Hawkesbury Shire Council

BUSINESS PAPER

Ordinary Meeting 12 OCT 1982

HAWKESBURY SHIRE COUNCIL

Council Chambers,

WINDSOR, N.S.W. 2756

7th October, 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 October, 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.L.Rawson.
Shire Clerk.

Minutes of the Meeting of the Council of the Shire of Hawkesbury, held at the Council Chambers, Windsor on Tuesday, 14th September, 1982 commencing at 7.30 p.m.

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

CONFIRMATION OF MINUTES

458 RESOLVED on the motion of Councillor Nicholson seconded by Councillor Rotherham that the Minutes of the Ordinary Meeting of Council held on 10th August, 1982 having been circulated amongst the members of Council be confirmed.

CORRESPONDENCE

A1. THE ST. JOHN AMBULANCE BRIGADE - 1983 ANNUAL APPEALS DAY. A7.

459 RESOLVED on the motion of Councillor Sullivan seconded by Councillor Rose that approval be granted.

A2. McDONNELL MOFFITT DOWLING TAYLER - SALE OF LOT 103 WOODLANDS PARK TO QUINLAN. 921-103.

460 RESOLVED on the motion of Councillor Buttsworth seconded by Councillor Nicholson that Council agree to an early settlement.

A3. MR. K.R. ROZZOLI, M.P., MEMBER FOR HAWKESBURY - 1982/83 BUSH FIRE FIGHTING FUND ESTIMATES. B27/8.

Moved by Councillor Horrex seconded by Councillor Rotherham that this matter be referred back to the Brigades in the Shire for comment.

The motion was lost.

461 RESOLVED on the motion of Councillor Dunn seconded by Councillor Sullivan that Council adhere to its previous decision.

A4. McDONNELL MOFFITT DOWLING TAYLER - PURCHASE OF LOT 32 WOODLANDS PARK ESTATE - STAUNER. 921-32.

462 RESOLVED on the motion of Councillor Dunn seconded by Councillor Rotherham that approval be granted to an early settlement.

A5. NEW SOUTH WALES COUNCIL ON THE AGEING - TWENTY-FIFTH ANNIVERSARY - ANNUAL CONFERENCE, MONDAY, 8TH NOVEMBER, 1982. C45/14.

463 RESOLVED on the motion of Councillor Nicholson seconded by Councillor McEwan that Council donate $100 towards the staging of the conference.

A6. RIVERSTONE CHAMBER OF COMMERCE - RE-AMALGAMATION WITH HAWKESBURY SHIRE. C50/15.

464 RESOLVED on the motion of Councillor Horrex seconded by Councillor Knight that a report be submitted to Council regarding the need and/or desirability of altering Council's boundaries.

A7. RICHMOND PRIMARY SCHOOL - FUN RUN 25TH SEPTEMBER, 1982. A7.

465 RESOLVED on the motion of Councillor Rose seconded by Councillor McEwan that permission be granted.

A8. GEOGRAPHICAL NAMES BOARD OF N.S.W. - "THE BREAKAWAY". 625-31, H105/13.

466 RESOLVED on the motion of Councillor Knight seconded by Councillor Nicholson that as the Geographical Names Board of N.S.W. proposes to delete "Dennis" from the Dennis McMahon Field and name the area as "McMahon Field", that Council object to the proposed formal assignment and have the area named as "The Breakaway".

A9. THE WESTERN DIVISION GROUP OF THE SHIRES ASSOCIATION OF N.S.W. - ABORIGINAL LAND RIGHTS BILL. C45.

467 RESOLVED on the motion of Councillor Dunn seconded by Councillor Rotherham that the Western Division Group of the Shires Association of N.S.W. be advised that Council supports the Government in initiatives for the improvement of the welfare of aboriginals in New South Wales but Council is not in a position to express a critical opinion regarding the legislation.

A10. BUILDING SURVEYORS INSTITUTE OF NEW SOUTH WALES - PENALTIES UNDER LOCAL GOVERNMENT ACT AND ORDINANCE 70. B25.

468 RESOLVED on the motion of Councillor Nicholson seconded by Councillor Horrex that Council support the motion to be presented by the Bega Valley Shire Council at the Local Government and Shires Associations Annual Conference seeking a significant increase in these penalties.

A11. COUNCILLOR R.F. ROTHERHAM - LEAVE OF ABSENCE. C50/9.

469 RESOLVED on the motion of Councillor McEwan seconded by Councillor Rose that leave of absence be granted.

A12. DEPARTMENT OF ENVIRONMENT AND PLANNING - DELEGATION OF POWERS UNDER SECTION 23(1)(b) OF THE ENVIRONMENTAL PLANNING AND ASSESSMENT ACT, 1979. C50/4.

470 RESOLVED on the motion of Councillor Nicholson seconded by Councillor Rotherham that Council advise the Director of the Department of Environment and Planning that it is prepared to approve of him delegating certain of his functions under Section 74(2)(b) and Section 65 of the Act to the Shire Planner. Further, that he consider as wide as possible delegation in view of the minor impact of most variations sought.

A13. LOCAL GOVERNMENT SUPERANNUATION BOARD - LOCAL AUTHORITY LOANS FINANCIAL YEAR 1982/83. B23/18.

471 RESOLVED on the motion of Councillor Knight seconded by Councillor Sullivan that Council accept the offer and an application be made for the Governor's approval and the Seal of Council be affixed to the application and the Mortgage Deed.

A14. DEPARTMENT OF EDUCATION - LEASE OF SITE FOR COLO NO. 2 DEMOUNTABLE HIGH SCHOOL AT WILBERFORCE. 3922/3923.

472 RESOLVED on the motion of Councillor Rotherham seconded by Councillor McEwan that Council allow the Department of Education to remain on the site subject to conditions 1 and 2. Further, the Department be advised that Council considers the rental of the site to be $220 per week.

A15. WESTERN SYDNEY REGIONAL ORGANISATION OF COUNCILS - INVITATION TO CAMPBELLTOWN CITY COUNCIL TO JOIN THE REGIONAL ORGANISATION. W275/5.

473 RESOLVED on the motion of Councillor Rotherham seconded by Councillor Sullivan that W.S.R.O.C. be asked to defer the decision to invite Campbelltown to join the Organisation and that reports be submitted by the Regional Development Officer outlining the advantages and disadvantages of the matter prior to the decision being taken.

A16. HAWKESBURY DISTRICT AGRICULTURAL ASSOCIATION - DONATION. D64.

474 RESOLVED on the motion of Councillor Buttsworth seconded by Councillor McEwan that a donation of $300 be made.

SECTION B - LETTERS SUBMITTED FOR INFORMATION

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

B1. BOARD OF FIRE COMMISSIONERS - APPOINTMENT OF CAPTAIN OF THE WINDSOR VOLUNTEER FIRE BRIGADE. F83/2.
B2. EDUCATION COMMISSION OF NEW SOUTH WALES - REVIEW OF EDUCATION FOR RURAL AREAS. S196.
B3. MR. P. WHELAN, MINISTER FOR CONSUMER AFFAIRS AND MINISTER FOR ROADS - ROADS GRANT. M130.
B4. THE PROSPECT COUNTY COUNCIL - PROPOSED SALE OF LOT 19, BELLS LINE OF ROAD, NORTH RICHMOND TO S.H.B.A. PTY. LTD. P160/21.
B5. FREEMANS REACH SCHOOL OF ARTS COMMITTEE - DONATION OF RATES. S197/3, A7/2.
B6. LOCAL GOVERNMENT OFFICE - ABANDONED MOTOR VEHICLES. M137-1.
B7. LOCAL GOVERNMENT OFFICE - TRANSFER OF ST. ALBANS SCHOOL OF ARTS. S197-4.
B8. BLUE MOUNTAINS CITY COUNCIL - 47TH ANNUAL LOCAL GOVERNMENT SPORTING COMPETITIONS. C40/5.
B9. THE NATIONAL TRUST OF AUSTRALIA - 1982-83 SPONSORSHIP. A5.
B10. THE XII COMMONWEALTH GAMES AUSTRALIA (1982) FOUNDATION LIMITED - APPRECIATION. D64.
B11. WINDSOR CHAMBER OF COMMERCE - ESTABLISHMENT OF A RIVER AUTHORITY. H100, A7/20.
B12. WINDSOR COUNTRY CRICKET CLUB - 1982/83 CRICKET SEASON. 625-203.
B13. RICHMOND LITERARY INSTITUTE - APPRECIATION. A5.
B14. METROPOLITAN WEST REGIONAL VACATION - APPROVAL OF PLAY CENTRE APPLICATIONS. C43/8.
B15. LOCAL GOVERNMENT DEPARTMENT - APPOINTMENT OF LOCAL GOVERNMENT BOUNDARIES COMMISSION. C44/1.
B16. DEPARTMENT OF MAIN ROADS, N.S.W. - DIVISIONAL ENGINEER. C44/4.
B17. MR. B. MANSARD - APPRECIATION. C51/3.
B18. HAWKESBURY COMMUNITY & R.S.L. HOMES TRUST - ANNUAL REPORT 1981. S13/35.
B19. LOCAL GOVERNMENT DEPARTMENT, CIRCULAR NO. 3469 - SANITARY CLOSETS. C44/1.
B20. MR. K. STEWART, M.P. MINISTER FOR YOUTH AND COMMUNITY SERVICES - COMMUNITY DEVELOPMENT WORKERS. S205/8.
B21. TELECOM AUSTRALIA - PUBLIC TELEPHONE AND ADDITIONAL CIRCUITS, COLO HEIGHTS. C45, T216.
B22. PRESS RELEASE - TELECOM AUSTRALIA - APPROVED CAPITAL WORKS PROGRAMME FOR 045 AND 047 AREAS. T216.
B23. THE HORRIE ELEY MEMORIAL HALL COMMITTEE - OFFICIAL OPENING OF TENNIS COURT. C40/5.
B24. A.R.L. GORDON, MINISTER FOR LOCAL GOVERNMENT AND LANDS - EMPLOYMENT GENERATING PROJECTS. S207/9.

B25. MR. P. WHELAN, M.P., MINISTER FOR CONSUMER AFFAIRS AND MINISTER FOR ROADS - FIVE YEAR SPECIAL ROADS PROGRAMME. R190.
B26. PREMIER OF NEW SOUTH WALES - WESTERN SYDNEY TRANSPORT IMPROVEMENT PROGRAMME. M130.
B27. HORRIE ELEY MEMORIAL HALL COMMITTEE - TENNIS COURTS. 625-10.
B28. MINISTER FOR TRANSPORT AND CONSTRUCTION, NEWS RELEASE - NEW BICENTENNIAL ROADS PROGRAM. C40/2.
B29. DEPARTMENT OF ENVIRONMENT AND PLANNING - RESIDENTIAL LAND MONITORING SYSTEM. S207/9.
B30. MR. C.B. GRIFFITHS - NAMING OF STREET AFTER CHARLES HARPUR. H105/13.
B31. SOCIAL IMPACTS - SEMINAR ON "VANDALISM : CAUSES, COSTS AND PREVENTION". C48.

REPORTS FROM COMMITTEES

FINANCE COMMITTEE'S REPORT

1. ACCOUNTS PAID:

476 RESOLVED on the motion of Councillor Rose seconded by Councillor Michael that the accounts be confirmed as shown hereunder:

Fund	Voucher Nos.	Total
General Fund	19253 - 19912	1,125,774.21
Trust Fund	922 - 983	8,920.00
Main Roads Trust Fund	262219 - 262220	248,510.20
		1,383,204.41

SHIRE CLERK'S REPORT

5. CHURCH OF ENGLAND HALL, NEW STRET, WINDSOR. 817.

477 RESOLVED on the motion of Councillor McEwan seconded by Councillor Horrex that Council not proceed with the purchase of the property in New Street.

6. FORMER KURRAJONG THEATRE - 101 OLD BELLS LINE OF ROAD, KURRAJONG. 800.

478 RESOLVED on the motion of Councillor Michael seconded by Councillor Horrex that a full report be obtained from Council officers regarding the condition and cost of any repairs, the area of land and possible uses.

479 RESOLVED on the motion of Councillor Rose seconded by Councillor Michael that Items 2 to 5 of the Finance Committee's Report dated 31st August, 1982 as recorded on Pages 1 to 4 of the Minutes of the Finance Committee be adopted with the exception of:

Shire Clerk's Report Item 5 - Church of England Hall, New Street, Windsor.
Shire Clerk's Report Item 6 - Former Kurrajong Theatre - 101 Old Bells Line of Road, Kurrajong

which have already been considered by Council, Minute Nos. 477 and 478.

WORKS COMMITTEE'S REPORT

SHIRE ENGINEER'S REPORT

5. THE PENINSULA - BOAT RAMP AND RECREATION AREA. C51/25.

Moved by Councillor McEwan seconded by Councillor Horrex that the fees be waived on the launching of boats.

The motion was lost.

480 RESOLVED on the motion of Councillor Rose seconded by Councillor McEwan that the Works Committee's Report dated 31st August, 1982 as recorded on Pages 1 to 7 of the Minutes of the Works Committee be adopted.

DEVELOPMENT COMMITTEE'S REPORT

SHIRE PLANNER'S REPORT

10. EXTRACTIVE INDUSTRY - EAST KURRAJONG - GOLAC PTY. LTD. 68A/191/77.

481 RESOLVED on the motion of Councillor Rotherham seconded by Councillor McEwan that the matter be deferred pending an inspection and a further report by the Shire Planner.

482 RESOLVED on the motion of Councillor McEwan seconded by Councillor Michael that the Development Committee's Report dated 31st August, 1982 as recorded on Pages 1 to 9 of the Minutes of the Development Committee be adopted with the exception of:

Shire Planner's Report Item 10 - Extractive Industry - East Kurrajong - Golac Pty. Ltd.

which has already been considered by Council, Minute No. 481.

REPORTS FROM OFFICERS

SHIRE CLERK'S REPORT

483 RESOLVED on the motion of Councillor Rose seconded by Councillor Sullivan that the Shire Clerk's Report be received.

1. LEASE TO DEPARTMENT OF SOCIAL SECURITY. L1/63.

484 RESOLVED on the motion of Councillor Rose seconded by Councillor Rotherham that the amount of $57,500 per annum for the next two years be accepted by Council.

2. 1982/83 REVENUE SHARING GRANT. G95/1.

485 RESOLVED on the motion of Councillor McEwan seconded by Councillor Nicholson that the report be received.

3. RECORDING COUNCIL MEETINGS. C45/11.

486 RESOLVED on the motion of Councillor Horrex seconded by Councillor Michael that approval be given to the Macquarie Towns Communications Co-Operative Society Ltd. to tape Council meetings as they require.

4. WESTERN SYDNEY AREA ASSISTANCE SCHEME'S REPRESENTATION ON THE REGIONAL PRIORITY RATING AND REVIEW COMMITTEE. C45/15.

487 RESOLVED on the motion of Councillor Rotherham seconded by Councillor McEwan that the report be received.

5. MACQUARIE TOWNS FESTIVAL - REPORT BY COMMUNITY ARTS OFFICER. C40/1.

488 RESOLVED on the motion of Councillor Horrex seconded by Councillor Nicholson that the 1983 Macquarie Towns Festival be postponed until 1984, and that the Festival be held biennially from that year onwards.

6. COMMUNITY & CULTURAL CENTRE - MONTHLY STATEMENT OF LETTINGS. C51/3.

489 RESOLVED on the motion of Councillor McEwan seconded by Councillor Nicholson that the report be received.

7. COUNCIL FLAG. C50/14.

Moved by Councillor Rotherham seconded by Councillor Dunn that the design submitted by Mr. William Wells be accepted.

490 An amendment was moved by Councillor Michael seconded by Councillor Rose that a decision be not made at this meeting and the matter be deferred until the next Committee meeting for consideration.

The motion was withdrawn.

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

8. PROPOSED CHANGE IN ADMINISTRATION - FIRE CONTROL OFFICER. C50/4, B27.
16. PROPOSED CHANGE IN ADMINISTRATION - FIRE CONTROL OFFICER. C50/4, B27. REFERENCE ITEM 8 SHIRE CLERK'S REPORT TO THIS MEETING.

491 RESOLVED on the motion of Councillor Buttsworth seconded by Councillor Nicholson that the report be deferred until the meeting has taken place.

9. PROPOSED PUBLICATION - HAWKESBURY SHIRE. SHIRE CLERK'S REPORT - ITEM 13 - FINANCE COMMITTEE MEETING 13/8/82. C50/12.

492 RESOLVED on the motion of Councillor Dunn seconded by Councillor Horrex that the publication be authorised and progress reports at various stages together with necessary quotations for printing be submitted to Council for information and consideration.

10. COLO WILDERNESS MOBILE RESOURCE UNIT - REPORT BY R. DRAPER, TREASURER, MANAGEMENT COMMITTEE. S196/2.

493 RESOLVED on the motion of Councillor McEwan seconded by Councillor Horrex that the report be received.

11. SALE OF LOT 4 WOODLANDS PARK INDUSTRIAL ESTATE. 921/4.

494 RESOLVED on the motion of Councillor Dunn seconded by Councillor Nicholson that the sale of Lot 4 Woodlands Park Industrial Estate be approved and that the Seal of Council be affixed to all documents.

12. LOT A, WINDSOR ROAD, McGRATHS HILL (THE OLD BP SERVICE STATION). 800.

The Shire Clerk advised that a letter had been received from Wilkinsons Real Estate advising that the property had been sold.

13. PLANNING ARRANGEMENTS - EMERGENCY BUSH FIRE CONTROL. B27/10.

495 RESOLVED on the motion of Councillor Rotherham seconded by Councillor Dunn that the Fire Control Officer, Mr. W. Rodger be designated the primary nominee for appointment under Section 41F of the Bush Fire Act.

14. CONTRACTS & DOCUMENTS FOR SIGNATURE

496 RESOLVED on the motion of Councillor Dunn seconded by Councillor Michael that the Seal of Council be affixed to the undermentioned document:

Commercial lease ....139 March Street, Richmond to Francine Reo for the purpose of newspaper publishing and storage at a rental of $151.67 per month for a period of twelve months.

15. WORKERS COMPENSATION. I112/1.

497 RESOLVED on the motion of Councillor Knight seconded by Councillor Rotherham that Council make application to the Workers Compensation Commission to become a self insurer.

498 RESOLVED on the motion of Councillor Dunn seconded by Councillor Rotherham that the matter be referred for consideration by the Western Sydney Regional Organisation of Councils.

16. PROPOSED CHANGE IN ADMINISTRATION - FIRE CONTROL OFFICER. C50/4, B27.

See Shire Clerk's Report Item 8.

SHIRE ENGINEER'S REPORT

499 RESOLVED on the motion of Councillor McEwan seconded by Councillor Michael that the Shire Engineer's Report be received.

1. BRIDGE CONSTRUCTION - TERRACE ROAD
2. ROAD CONSTRUCTION
3. STORMWATER DRAINAGE
4. MAINTENANCE
5. OTHER WORKS
6. PARKS & GARDENS
7. PLANT
8. SEWERAGE
9. BUILDINGS
10. FLOOD MITIGATION

500 RESOLVED on the motion of Councillor Michael seconded by Councillor Rose that the reports be received.

11. SUBDIVISION OF LOT 104, D.P. 617411, COLLITH AVENUE, SOUTH WINDSOR - TASMAN SECURITIES PTY. LTD. (S1724).

501 RESOLVED on the motion of Councillor Horrex seconded by Councillor Rose that the deed of Agreement relating to the outstanding works and contributions in the subdivision of Lot 104, D.P. 617411, Collith Avenue, South Windsor, be completed under the Seal of Council.

12. STAFF - RESIGNATION FROM MRS. SUE ALCE. S1/8P.

502 RESOLVED on the motion of Councillor Horrex seconded by Councillor Nicholson that the resignation of Mrs. S. Alce be accepted and a reference be given under the Common Seal of Council.

13. STUART EARLE (REAL ESTATE) PTY. LTD. - SUBDIVISION APPLICATION WINDSOR STREET, RICHMOND. S82/6.

503 RESOLVED on the motion of Councillor Dunn seconded by Councillor Nicholson that the condition in the approval to the subdivision of Lot 9, Section 25, and Lot 1, D.P. 511050, Windsor Street, Richmond, requiring the construction of concrete kerb and gutter, together with the adjacent road pavement and footway opposite to and for the full frontage of the proposed new lot fronting Claremont Street be satisfied subject to the payment by the applicant of the estimated cost for such construction being $3,375.

14. PROGRESS ON SUBDIVISIONS
15. LITTER CONTROL

504 RESOLVED on the motion of Councillor Rose seconded by Councillor McEwan that the reports be received.

16. PENINSULA BOAT RAMP & RECREATION AREA. (C51/25)

505 RESOLVED on the motion of Councillor Knight seconded by Councillor Rose that the tender submitted by Mr. K. Moffitt in the amount of $21,840 for the period of twelve (12) months, be accepted and authority be given to the affixing of the Common Seal of Council to the necessary documents.

17. SUBDIVISIONS APPROVED UNDER DELEGATED AUTHORITY
18. QUESTIONS WITHOUT NOTICE - ORDINARY MEETING 10TH AUGUST, 1982

506 RESOLVED on the motion of Councillor Sullivan seconded by Councillor Buttsworth that the reports be received.

19. SUBDIVISION OF LOT 1, D.P. 624109 WARKS ROAD & PINEDALE PLACE, KURRAJONG HEIGHTS. (S81/64, S82/21, DA399/81.)

507 RESOLVED on the motion of Councillor Knight seconded by Councillor McEwan that:

1. (a) Development Consent No. 455/1982 be varied in the description for the creation of eight (8) residential sized allotments in lieu of seven (7) residential sized allotments, and the substitution of the payment of an amount of $5,200 toward the provision of public reserves in lieu of dedicating land for this purpose.

   (b) An additional condition requiring the submission of a report from a suitably qualified person (engineer/geologist) pertaining to the proposed Lot 8, that such lot is sufficiently stable to enable the development by the erection of a dwelling and associated drainage upon that lot.

2. The subdivision approval of the Ordinary Meeting of 11th August, 1981, be varied and in the description of the proposed subdivision, substitute eight (8) residential lots, in lieu of seven (7) residential lots and Condition 16 - "Dedication free of cost to Council of public reserve" be varied by the substitution of "the contribution of an amount of $5,200 toward the establishment and embellishment of public reserves in lieu of dedicating land for this purpose".

SHIRE HEALTH SURVEYOR'S REPORT

508 RESOLVED on the motion of Councillor Rose seconded by Councillor Nicholson that the Shire Health Surveyor's Report be received.

1. BUILDING APPLICATIONS

509 RESOLVED on the motion of Councillor Rose seconded by Councillor Nicholson that the report be received.

2. S. & N. VASSALLO - 25 TRIANGLE LANE, RICHMOND. 4250(W).

Moved by Councillor Dunn seconded by Councillor Rotherham that legal action be commenced.

510 An amendment was moved by Councillor Sullivan seconded by Councillor Rose that a three month's extension be granted.

The amendment was carried.

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

3. DOG REGISTRATIONS. D63.

511 RESOLVED on the motion of Councillor Rose seconded by Councillor Nicholson that the information be received.

4. APPLICATION FOR ADVERTISING STRUCTURE - HAWKESBURY RACE CLUB. 3732(W).

Councillor Brown, as Chairman of the Hawkesbury Race Club, declared an interest in this item and left the Chair and the meeting room.

Councillor Michael then took the Chair.

512 Moved by Councillor Horrex seconded by Councillor Rotherham that the application be approved providing it conforms to Council's policy on advertising structures.

An amendment was moved by Councillor Rose seconded by Councillor Rotherham that the existing advertising structure be accepted providing there is no other form of advertising other than the Hawkesbury Race Club.

The amendment was not accepted.

The motion was then put and carried.

Councillor Brown then returned to the meeting room and the Chair.

SHIRE PLANNER'S REPORT

513 RESOLVED on the motion of Councillor Rose seconded by Councillor Rotherham that the Shire Planner's Report be received.

1. STATE PLANNING POLICY NO. 4 - NOTICE OF INTENT. P160/40.

514 RESOLVED on the motion of Councillor Rose seconded by Councillor Rotherham that the report be received.

2. DRAFT LOCAL ENVIRONMENTAL PLAN - LOT 7 CHARLES STREET, NORTH RICHMOND. 997-2(C).

515 RESOLVED on the motion of Councillor Rose seconded by Councillor Rotherham that the Committee's recommendation be adhered to.

3. DRAFT LOCAL ENVIRONMENTAL PLAN - LOT 5, D.P. 4906, AND PART LOT 12A, SECTION 11, EAST MARKET STREET, RICHMOND. 1146(W).

Councillor McEwan declared an interest in this item.

516 RESOLVED on the motion of Councillor Rose seconded by Councillor Rotherham that the plan be forwarded to the Department of Environment and Planning for the Minister's final determination and gazettal procedures.

4. DRAFT LOCAL ENVIRONMENTAL PLAN - 10 WEST MARKET STREET, RICHMOND. DA5/82.

517 RESOLVED on the motion of Councillor Rose seconded by Councillor Rotherham that the plan be forwarded to the Department of Environment and Planning for the Minister's final determination and gazettal procedures.

5. DRAFT LOCAL ENVIRONMENTAL PLAN - LOT 1, D.P. 157660, LOT E, D.P. 162851, AND LOTS 3-5, D.P. 39153, BRABYN AND CHURCH STREETS, WINDSOR. 388(W).

518 RESOLVED on the motion of Councillor Rose seconded by Councillor Rotherham that the plan be forwarded to the Department of Environment and Planning for the Minister's final determination and gazettal procedures.

6. DRAFT LOCAL ENVIRONMENTAL PLAN - 10 WILLIAM STREET, NORTH RICHMOND. P160/19.

519 RESOLVED on the motion of Councillor Rose seconded by Councillor Rotherham that the plan be forwarded to the Department of Environment and Planning for the Minister's final determination and gazettal procedures.

7. VARIOUS PLANNING PROPOSALS - RESIDENTIAL/RURAL RELEASES AND POLICIES.

520 RESOLVED on the motion of Councillor Rose seconded by Councillor Rotherham that Council revise and resubmit its residential and rural planning policies impressing the:

- need for long term decisions to enable satisfactory planning of services and reducing uncertainty in future land use and its availability particularly for urban purposes;
- need for steady and sustained growth, including the current downturn in local housing construction which is partly attributable to a lack of suitably serviced land;
- amenity values and various opportunities available in Hawkesbury and not in other areas of Western Sydney;
- need to provide a range of opportunities and land releases to encourage a balanced mixed population.

8. EXHIBITION OF DRAFT LOCAL ENVIRONMENTAL PLAN.

521 RESOLVED on the motion of Councillor Rose seconded by Councillor Rotherham that the report be received.

9. EXTRACTION OF MATERIAL - GROSE RIVER (373-1-80).

522 RESOLVED on the motion of Councillor Rose seconded by Councillor Rotherham that Council complete and affix the Seal to the deed between it and Jejida Pty. Ltd. relating to restoration works in the Grose River to the requirements of the Shire Engineer.

10. VARIOUS PLANNING PROPOSALS - RESIDENTIAL/RURAL RELEASES AND POLICIES (P160-31).

523 RESOLVED on the motion of Councillor Rose seconded by Councillor Rotherham that the report be received.

11. DEVELOPMENT APPLICATION - G. HART & B. SMITH - LOT 1, CORNER MILEHAM STREET AND ANDERSON PLACE, SOUTH WINDSOR - ESTABLISHMENT OF A FACTORY BUILDING. DA99/82.

524 RESOLVED on the motion of Councillor Rose seconded by Councillor Rotherham that:

A. Council consent to the application subject to the following conditions:

1.-13. Standard conditions b, c, e, g, h, i (8). The parking area is to be located a minimum distance of 10 metres from Mileham Street and 5 metres from Anderson Place. j, k, m (6 metres wide), p, q, u and w.

14. The ten metre strip between Mileham Street and the building line is to be provided with a sound mound 1.8 metres in height planted with suitable shrubs so as to effectively screen industrial activities from the residential area opposite in Mileham Street. Alternatively, dense screen planting may be carried out and maintained at all times so as to achieve the same purpose. The five metre strip adjacent to Anderson Place is also to be suitably landscaped.

15. Standard condition 1.

B. The applicants be advised that should the intention be to subdivide the proposed building into factory units then a further development application will be required and also additional parking in accordance with Council's Parking Code.

CHIEF LIBRARIAN'S REPORT

525 RESOLVED on the motion of Councillor Rose seconded by Councillor McEwan that the Chief Librarian's Report be received.

1. GENEALOGY MEETINGS.

526 RESOLVED on the motion of Councillor Rose seconded by Councillor McEwan that the report be received.

2. AUSTRALIAN LIBRARY WEEK, 1982.

527 RESOLVED on the motion of Councillor Rose seconded by Councillor McEwan that an amnesty on overdue fines be held from September 17th to October 29th, 1982.

3. 22ND BIENNIAL CONFERENCE LIBRARY ASSOCIATION OF AUSTRALIA - 22ND-26TH AUGUST.

528 RESOLVED on the motion of Councillor Rose seconded by Councillor McEwan that the report be received.

QUESTIONS WITHOUT NOTICE

Councillor Dunn referred to the Finance Committee's report of 27th January, 1982 where an application was considered for the connection of three properties to the Kurmond/Kurrajong water supply, wherein it was resolved to advise the applicants that details for implementing any extensions to the Kurrajong water supply were being resolved between officers of the Council and the Board following which consideration would be given to the application for supply to the three properties affected.

The Shire Clerk advised that the question of extension of water was involved with proposed rezoning of North Richmond and it had not been possible to submit a report until this matter had been determined. However, it was anticipated that a report would be submitted to the October Finance Committee.

Councillor Sullivan referred to the letter which had been received from Mr. Murphy, Parish of Wonga, and asked if an updated report could be given.

The Shire President advised that the Shire Planner is preparing a report on the matter.

Councillor Rose asked if any additional correspondence had been received from the Australian Barefoot Water Ski Club with regard to their tournaments at Argyle Reach.

The Shire President advised that he had received a roneod type letter but did not believe that Council itself had received a letter.

Councillor Rose stated that the Richmond Sub-Branch of the R.S.L. Women's Auxiliary Committee who catered for opening days at the Peninsula had asked if power could be connected to the Peninsula.

The Shire Engineer advised that an application is before Prospect County Council for the supply of electricity but as yet information had not been received regarding costs.

Councillor Rose asked if advice could be forwarded to the Committee.

Councillor Michael referred to the minutes of the Bicentenary Park Committee meeting held on 16th August and asked if the Council could write to the State Rail Authority with a view to acquiring the Railway Authority's land at Clarendon Siding which abuts the eastern end of the Bicentenary Park.

The Shire Clerk advised that a letter had been forwarded today to the State Rail Authority and when a reply had been received it would be submitted to Council for decision.

Councillor Michael referred to the Bicentenary Park tree planting programme to be carried out on 19th September where it is proposed that in excess of 900 trees be planted. He advised that the schools and service clubs had been approached to assist and supervise in the planting. Tree planting would commence at 9.30 a.m. and the Committee sought the assistance of Councillors and staff on that day.

Councillor Horrex sought the present position regarding the Bowen Mountain proposals.

The Shire Planner advised that the Regional Manager of the National Parks and Wildlife Service had asked that the matter be deferred pending his return from leave this week and that he would contact him.

Councillor Horrex asked if a report could be submitted to the next meeting regarding the tourist centre proposal.

The Shire Clerk advised that a report would be submitted to the Finance Committee.

Councillor Buttsworth stated that on Cornwallis Road going from Windsor just past Cupitts Lane there is a large willow tree hanging across part of the road and asked if it could be lopped.

Engineer for attention.

Councillor Buttsworth stated that a car has been in Triangle Lane for over three months.

The Shire President stated that it is necessary to get police approval to remove the vehicle, however it is proposed to amend the Act which he understood would come before the next session of Parliament to speed up the removal of vehicles that are left on the side of the road.

QUESTIONS FROM THE GALLERY

The Shire President then invited questions from the Gallery.

The meeting terminated at 9.58 p.m.

Submitted to and confirmed at the meeting of Council held on 12th October, 1982.

.....President

Minutes of the Special Meeting of the Council of the Shire of Hawkesbury, held at the Council Chambers, Windsor on Tuesday, 21st September, 1982 commencing at 9.30 a.m.

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

Councillor Henry arrived at the meeting at 9.36 a.m.

SHIRE CLERK'S REPORT

1. FIXING PRESIDENTIAL ALLOWANCE.

529 RESOLVED on the motion of Councillor Rotherham seconded by Councillor Knight that the presidential allowance for the ensuing presidential term be fixed at $6,720.

2. ELECTION OF PRESIDENT & DEPUTY PRESIDENT. C50/2.

Nominations for the office of President were invited and the following nominations were received:-

Councillor B.E. Brown
Councillor P.A. Dunn

The Returning Officer asked the nominees if they wished to stand for the office of President with Councillor Dunn declining the nomination and Councillor Brown replying in the affirmative.

There being only one nomination received the Returning Officer then declared Councillor B.E. Brown elected as President of the Shire for the ensuing term.

3. ELECTION OF DEPUTY PRESIDENT

Councillor Henry arrived at this stage, the time being 9.36 a.m.

Nominations for the office of Deputy President were invited with the following nominations being received:-

Councillor G.G. Michael
Councillor R.W. Rose
Councillor R.F. Rotherham

The Returning Officer asked the nominees if they wished to stand for the office of Deputy President and they all replied in the affirmative. The Returning Officer advised that as there were three (3) nominees for the position of Deputy President it would be necessary for Council to decide the method of election.

530 RESOLVED on the motion of Councillor Rose seconded by Councillor McEwan that the method of election be by preferential ballot.

First preference voting resulted as follows:-

Councillor G.G. Michael	...	6
Councillor R.W. Rose	...	2
Councillor R.F. Rotherham	...	4

Councillor Rose was excluded from the ballot with his preferences being distributed as follows:-

Councillor G.G. Michael	...	1
Councillor R.F. Rotherham	...	1

Voting then resulted as follows:-

Councillor G.G. Michael	...	7
Councillor R.F. Rotherham	...	5

The Returning Officer then declared Councillor Michael elected as Deputy President of the Shire for the ensuing term.

3. APPOINTMENT OF COMMITTEES & REPRESENTATIVES. C50/2.

531 RESOLVED on the motion of Councillor McEwan and seconded by Councillor Sullivan that the Committees and representatives be re-appointed with the exception of the Macquarie Towns Conservation Strategy Plan Committee and the Wilberforce Council Chambers Committee.

The meeting terminated at 9.45 a.m.

Submitted to and confirmed at the meeting of Council held on 12th October, 1982.

.....President

SHIRE CLERK'S SUPPLEMENTARY REPORT

ORDINARY MEETING - 12th OCTOBER, 1982

The President & Councillors.

Gentlemen :

13. 1983 REVENUE & EXPENDITURE VARIATIONS - 1982 STATE & FEDERAL BUDGETS, PROSPECT COUNTY COUNCIL & OTHER AUTHORITIES. A1/17

Detailed below are the financial implications of some items in the 1982 State and Federal Budgets and increased charges fixed by Prospect County Council and other authorities:

Item	1982	1983	Revenue Loss/ Additional Expenditure
INCOME			
L.G.Assistance Fund	83,800	-	83,800
Pensioner Rebate Subsidy (Includes Sewerage Fund)	145,000	75,000	70,000
EXPENDITURE			
Board of Fire Commissioners	8,672	8,700 (Est)	28
Valuation Fees	21,269	33,750 (Est)	12,481
Street Lighting	184,000	245,000 (Est)	61,000
Sydney Region Devel.Fund Planning & Environment Commission	34,902	70,539	35,637
Banking Transaction Tax	-	25,000 (Est)	25,000
Fuel Tax	-	40,000 (Est)	40,000
		Total Cost to Council - General Fund	$327,946

The total cost of $327,946 represents approximately 7% of the 1982 rate income.

14. 1982/83 WESTERN SYDNEY AREA ASSISTANCE SCHEME - COUNCIL'S SUBMISSIONS FOR FUNDING - REPORT BY COMMUNITY PROJECT OFFICER G95/2
REFER ITEM 8 - SHIRE CLERK'S REPORT.

Further to my report to this meeting, attached is a Project Summary of the 7 projects submitted by Council for the 1982/83 funding year.

These projects have been submitted after detailed investigations.

IT IS RECOMMENDED THAT the report be received.

R.L.Rawson.
Shire Clerk.

WESTERN SYDNEY AREA ASSISTANCE SCHEME - PROJECT SUMMARY TABLE 1982/83

PROJECT NAME	PURPOSE OF GRANT	GRANT SOUGHT	COUNCIL PRIORITY RANKING
South Windsor Neighbourhood Centre	To purchase an existing building at South Windsor to convert into a community hall and neighbourhood centre.	$ 45,000	ONE
Hawkesbury Community Access Bus	To purchase a 22 seat mini bus to be used by local groups providing a service to the community unable to afford the charter rates of private bus operators. Groups would include youth clubs, vacation care and play centres and all small localised community service organisations.	$ 14,500	TWO
Community Recreation Activities	To employ community artists to work with Council and the local communities of McGraths Hill and South Windsor to create playgrounds of aesthetic, functional and immaginative design reflecting the attitudes and asperations of the respective local communities.	$ 5,664	THREE
Playground for the Disabled	Construction of an adventure playground accessible to the handicapped and disabled.	$ 5,900	FOUR
Chas Perry Memorial Hall	Renovations and repairs to the Chas Perry Hall.	$ 4,500	FIVE
Family Recreation Activities	Recreation, workshops with drama, arts and crafts, a family camp and fun day with participatory recreational activities.	$ 1,350	SIX
Glossodia Equestrian Centre	Cost of re-siting a community building from Windsor to Glossodia for use as an equestrian centre	$ 12,500	SEVEN

October 8, 1982. DX 8601 WINDSOR
S205/1/MP R.L.Rawson
S1/8P

MEMO TO : Shire Engineer
Shire Health & Building Surveyor
Shire Planner
Chief Librarian
Deputy Shire Clerk
Treasurer
Chief Rates Clerk

Staff Examination Results

It is proposed that examination results of members of all staff be submitted in the Shire Clerk's report to the Ordinary Meeting. In this way we will bring together the achievements of all members of staff irrespective of the Department.

It would be appreciated as employees within your Department obtain results, if they could be forwarded to Mrs.Pye for inclusion in the one report.

R.L.Rawson.
Shire Clerk.

Mrs. S. A. Lewis,
Hon. Secretary,
Oakville Progress Association,
13 Old Stock Route Road,
Oakville. 2765

April 21, 1982.

Mr. R. Rawson,
Shire Clerk,
Hawkesbury Shire Council,
George Street,
Windsor. 2756

HAWKESBURY
SHIRE COUNCIL
REC'D 27 APR 1982
File No.
A7/2

Dear Mr. Rawson,

Mr. Gary McCully's talk to our March meeting.

We wish to thank Mr. McCully for his informative and well presented talk to our members in March. It was very good to get a first hand report on Council's plans for our area.

Mr. McCully did mention that he would send us a map with house numbers in our area shown on it. Could we remind him please.

Yours faithfully,

S. A. Lewis

S. A. Lewis (Mrs),
Hon. Secretary.

HAWKESBURY SHIRE COUNCIL

MINUTES OF COMMITTEES ETC. SUBMITTED FOR COUNCIL'S INFORMATION

- BICENTENARY PARK COMMITTEE
- HAWKESBURY SHIRE TOURISM COMMITTEE
- MANAGEMENT EXECUTIVE COMMITTEE
- WESTERN SYDNEY REGIONAL ORGANISATION OF COUNCILS (W.S.R.O.C.)
- JOINT COUNCILS RIVER ADVISORY COMMITTEE
- REPORT OF DELEGATE TO PROSPECT COUNTY COUNCIL

PLEASE NOTE : If the Minutes of any of the above meetings are not contained within this folder, it is because a meeting was not held during this period.

Minutes of the Meeting of the Bi-Centenary Park Committee held in the Council Chambers, Windsor, on Tuesday, 5 October, 1982, commencing at 7.00pm.

Present: Councillors G Michael and I McEwan; Messrs G Moses, R Miller, T Geyer, N Wenzel, T Biggs, C Todd, R Gilmore, and Mrs R Sharpe.

Apologies: Councillor P Dunn; Messrs J Milne, R Cambridge.

Minutes of Last Meeting:

Moved by G Moses, seconded by Mrs R Sharpe, that the Minutes of the meeting held on 13 September, 1982, be accepted as a true and accurate account.

Carried.

Correspondence:

Outwards - Decade of Trees National Committee.
Department of Defence - lighting scheme Rest-A-While.

Inwards - Department of Defence - lighting scheme Rest-A-While.

Tree Planting Scheme, Sunday, 19 September, 1982.

The Committee was advised that Council had forwarded a letter of appreciation to the Honorable R Mulock, Minister of Education.

Following general discussion regarding the scheme, the Committee requested that its appreciation of the efforts of T Geyer and Council staff for the work undertaken prior to the tree planting scheme and on the day of the planting be recorded and conveyed to those responsible.

It was noted that Council staff are undertaking follow-up maintenance attention to the planting.

General Business:

a Discussion took place regarding the further development of the area.

A plan was requested for the next meeting showing the layout of the area in particular location of buildings and facilities to be provided so that a timetable for the work can be determined.

b The Chairman advised that the State Rail Authority has indicated that they are prepared to enter into arrangements to allow surplus land at Clarendon Station to be incorporated into the park.

c The Chairman advised that upon their withdrawal from service, a Canberra Bomber will be presented to Council for appropriate display.

d It was requested that the alterations to the fencing around the new car park be attended to.

Date of Next Meeting

Tuesday, 30 November, 1982, at 7.00pm, at the Council Chambers, Windsor.

The meeting terminated at 8.05pm.

Chairman.

Minutes of the Meeting of the Hawkesbury Shire Tourism Committee held in the Council Chambers, Windsor, on 5th October, 1982, at 7.35 p.m.

PRESENT: Councillor C. Sullivan, Chairman, Councillors E.A. Buttsworth, and I.T. McEwan, Mrs. M. Bromley, Messrs. G. Edds, A. Hendrikson R.L. Rose, M. Panic and the Tourist Promotion Officer.

2. APOLOGIES

Apologies were received from Councillors J.J. Horrex, J.E. Nicholson, R.F. Rotherham and Mrs. M. Overmyer. Councillor McEwan apologised for late arrival.

Mrs. M. Bromley was nominated to attend as the Hawkesbury District Tourist Association's representative in Mrs. Overmyer's absence.

RESOLVED on the motion of Councillor Buttsworth seconded by Mr. Edds that the apologies be accepted.

3. CONFIRMATION OF MINUTES

RESOLVED on the motion of Councillor Buttsworth seconded by Mrs. Bromley that the minutes of the previous Hawkesbury Shire Tourism Committee Meeting held on Tuesday 7th September be accepted.

4. BUSINESS ARISING FROM PREVIOUS MINUTES

Refer to Tourist Promotion Officer's Report.

Mr. Panic arrived at this stage the time being 7.40 p.m.

5. CORRESPONDENCE

5.1 Hawkesbury Shire Council

5.2 Hawkesbury Historical Society

5.3 Mr. Larry Monk, Regional Delegate NSW Council of Tourist Associations

5.4 Rev. L.M. Abbott, St. Matthews Anglican Church, Windsor.

5.5 Rotary Club of Windsor

5.6 Hawkesbury Benevolent Society & Hospital Auxiliary

5.7 Penrith District Tourist Association

RESOLVED on the motion of Mr. Rose seconded by Councillor Buttsworth that the correspondence be received.

6. TREASURER'S REPORT

RESOLVED on the motion of Mr. Edds seconded by Mr. Rose that the Treasurer's Report be accepted.

7. TOURIST PROMOTION OFFICER'S REPORT

7.1 Annual General Meeting of NSW Council of Tourist Associations

PRECIS OF CORRESPONDENCE

ORDINARY MEETING - 12TH OCTOBER, 1982

SECTION A - LETTERS FOR ATTENTION

A1. LAND BOARD OFFICE - HAWKESBURY AGRICULTURAL COLLEGE, PROPOSED HAWKESBURY SHOWGROUND. 829.

Enclosing a diagram showing the area proposed to be reserved for showground and public recreation and asking if Council is prepared to accept trusteeship of the proposed reserve. Also requesting Council to prepare, in conjunction with Hawkesbury Agricultural Society a feasibility study to support the needs for a showground and multi-use recreational complex, having regard to other showgrounds in the Sydney region; a suitable conceptual plan of management for a showground and multi-use recreational complex; a typical stage development, outlining estimated costs and the anticipated means of financing.

(S.C. - Discussions took place on 15th September with officers of the Department of Agriculture, the Department of Lands, Hawkesbury Agricultural College, Mr. Milne, President and Councillor J. Nicholson, Secretary of the Hawkesbury District Agricultural Association, the Shire President and Shire Clerk concerning the future dedication and use of Hawkesbury Agricultural College land. The Minister for Agriculture and Fisheries and the Minister for Education have agreed that the main body of land now used by Hawkesbury Agricultural College, excluding 40ha in the Clarendon paddocks should be transferred from the control of the Minister for Agriculture and Fisheries to the Minister for Education and reserved for "College of Advanced Education" purposes. Agreement has been reached for the 40ha in the Clarendon paddocks to be used as a proposed showground site. This 40ha land would then become Crown land under the control of the Minister for Lands.

The 40ha are being severed from the main Hawkesbury Agricultural College land on the understanding that this area be used in future primarily as a showground.)

IT IS RECOMMENDED THAT the Land Board be advised that Council is prepared to accept trusteeship of the proposed reserve.

Arrangements will be made for a management plan of the land including its future development and use to be prepared in conjunction with the Hawkesbury District Agricultural Association.

A2. COUNCIL OF PROGRESS ASSOCIATIONS OF VICTORIA - INEQUITY OF PRESENT RATING SYSTEM. R186.

Referring to a letter sent by their Council to all Victorian Municipal bodies and all Victorian M.P.'s and stating that they would be pleased to hear of support and constructive criticism of their proposals. Stating that they have undertaken this current campaign in the interests of affording the basis of a searching inquiry into a more equitable form of funding for Local Government.

The Council holds the view that Municipal rating should be abolished and replaced by funding from the central Government and that it is time for a change from the present rating system to cover municipal water and sewerage funding.

Referring to the inequitable rating system, where the ratepayers provide the major proportion of Local Government funding, via rates, non-ratepayers may equally use the facilities funded by these ratepayers, e.g. social services, welfare and amenities as well as recreational facilities, roads, street lighting etc. and more equitably should be funded out of taxation. Also pointing out that rates are not payable in respect to Government owned properties within a Local government area, this also applies to public hospitals, schools and to church owned property.

Stating that it is their belief that the massive Local Government indebtedness is caused directly by the manner in which, unlike Federal or State Governments, Local Government is forced to borrow from private sources at 15% to 17% while carrying out many responsibilities which were formerly State or Federal Government responsibilities. The Associations believe that a good case could be made to say that road building and maintenance should come not from rates, but instead from the massive taxes from petrol, motor vehicle and parts taxation and registration, while all social service costs more equitably should be paid out of taxation.

Stating that their Council believes that changes are imperative for Local Government to survive and believe that discussions need to be undertaken between Councillors and members of Parliament to ascertain just what kind of legislature is required to ensure that Local Government autonomy is preserved, at the same time shifting the basis of funding from property taxation in rates to general taxation.

(S.C. Whilst concern is expressed by ratepayers generally regarding the level of rates it is believed that abolition of the system would make local government entirely dependent on the Federal or State Government. If this were to occur it would mean that local government could be subject to the control and direction of the Government regarding local priorities.

A number of Inquiries have been held including Royal Commissions regarding finance for local government and little if any benefit has been achieved.)

IT IS RECOMMENDED THAT the proposal for an Inquiry be not supported and the Council of Progress Associations of Victoria and the New South Wales Local Government Association be advised of Council's decision.

A3. COHEN & COMPANY - SALE OF LOT 36 WOODLAND PARK INDUSTRIAL ESTATE. 921-36.

Requesting an early settlement of Lot 36 Woodlands Park Industrial Estate. Asking Council to review its original decision in that the land cannot be purchased until the building is complete and allow settlement of the land to proceed. The amount outstanding in respect of the purchase is $21,260.

(S.C. IT IS RECOMMENDED THAT Council agree to an early settlement.)

A4. MRS. J.M. MAGUIRE - RESIGNATION. S1/8P.

Tendering resignation effective from 15th October, 1982 and requesting a reference under the seal of Council.

A5. MISS DAVINA NICHOLSON - RESIGNATION. S1/8P

Tendering resignation effective from 22nd October, 1982. Stating that she is leaving the district and will be unable to continue in her position as Secretary to the Community Services Staff.

(S.C. - Mrs. Maguire and Miss Nicholson have been excellent employees and their resignations are regretted.)

IT IS RECOMMENDED THAT that they be given a reference under Seal.

12/10/82

A6. HAWKESBURY SHIRE TOURISM COMMITTEE - 1983 COUNCIL ESTIMATES. T220-3.

"At its meeting of 5th October the Hawkesbury Shire Tourism Committee resolved that Council be requested to allocate $12.000 in the 1983 Council Estimates for Hawkesbury Shire Tourism Committee activities.

Proposed Activities for 1983 for the Hawkesbury Shire Tourism Committee

Display Material

Including display boards, boxes, enlarged and mounted photographs light boxes, films and developing, audio visual equipment, audio visual display or video film.

Literature

Manuals for Travel Trade, Hawkesbury Information & Visitors' Guide, colour brochure and tourist maps.

Promotions

a. Heritage Week

Including advertising, instore promotion, banners, special brochures.

b. Regional Promotions

Including a possible regional stand at 1983 Holiday and Travel Show in July and other promotions to fit in with the Department of Leisure, Sport & Tourism's new advertising campaign.

c. Familiarisation tour for selected media and tour operator representatives.

Other Expenses

Membership fees, N.S.W. Council of Tourist Associations, Sydney Convention & Visitors' Bureau. Annual Tourism Conference, Tourist Officer's Training School. To be provided. J.H/A.K.

It would be appreciated if consideration could be given to this request."

S.C. IT IS RECOMMENDED THAT the request be considered in the 1983 Estimates. RR/RO

A7. HAWKESBURY SHIRE TOURISM COMMITTEE - TOURIST INFORMATION CENTRE. T220-4.

Advising that the Committee feels that a Council run tourist information centre should not be part of a private enterprise project.

(S.C. See Item 3 Shire Clerk's Report - Finance Committee. If the Finance Committee's recommendation is adopted, the Committee will be advised.)

IT IS RECOMMENDED THAT the letter be received. ✓

12/10/82

A8. UPPER HAWKESBURY POWER BOAT CLUB - PROCESSION. C51-25, 625-205.

Forwarding cheque in the sum of $1,500.83 being Council's 30% of gate profits at the recent Winter National Drag Boat Titles which were a tremendous success. Pointing out that the Club and the Drag Boat Racers of Australia have made the first weekend in March every year available for the Grand National Drag Boat Titles and World Water Ski Record Attempts. The Chamber of Commerce have suggested that they would like to conduct the procession as a yearly event and seeking Council approval on this. The procession would be run on the Saturday morning commencing at McQuade Park at 11a.m. Stating that they will need exclusive use of the area and the boat ramp for the two days and also would like to make available some amusement rides for the children.

(S.E. - As previously reported, it is not considered desirable to close the boat launching facilities to public use, however, whilst there is considerable noise emanating from drag boat racing events, the Upper Hawkesbury Power Boat Club have been conducting the National Drag Boat Title events for some time.

No objection is seen to the procession through Windsor subject to the concurrence of the Chamber of Commerce regarding the timing of the procession and the approval of the Police to such procession.

Council have not yet determined a policy in relation to the operation of amusement devices on the Peninsula. These devices normally return a substantial donation to the promoters and details of the proposed devices should be submitted prior to any approval.)

IT IS RECOMMENDED THAT -

1. The receipt of the contribution of $1,500.83 from the Upper Hawkesbury Power Boat Club be acknowledged with appreciation of this contribution toward the maintenance of the boat launching and recreation facilities at the Peninsula.

2. That permission be granted to the Upper Hawkesbury Power Boat Club for the closure of the boat launching ramp and recreation facility at the Peninsula, Windsor, for the two days of the first weekend in March 1983.

3. That no objection be raised to the holding of a procession through Windsor, subject to the concurrence of the Windsor Chamber of Commerce and the Police Department for the timing and route of such procession.

4. The Upper Hawkesbury Power Boat Club be informed that consideration will be given for the use of amusement devices on the Peninsula during the first weekend in March 1983 on the submission of the details of the proposed devices to be installed and operated.

SECTION B - LETTERS SUBMITTED FOR INFORMATION

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

B1. DEPARTMENT OF LOCAL GOVERNMENT AND LANDS - GENERAL LOAN ALLOCATION 1982/83. C44/1.

Advising that the Australian Loan Council has determined that the General Loan Allocation for the 1982/83 financial year shall be $1.5 million, an increase of $300,000 over 1981/82. Stating that the Minister is not yet in a position to determine the allocations of those Councils which have sought to borrow in excess of $1.5 million, and advice in this regard will be furnished to Councils concerned as soon as practicable.

B2. DEPARTMENT OF YOUTH AND COMMUNITY SERVICES - COLO WILDERNESS MOBILE RESOURCE UNIT. G95/3.

Referring to Council's letter seeking assurance regarding the continued funding of the Colo Wilderness Mobile Resource Unit in 1982-83. Advising that the question of re-funding of organisations such as this is currently under consideration and in relation to the Colo Wilderness Mobile Resource Unit, funds were recently provided to facilitate the operation of the Vacation Care Programme operated during the August school holidays. Also, arrangements are being made for the provision of funds to Council to continue to operate the Resource Centre's Local Development Programme until 31st December, 1982, at which stage the Department should be in a position to advise Council of the total funding to the Centre during 1982-83.

B3. DEPARTMENT OF MAIN ROADS, N.S.W. - PROPOSED DEVIATION OF M.R. 181, PITT TOWN ROAD, AT PITT TOWN. A7/5, R190/10.

Referring to Council's request that urgent consideration be given to implementation of the Pitt Town By-Pass, and advising that the limited funds available for roadworks and the large number of construction jobs considered to have a higher priority than this work preclude implementation of the Pitt Town By-Pass for some years.

B4. BAULKHAM HILLS SHIRE COUNCIL - SEALING OF PITT TOWN ROAD. A7/6, 665-429.

Advising that at its meeting on 17th August, their Council resolved that the completion of the construction of Pitt Town Road will be listed for consideration in conjunction with other urgent works for the 1983 Works Programme. Also advising that this information was forwarded to the Maraylya Progress Association.

B5. DEPARTMENT OF LOCAL GOVERNMENT AND LANDS - LOCAL PUBLIC HOLIDAYS. C44/1.

Advising that the Banks and Bank Holidays Act, 1912, wherein a public holiday or public half-holiday in a particular locality is proclaimed, was transferred from the administration of the Minister for Services to the Minister for Local Government. Requesting Councils to make application for the proclamation of a public holiday or public half-holiday within the whole or part of their areas to the Local Government Office at least two months before the date(s) of any such holiday(s) to allow sufficient time for the application to be processed and the proclamation issued and certain interested authorities to be informed in regard thereto after the relevant proclamation has been published in the Government Gazette and prior to the date(s) of the holiday(s).

B6. RICHMOND HIGH SCHOOL.
ST. MATTHEW'S SCHOOL.
GROSE VIEW PUBLIC SCHOOL.
COLO HEIGHTS PUBLIC SCHOOL - APPRECIATION FOR TREES. C46/2.

Thanking Council for its donation of ten trees for each school and stating that they will be used to beautify the school grounds.

B7. RICHMOND-WINDSOR EVENING V.I.E.W. CLUB - APPRECIATION. A7/2.

Expressing appreciation to Council for forwarding them a copy of "Who What and Where", and stating that it was both interesting and informative, and a revelation to find there were so many community groups in this district.

B8. BAULKHAM HILLS SHIRE COUNCIL - ELECTION OF PRESIDENT. C50.

Advising that Councillor Bernard Anthony Mullane, M.B.E., has been re-elected Shire President for the 20th consecutive Presidential term, and Councillor Frederick Douglas Claude Caterson, M.P. for The Hills, has been re-elected Deputy Shire President.

B9. DEPARTMENT OF SOCIAL SECURITY - FAMILY DAY CARE FUNDING. C43/6. C43/1.

Advising that 1981-82 was a year of consolidation and review for the Children's Services Program, and from 1st July, 1982 the rate of operational assistance under the formula will be increased to $10 per week per EFT child for all attendances, including the first 35 EFT children, which means that during a scheme's first year of operation it will be guaranteed a Commonwealth operational contribution of $18,200 irrespective of the number of children in attendance. In 1983 the Commonwealth will introduce a new arrangement for assisting families in economic need, known as Special Economic Need Subsidy (SENS), which will direct greater Commonwealth assistance to the needs and provide services with greater opportunity to offer fee rebates.

Stating that the Government will continue to require priority of access to be given to children with cultural/developmental needs or special needs for care and has decided that, subject to availability of funds, additional grants can be made available for these purposes, to be known as Supplementary Services Grants (SUPS) and family day care schemes may submit proposals for this assistance.

Setting out additional details about the Commonwealth's objectives in a document entitled "New Funding Arrangements for Day Care Services".

(S.C. - An application will be made for assistance under the Special Economic Need Subsidy. In relation to the Supplementary Services Grants there are few children in this area whose needs cannot be met under the Special Economic Need Subsidy.)

B10. DEPARTMENT OF INDUSTRIAL DEVELOPMENT AND DECENTRALISATION - WESTERN SYDNEY EMPLOYMENT ASSISTANCE FUND. C45.

Advising that they administer the Western Sydney Employment Assistance Fund which aids the generation of employment opportunities in Sydney's West, and has provided financial assistance to a number of companies in Western Sydney during its two years of operation. Forwarding a brochure explaining the Fund's revised criteria and drawing attention to the services of the Small Business Agency, which offers free, confidential counselling for new starters and established businesses. Requesting Council to refer any business ventures which may be eligible for either service to their office.

B11. MARAYLYA PROGRESS ASSOCIATION - MARAYLYA HALL AND PARK. A5, 625-201.

Expressing appreciation to Council for the prompt and efficient work that has been done by Council to repair the several broken windows and doors which resulted from recent vandalism to the Maraylya Hall, and also the continued work done by Council in the provision and maintaining of litter bins in the Maraylya Park.

B12. THE PROSPECT COUNTY COUNCIL - ELECTRICITY TARIFFS. E14.

Referring to electricity tariffs and stating that by far the most significant factor in the very considerable increases in tariff levels has been caused by similarly steep increases in bulk supply costs from the Electricity Commission of N.S.W., over which the P.C.C. has no control. Bulk supply charges form about 65% of the Council's total operating costs. On 29th June the Electricity Commission announced a completely new bulk supply tariff structure which provided for a 20% loading on total account to Prospect during winter months and a 12.5% loading on energy consumed by Prospect between the hours of 7 a.m. and 10 p.m.

Stating that one of the major problems the Council has had over the years is the lack of adequate notice from the Electricity Commission of energy rate increase, and that point is being very strongly pressed through the Energy Authority, the Local Government Energy Association and the Minister. Advising that it is true to say that electricity in New South Wales has been under-priced for years and it is a fact that the percentage increase in its cost is only now catching up with the percentage increases which have occurred in the Consumer Price Index over the last 20 years.

B13. F.J. & S.A. LEWIS - APPRECIATION. A5.

Stating that during the recent school holidays their twin 10 year old sons attended the Cricket Coaching Clinic and the Bicycle Maintenance Course organised by Council, and both courses were well run and very educational.

B14. MR. N. WRAN, M.P., PREMIER OF NEW SOUTH WALES - WESTERN SYDNEY AREA ASSISTANCE SCHEME. C45/15.

Referring to representations on behalf of Council regarding the question of the level of funding for the Western Sydney Area Assistance Scheme and assuring Council that careful consideration is being given to the level of funding in the context of the current budget deliberations.

B15. MR. L.J. BRERETON, M.P., MINISTER FOR HEALTH - COMMUNITY NURSING SERVICES IN HAWKESBURY SHIRE. H106.

Referring to representations on behalf of the Generalist Community Nurse Action Group, concerning the provision of community nursing services in the Hawkesbury Shire and stating that the financial situation confronting health services in this State has made it necessary for some restrictions to be placed upon the level of employment of staff in the Public Service sector. Advising that on 20th April, 1982 he announced specific plans to relocate resources from the better served areas on the eastern seaboard to the west of Sydney and indicated that the Government would fund 110 new community health positions, including 70 in the deprived western metropolitan area.

Advising that Council's representations have been referred to the Regional Director, Western Metropolitan Health Region, for review.

(H.S. - This is in response to Council's previous representations to the Minister regarding the provision of and training of community nurses in particular to the Western Areas of Sydney.

B16. THE MARITIME SERVICES BOARD OF N.S.W. - BAREFOOT WATER SKIING, ARGYLE REACH, WINDSOR. 625-31.

Stating that, while the Board agrees that the area above the Windsor Bridge should remain a passive recreation area, permission for the barefoot skiers to use this area is only for three occasions per year (four occasions every 5th year), and no disruption will be caused to row boats and canoes passing through the area, nor will any danger be created to the passive users. The Board considers that a demonstration of barefoot skiing on the Argyle Reach should be arranged in order that officers of Council and the Board can view first hand any effects this activity might have on the area, and Council is invited to contact Captain F. Gill of the Board to arrange a mutually convenient time and date for the demonstration to be staged.

B17. AUSTRALIAN BAREFOOT WATER SKI CLUB - ZONE ONE DIVISION ANNUAL TOURNAMENT AT ARGYLE REACH. 625-6.

Extending appreciation to Council for allowing them the opportunity to hold a Tournament, on a trial basis, at Argyle Reach - Windsor. Extending invitations to those who may be interested to attend the Zone One Division's Annual Tournament at Argyle Reach on the weekend of 16th/17th October, 1982. Advising that they have obtained a Maritime Services Board licence for that weekend. Stating that the event was to be held at Berry on the South Coast during the weekend of 25th/26th but, due to a lot of rain in the area, the event was cancelled as a lot of debris was washed into the river making conditions unsuitable.

Advising that entrance to the Argyle Reach site will be through Mr. John Gough's property and starting times are Saturday, practice 8.00 a.m. to 12.00 noon, tournament 12.30 p.m. to 5.00 p.m. and Sunday, tournament 8.00 a.m. to 4.00 p.m.

Letters B.16 and B.17

(S.E. - See correspondence Item 4 - Works Committee Report.)

B18. DEPARTMENT OF ENVIRONMENT AND PLANNING - SYDNEY REGION DEVELOPMENT FUND. C44/7.

Forwarding notification of assessments on Council's to meet loan interest and repayments due in 1983 in respect of Sydney Region Development Fund and advising that the amount for Hawkesbury Shire is $70,539.

(S.C. - An objection has been lodged with the Minister as to the inclusion of the former Colo Shire into the region of the Sydney Development Fund which has resulted in an increase of $35,637 to be contributed by Council.)

B19. DEPARTMENT OF MAIN ROADS, N.S.W. - TRUNK, ORDINARY, MAIN AND TOURIST ROADS MAINTENANCE AND IMPROVEMENT PROGRAMME, 1982/83

Advising that Council has been granted $169,000 and is made in accordance with the Department's "General Conditions of Assistance to Councils".

B20. DEPARTMENT OF MAIN ROADS, N.S.W. - MAIN ROADS MAINTENANCE AND IMPROVEMENT PROGRAMME, 1982/83. M130/18.

Advising that a grant of $8,100 under the County of Cumberland Main Roads Maintenance and Improvement Programme has been approved for 1982/83.

B21. PREMIER OF NEW SOUTH WALES - CARNIVALE 82. C40/9

Conveying thanks to Ms. E. Manning, acknowledging contributions made to the Carnivale 82 and stating that the Carnivale was highly successful and achieved its aim of bringing together citizens in a festival of cultural understanding.

B22. FAMILY OF THE LATE MRS. C.M. BROWN - APPRECIATION. A5.

Thanking Council for the beautiful flowers and expressions of sympathy in the recent loss of their mother.

B23. MINISTER FOR CONSUMER AFFAIRS & MINISTER FOR ROADS, THROUGH MR. K. ROZZOLI, MEMBER FOR HAWKESBURY - GRANTS. R190/31.

Advising that the following grants have been approved for works on Local Roads in 1982/83.

Rural Local Roads	$239,400
Urban Local Roads	$113,000

B24. AUSTRALIA DAY COUNCIL (N.S.W.) - AUSTRALIAN OF THE YEAR, YOUNG AUSTRALIAN OF THE YEAR. A9/3.

Advising that the above national awards will be presented at the Australia Day Concert, to be televised live on 26th January, 1983 and requesting that the invitation to nominate for these two awards be brought to the notice of interested persons and organisations within the community. Completed nomination forms should be returned to the Australia Day Council's office no later than 22nd November, 1982. Pointing out that these awards are additional to Council's own Australia Day Citizen Awards.

B25. DEPARTMENT OF MOTOR TRANSPORT - INCREASE IN OMNIBUS FARES, GOSPER'S WINDSOR BUS SERVICE AND DUFFY'S BUS LINES. B25.

Forwarding schedules of increased bus fares in relation to the above bus companies.

B26. TRAFFIC AUTHORITY OF NEW SOUTH WALES - ACCIDENT STATISTICS FOR QUARTER ENDING 30TH SEPTEMBER, 1981. S207/5.

Forwarding list of all crashes recorded in Council's jurisdiction for the above quarterly period.

Total Crashes	Total Injured	Total Killed
142	88	5

12/10/82

B27. HAWKESBURY DISTRICT AGRICULTURAL ASSOCIATION - APPRECIATION. A5.

Thanking Council for its donation of $300 towards the Prize Fund for the 97th Annual Hawkesbury Show and 20th National Photographic Exhibition which will be conducted on 15th, 16th and 17th April, 1983.

Report of the Meeting of the Finance Committee held at the Council Chambers, Windsor on Tuesday, 21st September, 1982 commencing at 11.38 a.m.

PRESENT: Councillor B.E. Brown, President, and Councillors E.A. Buttsworth, P.A. Dunn, F.E. Henry, J.J. Horrex, I.T. McEwan, G.G. Michael, J.E. Nicholson, R.W. Rose, R.F. Rotherham and C. Sullivan.

An apology for absence was received from Councillor A. Knight.

1. ACCOUNTS PAID:

THE ACCOUNTS SUBMITTED be confirmed as shown hereunder:

Fund	Voucher Nos.	Total
General Fund	19913 - 20555	3,560,864.56
Trust Fund	984 - 1012	99,076.71
Main Roads Trust Fund	262221	98,750.07
		$3,758,691.34

2. STATEMENT OF BANK BALANCES, INVESTMENTS & FORM 2:

THE STATEMENT OF Bank Balances as shown on Form 2 showing the position of the Bank Accounts be received.

3. CORRESPONDENCE:

ITEM 1: (File S1/8P)

CORRESPONDENT: MRS. SUE ALCE

SUBJECT: PAYMENT OF PROPORTION OF LONG SERVICE LEAVE

Referring to her resignation from Council's employ; stating that the reason for this is her need to relocate with her family at Strathfield since the recent death of her husband; and asking that consideration be given to the payment of proportion of long service leave owing.

S.C. REPORT

Under the provisions of the Salaried Officers Award where an employee has completed at least five years' service with the Council but less than ten years and she terminates her services on account of a domestic or other pressing necessity, the Council shall pay to the employee the monetary equivalent of a proportionate amount on the basis of 1.3 weeks pay for each year of service computed in monthly periods.

Sue Alce completed five years' service with Council on 29th August, 1982, and if Council agrees, under the provisions of the Award she would be entitled to an amount of $1,732.25.

Recommendation

Mrs. Sue Alce be paid the amount of $1,732.25 long service leave.

COMMITTEE'S RECOMMENDATION

THE RECOMMENDATION BE adopted.

Finance 12/10/82

ITEM 2: (File D64)

CORRESPONDENT: PITT TOWN CRICKET CLUB

SUBJECT: APPLICATION FOR SYNTHETIC WICKET - BRINSLEY PARK, PITT TOWN

Requesting Council to assist with the cost for a synthetic wicket as turf is too expensive for the club to maintain. Advising that the club could raise $500 towards the cost if Council could contribute the remainder. The following quotes have been obtained -

Bob Simpson Practise Wicket	$1,100
Bob Simpson Match Wicket	$1,500
Mod Sod Wicket	$1,500
Uni Turf Wicket	$2,000
Gabba Grass Wicket	$1,000

Stating that they have played on Gabba Grass and found it to be about the best for the price and would be able to arrange the laying.

S.E. REPORT

It is much more desirable to have concrete cricket pitches situated within ovals covered with a synthetic turf to eliminate the hazards associated with the plain concrete surface situated within the middle of a playing field.

Recommendation

The Pitt Town Cricket Club be informed that Council is prepared to assist with the provision of a synthetic turf wicket on the existing concrete pitch at Brinsley Park, Pitt Town, up to the amount of $500, the amount to be provided from the Parks and Reserves Maintenance Fund. The construction of the synthetic wicket to be carried out in consultation with Council's Engineer.

COMMITTEE'S RECOMMENDATION

THE PITT TOWN Cricket Club be informed that Council is prepared to assist with the provision of a synthetic turf wicket on the existing concrete pitch at Brinsley Park, Pitt Town, up to the amount of $1000, the amount to be provided from the Parks and Reserves Maintenance Fund. The construction of the synthetic wicket to be carried out in consultation with Council's Engineer.

ITEM 3: (File 800)

CORRESPONDENT: L.J. HOOKER NORTH RICHMOND

SUBJECT: VACANT LAND, CORNER GROSE VALE ROAD AND RIVERVIEW STREET, NORTH RICHMOND

Advising that the parcel of land on the corner of Grose Vale Road and Riverview Street, North Richmond, consisting of 2,498.4m^2 is for sale at $200,000. Stating that the land is set aside for parking in the Council's proposed new development plan of the North Richmond commercial area.

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S.C. REPORT

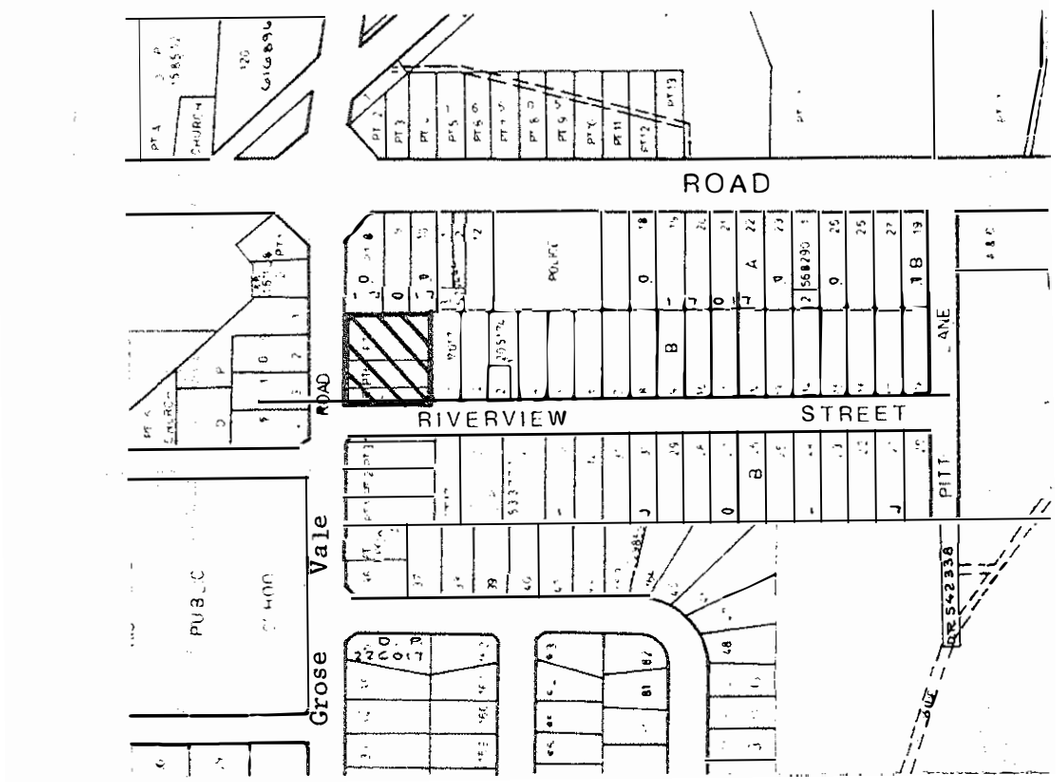
The property is owned by Mrs. A.M. Sinavin and under I.D.O. 3 (Colo) the land is zoned as Business Comprehensive Redevelopment, however the area is subject to a revised Development Control plan reserving the land for parking. The new plan is currently with the Department of Environment and Planning and under this plan 50 car parking spaces can be accommodated. Part of the property will also be required to formalise the alignment of Riverview Street. The land is shown on the plan below.

Recommendation

A valuation be obtained.

COMMITTEE'S RECOMMENDATION

THE RECOMMENDATION BE adopted.



ITEM 4: (File P165)

CORRESPONDENT: HAWKESBURY DISTRICT CRICKET ASSOCIATION

SUBJECT: PURCHASE OF SCOTT BONNAR "REEL" MOWERS

Advising that during the off cricket season the Association's mowers and equipment were stolen, and new equipment has to be acquired prior to the commencement of the 1982/83 cricket season. Stating that it has come to their attention that Council has two second hand Scott Bonnar "Reel" Mowers surplus to its needs, and offering $200 for the purchase of the two mowers.

S.H.S. REPORT

The two mowers in question have been replaced and are quite old and surplus to Council's needs. It is considered that the mowers, although old, would be suitable for the Cricket Association owing to the limited use proposed, and the offer made is very reasonable in the circumstances.

Recommendation

The two Scott Bonnar "Reel" Mowers recently replaced at Council's swimming centres be sold to the Hawkesbury District Cricket Association for the sum of $200.

COMMITTEE'S RECOMMENDATION

THE TWO SCOTT Bonnar "Reel" Mowers recently replaced at Council's swimming centres be donated to the Hawkesbury District Cricket Association.

ITEM 5: (File D64)

CORRESPONDENT: AUSTRALIAN ENGINEERING AND BUILDING INDUSTRIES RESEARCH ASSOCIATION LIMITED

SUBJECT: STUDY OF THE SPALLING CHARACTERISTICS OF AUSTRALIAN CONCRETES UNDER FIRE CONDITIONS

Seeking support for a project entitled "A Study of the Spalling Characteristics of Australian Concretes under Fire Conditions". Stating that the cost of the project is $140,000 over two years, and requesting $1,000 for the first year and an equal or lesser amount for the second year.

The main aims of the project are:-

1. To study the problem of concrete spalling under fire conditions from an Australian perspective and to provide some much needed data on the spalling characteristics of a range of Australian concretes.

2. To study the related problem of the use of secondary reinforcing mesh to minimize the detrimental effects of spalling.

S.E. REPORT

It is considered that this research programme is of national significance however, the expectation of this Council to participate as a sponsor to the extent of $1,000 per annum is unrealistic. However, as this research is oriented to the behaviour of concrete structures subject to fire the main thrust for support should be directed to the relevant insurers.

The proposed research is considered most desirable to enable the structural design of buildings to take into account the effect of fire on reinforced concrete members, minimising the structural failure of buildings due to the fire factor.

Recommendation

An offer of $200 be made to the Australian Engineering and Building Industries Research Association Limited on the basis of advices from that Association that the research entitled "A Study of the Spalling Characteristics of Australian Concrete under Fire Conditions" is being carried out.

COMMITTEE'S RECOMMENDATION

NO ACTION BE taken.

Finance 12/10/82

ITEM 6: (File C51/18)

CORRESPONDENT: HAWKESBURY HISTORICAL SOCIETY

SUBJECT: GRANT APPLICATION FOR EXTENSIONS TO THE MUSEUM IN THOMPSON SQUARE

Requesting Council to make a grant application through the Division of Cultural Activity Museum and Galleries Committee and its Capital Building Grants Programme for extensions to the Museum in Thompson Square. Stating that the new additions would be in two sections, the first being on the same level as the existing building and will be used for office space and storage area, and the second smaller area would be on ground level and would be used as a display area for boats. A new entrance will also be needed to be provided for the basement area.

S.E. REPORT

The proposal involves approximately 85 square metres extension, the estimated cost of the proposed works being $85,000 including architects fees. The grants made under the Capital Building Grants Programme are usually on the basis of 50% of the capital cost. No indication has been received of what other finances are available other than an expected contribution by Council anticipated, if the grant is successful, to be in the order of $42,500.

Recommendation

That the proposal submitted by the Hawkesbury Historical Society be forwarded to the Division of Cultural Activities Museum and Galleries Committee seeking the grant to carry out the extension to the Museum in Thompson Square under the Capital Building Grants Programme.

COMMITTEE'S RECOMMENDATION

THE RECOMMENDATION BE adopted.

SECTION B -LETTERS SUBMITTED FOR INFORMATION

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

B1. HAWKESBURY SHIRE PROGRESS AND RATEPAYERS ASSOCIATION - PURCHASE OF PROPERTIES, FRANCIS STREET, RICHMOND. A7/10, 823-825.

Advising that the Association opposes the purchase by Council of two properties in Francis Street, Richmond, for use as additional parking space, as there are other less expensive alternatives, including the introduction of parking restrictions in the existing areas and the provision of parcel pick-up facilities at the major stores in the vicinity.

COMMITTEE'S RECOMMENDATION

THE RECOMMENDATION BE adopted.

Finance 12/10/82

SHIRE CLERK'S REPORT

ITEM 1 : (File C51/5F)

SUBJECT : LEASE OF SHOP NO. 6 - HOBARTVILLE NEIGHBOURHOOD SHOPPING CENTRE

Messrs. S. & A. Kriketos have entered into a lease of Shop No. 6 in the Hobartville Neighbourhood Shopping Centre as a takeaway food shop. Their Solicitors have now written as follows :

> "Our client has advised us that now that the building is more or less complete and he is able to see the building in its finished form he finds that his impression of the size of the shop was inaccurate and that the shop is somewhat too small for the use which he visaged. Whilst he agrees that he was in no way misled as to the size of the shop, he has asked us to request that Council give consideration to releasing him from the Contract and we should be pleased if you would obtain instructions from Hawkesbury Shire Council as to whether the Council will in fact be prepared to release him and, if so, upon what terms."

Messrs. S. & A. Kriketos entered into an agreement on 24th February, 1982 to lease this shop. The complex is due for completion on 10th September.

The rental is $4,356 per annum payable monthly in advance at $446.99 per month.

Recommendation

The Solicitors be advised that Council will agree to terminate the agreement on payment of three months rental.

COMMITTEE'S RECOMMENDATION

THE RECOMMENDATION BE adopted.

ITEM 2 : (File C51/5)

SUBJECT : SHOPS 1-4, HOBARTVILLE NEIGHBOURHOOD SHOPPING CENTRE - RENEWAL OF LEASES

These leases expire on 22nd December, 1982, and at the Finance Committee Meeting on 31st August it was reported that a meeting would take place with the tenants regarding a renewal of the leases.

Concern was expressed regarding the C.P.I. adjustment and although all indicated that they desired to renew the leases, they felt that there should be a different agreement regarding an annual review. They indicated that they would like a three year lease commencing at the expiration of the existing lease with a three year option.

They were advised that it would be recommended to Council that the existing amount for the lease continue until 31st December, 1983, there would be a 5% increase in 1984 and in 1985 and that if they decided to exercise the option for a further three year period, the annual amount and yearly review would be subject to discussion and mutual agreement. This proposal was satisfactory to them.

SHIRE CLERK'S REPORT

ITEM 2 (Continued) :

Shops 1-4 in this Centre were constructed by Council at a cost of $100,000 and in 1982 the leases will return a rental of $24,600. Hereunder are details of each of the leases and the amount which each tenant will be paying at the time the lease expires :

Shop	Tenant	Purpose	Annual Rental	Amount Sq.Ft.
1	M.Skinner	Supermarket	$8,702	$8.18
2	Hirego Pty.Ltd.	Chemist	5,354	$11.05
3	Drs.Patterson & Charnock	Doctors' Rooms	5,354	$11.05
4	R.Silk	Butchery	5,354	$11.05

Recommendation

1. The existing leases be extended until 31st December, 1982 on the same terms and conditions.

2. The leases be renewed at the same annual amount commencing as from 1st January, 1983.

3. The period of the leases be three years with an option of renewal for a further period of three years.

4. On 1st January, 1984 and 1st January, 1985, the annual amount be subject to an increase of 5%.

5. In the event of the lessees exercising the option prior to 31st December, 1985, the annual amount be subject to discussions and mutual agreement including the annual variation.

6. These terms and conditions also apply to Shops 5, 6, 7 and 8 in Stage 2 of the Shopping Centre.

COMMITTEE'S RECOMMENDATION

THE RECOMMENDATION BE adopted.

Finance 12/10/82

SHIRE CLERK'S REPORT

ITEM 3 : (File T220)

SUBJECT : ESTABLISHMENT OF TOURIST INFORMATION CENTRE

At the meeting on 13th April it was resolved that negotiations be authorised for the purpose of purchasing a suitable site at McGraths Hill to establish a Tourist Information Centre.

A valuation was obtained for the acquisition of an area of 1.2 ha. at the corner of Curtis and Windsor Roads for $25,000. The Valuers also indicated that the current fair market value of the total site containing 5.2 ha. was $140,000. The owner of the land, Mr.G.Maguire, was asked whether he wished to sell the land and the price required. John J.Paine Ross & Co., Solicitors, acting on behalf of the owner advised Council on 31st May that their client, having given an option to purchase the whole of the land to another, could not treat with Council whilst that option was current.

An application for a variation of the current planning scheme was received by Council on 24th May from Maikara Pty.Ltd. for the purpose of establishing a recreational and commercial complex on the total area of this land and it was proposed that a tourist information centre be included in this complex. Council resolved at the meeting on 13th July to support in principle the preparation of a draft local environmental plan.

In view of Council's decision to support the proposal, at this stage, no further action has been taken.

Recommendation

The report be received.

COMMITTEE'S RECOMMENDATION

THE MATTER BE further investigated with a view to obtaining the 1.2 ha for the establishment of a Tourist Information Centre; discussions take place as soon as possible between the Shire President, Shire Clerk and Shire Planner with Maikara Pty. Ltd. and if negotiations are not fruitful in the short time an investigation be carried out of other sites.

ITEM 4 : (File C50/14)

SUBJECT : COUNCIL FLAG

Designs have been received for a proposed Hawkesbury Shire flag and were displayed at the Ordinary Meeting on 14th September for Council's inspection.

It was resolved that a decision be not made at the meeting and the matter be deferred until the next Committee meeting for consideration.

Council has resolved that $200 be awarded to the person whose design is accepted by Council.

At the Ordinary Meeting Councillor Rotherham moved that the design submitted by Mr.William Wells be accepted and this motion was seconded by Councillor Dunn.

COMMITTEE'S RECOMMENDATION

THE DESIGN SUBMITTED by Mr William Wells be accepted subject to the crest being relocated on the top left hand corner with the words Hawkesbury Shire underneath and the deletion of the initials HSC.

Finance 12/10/82

ITEM 5: (File S205/15)

SUBJECT: 1981/82 BUSH FIRE SEASON - REPORT BY FIRE CONTROL OFFICER

Due to widespread rainfall which contributed into the middle of the fire season only several serious fires were encountered that posed difficulties in control.

In December, 1981 a fire at Yarramundi, near Lynches Creek, caused by the "Tripping Out" of Electricity Commission Power Lines, had the potential of spreading into a large area of inaccessible bush land leading into Bowen Mountain, Kurrajong Heights and North Springwood. Several brigades and National Parks & Wildlife Service Officers worked well into the night, over difficult terrain in order to ensure that the fire was thoroughly extinguished.

All of the Shire Brigades attended fires during the year and contributed a total of 8,683 man hours in fire fighting activities.

A total of 427 fires were recorded during the period 1st July, 1981 to 30th June, 1982 which have been classified under the following headings:

False alarms	23	
Bush fires	260	
Hazard reduction	95	
Motor vehicles	31	
Property fires	18	- House, Gorricks Run - completely destroyed.
		Shed, East Kurrajong - partially destroyed.
		Unoccupied house, Lower Portland - destroyed.
Total	427	Unoccupied house, Kurrajong - destroyed.
		14 minor electrical incidents.

Bush Fire Attendances

Bilpin	9	Lower MacDonald	13
Blaxlands Ridge	23	Lower Portland	13
Colo Heights	16	Mountain Lagoon	3
East Kurrajong	34	Oakville	98
Ebenezer	7	St. Albans	3
Freemans Reach	27	Tennyson	8
Glossodia	29	Upper Colo	9
Grose Vale	19	Wilberforce	65
Grose Wold	15	Yarramundi	36
Kurrajong	45	Headquarters	3
Kurrajong Heights	14		

Fire Control Officer's After Hours Involvement

Fires 246

Training and Brigade Annual General Meetings - 114

Six Total Fire Bans were declared in the Central Tablelands/Hunter/Metropolitan weather districts during the period of October to February.

Several large areas of bushland in the Bilpin/Blaxlands Ridge/Colo Heights areas were hazard reduced during the cooler months in the interest of providing village protection. Most were successful due to reasonable burning conditions in autumn this year.

Smaller hazard reduction works were carried out in all other brigade areas.

Fire trails at Bowen Mountain and Kurrajong Heights were upgraded during the season through funds obtained from the Blue Mountains Bush Fire Prevention Association. Several of these trails are of high priority in respect to village protection and prior to reconstruction were badly eroded.

Firefighting units supplied by Council during the year have contributed to the updating of old or obsolete equipment and those brigades concerned have indicated their appreciation.

Equipment Supplied from 1981/82 Bush Fire Estimates

Colo Heights - Bedford MJR 4 X 4 tanker with 3800 litre capacity and fitted with Davey "Tankermaster" 16 hp pump.

Lower Portland - Toyota 4 X 4 tanker with 550 litre capacity and fitted with Davey 8 hp pump.

Equipment Supplied from 1980/81 Bush Fire Estimates

Glossodia - Bedford MFR 4 X 4 tanker 3800 litre capacity and fitted with Davey "Tankermaster" 16 hp pump.

Kurrajong - Bedford MFR 4 X 4 tanker 3800 litre capacity and fitted with Davey "Tankermaster" 16 hp pump.

The usual pre-season vehicle maintenance and safety check programme has been commenced and it is anticipated that all major equipment will be serviced and any necessary repairs carried out prior to the summer months.

Bush Fire Stations, to be constructed at Grose Vale, Mountain Lagoon, and Upper Colo are in various stages of either plan preparation or leasing arrangements. At this stage it is not known if the buildings will be completed prior to the end of the year.

Training during the year covered 4 Wheel Drive training, fire extinguisher use and introductory control room procedure. Other courses are planned within the next several months.

The Bush Fire Council's Annual Fire School was held at Camp Mackay, Kurrajong in August, 1982. Messrs W. Bean of Blaxlands Ridge Bush Fire Brigade and A. Curtin of Kurrajong Bush Fire Brigade attended and remarked on the value of the training provided.

Council's Bush Fire Ops Van manned by Blaxlands Ridge Bush Fire Brigade has been most active in conducting training sessions in the use of the vehicle as well as providing communications for local school field studies. It was also used in a Static Display at the Hawkesbury Show together with Grose Wold, Lower MacDonald and Colo Heights bush fire brigades, where a large number of bush fire brochures were distributed.

The Hawkesbury Shire Bush Fire Organisation Ball was held in June, 1982 and was considered to be an outstanding success by the 385 people attending. Brigades have expressed appreciation to Council for their support in making available the Community Centre for the function.

The Bush Fire Advisory Committee has met seven times during the year and discussed equipment needs, training, communications and organisational matters. The Committee is due to meet again within the next several weeks to finalise a date for the next Bush Fire Captains meeting to be held with Council in October this year.

Finance 12/10/82

The approaching fire season looks grim due to the current drought conditions. All Bush Fire Brigades have been most active in carrying out preventative burning over the past several months in order to provide some protection near village areas.

It is interesting to note that during the period 1st July, 1982 to 31st August, 1982, 350 fires have been reported.

Recommendation

The Fire Control Officer's Report for the 1981/82 Bush Fire Season be received.

COMMITTEE'S RECOMMENDATION

THE RECOMMENDATION BE adopted.

ITEM 6: (File 665/2102, 665/1114)

SUBJECT: RESUMPTION OF LAND - KANDEER ROAD, UPPER MACDONALD

Lot 1 in D.P. 256331 containing an area of 1.041 hectares was resumed from Mr. W.A. Bailey on 13th June, 1980 for the purpose of providing a roadway to the Upper MacDonald area that would not be subject to flooding. The provision of the roadway has in turn created a severance of land owned by Mr. Bailey.

A claim for compensation has now been submitted which has been valued by Messrs. Alcorn Lupton Nicholson in consultation with the owner. The Valuer recommends payment of compensation in a total sum of $2,000 with Council being responsible for the provision of a public gate in lieu of fencing the roadway created by the severance.

Recommendation

Mr. W.A. Bailey be offered $2,000 as compensation for the resumption of Lot 1, D.P. 256331 with Council being responsible for the provision of public gates at each boundary. Further, all documents be completed under the Seal of Council.

COMMITTEE'S RECOMMENDATION

THE RECOMMENDATION BE adopted.

ITEM 7: (File R186/9)

SUBJECT: SALE OF LAND FOR UNPAID RATES - 1982

Included in the list of properties for sale by Council for Unpaid Rates on 30th October, 1982 is the property being Lot 59 D.P. 32260 Rifle Range Road, South Windsor.

The land is currently zoned as Residential 2(d) under the Windsor Planning Scheme and under the Varying Scheme as Open Space.

Council has been acquiring properties in this area and has recently acquired Lot 58 for $2,750 and Lot 60 for $1,250. Purchase of this property is necessary and as the opportunity to acquire will be given at the sale, authority should be given to the Shire President and Shire Clerk to bid for the purchase of the land.

Finance 12/10/82

Recommendation

The Shire President and Shire Clerk be authorised to purchase Lot 59 at the auction on 30th October.

COMMITTEE'S RECOMMENDATION

THE RECOMMENDATION BE adopted.

ITEM 8: (File R186)

SUBJECT: WAIVING OF INTEREST CHARGES

Investigations have revealed that nine properties have not been rated for a number of years, ranging from 1972.

In some instances, it was necessary to wait for separate valuations from the Department of the Valuer General. Eight of the rate notices have now been levied and the ninth notice is scheduled to be issued in the near future.

Substantial amounts of money are involved, with levies ranging from $1,515.93 to $8,223.15. It is felt that financial hardship could result from the issue of these notices which have been delayed through no fault of the ratepayers.

It is recommended that interest charges be waived in each case subject to arrangements being made for the payment of the rate levies prior to 31st December, 1983. The properties involved are listed below:

Assessment No.	Years Rated	Total Rates
15320-00400-3	1972 - 1982	Not levied yet ($1,515.93 estimated)
15320-00300-5	1972 - 1982	$1,515.93
15319-10000-2	1972 - 1982	$1,515.93
11599-00000-4	1977 - 1982	$1,731.34
14759-00000-4	1978 - 1982	$1,967.96
12626-00000-9	1975 - 1982	$2,298.57
11596-00000-7	1977 - 1982	$3,658.22
14809-00000-4	1977 - 1982	$4,834.11
10849-00000-4	1977 - 1982	$8,223.15

Recommendation

The interest charges be waived subject to arrangements being made for payment of the rates prior to 31st December, 1983.

COMMITTEE'S RECOMMENDATION

THE RECOMMENDATION BE adopted.

Finance 12/10/82

CHIEF LIBRARIAN'S REPORT

ITEM 1: (File G95/11)

SUBJECT: 1981/82 SPECIAL GRANT

Council's Library Service received $21,000 as a Special Grant from the State Government for the period 1981/82. Following is a list of allocations for this grant.

a) Apple 11 micro computer.
Including software programmes and computer stationery for 1 year. $6,500.00

Note:
The purchase of this micro-computer was proposed in last year's applications for co-operative grants but was unsuccessful. This purchase will enable co-operation with the schools in the development of software and already a great deal of interest has been expressed by 3 Principals. It will also be utilised to cut the time in production of library catalogue cards by an estimated 1/3rd.

b) Housebound Library Service.
Part-time Co-ordinaror 1 day per week.
Salary for 1 year Class 6 Library Assistant.
It is proposed that an existing part-time member of staff be offered this position. $2,400.00

c) Local History Consultant.
The libraries in the Western Sydney Reference and Information Services Study submitted a joint application last year for such a consultant for the eight (8) library services in the region, but the application was unsuccessful. This area of the library service is receiving unprecedented demand and clear guidelines and policy statements are needed for the development of a rational local history collection and service. $2,250.00

d) Local History Collection.
Additional funds are required to duplicate very popular and sometimes expensive local history sources and to purchase micro filmed indexes etc., from organisations such as the Genealogical Society of Australia. $2,000.00

e) Books and Audio Visual Equipment.
To supplement the existing allocation for 1982. $3,850.00

f) Sydney Subject Specialisation Scheme - Temporary Staff.
By October, we will commence receiving the following Dewey allocations:

946 Iberian Peninsula; Spain.
947 Eastern Europe; Soviet Union.
948 Northern Europe; Scandinavia.
949 Other parts of Europe.

This could number up to 4,000 volumes and additional temporary staff will be required to handle this volume of material and file the catalogue cards that will be received from Manly Municipal Library. $2,000.00

g) Library Equipment.
Additional micro-fiche/film readers and
paperback stands are required. $1,000.00

h) Lern.
Books for the extended reading scheme. $1,000.00

Recommendation

The 1981/82 Special Grant of $21,000 be allocated as above.

COMMITTEE'S RECOMMENDATION

THE RECOMMENDATION BE adopted.

QUESTIONS WITHOUT NOTICE

Councillor Nicholson stated that Bowman Cottage in Windsor Street, Richmond is being renovated and restored. He asked if the Shire Clerk could investigate whether Council could gain use of the building when the work has been completed.

Shire Clerk for investigation.

Councillor Rose asked if the Planner could investigate the outbuilding with a well underneath it on part of Bowman Cottage which is being restored.

Shire Planner for investigation.

Councillor Rose asked who was responsible for handling Council's advertising, and whether any pressure had been applied to any of the newspapers regarding advertising rates, etc.

The Shire Clerk advised of the procedure for carrying out Council's advertising. He stated that pressure had been placed on one of the newspapers regarding the cost of advertising and also a letter had been written to the Gazette and Courier stating that last year Council's advertising in those two papers amounted to over $18,000 and in view of the fact that Council advertised in both the papers he felt that a special rate should be applied to Council.

The matter had been raised with Radar regarding the size of the advertisements and rates and these had been resolved.

Councillor Dunn stated that in the Fire Control Officer's report to the Finance Committee it had been stated that there were 95 fire hazard reductions and pointed out that in the Works Programme an amount of $4,000 had been allowed for hazard reduction and nothing had been spent. He asked if the brigades carried out these works as an exercise.

The Deputy Shire Clerk advised that this was correct.

The Shire Engineer referred to the contract with N. Perry & Sons regarding the extraction of material from Cordner's Corner. He stated that there was some difficulty in regard to the contract agreement which was for a period of two years with an option for a further two years. The contractor had requested, in view of the expenses involved, whether the option would be available for a further two years, making a total of four years.

RESOLVED on the motion of Councillor Rose seconded by Councillor Henry that the contract be extended to four years.

The meeting terminated at 12.28 p.m.

Report of the Meeting of the Works Committee held at the Council Chambers, Windsor on Tuesday, 21st September, 1982 commencing at 9.45 a.m.

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

WORKS COST STATEMENT

COMMITTEE'S RECOMMENDATION

THE STATEMENT BE received.

CORRESPONDENCE

ITEM 1: (File 565-1218)

CORRESPONDENT: DEPARTMENT OF MAIN ROADS

SUBJECT: CASTLEREAGH ROAD AND BOSWORTH STREET. INTERSECTION WITH LENNOX STREET, RICHMOND

Advising that in regard to Council's request to reconstruct the intersection of Castlereagh Road and Lennox Street, Richmond, an investigation was completed in June 1980 which indicated that the provision of a passing lane at this intersection was not justified at the time, however, unfortunately Council was not notified formally. In view of the time elapsed since that investigation, the matter is being reconsidered in the light of present traffic conditions at this intersection. Stating that because of present staffing shortages, a traffic count at this intersection will not be possible for some months.

Also seeking advice as to whether Council has any proposals to provide stormwater drainage in the area of 46 Bosworth Street, Richmond.

S.E. REPORT

Work being undertaken in March Street has provided for underground drainage through to the intersection of March and Bosworth Streets. In Bosworth Street, kerb and guttering has been provided and drainage from Lennox Street is by surface run off.

Due to the flat nature of the area, water combined with the action of traffic still causes formation of pot holes on the road shoulders. Sealing of the shoulders would provide improvement and consideration to this work upon completion of the March Street reconstruction is proposed as the next priority in respect to the Main Roads Construction grant being received by Council for use in the town areas.

The work is proposed on the basis that the Department of Main Roads does not require any further underground drainage between March Street and Lennox Street.

To the southwest there is a depression in Castlereagh Road where stormwater is directed to the reserve opposite Richmond High School. To provide for discharge of this runoff on the Council land underground drainage would be required across Council land, along Chapel Street to join the March Street drainage at a point where the grades will allow connection in conjunction with any future development of the Council owned land.

In conjunction with the sealing of the shoulders in Bosworth Street, the reconstruction of the intersection of Castlereagh Road and Lennox Street to provide for a passing lane and improved traffic flow should be carried out, this will obviate the drainage problem for No. 46 Bosworth Street.

Recommendation

A. Council's priority for sealing of road shoulders on the Main Road system through the towns on completion of March Street be for sealing of the shoulders in Bosworth Street between March and Lennox Streets, including reconstruction of the Lennox Street intersection.

B. The Department of Main Roads be advised accordingly.

COMMITTEE'S RECOMMENDATION

THE RECOMMENDATION BE adopted.

ITEM 2: (File M130-16)

CORRESPONDENT: DEPARTMENT OF MAIN ROADS

SUBJECT: KURRAJONG ROAD - REQUEST FOR FOOTPATH

Forwarding copy of letter from the Colo High P. & C. Association which requests the construction of a footpath from Colo High School to North Richmond township where there are numerous sporting facilities, due to the problems associated with transporting the pupils by bus to sporting activities. The Department advised the Association that this is a matter for consideration by Council, and seeking advice in due course of action proposed by Council in this matter.

S.E. REPORT

The construction of the footway would involve 1.8 km length of construction 2 metres wide, involving an esimated cost of $80,000.

No funds have been provided for this purpose.

Recommendation

In view of the substantial capital cost involved in the provision of the footpath as requested by Colo High P. & C. Association, the Association be requested to consider alternative arrangements.

COMMITTEE'S RECOMMENDATION

THE RECOMMENDATION BE adopted.

Works 26/10/82

ITEM 3: (File P84/9)

CORRESPONDENT: PUBLIC WORKS DEPARTMENT

SUBJECT: CLARENDON LEVEE - ELIGIBILITY FOR FUNDING 1982/86

Stating that the Clarendon Levee has been included in the Department's 1982/83 Loan Vote estimates and if accepted by State Treasury, the proposal to commence works this financial year on a 2:2:1 basis will be put to the Commonwealth. If rejected by the Commonwealth the project may be considered for funding on a 2:1 State/Council basis. Stressing that the State Treasury and Commonwealth decisions will not be known for some time therefore leaving uncertainty of funding for this project.

Advising Council to re-assess and/or update its previous study examining the effects of changes in area, land usage, cost/benefit, etc., and giving particular consideration to the extent and timing of sand and gravel extraction in the area of benefit.

S.E. REPORT

The construction of this levee was first discussed in 1977 when Consultants for the then Windsor Council prepared a report evaluating the project.

In its original concept this levee was to be constructed at an R.L. of 10m running from Percival Street, Clarendon to the Hawkesbury River, a distance of approximately 2,000m.

A two cell 1.8m diameter Armco floodgate structure to be located at the confluence of Normans and Richaby Creeks was also proposed. This proposal protected an area of 1,000 ha for an estimated flood frequency of one in 5 years.

A recent reassessment of this project has led to a second proposal involving the construction of a similar but lower levee (R.L. 9m) with a flood frequency of one in 4 years, which would run from Percival Street, as before, to an area of farmland, approximately 420m short of Cornwallis Road, an overall distance of 1300m.

Although this second proposal does not obviate the need to construct the floodgate mentioned previously, it still considerably reduces the overall construction costs and land acquisition requirements. A wall constructed to this height would provide protection for approximately 800ha. of farmland. This proposal is significantly lower in cost, is supported by representatives of the landholders, however, a cost/benefit analysis has yet to be determined for this proposal tentatively estimated to cost $400,000.

There has been considerable changes in land use since the assessment of cost/benefit in 1977, particularly by establishment of turf farms which will affect the assessment in regard to flood tolerance. Whilst the cost of the alternate proposal is reduced, the area protected is also reduced and similarly the height of flood water protection.

Recommendation

In view of the advice from the Department of Public Works, authority be given to proceed with the flood mitigation studies for the Clarendon Levee to take into account, construction costs, area protected, existing and projected land use and the cost/benefit ratio, studies being carried out as soon as possible

COMMITTEE'S RECOMMENDATION Letter to P.W.D.

THE RECOMMENDATION BE adopted.

Works 26/10/82

ITEM 4: (File 625-3, 625-6)

CORRESPONDENT: TREASURER, AUSTRALIAN BAREFOOT WATER SKI CLUB

SUBJECT: USE OF ARGYLE REACH

Requesting a meeting with Council In Committee on 21st September to discuss the use of Argyle Reach by the N.S.W. Barefoot Club. Stating that a letter was forwarded to all members of Council recently outlining the major considerations regarding the use of this stretch of water.

S.E. REPORT

Council resolved at the meeting on 10th August, 1982 that the Australian Barefoot Water Ski Club and Maritime Services Board of N.S.W. be informed that Council considers that the Hawkesbury River upstream from the bridge at Windsor should be preserved for aquatic uses with the exclusion of speed boats and water skiing and in these circumstances would not approve water ski events in the Argyle Reach of the Hawkesbury River.

Recommendation

Representatives from the Australian Barefoot Water Ski Club be heard.

Mr. P. Nicol, Treasurer of the New South Wales Barefoot Water Ski Club, and Mr. K. Murphy, Executive Officer of the Water Ski Association, addressed the meeting regarding the Club's application to use Argyle Reach. They stated that they did not have an area in which to hold tournaments and emphasised their need for a suitable waterway. They stated that the Club was prepared to carry out a trial run to substantiate their application to use Argyle Reach.

COMMITTEE'S RECOMMENDATION

PERMISSION BE GRANTED for one tournament to be held and that tournament be a trial run that could be observed by the Council, the Department of Public Works and the Maritime Services Board and treated as the test.

ITEM 5: (File 625-3)

CORRESPONDENT: BILPIN DISTRICT HALL MANAGEMENT COMMITTEE

SUBJECT: BILPIN DISTRICT HALL

Referring to two previous letters requesting Council's aid in erection of a low log or pole fence around an area in front of Bilpin District Hall and asking Council to reconsider this matter.

S.E. REPORT

Two proposals have been submitted by the Bilpin District Hall Management Committee, one being the erection of a child proof play area at the rear of the Bilpin District Hall estimated to cost $1,100, and the other being the erection of a log type barrier in the front of the Hall to protect the grass area from damage by vehicular traffic, estimated cost $750.

These matters were considered earlier this year where Council resolved that the works be listed for consideration in a future capital works programme as no funds had been provided for these works in the Estimates for 1982. The Committee have indicated that they are not satisfied with the advices in this regard.

Recommendation

That provision be made in the Estimates for 1983 for the construction of a vehicular barrier surround for the landscaped area fronting the Bilpin District Hall.

COMMITTEE'S RECOMMENDATION

THE RECOMMENDATION BE adopted.

SECTION B - LETTERS SUBMITTED FOR INFORMATION

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

B1. HAWKESBURY AGRICULTURAL COLLEGE - COLLEGE DRIVE AND ASSOCIATED ACCESS INTO BOURKE STREET, RICHMOND. T225

Acknowledging receipt of Council's letter concerning the College Drive and associated access into Bourke Street, Richmond and stating that the College itself has been concerned as to the safety aspects associated with the entry and exit of vehicles from the main drive on to Bourke Street. Advising that a "Give Way" sign is located inside the College grounds for vehicles leaving the campus and this is to be replaced with a "Stop" sign. Also advising that the College is requesting funding from the Higher Education Board in 1983 to make a number of alterations in the main drive, designed to improve safety and visibility at the entrance on to Bourke Street. If funding is not made available, serious consideration will be given to the installation of a speed hump close to the gate.

B2. PUBLIC WORKS DEPARTMENT - FLOOD MITIGATION 1982/83 MAINTENANCE PROGRAMME. F84/2.

Advising that the works listed in Council's programme of 28th July, 1982 has been approved for inclusion in the 1982/83 Maintenance Programme, subject to the availability of funds. Stating that State assistance will be provided on a dollar for dollar basis with Council's expenditure, however Council may now proceed to carry out works each month to the value of one twelfth of the total programme. Also stating that Council will be further advised when funds are available and amendments to the schedule proposed will then be discussed should the funds granted fall short of the $11,200 subsidy required for the approved works.

(S.E.: The following is details of the programme as submitted:-

(1) De-Snagging

(a) South Creek

Approximately 2.7km of South Creek was de-snagged as part of the 1981/82 Maintenance Programme.

Another 500 metres of clearing is required to complete the current programme which will result in a waterway area effectively cleared of snags from Eastern Creek to the Hawkesbury River.

The proposed area of works is shown on the site plan attached.

(b) Rickabys Creek

It is proposed to de-snag a 1.9km section of this creek commencing at its confluence with the Hawkesbury River and extending up to its intersection with Normans Creek.

This work will (i) compliment the de-snagging programme that was carried out along Normans Creek as part of the 1981/82 programme; and (ii) improve the general upstream conveyance of Rickabys Creek.

(2) Removal of Corrosion from Invert of Armco Pipes Draining Bakers Lagoon

In 1975 Windsor Council constructed the Bakers Lagoon drainage culvert structure which ran from Cornwallis Road to the Hawkesbury River, a distance of 475 feet.

The principle objective of this construction which primarily consisted of twin 9' diameter Multi-Purpose Armco pipes, was to enable rapid removal of flood waters from the low lying agricultural areas of the surrounding flood plain.

An inspection has revealed that rust corrosion is active in both of these culverts. The corrosion is generally restricted within the lower invert area to a height consistent with the normal low flow situation.

It is intended to permanently preserve both these culverts over a two year period by (i) sand blasting; (ii) painting; and (iii) laying a protective lining of concrete over the bottom internal periphery of the culvert.

SCHEDULE OF ESTIMATED COSTS

Item		Cost
1.	De-Snagging (Estimates based on previous costs)	
	(a) South Creek 0.5 km plus burning of heaps remaining from 1981/82 programme	$4,200
	(b) Rickabys Creek, Windsor	12,600
2.	Protection of Steel Pipes, Bakers Lagoon	
	Wages - 3 men for 2 weeks	1,500
	Hire of Sand Blaster - $70 per day	500
	Illmenite for grit blasting	450
	Concrete lining 45 m^3 at 70m^3$	3,150
	Total	$22,400

COMMITTEE'S RECOMMENDATION

THE RECOMMENDATION BE adopted.

Minutes of the Local Traffic Committee meeting, held at the Council Chambers, Windsor, on Monday, 20 September, 1982, commencing at 10.00am.

PRESENT:

Hawkesbury Shire Council

Councillor J E Nicholson MBE
Mr J R Gilmore, Deputy Shire Engineer

Police Department

Sgt M Roughly
Sgt A Barnes

Department of Main Roads

Mr G Bilton
Mr R Svarc

Department of Motor Transport

Mr K Bracey

1 Mr E Bahr 150 Boomerang Drive Glossodia T225

"Give Way" signs at the intersection of Golden Valley Drive with Lindsay Place and Chestnut Drive, Glossodia.

Requesting that consideration be given to changing the signs to provide priority to traffic along Lindsay Place, Chestnut Drive, as this is the route used by through traffic.

THAT WITH REGARD to the lay out of the intersection, sight distance and property fencing, the Committee is not prepared to alter the existing sign posting.

2 Mrs Dunstan 227 Windsor Street Richmond T225

Requesting provision of a Loading Zone in Windsor Street, in the vicinity of the arcade leading through past new shops to car park.

THAT WITH REGARD to the needs for parking in Richmond, and that the loading zone would remain empty for a considerable portion of the day, the Committee is not prepared to recommend provision of the installation but in view of the development in progress in this area, the matter has been noted for further consideration if necessary.

3 Kevin Rozzoli MP Member for Hawkesbury T225

Making representations on behalf of Mr T G Blackett, 111 Mileham Street, Windsor, for provision of a pedestrian crossing in Macquarie Street, at either the intersection of Argyle or Campbell Street to assist elderly people to cross Macquarie Street.

PAST OBSERVATIONS at these locations have shown that the pedestrian traffic does not reach the warrant for the installation and there is still considered ample breaks in the traffic for pedestrians to cross.

4 Department of Motor Transport T225

Requesting re-consideration of the "bus zone" provision in East Market Street, Richmond.

THAT THE BUS ZONE extension in East Market Street, to provide for school children, be altered to a bus zone 8 am to 9 am and 3 pm to 4 pm school days only.

5 Hawkesbury Area Rehabilitation Centre West Market Street Richmond

Requesting special zone for bus outside the Richmond Neighbourhood Centre. Advising that the bus makes six stops each weekday at this location.

THAT A "NO PARKING" zone ten metres in length be provided and the Hawkesbury Area Rehabilitation Centre be advised that this zone can be used for the picking up and setting down of passengers, and the making of deliveries.

6 Councillor G Michael

"Bus Zone" March Street, Richmond, near traffic lights in East Market Street. Request for relocation of the bus zone further west.

THAT THE BUS ZONE be relocated approximately 45 metres west of the commencement of the existing zone. That Council give consideration to relocation of the bus shelter.

7 Hawkesbury Shire Council - Committee on Accessibility for the Handicapped and Disabled

Requesting that the "Walk" phase for pedestrians crossing be extended at the following locations to facilitate the movement of the handicapped and disabled:-

(a) Traffic lights at the corner of Bridge and Macquarie Streets, Windsor.

(b) Traffic lights at the corner of East Market Street and Windsor Street, Richmond.

(a) THAT THE DEPARTMENT OF MAIN ROADS advised that with the introduction of the right-turn phase from Bridge Street into Macquarie Street, further assistance will be provided for pedestrians to cross this intersection.

(b) THE MATTER IS under investigation by the Department of Main Roads.

8 Hawkesbury Shire Council

Bus zone, Windsor Street, Richmond.

Resubmitted by Council for further discussion.

Suggesting that relocation to the western side of Bosworth Street, outside the Motor Registery will not cause any inconvenience to the bus passengers. This will provide two car parking spaces in front of Pauls complex where high turnover of vehicles as a result of the one hour parking restriction will provide a better amenity to the public.

Item 8 Continued:

THE COMMITTEE IS UNABLE to agree to the request and points out that:-

a) A bus zone on the approach to an intersection is not in the best interests of traffic safety.

b) That people would have to cross Bosworth Street which is subject to considerable traffic.

c) There is no shelter for the bus patrons.

d) That the area provides for short term parking for people attending the Motor Registery, where areas are already reserved restricting general parking.

9 Principal Hobartville Public School

School bus zone outside Hobartville School.

Request that the time of the bus zone be changed in the afternoon to 2.30pm - 3.30pm to keep the zone clear of vehicles.

THAT THE BUS ZONE in Valder Avenue be altered to provide for a bus zone 8am to 9am and 2.30pm to 3.30pm. It was also requested that the "No Stopping" signs be updated as the existing signs are difficult to read.

At this stage, the representative for the Department of Motor Transport left the meeting.

10 Hawkesbury Shire Council

Traffic facilities - Wisemans Ferry.

Northern approach - Wisemans Ferry Service:-
On the Settlers Road side of the ferry approach there is a sign indicating "No Standing" and a further sign advising vehicles to join queue on opposite side with a turning area some metres ahead. In spite of these signs, traffic wishing to embark upon the ferry wait at the sign and then proceed to force entry into the queue coming from the Spencer side.

Northern Approach - Webbs Creek Ferry Service:-
Vehicles waiting to embark upon the Webbs Creek Ferry from St Albans Road queue on the St Albans Road towards St Albans. In peak traffic this queue extends past the intersection of Webbs Creek Road where vehicles wait and force entry into the queue proceeding to embark upon the ferry.

THAT "GIVE WAY" signs be provided at the intersection of Main Road 181 and Chaseling Road and that the Traffic Representative on the Committee noted the matter and will take the appropriate action.

11 Richmond Ex-Servicemen's Club Limited 665-613

Requesting installation of a pedestrian crossing in Francis Street Richmond between the Ex-Servicemen's Club and the new car park.

AS THE NEW CAR PARK has only just been completed, the matter is deferred for six months to allow for observations of the frequency of patronage.

12 Maikara Pty Limited 4436-W

Preparation of a Local Environmental Plan to allow the use of Portion 165 and 166 Windsor Road, McGraths Hill as a recreation park - Windsor Water Wonderland.

THE COMMENTS OF THE Traffic Authority were noted by the Committee:-

"At the time of the initial approach to Council by the applicant, a copy of the plan was forwarded to the Traffic Authority and Department of Main Roads. Neither authority favours the application on traffic grounds due to the affect the proposal will have on the safety and efficiency of the traffic on the main road. Both authorities have given criteria for the rezoning including a Traffic Impact Statement, no access to Windsor Road and considerable improvement to the intersection of Curtis Road and Windsor Road including traffic signals at full cost to the applicant.

The proposed recreational centre will be a major traffic generator and is likely to affect the safety and efficiency of the main road. The need to provide an additional set of traffic lights on Windsor Road with the development will interfere with the traffic flow along this important traffic artery. The site is not located on any public transport route and children and teenagers will need to walk to the site along roads not suitable at the moment for pedestrian traffic."

13 Hawkesbury Shire Council P160/36

Windsor Town Centre Development.

Submitting a report on the Traffic Implications of:-

a) Construction of a Pedestrian Mall in George Street, Windsor, between Kable and Fitzgerald Streets.

b) Closing the Terrace, Windsor, to through traffic.

THAT THE MATTER be deferred to the next meeting of the Local Traffic Committee.

14 P & P Galis DA233/82

Lot 8, Section W, 326 Macquarie Street, Windsor.

Proposed demolition of existing shop and residence and replacement with a complex containing two shops on the ground floor with two residential flat units above.

THAT PENDING COUNCIL'S acceptance of the delegation from the Traffic Authority of New South Wales, the Committee is not empowered to give consideration to the matter.
It was noted that the Police Department have advised Council seperately of their requirements.

Additional Item:

15 Department of Motor Transport

That the Committee give consideration to the parking zone provided for applicants undertaking licence tests etc.

THAT THE ZONE BE extended approximately six metres to the north to the vehicular entrance to the Motor Registery to allow for the parking of applicants being tested in the use of semi-trailers and large trucks.

The meeting terminated at 11.20 am.

LOCAL TRAFFIC COMMITTEE

12. Maikara Pty. Limited. 4436-W

This item be dealt with in conjunction with Item 6 of the Shire Planner's report to the Development Committee.

COMMITTEE'S RECOMMENDATION

THE MINUTES BE received and the recommendations adopted.

QUESTIONS WITHOUT NOTICE

Councillor Rotherham stated that at the last Works Committee Meeting, the Committee was advised that a report would be coming forward to this meeting concerning items regarding McMahons Park.

The Shire Engineer advised that because the Committee Meeting was brought forward a week, he was unable to submit the reports and these would be available for the Ordinary Meeting.

Councillor Dunn referred to the planting of trees in the Bicentenary Park last Sunday and asked if the Engineer could submit a report on the planting of additional trees between the tennis courts and Councillor Sullivan's property.

Engineer for report.

Councillor McEwan asked what was the present position in regard to the work on the Kurmond Shopping Centre.

The Shire Engineer advised that in conjunction with the Department of Main Roads the design is almost complete. The proposal is to extend from the Service Station through to Longleat Road and also the area in front of the Post Office to implement traffic control. He stated that a further report would be submitted to the October Works Committee meeting regarding costs.

Councillor Horrex stated that concern has been expressed in respect to the need for de-snagging in the Colo River.

The Engineer advised that an Environmental Impact Statement had been carried out in respect of the de-snagging of the Colo River, the matter is still with the Water Resources Commission. He stated that there is some marginal benefit for the improvement of the hydraulic structure for the Colo River against the environmental impact of the works. He stated that the matter is being investigated.

Councillor Horrex stated that there is a very deep pothole at the corner of Bosworth and March Streets, Richmond.

Engineer for attention.

Councillor Buttsworth drew attention to the dangerous state of the footpath in George Street opposite the Post Office in front of the chemist shop.

The Engineer advised that this matter is being attended to today.

Councillor Michael asked what is the present position regarding the de-snagging and removal of the pylons in the North Richmond Bridge area.

The Engineer stated that the work is being carried out by the Department of Main Roads and he understood that they are having some problem in getting some of the poles cut off at the bottom.

The President suggested that a letter be forwarded to the Department of Main Roads asking when they anticipate work will be completed.

The meeting terminated at 10.33 a.m.

HAWKESBURY SHIRE COUNCIL

STANDARD CONDITIONS - DEVELOPMENT APPLICATION

(a) Submission and approval of a Building Application, plans and specifications complying with Ordinance 70.

(b) No advertising structures to be erected, displayed or affixed on any building or land without the prior approval of Council under Ordinance 55.

(c) The development being conducted in such a manner so as not to interfere with the amenity of the neighbourhood, in respect of noise, vibration, smell, dust, waste water, waste products or otherwise.

(d) Screen walls are to be provided to screen open yard activities and are to be of an approved design, details of which are to be submitted with the Building Application.

(e) No materials, goods or vehicles to be stored or vehicles parked between the building and the street alignment.

(f) Any building to be used for the purpose of storage and sale of food shall be constructed in accordance with the requirements of the Pure Food Act and Regulations.

(g) Details of waste roof and surface water disposal to be submitted with the Building Application and to be disposed of to Council's requirements.

(h) Provision of toilets in accordance with the requirements of Ordinance 44 of the Local Government Act.

(i) Parking to be provided for ... vehicles in accordance with the regulations of Council's Code for Off Street Parking. Parking spaces and aisle widths to conform to Council's specifications for the Layout of Parking Areas.

(j) Parking areas, aisles and driveway accesses to be constructed, drained, sealed and marked to Council's requirements, full details to accompany the building application.

(k) An approved physical barrier being provided between public places, vehicle accessways, parking areas and the surrounding landscaped area.

(l) A detailed plan of landscaping to be submitted and approved by Council prior to the approval of the Building Application, with landscaping to be completed prior to occupation of the building.

(m) Provision of full width concrete vehicular entrance(s) to the satisfaction of Council's Engineer.

(n) Provision of full width concrete footpath over the full frontage of the development.

(o) Provision of half width concrete footpath over the full frontage of the development.

(p) All waste materials to be stored and disposed of at regular intervals to the satisfaction of the Shire Health Surveyor.

(q) No goods or signs to be displayed on the footpaths, pedestrianways, roadways, landscaped areas, parking areas or in the vicinity.

(r) Provision of a garbage receptacle storage area adjacent to the street alignment to the satisfaction of the Shire Health Surveyor.

(s) Provision of a clothes drying area which is to be effectively screened from public roads and reserves, details of screen design and materials to be submitted with the Building Application.

(t) A contribution of $... towards Parks and Recreation Areas based on $400.00 per unit.

(u) Development consent being obtained for the use of the building/each factory unit prior to occupation taking place.

(v) Provision of satisfactory vehicular access to the land to the requirements of the Council's Engineer.

(w) Provision of adequate loading and unloading facilities to cater for the proposed use of the land.

(x) All raw materials, finished goods and vehicles awaiting service and/or repairs to be stored within the building and all work performed to be confined to within the building.

(y) Buildings to be demolished as part of a this approval as shown on the application as submitted.

(z) Exterior surfaces of the proposed structure being painted or treated with a dark toned non-reflective material in such a manner as to cause the structure to blend with the landscape of the site and its surroundings. Such painting or treatment to be completed to the satisfaction of Council's Health Surveyor within six calendar months of erection.

HAWKESBURY SHIRE COUNCIL

STANDARD CONDITIONS - DEVELOPMENT APPLICATION

SUBDIVISIONS UNDER ENVIRONMENTAL PLANNING AND ASSESSMENT ACT, 1979

1. Submission of a Certificate from Prospect County Council that satisfactory arrangements have been made for the provision of underground electrical reticulation to each of the resultant lots of the subdivision.

2. Submission of a Certificate from Prospect County Council that satisfactory arrangements have been made for the provision of electricity to each of the resultant lots of the subdivision.

3. Submission of a Certificate from Telecom Australia that satisfactory arrangements have been made for the provision of underground cables for telephones through the subdivision.

4. Submission of a Certificate from Telecom Australia that satisfactory arrangements have been made for the provision of cables for telephones through the subdivision.

5. The provision of road widening free of cost to the Council to the requirements of the Council's Engineer.

6. The provision of road widening to the requirements of the Department of Main Roads.

7. Dedication to the Council as public reserve the land shown on the approved subdivision plan.

8. The payment to the Council the sum of ... being a contribution towards the establishment and embellishment of public reserves in lieu of provision of adequate public reserve within the subdivision.

9. The submission to and approval by the Council of a satisfactory application under Part XII of Division 2 of the Local Government Act, 1919, as amended.

10. The payment to the Council the sum of ... being a contribution for construction of downstream drainage.

11. Tree planting with the protection of tree-guards is to be provided in the new roads to the rate of two trees/lot, the siting and species to be to the satisfaction of Council's Engineer.

12. Provision of access to each of the lots to the requirements of the Shire Engineer.

HAWKESBURY SHIRE COUNCIL

STANDARD CONDITIONS - SUBDIVISION APPLICATION

SUBDIVISIONS UNDER PART 12 OF THE LOCAL GOVERNMENT ACT, 1919 (AS AMENDED)

A SUBDIVISIONS

(i) The submission of the plan of subdivision, together with nine (9) exact copies thereof, suitable for lodgement with the Registrar General.

(ii) The dedication, free of cost to Council, of road widening to the requirements of Council's Engineer.

(iii) The submission of a Certificate from the Metropolitan Water, Sewerage and Drainage Board stating that the requirements, relating to the plan of subdivision of Section 34B of the Metropolitan Water, Sewerage and Drainage Act, 1964, have been satisfied.

(iv) Satisfactory arrangements being made with the Council for the provision of sewerage to the subdivision.

(v) The construction of vehicular access, free of cost to Council, to each lot in this subdivision, such construction to be to the requirements of Council's Engineer.

(vi) The creation of easement/s to drain water for conveyance of stormwater to the requirements of Council's Engineer.

(vii) The construction of underground drainage, adequate to cater for stormwater discharge, as assessed by "Australian Rainfall and Runoff", to the requirements of Council's Engineer. Satisfactory provision is to be made for the discharge of upstream drainage across the subdivision and discharge of drainage downstream of the subdivision through to the natural watercourse complete with easements as required.

(viii) The construction of kerbing and guttering opposite to and for the full frontage of the residential lots together with the building of footway with paving and sealing of the road shoulder, to the requirements of Council's Engineer.

(ix) The provision of common drainage lines and easements 1.2m wide in favour of the allotment served thereby for the conduct of roof water to the nearest appropriate stormwater drain, where applicable.

(x) Submission of a plan and specification of any land regrading and/or filling. Topsoil to be stockpiled and respread over the finished surface.

(xi) Construction of access to battleaxe allotments (complete with a dust free surface) in accordance with the requirements of the Council's Engineer.

B ROAD OPENING APPLICATIONS

(i) Construction of road and drainage works are not to commence until five (5) copies of the plans and specifications of the proposed works are submitted to and approved by Council's Engineer.

(ii) The new road/s be classified as ..... road/s.

(iii) The construction of residential roads to conform to Council's standard requirements for residential roads.

(iv) The construction of secondary (rural) roads to conform to Council's standard requirements for secondary (rural) roads.

(v) The new road/s to be named .....

(vi) Street name signs to be provided at the junction of the new road/s.

(vii) Underground stormwater drainage is to be provided within the new road/s, adequate to cater for the discharge as assessed from "Australian Rainfall and Runoff" as well as construction of underground drainage for the discharge of stormwater from the road reserve.

(viii) The creation of easements to drain water and/or drainage reserves over the site of drainage discharge.

HAWKESBURY SHIRE COUNCIL

ENVIRONMENTAL PLANNING & ASSESSMENT ACT, 1979

DEVELOPMENT APPLICATIONS - HEADS OF CONSIDERATION UNDER SECTION 90

Section 90 of the Act provides that a consent authority shall take into consideration the following matters as are of relevance to the development the subject of the development application:

(a) the provisions of:

  (i) any environmental planning instrument;
  (ii) any draft environmental planning instrument that is or has been placed on exhibition pursuant to Section 47(b) or 66(1)(b).
  (iii) any draft State environmental planning policy which has been submitted to the Minister in accordance with Section 37 and details of which have been notified to the consent authority; and
  (iv) any development control plan in force under Section 72, applying to the land to which the development application relates;

(b) the impact of that development on the environment (whether or not the subject of an environmental impact statement) and, where harm to the environment is likely to be caused, any means that may be employed to protect the environment or to mitigate that harm;

(c) the effect of that development on the landscape or scenic quality of the locality;

(d) the social effect and the economic effect of that development in the locality;

(e) the character, location, siting, bulk, scale, shape, size, height, density, design or external appearance of that development;

(f) the size and shape of the land to which that development application relates, the siting of any building or works thereon and the area to be occupied by that development;

(g) whether the land to which that development application relates is unsuitable for that development by reason of its being, or being likely to be, subject to flooding, tidal inundation, subsidence, slip or bush fire or to any other risk;

(h) the relationship of that development to development on adjoining land or on other land in the locality;

(i) whether the proposed means of entrance to and exit from that development and the land to which that development application relates are adequate and whether adequate provision has been made for the loading, unloading, manoeuvring and parking of vehicles within that development or on that land;

(j) the amount of traffic likely to be generated by the development, particularly in relation to the capacity of the road system in the locality and the probable effect of that traffic on the movement of traffic on that road system;

(k) whether public transport services are necessary and, if so, whether they are available and adequate for that development;

(l) whether utility services are available and adequate for that development;

(m) whether adequate provision has been made for the landscaping of the land to which that development application relates and whether any trees or other vegetation on the land should be preserved;

(n) any representations made by a public authority in relation to that development application, or to the development of the area, and the rights and powers of that public authority;

(o) the existing and likely future amenity of the neighbourhood;

(p) any submission made under Section 87;

(q) the circumstances of the case;

(r) the public interest;

(s) any other prescribed matter.

Report of the Meeting of the Development Committee held at the Council Chambers, Windsor on Tuesday, 21st September, 1982 commencing at 10.33 a.m.

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

DEVELOPMENT APPLICATIONS

ITEM 1:	(File DA 311/82)
APPLICANT:	MESSRS BRADLEY, KELSALL & WU, ARCHITECTS
OWNER:	THE SALVATION ARMY (N.S.W.) PROPERTY TRUST
LAND & LOCATION:	PART OF PORTION 20 & 21, PARISH OF ST. MATTHEWS, LOCATED ON THE SOUTH-EASTERN SIDE OF GEORGE STREET, WINDSOR ABOUT 64 METRES SOUTH-WESTERLY FROM THE INTERSECTION OF SUFFOLK STREET
ZONING:	W.P.S. - SPECIAL USES 5(a) V.S. - BUSINESS SPECIAL 3(b)
APPLICATION:	TO ERECT A PLACE OF PUBLIC WORSHIP (SALVATION ARMY CITADEL) TO REPLACE THE EXISTING DESTROYED BY FIRE

S.P. REPORT

The subject land is vacant except for a single storey fibro garage which is to be removed from the site. The original building on the site, used as a Salvation Army Citadel since about 1900, was a converted dwelling of about 120 square metres with two garages, separate from the main building, one of which was used for storage. No parking was available on the site. This building was destroyed by fire around the beginning of this year.

The proposed development is to erect a new building having a total floor area of 315m^2, mainly of single storey with a small hall of about 40 square metres in the basement at the rear. Six parking spaces and a garage are to be provided on the site. The proposed building is to be used for church services, Sunday school, jumble sales, band room, etc. all allowable uses as church associated activities.

The manner in which the building is used is such that only one function is carried on at any one time, e.g. committee meetings and services will not be held together and jumble sales would only be on Saturdays not Sundays. The Windsor Planning Scheme Ordinance does not require the proposed development to be advertised for public comment and as the application is only to replace and upgrade that previously existing, the matter has not been advertised.

The land lies between 13.5 to 15.5 metres elevation being subjected quite substantially to flooding.

The previous citadel accommodated up to sixty persons at maximum usage. The proposed building is intended to cater for future demand and also to provide increased charity facilities such as distribution of clothing, etc. Other than one garage used for parking there were originally no parking facilities on the site. On this basis, having in mind the long usage of the site, it is considered that the provisions of Council's Parking Code can only be applied to the proposed increase in usage, which may be calculated using the proposed number of seats of 120 less the existing use of 60 at one space per 10 seats, being a total of six spaces.

Amenity and Aesthetics

Generally the area is originally of a residential nature which has been eroded by the introduction of commercial buildings, some of which are quite substantial and all of which stand up to the road boundary. Due to variety in style of the new buildings mixed in with original dwellings and other buildings some of which are verging on dilapidation, no single distinct character emerges. However it is unlikely that the proposed building would be out of character.

The development application plan indicates a stage 2 extension comprising a further hall of 49m^2, a bandroom and a storeroom in the basement. As this extension is totally for ancilliary use not leading to an increase in the number of persons using the premises, additional parking would not be required.

Recommendation

A. Council consent to the application subject to the following conditions:

1.-7. Standard conditions a (...for each stage), b, g (... which will need to be piped to Macquarie Street. An easement is to be provided for this purpose across adjoining land at no cost to the Council), h, i (7), j (... The driveway is to be widened to 6 metres at the front of the site and a 6 metre wide concrete footpath and gutter crossing is to be provided so as to create a two lane section a minimum of 6 metres in length measured back from the kerb line), p.

8. The floor level of the main floor of the proposed building to be at or above 16m A.H.D.

COMMITTEE'S RECOMMENDATION

THE RECOMMENDATION BE adopted.

ITEM 2:	(File DA 329/82)
APPLICANT:	K.J. STUBBS
OWNER:	K.J. STUBBS
LAND & LOCATION:	LOT 10, SECTION 2, **HAWKESBURY STREET**, PITT TOWN. LOCATED ON THE **WESTERN** SIDE OF STREET BETWEEN WELLS STREET AND **JOHNSTON** STREET. DIRECTORY B6, MAP 27B.
ZONING:	W.P.S. - NON URBAN 1(d)
APPLICATION:	OBJECTION UNDER STATE ENVIRONMENTAL PLANNING POLICY NO. 1 TO THE MINIMUM AREA REQUIREMENTS FOR THE ERECTION OF A COUNTRY DWELLING

S.P. REPORT

The subject property is zoned Non Urban 1(d) and under the Windsor Planning Scheme Ordinance, a minimum of 8 hectares is required for the erection of a country dwelling. The applicant has requested Council's support to an objection under State Environmental Planning Policy No. 1 to allow the erection of a country dwelling on the subject property, which has an area of 2,000 m^2. Council has given approval to similar objections in the surrounding area.

Recommendation

1. Council support an objection against the minimum provisions of the Windsor Planning Scheme Ordinance that requires 8 hectares in Non Urban 1(d) zones for the erection of a country dwelling, as the requirement is unreasonable and unnecesary in the circumstances.

2. The application be forwarded to the Department of Environment and Planning for determination under State Environmental Planning Policy No. 1.

COMMITTEE'S RECOMMENDATION

THE RECOMMENDATION BE adopted.

ITEM 3:	(File DA 327/82)
APPLICANT:	K.J. STUBBS
OWNER:	K.J. STUBBS
LAND & LOCATION:	LOT 25, SECTION 1, HAWKESBURY STREET, PITT TOWN. LOCATED ON EASTERN SIDE OF STREET BETWEEN HALL STREET AND JOHNSTON STREET. DIRECTORY B6, MAP 27B.
ZONING:	NON URBAN 1(d)
APPLICATION:	OBJECTION UNDER STATE ENVIRONMENTAL PLANNING POLICY NO. 1 TO THE MINIMUM AREA REQUIREMENTS FOR THE ERECTION OF A COUNTRY DWELLING

S.P. REPORT

The subject property is zoned Non Urban 1(d) and under the Windsor Planning Scheme Ordinance, a minimum of 8 hectares is required for the erection of a country dwelling. The applicant has requested Council's support to an objection under State Environmental Planning Policy No. 1 to allow the erection of a country dwelling on the subject property, which has an area of 2,000 m^2. Council has given approval to similar objections in the surrounding area.

Recommendation

1. Council support an objection against the minimum provisions of the Windsor Planning Scheme Ordinance that requires 8 hectares in Non Urban 1(d) zones for the erection of a country dwelling, as the requirment is unreasonable and unnecesary in the circumstances.

2. The application be forwarded to the Department of Environment and Planning for determination under State Environmental Planning Policy No. 1.

COMMITTEE'S RECOMMENDATION

THE RECOMMENDATION BE adopted.

ITEM 4:	(File DA 328/82)
APPLICANT:	K.J. STUBBS
OWNER:	K.J. STUBBS
LAND & LOCATION:	LOT 26, SECTION 1, HAWKESBURY STREET, PITT TOWN. LOCATED ON EASTERN SIDE OF STREET BETWEEN HALL STREET AND JOHNSTON STREET. DIRECTORYB6, MAP 27B
ZONING:	W.P.S. - NONURBAN 1(d)
APPLICATION:	OBJECTION UNDER STATE ENVIRONMENTAL PLANNING POLICY NO. 1 TO THE MINIMUM AREA REQUIREMENTS FOR THE ERECTION OF A COUNTRY DWELLING

S.P. REPORT

The subject property is zoned Non Urban 1(d) and under the Windsor Planning Scheme Ordinance, a minimum of 8 hectares is required for the erection of a country dwelling. The applicant has requested Council's support to an objection under State Environmental Planning Policy No. 1 to allow the erection of a country dwelling on the subject property, which has an area of 2,000 m^2. Council has given approval to similar objections in the surrounding area.

Recommendation

1. Council support an objection against the minimum provisions of the Windsor Planning Scheme Ordinance that requires 8 hectares in Non Urban 1(d) zones for the erection of a country dwelling, as the requirement is unreasonable and unnecesary in the circumstances.

2. The application be forwarded to the Department of Environment and Planning for determination under State Environmental Planning Policy No. 1.

COMMITTEE'S RECOMMENDATION

THE RECOMMENDATION BE adopted.

ITEM 5:	(File DA 326/82)
APPLICANT:	K.J. STUBBS
OWNER:	K.J. STUBBS
LAND & LOCATION:	LOT 1, D.P. 530295, HAWKESBURY STREET, PITT TOWN. LOCATED ON THE EASTERN SIDE OF THE STREET BETWEEN HALL STREET AND JOHNSTON STREET. DIRECTORY B6, MAP 27B
ZONING:	W.P.S. - NON URBAN 1(d)
APPLICATION:	OBJECTION UNDER STATE ENVIRONMENTAL PLANNING POLICY NO. 1 TO THE MINIMUM AREA REQUIREMENTS FOR THE ERECTION OF A COUNTRY DWELLING

S.P. REPORT

The subject property is zoned Non Urban 1(d) and under the Windsor Planning Scheme Ordinance, a minimum of 8 hectares is required for the erection of a country dwelling. The applicant has requested Council's support to an objection under State Environmental Planning Policy No. 1 to allow the erection of a country dwelling on the subject property, which has an area of 3,000 m^2. Council has given approval to similar objections in the surrounding area.

Recommendation

1. Council support an objection against the minimum provisions of the Windsor Planning Scheme Ordinance that requires 8 hectares in Non Urban 1(d) zones for the erection of a country dwelling, as the requirment is unreasonable and unnecesary in the circumstances.

2. The application be forwarded to the Department of Environment and Planning for determination under State Environmental Planning Policy No. 1.

COMMITTEE'S RECOMMENDATION

THE RECOMMENDATION BE adopted.

ITEM 6:	(File DA 279/82)
APPLICANT:	R.J. WILLMOTT
OWNER:	R.J. WILLMOTT
LAND & LOCATION:	LOTS 233-235, D.P. 206301, LT. BOWEN DRIVE, BOWEN MOUNTAIN
ZONING:	I.D.O. 3 COLO - RESIDENTIAL 2(d)
APPLICATION:	A "HOME INDUSTRY" FOR THE PURPOSES OF A WEAVING AND POTTERY STUDIO AND A POTTERS KILN
OBJECTIONS:	NIL

S.P. REPORT

The applicant owns three (3) lots as one parcel and has utilised all three for the curtilage of only one dwelling. While all three lots could be developed independently this is not the applicant's intention. The proposed studio workshop is situated on the vacant lot 235 with the existing house on the adjoining lot 234. A home industry can only be approved if it is "erected within the curtilage of the dwelling house ..." and for this reason the applicant would have to relinquish any approval should he separately dispose of the subject lot.

The application is reasonable in the circumstances and may be approved within the zone.

Recommendation

A. That Council consent to the application subject to the following conditions:-

1. - 9. Standard conditions (a), (b), (e), (g), (i) 2, (p), (q), (v), (z).

10. The development complying at all times with the following definition -

"Home industry" means industry carried on in a building, not being a dwelling-house, or a dwelling in a residential flat building, under the following circumstances:

(a) the building does not occupy a floor space exceeding 30 square metres and is erected within the curtilage of the dwelling-house or residential flat building occupied by the person carrying on the industry or on adjoining land owned by such person;

(b) the industry does not interfere with the amenity of the locality by reason of the emission of noise, vibration, smell, fumes, smoke, vapour, steam, soot, ash, dust, waste water, waste products, grit, oil or otherwise;

(c) the industry does not involve exposure to view from any adjacent premises or from any public place of any unsightly matter; and

(d) the industry does not require the provision of any essential service main of a greater capacity than that available in the locality.

11. The area around the proposed kiln being kept clear and tidy at all times such as to minimise the risk of fire.

B. It is further recommended that Council advise the applicant that any consent issued will lapse should the lot proposed to contain the development be separately disposed of.

COMMITTEE'S RECOMMENDATION

THE RECOMMENDATION BE adopted.

ITEM 7:	(File DA 319/82)
APPLICANT:	M. & S. PADDISON
OWNER:	M. & S. PADDISON
LAND & LOCATION:	PORTION 445, PARISH OF WILBERFORCE - 220 KURMOND ROAD, FREEMANS REACH. OPPOSITE THE INTERSECTION OF CREEK RIDGE ROAD
ZONING:	I.D.O. 3 COLO - NON URBAN 1(b1)
APPLICATION:	THE ESTABLISHMENT OF A RETAIL PLANT NURSERY OUTLET

S.P. REPORT

The subject land has an area of 2.3 hectares and is suitable for the proposed development. The applicant resides on the property and the nursery is proposed to be operated jointly with his occupation. The plan submitted denotes a plant shade shelter, a display growing area, landscape materials storage bins for sand, top soil, etc., and a combined driveway and parking area.

The parking area as proposed is not suitable and should be on an area separate from but attached to the driveway to facilitate better parking, loading and manoeuvreing of vehicles, etc.

While Council's Code does not indicate the spaces required for such development, it is considered that a minimum of 5 customer spaces should be provided in addition to employee parking.

Plant nurseries are an allowable use within the zone and while these are not defined in I.D.O. 3 it is considered that these by inference can be a retail outlet as the propagation of plants normally is an agricultural use not requiring consent. Council recently approved a similar application in Kurmond Road, some distance from this subject site.

Recommendation

That Council approve of the application subject to the following conditions:-

1. - 8. Standard conditions (a), (b), (c), (i) 5, plus space for employees (p), (q), (v), (w).

9. The proposed storage bin area to be screened from view from the adjoining property by landscaping or earth mounding, details of which to be submitted and approved with the required building application for the shade house.

10. The display growing area to be set back sufficiently such that emerging traffic has clear sight distance to the right along Kurmond Road and to the satisfaction of the Shire Engineer.

COMMITTEE'S RECOMMENDATION

THE RECOMMENDATION BE adopted.

ITEM 8:	(File DA 325/82)
APPLICANT:	DR. R.H. DUNN
OWNER:	M.E. DUNN
LAND & LOCATION:	LOT 14, D.P. 230176, HOLMES DRIVE, LOWER PORTLAND
ZONING:	I.D.O. 3 COLO - NON URBAN 1(b1) L.E.P. 36 - HAWKESBURY VARIES I.D.O. NO. 3 TO SPECIFICALLY PERMIT PROFESSIONAL CONSULTING ROOMS ON THE SUBJECT LAND
APPLICATION:	USE OF A STOREROOM IN THE BASEMENT OF THE EXISTING DWELLING HOUSE FOR THE PURPOSE OF A DOCTOR'S SURGERY

S.P. REPORT

The applicant doctor's main practice is in the Liverpool area and the subject property is mainly for use as a weekender with the proposed surgery being for emergency use as the doctor is currently treating emergency cases in the lounge room of his home. On this basis it would seem to be unreasonable to impose the provisions of Council's Code for off-street parking.

Recommendation

That Council consent to the application subject to the following conditions:-

1. & 2. Standard conditions (h) and (p).

COMMITTEE'S RECOMMENDATION

THE RECOMMENDATION BE adopted.

ITEM 9:	(File DA 323/82)
APPLICANT:	MR. J. SIMMONDS
OWNER:	MR. J. SIMMONDS
LAND & LOCATION:	LOT 50, D.P. 259336, CENTRALLY LOCATED AT THE END OF THE CUL-DE-SAC IN MOWER PLACE, SOUTH WINDSOR
ZONING:	W.P.S. AS AMENDED BY I.D.O. NO. 26 - WINDSOR
APPLICATION:	TO ERECT A RESIDENTIAL FLAT BUILDING CLASS 'A'

S.P. REPORT

1) The proposed development may be permitted under the provisions of the Windsor Planning Scheme as amended by I.D.O. No. 26.

2) There are no contraventions of Council's Code for the erection of residential flat building except that the set back from the street is less than the required 9 metres. As the proposed building is more in character with a dwelling, the standard building setback of 7.62 metres would appear more reasonable.

3) In order to comply with Council's Parking Code a visitor parking space will need to be provided.

4) Objections - No objections have been received at the date of writing of this report with two days of the exhibition period still to run. Should any objections be received in this period, these objections and a supplementary report will be placed before the Ordinary Meeting.

Recommendation

That Council consent to the application subject to the following conditions:-

1. - 9. Standard conditions (a), (g), (i) 3, (j), (l), (m), (r), (s), (t) ..$400.. excluding one unit.

10. The proposed building is to be set back a minimum of 7.62 metres from the boundary of the road.

COMMITTEE'S RECOMMENDATION

THE RECOMMENDATION BE adopted.

Councillor Knight left the meeting at this stage, the time being 10.36 a.m.

ITEM 10:	(File DA 340/82)
APPLICANT:	R.K. CAMBRIDGE & CO.
OWNER:	DESARA PTY. LTD. & YEGONA PTY. LTD.
LAND & LOCATION:	LOTS A & B, D.P. 331621. 17 WEST MARKET STREET, RICHMOND (ALSO FRONTS WINDSOR STREET)
ZONING:	HAWKESBURY LOCAL ENVIRONMENTAL PLAN NO. 38 - BUSINESS GENERAL 3(a) AND PARKING 5(a)
APPLICATION:	THE ERECTION OF COMMERCIAL DEVELOPMENT CONTAINING 17 SHOPS AND ASSOCIATED PARKING AND LOADING FACILTIIES

S.P. REPORT

Council at its meeting of 13th October, 1981 supported the local environmental plan to rezone the subject land from Residential 2(c) to enable commercial redevelopment. The site is presently occupied by shops fronting Windsor Street and a dwelling used as offices in West Market Street, all of which are to be demolished. The proposal is a single storey structure containing 17 shops. The original proposal accompanying the rezoning application indicated 11 shops and 4 office units. Either proposal would be allowable within the zone.

The proposal is for an arcade type development which runs off Windsor Street and incorporates a small landscaped courtyard and for vehicular access of West Market Street also adjoined by shop making a right angle development to both streets and around the existing historical C.B.C. bank on the corner. Also adjoining is the historical St. Andrews Church in West Market Street.

Parking is indicated for 30 vehicles on site which is 2 more than required under Council's Code, however the loading bay as indicated may necessitate the removal of one car space to facilitate manoeuvreing.

The plans as first submitted were not satisfactory in relation to pedestrian aisle widths or roof treatment so as to be compatible with surrounding development, however revised plans have overcome these problems.

The revised design is sympathetic with surrounding development and makes good use of available space such as will enhance the commercial area of Richmond.

No provisions are made on-site for storage of waste materials and details of this should be submitted with the building application.

Recommendation

That Council consent to the revised development plans as submitted subject to the following conditions:-

1. - 16. Standard conditions (a), (b), (c), (f), (g), (h), (i) 30, (j), (k), (l), (m), (p), (q), (u) each shop, (w), (y).

17. The pedestrian way between proposed shops 10 and 11 to be a minimum of 3 metres and the walkway along shops 11-16 to be a minimum 2.5 metres.

18. The car spaces adjacent to shops 11-14 to have an approved tyre bumper strip so that vehicles do not overhang the pedestrian way.

19. The proposed method of storage and disposal of waste materials is to be submitted with the required building application.

20. Egress doors are required from each shop and shall comply with Part 24.20 of Ordinance 70.

21. Hose reels shall be provided in accordance with Part 27.3 of Ordinance 70.

COMMITTEE'S RECOMMENDATION

THE RECOMMENDATION BE adopted.

ITEM 11:	(File DA 258/82)
APPLICANT:	MR. T. VENNERI
OWNER:	G. & W.G. LAWSON
LAND & LOCATION:	LOT 2, D.P. 564020, LOCATED ON THE SOUTHERN SIDE OF DIGHT STREET, RICHMOND TO THE EAST OF AND ONE LOT REMOVED FROM BOWMAN STREET
ZONING:	W.P.S. - RESIDENTIAL 2(a)
APPLICATION:	TO ERECT A RESIDENTIAL FLAT BUILDING CLASS'A'

S.P. REPORT

1) The proposed development may be permitted under the provisions of the Windsor Planning Scheme.

2) Provided that the minimum setback to the side boundary is increased to 2.40 metres the proposed development will comply with the provisions of Council's Code for Residential Flat Buildings. Also the set back from the street is less than the required 9.0 metres, however, as the proposed building is more in character with a dwelling, the standard building line of 7.62 metres would appear more reasonable.

3) In order to comply with Council's Parking Code one visitor parking space will need to be provided.

4) The land is partially affected by a 1 in 100 year flood and therefore the floor level of the proposed building will need to be at R.L. 16.0 on A.H.D. of higher.

5) Objections - No objections have been received at the date of writing of this report with two days of the exhibition period still to run. Should any objections be received in this period, then these objections and a supplementary report will be placed before the Ordinary Meeting.

Recommendation

That Council consent to the application subject to the following conditions:-

1. - 9. Standard conditions (a), (g), (i) 3, (j), (l), (m), (r), (s), (t) ..$400.. excluding one unit.

10. The floor level of the proposed building is to be at a minimum level of 16.0 metres on A.H.D.

11. The proposed building is to be set back a minimum of 7.62 metres from the street boundary.

COMMITTEE'S RECOMMENDATION

THE RECOMMENDATION BE adopted.

ITEM 12:	(File DA 298/82)
APPLICANT:	G. BENNETT
OWNER:	S.F. GLENDAY
LAND & LOCATION:	LOT 85, D.P. 242486, LOCATED ON THE SOUTH-WESTERN SIDE OF PECK'S ROAD, NORTH RICHMOND ABOUT 225 METRES NORTH-WESTERLY FROM THE INTERSECTION OF ARNOLD STREET
ZONING:	I.D.O. 3 - RESIDENTIAL 2(a1)
APPLICATION:	TO CONVERT THE EXISTING RESIDENCE BY AN ADDITIONAL DWELLING IN ACCORDANCE WITH THE "DUAL OCCUPANCY" POLICY

S.P. REPORT

The proposal is to extend the existing dwelling by an additional dwelling under the provisions of Sydney Regional Environmental Plan No. 2 - Dual Occupancy.

The plan accompanying the application shows the proposed dwelling to be separate and 1.2 metres away from the main dwelling. In order to comply with Sydney Regional Environmental Plan No. 2 the proposed building will need to be attached by some means to the existing building.

The proposal does not indicate any provisions for off-street parking. By Council's Code two covered spaces and a visitor parking space are required.

No objections have been received as a result of advertising.

Recommendation

That Council consent to the application subject to the following conditions:-

1. - 6. Standard conditions (g), (l), (r), (s), (t) ..$400.. for the new dwelling only, (v).
7. Two covered spaces and one visitor space are to be provided in accordance with Council's Code for off-street parking. Provision is to be made on the site for the turning of vehicles to allow for forward site ingress and egress.
8. The additional dwelling is to be attached to the existing dwelling as required by Sydney Regional Environmental Plan No. 2 and may be by way of a carport or breezeway in accordance with Council's Code.

COMMITTEE'S RECOMMENDATION

THE RECOMMENDATION BE adopted.

ITEM 13:	(File DA 269/82)
APPLICANT:	MR. W.J. MURRAY
OWNER:	MINI-PRESS ENTERPRISES
LAND & LOCATION:	LOT 2, D.P. 5905, AND LOT B, D.P. 357038, LOCATED ON THE SOUTH-WESTERN SIDE OF WINDSOR STREET, RICHMOND, ABOUT 18 METRES NORTH-WESTERLY FROM THE INTERSECTION OF BOSWORTH STREET
ZONING:	W.P.S. - RESIDENTIAL (2c)
APPLICATION:	IN TWO PARTS - (1) TO CHANGE THE USE OF THE EXISTING DRY CLEANING FACTORY TO TWO SHOPS (2) TO STRATA TITLE THE TWO SHOPS AND THE FLAT ABOVE INTO THREE LOTS

S.P. REPORT

The land is considered to have existing use rights for the purpose of a dry cleaning factory. Following a fire in October 1981 the original building was rebuilt in accordance with development consent No. 691/1981. The subject application now seeks to change the use of the dry cleaning factory to two shops and for a strata subdivision of the shops and the flat above.

The first part of the application relating to the change of use may be dealt with under the provision of clause 53 of the Environmental Planning Regulation, 1980 which enables the Council to grant consent to the change of one non-conforming use to another non-conforming use.

The total area of the two proposed shops excluding storage areas and amenities is about 141 square metres which under the provisions of Council's Parking Code would require four (4) parking spaces. In addition the Parking Code requires one (1) space for the flat above., At the rear of the existing building there is a double garage and three parking spaces which, with the access driveway is bitumen sealed. Existing parking is therefore adequate.

No problems are anticipated in respect of the strata subdivision.

Recommendation

A. That Council consent to the change of use from a dry cleaning factory to two shops subject to the following conditions:-

1. - 5. Standard conditions (b), (e), (f), (p), (q).

6. Submission of a separate development application for use of the proposed shops other than for the uses contained in Schedules 1 and 2 (except for refreshment room and service station) of the Windsor Planning Scheme Ordinance.

B. That Council consent to the application to subdivide by strata title subject to the following conditions:-

1. Standard subdivision Environmental Planning and Assessment Act condition No. 9.

2. Standard condition A(1).

3. The existing double garage is to be physically divided into two and one garage is to be allocated for use of the flat.

4. The machinery located on the open concrete deck at the rear of the flat is to be relocated or suitable easements are to be included in the strata plan.

COMMITTEE'S RECOMMENDATION

THE RECOMMENDATION BE adopted.

SUBDIVISION APPLICATIONS

ITEM 1:	(File DA 303/82)
APPLICANT:	V.J. MORGAN
OWNER:	M.W. & J.R. GOODCHILD
LAND & LOCATION:	LOT 6, D.P. 21370, QUEEN STREET, KURRAJONG HEIGHTS. NORTH SIDE ROAD, JUNCTION QUEEN AND SPRING STREETS. DIRECTORY D4, MAP 21A
ZONING:	COLO I.D.O. 3 - RESIDENTIAL 2(a1)
APPLICATION:	SUBDIVISION CREATING FOUR ALLOTMENTS

S.P. REPORT

The subject land is regular in shape, has an area of 5,109 square metres and is considered suitable for subdivision in the manner proposed.

Subject land has frontage to both Queen and Spring Streets, neither of which are constructed to a suitable standard.

Any consent of Council should be conditional upon construction of those roads to the satisfaction of Council's Engineer.

The three additional allotments generate a demand for 339 square metres of recreational land at the ratio of 2.84 hectare for each 1,000 persons and such land would have a value of $1,695 based on the englobo value of the undeveloped land in the locality.

The submission is in accordance with the provisions of clauses 19(3) and 21(2) of the Planning Instrument and may be approved.

Recommendation

Development consent be granted to the subdivision generally in accordance with the plan submitted as amended on 13th September, 1982, subject to the following conditions:-

1. - 4. Standard conditions (Subdivision) (2), (8) $1,695, (9), (12).

5. Construction and/or reconstruction of Spring and Queen Streets to the satisfaction of Council's Engineer.

COMMITTEE'S RECOMMENDATION

THE RECOMMENDATION BE adopted.

ITEM 2:	(File DA254/81)
APPLICANT:	K.P. O'DONNELL
OWNER:	METRONA PASTORAL P/L & R.A. PEEL DOWNES P/L
LAND & LOCATION:	PORTIONS 111 AND 108, PARISH OF KURRAJONG, HERMITAGE ROAD AND OFF COMLEROY ROAD, KURRAJONG
ZONING:	I.D.O. 3 COLO - NON URBAN 1(b3) & 1(b4)
APPLICATION:	ENLARGEMENT OF AN EXISTING ALLOTMENT OF LAND WHEREBY NO RESULTANT ALLOTMENT FALLS BELOW 10 HECTARES IN AREA

S.P. REPORT

The portions offered for adjustment together form a parcel that is reasonably regular in shape, has an area of some 60 hectares and is considered suitable for adjustment in the manner proposed.

The stated purpose of the adjustment is to provide a creek crossing for the movement of grazing stock, however the terrain adjacent to the creek is such that earthworks would be necessary to afford a safe and practical crossing for animals.

Further, the proposed Lot 1 consists of a main body and two parts severed by Hermitage Road and by Little Wheeny Creek.

Any consent of Council should be conditional upon the submission of detailed plans for appraisal and approval by Council's Engineer and by the Water Resources Commission prior to the commencement of any works on, or adjacent to the creek banks and the completion of a Deed of Agreement requiring that the severed parts of the proposed Lot 1 shall, at all times, be only developed as a single allotment of land.

The submission proposes the creation of two allotments having areas of approximately twenty two and thirty eight hectares, is in conformity with the provisions of Clause 22(1)(c) of the Instrument and may be approved.

Recommendation

Development consent be granted to the subdivision generally in accordance with the amended plan submitted subject to the following conditions:

1.-3. Standard conditions (subdivision) 2, 9 and 12. *plus WRAW-5.*

4. The submission of detailed plans for appraisal and approval by Council's Engineer [redacted] the Water Resources Commission prior to the commencement of any works on or adjacent to the banks of Little Wheeny Creek,

5. The completion of a Deed of Agreement that is to the satisfaction of Council's Solicitor, binding on the owner of the land and his heirs and successors in title, requiring that the severed parts of the proposed Lot 1 shall, at all times, be only developed as a single allotment of land and be not separately transferred.

COMMITTEE'S RECOMMENDATION

THE RECOMMENDATION BE adopted.

CORRESPONDENCE

ITEM 1: (File 68A/168/79)

CORRESPONDENT: DEPARTMENT OF ENVIRONMENT AND PLANNING

SUBJECT: PROPOSED MINING OPERATION AT EAST KURRAJONG

The Department of Environment and Planning have advised that the Director has been consulted concerning the preparation of an Environmental Impact Statement proposing a mining operation at Roberts Creek, East Kurrajong. This is the major clay/shale deposit on land owned by C.F. and V.F. Egan.

One of the advantages of the particular deposit is its scale and location on a major traffic artery. The scale of the deposit should enable a satisfactory working mode to be established within acceptable environmental limits. Additionally, there is the advantage of direct access to a major road alleviating the necessity to traverse local shire roads. Issues external to the site that have been raised before include traffic through the village of Wilberforce and the capacity of Windsor Bridge and the underpass on Macquarie Street.

Recommendation

The information be received.

COMMITTEE'S RECOMMENDATION

THE RECOMMENDATION BE adopted.

ITEM 2: (File E78)

CORRESPONDENT: DEPARTMENT OF MINERAL RESOURCES

SUBJECT: PROSPECTING LICENSE - MACDONALD VALLEY

The correspondent has further advised regarding enquiries from Council relating to prospecting license applications in the Macdonald Valley by Breen Holdings Pty. Ltd. The Department apologises for inconvenience in previous incorrect advices indicating that there were no current applications in the area. There are currently a number of applications existing however to date Council has not received any development application proposing extraction of any materials within the locality.

Recommendation

The information be received.

COMMITTEE'S RECOMMENDATION

THE RECOMMENDATION BE adopted.

SHIRE HEALTH SURVEYOR'S REPORT

ITEM 1: (File 11724)

SUBJECT: PREMISES LOT 483, D.P. 214756, GOLDEN VALLEY DRIVE, GLOSSODIA - OWNERS MR. R.W. & MRS. M.C. WYNEN - KEEPING OF DOGS. (11724)

Many complaints have been received relating to the keeping of dogs on these premises and while the numbers vary from time to time, generally (6) to (9) dogs are kept on the premises. The requirements of Council's Policy in relation to the keeping of dogs on premises have been related to the owner, particularly in respect of the maximum of (3) laid down, however to date the owners have failed to comply with these requests.

Section 298(e) of the Local Government Act, 1919, (as amended) confers a control and regulate power on Council to regulate the keeping of animals on premises, and in accord with those powers the owners were written to on the 12th August, 1982, inviting them to show good cause or make representation in writing as to why Council should not control and regulate the keeping of dogs on those premises pursuant to the provisions of that Section.

No written or verbal submission has been received to date.

Recommendation

That Council resolve to control and regulate the keeping of dogs pursuant to the provisions of Section 298(e) of the Local Government Act, 1919, (as amended) and in this regard limit the number of dogs able to be kept on premises Lot 483, D.P. 214756, Golden Valley Drive, Glossodia, to a maximum of (3) at any time and that the owners be advised accordingly and be given a period of (14) days to comply with the resolution.

COMMITTEE'S RECOMMENDATION

THE RECOMMENDATION BE adopted.

SHIRE PLANNER'S REPORTS

ITEM 1: (File P160-33)

SUBJECT: DEVELOPMENT APPLICATIONS APPROVED UNDER DELEGATION OF AUTHORITY

The following development applications were approved under delegated authority subject to conditions:

Applicant	Land
Dwelling Houses	
G. Ryan	Lot 29 Don Street, Kurrajong Heights
M. Otten	Por. 2 Singleton Road, Central Colo
A.J. Hunt	Lot 11 Walmsley Road, Lower Macdonald
P. & J. Broadhead	Lot 21 Merrick Place, North Richmond
L.H. Nemeth	Lot 32 Spinks Road, Glossodia
M.N. Holmes	Lot 4 Rowland Avenue, Kurmond
D.J. Lyne	Lot 156 Lt. Bowen Drive, Bowen Mountain
T. O'Neill & V. O'Keefe	Lot 14 Singleton Road, Wilberforce
Berringdale Homes P/L	Por. 290 Bowen Mt. Road, Bowen Mountain
Masterton Homes P/L	Lot 101 Ala Moana Road, East Kurrajong
G. Bartlett	Lot 7 Terrace Road, North Richmond
D. & B. Argles	Pt. Por. 6 Greens Road, Lower Portland
B.G. Harvey	Pt. Por. 89 Laws Farm Road, Ebenezer
R.S. Burton	Lot 470 Lt. Bowen Drive, Bowen Mountain
P. & M.J. Slawski	Lot 307 Spinks Road, Glossodia
Qatar No. 2 & 3 P/L	Por. 231 Carrs Road, Wilberforce

Applicant	Land & Application
D. Mansley	Lot 11 Dowling Place, South Windsor - Extension of existing factory by addition of 75m^2 of floor space for storage of baby wear.
R.H. & W.T. Wilkins	Lot 1 Esso Service Station, Cnr. Windsor & Mulgrave Roads, McGraths Hill - Installation of an underground fuel storage tank.
T.H.R. Adam	Pt. Por 82 Blaxlands Ridge Road, Kurrajong - Erection of second dwelling for a rural workers dwelling.
M. Hand & M. Veltman	Lot 7 Settlers Road, Central Macdonald - Dwelling house and freestanding store shed.
R. Morris & J.H. Hughes	Shop 8 Hobartville Shopping Centre, Laurence Street, Hobartville - Fruit & vegetable shop.
Parklands Cottage Trust	Pors. 323 & 324 & Lots 1 & 2, D.P. 591288, corner Old Bells Line of Road & Kurrajong Road, Kurrajong - Erection of additional 2 units for the aged.

Recommendation

The report be received.

COMMITTEE'S RECOMMENDATION

THE RECOMMENDATION BE adopted.

ITEM 2: (File 4268-734(W))

SUBJECT: INDUSTRIAL DEVELOPMENT WINDSOR - WINDSOR AUTO WRECKERS

For some considerable time, concern has been expressed regarding the condition of the land in front of Windsor Auto Wreckers and in particular the public roadway. On numerous occasions, vehicles in a state of disrepair have been stacked as many as three (3) high on the foot way area adjoining the property.

Over the last two (2) years, there have been a number of visits to the site by Council staff, subsequent discussions with the operators and letters requesting compliance with the conditions of development consent and that no vehicles be stored in front of the premises. As a result of the continuing nuisance, action was instituted in the Land and Environment Court, seeking orders restraining the use of the operation to that contained in Council's Development Consent. At a recent hearing before the court, orders were granted by consent restraining the operators from causing or permitting the storage of goods and materials between the building alignment, street alignment and on the public roadway: requiring their compliance with the conditions of development consent and an order as to the payment of costs.

It is unfortunate when Council has to go to such lengths to achieve a satisfactory situation, particularly when considering the amount of time involved and costs. In this instance there was no alternative and the result has been satisfactory.

Recommendation

The information be received.

COMMITTEE'S RECOMMENDATION

THE RECOMMENDATION BE adopted.

ITEM 3: (File P160/19)

SUBJECT: DRAFT LOCAL ENVIRONMENTAL PLAN - LOT 10 WILLIAM STREET, NORTH RICHMOND

The draft plan to permit the development of a two storey residential flat building on the subject land has finished its exhibition period in accordance with the Environmental Planning and Assessment Act, 1979 with one submission being received and objecting on the basis that such a building would not be in keeping with the surrounding residential development which is all of single storey construction.

It is considered that a design can be achieved that is sympathetic to the surrounding area and as there are few sites in North Richmond that could be suitable for this type of development that it would not be a forerunner of other such proposals.

The site is situated close to shops and a school and is a large lot capable of containing the development.

Should the Local Environmental Plan proceed to gazettal the applicant will still require a development application which must be advertised and adjoining owners notified in accordance with the Act and this will afford interested persons an opportunity of viewing proper working drawings prior to comment.

Recommendation

1. The plan be forwarded to the Department of Environment and Planning for the Minister's final determination and gazettal procedures.

2. The objector be notified of, and the reasons for, Council's decision.

COMMITTEE'S RECOMMENDATION

THE RECOMMENDATION BE adopted.

ITEM 4: (File 1644-02(C))

SUBJECT: DRAFT LOCAL ENVIRONMENTAL PLAN - LOT 1 GINAHGULLAH AVENUE, GROSE VALE

The draft plan to permit a professional consulting room for a doctors surgery on the subject land has finished its exhibition period in accordance with the Environment Planning and Assessment Act, 1979, with no submissions being received.

Recommendation

The draft plan be forwarded to the Department of Environment and Planning for the Minister's final determination and gazettal procedures.

COMMITTEE'S RECOMMENDATION

THE RECOMMENDATION BE adopted.

ITEM 5: (File 388(W))

SUBJECT: DRAFT LOCAL ENVIRONMENTAL PLAN - BRABYN STREET, WINDSOR

The draft plan to permit redevelopment of the existing roller skating rink by the construction of a residential flat building Class "B" has finished its exhibition in accordance with the Environmental Planning and Assessment Act, 1979, with one submission being received objecting on the basis of loss of privacy and amenity.

The subject site is ideally suited to medium density housing situated as it is close to the rail station and other services. It is considered that the amenity of the area would in fact be enhanced as the proposal is more in keeping with the locality than is the skating rink. Privacy provisions are considered in the subsequent required development application and are embodied in the applicable conditions in Council's code for such development.

Recommendation

1. The draft plan be forwarded to the Department of Environment and Planning for the Minister's final determination and gazettal procedures.

2. The objector be notified of, and the reasons for, Council's decision.

COMMITTEE'S RECOMMENDATION

THE RECOMMENDATION BE adopted.

ITEM 6: (File 815A)

SUBJECT: PROPOSED RECREATION COMPLEX - WINDSOR ROAD, McGRATHS HILL

Council at its meeting in August resolved to support the preparation of a draft Local Environmental Plan for the establishment of a water works complex on land at the intersection of Windsor and Curtis Roads, McGraths Hill. Further, that any environmental study should only incorporate the submission made with the addition of traffic matters and the control of noise from the site.

The Department have now replied stating that a full environmental study is not required and that certain provisions of the Act need not apply in the instance. They do say that in view of the nature, location and scale of the development that they support the decision to investigate traffic, parking, amenity, noise and aesthetics. They therefore suggest that Council should prepare or have prepared on its behalf supporting documentary information on the wider planning implications arising from the proposal. Such information is to be exhibited in conjunction with the draft Local Environmental Plan. They require the Council to justify inconsistencies with various State policy matters including: development on flood prone lands; a direction that Local Environmental Plans shall retain existing zones and provisions relating to control of traffic generating development on major road frontages; and further that such areas shall not be rezoned without the justification of an environmental study; and that business zones should not be relocated.

The advices have been forwarded to the applicant and referred to the Local Traffic Committee. When the required information is received the application will be advertised.

Recommendation

Submitted for the information of the Committee.

Item 12 of the Local Traffic Committee of the Works Committee was considered at this stage.

COMMITTEE'S RECOMMENDATION

THE RECOMMENDATION BE adopted.

Development 12/10/82

SHIRE PLANNER'S REPORT

ITEM 7 : (P160-36)

SUBJECT : A REPORT ON THE TRAFFIC IMPLICATIONS OF:
1. CONSTRUCTION A PEDESTRIAN MALL IN GEORGE STREET, WINDSOR BETWEEN KABLE AND FITZGERALD STREETS.
2. CLOSING THE TERRACE, WINDSOR TO THROUGH TRAFFIC

At Council's meeting of 13th July, 1982, revised proposals for the development of the Windsor Town Centre were considered. In conjunction with the proposal to construct a pedestrian mall between Kable and Fitzgerald Streets, the Shire Planner's report proposed a one way movement in Baker Street towards the river, a one way movement in Fitzgerald Street away from the river and the reversal of the existing one way movement in Union Lane. The report expressed concern as to the existing and future volume of traffic on The Terrace and advocated that The Terrace be closed permanently at the Windsor Bridge intersection. Council resolved to advertise the revised proposals for public comment subject to the closure of The Terrace permanently at Windsor Bridge being deleted from the advertisement and the intent.

In response to Council's resolution a large number of letters have been received, the great majority of which oppose the construction of a pedestrian mall because of perceived adverse effects relating to trade and traffic circulation. With regard to traffic circulation many respondents perceived that the proposed pedestrian mall would contribute to a significant increase in traffic on The Terrace.

For the purposes of clarity this report will consider the two issues, that is, the construction of the proposed pedestrian mall and the closure of The Terrace, separately. However, any relationship between the two matters will be brought to the fore.

THE TRAFFIC IMPLICATIONS OF CONSTRUCTING A PEDESTRIAN MALL IN GEORGE STREET, BETWEEN FITZGERALD AND KABLE STREETS.

In order to ascertain the major patterns of traffic movement in the Town Centre and particularly in the vicinity of the proposed mall, traffic counts were carried out at a number of locations on Wednesday, 8th September and Thursday, 9th September, 1982. The location of these counts and the period of time over which they were taken were as follows:-

George Street (between Kable and Fitzgerald Streets)	-	46½ hours
Baker Street (between George Street and The Terrace)	-	9 hours
Kable Street (between George Street and The Terrace)	-	9 hours
Fitzgerald Street (between George Street and The Terrace)	-	9 hours
Intersection of George Street and Kable Street	-	6 hours
Intersection of George Street and Fitzgerald Street	-	6 hours

A petrol dispute was in progress during the period in which the counts were taken but as petrol was still freely available for people on every second day it is not considered that the dispute had any significant effect on the count.

In George Street the peak hourly flow obtained over a 4 hour period by pneumatic counter was 290 vehicles southbound and 240 vehicles northbound. The peak hourly flow obtained from the intersection counts was 290 vehicles southbound and 210 vehicles northbound. The discrepancy in these figures may be attributed to a slightly inflated pneumatic count as a vehicle would register in both directions if it crossed the centre line. Also, vehicles with more than two axles would inflate the count. These counts are not significantly different from counts taken in the same location in October 1980.

Development 12/10/82

SHIRE PLANNER'S REPORT

(ITEM 7 CONTINUED)

From observations made during the traffic counts it is considered that only a small proportion of traffic in George Street during business hours is through traffic. The function of George Street during business hours is then to assist in the circulation of traffic around the business centre. Outside business hours it is likely that the traffic flow in George Street is almost entirely through traffic. From the count the average hourly flow between 5.00 p.m. and 8.00 a.m. is approximately 80 vehicles in each direction.

The task in assessing the traffic implications of the proposed pedestrian mall is to:-

(i) assign the business hours traffic using that section of George Street to other routes (530 vehicles/hour maximum) and

(ii) assign the after hours traffic using George Street to other routes (approximately 80 vehicles/hour).

This assignment of traffic should consider the origin & destination of the vehicle movement and will generally assume the line of least resistance between the two points.

1. Assignment of Southbound traffic in George Street around the proposed Pedestrian Mall.

The highest average hourly flow obtained for this movement during a business period (8.00 a.m. - 5.00 p.m.) was 290 vehicles. Analysis of the population to the north west and north east of Windsor suggests the breakup of traffic destined for the business centre is even in terms of the two directions. That is, the volume of traffic destined for the business centre from the South Creek and Hawkesbury River approaches is approximately equal. Therefore, it will be assumed that the breakup of southbound traffic is approximately 150 vehicles in George Street an hour (maximum) from each side of Windsor.

The precise destination of the vehicles cannot be comprehensively determined. For the purposes of this study it will be assumed that the final destination in the business area is broken down in the following way:

Coles Carpark	-	60% of traffic
Kable/Macquarie Street carpark	-	30% " "
Other parking	-	10% " "

(a) Southbound George Street traffic originating from the Wilberforce side of the Hawkesbury River.

On the basis of the destination break-up assumed above and a current inflow assumption of 150 cars an hour (peak), the following traffic volumes would be attracted to each destination:

Coles Carpark	-	90 vehicles
Kable/Macquarie Street Carpark	-	45 "
Other parking	-	15 "

Of these vehicle movements the only one of concern is that to Coles carpark. This would involve a movement via The Terrace, Fitzgerald Street and George Street or Bridge Street, Macquarie Street, Christie Street and George Street. Given the existing traffic lights on the Bridge/Macquarie Street intersection and the proposal for traffic lights on the Kable/Macquarie Street intersection, The Terrace route would be favoured. Such a result is undesirable as it involves a right turn from a main road with little possibility of following

traffic passing on the verge. The direction of traffic from The Terrace intersection to the Macquarie Street intersection can be achieved by diminishing obstacles to movement in Macquarie Street and/or impeding movement in the route connecting The Terrace with Coles carpark. The former measure can be achieved by,

(i) installing a right turn indicator from Bridge Street to Macquarie Street when the volume of traffic warrants;

(ii) not proceeding immediately with the installation of traffic lights on the corner of Kable and Macquarie Streets. On the basis of the traffic flows obtained for Kable Street (approximately 60 vehicles an hour moving onto Macquarie Street), it is now considered that the right turn from Kable Street onto Macquarie Street will not warrant traffic lights.

(iii) retaining two-way movement in Fitzgerald Street and increasing its efficiency by prohibiting parking between Macquarie Street and George Street. This measure will give shoppers a further opportunity to enter Coles carpark and the business area from Macquarie Street. Also the fire brigade will retain its present level of accessibility.

(iv) introducing a two-way movement in Suffolk Street between Macquarie Street and the access laneway to Coles carpark. This two-way movement is necessary to provide convenient access to Coles carpark for shoppers entering the town from the Hawkesbury River and South Creek approaches. A prohibition of parking between the lane and Macquarie Street will also be required

With the implementation of these measures it is considered that Macquarie Street would be a more favourable approach to Coles carpark than The Terrace. No doubt a small proportion of shoppers would still opt for The Terrace (say 20%, or 20 cars per hour), but such a movement could be accommodated.

(b) Southbound George Street traffic originating from the McGraths Hill side of South Creek.

With an assumed inflow of 150 cars an hour (peak) in this direction and the same destination assumptions, the following traffic movements would be expected:

Coles Carpark	-	90 vehicles
Kable/Macquarie Street Carpark	-	45 "
Other Parking	-	15 "

With respect to Coles carpark this movement will be via Macquarie Street. On the basis of the foregoing traffic control measures , it might be anticipated that of the 90 cars, 70 would gain access to Coles carpark via Suffolk Street and 20 via Fitzgerald Street. The assumed traffic flow destined for the Kable/Macquarie Street carpark and other carparks can be accommodated by a right turn from Macquarie Street without assistance from traffic lights.

(c) Conclusion with respect to southbound traffic in George Street

The traffic flows anticipated on the basis of the four measures previously outlined would represent the following increases in turning movements at intersections (peak):

(i) Right turn from Macquarie Street to Suffolk Street. + 120 cars/hour

SHIRE PLANNER'S REPORT

(ITEM 7 CONTINUED)

(ii)	Right turn from Macquarie Street to Fitzgerald Street:-	+ 40 cars/hour
(iii)	Right turn from Macquarie Street to Kable Street:-	+ 45 cars/hour
(iv)	Right turn from Bridge Street to The Terrace:-	+ 20 cars/hour
(v)	Left turn from George Street to Kable Street:-	+ 45 cars/hour
(vi)	Right turn from Bridge Street to Macquarie Street:-	+ 50 cars/hour

All of the anticipated increases detailed above are within the capacity of the particular turning movement.

From the stated assumptions the above movements are those of significance. Ripple effects will extend to other intersections (for example Fitzgerald and George Streets), however, it is considered that any attempt to comprehensively assess the implications of these movements is both unnecessary and impracticable because of the low volumes of vehicles involved and the complexity of the task.

2. Assignment of Northbound traffic in George Street around the proposed Pedestrian Mall

The highest average hourly flow obtained for this movement during a business period (8.00 a.m. - 5.00 p.m.) was 240 vehicles an hour. This figure is significantly less than the highest average for southbound traffic, 290 vehicles an hour. In all counts undertaken the northbound flow was 50 - 80 vehicles an hour less than the southbound flow. The difference may in part be attributed to the relative ease of a left turn into Macquarie Street from the cross streets Suffolk, Fitzgerald, Kable and Baker for vehicles proceeding east of South Creek, west of the Hawkesbury or to the Peninsula. Those shoppers leaving the business centre via the Hawkesbury River or South Creek, i.e., the assumed 150 vehicles an hour peak, can be easily accommodated in the left turn capacity of the cross streets mentioned above. It is unlikely that a significant volume of traffic bound for the western side of the river would opt to leave via The Terrace as the major carparks have a frontage to Macquarie Street. The proposed mall would make that section of George Street between Kable Street and Thompson Square slightly less accessible for traffic originating in South Windsor. However, it is considered that the slight delay for the small number of vehicle movements involved is acceptable.

3. Bus Routes

The proposed bus route in Council's original Town Centre report was devised in conjunction with the local bus proprietor. As one of the traffic measures outlined is that traffic lights on the corner of Kable Street and Macquarie Street not be proceeded with immediately, the proposed right turn for buses from Kable Street into Macquarie Street would be hindered. It is, therefore, proposed to route buses towards the river along Kable Street and back towards Windsor Station via Fitzgerald Street and George Street.

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SHIRE PLANNER'S REPORT

(ITEM 7 CONTINUED)

THE TRAFFIC IMPLICATIONS OF CLOSING THE TERRACE TO THROUGH TRAFFIC

The Terrace and its extension Moses Street have over a long period of time developed a number of varying and conflicting functions. The northern end of The Terrace from Bridge Street to New Street has developed commercial and tourist functions in addition to its original residential function.

The commercial function relates to the location of two large public carparks with frontage and access to The Terrace. Also the public carpark between Kable and Baker Streets has contributed to drawing traffic from the business centre into the cross streets and onto The Terrace.

Undeniably the Bridge Street intersection with The Terrace is being used as an access point to the business centre for traffic originating west of the Hawkesbury River. Similarly, the Richmond Road/Moses Street intersection is being used as an access point to the business area. A traffic count in The Terrace close to the Bridge Street intersection revealed an average hourly weekday traffic flow of 79 vehicles southbound and 76 vehicles northbound. In Moses Street close to Richmond Road there are average hourly weekday flows of around 80 vehicles northbound and 95 vehicles southbound. A previous study of through traffic in The Terrace undertaken by Council in July 1980 (refer appendix) indicates that 90% of this traffic will turn left or right into the cross streets from Baker Street to Tebbutt Street. It is considered that the majority of this traffic has a destination in the business area.

The Terrace has a developing tourist function related to St.Matthews Church and Rectory, McQuade and Howe Park and the historic and visually significant residences. A through movement for tourist traffic past the historic section of the street which extends from St.Matthews Church to New Street is an important consideration.

The residential function of the street dominates in the section between New Street and Tebbutt Street. On the basis of a trip generation of 7.5 vehicles per household per day, The Terrace as a whole carries twice the volume of traffic as might be expected for a purely residential function. A number of factors compound the impact of this additional traffic in the section between New and Tebbutt Streets;

i) the relative narrowness of The Terrace as a whole;

ii) poor alignment and concomitant restricted sight distances;

iii) negative camber on many of its curves;

iv) an uneven surface;

v) a narrow setback between the road alignment and many of the residences. This setback can be approximately half of what Council would now normally require.

vi) excessive vehicle speed as it is being used as a connector route to the business area and a through route.

This situation is undesirable for both safety and amenity reasons. Ideally this section of The Terrace should be relieved of much of the excess traffic noted above.

1. Options for the Future Function of The Terrace

i) Reinforcing its through route, connector function.

On the basis of the above analysis this option is undesirable with regard to its residential function. The option would also be expensive and it can be demonstrated that its current volume of through traffic and traffic destined for the business centre can be accommodated on other routes.

ii) Emphasing its residential, historic amenity and diminishing its through route, connector function.

This is the favoured option and can be achieved in a number of ways. Road closure, speed bumps and other inhibitors to vehicle movement have been used in Australia and overseas to direct traffic out of residential areas. Of these measures it is considered that a road closure is the most effective means available. The location of a road closure should recognise the commercial orientation of the northern end of The Terrace and the desirability of a through route connecting the historic buildings in the street. For these reasons a road closure is proposed in the vicinity of The Terrace access to Holland's Paddock carpark. An additional advantage of a closure in this location is that the business area will have a direct link to an open space network extending from the bridge end of Howe Park to Rickaby's Creek.

RELATIONSHIP BETWEEN THE PROPOSED PEDESTRIAN MALL AND THE PROPOSED CLOSURE OF THE TERRACE.

The consideration of the traffic implications of a mall in George Street between Kable and Fitzgerald Streets detailed a minor impact for the Bridge Street/Terrace intersections (an additional 20 vehicles an hour turning right and left onto and off The Terrace). This assumption was derived from an allocation of a peak traffic flow to set destinations via a minimum time route. On this basis it is considered that the proposed pedestrian mall can stand on its own without the implementation of a road closure in The Terrace.

Similarly it is considered that the proposal for a closure of The Terrace can stand on its own. The effect of diverting connector and through traffic from The Terrace onto other routes will be negligible.

SUMMARY OF PROPOSALS

i) Establish a pedestrian mall in George Street, Windsor between Kable and Fitzgerald Streets.

ii) Install a right turn indicator from Bridge Street to Macquarie Street when the volume of traffic warrants.

iii) Not to proceed immediately with the installation of traffic lights on the corner of Kable Street and Macquarie Street.

iv) retain two-way movement in Fitzgerald Street and prohibit parking between Macquarie Street and George Street.

v) retain two-way movement in Baker Street

vi) introduce a two-way movement in Suffolk Street between Macquarie Street and the access laneway to Coles carpark and prohibit parking in that section.

vii) Implement a road closure on The Terrace in the vicinity of Holland's Paddock. Access to Holland's Paddock from the Terrace to only be via the northern end.

SHIRE PLANNER'S REPORT

(ITEM 7 CONTINUED)

Recommendation

Council concur with the revised Windsor Town Centre proposals including:

1. Closure of George Street between Fitzgerald and Kable Streets and establishment of pedestrian mall.

2. Closure of The Terrace at the entrance to Hollands car park.

3. Revised traffic direction and parking proposals as shown.

Authorise the institution of necessary action with appropriate authorities relating to closure and revised directions,

Further that:

1. Reconstruction works on The Terrace closure commence following receiving of approval from funds allocated.

2. The design and subsequent mall construction be considered in conjunction with available funds following approval by traffic authorities.

Messrs H. Hordern, R. Sledge, B. Malaher and L.F. Smith addressed the Committee.

COMMITTEE'S RECOMMENDATION

THE REVISED PROPOSAL be advertised for public comment for a period of 30 days.

RESOLVED on the motion of Councillor Rose seconded by Councillor Henry that the advertising commence immediately.

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SHIRE PLANNER'S REPORT

(ITEM 7 CONTINUED)

SUMMARY OF COMMENTS RECEIVED AS A RESULT OF ADVERTISING WINDSOR TOWN PROPOSAL

1.	Hordern Brothers WINDSOR	- mall will not alleviate town's problem of lack of supermarket competion. - support Hollands Paddock development. - oppose Fitzgerald Street one way. - propose extension of parking time limit. - propose speed limit in commercial area of 30 k.p.h. - propose relocation of fire station.
2.	G. & S. Kekker WINDSOR	- oppose George Street closure on traffic grounds to the detriment of the town's residents.
3.	J. Ezzy WINDSOR	- oppose George Street closure on traffic grounds with resultant loss in trade.
4.	H. Hauser WINDSOR	- oppose mall on grounds of town's existing street and commercial structure. - proposal would transfer traffic to side streets with resultant amenity loss. - suggest relocation of bus traffic and preparation of total Windsor Town Plan.
5.	B. & B. Jepson PITT TOWN	- oppose mall on grounds of cost and suggest existing situation satisfactory.
6.	P. & T. Tuzee WINDSOR	- mall not realistic in Windsor due to restricted traffic routes. - George Street closure would have adverse effect on surrounding residential, historical and recreational character.
7.	B. Stevens WINDSOR	- oppose mall on grounds of access generally, restriction of free flow of traffic, would not attract additional shoppers, comparisons should not be made with other areas.
8.	McEwan Brothers WINDSOR	- oppose any closure of George Street on traffic grounds. Suggest consideration to Fitzgerald Street one way towards The Terrace, upgrading of The Terrace, upgrading of Union Lane, relocation of fire brigade and necessity for additional major food outlet.
9.	Fitzgerald Motors WINDSOR	- oppose mall, suggest improvements to Fitzgerald Street. Concerned at effect on their trade and employees' positions.

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SHIRE PLANNER'S REPORT

(ITEM 7 CONTINUED)

10. W. Carey, WINDSOR
- opposed to mall and sees no advantages to shoppers, increased traffic congestion particularly in The Terrace, concerned at cost.

11. D. Bathgate, WINDSOR
- opposes closure of George Street on the grounds of town's long narrow structure where additional traffic would be placed into The Terrace, a residential street.

12. B. Ezzy, WINDSOR
- opposes mall generally and specifically on grounds of possible cost.

13. Windsor Chamber of Commerce
- suggest matter should be deferred pending consideration of development over Hollands Paddock.
- Records its objection to the Town Centre Plan and requests 30 days to lodge its objections. (Letter dated 5th August, 1982)

14. R. Singleton, WINDSOR
- opposes mall proposal as unnecessary, undesirable and on grounds of costs.
- Concern at loss of parking and suggests improvements to George Street would be parking on one side and no right turn into Coles carpark.

15. G. Coles & Co. Ltd., SYDNEY
- oppose proposal to make Fitzgerald one way from west to east.

16. R. & J. Bruce, LOWER PORTLAND
- oppose proposed mall. Object to proposed change in direction of Union Lane with particular effect on their property.

17. Macquarie Towns Preservation Society
- concern that proposed traffic alterations will be to the detriment of the adjoining residential areas.
- Suggest upgrading of The Terrace will destroy the character of the thoroughfare.

18. M. Bromley, WINDSOR
- objects to proposed mall on traffic grounds and suggests parking on one side of George Street only.
- objects to closure of The Terrace.

19. B. Dyson, GLOSSODIA
- considers mall proposal to be a positive step.

20. L. Smith, WINDSOR
- objects to proposed mall on traffic grounds
- hinderance to shoppers obtaining access
- decrease in residential amenity of surrounding streets.
- Suggests alternatives including parking on one side of George Street.
- Recommends pursuing of Windsor by-pass and increased commercial development along Macquarie Street

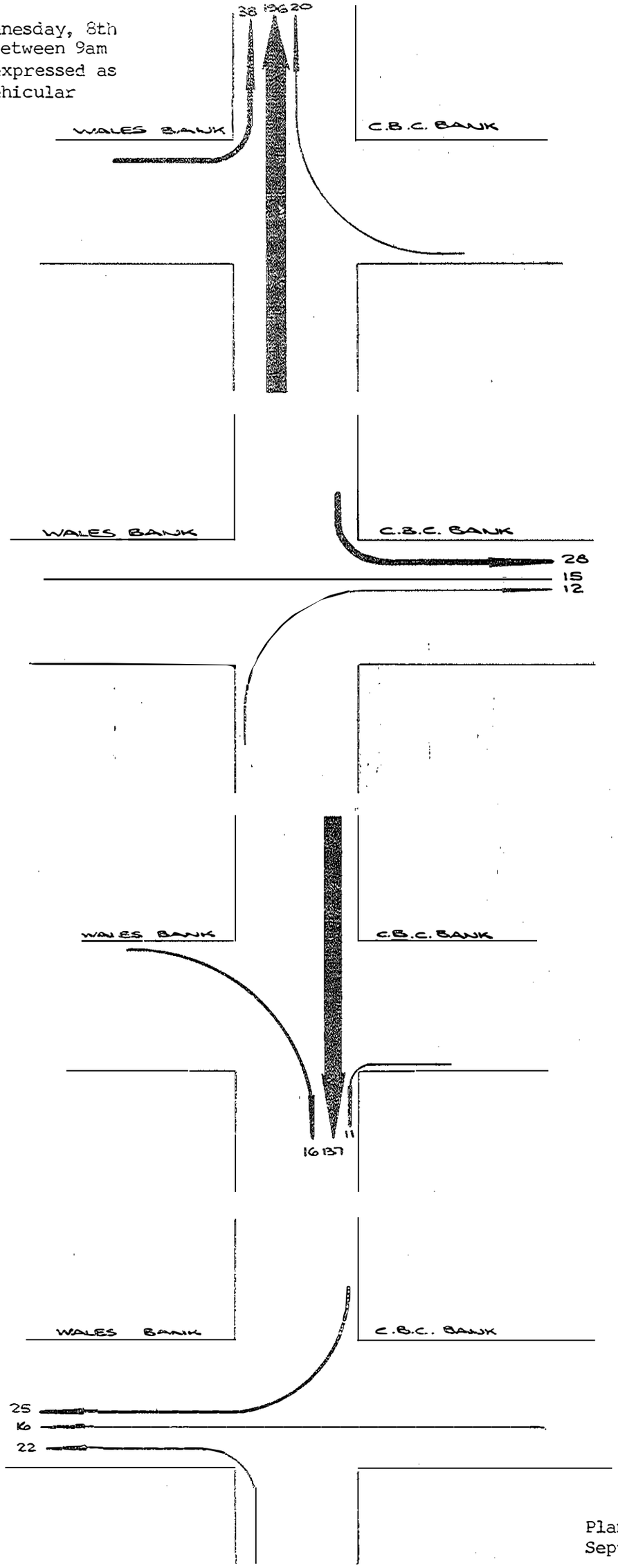
Development 12/10/82

21.	J. & P. McLenaghan WINDSOR	- opposed to proposed mall on traffic grounds. - support closure of The Terrace at both ends.
22.	Gazal family WINDSOR	- see the necessity for closing part of George Street at the same time concerned with increased traffic on The Terrace and suggest its closure.

APPENDIX

INTERSECTION KABLE STREET AND GEORGE STREET

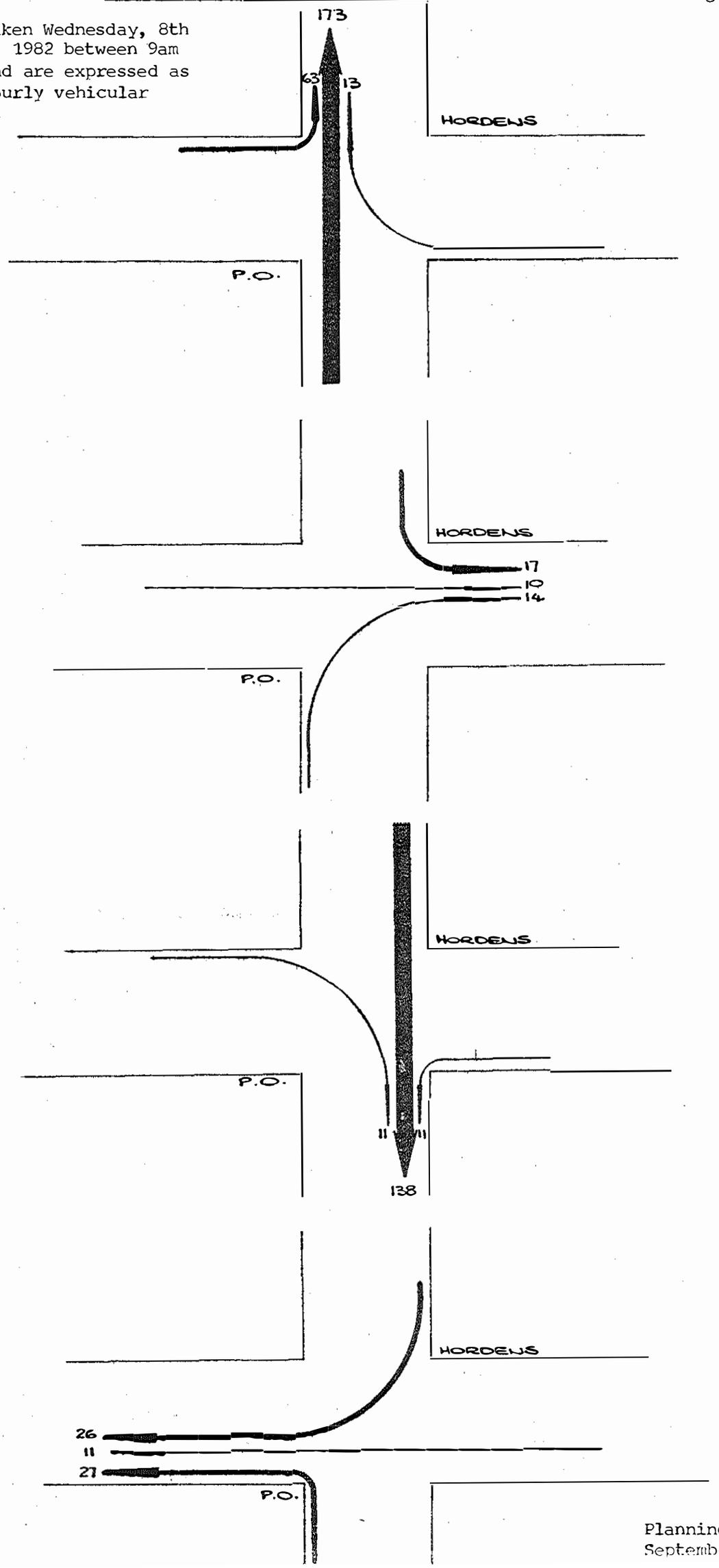
Figures taken Wednesday, 8th September, 1982 between 9am and 4pm and are expressed as average hourly vehicular movements.



Planning Department
September, 1982.

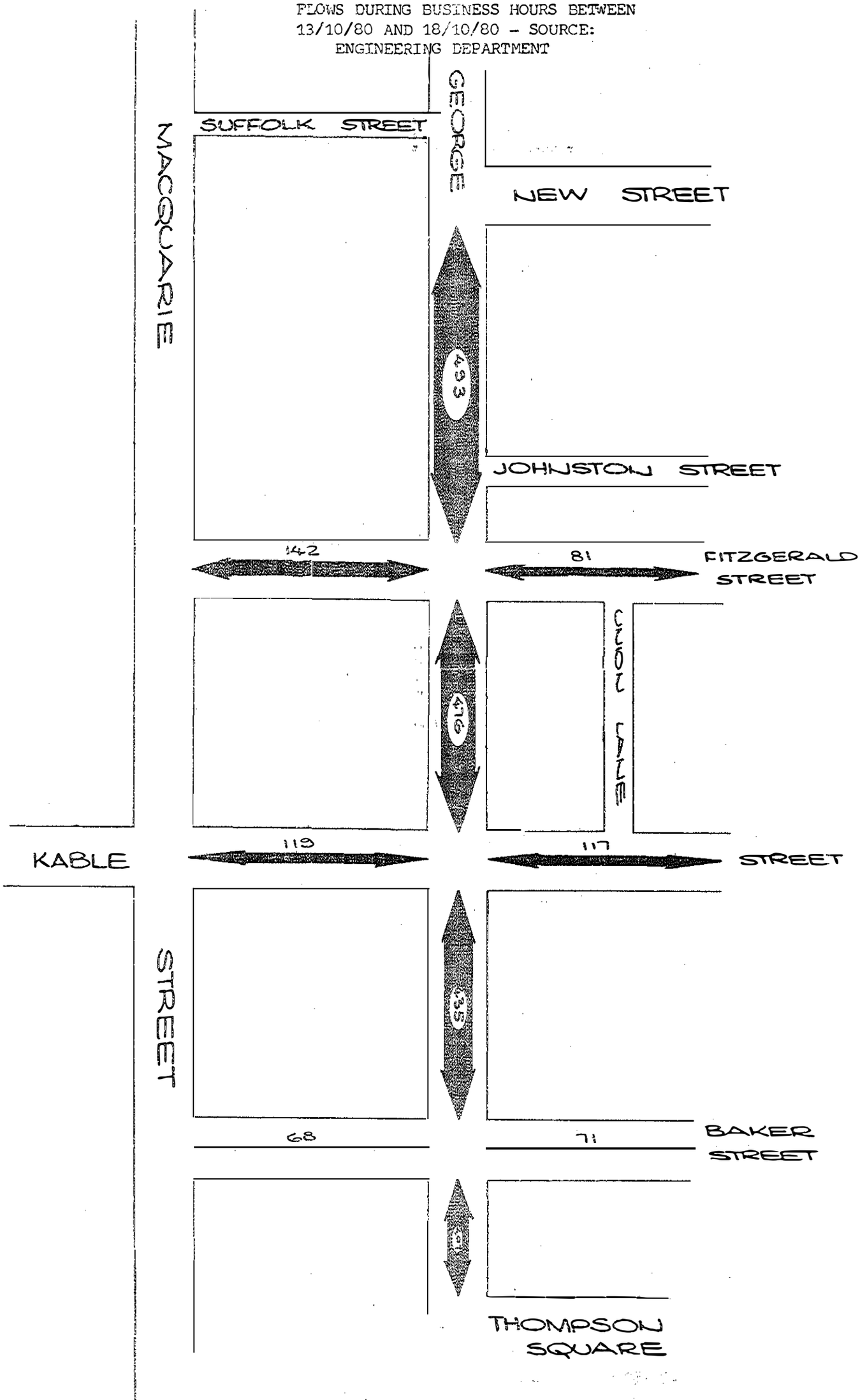
INTERSECTION FITZGERALD STREET AND GEORGE STREET

Figures taken Wednesday, 8th September, 1982 between 9am and 4pm and are expressed as average hourly vehicular movements.



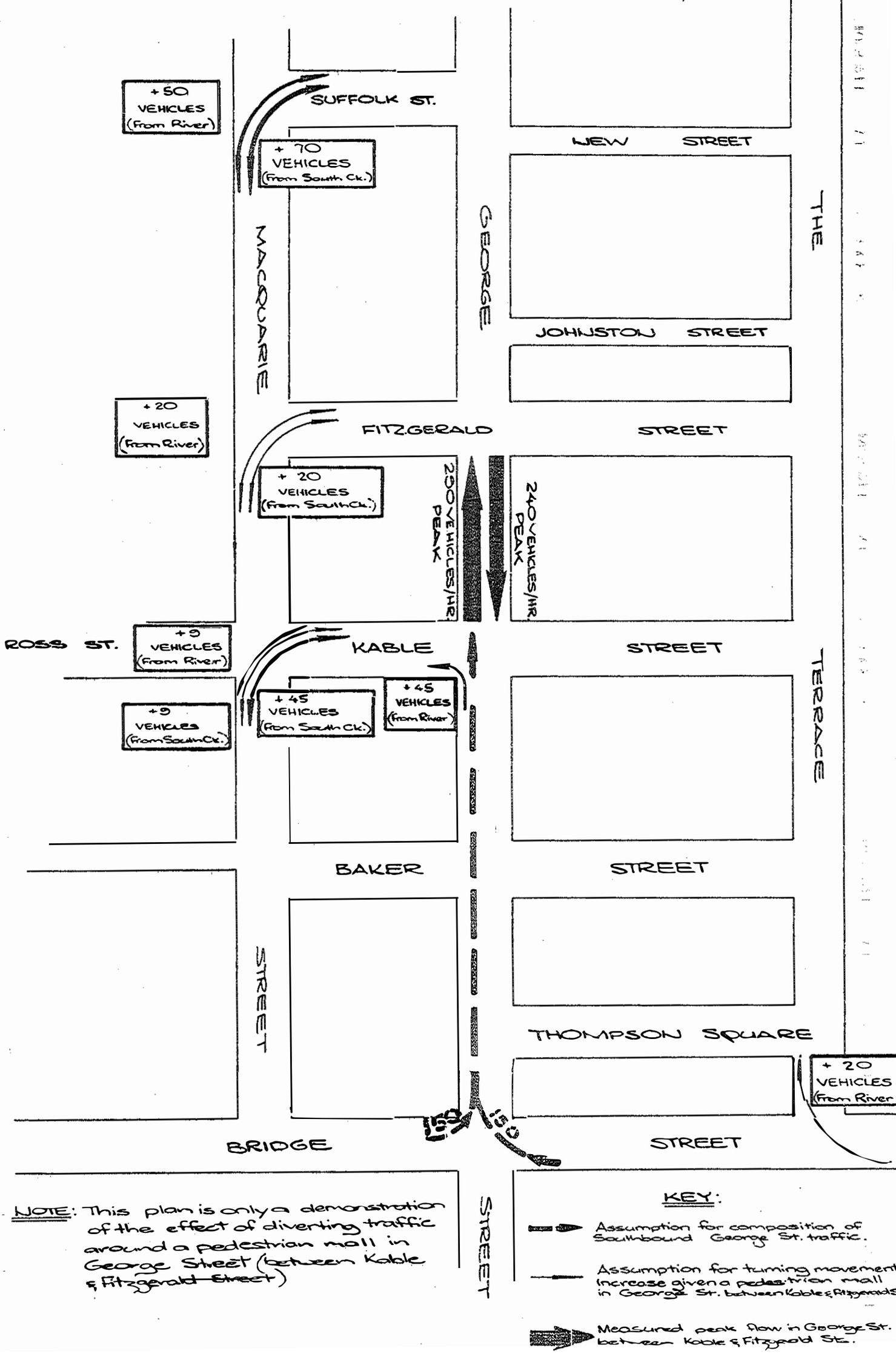
Planning Department
September, 1982.

AVERAGE HOURLY TWO-WAY TRAFFIC FLOWS DURING BUSINESS HOURS BETWEEN 13/10/80 AND 18/10/80 - SOURCE: ENGINEERING DEPARTMENT



Planning Department
September, 1982.

A DEMONSTRATION OF THE TRAFFIC IMPLICATIONS OF DIVERTING TRAFFIC AROUND A PEDESTRIAN MALL IN GEORGE STREET, WINDSOR



NOTE: This plan is only a demonstration of the effect of diverting traffic around a pedestrian mall in George Street (between Kable & Fitzgerald ~~Street~~)

APPENDIX

THROUGH TRAFFIC SURVEY, THE TERRACE

The survey was undertaken by positioning an observer at The Terrace between Bridge Street and Baker Street (Station A) and in Moses Street, an extension of The Terrace, between Richmond Road and Claremont Crescent (Station B).

The observations were undertaken on an hourly basis from 8 a.m. to 6 p.m. on different days of the week between Friday, 18th July, 1980 and Friday, 29th August, 1980.

The different times and dates are as listed below:

8 a.m. - 9 a.m.	Friday, 22/8/80
9 a.m. - 10 a.m.	Friday, 8/8/80
10 a.m. - 11 a.m.	Wednesday, 21/8/80
11 a.m. - 12 noon	Friday, 29/8/80
12 noon - 1 p.m.	Friday, 8/8/80
1 p.m. - 2 p.m.	Thursday, 14/8/80
2 p.m. - 3 p.m.	Wednesday, 30/7/80
3 p.m. - 4 p.m.	Friday, 18/7/80
4 p.m. - 5 p.m.	Thursday, 7/8/80
5 p.m. - 6 p.m.	Tuesday, 26/8/80

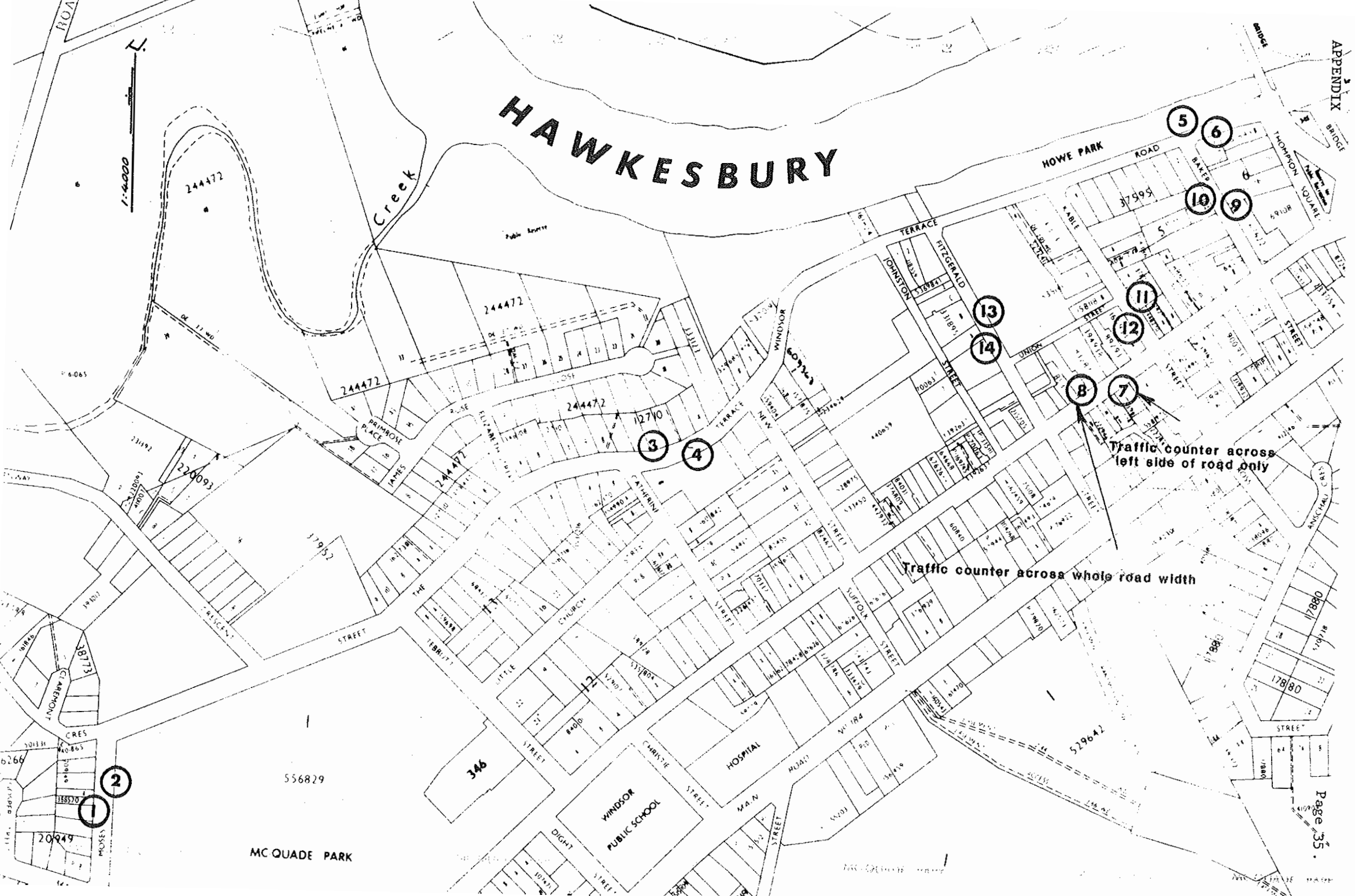
In order to assess the through traffic the number plates of each car passing Stations A and B were recorded and later compared on a time basis allowing 2 minutes for the trip between A and B. Any vehicles that fell within a 5 minute time span was considered as through traffic vehicle as it was felt this time gap left insufficient time to stop, undertake any business and continue the journey.

Vehicles that fell outside this time span were considered to have stopped their journey between the Station, originated their journey between the Stations or had stopped between the Stations and then continued their journey.

A summary of the total number of vehicles passing the Stations and the number of through vehicle follows:

	%	Station A		Station B	
		Thru.	Total	Thru.	Total
8 a.m. - 9 a.m.	16.28	35	120	35	130
9 a.m. - 10 a.m.	14.94	39	136	39	164
10 a.m. - 11 a.m.	8.3	25	150	25	176
11 a.m. - 12 noon	4.58	17	167	17	201
12 noon - 1 p.m.	7.38	28	175	28	232
1 p.m. - 2 p.m.	5.53	21	163	21	238
2 p.m. - 3 p.m.	7.37	18	123	18	139
3 p.m. - 4 p.m.	6.68	30	216	30	263
4 p.m. - 5 p.m.	6.16	22	202	22	177
5 p.m. - 6 p.m.	12.78	34	161	34	139
		269	1613	269	1859

As can be seen from this table the percentage of through traffic to total traffic using The Terrace and Moses Street between Bridge Street and Richmond Road varied between the highest 16.28%, 8 a.m. to 9 a.m., and the lowest 4.58%, 11 a.m. to 12 noon. The average percentage over the whole observation period is 8.4% or 84 vehicles in every 1000 vehicles are through traffic vehicles.


HAWKESBURY
1:4000
Creek
HOWE PARK
ROAD
TERRACE
FITZGERALD
JOHNSTON
WINDSOR
THOMPSON
SQUARE
BRIDGE
STREET
PRIMROSE PLACE
JAMES
ELIZABETH
CATHERINE
CHURCH
THE
TEBBUTT
LITTLE
MACQUARIE
ARGYLE
UNION
SUFFOLK
KABLE
BAKER
ANSCHAU
CRES
CABEMONT
MOSES
MAIN
ROAD
HOSPITAL
CHRISTIE
DIGHT
WINDSOR
PUBLIC SCHOOL
MC QUADE PARK
346
244472
220093
179952
556829
529642
178773
178780
20949
Traffic counter across left side of road only
Traffic counter across whole road width
1
2
3
4
5
6
7
8
9
10
11
12
13
14

GEORGE STREET

DATE	TIME	NUMBER OF VEHICLES AT TRAFFIC COUNTER					
		7	Veh/hr	8	Veh/hr	Northbound vehicles	Veh/hr
Monday 13th October, 1980.	9.00 a.m.	-		0)			
	12.00 p.m.	-		1128)	403		
	4.00 p.m.	-		2819)			
Tuesday 14th October, 1980	9.00 a.m.	-		6010)			
	12.00 p.m.	-		7047)	407		
	4.00 p.m.	-		8860)			
Wednesday, 15th October, 1980	9.00 a.m.	-		11943)	463		
	12.00 p.m.	-		13331)			
Thursday, 16th October, 1980	9.00 a.m.	-		18581)			
	12.00 p.m.	-		19825)	431		
	4.00 p.m.	-		21601)			
Friday, 17th October 1980	9.00 a.m.	-		25156)			
	12.00 p.m.	-		26915)	607		
	4.00 p.m.	-		29402)			
Wednesday, 8th Sept. 1982	8.00 a.m.	0)		0)		0)	
	10.00 a.m.	495)	258	813)	458	318)	201
	5.00 p.m.	2320)		4126)		1806)	

GEORGE STREET

DATE	TIME	NUMBER OF VEHICLES AT TRAFFIC COUNTER					
		7		8		Northbound vehicles	
			Veh/hr		Veh/hr		Veh/hr
Thursday 9th Sept. 1982	8.00 a.m.	3381)		6220)		2839)	
	1.30 p.m.	4899)	283	8810)	495	3911)	213
	4.00 p.m.	5926)		10678)		4752)	
Friday 10th September 1982	6.30 a.m.	7014		12837		5823	

BAKER, KABLE AND FITZGERALD STREETS

DATE	TIME	NUMBER OF VEHICLES AT TRAFFIC COUNTER											
		9		10		11		12		13		14	
			Veh/hr		Veh/hr		Veh/hr		Veh/hr		Veh/hr		Veh/hr
Friday 10th Sept. 1982	8.00 a.m.	0)		0)		0)	Not working	0)		0)		0)	
	12.30 p.m.	184)	42	132)	29	0)	then corrected	275)	66	106)	34	93)	17
	5.00 p.m.	382)		263)		197)		592)		310)		153)	

THE TERRACE

DATE	TIME	NUMBER OF VEHICLES AT TRAFFIC COUNTER											
		1	Veh/hr	2	Veh/hr	3	Veh/hr	4	Veh/hr	5	Veh/hr	6	Veh/hr
Wed. 8th Sept.	8.00 a.m.	0)		0)		0)		0)		0)		0	
1982	10.00 a.m.	125)	76	149)	91	172)	101	170)	117	105)	76	not working	
	5.00 p.m.	686)		815)		913)		1055)		682)		"	"
Thur. 9th	8.00 a m.	936)		1086)		1239)		1366)		1012)		"	"
Sept. 1982	1.30 p.m.	1422)	89	1619)	98	1752)	103	1992)	122	1359)	76	"	"
	5.00 p.m.	1737)		1965)		2169)		2461)		1697)		"	"
Fri. 10th Sept.	7.00 a.m.	1990		2259		2528		2778		2060		"	"
1982	9.00 a.m.	-		-		-		-		-		0	
	1.00 p.m.	-		-		-		-		-		292	
	5.00 p.m.	0		0		0		0		-		629	(then 0
Sat. 11th Sept.	10.00 a.m.	327)		392)		442)		235)	(Parked car forcing vehicles wide)	-		288)	
1982		)		)		)		)	59	-		)	35
	12.00 p.m.	470)	67	569)	76	667)	86	379)		-		362)	
	3.00 p.m.	661)		772)		870)		532)		-		461)	
	8.30 p.m.	885		1018		1087		634		-		613	
Sun. 12th Sept.	10.30 a m.	1116)		1195		1313)		731)		-		695)	
1982	2.00 p.m.	1410)	84	1423)	65	1551)	68	825)	27	-		852)	45
	6.00 p.m.	1586		1606		1734		929		-		1009	
Mon. 13th Sept. 1982	8.00 a.m.	1755		1755		1912		1005		-		1106	

8. WINDSOR TOWN CENTRE (P160-36)

In addition to the letters summarised in the business paper, the following is a precis of three submissions received from a group "Residents for the Protection of Windsor" relative to the town centre proposals.

The first letter opposes the proposed closure of George Street on the following basis -

- Cost of the Mall including traffic facilities.

- Detrimental effects as a consequence, particularly increased traffic along The Terrace and other adjoining streets. This would threaten the character of the area and adversely affect the residential amenity.

They urge careful consideration of any proposal over Holland's Paddock stating that many of their objections to the mall would also apply to this proposal.

They suggest closure of The Terrace at at least one point and the preparation of a full plan for Windsor as an entity, including a by-pass road.

The second submission deals with the proposed re-alignment of The Terrace. They consider that any re-alignment should be considered as a whole over all of The Terrace. Further that any re-alignment would increase the already excessive travelling speed creating an additional hazard along the river park section of the road.

The third submission is a petition with 106signatures from residents surrounding The Terrace and The Terrace itself requesting that Council close The Terrace to through traffic so as to protect the residential amenity of the historic town of Windsor.

A similar petition requests that the closure of George Street not be proceeded with as it will cause traffic congestion and other problems in the way it has been designed to the detriment of the town.

COMMITTEE'S RECOMMENDATION

THE REPORT BE received.

The meeting terminated at 11.38 a.m.

SHIRE CLERK'S REPORT

ORDINARY MEETING - 12TH OCTOBER 1981

The President & Councillors.

Gentlemen :

1. INDUSTRIAL AGREEMENT - SICK LEAVE S205/40

Council, at its meeting on 14th July, 1981, resolved to enter into an Industrial Agreement for sick leave -

> "Upon resignation, retirement or death, payment be made for accumulated sick leave at the rate of 50% after two years' service and 100% after five years' service."

The agreement between Colo Shire Council and its employees provided for the payment of accumulated sick leave on termination of employment for any reason except serious and wilful misconduct. It is therefore proposed that the agreement be entered into with these conditions. The Federated Municipal & Shire Council Employees' Union of Australia has submitted the agreement for approval under seal with that change.

IT IS RECOMMENDED THAT the Industrial Agreement incorporating the proposed change be signed under the Seal of Council.

2. WINDSOR INSPECTORATE SCHOOLS' COMMITTEE - PRESENTATION - INTERNATIONAL YEAR OF THE DISABLED 625-202 S196-19 .

A group of approximately 20 school children accompanied by the District Inspector and Principals of Schools, representing school children from 13 schools in the outlying areas who participated in the collection of funds for the International Year of the Disabled presented a cheque for $2,100 to the President at the Council Chambers on Friday, 17th September. The money is to be used for the erection of adventure playground equipment in Richmond Park. Members of the Press attended the presentation.

A letter of appreciation has been forwarded to Mr.G.W.Tandy, Principal of Oakville Public School, who organised the presentation.

IT IS RECOMMENDED THAT the report be received.

3. DISPOSAL OF LOT 1, CASTLEREAGH ROAD, RICHMOND & LOT 12, OLD KURRAJONG ROAD, RICHMOND S13/41 C51/14

An application was made to the Minister for National Development & Energy for approval to dispose of the above properties. This was necessary because a Government grant under the Area Improvement Programme had been received for their purchase.

A letter from the Local Government Office, Department of Local Government & Lands, summarises the decision made by the Minister for National Development & Energy and the Local Government Office :

> "... It is advised that there is no objection to the proposal by either this Office or the Treasury provided that there is compliance with the conditions prescribed by the Commonwealth Department of Finance which are set out below.
>
> The following conditions should apply to any revised agreement :
>
> (a) any benefits from the variation should accrue to the community at large and be within the intention for which the assistance was originally given, i.e. open and passive recreation by the general community;

(b) in regard to Lot 1, Castlereagh Road, Richmond, the transfer of use of two small portions and sale of remainder is acceptable providing that the Council apply the proceeds in full to the new sporting complex;

(c) the proposal to sell the land at Lot 12, Old Kurrajong Road, Richmond, to Windsor Polo Club not be approved under the terms already outlined on the grounds that the proposed new land use is not in line with the intention for which assistance was given originally.

In support of this condition it might be noted that as the sale is proposed to be for a sum which is (at the Council's intent) less than the current market price a private polo club is to receive special benefit and a possible later windfall gain on any subsequent resale.

A sale of this land at full market price with application of the entire funds to the new sporting complex or the return to the Commonwealth of its AIP grant for this lot would seem more appropriate."

A report will be submitted as soon as possible concerning the disposal of Lot 1, Castlereagh Road and discussions have taken place with the Shire President, myself and representatives of the Windsor Polo Club concerning the disposal of Lot 12, Old Kurrajong Road, Richmond. A valuation has also been obtained from Alcorn Lupton Nicholson. The Valuers consider that the current market value of the land is $55,000. The land was purchased by Windsor Municipal Council in 1974 for $48,000 and contains an area of 8 ha.

The Polo Club has written the following letter in reply to the meeting with the Shire President and myself :

"Following our discussion with the President of your Shire Council and yourself on Tuesday, 24th August, 1982, the Directors of the Windsor Polo Club Limited offer $55,000 for the area of land adjacent to the present Polo ground. This land, as with the present holding, will be used for equestrian purposes, principally the playing of Polo.

Such an increased area will not only greatly improve the practical possibilities for playing Polo, but also for the training of younger riders in this spectacular sport which has captured the imagination of an ever increasing public.

It will enable a greater diversification of land use where horse sports are concerned. The present area is somewhat limited in use at certain times of the year because of the necessity to preserve the playing surface which must be really flat and well turfed, particularly when championships are played there. Greater use could be made of such a combined area by judicious management allowing Pony Clubs, the Dressage Association of N.S.W., Breed Societies, to use a fit and proper place for Championships, Shows and other quality events. All such activities have already taken place but such use is sometimes restricted for the reason mentioned above. However, it is possible to foresee even wider use in the future.

The Council will be aware that considerable improvements have been made to the original area, including a toilet block and Club house, both of high standard, and tree planting which would be extended with the acquisition of the new ground. Our master plan of beautification has been limited by the tenuous situation where the extra land is concerned. Our company and the Club (its head tenant) will continue with the tree planting and all matters of beautification and improvement.

It is proposed to raise the extra capital required by having a rights issue of one for one to the original shareholders whose total is now in excess of 300. Such a rights issue will protect the interests of those who bought shares thus enabling the Windsor Polo Club Limited to make the original purchase of land.

This offer is subject to :

a) 10% deposit on exchange of contracts, cash on completion, but conditional upon Council granting our company a mortgage of, say, up to 90% of the purchase price for, say, five years, interest only, at a rate to be negotiated; with the company having the right to make partial discharges of the mortgage at any quarterly interval, in any multiples of $3,000; or

b) The company paying at least 10% of the purchase price on exchange of a five-years terms contract under terms to be negotiated.

We believe that this venture can only redound to the credit of the Shire and, certainly through the popular tournaments, will do much to bring pleasure to many families, not only from the locality but from the metropolitan area generally. Already the activities of the Windsor Polo Club regularly attract large numbers of visitors to the Hawkesbury Shire. Polo provides employment directly and indirectly, and is also a means of bringing revenue to the area.

There are those who envisage that the purchase of this extra land will make the Windsor Polo Club the main centre for Polo near to Sydney and the venue for intra-state, interstate and international tournaments."

Questions have been asked concerning the amount to be paid by the Club, whether the land should be held by Council, and the possibility of other uses.

In view of the letters from the Minister for National Development & Energy and the Local Government Office, the land must be sold at full market price and this has now been established by valuation.

The Club stated that their use is not compatible with certain types of sport. However, they have set out in their letter their plans for the use of the combined area by Pony Clubs, the Dressage Association of New South Wales, Breed Societies, and other equestrian events.

In regard to the retention of the land by Council it is believed that it would be desirable to obtain the proceeds of the sale for the provision of amenities on the Richmond Ex-Servicemen's Club Sporting & Recreation Complex.

IT IS RECOMMENDED THAT the land be sold to the Windsor Polo Club Limited for the sum of $55,000, subject to a deposit of 10% with the balance payable over five years at an interest rate of 15%. The Club also being given the right to make principal payments before the date of settlement.

4. COMMUNITY & CULTURAL CENTRE - MONTHLY STATEMENT OF LETTINGS. C51/3

As required by Ordinance 26, Clause 9, hereunder are details from the Hall Letting Register for September, 1982 :

Date of Engagement	Purpose		Person or Body Responsible for Engagement
1st September	Meeting	*	Department of Agriculture
3rd September	Ball	*	The Masonic Club
4th September	Wedding	*	Mr.Corbett
4th September	Wedding	*	Mr.Dalton
10th September	Dinner	*	Richmond Lions Club
11th September	Wedding	*	Mr.Johnson
11th September	Wedding	*	Mr.Keegan
13th September	Dinner	*	Gideons International
17th September	Ball	*	Macquarie Towns Scottish Society
18th September	Wedding	*	Mr.Bastian
18th September	Wedding	*	Mr.Woolley
19th September	Bush Dance	*	Hawkesbury Shire Council
20th September	Earth Week Presentation		Hawkesbury Shire Council
20th September/ 30th September	Concerts	*	Hawkesbury District Eisteddfod Society
24th September	Ball	*	Windsor Rugby League Football Club
24th September	Dinner	*	Hawkesbury Valley Mens Hockey Club
25th September	25th Wedding Anniversary	*	Mr. & Mrs.Holland
25th September	Wedding	*	Mr.Ritcherson

* Paying Functions.

IT IS RECOMMENDED THAT the report be received.

5. STAFF EXAMINATION RESULTS. S1/8P

Advice has been received of the successful completion of the various stages in the first Semester of 1982 of the Courses being undertaken by the undermentioned employees :

BACHELOR OF BUSINESS

Stewart Bates (Chief Rates Clerk) - Business Data Processing Systems; Public Administration; Administrative Law.

Barry Smith (Accounting Officer Revenue) - Public Administration; Administrative Law; Quantitative Methods I.

Michael Brady (Accounting Officer Expenditure) - Bachelor of Business Data Processing Major; Organisational Studies.

Daryl Hagger (Creditors Clerk) - Business Data Processing Systems; Financial Accounting I; Quantitative Methods I.

ASSOCIATE IN LOCAL GOVERNMENT ADMINISTRATION

Brian Thompson (Debtors Clerk) - Personnel Management I; Local Government Law I.

6. CONTRACTS & DOCUMENTS FOR EXECUTION

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

Lease ... Crown (Department of Corrective Services) - Ground Floor, Cnr.Fitzgerald Street & Union Lane, Windsor - for a period of three years with an annual rental commencing at $5,475.00.

Lease ... Crown (Department of Agriculture) - Ground Floor, Cnr. Fitzgerald Street & Union Lane, Windsor - for a period of three years with an annual rental commencing at $17,250.00.

✓

7. SPRING VACATION ACTIVITIES - REPORT BY YOUTH RECREATION OFFICER S205/9

1. Vacation Play Centres

During the August/September School Holidays, five vacation play centres were conducted at the following venues (figures shown indicate the average daily attendances) :-

South Windsor Primary School	44
Hobartville Primary School	30
McMahons Park, Kurrajong	20
Oakville Primary School	18
Glossodia Community Information & Neighbourhood Centre	36

Although numbers were down at all centres compared to the May School Holidays, it has been noted that this was a regional trend.

Programmes conducted at all centres were at a good standard and from all accounts, the children attending enjoyed themselves.

2. Hawkesbury Shire Council Vacation Programme

i) Horse Riding

A horse riding was organised at Grose Vale for interested youth of the Shire. Activities, aside from horse ridings, included soccer, archery and a barbeque. Those attending reported that they had a most enjoyable day.

ii) Bicycle Maintenance Workshop

Two sessions were organised, one at Glossodia and the other at McGraths Hill. The former was cancelled due to lack of response. The McGraths Hills Workshop was well attended and highly successful. Activities included care and maintenance of bicycles, a slide presentation on bicycle safety and riding skills.

iii) Cooking Classes

These were conducted at Prospect County Council and were very well attended (twenty per session). Participants were required to cook a savoury and sweets dish over two sessions.

iv) Cricket Coaching Clinic

This was held over two days at McQuade Oval, Windsor. Twenty boys of junior grade cricket attended the clinic.

Their keen enthusiasm and comments at the end of the clinic indicates a need for this sort of activity for future holiday periods.

v) Canoe Regatta Day

Although not as well attended as hoped (eighteen attended out of a possible twenty-six) those present enjoyed themselves thoroughly. The day was organised by Blue Mountains City Council and the Metropolitan West Regional Vacation Programmes Committee and was held at Wentworth Falls Lake. Activities included canoe, windsurfing

and model rocket demonstrations, canoeing, a flying fox and picnic lunch. Youth from as far as Colo Heights attended and all were given the opportunity to view the Three Sisters at Katoomba on their bus ride back to Windsor, a sight which many had not seen before.

In all, approximately 300 attended the day, representing youth from all areas of the Metropolitan West.

IT IS RECOMMENDED THAT the report be received.

8. 1982/83 WESTERN SYDNEY AREA ASSISTANCE SCHEME COMMUNITY SUBMISSIONS FOR FUNDING - REPORT BY COMMUNITY PROJECTS OFFICER. G95/2.

Twenty community submissions have been made this year for funding from the State Government. Approximately one million dollars are available for distribution to community groups and Councils in the Western Sydney Region. A total of $293,712 in grants have been sought by local community organisations relating to a broad range of community needs.

Seven projects were proposed to improve community halls or neighbourhood centre facilities, four projects related to improving children's services, three projects were related to adult education or community development, two were related to community information services, one was proposing to facilitate the development of new bus services, one related to aged services, one aimed to improve youth services at Glossodia, one was proposing to assist the socially disadvantaged and one was aimed at the handicapped.

High priority was given to projects which were:

- clearly within WSAAS guidelines;
- where there are no existing or similar types of service in the catchment area/neighbourhood/L.G.A.
- the management structure/stage of groups development made clear and concise (understanding aims of project/evaluation of progress, etc.);
- projects already receiving funding (1 year) and have evaluated what they have done in relation to clearly understanding where they are going;
- innovative projects;
- setting a precedent in the area;
- supported by other community groups;
- seeking supplementary WSAAS funding (i.e. additional funding to funds from other sources) to enable the project to expand/improve;
- integrated with the development of community services in the area by Council;
- a consolidation of present initiatives;
- submitted by a locally based community organisation;
- meets an obvious high local need (i.e. services for new estates residents, children, handicapped, aged, disadvantaged/isolated areas);
- number of people benefiting from the project (both directly and indirectly).

Medium priority was given to projects which were:

- not as good as those meeting high priority criteria;
- not helping the group to progress further than meeting its present aims.

Low priority was given to projects which were:

- outside WSAAS guidelines;
- single purpose projects with few people benefiting;
- high capital cost;
- centrally controlled organisation/not locally based with lack of community participation in decision making;
- if the project duplicated existing services;
- if the project is isolated from other services.

IT IS RECOMMENDED THAT the report be received.

WESTERN SYDNEY AREA ASSISTANCE SCHEME - PROJECTS' SUMMARY TABLE 1982/83

PROJECT NAME	PURPOSE OF GRANT	GRANT SOUGHT YR.I	GRANT SOUGHT YR.II	LOCAL PRIORITY
Community Development Worker, Richmond Neighbourhood Centre.	Employment of Outreach Community Development Worker from the Richmond Neighbourhood Centre and who will carry out basic administrative work of the Centre.	10,603	-	HIGH
Hawkesbury Community Transport Service.	Development of new community transport (bus and bus/rail) services across Hawkesbury Shire, printing of information brochures of legal rights, public procedures for appeals, Government structures, where to get help and assistance, etc.	7,090	-	HIGH
Richmond Neighbourhood Centre Extensions	Construction of a seminar, workshop and multi-purpose room onto the Richmond Neighbourhood Centre to provide space for Family Day Care Play sessions,seminars, conferences workshops, etc.	34,000	-	MEDIUM
Hawkesbury Area Women's & Children's Information & Activities Centre.	Rental, equipment, furnishings, operating expenses and two part-time salaries for a centre catering for the health, welfare, legal, social employment and recreational needs of women particularly those in crisis i.e., single parents, victims of rape, socially isolated, etc.	34,720	-	HIGH
North Richmond Youth Vacation Activities.	Salary of Vacation Activities Co-ordinator to organise vacation programmes for children in the 5 to 15 year age group.	1,932	1,582	HIGH
Colo Wilderness Mobile Resource Unit (Extension)	Salary of Administrator plus running costs of the service.	12,141	13,505	MEDIUM
St. Albans Craft Group	Tutors fees, workshop costs and equipment for craft activities.	5,000	4,500	MEDIUM
Community Development Worker, Glossodia Community Information & Neighbourhood Centre.	To employ a Programme Co-ordinator or co-ordinators to set up and administer a children's activity centre (after school and occasional care) youth club activities and adult education programmes as well as purchase equipment.	10,619	9,342	HIGH
Trail Aged Equipment Programme.	Purchase equipment for a community based day care centre for the aged	1,000	-	HIGH

WESTERN SYDNEY AREA ASSISTANCE SCHEME - PROJECTS SUMMARY TABLE 1982/83

PROJECT NAME	PURPOSE OF GRANT	GRANT SOUGHT YR.I	GRANT SOUGHT YR.II	LOCAL PRIORITY
Redbank Project.	To employ a community worker in the North Richmond, Grose Vale, Bowen Mountain area to identify social needs and set up programmes and activities in response to these needs.	13,450	14,850	MEDIUM
Resource Teacher for OA and/or OF Class.	To employ a resource teacher for mildly handicapped children in the 5 to 8 year age group.	20,000	-	LOW
Grose Vale Community Centre Extensions.	To provide carpet, two refridgerators, alterations and extensions to allow playgroup and other organisations to use the Centre's facilities.	9,928	-	MEDIUM
Extensions to Scout Hall, 1st North Richmond Scout Group.	To extend scout hall, replace existing floor, addition of kitchen and servery area to allow scout group to expand and also cater for other community groups by providing a meeting room/facility.	8,000	-	LOW
McGraths Hill Community Centre.	The construction of a community hall onto an existing amenity building at Colby Park, McGraths Hill.	30,000	-	MEDIUM
Community Access Radio	To purchase additional equipment and meet the running costs of the service	2,200	-	MEDIUM
Powell Park Public Hall Extensions	To construct a community hall onto an existing amenity block at Powell Park, Kurrajong Heights.	25,000	-	MEDIUM
Community Aid Photocopier	To purchase a photocopier (Minolta Plain Paper Copier) for the use of Community Aid and Home Care Service in the Richmond Neighbourhood Centre.	2,693	700	MEDIUM
McGraths Hill Holiday Play Scheme Equipment Project.	Equipment for a voluntary holiday play scheme for school aged children.	2,036	-	HIGH
Bilpin Hall Project	The purchase of materials to construct a fence around part of the hall to enable the playgroup to use the hall.	1,300	-	HIGH
Community Meeting & Recreation Facilities	To provide a community hall at Colby Park, McGraths Hill plus the extension of facilities at Oakville Oval and the purchase of sporting equipment.	62,000	-	LOW

9. CERTIFICATE AS TO STATE OF ACCOUNTS WORK. A1/14.

In accordance with the provisions of Clause 45A, Ordinance 26, I hereby certify that the State of Accounts Work to 30th September, 1982 is as follows:

(a) Rates and charges - Receipts of rates and charges to 30th September, 1982 amount to $5,610,566.06 which represents 77.21% of the 1982 levy. Receipts for the corresponding period of 1981 amounted to $4,594,288.68. The date for the final instalment under the instalment plan is 6th October, 1982. While 1982 collections exceed those of 1981 by $1,016,277.38, the date for the final instalment in 1981 was 31st October, 1981.

(b) Cash Book - All listings of receipts and payments completed to 30th September, 1982.

(c) Banking - Bank Reconciliation completed to 30th September, 1982.

(d) Unpaid Accounts - All invoices received have been checked and certified to 31st August, 1982. Claims dated September are currently receiving attention.

(e) Stores and materials - Summarised and posted to 30th September, 1982.

(f) Ledgers - Posted, with Trial Balance to 30th September, 1982.

IT IS RECOMMENDED THAT the report be received.

10. RESUMPTION OF LOT 110, CNR. PALMER AND GEORGE STREETS, WINDSOR. 807.

Council at its Ordinary Meeting held on 13th July, 1982 considered a report on the acquisition of the above property for inclusion in the overall recreation complex on The Peninsula and resolved to serve a Notice of Intention to Resume on the owner of the property.

The Notice was subsequently served with an objection being received from the owner, Mr. E.J. Miller to the effect that he requires the land for farming purposes.

Having regard to the size of the land being approximately half an acre, the fact that the site is in an apparent disused state, overgrown with trees, shrubbery, etc., with some evidence of building remains, it is considered that the objection is not of sufficient weight to warrant a change of attitude.

It is generally felt that the condition of the land detracts from the development of The Peninsula.

IT IS RECOMMENDED THAT application be made under Seal for the approval of The Governor for the resumption of Lot 110, Cnr. Palmer and George Streets, Windsor, for recreation purposes.

11. WORKERS COMPENSATION. I112/1.

Council at its meeting of 14th September, 1982 resolved to make application to the Workers Compensation Commission to become a self insurer.

The Commission have advised that the application should be executed under the Seal of Council.

IT IS RECOMMENDED THAT the Common Seal of Council be affixed to the application to the Workers Compensation Commission.

12. COUNCIL FLAG. C50/14.

The Finance Committee at its meeting of 21st September, 1982 recommended that the design submitted by Mr. William Wells be accepted subject to the crest being relocated on the top left hand corner with the words Hawkesbury Shire underneath and the deletion of the initials HSC. Discussions have been held with Mr. Wells who is preparing a Flag in accordance with the Finance Committee's recommendation, and this will be displayed at the meeting.

IT IS RECOMMENDED THAT the report be received.

See matter dealt with earlier

R.L. Rawson,
Shire Clerk.

SHIRE ENGINEER's REPORT

ORDINARY MEETING - 12th OCTOBER 1982

The Shire Clerk
WINDSOR

1 BRIDGE CONSTRUCTION - TERRACE ROAD

Handrails have been supplied and erected. Filling of the approaches is continuing. (See Item 13 of this Report.)

2 ROAD CONSTRUCTION

March Street, Richmond - Bosworth Street to Chapel Street.
Placement of the gravel pavement has been completed and work is well advanced on the restoration of the footpath.

Old Bells Line of Road, Kurrajong.
Sealing of the pavement has been attended to and work is in progress on construction of the cribwall in front of Numbers 55 - 59.

Oakville Road. Hanckel Road to Saunders Road.
Earthworks, formation, placement of the gravel pavement and sealing has been completed. Work is in progress on provision of property entrances, completion of headwalls on the box culvert and roadside restoration.

3 STORMWATER DRAINAGE

Mildham Street, South Windsor.
Work has commenced on extension of the stormwater pipeline from Rifle Range Road northerly along Mileham Street, to the low point where run-off discharges from the South Windsor residential area.

Warks Road, Kurrajong.
Installation of the stormwater pipeline through Lot 14, The Sisters of St Clares College, has been completed.

4 MAINTENANCE

Work carried out during the period including patching of sealed surfaces MR181 St Albans Road; MR182 Sackville Road; MR519; Mountain Lagoon Road; Lt Bowen Drive; roads in the Maraylya, Wilberforce, Richmond, North Richmond, and South Windsor areas.

Defective kerb and gutter was replaced in Drummond Street, Windsor.

Gravel patching was attended to in Johnson Road, Bilpin; while attention to unsealed surfaces included work on Blaxland Ridge Road, Upper Colo Road, Old East Kurrajong Road, Tizzana Road and roads in Freemans Reach.

5 OTHER WORKS

Clearing of land Bowen Mountain area including three Council Reserves.

Attention to footpath, Bells Line of Road, Kurrajong Heights.

Construction of cribwall around the sewerage pump station in the industrial estate.

6 PARKS AND GARDENS

Richmond Ex-Servicemen's Club Sporting Complex.
Construction of the turf wicket is proceeding. The rainfall during September should promote grass re-establishment on the area. The two dams have filled with water.

Bi-Centenary Park, Ham Common.
Council staff undertook preparation for the tree planting scheme, assisted with the tree planting and is attending to follow up maintenance work.

Work has commenced on the development of the reserve between Manning Close and Andrew Thompson Drive, McGraths Hill, and further trees planted in the McKellar Crescent area.

7 SEWERAGE

Seals and bearings were replaced in one 30HP Forrer pump from Pump Station "C", Macquarie Street, and in two 25HP Forrer pumps from Pump Station "E", Fairey Road.

Seals were replaced and the bearing repacked in the two Flygt pumps from Pump Station "H", Fairey Road in the course of a maintenance check after six years service.

Eight main line sewer chokes and three blockages on Council buildings were cleared during the month.

8 BUILDINGS

Hobartville Shops.
The construction of the new shops has been completed.

Wilberforce Office.
Alterations have been completed.

Senior Citizens Centre.
The small addition to the centre is now ready for installation of the furnishings.

Clubroom, Boundary Road Reserve, Glossodia.
Erection of the outer brickwork skin is under way.

Renovations are proceeding at the Band Club rooms, Richmond.

Maintenance work has been attended to at the Council office, McMahon Park, Toxana, Occasional Care Centre, Richmond.

Attention has been given to vandal damage to the workmen's shelter, Richmond Park; and toilets in Colbee Park; Memorial Park, Windsor; William Street, North Richmond; and Paulls Car Park, Richmond.

9 FLOOD MITIGATION

Corders Corner.
Plant has been installed and removal of sand from the river bend commenced.

10. STAFF - RESIGNATION, MRS. J. MAGUIRE (S1/8P)

Mrs. Maguire commenced duties with Windsor Municipal Council on 15th October, 1979, being her first employment and has performed her duties in a most satisfactory manner to date and it is with regret that this resignation is received.

IT IS RECOMMENDED THAT the resignation of Mrs. Jo-anne Maguire be accepted and a reference relating to her services be given under the Common Seal of Council.

11. RECONSTRUCTION OF THE DRIFTWAY (665-2018)

The following letter dated 20th September, 1982 has been received from Penrith City Council:

" I refer to your letter of 25th March, 1982, the contents of which were considered by Council at its meeting on 29th April, 1982.

Penrith Council appreciates that the cost of sealing The Driftway is very high, and would be a problem for Hawkesbury Shire Council considering other priorities for the use of available funds within your Council area. However, it is considered that the matter will need to be resolved eventually and consequently Council at its meeting on 29th April 1982 resolved to submit the matter to the Minister for Local Government as a dispute between adjoining Councils under Section 654 of the Local Government Act.

This action has now been taken and further advice will be forwarded in due course when the Minister's reply has been received."

Council at its meeting held on 8th December, 1981, in consideration of a request from Penrith City Council concerning provision of funds for the reconstruction of The Driftway resolved 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; and

3. An application be made for a special grant towards the cost of reconstruction of The Driftway.

On further representations from Penrith City Council that Council was advised that Council's priority for works in 1982 were such that no provision was made in the road reconstruction allocation for improvement of The Driftway, the estimated cost for the works as prepared by Penrith City Council being $472,000. The only funding available to this Council is from the following sources:-

(a) The Road Grants Act Urban Rural Roads, and

(b) In revenue for 1982 an amount of $200,000 was provided for reconstruction for Shire roads. This amount has been allocated for various works for completion by 31st December, 1982.

The Shire boundary is along the southern alignment of The Driftway fronting which there are private properties within Penrith City Council area and the northern boundary of The Driftway abuts the land of the Hawkesbury Agricultural College.

11. RECONSTRUCTION OF THE DRIFTWAY (cont'd)

The Government has announced a Special Roads Programme i.e. the Bi-Centenary Roads Programme, but at this time there is no indication of what funds would be available to the Shire for such roadworks. However, subject to Council's determination for priority of roadworks the reconstruction of The Driftway as a joint proposal could be submitted for consideration in this programme.

At this time there has been no information received from Penrith City Council as to that Council's committed intentions for any reconstruction of The Driftway and the course taken by that Council in referring this matter to the Minister as a dispute between adjoining Councils is, to say the least, unusual.

✓ IT IS RECOMMENDED THAT the advices of Penrith City Council be received.

12. TENDER - PENINSULA RECREATION AREA AND BOAT RAMP (C51/25)

Council at the Ordinary Meeting held on 14th September, 1982, accepted the Tender of Mr. K. Moffitt in the amount of $21,840 for the works of maintaining, cleansing, supervising and collection of fees associated with the Peninsula recreation area and boat ramp. Following advices of the successful tender, Mr. Moffitt has advised that he is unable to proceed with the contract.

The next lowest tender was that of Mr. S. Boyter in the amount of $25,500.

IT IS RECOMMENDED THAT the tender for the work of maintaining, cleansing, supervising and collection of fees associated with the Peninsula recreation ✓ area and boat ramp submitted by Mr. S. Boyter in the sum of $25,500 be accepted and the authority of Council be given to the affixing of the Common Seal of Council to the necessary documents.

13. BRIDGE OVER REDBANK CREEK - TERRACE ROAD, NORTH RICHMOND (B24/9)

In 1976 it became apparent that the timber bridge over Redbank Creek on Terrace Road, North Richmond had decayed to a state such that replacement was required.

Plans for a replacement concrete structure were prepared and the site given number one priority on Council's Bridge Subsidy Programme. In the meantime a temporary by-pass was constructed across adjoining private property in order to maintain access for heavy vehicles on this important link between North Richmond and the Wilberforce, Glossodia and Freemans Reach areas.

Council was advised in June 1981 that a 50% subsidy was available for the construction of a bridge and tenders were called for the work.

Maric Bros. Constructions of Hurstville were the successful tenderers with a lump sum price of $159,080. Following completion of tender documents and necessary Department of Main Roads approvals, construction commenced in January 1982. The thirty week contract was extended for a total of 49 days due to weather conditions.

The construction was completed within time in September 1982, the only variation in costs arose from the necessity to provide permanent steel casings to an additional 48 metres of the bored piers. This became necessary due to the inability of natural material to support itself adjacent to borings. Costs involved in this extra work were $14,000.

13. BRIDGE OVER REDBANK CREEK (cont'd)

The remaining work to bring the new bridge into operation involves the construction of the new road approaches which will be carried out by Council's day labour forces, it is anticipated that traffic will be using the new bridge and approaches by the end of October, 1982.

14. MC MAHON PARK - IMPROVEMENTS (625-7)

Council at its meeting held on 14th September, 1982 (Works Committee Item 10) in consideration of requests for improvements submitted by the McMahon Park Committee, resolved that consideration would be given to the following requests:-

1. Watering of the oval by irrigation system.

2. Maintenance of oval by aeration, top soil and watering.

The estimated cost of providing the irrigation system for watering the oval, together with the extension of electricity power and associated pumping equipment, is $35,000. The improvements to the oval by the aeration, top dressing, fertilising and overseeding is estimated to cost a further $12,000.

It is noted that the requests for other improvements had been referred for consideration in Estimates for 1983.

There would appear at this time to be no funds available, however, Council has yet to decide its Capital Works Programme for 1982-3.

IT IS RECOMMENDED THAT the improvements in the nature of provision of irrigation and surface improvement at McMahon Park, Kurrajong, be referred for consideration in the Capital Works Programme.

15. OLD BELLS LINE OF ROAD - RECONSTRUCTION (665-1501)

Following a fatal accident at Old Bells Line of Road, Kurrajong on that section currently under reconstruction, an article headlined "Roadworks Blamed for Fatal Crash" appeared in the Courier, Thursday, 9th September, 1982. Subsequently, in the Windsor and Richmond Gazette, Wednesday, 22nd September, 1982 a letter to the Editor headed "Shire's roadsign policy", signed by Peter Jones, was published, details of the letter are given hereunder:

Shire's roadsign policy

Sir, — I read with some disbelief the comments made by the shire engineer, Mr Cranston, with regards to your article on page eight of last week's Courier (dated 9-9-82) under the heading "Roadworks blamed for fatal crash," in particular, Mr Cranston's comment that "slippery surface" signs had been placed on the road prior to the accident.

One wonders where Mr Cranston gets his information from. Did he actually see these signs, or was he told by a ill-informed council employee.

Perhaps he should have asked any person who had travelled on Bells Line of Road, and they could have told him the truth. The only "slippery surface" signs appeared after the accident. In fact, they appeared some time after 5 p.m. but before 8 a.m. the next morning.

In general, council seems to have a blase attitude to its road warning signs. I draw your readers' attention to the "Flagman Ahead" sign that has been left exposed on the roadside for almost two weeks, but without a flagman to be seen.

How many of your readers have noticed the unprotected and unsignposted, unformed edges of the road that border the three-metre drop just near Parklands Village? Would it not be common sense to place some form of warning signs and temporary guide posts on that stretch of road, or will they also only appear after an accident.

One wonders if council owns any orange flashing lights. Even when the police asked council to close the road into Kurrajong, not one light was used.

Although this will probably mean an increase in rates, I believe the whole of council's traffic hazard signposting needs to be revitalised.

PETER JONES.

Kurrajong.

15. OLD BELLS LINE OF ROAD - RECONSTRUCTION (cont'd)

As some lack of credence has been expressed in both articles, this matter is now submitted to Council to advise the factual circumstances of the matter.

Roadworks were current on Tuesday, 31st August, 1982, where shale surfacing, trimming and compaction were taking place on the section between Bells Line of Road and the C.W.A. Hall. In the early part of the day weather conditions were fine and a watercart was employed to reduce the dust nuisance and to aid compaction. At approximately 11.45 a.m. showery rain commenced, these showers continued into the afternoon. As the showery rain was only light, the slurry on the road surface was not removed by runoff, leaving extremely greasy surface conditions. The Ganger in charge of the works, Mr. S. Brown appreciating the situation, dispatched transport from the job to the Wilberforce Depot to obtain "Slippery when wet" signs which were erected at the following locations:

1. On the northwestern side of Old Bells Line of Road facing east bound traffic in the vicinity of the C.W.A. Hall.

2. On the northwestern side of Old Bells Line of Road facing east bound traffic, approximately 20 metres north from Vincents Road.

3. On the eastern side of Old Bells Line of Road near the intersection with Bells Line of Road facing west bound traffic.

These signs were erected by approximately 2 p.m., Tuesday, 31st August, the vehicle accident resulting in a fatality occurred at about 4 p.m. on that day.

Council's Works Engineer, Mr. C. Dreis, attended the scene of the accident at approximately 5 p.m. and in consultation with the Police in attendance arranged for the closing of Old Bells Line of Road to traffic. At approximately 6 p.m. Overseer Shepherd arrived at the site with appropriate road barriers and "Road Closed" signs and the new shale surface on Old Bells Line of Road between Bells Line of Road and the C.W.A. Hall was closed to traffic by the erection of signs at the following locations:

(a) Adjacent to intersection with Bells Line of Road,
(b) Adjacent to the water tower,
(c) At the intersection of Kurrajong Road, and
(d) Adjacent to the C.W.A. Hall.

Each of the above signs was reinforced with a flashing amber light and it was noted that all flashing lights were found to be still operating on the following morning.

The bituminous surfacing of the roadway was delayed due to firstly, un-availability of bitumen due to the petrol strike and secondly, due to wet weather, until 24th September, 1982.

NO RECOMMENDATION MADE submitted for Council's information.

16. S.E.S. HEADQUARTERS BUILDING, GEORGE STREET, WINDSOR (C51/31)

The renovations of this building have now been completed and it is considered appropriate that an official opening be made by Council and it is suggested that the opening be carried out by the Minister for Police and Services, the Hon. P.T. Anderson, M.P.

IT IS RECOMMENDED THAT the new Headquarters of the Hawkesbury Shire State Emergency Services be officially opened at an appropriate date and the Minister for Police and Services, the Hon. P.T. Anderson, M.P., be invited to officiate.

17. SUBDIVISION APPLICATION - LOT 240 TIZZANA ROAD, SACKVILLE (S82/56)

The above subdivision is covered by Development Consent Nos.64/1982 and 126/1982 and subdivision approval dated 30th July, 1982.

Ilk and Coode, Solicitors and Attorneys, on behalf of the Applicant, Sagard Pty. Ltd., have requested reconsideration of Condition 6 of the subdivision approval, i.e. "The construction, to rural standard, that part of Tizzana Road fronting Lots 240 and 235 to 238 inclusive, such construction to provide generally a sealed carriageway having a width of not less than 5.6 metres", for the reasons that the creation of four additional lots on this section of Tizzana Road will generate a negligible increase in traffic volume and road usage. Further, drawing Council's attention to Council's proposed road construction of this section where funds had previously been allocated which had not been carried out.

In regard to this matter, considerable negotiations with representatives of Sagard Pty. Ltd. regarding widening and realignment of Tizzana Road to enable the construction of that road to rural standards, have taken place. As the funds were allocated from revenue sources and not expended within the financial year, the allocation of $60,000 for this work lapsed.

It is noted that in this subdivision the Applicant is dedicating, free of cost to Council, road widening, of approximately 5 metres width for the full frontage of the subdivision. This subdivision does create four additional rural sized lots where it is noted that the lots do extend to the opposite side of Tizzana Road giving frontage to the Hawkesbury River. In these circumstances, it would appear reasonable to require the Applicant to contribute to the extent of half the cost of full width construction for the frontage of each of the lots in the subdivision where the total estimated cost for the construction of Tizzana Road opposite the lots in this subdivision is $70,000.

A further requirement in both the Development Consents and the subdivision approval was in respect to the dedication of part of the land between Tizzana Road and the Hawkesbury River as a public reserve. The Applicant has indicated the intention to create Lot 234, being the above land, as a public reserve. However, it is noticed that the subject land is affected by a right of carriageway of variable width over the whole of the land. This burden is in favour of Lots 1-8 and 11-23 inclusive in D.P.214934 and as such this burden would appear to be in conflict for the free enjoyment of the land by the public if dedicated as a public reserve.

IT IS RECOMMENDED THAT:

1. Condition 6 of the approval of the subdivision of Lot 240 D.P.616673 Tizzana Road, Sackville, dated 30th July, 1982, be varied by the substitution in lieu thereof of the following:
   The contribution of an amount of $35,000, representing 50% of the construction of Tizzana Road to provide generally a sealed carriageway having a width of not less than 5.6 metres opposite to the proposed Lots 235 - 238 inclusive and Lot 240 being that part of Tizzana Road having a formed earth surface.

2. The Applicant be informed that the creation of a public reserve over the proposed Lot 234 appears incompatible with the existing burden of a right of carriageway over the whole of that lot in favour of landholders of Lots 1-8 and 11-23 inclusive D.P.214934, and as such would be unsuitable as a public reserve, and be requested to substitute in lieu thereof that part of the proposed Lot 240 northerly and easterly of Lot 241 D.P.616673, being that portion of part Lot 240 lying between Tizzana Road and the Hawkesbury River.

R.F. Cranston,
SHIRE ENGINEER

DEPUTY SHIRE HEALTH AND

BUILDING SURVEYOR'S REPORT

ORDINARY MEETING 12/10/82

The Shire Clerk
WINDSOR

1. BUILDING APPLICATIONS

The following is a summary of building applications received during the month of September, 1982. Applications received during September, 1981, shown in brackets.

No.		Type of Building	Estimated Value	
29	(41)	New Dwellings	$1 316 869	($1 716 864)
36	(43)	Additions to Dwellings	171 673	(247 480)
2	(3)	Residential Flat Buildings	224 000	(525 000)
37	(37)	New Buildings other than Residential	471 375	(420 426)
12	(5)	Additions to Buildings Other than Residential	190 500	(306 654)
6	(17)	Swimming Pools	35 110	(100 836)
-	(-)	New Dwellings Containing Dual Occupancy Unit	-	(-)
-	(-)	Additions to Dwelling - Dual Occupancy Unit	-	(-)
122	(146)		$2 409 527	($3 317 260)

Building applications received up to the end of September, 1982. Approvals for the corresponding period during 1981 shown in brackets.

No.		Type of Building	Estimated Value	
247	(454)	New Dwellings	$11 144 146	($17 715 830)
310	(347)	Additions to Dwellings	2 155 426	(2 175 770)
12	(8)	Residential Flat Buildings	2 387 000	(1 005 000)
234	(282)	New Buildings other than Residential	4 250 259	(2 394 519)
69	(41)	Additions to Buildings Other than Residential	1 408 720	(1 034 814)
57	(79)	Swimming Pools	394 860	(529 669)
2	(-)	New Dwellings Containing Dual Occupancy Unit	151 000	(-)
6	(-)	Additions to Dwellings - Dual Occupancy Unit	164 000	(-)
937	(1 211)		$22 055 411	($24 855 602)

2. SPRING GARDEN COMPETITION. C46-1.

The 1982 Spring Garden Competition culminated with prize giving night being conducted on 6th October 1982.

The overall standard of the entries in this Competition was excellent with the following being awarded prizes in the various categories:-

Best Garden - Hawkesbury Shire Council (Champion Garden)

Mr I & Mrs T Sanday - 4 Buckingham St, Pitt Town

Best Garden - Windsor

1st Mr G Paull - 27 James Ruse Close, Windsor
2nd Mr S H Klein - 6 Mileham St, Windsor
3rd Mr & Mrs A Ralph - 23 James Ruse Close, Windsor

Best Garden - South Windsor

1st Mr R J & Mrs J M Monaghan - 80 Church St, Sth Windsor
2nd Mrs R Miller - 24 Church St, Sth Windsor
3rd Mr & Mrs P Dunn - 613 George St, Sth Windsor

Best Garden - Richmond

1st Mr G R Dell - 53 Pitt Street, Richmond
2nd Mr T T & Mrs M Smith - 42/44 March St, Richmond
3rd Mr D J & Mrs M P Spice - 15 Pitt St, Richmond

Best Garden - North Richmond

1st Mr T J Edwards - 27 Susella Cres, Nth Richmond
2nd Mr P A & Mrs A C Troja - 8 Susella Cres, Nth Richmond
3rd Mr R W & Mrs J R Lang - 19 Pecks Rd, Nth Richmond

Best Garden - Hooker Rex Area Richmond

1st (Mr H A & Mrs M K Burger - 8 Starlight Place, Richmond
(Mr M O & Mrs V J Byrnes - 9 Starlight Place, Richmond
2nd Mr M A & Mrs J M Thomas - 4 Andrew Town Place, Richmond
3rd Mr K W & Mrs D Hall - 7 Starlight Place, Richmond

Best Garden - Hobartville

1st Mr S J & Mrs M E Smith - 118 Londonderry Rd, Hobartville
2nd Mr P & Mrs H Tyrpenou - 6 Brentwood Ave, Hobartville
3rd Mr O & Mrs C Joswyski - 19 Brentwood Ave, Hobartville

Best Garden - Yarramundi

1st Mr J Hoare - Hoares Nursery, Springwood Rd, Yarramundi

Best Garden - Pitt Town

1st Mr I & Mrs T Sanday - 4 Buckingham St, Pitt Town
2nd Mr N L Brown - 68 Bathurst St, Pitt Town
3rd Mr M E Brown - 2 Buckingham St, Pitt Town

Best Garden - McGraths Hill

1st (Mr A W & Mrs R J Stenner - 44 Redhouse Cres, McGraths Hill
(Mr J W & Mrs J J Bennett - 29 Scarwell Ave, McGraths Hill
2nd Mr C K & Mrs I J Bishop - 6 Scarvell Ave, McGraths Hill
3rd Mr W D & Mrs D Adams - 3 McGraths Rd, McGraths Hill

Best Garden - Ebenezer

1st Mrs P, Mr K C & Mr R W King - Sackville Rd, Ebenezer
2nd Mr R J & Mrs W M Ossington - 48 Sirius Cres, Ebenezer
3rd Mr F J & Mrs M C Phillips - 47 Sirius Cres, Ebenezer

Best Garden - Wilberforce

1st Mr W W & Mrs S J McCaull - 21 Turnbull Ave, Wilberforce
2nd Mr B & Mrs M J Mitchell - 2 McKenzie Cres, Wilberforce
3rd Mr D R Gardiner - 23 Church Rd, Wilberforce

Best Garden - Freemans Reach

1st Mr A M & Mrs C H Mudde - 34 Panorama Cres, Freemans Reach
2nd Mr M & Mrs S E Hrymak - 28 Panorama Cres, Freemans Reach
3rd Mr R M & Mrs S A Knobbs - 351 The Terrace, Freemans Reach

Best Garden - Agnes Banks

1st Mrs I G Moore - 10 Castlereagh Rd, Agnes Banks
2nd Mr D L McVicar - 6 Castlereagh Rd, Agnes Banks
3rd Mr R Cooper - 37 Castlereagh Rd, Agnes Banks

Best Garden - Grose Wold

1st Mr K G Shepherd - Lot 12 Grose Wold Rd, Grose Wold
2nd Mr C S Smart - Lot 1 Grose Wold Rd, Grose Wold
3rd Mr D A & Mrs Whan - Lot 2 Grose Wold Rd, Grose Wold

Best Garden - Kurmond

1st Mr A A & Mrs E L Sales - 904 Kurmond Wilberforce Rd, Kurmond
2nd Mr N & Mrs B Slyney - 4 Inverary Drive, Kurmond
3rd Mr A H & Mrs A M Smith - 820 Kurmond Wilberforce Rd, Kurmond

Best Garden - Glossodia

1st Mr S N & Mrs P A Richards - 34 Chestnut Drive, Glossodia
2nd Mr T & Mrs J Gillespie - 15 Golden Valley Drive, Glossodia
3rd Mr D J Inglis - 150 Golden Valley Drive, Glossodia

Best Garden - Kurrajong

1st Mr B & Mrs V L Farlow - 3 Greggs Rd, Kurrajong
2nd Mr A B & Mrs L C Harris - 5 Florence Ave, Kurrajong
3rd Mr G A & Mrs K A Horan - 15 Florence Ave, Kurrajong

Best Garden - East Kurrajong

1st Mrs F H Faithfull - The Slopes Rd, East Kurrajong
2nd Mr & Mrs A G Buttsworth - 226 East Kurrajong Rd (Sec.1) E. Kurrajong
3rd Mr L Lazar - 98 Comleroy Rd, East Kurrajong

Best Garden - Kurrajong Heights

1st Mr A B & Mrs J B Wilson - 15 Stanley Ave, Kurrajong Heights
2nd Mr B & Mrs D Williams - 13 Stanley Ave, Kurrajong Heights
3rd Mr R Newell & Mr N Howard - The Old Coach House, Coach House Rd, Kurrajong Heights

Best Garden - Bilpin

1st Mr & Mrs D Newton - "Warrina" Cnr Bells Line of Rd & Hanlons Rd, Bilpin
2nd Mr & Mrs L V Mincham - "Cudgee" Bells Line of Rd, Bilpin

Best Garden - Bowen Mountain

1st Mr C R Thompson - 128 Lt Bowen Rd, Bowen Mountain
2nd Mr & Mrs S Pugh - 122 Lt Bowen Rd, Bowen Mountain
3rd Mr P & Mrs P Wort - Lot 242 Lt Bowen Rd, Bowen Mountain

Best New Garden

1st Mr F J & Mrs V M Elias - 685 George St, Sth Windsor
2nd Mr J & Mrs N Gallo - Lot 6 Bells Line of Rd, Kurmond
3rd Mr R G & Mrs Sahasrabuddhe - 29 James Ruse Close, Windsor

Most Colourful Footpath

1st Mrs P, Mr K C & Mr R W King - Sackville Rd, Ebenezer
2nd Mr G A Allen - 354 George St, Windsor
3rd Mr R V Singleton - 95 The Terrace, Windsor

Good Neighbour Footpaths

1st Mr I & Mrs T Sandey - 4 Buckingham St, Pitt Town
Mr M E Brown - 2 Buckingham St, Pitt Town
2nd Mrs M E Wood - 54 Bathurst St, Pitt Town
Mr W J Knobbs - 56 Bathurst St, Pitt Town
3rd Mr K & Mrs A Brown - 66 Bathurst St, Pitt Town
Mr N L Brown - 68 Bathurst St, Pitt Town

Best Group of Kept Footpaths

1st Mrs D I Bell - 11 Pitt St, Richmond
Mrs G V Mitchell - 13 Pitt St, Richmond
Mr D J & Mrs M F Spice - 15 Pitt St, Richmond
Mrs M E Grimmond - 17 Pitt St, Richmond
2nd Mr H J M Books - 20 Church St, Sth Windsor
Mr C J Marsh - 22 Church St, Sth Windsor
Mrs R S Miller - 24 Church St, Sth Windsor
3rd Mr A J & Mrs E Nettleton - 14 Douglas St, Hobartville
Mr & Mrs E Weller - 16 Douglas St, Hobartville
Mr & Mrs E Smith - 18 Douglas St, Hobartville

Best Kept Street in Shire

Miss J E Angel - 1 Katrina Close, Hobartville
Mr R & Mrs S Metherell - 2 Katrina Close, Hobartville
Mr C R & Mrs C E Braithwaite - 3 Katrina Close, Hobartville
Mr R A & Mrs J Neville - 4 Katrina Close, Hobartville
Mr & Mrs E Crossel - 5 Katrina Close, Hobartville
Mr E G & Mrs J A Tamplin - 6 Katrina Close, Hobartville
Mr R K & Mrs N M Kiepe - 7 Katrina Close, Hobartville

Best Garden - Hospitals, Nursing Homes & Retirement Villages

1st Mr S Sly - Unit 1, 3-7 Luttrell St, Richmond
Mrs L Raynor - Unit 2, 3-7 Luttrell St, Richmond
Mr & Mrs W Clout - Unit 3, 3-7 Luttrell St, Richmond
Mrs M Reay - Unit 4, 3-7 Luttrell St, Richmond
Mrs E White - Unit 5, 3-7 Luttrell St, Richmond
Mrs I Greenidge - Unit 6, 3-7 Luttrell St, Richmond
Mrs E Barrett - Unit 8, 3-7 Luttrell St, Richmond
Mrs S Dunn - Unit 9, 3-7 Luttrell St, Richmond
2nd Mrs J Thomas - Unit 1, 21A Cox St, Windsor
Mrs H Harnett - Unit 2, 21A Cox St, Windsor
Mrs H Brown - Unit 3, 21A Cox St, Windsor
Mrs J Coghlan - Unit 4, 21A Cox St, Windsor
3rd Hawkesbury District Hospital, Macquarie St, Windsor
Richmond Community Hospital, West Market St, Richmond

School Gardens

1st	North Richmond Primary School, Grose Vale Rd, Nth Richmond
2nd	Hobartville Primary School, Valder Ave, Richmond
3rd	Sth Windsor Primary School, Church St, Sth Windsor

Churches and Cemeteries

1st	Kingdom Hall Jehovah Witness, Cox St, Sth Windsor
2nd	St. Matthews Catholic Church, 3 Milsham St, Sth Windsor
3rd	St. Matthews Church of England, Moses St, Windsor

Public Bodies, Commercial & Industrial Properties

1st	Windsor Bowling Club, Tebbutt St, Windsor
2nd	Royal Australian Air Force Base, Richmond
3rd	Mr J Lee - The Pines Apple Orchard, Bells Line of Rd, Bilpin

IT IS RECOMMENDED THAT the information be received. ✓

3. EARTH WEEK 1982. C46-2.

Poster Competition

Many excellent entries were received and practically all the primary schools in the Shire participated. There were three sections comprising Years 1 and 2, Years 3 and 4 and Years 5 and 6.

A presentation function was conducted on 20th September 1982, when the following persons were presented with their awards:-

Section 1 - (Years 1 and 2)

1st Prize	Jodie Ridge	Oakville Public School
2nd Prize	Matthew Muzycyka	Oakville Public School

Section 2 - (Years 3 and 4)

1st Prize	Melissa Buchanan	Oakville Public School
2nd Prize	Daniel Clark	Oakville Public School
3rd Prize	Sonya Wall	Nth Richmond Public School

Section 3 - (Years 5 and 6)

1st Prize	Karen Barkley	Windsor Public School
2nd Prize	Matthew Thomas	Richmond Public School
3rd Prize	Emma Livingston	Richmond Public School

Special Commendation Prizes were also awarded to:-

Nguyen Phuong	Hobartville Public School
Christine Kenny	Hobartville Public School
Kurt Thompson	Oakville Public School
David McCormack	Hobartville Public School
Adrian Mallan	Windsor Public School
Scott Buchanan	Oakville Public School
John Carter	Kurrajong East Public School
Leanne Green	Hobartville Public School
Anthony McGauley	Hobartville Public School
Troy Adams	Glossodia Public School
Cindy Black	Glossodia Public School
Emma Loos	Grose View Public School

Each section placegetter received an award together with a medallion and certificate. Similar medallions and certificates were presented to the Special Commendation winners and each child who submitted a poster will receive a certificate.

Clean-up Campaign

Owing to the judging of the Spring Garden Competition the clean-up campaign in the former Colo Shire area was not commenced until 5th October 1982.

A further report will be submitted to Council's next meeting giving details of the quantity of waste removed.

Distribution of Trees

Each School in the Shire as well as Wisemans Ferry and Vineyard were presented with ten (10) suitable trees for planting.

Display

Displays depicting various themes relating to public health were presented in the Windsor and Richmond Libraries.

The displays included prize winning entries in the poster competition and material from Sydney City Council, Hawkesbury Agricultural College, and Council depicting waste removal and disposal, water and air sampling and analysis, noise measurement and ecology generally.

Considerable public interest was shown in the displays.

IT IS RECOMMENDED THAT the information be received.

4. PRIVATE SWIMMING POOL SURVEY. P179.

Council may recall that at its meeting on 9th March 1982, a request was received from the Minister for Sport and Recreation for co-operation in conducting a random survey of private swimming pools.

A survey of 25 pools within the Shire was carried out and these results are compared below with those for the State. Where results were unsatisfactory, follow-up advice has been given to the owners.

Parameter		State (%)	Shire (%)
Colour of Pool floor	Light	96.5	96.0
	Dark	3.5	4.0
Pool fencing	Satisfactory	62.6	80.0
	Unsatisfactory	37.4	20.0
Water cleanliness	Satisfactory	76.3	84.0
	Unsatisfactory	23.7	16.0
Water disinfection	Adequate	35.9	80.0
	Unsafe quality	64.1	20.0
Water pH	Satisfactory	80.7	96.0
	Unsatisfactory	19.3	4.0

IT IS RECOMMENDED THAT the information be received.

5. VARIATION OF BUILDING LINE - LOT 1 DP 541106 BELLS LINE OF ROAD, KURMOND. 10501-1.

A building application was submitted and approved for the construction of a dwelling with a building line of 25 metres.

An application has subsequently been received for approval to vary the building line to 15 metres. The statutory provision under I.D.O. No.3 is 20 metres, with provision for reduction to a minimum of 10 metres where circumstances are warranted in exceptional circumstances.

The land falls sharply away from Bells Line of Road at a distance of approximately 10 metres and the siting of the dwelling at a building line of 20 metres would add considerably to the construction cost.

The existing buildings between Longleat Road and Old Bells Line of Road have been constructed with building lines varying between 5 metres and 15 metres.

The Department of Main Roads have advised that all resumptions for road widening have been obtained.

No objection can be seen to reduction of the building line to 15 metres.

IT IS RECOMMENDED THAT in the exceptional circumstances the building line for Lot 1 DP 541106 Bells Line of Road be varied to 15 metres under the provisions of I.D.O. No.3. ✓

6. STATEMENT OF CLAIM - PROPERTY LOT 9 in DP 259040 PRICE LANE, AGNES BANKS PLAINTIFF ALBERT CHARLES KIRBY AND PAMELA KIRBY. 3729-461W

This claim in the New South Wales Supreme Court was received on Thursday, 16th September 1982, and has been referred to the Government Insurance Office for their attention.

The plaintiffs are lodging a claim against D.J. Atrill & Son (Consulting) Pty Ltd - Engineer, first defendant; Mr Alex Norris - Architect, second defendant; Gooding Constructions & Design Pty Limited - Builder, third defendant; Hawkesbury Shire Council, fourth defendant and Francis Edmund Salmond - Developer/Vendor, fifth defendant.

The plaintiffs claim of the fourth defendant relate to various parts of the structure alleging that the footings are undersized and defective, alleged defects relating to the roof drainage system, alleged defects relating to the roof structure, external walls and internal wall flashings.

The plaintiffs claim damages, costs and interest pursuant to Section 94 of the Supreme Court Act.

IT IS RECOMMENDED THAT the report be received. ✓

R J Clifford
DEPUTY SHIRE HEALTH & BUILDING SURVEYOR

SHIRE PLANNER'S REPORT

ORDINARY MEETING - 12TH OCTOBER, 1982

12/10/82

The Shire Clerk
WINDSOR

1. DRAFT LOCAL ENVIRONMENTAL PLAN - 51 BOSWORTH STREET, RICHMOND. 267(W)

The draft plan to permit the erection of a residential flat building Class "B" on the subject land has finished its exhibition period in accordance with the Environmental Planning and Assessment Act, 1979, with no submissions being received.

IT IS RECOMMENDED THAT the draft plan be forwarded to the Department of Environment and Planning for the Minister's final determination and gazettal procedures.

2. DRAFT LOCAL ENVIRONMENTAL PLAN - Nos. 23, 25 & 27 JOHNSTON STREET, WINDSOR. 2127(W)

The draft plan to permit the use of the existing building on the above land for the purpose of professional offices has finished its exhibition period in accordance with the Environmental Planning and Assessment Act, 1979, with no submissions being received.

IT IS RECOMMENDED THAT the draft plan be forwarded to the Department of Environment and Planning for the Minister's final determination and gazettal procedures.

3. DRAFT LOCAL ENVIRONMENTAL PLAN - PART PORTION 63, LOTS A & G RACECOURSE ROAD, CLARENDON. DA/791/81

The draft plan to permit the establishment of an open-air market on the above land has finished its exhibition period in accordance with the Environmental Planning and Assessment Act, 1979, with one submission being received by the Windsor Chamber of Commerce. The Chamber objects to the draft plan for the following reasons:-

1. unfair trading and competition due to the limited hours normal shops may open and the burden of such shops having to abide by regulatory acts and regulations;

2. normal shops pay rates etc., support local organisations and generate local employment and "... if we are undermined by unfair competition, Council must accept responsibility"

3. a belief that the race club should manage its own finances without looking for extra income from the market proposal at the expense of established businesses.

The matter of unfair competition based on regulations by other authorities is a matter for them and not Council.

12/10/82

Council consideration of social/economic factors, as required in the Environmental Planning & Assessment Act, is related to social factors about the social welfare of people who live in the locality and economic factors relating to the flow of goods and services which are, or might be, produced, consumed and/or distributed in the locality, to the point of, manufacture, accessibility, employment and property values.

The type of goods usually offered for sale in markets differ in degree, and some instances type, from those offered in commercial centres. They include craft items (for which there is a demand for an outlet) and those produced without the offers of subsequent service and/or guarantee.

Thre would be some undesirable effect on existing commercial areas as there is when any additional enterprise commences operation. However, the issues of, unfair trading due to regulations of other authorities, pay rates and the finances of the race club are not issues justifying a recommendation for refusal.

IT IS RECOMMENDED that the draft plan be forwarded to the Department of Environment and Planning for the Minister's final determination and gazettal procedures.

P.D/A.K.

G. McCully,
Shire Planner.

CHIEF LIBRARIAN'S REPORT

ORDINARY MEETING - 12th October, 1982.

The Shire Clerk,
WINDSOR.

1. THE PLANNING PROCESS. L.125.

On 10th September, I attended the ½ day Annual Symposium of the School of Library and Information Studies at Kuring-gai College of Advanced Education. The theme for this symposium was The Planning Process and the guest speakers were: Dr. W. Boyd Rayward, Dean of the Graduate Library School, University of Chicago, USA, Mr. Charles Robinson, Director, Baltimore Public Library, Maryland, USA and Ms. Susan Edwards, lecturer, Department of Information Studies, Kuring-gai College of Advanced Education.

The lectures centred upon the value and importance or otherwise of forward planning for library services. In the USA financial restrictions have resulted in some cut backs and some have been of quite major significance. How best should a service cope with such a situation and in what ways can planning allow for cut-backs to be made in a sensible rather than haphazard way?

Dr. Rayward questioned "the service to all philosophy" and the fact that many public libraries have failed to serve in an effective way the largest groups within their service area or to realistically serve the disadvantaged groups. The recent interest in implementing realistic planning and setting attainable goals rather than visionary 'mission statements' may result in more effective library services.

Mr. Robinson spoke of Baltimore's attempts at developing the process and the first stage had involved the appointment of consultants in mid 1970's. A document which later became known as the 'Planning Process' was developed and it set forth methods for collecting data in order to implement a 5 year plan. It also stressed the 'user needs' philosophy. Within the overall plan were contingencies to provide for cut-backs in funding should they occur. These cut-backs did happen and Mr. Robinson was of the opinion that planning had allowed the service to continue with adjustments but without serious deterioration of its basic services.

He finished by saying that the original document was being refined further because it was inadequate in explaining how to measure performance, community analysis was difficult and expensive and only applicable to large public libraries who had staff time and expertise to implement it. The condensed version should be available in 12 to 18 months. He now held the view that the following 'output measures' of a service were the key areas to assess:

1 - circulation per capita
2 - in library use of materials per capita
3 - library visits per capita
4 - programme attendance per capita
5 - reference transactions per capita
6 - reference fill (success) rate
7 - title fill (success) rate
8 - subject/author fill rate
9 - browsing success rate
10 - registered borrowers as % of population
11 - turnover of stock rate
12 - document delivery success - inter library loan etc.

The above 'measures' require methods of gathering these statistics and at present 1,4,5,10,11 are gathered for Hawkesbury Shire library service.

Ms. Susan Edwards is a lecturer and researcher who has undertaken a number of projects in relation to measurement of objectives and services. She is currently involved with the Planning Process for NSW public libraries and is Consultant to a study for the Public Libraries Division.

She outlined the difficulties associated with gathering data in order to begin to plan. Also that research methods were not easily applicable from USA to Australia and that empirical research methods were not greatly liked in Australia.

Probably the 'user survey' will be used first, but this overlooks the non-users in any community and these may be the most difficult group to reach effectively in order to survey.

Then there is the problem of gathering data that is useful and how to interpret it. Ms. Edwards will be presenting a report to Public Libraries Division on methods of implementing the planning process in New South Wales libraries, following the pilot project being conducted with her assistance at Hurstville Municipal Library.

During question time, difficulty of assessing the needs of children and the fact that children had not been surveyed in relation to any planning that the speakers had been involved with, was acknowledged.

For Council's information.

IT IS RECOMMENDED THAT the report be received.

Julia Brown,
Chief Librarian.