

Hawkesbury Shire Council

BUSINESS PAPER

Ordinary Meeting 21 2 JAN 1982

2

1

2

1

2

1

2

1

2

1

Hawkesbury Shire Council
BUSINESS PAPER

Ordinary Meeting 12 JAN 1982

HAWKESBURY SHIRE COUNCIL

Council Chambers,

WINDSOR, N.S.W. 2756

8th January, 1982

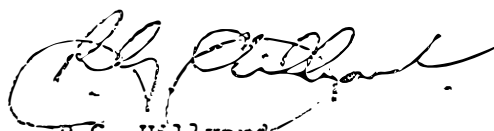
The Shire Planner
Hawkesbury Shire Council
Council Chambers
WINDSOR. N.S.W. 2756

Dear Sir:

You are hereby requested to attend an ORDINARY MEETING of the Council to be held in the Council Chambers, Windsor, on TUESDAY, 12th January, 1982, at 7.30 p.m. for the transaction of the following business:

1. CONFIRMATION OF MINUTES
2. MINUTES FROM THE PRESIDENT
3. NOTICES OF MOTION
4. CORRESPONDENCE
5. REPORTS FROM COMMITTEES
6. REPORTS FROM OFFICERS
7. QUESTIONS WITHOUT NOTICE
8. QUESTIONS WITH NOTICE
9. ORDERS OF THE DAY
10. PUBLIC QUESTION TIME

Yours faithfully,


R.G. Hillyard,
Deputy Shire Clerk.

Minutes of the Meeting of the Council of the Shire of Hawkesbury, held at the Council Chambers, Windsor on Tuesday, 8th December, 1981 commencing at 7.30 p.m.

PRESENT: Councillor G.G. Michael, Deputy President, and Councillors E.A. Buttsworth, P.A. Dunn, F.E. Henry, J.J. Horrex, A.L. Knight, I.T. McEwan, J.E. Nicholson, R.F. Rotherham and C. Sullivan.

Apologies for absence were received from Councillors Brown and Rose, and from Councillor Rotherham that he would be late arriving at the meeting.

- 730 RESOLVED on the motion of Councillor McEwan seconded by Councillor Sullivan that the apologies be accepted.

Councillor Rotherham arrived at the meeting at 7.59 p.m.

CONFIRMATION OF MINUTES

- 731 RESOLVED on the motion of Councillor Nicholson seconded by Councillor Sullivan that the Minutes of the Ordinary Meeting of Council held on 10th November, 1981, having been circulated amongst the members of Council be confirmed.
- 732 RESOLVED on the motion of Councillor Knight seconded by Councillor Nicholson that the Minutes of the Special Meeting of Council held on 30th November, 1981 having been circulated amongst the members of Council be confirmed.

The Deputy President stated that Mr. Mark Duffy, who was well known in this area for many years, passed away at the weekend. He had served as a Councillor with Colo Shire Council in the 50's for one period.

The meeting stood in silence as a mark of respect for the late Mr. Duffy.

CORRESPONDENCE

SECTION A - LETTERS SUBMITTED FOR ATTENTION

A1. HORRIE ELEY MEMORIAL HALL COMMITTEE - RESERVE COLO HEIGHTS. 625-10.

- 733 RESOLVED on the motion of Councillor Horrex seconded by Councillor McEwan that Council provide a maximum of \$12,500 from the 1982/83 Capital Works Programme to the Horrie Eley Memorial Hall Committee for the construction of a multi purpose complex area on the Horrie Eley Memorial Reserve.

A2. BICENTENARY PARK COMMITTEE - DEVELOPMENT OF THE COMMON. 625-214.

Moved by Councillor Councillor Knight seconded by Councillor Nicholson that the Bicentenary Park Committee be informed that:

1. Council will consider the provision of further funds for the Bicentenary Park development in the Capital Works Programme 1982/87.
2. The maintenance of the Bicentenary Park will be carried out by Council's existing Parks and Gardens staff utilising existing equipment.

734 An amendment was moved by Councillor Dunn seconded by Councillor Buttsworth that the Bicentenary Park Committee be informed that:

1. Council will consider the provision of further funds for the Bicentenary Park development in the Capital Works Programme 1982/87.
2. The maintenance of the Bicentenary Park will be carried out by Council's existing Parks and Gardens staff utilising existing equipment.
3. The Engineer reconsider the request for the appointment of a permanent gardener and report further to the Council.

The motion was withdrawn.

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

A3. PENRITH CITY COUNCIL - THE DRIFTWAY, LONDONDERRY. 665-2018.

735 RESOLVED on the motion of Councillor Nicholson seconded by Councillor Buttsworth that:

1. Penrith City Council be informed that Council will be considering its Road Construction Programme early in 1982 following which advices will be forwarded relating to the priority assigned for the reconstruction of The Driftway.
2. The Deputy President, Shire Clerk and Shire Engineer have discussions with the Quarry Masters Association.
3. Council apply for a special grant towards the reconstruction of The Driftway.

A4. UPPER HAWKESBURY POWER BOAT CLUB - APPRECIATION. A7/23, 625-205.

736 RESOLVED on the motion of Councillor Dunn seconded by Councillor Sullivan that discussions be held with the Club executive to ensure adequate parking arrangements and public access to launching ramps.

A5. DEPARTMENT OF MOTOR TRANSPORT - WEIGH CHECKS. 665-1915.

737 RESOLVED on the motion of Councillor Buttsworth seconded by Councillor Sullivan that the Department of Motor Transport be informed that approval is granted for the use of:

1. A lorry parking area on the Southern side of Putty Road approximately 2km west of Wilberforce.
2. A cleared level area on the northern side of Putty Road outside the Butterfly Farm at Wilberforce,

between the hours of 8 a.m. and 4 p.m. for the purpose of vehicle road side inspections subject to concurrence of the New South Wales Police Department.

A6. McMAHON PARK COMMITTEE - KURRAJONG- BILPIN LITTLE ATHLETICS. 625-7.

738 RESOLVED on the motion of Councillor Horrex seconded by Councillor Nicholson that Mr. John Mison of Kurrajong and Mr. Don Shaddick of Bowen Mountain be appointed to the McMahon Park Committee.

A7. PETITION SIGNED BY 27 PERSONS - BUCKRIDGE AND WELLESLEY STREETS, PITT TOWN. 665-2334, 665-259.

- 739 RESOLVED on the motion of Councillor Horrex seconded by Councillor Sullivan that the petitioners be advised that funds have been provided towards the sealing of Wellesley and Buckridge Streets in Council's Urban Local Roads Programme with the work to be undertaken in 1982.

A8. PETITION SIGNED BY 73 PERSONS - STOP SIGNS AT INTERSECTION OF GEORGE STREET AND BRIDGE STREET, WINDSOR. T225.

- 740 RESOLVED on the motion of Councillor Dunn seconded by Councillor Nicholson that the petitioners be advised of the reason for the erection of the signs and that the Department of Main Roads be requested to review the traffic line marking at the intersection and to consider the installation of a roundabout.

Councillor Rotherham arrived at this stage, the time being 7.59 p.m.

A9. MR. B. BRACKEN, ST. DOMINIC'S COLLEGE - APPRECIATION. A5.

- 741 RESOLVED on the motion of Councillor Horrex seconded by Councillor Buttsworth that a letter be forwarded to Mr. Day expressing Council's appreciation to him and his staff for the service which is being given at the Community & Cultural Centre.

A10. THE COUNCIL OF THE CITY OF LISMORE - DOG AMENDMENT ACT, 1981. D63.

- 742 RESOLVED on the motion of Councillor Buttsworth seconded by Councillor Knight that Council support the introduction of "on the spot" fines relating to offences under the Dog Amendment Act, 1981 and that written representation be made to the Department of Local Government to have appropriate amendments made to that Act.

A11. ORANGE CITY COUNCIL, CHILDREN'S SERVICES ACTION, WOMEN'S TRADE UNION COMMISSION - FUNDING FOR CHILDREN'S SERVICES. C43.

- 743 RESOLVED on the motion of Councillor Horrex seconded by Councillor Rotherham that Council make representations to the Federal Government through the Member for Mitchell, Mr. A. Cadman, concerning funding for children's services.

A12. OFFICE OF THE DIRECTOR OF STATE EMERGENCY SERVICES AND CIVIL DEFENCE - A GUIDE TO PLANNING FOR N.S.W. S.E.S. & CIVIL DEFENCE CONTROLLERS AT LOCAL GOVERNMENT LEVEL. S206.

- 744 RESOLVED on the motion of Councillor Nicholson seconded by Councillor Buttsworth that Council support the Local Controller of the State Emergency Services in the preparation of the documents enumerated, by the provision of technical and clerical assistants as necessary.

A13. LOCAL GOVERNMENT ASSOCIATION OF N.S.W. - FORMAT FOR 1982 ANNUAL CONFERENCE. C48/1.

- 745 RESOLVED on the motion of Councillor Knight seconded by Councillor McEwan that the information be received.

SECTION B - LETTERS SUBMITTED FOR INFORMATION

- 746 RESOLVED on the motion of Councillor Dunn seconded by Councillor Rotherham that letters B1 to B31 be received and appropriate replies forwarded where necessary.

- B1. OFFICE OF THE MINISTER FOR EDUCATION - SUBSIDISED BUS SERVICE, FREEMANS REACH PUBLIC SCHOOL. S196-8.
- B2. MR. L. KINSELLA, PRINCIPAL, COLO HIGH SCHOOL - APPRECIATION. D64.
- B3. RICHMOND COLLECTIVE - APPRECIATION. 625-6.
- B4. MR. D.J. TURTLE, CHAIRMAN, WESTERN SYDNEY REGIONAL ORGANISATION OF COUNCILS - APPRECIATION. W275.
- B5. A.D. POPE, PRINCIPAL, RICHMOND HIGH SCHOOL - APPRECIATION. D64.
- B6. WINDSOR SOUTH PRIMARY SCHOOL - APPRECIATION. D64.
- B7. P. KELLY, SECRETARY, PITT TOWN LITTLE AND AMATEUR ATHLETIC CENTRES. - APPRECIATION. 625-213.
- B8. METROPOLITAN WASTE DISPOSAL AUTHORITY - "A DECADE OF PROGRESS". G90/13.
- B9. BUSH FIRE COUNCIL OF N.S.W. - APPOINTMENT OF FIRE CONTROL OFFICER. B27/7.
- B10. DEPARTMENT OF MAIN ROADS - APPOINTMENT OF COMMISSIONER FOR MAIN ROADS. C44/4.
- B11. LOCAL GOVERNMENT OFFICE, DEPARTMENT OF LOCAL GOVERNMENT AND LANDS - ADMINISTRATIVE ARRANGEMENTS - CIRCULAR NO. 3425. C44/1.
- B12. RICHMOND PRE-SCHOOL KINDERGARTEN ASSOCIATION - APPRECIATION. C43/3, A5.
- B13. DEPARTMENT OF MAIN ROADS - BRIDGE OVER HAWKESBURY RIVER AT NORTH RICHMOND. M130-16.
- B14. DEPARTMENT OF MAIN ROADS, N.S.W. - ASSISTANCE TO COUNCILS FOR WORKS ON ROADS CLASSIFIED UNDER THE MAIN ROADS ACT. M130.
- B15. TRAFFIC AUTHORITY OF NEW SOUTH WALES - ACCIDENT STATISTICS. T225.
- B16. HAWKESBURY I.Y.D.P. COMMITTEE - APPRECIATION. C45/13.
- B17. BOARD OF FIRE COMMISSIONERS - COUNCIL'S CONTRIBUTION. F83/1.
- B18. LOCAL GOVERNMENT ASSOCIATION OF N.S.W. - BOARD OF FIRE COMMISSIONERS LEVY. C48/1, F83/1.
- B19. MINISTER FOR COMMUNICATIONS THROUGH MR. A.G. CADMAN, M.P., MEMBER FOR MITCHELL - ESTABLISHMENT OF POST OFFICE AT GLOSSODIA. P180.
- B20. H.K. CAREY, DIRECTOR OF SERVICES, DEPARTMENT OF EDUCATION - LERN. L125/4.
- B21. LOCAL GOVERNMENT ASSOCIATION OF N.S.W. - LIBRARY SUBSIDIES. L125/1.
- B22. MR. N. WRAN, PREMIER OF NEW SOUTH WALES - SENIOR CITIZENS' WEEK 1982. C45/14.
- B23. LOCAL GOVERNMENT ASSOCIATION OF N.S.W. - INDUSTRIAL CIRCULAR NO. 5/1981 - COMBATING ALCOHOL AND DRUG ABUSE IN THE WORKPLACE. C44/2.
- B24. HAWKESBURY DISTRICT SENIOR CITIZENS CENTRE - ANNUAL FINANCIAL STATEMENT, 1981. C51/17.
- B25. LOCAL GOVERNMENT ASSOCIATION OF N.S.W. - GENERAL MOTORS HOLDEN. C48/1.
- B26. DEPARTMENT OF MOTOR TRANSPORT - INCREASES IN OMNIBUS FARES. B26.
- B27. WILBERFORCE PUBLIC SCHOOL - APPRECIATION. D64.
- B28. DEPARTMENT OF ENVIRONMENT AND PLANNING - LOCAL ENVIRONMENTAL PLAN - PART LOT 2, D.P. 222843 AND PART PORTION 20, PARISH OF ST. MATTHEW, CORNER MACQUARIE AND KABLE STREETS. P7/95.
- B29. DEPARTMENT OF ENVIRONMENT AND PLANNING - REGIONAL PLANNING UNITS. P160.
- B30. L.G. MacDONALD & CO. - AUDITOR'S REPORT - WINDSOR MUNICIPAL COUNCIL - 31/12/80. A5-1.
- B31. BUILDERS LICENSING BOARD - LOTS 2, 3, 4, 5, 7, 8 AND 9 PRICE LANE, AGNES BANKS. B25/8, 3729-4602 TO 3729-4611.

REPORTS FROM COMMITTEES

FINANCE COMMITTEE'S REPORT

1. ACCOUNTS PAID:

747 RESOLVED on the motion of Councillor Sullivan seconded by Councillor McEwan that the accounts be confirmed as shown hereunder:

Fund	Voucher Nos.	Total
General Fund	13496 - 13953	709,382.56
General Fund Loan Account No.8	417839	97,823.10
General Fund Loan Account No.14	417840	92,550.00
Sewerage Local Fund	282108	100,000.00
Trust Fund	406 - 452	1,042,868.82
Main Roads Trust Fund	262207-262210	567,643.16
		\$2,610,267.64

6. SHIRE HEALTH SURVEYOR'S REPORT

1. CONTRACT - OPERATION AND SUPERVISION, SOUTH WINDSOR WASTE DEPOT

- 748 RESOLVED on the motion of Councillor Horrex seconded by Councillor McEwan that this item be dealt with in conjunction with Item 4 of the Shire Health Surveyor's report to this meeting.

QUESTIONS WITHOUT NOTICE

Attention was drawn to the second last line in the second last paragraph of the Questions Without Notice which should read:

"Thursday, 11th February" instead of "11th September" as printed.

- 749 RESOLVED on the motion of Councillor Sullivan seconded by Councillor McEwan that the Items 2-7 of the Finance Committee's Report dated 24th November, 1981 as recorded on Pages 1-6 of the Minutes of the Finance Committee be adopted with the exception of:

Shire Health Surveyors Report Item 1 - Contract - Operation and Supervision, South Windsor Waste Depot

which has already been considered by Council, Minute No. 748, and the amendment to the Question Without Notice.

WORKS COMMITTEE'S REPORT

- 750 RESOLVED on the motion of Councillor McEwan seconded by Councillor Dunn that the Works Committee Report dated 24th November, 1981 as recorded on Pages 1-3 of the Minutes of the Works Committee be adopted.

DEVELOPMENT COMMITTEE'S REPORT

SUBDIVISION APPLICATIONS

10. R.K. CAMBRIDGE & CO. - SUBDIVISION TO CREATE 12 RESIDENTIAL ALLOTMENTS BY OPENING OF A NEW ROAD.

The Deputy President advised that he had had a visit this day from Mr. Rolf Cambridge who advised that he would be submitting further plans to Council and the Deputy President recommended that Council refer the application back to the Development Committee when the submission is received.

- 751 RESOLVED on the motion of Councillor Sullivan seconded by Councillor Nicholson that the application be referred back to the Development Committee for further consideration when the submission is received.

CORRESPONDENCE

5. MRS. V. FRAZER - OBJECTING TO THREE CONDITIONS OF RECENT CONSENT FOR APPROVAL TO CONSTRUCT A DWELLING INCORPORATING A "DUAL OCCUPANCY" UNIT.

Item 18 of the Shire Planner's Report was dealt with at this stage.

- 752 RESOLVED on the motion of Councillor Nicholson seconded by Councillor Sullivan that the condition regarding the contribution for public reserves of \$250 be adhered to with the plan currently submitted being amended for the vehicle parking and garbage receptacle unit.

SHIRE PLANNER'S REPORTS

1. LOCAL ENVIRONMENTAL PLAN, MR. Z.Y. McMAHON, LOT 1, D.P. 588281 CORNER KURMOND ROAD AND CROOKED LANE, NORTH RICHMOND.

- 753 RESOLVED on the motion of Councillor Sullivan seconded by Councillor Horrex that Council further support the draft local environmental plan to enable subdivisions in the manner proposed and the Department of Environment and Planning and the applicant be so advised.

9. PROPOSED SUBDIVISION - RALVON STUD - CLARENDON.

The Shire Planner advised that the matter is again dealt with in Item 3 of his report in accordance with the undertaking given by him to the Land and Environment Court to have Stage 1 dealt with separately. This application relates only to Stages 2 and 3.

Report from Item 9 is applicable to Stages 2 and 3 only.

12. LAND AT WHEENY CREEK - A.H. BOW.

The Shire Planner advised that he had spoken to the Minister's office late this evening and the office had requested that Council take no action at this stage however the Minister had undertaken that he would finalise the matter by the end of this week.

- 754 RESOLVED on the motion of Councillor Dunn seconded by Councillor Horrex that no action be taken at this stage.

QUESTIONS WITHOUT NOTICE

QUESTION BY COUNCILLOR McEWAN REGARDING THE CLEARING OF LAND AT BLAXLAND'S RIDGE.

Item 19 of Shire Planner's Report was dealt with at this stage.

- 755 RESOLVED on the motion of Councillor Dunn seconded by Councillor Nicholson that no further action be taken in this matter.
- 756 RESOLVED on the motion of Councillor Dunn seconded by Councillor Nicholson that the Development Committee's Report dated 24th November, 1981 as recorded on Pages 1 to 9 of the Minutes of the Development Committee be adopted with the exception of:

Development Application Item 10 - R.K. Cambridge & Co - Subdivision to create 12 residential allotments by opening of a new road.
Correspondence Item 5 - Mrs. V. Frazer - Objecting to three conditions of recent consent for approval to construct a dwelling incorporating a "dual occupancy" unit.
Shire Planner's Report Item 1 - Local Environmental Plan, Mr. Z.Y. McMahon, Lot 1, D.P. 588281 Corner Kurmond Road and Crooked Lane, North Richmond
Shire Planner's Report Item 12 - Land at Wheeny Creek - A.H. Bow.

which have already been considered by Council, Minute Nos. 751, 752, 753 and 754.

SHIRE CLERK'S REPORT

- 756 RESOLVED on the motion of Councillor Dunn seconded by Councillor Nicholson that the Shire Clerk's Report be received.

1. WINDSOR TOWN DEVELOPMENT COMMITTEE. C50/2

- 757 RESOLVED on the motion of Councillor Horrex seconded by Councillor McEwan that the membership of this Committee be the same as resolved by Council at the Special Meeting on 29th September, 1981.

2. RESTRICTIONS IN CAR PARKS. P155-10

The Shire Clerk advised of an omission in the report in relation to the two hour parking restriction in the carpark at the Corner of Macquarie & Kable Streets, Windsor, and stated that the following definition should be included in the report :

CARPARK CORNER MACQUARIE & KABLE STREETS

Two hour parking restriction - all spaces excluding the 9 spaces at the rear of the two banks, i.e. the Commonwealth Bank and the Bank of New South Wales, enclosed within post and chain.

- 758 RESOLVED on the motion of Councillor Nicholson seconded by Councillor Dunn that restrictions on parking in accordance with the provisions of the Local Government Act and Ordinances apply to the following parking areas :

WOODHILLS CARPARK

Located at Richmond running from East Market Street through to West Market Street between Windsor and Francis Streets.

PAULLS CARPARK

Located at Richmond, extending from West Market Street to Bosworth Street between Windsor and Francis Streets.

CARPARK, CNR. MACQUARIE & KABLE STREETS.

Situated at Windsor, between Fitzgerald, Macquarie and Kable Streets with vehicular access from Kable and Fitzgerald Streets and pedestrian access through the Post Office Arcade, and between the Commonwealth Bank and the Bank of New South Wales from George Street.

CARPARK NORTHERN SIDE OF GEORGE STREET BETWEEN KABLE & BAKER STREETS.

Situated at Windsor running from Baker Street through to Kable Street, between George Street and The Terrace - vehicular access being gained from Baker and Kable Streets with pedestrian access via the laneway adjacent to Wilkinson's Real Estate, George Street.

HOLLANDS PADDOCK CARPARK

Situated at Windsor, and is located in the centre of the block bounded by George Street, New Street, The Terrace, and Johnston Street - vehicular access being gained off The Terrace and through a laneway off New Street - pedestrian access being gained through a laneway off Johnston Street and the Colonial Arcade from George Street.

THE TERRACE & KABLE STREET CARPARK.

Situated at Windsor, on the southwest corner of the intersection of The Terrace and Kable Street, with vehicular access being gained from both streets.

THE CLASSES OF OFFENCES within the areas as defined above to be as follows :

WOODHILLS CARPARK

2 HOUR PARKING RESTRICTION

- a) from East Market Street those staggered lines of parking on the left hand side, through to the pedestrian laneway to Windsor Street.
- b) the first row of parking at the rear of the commercial development fronting Windsor Street.
- c) the row of parking on the left hand side entering from West Market Street.

PAULLS CARPARK

2 HOUR PARKING RESTRICTIONS

- a) along the Windsor Street side of the carpark from West Market Street to the Prospect County Council padmount station.
- b) extends along both sides of the first row of parking at the rear of Coles commercial development.
- c) along Windsor Street side of the parking area from access to Paull's Hardware to Bosworth Street.

CARPARK, CNR. MACQUARIE & KABLE STREETS

2 HOUR PARKING RESTRICTION

All spaces excluding the 9 spaces at the rear of the two banks, i.e. the Commonwealth Bank and the Bank of New South Wales, enclosed within post and chain.

ALL PARKING AREAS AS DEFINED ABOVE

- a) Not wholly within the parking spaces.
- b) Parking in access ways.
- c) Parking in No Standing, No Parking, or Loading Zones.
- d) Failure to comply with reasonable instructions regarding the movement of the vehicle within the parking areas.

THE PENALTY WHICH shall apply to the offences as set out above in each of the parking areas as defined shall be \$20 for each offence and payment shall be made within twentyone (21) days from the time the notice is affixed to the vehicle.

The period of two hours shall apply between the following periods :

Monday to Friday	8.30 a.m. to 5.30 p.m.
Thursday	5.30 p.m. to 9.00 p.m.
Saturday	8.30 a.m. to 12.00 noon.

Moved by Councillor Sullivan seconded by Councillor Buttsworth that the restrictions commence on the first Monday in January.

759 An amendment was moved by Councillor Dunn seconded by Councillor Knight that the restrictions be introduced forthwith.

The amendment was carried.

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

3. COMMUNITY & CULTURAL CENTRE - MONTHLY STATEMENT OF LETTINGS. H7/2

- 761 RESOLVED on the motion of Councillor McEwan seconded by Councillor Nicholson that the information be received.

4. PENSIONER CERTIFICATES - APPLICATIONS FOR SUBSIDY. R186/4

- 762 RESOLVED on the motion of Councillor Horrex seconded by Councillor Rotherham that applications be made for subsidy in respect of rates owing by pensioners, written off or reduced in 1981, and that an undertaking be made under the Seal of Council that in the event of subsidy being made to Council in respect of the writing off or reduction of rates owing by pensioners in pursuance of Sections 160AA, 160B and 503(1)(f)(f1) of the Local Government Act, 1919 as listed and audited totalling \$145,346.38 that proceedings will not be subsequently taken for their recovery.

Included in the amount of \$145,346.38, the Auditor has certified that a claim on the State Government of \$131,876.33 is payable in terms of the subsidy specified under the Local Government Act.

5. COLO WILDERNESS MOBILE RESOURCE UNIT - REPORT BY COMMUNITY ARTS OFFICER. G95-3

- 763 RESOLVED on the motion of Councillor Knight seconded by Councillor Horrex that the information be received.

5. MACQUARIE TOWNS ACQUISITIVE ART EXHIBITION - REPORT BY COMMUNITY ARTS OFFICER A11/1

- 764 RESOLVED on the motion of Councillor Dunn seconded by Councillor Horrex that the :

- a. Open Purchase be divided into two categories - Traditional and Modern, and other categories remain the same.
- b. Craft category for 1982 be "wood".

6. OAKVILLE BUSHFIRE BRIGADE. B9/1

- 765 RESOLVED on the motion of Councillor Knight seconded by Councillor Horrex that the report be received.

7. MACQUARIE TOWNS FESTIVAL AND CARNIVALE, 1981 - REPORT BY COMMUNITY ARTS C40/1

- 766 RESOLVED on the motion of Councillor Buttsworth seconded by Councillor Horrex that the report be received and the recommendations be discussed with the Community Arts Officer.

8. COLO HEIGHTS SUBMISSION - NEED FOR DISTRICT NURSE, ESTABLISHMENT TENNIS COURTS AND TELEPHONE SERVICE. C45

- 767 RESOLVED on the motion of Councillor Horrex seconded by Councillor Nicholson that Council support the appointment of a mobile district nurse to serve the Colo Heights area and support the provision of extended telephone services and public telephone in the Colo Heights area.

9. OFFICE EQUIPMENT - PURCHASE OF MAG CARD TYPEWRITER. P165-4

- 768 RESOLVED on the motion of Councillor Knight seconded by Councillor Sullivan that Council accept the offer of I.B.M. and purchase the Mag Card Typewriter for \$4,028.

10. FEES AND CHARGES. F80

- 769 RESOLVED on the motion of Councillor Nicholson seconded by Councillor Knight that the fees and charges be adopted.

11. CONTRACTS & DOCUMENTS FOR EXECUTION

- 770 RESOLVED on the motion of Councillor Nicholson seconded by Councillor McEwan that the seal of Council be affixed to the undermentioned documents:

Re-engrossed Deed ... Wilberforce Park Pty. Ltd. - Development of caravan park.

Mortgage & Transfer ... Acquisition of land from Unilever Aust. Pty. Documents Ltd. Fairey Road, Ham & Argyle Streets, Windsor

SHIRE ENGINEER'S REPORT

- 771 RESOLVED on the motion of Councillor Horrex seconded by Councillor Buttsworth that the Shire Engineer's Report be received.

1. GENERAL
2. CONSTRUCTION
3. MAINTENANCE
4. THE PENINSULA
5. FLOOD MITIGATION
6. PARKS & GARDENS
7. COUNCIL CHAMBERS EXTENSION
8. OTHER BUILDINGS
9. OTHER ACTIVITIES

Received.

10. ROAD WIDENING & CLOSURE - SLOPES ROAD & COMLERoy ROAD (MR519 P.W. & A.B. SPENCER. 665-1907-2; 665-1907; 1143-3(c)).

- 772 RESOLVED on the motion of Councillor Horrex seconded by Councillor Knight that P.W. & A.B. Spencer be advised that:

1. Council considers that the area at the corner of Slopes Road and Comleroy Road should not be closed as it is required for public utility services, splay and sight distance and maintenance of road and drainage works.
2. Compensation for road widening should be on a monetary basis and that the services of a consultant valuer will be retained to advise Council following consultation with the owners.

11. SUBDIVISIONS APPROVED UNDER DELEGATED AUTHORITY

- 773 RESOLVED on the motion of Councillor Knight seconded by Councillor Sullivan that the report be received.

12. G.W. OBORN PTY. LIMITED - SUBDIVISION OF PORTION 294 MILEHAM STREET, WINDSOR

- 774 RESOLVED on the motion of Councillor Sullivan seconded by Councillor Buttsworth that Council enter into an agreement with G.W. Oborn Pty. Limited for the due performance of the stormwater drainage and roadworks required along Mileham Street for the subdivision of the four allotments Portion 294 in accordance with the conditions of subdivision approval subject to the applicant being responsible for all legal costs.

SHIRE HEALTH & BUILDING SURVEYOR'S REPORT

- 775 RESOLVED on the motion of Councillor Knight seconded by Councillor McEwan that the Shire Health and Building Surveyor's Report be received.

1. BUILDING APPLICATIONS

- 776 RESOLVED on the motion of Councillor Knight seconded by Councillor McEwan that the report be received.

2. VACATION PLAY CENTRES. C43/8

- 777 RESOLVED on the motion of Councillor McEwan seconded by Councillor Knight that the information be received.

3. DOG REGISTRATIONS. D63

- 778 RESOLVED on the motion of Councillor Dunn seconded by Councillor Nicholson that the information be received.

4. CONTRACT OPERATION AND SUPERVISION, SOUTH WINDSOR WASTE DEPOT. C8-57.

- 779 RESOLVED on the motion of Councillor Horrex seconded by Councillor Dunn that this matter be deferred.

SHIRE PLANNER'S REPORT

- 780 RESOLVED on the motion of Councillor Dunn seconded by Councillor Nicholson that the Shire Planner's Report be received.

1. MELALEUCA MEANDER SCHOOL

- 781 RESOLVED on the motion of Councillor Horrex seconded by Councillor Dunn that Council concur with the applicant's request to defer a decision on the application for the establishment of a school on Lot 258 George Street, South Windsor until further advice is received from the Department of Education and the Schools Commission.

2. WINDSOR TOWN DEVELOPMENT COMMITTEE

- 782 RESOLVED on the motion of Councillor Rotherham seconded by Councillor Nicholson that the information regarding the Windsor Town Development Committee Meeting held on Thursday, 19th November, 1981, be received.

3. PROPOSED SUBDIVISION - RALVON STUD - CLARENDON. 762/81

- 783 RESOLVED on the motion of Councillor Horrex seconded by Councillor Dunn that the subdivision of land known as "Prestonville" being land in C.T. Vol. 8451 Fol. 81 & 82 and Lot C in D.P. 160847 by the creation of two (2) new lots of 2.0 and 4.12 ha. with a residue of 62.73 ha. be approved subject to general conditions (2), (4), (6), (8, \$400), (12).

4. NO. 20 ARGYLE STREET, WINDSOR - D.A. 731/81

- 784 RESOLVED on the motion of Councillor Dunn seconded by Councillor Nicholson that approval be not granted for use of No. 20 Argyle Street, Windsor as a plumbing/drainage business premises, including storage of trucks, plant and equipment, on the grounds:

- . the use is contrary to the provisions of the Windsor Planning Scheme and the proposed Varying Scheme,
- . the adverse effect on the amenity of the surrounding residential area,
- . not in the public interest.

5. BRIDGE SANDS PTY. LTD. - D.A. 663/81

785 RESOLVED on the motion of Councillor McEwan seconded by Councillor Sullivan that the application be forwarded to the Department of Environment and Planning for concurrence under Clause 15(1)(c) of IDO.3 Colo, and the Department be advised that Council favours approving the application subject to the following conditions:

1. The execution of a Deed between Bridge Sands Pty. Limited and Hawkesbury Shire Council incorporating all of Councils standard conditions except for condition 1.
2. The provision of plans to the satisfaction of the Shire Engineer in accordance with condition 3 of the Deed.
3. Consent being limited to a period of up to the 31st December, 1982 at which time the consent to extract expires.
4. Lodging a bond or bank guarantee for \$10,000 under the terms of condition 3(b) of the Deed.
5. Only one access being constructed down the bank to serve the operation.
6. Hours of operation to be restricted to between 7 a.m. and 6 p.m. Monday to Friday and 7 a.m. to 12 noon Saturday, with no extraction to take place from the river before 7 a.m., and no work on Sundays or public holidays.
7. Operation to be carried out in accordance with the Clean Waters Act.
8. The route for the removal of materials to be via the sealed access road, Yarramundi Lane, and Old Kurrajong Road to Bridge Sand's processing plant in Old Kurrajong Road.
9. All spillage at the intersection of the access road and Yarramundi Lane to be cleared daily.
10. No materials, flood debris or trees to be removed from the river bank and/or east of the base line of operation as determined by Council.
11. Base line to be marked by visible markers at intervals no greater than 45 metres, such markers to be maintained in position during the period of consent.
12. All sand pits constructed cut into the river be progressively removed back to the base line as material is removed from the river. Such spits to be completely removed prior to the end of the operation.

13. No screening of any material to be conducted on the site.
14. The payments at item (y) of the deed of agreement being 20 cents.
15. Any vegetation disturbed during the period of operation to be replaced to the satisfaction of the Shire Engineer.
16. The requirements of the Department of Main Roads in relation to the extraction in the vicinity of North Richmond Bridge.

6. DEVELOPMENT APPLICATION - 348 WINDSOR STREET, RICHMOND

- 786 RESOLVED on the motion of Councillor McEwan seconded by Councillor Rotherham that approval be granted subject to the following conditions:

- 1 - 8. Standard conditions (a),(b),(c),(g),(i- 5 spaces at rear),(j),(k),(l),(m).

7. DRAFT LOCAL ENVIRONMENTAL PLAN - LOT 6 DP 259651 THRELKELD DRIVE, CATTAL. P7/28

- 787 RESOLVED on the motion of Councillor Nicholson seconded by Councillor McEwan that the matter be forwarded to the Department for the Minister's approval and gazettal procedures.

8. "THE TREES" LOT 1 DP 236785 WINDSOR ROAD, VINEYARD. DA 774/81

- 788 RESOLVED on the motion of Councillor Nicholson seconded by Councillor Henry that approval be granted for an extension to the existing service station of approximately 60m² and to the erection of a Caravan/Trailer Sales Office of approximately 320m² and to the use of Lot 1 DP 236785 for the display and sale of caravans and box trailers, subject to the following conditions:

- 1 - 10. Standard Conditions (a), (b), (c), (f), (g), (j), (k), (m) and (p).
11. Building line of 15m to be observed to Windsor Road (as widened), no materials, goods or vehicles to be stored or vehicles parked between this line and the road and the area to be landscaped with retention of all existing substantial trees where possible, a detailed landscape and layout plan to be submitted and approved before any use or work is commenced.
12. Parking to be provided for employees' vehicles at the rate of one space for each two employees or at the rate of one space for each 37m² of gross floor area of the buildings in the development, whichever is the greater.
13. Parking to be provided for six (6) customers' vehicles for this development.
14. Separate entrances to and exits from the property to be constructed to the Department of Main Roads and Council requirements with the provision of a physical barrier separating the crossings and along the property line and be referred to the Police Department for their advice.
15. All loading and unloading of caravans and trailers to be performed wholly within the site.

9. REGAL INDUSTRIES PTY. LTD. -- REQUESTING COUNCIL'S SUPPORT FOR
PREPARATION OF A LOCAL ENVIRONMENTAL PLAN - LOTS 2, 3 & 4 DP 252112
WILLIAM STREET NORTH RICHMOND. - 1494-08; 5124-5; 5126.

- 789 RESOLVED on the motion of Councillor Horrex seconded by Councillor Rotherham that the matter be forwarded to the Department of Environment & Planning for their consideration and that in Council's opinion an environmental study or map is not required, and that the information in accordance with Clause 5 of the Regulations to the Act be supplied.

10. PROVISION OF AN ADDITIONAL ILLUMINATED SIGN - KURMOND SHOPPING
CENTRE. 68A/54/80

The Deputy President declared an interest in the application.

- 790 RESOLVED on the motion of Councillor McEwan seconded by Councillor Nicholson that Allied Signs Pty. Ltd., on behalf of the newsagent in Kurmond Shopping Centre, be advised that Council approves of the erection of an additional illuminated sign as proposed subject to a satisfactory application under Ordinance 55 of the Local Government Act.

11. SUBDIVISION APPLICATION - P.S. GRAHAM & ASSOCIATES. DA773/81

- 791 RESOLVED on the motion of Councillor Nicholson seconded by Councillor Horrex that development consent be granted to a minor adjustment of a common boundary in accordance with the plan submitted with the application and identified by Ref. No. 57142 subject to the following condition:

1. Standard condition (subdivision) 9.

12. GRAHAM EDDS & ASSOCIATES - REQUESTING COUNCIL'S SUPPORT FOR THE
PREPARATION OF A LOCAL ENVIRONMENTAL PLAN TO PERMIT THE CONVERSION AND
ADDITION TO AN EXISTING DWELLING FOR USE AS A RESTAURANT - LOT 1, D.P.
207360, NO. 155 MARCH STREET, RICHMOND - W.P.S. RESIDENTIAL 2(c), V.S.
BUSINESS 3(b). 2650(W).

- 792 RESOLVED on the motion of Councillor McEwan seconded by Councillor Rotherham that:

1. Council support the preparation of a Local Environmental Plan to allow the conversion of the existing dwelling at No. 155 March Street, Richmond for use as a Restaurant and the application be forwarded to the Department of Environment and Planning for determination.
2. The Department be advised that in Council's opinion a map or an environmental study is not required and the information as required by Clause 5 of the Environmental Planning and Assessment Regulations, 1980 be supplied.

13. RESIDENTIAL FLAT DEVELOPMENT - 106 WINDSOR STREET, RICHMOND.
4619W.

- 793 RESOLVED on the motion of Councillor McEwan seconded by Councillor Horrex that the applicant be requested to submit an amended plan for consideration.

14. SUBDIVISION APPLICATION - P.S. GRAHAM & ASSOCIATES. DA 760/81, S81/124.

- 794 RESOLVED on the motion of Councillor McEwan seconded by Councillor Rotherham that:
- A. Approval be granted in accordance with the plan "A" submitted with the application subject to the following conditions:
- 1.-6. Standard conditions (subdivision) 1, 3, 8 \$8,400, 9, 10 \$12,150, and 11 \$300 contribution in lieu of provision.
 7. The proposed road between Lots 8 and 9 to be a minimum of 17 metres wide.
- B. Approval under Part 12 of the Local Government Act, 1919, as amended subject to:
- 1.-9. A(i), A(iii), A(v), A(vi), A(vii), A(ix), A(x), B(i) and B(ii) residential.
 10. Payment to Council of an amount of \$31,200 to provide for reticulation headworks carrier and rising mains required for the provision of sewer to the development being the costs incurred by Council in providing this facility to the development.
 11. The provision of half width road construction Collith Avenue and Rifle Range Road complete with kerb and gutter and asphaltic concrete wearing surface to conform to Council's standard requirements for residential roads.
 12. Construction of the proposed road between lots 8 and 9 to the northern boundary of Lot 9.
 13. All Council's charges enumerated in the approval are to be subject to review as at 31st December 1981 and six monthly intervals to take into account any cost rise.

See further resolution of Council, Minute No. .

15. LOCAL ENVIRONMENTAL PLAN - LOT 14, D.P. 230176 HOLMES DRIVE, LOWER PORTLAND - PROFESIONAL CONSULTING ROOMS. 2432

- 795 RESOLVED on the motion of Councillor Nicholson seconded by Councillor Horrex that the matter be forwarded to the Department of Environment and Planning for the Minister's approval and gazettal procedures.

16. DEVELOPMENT APPLICATIONS APPROVED UNDER DELEGATION OF AUTHORITY. P160-33.

- 796 RESOLVED on the motion of Councillor Buttsworth seconded by Councillor Horrex that the report be received.

17. DEVELOPMENT APPLICATION - R.C. & P.A. BAZELEY. DA770/81.

- 797 RESOLVED on the motion of Councillor Nicholson seconded by Councillor Knight that approval be granted in accordance with the plans submitted with the application subject to the following conditions.
- 1.-5. Standard conditions (dwelling houses) 1, 3 (22,400l), 5, 6 and 7.
 6. The second dwelling to be used only for the accommodation of a person engaged in an agricultural pursuit on the subject land.

CHIEF LIBRARIAN'S REPORT

1. SPECIAL GRANTS TO PUBLIC LIBRARIES. 1981/82 G2/160 G95/11.

- 798 RESOLVED on the motion of Councillor Knight seconded by Councillor Nicholson that the submissions for grant funds as outlined be forwarded to the Library Council of N.S.W., and support for Western Sydney Reference and Information Services submissions be granted and further that Council set aside \$1,000 in the estimates to support the co-operative Oral History submission.

LATE ITEM

The Shire Clerk advised that Council approval was required to affix the seal to the plan of road dedication in regard to the sale of land to Telecom Australia in regard to the strip of land required for road widening purposes in relation to land situated at the corner of Roxana and Comleroy Roads, Kurrajong.

- 799 RESOLVED on the motion of Councillor McEwan seconded by Councillor Sullivan that the seal of Council be affixed to the plan of road dedication.

QUESTIONS WITHOUT NOTICE

Councillor Rotherham stated that he had been asked this evening to bring to Council's attention the need for maintenance of lighting in McMahon's Park and asked if this work could be investigated before 18th December, when Carols by Candlelight would be conducted.

Engineer for attention.

Councillor Rotherham stated that representations had been made to him regarding the lack of space for boating people in the area approaching the Peninsula and in the area of the boat ramp.

The Shire Engineer stated that discussions had been held with the Upper Hawkesbury Power Boat Club regarding the parking facilities. He stated that existing sealed bitumen parking area was not intended to cater for the number of vehicles and boat trailers that would be there on race days but does cater for the normal use of the facilities. He stated that a grass area would be made available for the overflow for parking of vehicles.

Councillor Dunn stated that there is a rumour that the Richmond Police Station is about to close.

The Deputy President advised that no official advice has been received at this stage however it is reported in the Gazette today. He stated that his enquiries indicated at this stage that it is a rumour as suggested.

Councillor Sullivan gave notice of intention to lodge a recission motion regarding the parking fees.

Councillor Knight commended the staff on getting the business papers out on Thursdays.

Councillor Knight referred to representations from Mr. Max K. Hale of

Bridge Gifts Warehouse, Richmond and asked if the problem had been resolved within the last couple of days.

The Shire Planner advised that an undertaking was given to cease the operation. Mr. Hale's barrister had contacted him and following discussions it was indicated that he would bring the applicants to the barrister's office today to advise them of the action they should take and in the circumstances the Shire Planner undertook to take no action on behalf of Council until tomorrow.

Councillor Horrex stated that earlier it was indicated that a report was to come forward in regard to the needs of the various girl guide groups ranging from Wilberforce, North Richmond and Kurrajong generally and asked if some indication could be given when the report is to be received.

The Deputy Shire Clerk stated that discussions were held this evening with representatives of the various girl guide groups and the representatives had undertaken to provide Council with more details and a report would be coming before the next Ordinary Meeting of Council.

Councillor Horrex asked if the Engineer could carry out an inspection and submit a report on the condition of Bowen Mountain Road leading off Grose Vale Road.

Councillor Buttsworth stated that representations had been made to him in relation to the B.M.X. track at South Windsor and asked if it would be possible if the matter could be included in the next Works Committee business paper for discussion.

The Deputy President advised that Council had already decided that the matter would come up at the next Works Committee meeting.

Councillor Nicholson stated that he had received representations regarding the long grass surrounding the Day Care Centre at North Richmond and the concern regarding snakes and spiders. He asked if the grass could be burned or cleared.

Engineer for attention.

Councillor Nicholson stated that the Apex Rest-a-While is in a most untidy condition and is a primary feature of the area. He asked if arrangements could be made for the area to be cleaned up.

The Deputy President stated that he had taken the matter up with the Deputy Shire Engineer yesterday and the matter would be cleared up as soon as possible.

The Deputy President then invited questions from the gallery.

The Deputy President then declared the meeting closed.

The Deputy President then apologised for the omission of an item that the Shire Planner had asked be brought up in respect of Item 14 of the Shire Planner's Report and asked if everyone was agreeable to the meeting being re-opened. There was no objection received to the re-opening of the meeting.

SHIRE PLANNER'S REPORT

14. SUBDIVISION APPLICATION - P.S. GRAHAM & ASSOCIATES

The Shire Planner stated that Item B(iii) should be included in the recommendation under B1-9.

- 800 RESOLVED on the motion of Councillor Horrex seconded by Councillor Rotherham that Condition B(iii) be included with the resolution and should now read:

IT IS RECOMMENDED THAT:

- A. Approval be granted in accordance with the plan "A" submitted with the application subject to the following conditions:

- 1.-6. Standard conditions (subdivision) 1, 3, 8 \$8,400, 9, 10 \$12,150, and 11 \$300 contribution in lieu of provision.
7. The proposed road between Lots 8 and 9 to be a minimum of 17 metres wide.

B. Approval under Part 12 of the Local Government Act, 1919, as amended subject to:

- 1.-9. A(i), A(iii), A(v), A(vi), A(vii), A(ix), A(x), B(i), B(ii) and B(iii) residential.
10. Payment to Council of an amount of \$31,200 to provide for reticulation headworks carrier and rising mains required for the provision of sewer to the development being the costs incurred by Council in providing this facility to the development.
11. The provision of half width road construction Collith Avenue and Rifle Range Road complete with kerb and gutter and asphaltic concrete wearing surface to conform to Council's standard requirements for residential roads.
12. Construction of the proposed road between lots 8 and 9 to the northern boundary of Lot 9.
13. All Council's charges enumerated in the approval are to be subject to review as at 31st December 1981 and six monthly intervals to take into account any cost rise.

The meeting terminated at 9.55 p.m.

Submitted to and confirmed at the meeting of Council held on 12th January, 1981.

.....President.

PRECIS OF CORRESPONDENCE

ORDINARY MEETING - 12TH JANUARY, 1982

SECTION A - LETTERS FOR ATTENTION

A1. DEPARTMENT OF LOCAL GOVERNMENT AND LANDS - AMENDMENT OF ORDINANCE NO. 1 UNDER LOCAL GOVERNMENT ACT, 1919. C44/1.

The amendment to the Ordinance clarifies that a Committee, other than a Committee of the Whole, may give its Chairman a casting vote, if it so desires.

(S.C.: In my opinion the Chairman should be given a casting vote in addition to a deliberative vote, thereby ensuring that a recommendation is made by a Committee.

On several occasions this has not been possible because the vote has been even.)

IT IS RECOMMENDED THAT the Chairman be given a casting vote on all Committees.

A2. LOCAL GOVERNMENT ASSOCIATION OF NEW SOUTH WALES SHIRES ASSOCIATION OF NEW SOUTH WALES - GENERAL CIRCULAR. C44/2.

1. EFFECTS OF THE RESOURCES BOOM ON LOCAL GOVERNMENT
2. NOTIFICATION OF GRANTS FOR ARTERIAL ROADS
3. AMENDMENT OF ORDINANCE 42 (BOARDING HOUSES)

4. REGULATION UNDER THE NOISE CONTROL ACT, 1975 - NOISE FROM DOGS

Advising that Manly Council has expresses concern at the exclusion of Clause 21B Ordinance 39 of the Local Government Act, 1919 as stated in the Department of Local Government's Circular No. 3400, dated 14 July, 1981, and inviting Councils to advise whether they have any complaints relating to this exclusion with examples so that the Association can pursue the matter with the Office of Local Government.

(H.S. - In April 1981 a Regulation relating to the control of noise by dogs was made under the Noise Control Act. The provisions of this regulation overrides those of Clause 21B of Ordinance 39 and accordingly that Ordinance was amended by omitting that Clause.

The Regulation enables Council to serve notice on the occupiers of premises warning them that if they permit a dog kept on those premises to make offensive noise they may be prosecuted. A person has seven days to appeal against such a notice which has no force until the expiration of that period. If no appeal is lodged or the court confirms the notice upon appeal then the notice usually remains in force for a period of 12 months.

Since the exclusion of Clause 21B Ordinance 39 this Council has experienced no problems in securing the abatement of offensive noise caused by dogs and it is considered that the provisions under the Noise Control Act are adequate.)

IT IS RECOMMENDED THAT the Association be advised that Council has experienced no problems by the exclusion of Clause 21B of Ordinance 39.

12/1/82

5. ROAD RESTORATION

The Master Plumbers and Mechanical Contractors Association of NSW have advised that it had received a number of reports of Councils rendering accounts for road restoration up to 18 months after the plumbers job had been completed, which caused difficulties for the contractors who in most cases are unable to recover any additional amount charged from his client. Stating that a "Builder Deposit System" be introduced in all municipalities and shires whereby Council was paid a damage deposit at the commencement of the job, and the Association suggests that photographs of the work area be taken both before and after opening to ensure a correct knowledge of the conditions.

(H.S. - A road damage deposit in accordance with Council's adopted fees and charges is lodged with a building application.

Where road restoration is to be done a specific amount for restoration purposes is prepaid by the plumber or builder and the rendering of accounts is therefore unnecessary.)

6. FOUR-TERM SCHOOL YEAR7. PLANT QUESTIONNAIRE - CRAWLER TRACTOR DOZERS8. WORK ON NAASRA ROADS STUDY9. PLANT HIRE RATES - REPORT ON THE CHARGING OF PLANT10. VOTING BY CHAIRMAN OF COMMITTEES

Stating that the Department of Local Government earlier this year, asked the Association's view on a suggestion to alter Clause 43 of Ordinance 1, to clarify whether or not the Chairman of Council Committees has a casting, as well as an ordinary vote.

The Joint Committee decided than an amendment was favoured to indicate that the Chairman should not have a casting vote. This view was conveyed to the Department, and the following reply was received:

"After considering the above matter in the light of the Associations' submission, the Minister decided to recommend to His Excellency the Governor that Clause 43 of Ordinance No. 1 be amended to clarify that a committee, if it so desires, may give its chairman a casting vote.

While this decision is contrary to the views of the Associations, the Minister considered that clarification of the clause was needed to cover cases where a committee, having decided that its recommendations would be based on a majority vote, was in deadlock. In such a situation, it would not be possible for the committee to make a recommendation to the council if the chairman did not have a casting vote.

The fact that a recommendation of a committee has been made on the basis of its having been carried on the casting vote of the chairman, would not interfere in any way with the ability of the council to accept or reject the recommendation".

11. MURRAY RIVER POLLUTION12. CONTROL OF DEMOLITION OF HISTORIC BUILDINGS

(S.P. - Section 26(d) of the Environmental Planning and Assessment Act provides that an environmental planning instrument may make provision for controlling the demolition of buildings or works.

12/1/82

This Section does not however give control over demolition before the instrument is issued.

Clause 75 of the Windsor Planning Scheme Ordinance provides that it shall be an offence to demolish any building which is listed on Council's Historic Buildings Map.)

13. LIGHT TRAFFIC THOROUGHFARES

14. STRATA TITLES ACT 1973 - ENCROACHMENT ON TO A PUBLIC PLACE

15. AMALGAMATION OF COUNCILS

16. TRADE WASTE REMOVAL

17. R.H. DOUGHERTY AWARD

This annual award has been introduced to encourage the effectiveness and breadth of information which each council prepares and communicates to its own particular community and stating that reports are to be submitted for consideration by 31st March, 1982.

A3. S.J. FORD - RESIGNATION. S1/88.

Tendering his resignation from 11th January, 1982 and advising that he has accepted an appointment as Senior Health and Building Surveyor with Scone Shire Council. Thanking Council for the opportunity of working within the Shire, and the conditions of employment and fellow employees. Requesting a reference under Seal.

(H.S.: Steven Ford commenced duties with Windsor Municipal Council in March, 1977. He accepted an appointment with Colo Shire Council in January, 1980 where he was subsequently appointed in August of that year as District Health & Building Surveyor Grade 1.

Steven has at all times carried out his duties in a capable and conscientious manner.)

IT IS RECOMMENDED THAT he be granted a reference under seal as requested.

A4. DEPARTMENT OF LOCAL GOVERNMENT AND LANDS - N.S.W. GOVERNMENT SPECIAL COUNCIL EMPLOYMENT SCHEME 1981. C44/1, G95/4.

Enclosing a copy of the approved programme giving details of grants to Councils for the relief of unemployment and stating that projects should be commenced as soon as possible and completion must be within 12 months of approval and preferably by 30th June, 1982. Advising that as stated in the guidelines, regular monthly reports are to be submitted to the Local Government Office showing the progress of the works, numbers employed, the amount spent, etc.

S.E. REPORT

The grant provides for 50% of the cost of the project and funds totalling \$30,000 will have to be provided from Council's funds. Action has been taken to organise for an early start on the works.

Recommendation

That the grant be accepted and \$30,000 be voted from Council funds for the work.

A5. DEPARTMENT OF INDUSTRIAL DEVELOPMENT AND DECENTRALISATION -
TELECOMMUNICATIONS SERVICES. T216.

The above Department intends to make a submission to the Public Inquiry concerning the telecommunication problems experienced by country based industries in New South Wales, with particular reference to the tariff structure imposed by Telecom, the quality of telecommunications in country areas of New South Wales, anomalies in the present system of telecommunication provision, and suggestions for changes to the system, which may affect country industries. Requesting Council to forward, by 18th January, 1982, any information relating to telecommunication problems experienced by industry in the Shire, which Council consider relevant to the Department's submission.

IT IS RECOMMENDED THAT the Department be advised of the problems being experienced in telecommunications within the Shire.

A6. P. WALSH - RESIGNATION. S1/8P.

Resigning from the employment of this Council as from Friday, 8th January, 1982 to accept the position of Treasurer with the Inverell Shire Council. Expressing appreciation to those who have helped him in the transition from the County to the all purpose Councils and requesting a reference under seal.

(D.S.C.: Peter commenced duties as Accountant with the former Colo Shire Council in 1980. He is an excellent officer and a man of undoubted ability and integrity.)

IT IS RECOMMENDED THAT a reference under seal be issued.

A7. L.G. MACDONALD & CO. - AUDITOR. A8.

Requesting re-appointment as auditor for this Council in 1982 in accordance with Section 211 of the Local Government Act.

IT IS RECOMMENDED THAT Leo Gordon MacDonald, Principal of L.G. MacDonald & Co., P.O. Box 367, Casino, be re-appointed as Council's auditor for 1982 in accordance with Section 211 of the Local Government Act, 1919 at the appropriate fee set down by the Local Government Auditor's Association in their scale of charges.

12/1/82

SECTION B - LETTERS SUBMITTED FOR INFORMATION

IT IS RECOMMENDED THAT the letters in this section be received and appropriate replies forwarded where necessary.

B1. P. & H. McKINNON - PROPOSED WATER & SEWAGE SERVICES TO GLOSSODIA. S200/13.

Advising Council that they wholeheartedly agree with Council's proposal for sewerage to be made available at the time when the water is available in Glossodia.

B2. A. CADMAN, M.P., MEMBER FOR MITCHELL - CHILDREN'S SERVICES. C43.

Referring to representations concerning the future of children's services and advising that he has taken up with the Minister for Social Security the individual recommendations contained in Council's letter.

B3. A. CADMAN, M.P., MEMBER FOR MITCHELL - NATIONAL AVIATION MUSEUM. A4/2.

Advising Council that he has taken the matter of the National Aviation Museum up with the Minister for Home Affairs once more, and trust that he will be able to persuade him to visit the site so that he can establish at first hand the tremendous advantages that will be gained by recommending the Hawkesbury as a suitable area for such a Museum.

B4. HAWKESBURY DISTRICT HOSPITAL AUXILIARY - DONATION. D64.

Thanking Council for their generous donation to the 1981 appeal and their continuing support of this worthwhile organisation.

B5. CGLO HIGH SCHOOL - DONATION. D64.

Thanking Council for their generous donation to Presentation Night.

B6. B.N. LODER, COMMISSIONER FOR MAIN ROADS - APPRECIATION. A5.

"Thank you for your letter of 30th November, 1981 conveying expressions of good wishes and congratulations from the Council on my appointment as Commissioner for Main Roads.

I look forward to a continuation of past cordial relations with Council.

I must compliment Council on the choice of envelope conveying your letter. I understand that Loder House, Windsor, was originally occupied by my great great grandfather."

B7. HOBARTVILLE PRIMARY SCHOOL - DONATION. D64.

Thanking Council for their donation for Speech Day Prizes and enclosing receipt.

12/1/82

B8. WINDSOR HIGH SCHOOL - WORK VISIT PROGRAMME. A5.

Thanking Council for their time and effort in assisting Windsor High School with their recent work visit programme. Stating that all the students expressed interest and enthusiasm in being able to observe various occupations at work, which helps motivate students in their quest for employment.

B9. DEPARTMENT OF VALUER GENERAL - APPRECIATION. A5.

Thanking Council on behalf of the above office for the cordial and efficient attention accorded by Council staff, particularly the rates branch, to officers of the Department, and stating that he trusts the coming year will see a continuation of the close co-operation.

B10. WINDSOR CHAMBER OF COMMERCE - WINDSOR TOWN CENTRE. A7/20, P160/36.

Commending Council on its investigation and report on the development of the Windsor Town Centre and further that the Council proceed with a detailed investigation of the provision of a mall in George Street, Windsor, as outlined in the Windsor Town Centre report from the Shire Planner.

B11. MARAYLYA PUBLIC SCHOOL - DONATION. D64.

Thanking Council for their generous donation towards the purchase of book prizes, which were presented to the children at their Annual Prizegiving and Concert held last Friday evening, 11th December.

B12. DEPARTMENT OF LOCAL GOVERNMENT - WINDSOR MUNICIPAL COUNCIL STATEMENT OF ACCOUNTS FOR YEAR ENDED 31ST DECEMBER, 1980. A1/11.

Advising that the Council's Statements of Accounts for the year ended 31st December, 1980, have been examined and appear to be in order. Stating that in accordance with recommendation 4.8 of the Interim Report of the Committee of Inquiry into Local Government Accounting procedures in New South Wales, which was accepted by the Minister, the Council should publish within fourteen days of receipt of this letter a statement detailing the result for each Fund for the year and the accumulated balance as at the end of the year, in lieu of an aggregate revenue account and balance sheet.

B13. THE HON. F.M. CHANEY, MINISTER FOR SOCIAL SECURITY - FINANCIAL ASSISTANCE. C43/6.

Referring to Council's request for additional financial assistance for the Windsor/Colo Family Care Scheme and advising that it is not possible to approve the application by Council.

B14. WESTERN SYDNEY REGIONAL ORGANISATION OF COUNCILS - APPRECIATION. W275.

Thanking Council for their continued support of W.S.R.O.C. during 1981 and the co-operation and assistance given to place the Organisation on a firm footing.

12/1/82

B15. THE PARRAMATTA CITY COUNCIL - BOARD OF FIRE COMMISSIONERS LEVY. F83/1.

Advising that the above Council's contribution in respect of the Sydney Fire District for 1982 has increased by 29.05% and that Council is seeking support to have such contributions pegged to the amount of increase allowable under Rate Pegging arrangements. Advising of representations made to the Premier and Minister for Services, the Board of Fire Commissioners and local Members of Parliament. Requesting this Council to make appropriate representations.

B16. THE PROSPECT COUNTY COUNCIL - LIGHTING CHARGES FOR 1982. E74.

Enclosing a copy of the Council's Schedule of Lighting Charges for the year 1982 and advising that the average increase in cost overall is 19% for residential lighting and 22% for subsidisable traffic route lighting.

B17. NATIONAL PARKS AND WILDLIFE SERVICE - WOLLEMI NATIONAL PARK ADVISORY COMMITTEE. N140/4.

Referring to Council representation on the above Committee and advising that the Minister appointed Mr. D.J. McSullea to the Committee to represent the Hawkesbury/Colo communities for a three year term from 1st October, 1981. Stating that as Mr. McSullea has not resigned his position on the Advisory Committee consideration to any nominations Council may wish to make cannot be reviewed until expiration of the term of his appointment.

B18. RICHMOND HIGH SCHOOL - APPRECIATION. A5.

Thanking Council for their donation to "Hawkesbury '81", the magazine of Richmond High and stating that appreciation for Council support will be acknowledged in the magazine.

B19. TECHNICAL AID TO THE DISABLED - APPRECIATION. A5.

Thanking council for their generous donation which enable T.A.D. to continue helping handicapped people in a practical way.

B20. MINISTER FOR PLANNING AND ENVIRONMENT - FINANCIAL ASSISTANCE. W275.

Referring to Council's support for financial assistance to Councils in the Western Region of Sydney for the planning and development of release areas and advising that due to the difficult financial position confronting the State no provision was made this year. Stating that a report on the financial needs of Councils with urban releases by the end of October has been forwarded to the Urban Development Committee for consideration and the Minister will present the recommendations of the report to the Premier and the Cabinet in the near future.

B21. GLOSSODIA PROGRESS ASSOCIATION - GLOSSODIA SEWERAGE. S200-13.

Advising that the above Progress Association will be holding a special meeting on 7th February, 1982 at 2.30 p.m. in the Glossodia Community Centre. The purpose of the meeting is to discuss the proposed sewerage scheme for the Glossodia village area. Extending an invitation to all Councillors and staff to attend the meeting.

(D.S.C.: As resolved by Council at its meeting of 13th October, 1981 a letter had been forwarded to all property owners who would be served by the scheme advising them of the options available).

Report of the Meeting of the Extractive Industry Committee held at the Council Chambers, Windsor on Monday 21 December 1981 commencing at 10.00 a.m.

PRESENT: Councillor G.G. Michael, Deputy President and Councillors C. Sullivan, A.L. Knight, P.A. Dunn, F.E. Henry and the Shire Clerk and Shire Engineer.

RESOLVED on the motion of Councillor Knight and seconded by Councillor Sullivan that the Minutes of the previous Extractive Industry Committee Meeting held on 16 October 1981 be confirmed.

APOLOGIES for absence were received from Councillors B.E. Brown and R. Rotherham.

RESOLVED on the motion of Councillor Sullivan and seconded by Councillor Knight that the apologies be accepted.

The following recommendations were passed as resolutions of the Committee:

SHIRE ENGINEER'S REPORT

1. THAT NO TENDERS for (a) royalty payment to Council for winning and removal of material from Cordners Corner and (b) the dredging, washing, screening and stock-piling of material from the Hawkesbury River at Cordners Corner be accepted at this time.
2. THAT THE ENGINEER be authorised to sell the bank of material using Council's staff and equipment at prices per tonne to be determined and/or negotiated by the Shire President, Shire Clerk and Shire Engineer.
3. THAT THE ENGINEER submit a further Report on the sale of the balance of the material and associated costs using Council's plant and equipment.

The Meeting terminated at 11.00 a.m.

DEPUTY SHIRE CLERK'S REPORT

ORDINARY MEETING - 12TH JANUARY, 1982

The President and Councillors.

Gentlemen:

1. COMMUNITY PROJECT OFFICERS REPORT - RICHMOND NEIGHBOURHOOD CENTRE.

The President of the Neighbourhood Centre, Mrs. D. Nicholson, has submitted an annual report to Council on the activities of the Centre and its operations. The report has been distributed to all Councillors as a separate item to the business paper.

The Committee has also referred all financial records to Council for auditing and would like to thank Council for all its assistance during 1981.

IT IS RECOMMENDED THAT the report be received.

2. CONTRACTS AND DOCUMENTS FOR EXECUTION.

IT IS RECOMMENDED THAT the Seal of Council be affixed to the undermentioned documents:

Lease	...	Shop 6 Hobartville Shopping Centre to Kriketos
Lease	...	Shop 7 Hobartville Shopping Centre to Edwards & Saunders

3. GIRL GUIDES ASSOCIATION, COLO DIVISION - ACCOMMODATION. 625.

Councillors will be aware that discussions have been held and investigations undertaken concerning the accommodation problems being experienced by the Colo Division of the Girl Guides Association.

There were four areas where the Association required accommodation and these have been investigated and the details are as follows:

1. Wilberforce - The development control plan adopted by the former Colo Shire Council for the Woodlands Park area provided an area of approximately 4,000m² for the establishment of girl guides and scout facilities.

It is suggested that the Girl Guides Association be advised of this area of land and that they be requested to consult with Council concerning development and lease arrangements.

2. Kurrajong - After investigation and discussions with representatives of the Girl Guides Association it was decided that the Association would approach the Lands Department for use of an area of land in Old Bells Line of Road which was formerly proclaimed for a war memorial site. The Lands Department have recently issued Notice of Revocation of this Reservation and therefore the future use of this land is yet to be determined. It might be noted that Council has also requested the Department of Lands to transfer this land to Council free of cost for use for community facilities.

12/1/82

3. Grose Vale - Councillors will be aware that the Department of Education has recently agreed to lease the former Grose Vale School premises to Council for community uses and at present discussions are being held between the Girl Guides Association and the Scouts Association and Council for the utilisation of this building by these groups.
4. North Richmond - The Urban Release Strategy adopted by Council for the North Richmond area provided land at the end of Pecks Road for development for community and recreational purposes being part of an overall open space reserve for the extension of the North Richmond village area. This site appears to be ideally suited as it is centrally located between the existing township and that proposed in the Village Strategy. When the local environmental plan for this area is prepared it is recommended that a specific site be set aside for use by the Girl Guides.

It can be seen that there is no immediate solution to the accommodation problems being experienced by the Girl Guides Association, however the above proposals, if adopted, would provide the Association with accommodation requirements for future needs.

IT IS RECOMMENDED THAT the proposals indicated for the accommodation requirements for the Girl Guides at Wilberforce, Grose Vale and North Richmond be adopted and that a further report be submitted when the Kurrajong site is clarified.

4. TREND TIMBERS PTY. LTD., LOT 12 FAIREY ROAD, WINDSOR. 1982-05-12.

A proposal has been received from the above company indicating their interest and intention to purchase Lot 12 Fairey Road being an area of half an acre (or 2,000m²) at a cost of \$32,500.

The company proposes to establish a timber storage and distribution centre for high quality timbers, both Australian and imported species.

This development is an allowable use within the zoning and it is recommended that the offer be accepted.

IT IS RECOMMENDED THAT the offer of Trend Timbers Pty. Limited for the purchase of Lot 12 Fairey Road, Windsor for \$32,500 be accepted subject to the policy conditions adopted by Council at its meeting of 8th December, 1981.

R. G. Hillyard,
Deputy Shire Clerk.

SHIRE ENGINEER'S REPORT

ORDINARY MEETING - 12th JANUARY 1982

The Shire Clerk
WINDSOR

1. GENERAL

Essential services were maintained over the Christmas - New Year period.

2. CONSTRUCTION

Creek Ridge Road. Sealing of the pavement from near the general store through to the curve at Spinks Road completes the sealing of the work approved.

March Street Richmond. Work has recommenced with adjustment and construction of the realigned kerb on the eastern side of the Bosworth Street intersection following completion of main relocation by Telecom.

Rose Street Wilberforce. Preparation of the pavement and sealing down past the Wilberforce water stand pipes.

Campbell Street North Richmond. Construction of kerb and gutter on the south-western corner of William Street.

3. MAINTENANCE

Patching, gravelling and grading: West Portland Road; Tennyson Road; Post Office Road, Ebenezer; Upper Colo Road; Uworra Road and Howes Road, East Kurrajong; Crooked Lane; Gunbower Road and Grandview Lane, Bowen Mountain; Mt Tootie Road; Freemans Reach Road; Terrace Road; Spinks Road; Old Sackville Road; Grose Vale Road; Hillcrest Avenue, Yarramundi and streets, North Richmond; Dight Street, Richmond; Wolseley Road; Old Stock Route Road; Wells Street; Wellesley Street and Bootles Lane, Pitt Town; Hession Road; Oakville Road; Wallace Road and Railway Road South, Vineyard; Inalls Lane; Yarramundi Lane; Martin Road; Neich Road and Dunns Road, Maraylya; Fairy Road and Rifle Range Road, Windsor; and town streets, Windsor and Richmond; Saunders Road; Pitt Town Bottoms Road.

Attention has been given to the boom gates and roadside approaches to the ferries.

Drains have been cleared: McQuade Avenue; Buckingham Street, Pitt Town; Bells Line of Road through Jellicoes; Lot 7 Grose Vale Road; and Bradley Road and Lamont Place, South Windsor.

The slashers have been busy attending to town footpaths and roadside growth with the street sweepers busy on the regular sweeping schedule.

4. THE PENINSULA

Fencing has been completed, the parking area line marked and construction work finished.

5. FLOOD MITIGATION

Further attention to the clearing of Currency Creek under the maintenance programme.

6. PARKS & GARDENS

Attention has been given to the parks and reserves throughout the area with mowers extremely busy attending to the excellent spring/summer growth.

Reconstruction of the two tennis courts at Maraylya Park has commenced and the pavement is now ready for the A.C. surface.

The stage was erected for "Carols by Candlelight" Richmond Park, and repairs carried out to the grandstand.

Seating has been provided at the tennis courts at Woodlands Park and attention given to the amenities building.

7. OTHER ACTIVITIES

Erection of two bus shelters Spinks Road, Glossodia.

Work at the corner of Terrace Road and Bells Line of Road, North Richmond; adjacent the new milk depot is in progress.

Sealing of laneway between George Street and Macquarie Street, South Windsor, from Argyle Street to Campbell Street has been attended to.

Work has commenced on the provision of a temporary crossing across the Macdonald River to provide access for traffic.

8. COUNCIL CHAMBERS EXTENSION

Brickwork has been cleaned and completed; steelwork erected and roof cladding fixed.

Installation of air conditioning plant and ducts is well advanced.

The dividing wall between the ground floor and Social Security Department is finished. Windows have been installed on top floor and access through into the existing building arranged.

9. OTHER BUILDINGS

Amenities Building, South Windsor Park. Tiling, plumbing, and internal fixing is finished with painting in progress.

Brinsley Park. Work has commenced on the kiosk with footings poured and brickwork provided up to floor slab level.

Maintenance attention to Council Cottage Riverview Street, North Richmond; East Kurrajong Bush Fire Shed; Rest Centre Windsor; Ferrymaster's Cottage, Lower Portland. Repair of vandalism at Cultural Centre and installation of a display cabinet at the Museum.

10. SEWERAGE

Extension of the sewer main through to the southern side of Windsor Road at McGraths Hill to provide supply to the Esso Service Station has been completed.

10. Sewerage Continued:

Sludge from the digestors has been pumped to the sludge lagoon.

11. SUBDIVISION DEVELOPMENT

Private subdivision, Macquarie Road, Wilberforce.
Placement of the kerb and gutter and construction of the inlet pits is finished with placement of the pavement gravel in progress.

Crown Subdivision, Ham Streer and Berger Road, Windsor.
Sewer installation has commenced and was at last 50% complete as at the Christmas break.

12. SUBDIVISIONS APPROVED UNDER DELEGATED AUTHORITY

FILE S81/117. Applicant: J H & R S Ritherdon. Owner: J H & R S Ritherdon.
Subdivision of Lots 3, 4 and 5 DP261552 Cemetery Road, Bilpin, creating three new lots, one lot having an area of 2.5ha, the other lots having areas of approximately 4ha.

FILE S81/120. Applicant: P M McCartney. Owner: B E & J A Rance.
Subdivision of Lots 124 & 125 DP204686 Walmsley Road, Wisemans Ferry, by minor boundary adjustment.

FILE S81/119. Applicant: P M McCartney. Owner: L R Thompson.
Subdivision of Portion 5, Part Portion 4, 6 & 7, Parish MacDonald, and Lot 1 RP83109, MR181, Central MacDonald (St Albans Road), creating five new lots, No's 10-14 inclusive.

FILE S81/126. Applicant: P S Graham & Associates. Owners: C Watts, C Murray, and J & A Summers. Subdivision of Lots 2 & 3 DP564298, Geakes Road, Freemans Reach, by adjustment of a common boundary.

FILE S81/96. Applicant: P M McCartney. Owners: M N, M W, & W N Rae.
Subdivision of Portions 42, 46 & 83 Parish of Auburn, off MR181, St Albans, creating three lots, having areas of 16.18ha each.

R F Cranston
SHIRE ENGINEER

SHIRE HEALTH AND
BUILDING SUPERVISOR'S REPORT
ORDINARY MEETING 12/1/82
SUPPLEMENTARY REPORT

The Shire Clerk
WINDSOR

1. BUILDING APPLICATIONS

The following is a summary of building applications approved and received up until 31st December, 1981, and since Council's last meeting. Approvals for the corresponding period during 1980 shown in brackets.

<u>No.</u>	<u>Type of Building</u>	<u>Estimated Value</u>
25 (15)	New Dwellings	\$1 017 540 (\$609 410)
37 (2)	Additions to Dwellings	331 349 (12 000)
- (-)	Residential Flat Buildings	- (-)
17 (5)	New Buildings other Than Residential	184 016 (37 933)
4 (-)	Additions to Buildings Other than Residential	40 900 (-)
7 (2)	Swimming Pools	47 130 (12 000)
90 (24)		\$1 620 935 (\$671 343)

The following is a summary of building applications approved and received during the whole of 1981. Approvals for the whole of 1980 shown in brackets.

<u>No.</u>	<u>Type of Building</u>	<u>Estimated Value</u>
593 (786)	New Dwellings	\$23 244 300 (\$27 669 250)
672 (593)	Additions to Dwellings	3 765 231 (2 581 924)
10 (8)	Residential Flat Buildings	734 000 (438 500)
164 (167)	New Buildings other Than Residential	3 696 274 (2 644 423)
76 (36)	Additions to Buildings Other than Residential	3 052 854 (1 262 184)
121 (114)	Swimming Pools	791 134 (564 365)
1 635 (1 704)		\$35 283 793 (\$35 260 646)

SHIRE HEALTH AND
BUILDINGS SURVEYOR'S REPORT
ORDINARY MEETING 8/12/82

The Deputy Shire Clerk
WINDSOR

1. BUILDING APPLICATIONS

The following is a summary of building applications approved and received up until 31st December, 1981, and since Council's last meeting. Approvals for the corresponding period during 1980 shown in brackets.

<u>No.</u>	<u>Type of Building</u>	<u>Estimated Value</u>	
3 (15)	New Dwellings	177 366	(609 410)
11 (2)	Additions to Dwellings	125 450	(12 000)
- (-)	Residential Flat Buildings	-	(-)
2 (5)	New Buildings other Than Residential	68 000	(37 933)
3 (-)	Additions to Buildings Other than Residential	38 400	(-)
1 (2)	Swimming Pools	7 000	(12 000)
20 (24)		<u>\$416 216</u>	<u>(\$671 343)</u>

The following is a summary of building applications approved and received during the whole of 1981. Approvals for the whole of 1980 shown in brackets.

<u>No.</u>	<u>Type of Building</u>	<u>Estimated Value</u>	
571 (786)	New Dwellings	\$22 404 126	(\$27 669 250)
646 (593)	Additions to Dwellings	3 559 332	(2 581 924)
10 (8)	Residential Flat Buildings	734 000	(438 500)
149 (167)	New Buildings other Than Residential	3 580 258	(2 644 423)
75 (36)	Additions to Buildings Other than Residential	3 050 354	(1 262 184)
115 (114)	Swimming Pools	751 004	(664 365)
<u>1 566 (1 704)</u>		<u>\$34 079 074</u>	<u>(\$35 260 646)</u>

2. STAFF MATTERS. S205.

- a. Senior Health & Building Surveyor, Ray Clifford, has advised that he has received the following results in his examinations for the second semester for the Bachelor of Applied Science (Environmental Health).

Mathematics II	Distinction
Organic Chemistry	Distinction
Biology II	Credit

- b. Trainee Health & Building Surveyors, Bryan Hardman (4th year) and Craig Redfern (1st year) sat for their relevant examinations at the end of 1981. The results of these examinations are not to hand at the time of this report however Council will be advised when these results are known.

Submitted for Council's information.

c. Authorisation - Ordinance Inspector, Peter Daniels

Authority is requested for Mr. Peter Daniels to issue Litter Penalty Notices under the provisions of Section 289A of the Local Government Act.

IT IS RECOMMENDED THAT Mr. Peter Daniels be appointed as an authorised officer for the purpose of Division 5A of the Local Government Act, 1919, as amended.

3. IMMUNISATION CLINICS IN OUTLYING AREAS OF THE SHIRE. H103/2.

It was previously reported to Council that it was intended to conduct clinics in the outlying areas of the Shire for residents who may find it difficult to attend the regular clinics at Windsor, Richmond, Glossodia, Wilberforce and North Richmond.

Accordingly on the 7th and 8th December, 1981 clinics were conducted at the Bilpin, Colo Heights, Lower Portland and Central McDonald public schools where a total of 77 immunisation treatments were administered comprising:

Sabin Poliomyelitis Vaccine	25
Triple Antigen	4
Combined Diphtheria & Tetanus	10
Measles	3
Adult Diphtheria & Tetanus	12
Tetanus toxide	23
	<u>77</u>

Two follow up clinics at these various centres are scheduled for February and April this year and as the attendance is considered to be reasonably good and a worthwhile service being provided further series of clinics will be held in the future.

IT IS RECOMMENDED THAT the information be received.

J.J. O'Grady,
Shire Health & Building Surveyor.

SHIRE PLANNER'S REPORT
ORDINARY MEETING - 12TH JANUARY, 1982

The Shire Clerk,
WINDSOR.

1. RELEASE PROPOSALS FOR RESIDENTIAL LAND. P160-31

In September 1981 Council forwarded to the Department of Environment and Planning its adopted release strategy for residential land. Since that time there have been requests for a considerable amount of information from the Department's officers, including a staging programme and a joint meeting with officers of the Metropolitan Water Sewerage and Drainage Board regarding the implementation of future water and sewerage programmes.

Council has received correspondence from the Director of the Department dated 23rd December, 1981, indicating his approval to the planning approach taken and indicating that the proposals will be further considered by the Urban Development Committee at their meeting in January.

The Committee and the Department have requested further information being made available for that meeting by 13th January, including the size of existing open space areas and location (mapped), and ratio of open space per 1000 head of population; availability of water for urban areas and requirements for the release areas; body responsible and the costs of sewerage including reticulation and treatment to revised State Pollution Control Commission's standards; capacity of education and health care facilities; location and extent of employment opportunities and the capacity and capability of existing major road network.

Council will be aware that the original strategy was for a period of 15-20 years.

Following assessment of the submission, it was felt by some of the Department's officers that the release programme could be brought forward at a faster rate and be both within the economic and administrative capacity of the area.

It is expected that advice regarding the Urban Development Committee's decision will be received early in February.

IT IS RECOMMENDED THAT the information regarding the release proposals for residential land be received.

2. WALLIS & MOORE PTY. LTD. - DA 125/81.

APPLICANT: WALLIS & MOORE PTY. LTD.
OWNER: HAWKESBURY VALLEY ROBINSONS (NO.2) PTY. LTD.
LAND & LOCATION: LOT 5 (HECDE OF LOTS 1 & 2 DP 11069) HECDE
ROAD, NORTH RICHMOND, NORTH SIDE OF ROAD
DIRECTORY PG MAP 22.
ZONING: I.D.O. 3 COLO - RESIDENTIAL 2(a1)
APPLICATION: SUBDIVISION CREATING 5 ALLOTMENTS & THE
OPENING OF A NEW ROAD

The subject property was recently created by subdivision approved by Council on 8/9/81. The property is bounded to the north and northwest by Redbank Creek. The proposed allotments will all front the new road and each lot is at least 1,000m² in area.

The proposal makes no provision for public reserve. The original proposal indicated one lot as being dedicated for a public reserve. However, this was considered unsatisfactory. The applicant has indicated that an area of 0.5ha. will be dedicated in a future subdivision of the adjoining property, however a money contribution should be imposed as an intermediary measure.

The proposal conforms with the provisions of Clauses 12 and 20 of I.D.O. 3 Colo.

IT IS RECOMMENDED THAT approval be granted in accordance with plan No. 17536/8 dated November, 1981, subject to the following conditions:

- 1-4. Stipulated conditions (subdivision) 2, 8 (\$1,500), 9 & 12.
5. Creation of restriction as to user on each lot fronting Redbank Creek to the effect that no works on the banks of the creek, for a distance of not less than 15m from the mean wetted bank, is to be undertaken without the prior approval of both Hawkesbury Shire Council and the Department of Water Resources. Further, that no building is to be erected on such area.

3. DEVELOPMENT APPLICATION - F.S. GRAHAM & ASSOCIATES. DA226/81.

APPLICANT: F.S. GRAHAM & ASSOCIATES
OWNER: R.G. & P.M. SIMMONS AND N. & M.G. SMITH
LAND & LOCATION: LOT 3 D.P. 588042 TERRACE ROAD, NORTH
RICHMOND, LOCATED ON THE SOUTHERN SIDE OF
TERFACE ROAD. DIRECTORY PG MAP 3.
ZONING: I.D.O. 3 - COLO AS SHOWN BY L.E.P. 25 -
HAWKESBURY
APPLICATION: SUBDIVISION INTO 4 LOTS - TWO RESIDENTIAL
LOTS, PUBLIC RESERVE AND ROAD WIDENING

The land contains an area of 1.705 hectares and the proposal is to subdivide into four lots comprising two residential lots of 3,355m² and 3,800m², an area of approximately 9,000m² along the river appropriate to be dedicated as public reserve and a strip across the road frontage for road widening.

Local Environmental Plan No. 25 amends I.D.O. 3 to specifically permit the subject application.

IT IS RECOMMENDED THAT approval be granted subject to conditions 2, 5, 7, 9 & 12.

4. SUBDIVISION APPLICATION. DA601/81.

APPLICANT:	R.K. CAMBRIDGE & CO.
OWNER:	MESSRS GUBBAY, ERICKSON & CLAYDON
LAND & LOCATION:	LOT 2 AND PT. LOT 1, CASTLEREAGH ROAD, AGNES BANKS, EASTERN SIDE
ZONING:	W.P.S.) - RESIDENTIAL 2(d) V.S.)
APPLICATION:	SUBDIVISION TO CREATE 12 RESIDENTIAL ALLOTMENTS BY OPENING OF A NEW ROAD

This application was considered by Council at its meeting of 8th December, 1981 where it was resolved that further consideration be given to the proposal on receipt of an amended plan.

The amended plan has been submitted and further discussions with the applicant have taken place, particularly in view of the fact that the Department of Main Roads has now approved of the temporary access off Castlereagh Road to the subdivision until such time as the adjoining land is developed, incorporating satisfactory access to all lots by way of a new road from Freeman Road.

While the overall plan submitted and including adjoining land is considered satisfactory, Council will be in an invidious position if they allow the subdivision and if the adjoining land owner did not wish to develop in accordance with the overall plan.

This present application whilst satisfactory, should properly be dealt with after a Development Control Plan is prepared by Council for the overall block bounded by Castlereagh Road, Freeman Road, Eaton Street and The Driftway.

The property has been inspected, is extremely flat and will be subject to local ponding during wet weather. As a result of this, there will be drainage problems on the overall subdivision and such drainage should properly be resolved on an overall development basis and not just for that land involved in this current application.

IT IS RECOMMENDED THAT Council prepare a Development Control Plan in accordance with the Environmental Planning and Assessment Act for the land bounded by Castlereagh Road, Freeman Road, Eaton Street and The Driftway and further consideration be given to the proposal after the advertising and notification of owners involved has taken place and their comments are to hand.

5. PREPARATION OF LOCAL ENVIRONMENTAL PLAN. P160

Council at its meeting in December resolved to prepare a local environmental plan in accordance with Section 54 of the Environmental Planning & Assessment Act, 1979, incorporating the provisions of the Windsor Planning Scheme, Interim Development Order No.3, Colo., the Windsor Varying Scheme and the numerous alterations that have occurred to both planning instruments.

The Ordinance of the document has now been prepared and forwarded to the Department. It is 106 pages in length and to date only sufficient copies have been prepared for submission, however, additional copies will be prepared for Council in the near future.

Mapping submitted to the Department has been the existing planning schemes with appropriate amendments. Entirely new mapping of the Shire for the new planning instrument is well in hand and will be completed by the end of February.

The Department of Environment & Planning will forward the documentation to the Parliamentary Counsel for investigation, following which the Director will issue a certificate for exhibition of the Ordinance and maps.

IT IS RECOMMENDED THAT the information regarding the amalgamated instrument be received.

G. McCully,
Shire Planner.