



Hawkesbury City Council

special meeting business paper minutes

date of meeting: 23 June 2003

location: Council Chambers

time: 7.00pm

**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 23 June 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, G J Gilling, C A Paine, P R Rasmussen, L C Sheather, L A Williams, and C J Woods.

SECTION 1 - MINUTES

Mayoral Minute

Hawkesbury Leisure Centre Incorporated

Councillor Finch declared an interest as she owns and operates a swim school

261 RESOLVED on the motion of Mayor Stubbs seconded by Councillor Rasmussen

That:

1. Council not accept the proposed Hawkesbury Leisure Centre Incorporated deficit budget for 2003/2004 and the Board be advised accordingly.
2. The fees and charges as proposed by Hawkesbury Leisure Centre Incorporated be adopted and made effective from Monday 21 July 2003.
3. Council's contribution to the funding of the Leisure Centre be withheld and made available as a provision to funding any future deficits.

SECTION 4 - REPORTS FOR DETERMINATION

103: Management Plan Public Meeting Outcomes (107/CSV/ORF23SCX.C01)

262 RESOLVED on the motion of Councillor Rasmussen seconded by Councillor Allan

That the information be received.

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104: Adoption of the 2003/2004 Management Plan (GM001/02/CSV/ORF23SBX.C04)

This item was dealt with in conjunction with Item 106, Supplementary Reports for Determination section.

105: Making of Rates and Fixing of Charges for the Period 1 July 2003 to 30 June 2004 (GM010/006/FNC/ORF23SAX.F02)

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

- A. That the report for the Making of Rates and Fixing of Charges for the 2003/2004 financial period be adopted.
- B. That an active working party be formed, following a meeting with the Mayor, the Acting General Manager and Councillor Williams, in order to formulate a plan to move forward the issue of providing sewerage to unsewered areas of the Hawkesbury.

SUPPLEMENTARY REPORTS

106: Adoption of the 2003/2004 Management Plan (GM001/002/FNC/ORF23&BX.F03)

This item was dealt with in conjunction with Item 104, Reports for Determination section.

264 RESOLVED on the motion of Councillor Allan and seconded by Councillor Rasmussen

- A. That:
 - 1. The 2003/2004 Management Plan be adopted.
 - 2. The 'seeding access and equity' grant, requested on behalf of the Womens Cottage for the purpose of having 2 (two) disability access ramps constructed, in the amount of \$1,388.00 (one thousand three hundred and eighty eight dollars) be approved.

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3. Reference to proposed works in the Three Year Building program in relation to the North Richmond tennis shelter roof replacement, Tamplin Field amenity storeroom and Icely Park amenities disabled toilet be removed from the Three Year Building Program in 2005/2006.
4. Additional funding for the 'operations and consumables' for the Hawkesbury Sports Council Incorporated be increased to \$552,302.00 (five hundred and fifty two thousand dollars three hundred and two dollars).
5. \$12,000.00 (twelve thousand dollars) provided in the Estimates for extension to Bligh Park Children Centre for additional storage, be reallocated to fund the provision of new workstations in both Family Day Care offices, and raising the perimeter fence and level yard.
6. An allocation of an interest free loan of \$24,000.00 (twenty four thousand dollars) be made over a 10 (ten) year period to Hawkesbury District Tennis Association for the purpose of repairs to court fencing.
7. An amount of \$925.00 (nine hundred and twenty five dollars) be provided to the Bligh Park Out of School Hours Care for the provision of a kitchen sink in order to achieve National Child Care Accreditation.
8. A reduction in 'land rates payable on carparks' be made in the amount of \$17,327.00 (seventeen thousand three hundred and twenty seven dollars).
9. A reduction in 'library other recurrent expenditure' be made in the amount of \$38,401.00 (thirty eight thousand four hundred and one dollars).
10. The fees and charges for Hawkesbury Leisure Centres Incorporated, as proposed, be implemented from Monday 21 July 2003. The proposed fees and charges were provided as an attachment to this report.
11. \$128,500.00 (one hundred and twenty eight thousand five hundred dollars) derived from the lease of the Old Hospital Building, including the old kitchen to the rear, be included in the Estimates for rental properties.
12. Income from rental properties be reduced by \$56,564.00 (fifty six thousand five hundred and sixty four dollars) due to the recent sale at auction of Council properties.

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13. Various corrections to the budget following ongoing review amounting to \$71,465.00 deficit (seventy one thousand four hundred and sixty five dollars) be made.
14. \$500.00 (five hundred dollars) be provided to Windsor High School to assist with entrance into the Rock Eisteddfod Challenge.
- B. That a further report be provided on the current allocation of \$10,000.00 (ten thousand dollars), for the river map, to be reallocated to Skeleton Rocks Reserve.
- C. That Council investigate other entrepreneurial activities to raise revenue, to make Council more economically sustainable in the long term, and these activities be investigated prior to February Planning Workshop.

Councillor Williams requested that he be recorded as voting against this motion.

The meeting terminated at 8.13pm.

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

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Mayor