



Hawkesbury City Council

special meeting minutes

date of meeting: 27 September 2004

location: council chambers

time: 7.00 p.m.

SPECIAL MEETING

MINUTES: 27 September 2004

Minutes of the Special Meeting held at the Council Chambers, Windsor, on Monday, 27 September 2004, commencing at 7:05pm.

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

A MOTION was moved by Councillor Williams seconded Councillor Rasmussen that standing orders be suspended to allow members of the public to address Council regarding proposals in relation to the Committees structures.

The motion was lost.

Item: 126 ORG A - Appointment of Committees, Delegates and Representatives - Review of Advisory Committee Structure - (79337)

MOTION:

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

Refer to RESOLUTION

393 RESOLUTION:

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

That Committees, delegates and representatives as determined by Council be appointed as follows:

Strategic Planning Committee

The Strategic Planning Committee was dealt with in conjunction with Item 129 of the Supplementary Business Paper.

MOTION:

A MOTION was moved by Councillor Paine, seconded by Councillor Rasmussen.

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That:

1. The constitution of the Strategic Planning Committee be altered to:
 - a) reflect a reduction in Councillor representatives from 7 (seven) to 5 (five) (exclusive of the Mayoral position).
 - b) reflect an increase in the number of community representatives from 3 (three) to 5 (five).
 - c) allow for the attendance and participation of the General Manager, the Director of Environment & Development and the Director of Commercial Strategy as non-voting delegates to the committee meeting.
2. Council elect up to 2 (two) additional community members from the list presented in the Business Paper, to complement the 3 (three) community members currently sitting on the Committee.
3. Council elect from amongst its membership 5 (five) elected representatives for the Strategic Planning Committee to replace the seven 7 (seven) positions originally designated.
4. The additional Community Representatives be Ms Amanda Hannah and Ms Denise Handcock

The motion was lost.

RESOLVED on the motion moved by Councillor Conolly seconded Councillor Wearne.

Refer to RESOLUTION

The motion was carried.

394 RESOLUTION:

RESOLVED on the motion of Councillor Conolly, seconded by Councillor Wearne.

1. The constitution of the Strategic Planning Committee be altered to:
 - a) to maintain Councillor representatives from 7 (seven) (exclusive of the Mayoral position).
 - b) reflect an increase in the number of community representatives from 3 (three) to 4 (four).
 - c) allow for the attendance and participation of the General Manager, the Director of Environment & Development and the Director of Commercial Strategy as non-voting delegates to the committee meeting.

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2. Council elect up to 1 (one) additional community member from the list presented in the Business Paper, to complement the 3 (three) community members currently sitting on the Committee.
3. Councillor Calvert, Conolly, Devine, Finch, Bassett, Wearne and Stubbs be nominated as Councillor representatives on the Strategic Planning Committee.
4. The additional Community Representative be Ms Denise Handcock.

395 RESOLUTION:

E-commerce Advisory Committee

RESOLVED on the motion of Councillor Conolly, seconded Councillor Wearne.

That the E-commerce Advisory Committee consist of 5 (five) Councillors and that Councillor Basset, Devine, Wearne, Stubbs and Calvert be the nominated delegates.

396 RESOLUTION:

Audit Committee

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

That the Audit Committee consist of Councillors Bassett, Conolly, Devine, Stubbs and Porter as nominated delegates.

397 RESOLUTION:

Community Planning Committee

RESOLVED on the motion of Councillor Devine, seconded Councillor Porter.

That the Community Planning Committee consist of Councillors Stubbs and Books as nominated delegates.

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398 RESOLUTION:

Cultural Precinct Advisory Committee

RESOLVED on the motion of Councillor Conolly, seconded Councillor Devine.

That the Cultural Precinct Advisory Committee consist of Councillor Finch as the nominated delegate.

399 RESOLUTION:

Hawkesbury Civics and Citizenship Committee

RESOLVED on the motion of Councillor Books, seconded Councillor Wearne.

That the Hawkesbury Civics and Citizenship Committee consist of Councillors Finch, Stubbs and Bassett as nominated delegates.

400 RESOLUTION:

Three Towns Sewerage Committee

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

That the Three Towns Sewerage Committee consist of Councillors Porter, Wearne and Devine as nominated delegates.

401 RESOLUTION:

Hawkesbury Bicycle Steering Committee

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

That a further report be submitted to Council with regard to the Bicycle Steering Committee being expanded to include mobility and other related issues such as non-registered vehicles.

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402 RESOLUTION:

Public Arts Selection Committee

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

That the Public Arts Selection Committee be maintained until the end of October until the issue of art work in the cultural precinct has been finalised with Councillor Finch as the nominated delegate.

403 RESOLUTION:

Cultural Infrastructure Project Committee

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

That the Cultural Infrastructure Project Committee be maintained until the project is finished and that Councillor Conolly continue as the nominated delegate.

404 RESOLUTION:

Waste Management Task Force

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

That the Waste Management Task Force be maintained with Councillors Porter and Devine as the nominated delegates.

405 RESOLUTION:

Hawkesbury Waste Management Facility Environmental Monitoring Committee

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

That the Hawkesbury Waste Management Facility Environmental Monitoring Committee be incorporated into the Waste Management Task Force.

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406 RESOLUTION:

Heritage Advisory Committee

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

That the Heritage Advisory Committee be reconstituted after a report is provided to Council regarding a new constitution and appropriate membership.

407 RESOLUTION:

Local Traffic Committee

RESOLVED on the motion of Councillor Books, seconded Councillor Wearne.

That the Local Traffic Committee consist of Councillor Bassett and Councillor Devine as an alternate as nominated delegates.

408 RESOLUTION:

Schaffer Quarry Environmental Committee

RESOLVED on the motion of Councillor Books, seconded Councillor Wearne.

That the Schaffer Quarry Environmental Committee consist of Councillor Williams as the nominated delegate.

409 RESOLUTION:

Western Sydney Area Assistance Scheme Local Ranking Committee

RESOLVED on the motion of Councillor Books, seconded Councillor Wearne.

That the Western Sydney Area Assistance Scheme Local Ranking Committee consist of the Councillors appointed as delegates to the Community Planning Committee, Councillors Devine and Books as well as Councillors Calvert and Bassett as additional nominated delegates.

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410 RESOLUTION:

Prioritising Committee Capital Assistance Application - Sport and Recreation Committee

RESOLVED on the motion of Councillor Books, seconded Councillor Wearne.

That the Prioritising Committee Capital Assistance Application - Sport and Recreation Committee consist of the Councillors appointed as delegates to the Community Planning Committee, Councillors Devine and Books as well as of Councillors Conolly and Finch as additional nominated delegates.

411 RESOLUTION:

Community Development Support Expenditure Scheme Local Committee

RESOLVED on the motion of Councillor Books, seconded Councillor Wearne.

That the Community Development Support Expenditure Scheme Local Committee consist of the Councillors appointed as delegates to the Community Planning Committee, Councillors Devine and Books as well as the Mayor as an additional nominated delegate.

412 RESOLUTION:

Floodplain Management Committee

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

That the Floodplain Management Committee consist of Councillors Devine, Books and Conolly as nominated delegates.

413 RESOLUTION:

Department of Land & Water Conservation Local Government Advisory Committee

RESOLVED on the motion of Councillor Books, seconded Councillor Wearne.

That the Department of Land & Water Conservation Local Government Advisory Committee (Hawkesbury-Nepean Catchment) consist of Councillor Books as the nominated delegate.

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414 RESOLUTION:

Westpool

RESOLVED on the motion of Councillor Books, seconded Councillor Wearne.

That Councillor Books be Council's nominated delegate to Westpool.

415 RESOLUTION:

McMahon's Park Management Committee

RESOLVED on the motion of Councillor Books, seconded Councillor Wearne.

That the McMahon's Park Management Committee consist of Councillor Calvert as the nominated delegate and Councillor Finch as an alternate.

416 RESOLUTION:

Hawkesbury Sports Council

RESOLVED on the motion of Councillor Wearne, seconded Councillor Books.

That the Hawkesbury Sports Council consist of Councillor Devine as the nominated delegate.

417 RESOLUTION:

Peppercorn Service Inc.

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

That Peppercorn Service Inc. consist of Councillor Paine as the nominated delegate and Councillor Finch as an alternate.

418 RESOLUTION:

Western Sydney Regional Organisation of Councils

RESOLVED on the motion of Councillor Books, seconded Councillor Wearne.

That the Western Sydney Regional Organisation of Councils consist of Councillors Calvert and Bassett as nominated delegates.

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419 RESOLUTION:

Board of Directors Tourism Hawkesbury Inc.

RESOLVED on the motion of Councillor Books, seconded Councillor Wearne.

That the Board of Directors Tourism Hawkesbury Inc. consist of Councillor Finch as the nominated delegate.

420 RESOLUTION:

Hawkesbury River County Council

RESOLVED on the motion of Councillor Books, seconded Councillor Wearne.

That the Hawkesbury River County Council consist of Councillors Books and Porter as nominated delegates.

421 RESOLUTION:

Hawkesbury Sister City Association

RESOLVED on the motion of Councillor Books, seconded Councillor Wearne.

That the Hawkesbury Sister City Association consist of Councillor Finch as the nominated delegate.

422 RESOLUTION:

National Parks and Wildlife Service - Blue Mountains Advisory Committee

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

That Council's representation on the National Parks and Wildlife Service - Blue Mountains Advisory Committee be maintained and Councillor Wearne be the nominated delegate.

423 RESOLUTION:

Sydney Road Links Committee

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

That the, Council's representation on the Sydney Road Links Committee be maintained and that Councillor Bassett be the nominated delegate and Councillor Books be the alternate.

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424 RESOLUTION:

Western Sydney Academy of Sport

RESOLVED on the motion of Councillor Porter, seconded Councillor Wearne.

That Council's representation on the Western Sydney Academy of Sport be maintained and that Councillor Finch be the nominated delegate.

425 RESOLUTION:

RESOLVED on the motion of Councillor Books, seconded Councillor Wearne.

That no further action be taken at this time regarding the following committees on the basis of the comments outlined in the report in relation to these committees:

Hawkesbury Community Safety Committee;
Hawkesbury Cultural Committee;
Hawkesbury Equity & Access Planning Committee;
Hawkesbury Healthy City Steering Committee;
Hawkesbury Sustainable Agricultural Development Strategy (HSADS);
Hawkesbury Wine, Food and Music Affair;
Legal Consultative Committee;
Richmond Lowlands Task Force;
Pitt Town Advisory Committee;
Skatepark & Other Facilities Working Party;
Library Working Party;
Art Gallery Advisory Committee;
Museum Advisory Committee;
Hawkesbury Sports Medal Committee;
Hawkesbury Awards Committee;
Hawkesbury Leisure Centre Inc.;
Family Day Care (FDC) Consultative Group;
Hawkesbury Youth Interagency (HYI);
Local Government Advisory Committee for the regional Vision and Planning Framework for Sydney Western Project;
Bligh Park Primary School;
Macquarie Towns Orchestra Inc.;
Metropolitan Public Libraries Association;
Museum & Information Committee;
Greater West Games;
Hawkesbury District Concert Band;
Hawkesbury Food Program
Friends of the Hawkesbury Art Collection & Regional Gallery Inc.

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426 RESOLUTION:

RESOLVED on the motion moved by Councillor Rasmussen seconded Councillor Williams.

That a further report be provided to Council in relation to the establishment of a River Health Committee to address river health aspects such as, but not limited to, effluent flow, over-extraction of river water, weed management, waste water recycling, town water supply, water trading, flood plain management, storm water, wetlands, education and State and Federal lobbying for greater funding to restore health to our river system.

427 RESOLUTION:

RESOLVED on the motion moved by Councillor Rasmussen seconded Councillor Williams.

That a further report be provided to Council in relation to the establishment of a Hawkesbury Significant Cemeteries Committee to address the long term planning of our many heritage cemeteries in consultation with the Heritage Council.

Item: 127 **ORG A - Election of Mayor - (79337)**

The Returning Officer advised that he had received the Mayor's submitted resignation.

The Returning Officer then advised that he had received 2 (two) nominations for the position of Mayor, being:

Councillor B Bassett	Nominated by Councillor Conolly Seconded by Councillor Porter
Councillor B Calvert	Nominated by Councillor Paine Seconded by Councillor Williams

MOTION:

RESOLVED on the motion of Councillor Conolly, seconded by Councillor Paine.

Refer to RESOLUTION

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428 RESOLUTION:

RESOLVED on the motion of Councillor Conolly, seconded by Councillor Paine.

That an election for the position of Mayor of the City of Hawkesbury for the remainder of the current Mayoral Term be carried out by opening voting.

The Returning Officer then conducted a ballot by open voting resulting in the candidates receiving the votes indicated:

Councillor B Bassett	9 (nine) votes
Councillor B Calvert	3 (three) votes

The Returning Officer declared Councillor B Bassett elected as Mayor of the City of Hawkesbury for the ensuing term.

Councillor Bassett assumed the Chair as Mayor.

Item: 128 **ORG A - Position of Deputy Mayor - (79337)**

MOTION:

RESOLVED on the motion of Councillor Conolly, seconded by Councillor Wearne.

Refer to RESOLUTION

429 RESOLUTION:

RESOLVED on the motion moved by Councillor Conolly seconded Councillor Wearne.

That:

1. The current position of Deputy Mayor as elected by Council on 15 April 2004 cease on 27 September 2004.
2. An election be conducted for the position of Deputy Mayor and that the term of office for this position be for the remainder of the current Mayoral term.

The Returning Officer advised that he had received 1 (one) nomination for the position of Deputy Mayor, being:

Councillor D Finch	Nominated by Councillor Books
	Seconded by Councillor Devine

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The Returning Officer declared Councillor D Finch elected as Deputy Mayor of the City of Hawkesbury for the remainder of the current Mayoral term.

Item: 129 ORG B - Membership, Strategic Planning Committee - (91368, 79351)

This item was moved to be dealt with first and in conjunction with the Strategic Planning Committee discussions within Item 126. Refer to resolution number 394 above.

The meeting terminated at 8:25pm

Submitted to and confirmed at the Ordinary Meeting to be held on Tuesday, 12 October 2004.

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Mayor