



Hawkesbury City Council

special meeting business paper minutes

date of meeting: 28 June 2004

location: council chambers

time: 7.00 p.m.

SPECIAL MEETING
MINUTES: 28 June 2004

Minutes of the Meeting of the Special held at the Council Chambers, Windsor, on Monday, 28 June 2004, commencing at 7:04pm.

ATTENDANCE

PRESENT: Councillor R Stubbs, Mayor and Councillors B Bassett, T Books, B Calvert, K Conolly, T Devine, D Finch, C Paine, B Porter, P Rasmussen, N Wearne and L Williams

SECTION 4 - Reports for Determination

Item: 73 ORG A - Making and Levying of Rates and Fixing or Charges for the Period 1 July 2004 to 30 June 2005 - (107)

MOTION:

RESOLVED on the motion moved by Councillor Devine, seconded by Councillor Books.

Refer to RESOLUTION

232 RESOLUTION:

RESOLVED on the motion of Councillor Devine, seconded by Councillor Books.

That the Making and Levying of Rates and Fixing of Charges for the 2004/2005 financial period be adopted in accordance with the Draft Management Plan 2004/2005 as advertised with the following amendment:

1. The Internal Audit Committee, when elected, review charges regarding the Windsor Sewer Scheme as a matter of priority.

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Item: 74 ORG B - Adoption of the 2004/2005 Management Plan - (107)

Previous Item: 46, Special (10 May 2004)

233 RESOLUTION 1:

RESOLVED on the motion moved by Councillor Conolly seconded Councillor Finch that standing orders be suspended so that the General Manager's information in relation to the funding of external bodies be dealt and the three recommendations be dealt with separately.

MOTION:

Councillor Bassett declared an interest as he is the Vice President of the Chamber of Commerce

RESOLVED on the Motion moved by Councillor Conolly, seconded by Councillor Books

Refer to RESOLUTION 2

234 RESOLUTION 2:

RESOLVED on the Motion moved by Councillor Conolly, seconded by Councillor Books

In respect of suggested Main Street initiatives to be carried out by the Chamber of Commerce during the 2004/2005 fiscal year, at an estimated cost of \$125,000 (one hundred and twenty five thousand dollars):

- (i) Council allocates to the Chamber of Commerce an amount of \$60,000 (sixty thousand dollars) only for a 6 (six) month period for the continuation of the Main Street initiatives in their current form. At the completion of the 6 (six) month period, all Main Street Committees become redundant, replaced by "*Commercial Development Units*" operated by the Chamber of Commerce.
- (ii) Council requests that the Chamber of Commerce identifies services it may wish to provide to Council by way of contract for the 6 (six) months ending June 2005 relating to the activities of the "*Commercial Development Units*". The consummation of the contract will be at Council's total discretion, through reasonable cognisance will be given by Council to the effort of the Chamber in moving to a more independent and commercial financial footing;
- (iii) That the Commercial Response Unit assist the Chamber of Commerce in developing its service capability where the Chamber requests such assistance;
- (iv) That commencing fiscal 2005/2006 all representations from the Chamber of Commerce to council for funding initiatives will be by way of fee-for-service provision under contract in

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competition with other providers through either expressions of interest or tender, as permitted under the Local Government Act (1993);

- (v) That Management be directed to prepare a submission to Minister for Local Government seeking additional funds in 2005/2006 by way of an Economic Development rate levy for specific allocation to the villages of:

- Glossodia
- Wilberforce
- North Richmond
- Pitt Town
- Agnes Banks
- Windsor
- Richmond
- South Windsor
- Kurrajong
- And any other villages that Council staff deem appropriate for purposes of commercial infrastructure development in those areas.

MOTION:

RESOLVED on the motion moved by Councillor Paine, seconded by Councillor Finch

Refer to RESOLUTION 3

An AMENDMENT was moved by Councillor Books seconded Councillor Bassett.

That in respect of Hawkesbury Harvest:

1. Council makes a final allocation of \$20,000 (twenty thousand dollars) to Hawkesbury Harvest for 2004/2005 and advise Hawkesbury Harvest that no further funding will be forthcoming from Council. That \$10,000 (ten thousand dollars) of this funding be provided from the funding allocated to Tourism Hawkesbury;
2. Council allocates \$10,000 (ten thousand dollars) identified for Hawkesbury Harvest in the 2004/2005 budget for:
 - (i) the development of business plans for the commercial sectors of Glossodia and Wilberforce - \$4,000 (four thousand dollars);
 - (ii) the identification of Tourism/Infrastructure projects within the commercial sectors of Glossodia and Wilberforce - \$6,000 (six thousand dollars)
 - (iii) that the Commercial Response Unit reports to Council via the E-Commerce Committee by 1 November 2004 in respect of (i) and (ii) above.

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The amendment was lost.

The motion was put and carried

235 RESOLUTION 3:

RESOLVED on the Motion moved by Councillor Paine, seconded by Councillor Finch

That in respect of Hawkesbury Harvest:

1. Council makes a final allocation of \$20,000 (twenty thousand dollars) to Hawkesbury Harvest for 2004/2005 and advise Hawkesbury Harvest that no further funding will be forthcoming from Council;
2. A further report be provided to Council to determine an allocation of \$10,000 (ten thousand dollars) for:
 - (i) the development of business plans for the commercial sectors of Glossodia and Wilberforce - \$4,000 (four thousand dollars);
 - (ii) the identification of Tourism/Infrastructure projects within the commercial sectors of Glossodia and Wilberforce - \$6,000 (six thousand dollars)
 - (iii) that the Commercial Response Unit reports to Council via the E-Commerce Committee by 1 November 2004 in respect of (i) and (ii) above.

MOTION:

RESOLVED on the motion moved by Councillor Finch seconded Councillor Bassett.

Refer to RESOLUTION 4

236 RESOLUTION 4:

RESOLVED on the motion moved by Councillor Finch seconded Councillor Bassett.

That in regard to Tourism Hawkesbury, Council agrees to fund Tourism Hawkesbury during 2004/2005 in the amount requested of \$172,000 (one hundred and seventy two thousand dollars) conditional upon the Council and the Board of Tourism Hawkesbury commencing negotiations to separate the administration and marketing functions of Tourism Hawkesbury, such that:

- (i) the administration function be relocated to the jurisdiction of Council;
- (ii) the marketing function remains in the jurisdiction of the Board or its successor entity; and
- (iii) subject to (i) and (ii), future funding of the Board's marketing capability be on a dollar- for-dollar basis between Council and the Board, subject to availability of funds.

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MOTION:

RESOLVED on the motion moved by Councillor Devine, seconded by Councillor Books.

Refer to RESOLUTION 5

An AMENDMENT was moved by Councillor Calvert, seconded by Councillor Williams.

That the Draft Management Plan as advertised, including estimates for 2004/2005, be adopted with the following amendments:

1. Fees to be charged to the Windsor Mall Markets per stall be increased to \$16.50 (sixteen dollars and fifty cents) in 2004/2005 then to \$22.00 (twenty two dollars) in 2005/2006.
2. Fees charged by Hawkesbury Sports Council Incorporated be amended as follows:
 - a) The inclusion of a \$100.00 (one hundred dollar) administration fee.
 - b) An increase in seasonal canteen hire from \$175.00 (one hundred and seventy five dollars) to \$200.00 (two hundred dollars).
 - c) An increase in the daily canteen hire fee from \$52.00 (fifty two dollars) to \$100.00 (one hundred dollars)
 - d) An after hours call out fee of \$100.00 (one hundred dollars) for failing to secure buildings or turn off flood lights.
3. That the 2004/2005 estimates be amended to reflect income and expenditure for the bulk kerbside waste collection of approximately 14,000 (fourteen thousand) properties.
4. That \$236,000 (two hundred and thirty six thousand dollars) of the Road Works Capital Works Program be deferred to the second half of the financial year subject to advice from the Local Government Superannuation Board with the sealing of St Alban's Road to be included as priority works.
5. To re allocate the funding provided in the Draft Management Plan for a tree preservation order scientist to sub division engineering assistance.
6. That Council advertise the recommended changes in the Richmond Pool fees for a period of 28 days.
7. Council adopt the fee of \$60.00 (sixty dollars) Drainage Diagrams and a further report be provided to Council advising of the true cost of obtaining Drainage Diagrams with a view to reviewing fees.
8. The allocation of funding to Cycleways and the Rural Fire Service be maintained as reported at the Special Meeting on 10 May 2004.
9. That a further report be provided in relation to funding for the Hawkesbury Food, Wine and Music Affair through the Commercial Response Unit.

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The amendment was lost.

The motion was put and carried

237 RESOLUTION 5:

RESOLVED on the motion moved of Councillor Devine, seconded by Councillor Books.

That the Draft Management Plan as advertised, including estimates for 2004/2005, be adopted with the following amendments:

1. Fees to be charged to the Windsor Mall Markets per stall be increased to \$16.50 (sixteen dollars and fifty cents) in 2004/2005 then to \$22.00 (twenty two dollars) in 2005/2006.
2. Fees charged by Hawkesbury Sports Council Incorporated be amended as follows:
 - a) The inclusion of a \$100.00 (one hundred dollar) administration fee.
 - b) An increase in seasonal canteen hire from \$175.00 (one hundred and seventy five dollars) to \$200.00 (two hundred dollars).
 - c) An increase in the daily canteen hire fee from \$52.00 (fifty two dollars) to \$100.00 (one hundred dollars)
 - d) An after hours call out fee of \$100.00 (one hundred dollars) for failing to secure buildings or turn off flood lights.
3. That the 2004/2005 estimates be amended to reflect income and expenditure for the bulk kerbside waste collection of approximately 14,000 (fourteen thousand) properties.
4. That the calling for tenders for the construction of St Albans Road be deferred to the second half of the financial year subject to advice from the Local Government Superannuation Board.
5. To re allocate the funding provided in the Draft Management Plan for a tree preservation order scientist to sub division engineering assistance.
6. That Council advertise the recommended changes in the Richmond Pool fees for a period of 28 days.
7. Council adopt the fee of \$60.00 (sixty dollars) Drainage Diagrams and a further report be provided to Council advising of the true cost of obtaining Drainage Diagrams with a view to reviewing fees.

That a further report be provided in relation to funding for the Hawkesbury Food, Wine and Music Affair through the Commercial Response Unit.

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MOTION:

RESOLVED on a Foreshadowed motion moved by Councillor Williams seconded Councillor Rasmussen.

Refer to RESOLUTION 6

238 RESOLUTION 6:

RESOLVED on a Foreshadowed motion moved by Councillor Williams seconded Councillor Rasmussen.

That within 3 (three) months, a report be provided to Council detailing options available for funding a further \$50,000 (fifty thousand dollars) to the Cycleway budget allocation.

MOTION:

RESOLVED on a Foreshadowed motion moved by Councillor Conolly seconded Councillor Paine.

Refer to RESOLUTION 7

239 RESOLUTION 7:

RESOLVED on a Foreshadowed motion moved by Councillor Conolly seconded Councillor Paine.

1. That Council writes to the Minister, and seeks the support of the Local Government and Shires Association, asking that Councils be allowed to recover in additional rate revenue any portion of increased statutory contributions to fire services, which exceeds the rate pegging percentage increase.
2. The issue be taken to the Local Governments Conference.

The meeting terminated at 9.35pm

Submitted to and confirmed at the Ordinary meeting held on Tuesday, 13 July 2004.

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Mayor