council Officer Council Road Safety Officer 1 RTA 1 Police 1 CAMWEST 1 UWS (Hawkesbury Campus) 1 RAAF 1 Triathlon Club 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

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Committee	Composition	Current Representative
Hawkesbury Community Safety Committee	2 Councillors Police from Hawkesbury Local Area Command Reps Hawkesbury District Health Service 1 Centrelink 1 Community Health Services 1 St Peter's Anglican Church, Richmond 1 Department of Education & Training 1 Alcohol Rehabilitation Education Program (AREP) Defence 1 Defence Community Organisation (DCO) 1 St John Ambulance	Clr R Stubbs Clr J Woods

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Committee	Composition	Current Representative
Hawkesbury Cultural Committee	4 Councillors 1 Macquarie Towns Art Society 1 Arkadian Bilpin Performers 1 Kurrajong Scarecrow Festival 1 Artist 2 Hawkesbury Quilters 1 UWS (Hawkesbury Campus) Community Relations Unit 1 Hawkesbury Music Club 1 Kurrajong/Comleroy Historical Society 2 Hawkesbury City Council staff Manager Policy & Corporate Communications Arts & Events Co-ordinator 1 Friends of the Hawkesbury Art Collection Inc (FOHAC) 1 Museum Committee	Clr G Gilling Clr P Rasmussen Clr L Sheather Clr J Woods
Hawkesbury Economic Development Advisory Committee	3 Councillors 1 Hawkesbury Chamber of Commerce 1 RAAF 1 Tourism Hawkesbury Inc 1 Agricultural/Horticultural Industry 1 Development Industry 1 UWS (Hawkesbury Campus) 1 Health Sector Appropriate staff	Clr L Allan Clr K Conolly Clr J Woods

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Committee	Composition	Current Representative
Hawkesbury Equity & Access Planning Committee	1 Councillor 1 UWS (Hawkesbury Campus) Staff from HCC Community Services; Development & Engineering areas as appropriate 2 Home & Community Care Forum 1 Hawkesbury District Health Service 1 Wentworth Area Health Service 1 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
Hawkesbury Healthy City Steering Committee	2 Councillors	Clr R Stubbs Clr J Woods

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Committee	Composition	Current Representative
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 P Rasmussen Clr R Stubbs Clr L Williams
Hawkesbury Wine, Food & Music Affair	3 Councillors	Clr L Allan Clr D Finch Clr L Sheather
Hawkesbury Youth Advisory Committee	2 Councillors	Clr R Stubbs Clr J Woods
Heritage Advisory Committee	1 Councillor Director Environment & Development Local Citizens J Barkley Jack D Bradshaw G Edds D Hallam M Hatherly I Jack L Sullivan A Aldrich M Nichols L McMahon	Clr D Finch
Legal Consultative Committee	7 Councillors	Clr B Calvert Clr K Conolly Clr G Gilling Clr L Sheather Clr R Stubbs Clr L Allan Clr L Williams

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Committee	Composition	Current Representative
Local Traffic Committee	1 Councillor Local State Members 1 NSW Police Force 1 RTA 1 Department of Transport	Clr P Davies
Prioritising Committee Capital Assistance Applications - Sport & Recreation	2 Councillors 1 alternate Councillor Sports Council Development Officer Branch Manager Parks Youth & Recreation Planner	Clr L Allan (alternate) Clr K Conolly Clr C Paine
Richmond Lowlands Task Force	6 Councillors	Clr P Davies Clr D Finch Clr C Paine Clr P Rasmussen Clr L Sheather Clr R Stubbs
Schaffer Quarry Environmental Monitoring Committee	1 Councillor 2 Schaffer Corp Local Community D Stimson K Stimson M Ryan	Clr L Williams
Western Sydney Area Assistance Scheme (WSAAS) Local Ranking Committee (formerly Hawkesbury Prioritising Committee WSAAS)	2 Councillors (maximum of two (2) Councillors permitted by Planning NSW) Chairperson 4 Community representatives Community Project Officer (non voting)	Clr B Calvert Clr C Paine Clr L Sheather (alternate)

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Incorporated Bodies in which Council has a Financial Interest:

Committee	Composition	Current Representative
Friends of the Hawkesbury Art Collection Inc (FOHAC Inc)	4 Councillors (being 2 voting delegates and 2 alternate delegates)	Clr D Finch (voting) Clr J Woods (voting) Clr P Rasmussen Clr R Stubbs
Hawkesbury Leisure Centres Inc Board	2 Councillors 1 Alternate Councillor Director Community & Corporate Services	Clr B Calvert Clr K Conolly Clr L Sheather (alternate)
Hawkesbury Sports Council Inc	1 Councillor	Clr L Sheather

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 J Woods vacant
Hawkesbury River County Council	2 Councillors	Clr G Gilling Clr L Sheather

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Organisation	Composition	Current Representative
Hawkesbury Waste Management Facility - Environmental Monitoring Committee	1 Councillor	Clr C Paine
Hawkesbury Youth Interagency	1 Councillor	Clr R Stubbs
Local Government Advisory Committee for the Regional Vision and Planning Framework for Western Sydney Project	1 Councillor 1 alternate Councillor	Clr L Allan Clr B Calvert (alternate)
Macquarie Towns Orchestra Inc	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
Peppercorn Services Inc Board	1 Councillor	Clr C Paine
Sydney Road Links Committee	2 Councillors (1 alternate)	Clr B Calvert (alternate) Clr L Sheather
Western Sydney Academy of Sport	1 Councillor	Clr L Sheather
Westpool	1 Councillor	Clr P Davies
McMahon Park Management Committee	1 Councillor	Clr B Calvert Clr D Finch (alternate)

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359 An AMENDMENT was moved by Councillor Sheather seconded by Councillor Paine

That:

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

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Family Day Care Consultative Group	1 Councillor	Clr L Allan
General Purpose Committee	Full Council	
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2. Attendance of representative Councillors at meetings of Committees and Organisations to be recorded and reported within the Special Meeting for the Appointment of Committees, Delegates and Representatives.

The amendment was carried

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

- 360 RESOLVED on the motion of Councillor Rasmussen seconded by Councillor Sheather

That Jan Barkley Jack and Jean Peare be nominated as community representatives on the Hawkesbury Awards Committee.

- 361 RESOLVED on the motion of Councillor Williams seconded by Councillor Paine

That David Stimson, Kathleen Stimson and Michael Ryan be nominated as community representatives on the Schaffer Quarry Committee.

Councillor Davies declared an interest as he has represented some of these nominees.

- 362 RESOLVED on the motion of Councillor Allan seconded by Councillor Paine

That Deborah Hallam, Graham Edds, Jan Barkley Jack, Dennis Bradshaw, Professor Ian Jack, Lucy Sullivan, Max Hatherly, Alan Aldrich, Michelle Nichols and Louise McMahon be nominated as community representatives on the Heritage Advisory Committee.

The meeting terminated at 7.35pm.

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Submitted to and confirmed at the meeting of Council on 8 October 2002.

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