



Hawkesbury City Council

special meeting business paper

date of meeting: 12 May 2003

location: Council Chambers

time: 7.00pm

SPECIAL MEETING

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SPECIAL

Meeting Date: 12 May, 2003

Item: **67**

ITEM: 67 **Leave of Absence**

FILE NUMBER: 80096/CSV/ORE12SBX.C02

REPORT:

Councillor Kevin Conolly has sought leave of absence from the Special Meeting 12 May 2003.

RECOMMENDATION:

That leave of absence be granted to Councillor Kevin Conolly for the Special Meeting 12 May 2003.

ATTACHMENTS:

There are no supporting documents for this report.

oooO END OF ITEM 67 Oooo

SPECIAL

Meeting Date: 12 May, 2003

Item: **68****ITEM: 68 Management Plan 2003/2004****FILE NUMBER:** GM001/002 PT06/FNC/ORE12SBX.F01**REPORT:**

The 2003/2004 Draft Management Plan which includes the Annual Estimates, is submitted for Council's consideration to enable the advertising in accordance with the Local Government Act, 1993. The Management Plan is to be advertised for 28 (twenty eight) days following which any submissions received being reported to Council for the adoption of the plan and the making of the 2003/2004 rates and charges.

Council's draft estimates have been prepared on a fully consolidated basis. The draft document presented to Council is a balanced budget. New initiatives provided within this budget appear below:

Program	Amount
Windsor Master Plan	\$70,000
Tidy Town and Entrance	\$100,000
Richmond and North Richmond Master Plans	\$30,000
River Front Access Map	\$10,000
Hawkesbury Agricultural Retention through Diversification and Clustering	\$30,000
Stage 2 Regional Playground Equipment	\$10,000
Marketing Campaign	\$30,000
Maintenance McMahon Park	\$14,000
RAAF Memorial	\$7,500
Battle of Vinegar Hill	\$18,000
Cultural Planning Program	\$15,000

Included in the 2003/2004 Draft Management Plan is the determination again of Category 1 Businesses under the Guidelines of National Competition Policy and the recognition of a potential Category 2 business.

Also included in the 2003/2004 Draft Management Plan's Revenue Pricing Policy are all Council's Fees and Charges which will again include a component for the Goods and Services Tax (GST). All Council's Fees and Charges have been broken up to show their GST status ie GST applicable or exempt.

The 2003/04 Management Plan is divided into 4 (four) parts. The Strategic Plan, Operational Plan, Budget Estimates and Revenue Pricing Policy (including fees and charges) have been provided to Councillors under separate cover. These documents will be on exhibition between 14 May and 11 June when individuals, organisations and businesses will be encouraged to make written submissions about this plan.

RECOMMENDATION:

That the 2003/2004 Draft Management Plan which includes Council's Strategic Plan, Operational Plan, Budget Estimates and Revenue Pricing Policy be advertised in accordance with Section 405 of the Local Government Act (1993).

ATTACHMENTS:

There are no supporting documents for this report.

oooO END OF ITEM 68 Oooo



special
meeting

end of paper