



Hawkesbury City Council

special meeting business paper minutes

date of meeting: 19 March 2004

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 19 March 2004, commencing at 7.05pm.

PRESENT: Councillor R P Stubbs, Mayor and Councillors 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.

114 RESOLVED on the motion of Councillor Paine and seconded by Councillor Finch

That Item 34 of the Late Supplementary Report be brought forward to be dealt with first.

LATE SUPPLEMENTARY REPORT

34: Proposed Shopping Centre Complex and Road Works Hollands Paddock
(DA0098/04/EVD/ORC20SAX.V01)

115 RESOLVED on the motion of Councillor Paine and seconded by Councillor Finch

That the information be received.

A MOTION was moved by Councillor Finch and seconded by Councillor Gilling

That 2 (two) members of the public be allowed to address Council for a 5 (five) minute period.

The Motion was lost.

A MOTION was moved by Councillor Williams and seconded by Councillor Rasmussen

That:

The matter be deferred until the new Council and be considered with the release of the Windsor Master Plan.

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The motion was lost.

- 116 RESOLVED on the amendment of Councillor Sheather seconded by Councillor Allan

That the matter be deferred until the next General Purpose Committee meeting.

The amendment was carried.

The amendment then became the motion which was put and carried.

- 117 RESOLVED on the FORESHADOWED motion moved by Councillor Stubbs, seconded by Councillor Gilling

That

The Minister for Local Government be requested to legislate to clarify the 'Caretaker' mode for Local Government.

SECTION 4: Reports for Determination

- 32: Proposed Shopping Centre Complex and Road Works, Johnston Street,
Windsor (known as Hollands Paddock) (DA0098/04/EVD/ORC19SAX.V02)**

- 118 RESOLVED on the motion moved by Councillor Sheather seconded by Councillor Allan

This matter was deferred until the next General Purpose Committee meeting.

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SUPPLEMENTARY REPORTS

SECTION 4: Reports for Determination

**33: Proposed Shopping Centre Complex and Road Works, Johnston Street,
Windsor (known as Hollands Paddock) (DA0098/04/EVD/ORC19SAX.V02)**

119 RESOLVED on the motion moved by Councillor Sheather seconded by Councillor Allan

This matter was deferred until the next General Purpose Committee meeting.

The meeting terminated at 8.00pm.

Submitted to and confirmed at the meeting of Council to be determined.

.....Mayor