



Hawkesbury City Council

extraordinary special meeting business paper minutes

date of meeting: 1 April 2003

location: Council Chambers

time: 7.00pm

**ORDINARY
Meeting Minutes**

Meeting Date: 1 April 2003

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Minutes of the Meeting of the Council of the City of Hawkesbury held at the Council Chambers, Windsor, on 1 April 2003, 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, C A Paine and P R Rasmussen.

An apology for absence was received from Councillors G J Gilling, L C Sheather, L A Williams, and C J Woods.

- 125 RESOLVED on the motion of Councillor Allan and seconded by Councillor Rasmussen that the apology be accepted.

44: Staff Matter (107/CSV/ORD01SBX.C01)

- 126 RESOLVED on the motion of Councillor Conolly seconded by Councillor Rasmussen

That the meeting be closed.

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

That the tender of McArthur Management Services be accepted and the package for the position of General Manager be negotiated with the advice of McArthur Management Services.

- 128 RESOLVED on the motion of Councillor Rasmussen seconded by Councillor Davies

That the meeting be reopened.

The meeting terminated at 7.25pm.

Submitted to and confirmed at the meeting of Council on 8 April 2003.

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Mayor

This is Page of the Minutes of the EXTRAORDINARY SPECIAL No 2 MEETING of the HAWKESBURY CITY COUNCIL held at the Council Chambers, Windsor, on 1 April 2003.

Acting General Manager

Mayor