



Hawkesbury City Council

special meeting business paper minutes

date of meeting: 12 May 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 12 May 2003, commencing at 7.00pm.

PRESENT: Councillor R P Stubbs, Mayor and Councillor L Allan, B J Calvert, P F Davies, D Finch, G J Gilling, C A Paine, L C Sheather, L A Williams, and C J Woods.

An apology for absence was received from Councillors K F Conolly and P R Rasmussen.

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

Councillor Rasmussen arrived at the meeting at 7.10pm

67: Leave of Absence (80096/CSV/ORE12SBX.C02)

- 175 RESOLVED on the motion of Councillor Sheather seconded by Councillor Gilling

That:

1. An apology be accepted from Councillors Kevin Conolly and Paul Rasmussen for the Special Meeting 12 May 2003.
2. A further report be provided to Council outlining details within the Code of Meeting Practice relating to Councillors Leave of Absence.

68: Management Plan 2003/2004 (GM001/002 PT06/FNC/ORE12SBX.F01)

- 176 RESOLVED on the motion of Councillor Sheather seconded by Councillor Gilling

That:

1. 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).

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2. The allocation in Council's Operational Plan under the three year building maintenance plan estimates for 2003/2004 and 2004/2005 for maintenance to Toxana House, if sold, be reallocated for the upgrading of the McQuade Park kiosk, store and associated facilities.
3. The matter of sillage be further reported in relation to reducing the increase necessitated by the subsidy of pensioners and this be reviewed further prior to determination of the Budget at the Special Meeting of Council in June 2003.

An **Amendment** was moved by Councillor Williams seconded by Councillor Davies

That:

1. 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).
2. The pensioner rebate for sillage to be funded from General Revenue.
3. The allocation in Council's Operational Plan under the three year building maintenance plan estimates for 2003/2004 and 2004/2005 for maintenance to Toxana House, if sold, be reallocated for the upgrading of the McQuade Park kiosk, store and associated facilities.

The amendment was lost.

The motion was put and carried.

The meeting terminated at 8.07pm.

Submitted to and confirmed at the meeting of Council on 10 June 2003.

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Mayor