



Hawkesbury City Council

special meeting business paper minutes

date of meeting: 10 May 2004

location: council chambers

time: 7.00 p.m.

SPECIAL MEETING

Minutes

Minutes of the Special Meeting held at the Council Chambers, Windsor, on Monday, 10 May 2004, commencing at 7.00pm.

ATTENDANCE

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

APOLOGIES

An apology for absence was received from Councillors C Paine and B Porter.

RESOLVED on the motion of Councillor Finch and seconded by Councillor Rasmussen that the apologies be accepted.

Councillor B Calvert arrived at the meeting at 7.03pm

SECTION 4 - Reports for Determination

ORG A - Draft Management Plan 2004/05 - (107)

MOTION:

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

Refer to Council RESOLUTION

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RESOLVED on the motion of Councillor Bassett, seconded Councillor Finch.

That:

1. With the following amendments, the 2004/2005 Draft Management Plan which comprises 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.
 - (a) Cycleway funding to be a total of \$100,000 not \$150,000 with the \$50,000 savings being allocated to the RFS budget.

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- (b) Sports Council Capital to be raised to \$215,000.
 - (c) Lower Portland Ferry to continue to operate for a further 12 months.
 - (d) St Albans Road upgrade to continue at the current rate of \$236,000pa.
 - (e) The allocation to the Commercial Response Unit be reduced from \$908,000 to \$888,000.
 - (f) The proposed fee for use of the Tebbutt Room not apply to non-profit groups.
 - (g) The mall display fees be set at \$22 per stall per market.
 - (h) Increases in canteen hire fees for sports groups be limited to \$185 per season and \$55 per day.
 - (i) Richmond Pool entry fees be subject to increases based on approximate CPI movements since the last increases were made.
2. Reports on the following be provided to Council prior to final adoption of the budget:
- (a) Car Parking provision and/or upgrade for Windsor, Richmond and North Richmond.
 - (b) The reasons given by the State Government for the new \$60,000 levy for Rural Fire Services and any other cost shifting by the State Government that has affected this budget.
 - (c) Future of Ferry Operations in general, especially the Lower Portland Ferry including the planned \$70,000 major overhaul of the Lower Portland Ferry.
 - (d) Removing duplication in the economic development area of the new Commercial Response Unit.
 - (e) Windsor Sewer Scheme Cross Subsidisation including an analysis of the differences since 1995, between the Sewerage Charges in Windsor and the Sydney Water scheme and recommendations as to how we may have some parity pricing.
 - (f) Public Sculpture Proposed for OLD Hospital Site.
 - (g) Outline processes to be put in place for after hours usage of meeting rooms at the new library facility by non-profit groups.
 - (h) Expenditure for Hawkesbury Lookout and plan of management.
3. The General Manager to write to the Premier, Treasurer, Opposition Leader and Local State Members about the arbitrary nature of this new \$60,000 fire levy and the impact it has on Hawkesbury City Council Budget.

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4. The 3.5% CPI increase for rate pegging be incorporated into budget calculations as appropriate.

The meeting terminated at 8.00pm.

Submitted to and confirmed at the Ordinary meeting of Council held on Tuesday, 8 June 2004.

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Mayor