

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.)

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 BI-CENTENARY PARK COMMITTEE MEETING held in the Bligh Room,
Community & Cultural Centre, Windsor, on 5 April, 1982, at 7.30pm.

Present: Councillors G Michael, I McEwan, P Dunn; Messrs G Moses,
A Biggs, C Todd, R Miller, R Gilmore, and Miss S Carrey.

Apologies: Messrs R Cambridge, J Carrey, J Milne and C Hamilton.

Minutes of

Last Meeting: Moved by G Moses, C Todd, that the Minutes of the meeting
15 March, 1982, be accepted as a true and accurate account.
Carried.

Discussion - International Year for Disabled People Committee.

A member of the Committee, although expected, was not present at the meeting.

RESOLVED THAT PROVISION of facilities for the disabled receive consideration in the design of improvements for the park and that this matter be further considered as necessary.

Tree Planting Scheme, Sunday 18 April, 1982.

Further discussion was held regarding the arrangement for the initial tree planting and the attendance of the volunteer personnel.

The Horticultural Sub-Committee advised that they considered the quality of the soil as satisfactory and that they would be meeting on site on Tuesday, 13 April, 1982.

Consideration was given to the need for additional parking in the area where the tree planting is being undertaken.

RESOLVED THAT PLANS be prepared for the provision of a car park located between the two pond areas to accommodate approximately twenty vehicles.

Correspondence:

Inward: Apex Club of Hawkesbury.

Unable to attend the tree planting scheme as club has a prior commitment.

Outward: Australian Bi-Centennial Authority.

"Year of Tree" Committee. Invitation to be present.

J Milne

Non-acceptance of resignation.

Reports: Nil

General Business:

Proposal for Notice Board incorporating artist impression of development of the park. Discussion with Community Artist, Wayne Hutchins.

RESOLVED THAT A report be submitted for consideration on the proposal.

Date of Next Meeting:

Tuesday, 25 May, 1982, 7.00pm, at Council Chambers.

The meeting terminated at 8.55pm.

Chairman.

Minutes of Meeting of Hawkesbury Shire Tourism Committee held in Council Chambers, Windsor on 6 April 1982 at 7.30 p.m.

PRESENT: Councillor C. Sullivan, Chairman, Councillors E.A. Buttsworth, J.F. Nicholson, I.T. McEwan, J.J. Horrex, Mrs. M. Dean, Mrs. M. Overmyer, Mr. A. Hendrikson and the Deputy Shire Clerk.

2. APOLOGIES

Apologies were received from Messrs. M. Panic, G. Edds, R.L. Rose, Councillor R. Rotherham and the Tourist Promotion Officer.

RESOLVED on the motion of Councillor Buttsworth seconded by Mrs. Overmyer that the apologies be accepted.

3. CONFIRMATION OF MINUTES

RESOLVED on the motion of Councillor Nicholson seconded by Councillor McEwan, subject to attendance of R. Rose being recorded, that the Minutes of the previous Hawkesbury Shire Tourism Committee Meeting held on Tuesday 2 March 1982 be confirmed.

4. CORRESPONDENCE

- (i) Bi-centenary Park Committee
- (ii) ACI Plastics Pty Ltd - Windsor
- (iii) Richmond-Windsor Evening V.I.E.W. Club
- (iv) Hawkesbury Shire Council
- (v) Hawkesbury Shire Council
- (vi) Hawkesbury Historical Society
- (vii) Hawkesbury Shire Council
- (viii) Shire Clerk, Hawkesbury Shire Council
- (ix) Australiana Pioneer Village
- (x) Hawkesbury District Camera Club
- (xi) Max Taylor - Multi-media Communications Service

RESOLVED on the motion of Councillor McEwan seconded by Mrs. Overmyer that correspondence be received.

5. TOURIST PROMOTION OFFICER'S REPORT

(1) Heritage Week

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

(2) Sydney Convention & Visitors Bureau

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

- (i) Membership in the Sydney Convention & Visitors Bureau be deferred and that a further report be prepared by the Tourist Promotion Officer in relation to this organisation.
- (ii) A representative of this organisation be invited to attend the Tourism Promotion Committee Meeting to outline the aims and objectives of the organisation.

6. GENERAL BUSINESS

RESOLVED on the motion of Councillor Nicholson seconded by Mrs. Overmyer that Hawkesbury Shire Council be requested to approach the Department of Main Roads to endeavour to have the overgrown roadside areas on the approaches to Windsor and Richmond cleaned up.

RESOLVED on the motion of Mrs. Overmyer seconded by Mr. Hendrikson that Hawkesbury Shire Tourism Committee establish a stand at the Hawkesbury Show in 1982 and that the Tourist Promotion Officer be requested to prepare a display and arrange a roster for manning of the stand.

RESOLVED on the motion of Mrs. Dean seconded by Mr. Hendrikson that the Tourist Promotion Officer be requested to organise a function to launch the Tourist Information Booklet, such function could be in the form of a cocktail reception commencing at say 5.30 p.m.

7. DATE OF NEXT MEETING

TUESDAY 4 MAY 1982 was confirmed as date of next meeting.

The meeting closed at 8.30 p.m.

Submitted to and confirmed at the Meeting of the Hawkesbury Shire Tourism Committee held on 4 May 1982.

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Chairman

Minutes of the Meeting of the Hawkesbury Shire Tourism Committee held in the Council Chambers, Windsor, on 4th May, 1982 at 7.35 p.m.

PRESENT: Councillor C. Sullivan, Chairman, Councillors J.J. Horrex, I.T. McEwan, J.E. Nicholson, Mrs. M. Overmyer, Messrs. G. Edds, M. Panic, R.L. Rose and the Tourist Promotion Officer.

2. APOLOGIES

Apologies were received from Councillors E. Buttsworth, R. Rotherham and Mr. A. Hendrikson.

RESOLVED on the motion of Mrs. Overmyer seconded by Mr. Rose that the apologies be accepted.

3. CONFIRMATION OF MINUTES

RESOLVED on the motion of Councillor Nicholson seconded by Councillor McEwan that the minutes of the previous Hawkesbury Shire Tourism Committee Meeting held on Tuesday 6th April be accepted.

4. CORRESPONDENCE

- i) Heritage Week Committee, Sydney.
- ii) N.S.W. Council of Tourist Associations.
- iii) Australian Pioneer Village.

RESOLVED on the motion of Mrs. Overmyer seconded by Mr. Rose that the correspondence be received.

5. TOURIST PROMOTION OFFICER'S REPORT

- i) 1982 Hawkesbury District Agricultural Association Show Stand

RESOLVED on the motion of Councillor Horrex seconded by Councillor McEwan that space be reserved for a stand in the 1983 Show.

RESOLVED on the motion of Mrs. Overmyer seconded by Mr. Edds that a letter of thanks be forwarded to the Hawkesbury District Agricultural Association.

- ii) Sydney Convention & Visitors Bureau

Mr. M. Panic arrived at this point, the time being 8 p.m.

RESOLVED on motion of Councillor McEwan seconded by Mr. Edds that a decision on membership in the S.C.V.B. be further deferred until after a representative of that organisation has addressed the next meeting.

- iii) Function to launch Tourist Information Booklet

RESOLVED on the motion of Councillor McEwan seconded by Mrs. Overmyer that consideration be given to a suitable function at a later date after publication of the walking and driving tour brochures and that the possibility of incorporating a familiarisation tour with media and travel industry representatives also be investigated.

6. GENERAL BUSINESS

RESOLVED on the motion of Mrs. Overmyer seconded by Mr. Panic that a notice be inserted in the local newspapers advising that the 1982 Tourist Information Booklet is now being produced and that anyone wishing to advertise in this publication should contact the Tourist Promotion Officer.

RESOLVED on the motion of Councillor Nicholson seconded by Mrs. Overmyer that a letter be sent to Council requesting information of the progress of the tourist maps in Richmond Park and Thompson Square, Windsor.

RESOLVED on the motion of Councillor McEwan seconded by Mr. Edds that the Committee look into holding a competition for a promotional song on the Hawkesbury area.

7. DATE OF NEXT MEETING

Tuesday 1st June was confirmed as the date of the next meeting.

The meeting closed at 9.30 p.m.

Submitted to and confirmed at the meeting of the Hawkesbury Shire Tourism Committee held on 1st June, 1982.

Chairman.

MINUTES OF MANAGEMENT EXECUTIVE COMMITTEE MEETING held on
WEDNESDAY 14 APRIL 1982

Present: Shire Clerk - R.L. Rawson; Deputy Shire Clerk - R.G. Hillyard;
Health Surveyor - J. O'Grady; Shire Engineer - R.F. Cranston;
Shire Planner - G. McCully; Librarian - J. Brown;
Chief Accountant - L. Weatherstone.

SHIRE CLERK

- (a) Public Relations between Council and Public
General discussion took place concerning the dispersing of information to the public by medium of news sheets etc. It was resolved that the Librarian prepare a report for the Management Executive on this matter.
- (b) Essentials of First Line Management Office Administrators
General discussion took place concerning the Course offered by the University of NSW Institute of Management to be held from 5 - 9 July 1982 and it was decided that the Shire Engineer and/or Deputy Shire Clerk or Chief Accountant attend.
- (c) Emergency Number for Council
This matter would be investigated by Shire Clerk and Shire Engineer.
- (d) Council Work
General discussion took place concerning attending to matters arising from Council and Committee Meetings etc., and it was decided that the formation of a middle management committee responsible for functional organisations may be appropriate and the Shire Planner to prepare a report on this matter.
- (e) Corporate Plan
Corporate Plan to be completed within two months and the Deputy Shire Clerk will co-ordinate the preparation.
- (f) Delegation of Authority
General discussion took place regarding delegation of authority. Shire Clerk will prepare a report for the Development Committee of Council.
- (g) Boat Ramp
Shire Clerk and Shire Engineer to investigate and report.

SHIRE ENGINEER

- (a) Council Buildings
General discussion took place concerning various Council buildings utilised by organisations for specific purposes and it was resolved that the organisations be made aware of the obligation to advise Council of any proposals or alterations and ensure that such are in accordance with Council's general policy and do not detract from the existing building

SHIRE PLANNER(a) Delegation of Authority

Matter dealt with under Shire Clerk.

(b) Medium Density Housing

Shire Planner to investigate and report.

(d) Staff Amenities

General discussion took place concerning staff amenities and provision of morning tea. Deputy Shire Clerk to investigate and report.

R.G. HILLYARD

REGIONAL MEETING HELD ON MONDAY, APRIL 5, 1982, AT 7.00 P.M.
AT LIVERPOOL CITY COUNCIL CHAMBERS, MOORE STREET, LIVERPOOL

MINUTES

Present: Ald. D. Turtle (Chairman) (Fairfield)
Cllr. H.F. West (Baulkham Hills)
Ald. J.P. Lynch (Blacktown)
Ald. K.G. Bali (Blacktown)
Ald. D. March (Blue Mountains)
Ald. R. Williams (Blue Mountains)
Cllr. J. Horrex (Hawkesbury)
Ald. E.W. Cullen (Holroyd)
Ald. D.B. Syme (Liverpool)
Ald. K. Dwyer (Penrith)
Ald. C.E. Worthington (Prospect)

Mr. F.A. Elliott (Fairfield)
Mr. R. Rawson (Hawkesbury)
Mr. R.T. Findley (Liverpool)
Mr. B. Pullinger (Baulkham Hills)
Mr. J. Levy (Blacktown)
Mr. O. Cropper (Blue Mountains)
Mr. Allan Cooper (Holroyd)
Mr. A. Court (Penrith)
Mr. M. Kitcher (Prospect)
Mr. M. Davis (M.J. Davis Group)
Mr. H. Davis (M.J. Davis Group)
Mr. J. Bcllard (WSROC)
Mr. J. Horinek (WSROC)
Mr. D. Perlgut (WSROC)
Ms. L. Eckersley (WSROC)
Ms. B. Forner (WSROC)
Ms. E. Evans (WSROC).

1. APOLOGIES

MOVED that apologies be accepted from Cllr. B.A. Mullane (Baulkham Hills), Mr. D.J.B. Mercer (Baulkham Hills), Mr. M. Webber (Blacktown), Mr. R. Fennell (Blue Mountains), Ald. K.P. Dunn (Fairfield), Cllr. A. Knight (Hawkesbury), Ald. K.M. Warnock (Holroyd), Mr. I.R. Wilson (Holroyd), Ald. F. Oliveri (Liverpool), Ald. R.D. Kluin (Penrith), Mr. B.B. Long (Penrith), Ald. J.F. Newnham (Prospect), Mr. F. Goodsir (Prospect).

Ald.J. Lynch/Cllr. J. Horrex
CARRIED.

2. CONFIRMATION OF MINUTES OF MEETING NO. 1, 1982 HELD ON 8/2/82.

MOVED that the Minutes of meeting No.1, 1982 be confirmed.

Cllr. H. West/Ald. E. Cullen
CARRIED.

3. FINANCIAL AND ADMINISTRATIVE MATTERS

(a) Financial Matters

(i) & (ii)

MOVED that the General Fund and Promotions Program Fund Operating Statement for the two months ended 28th February 1982 be received and noted.

Cllr. H. West/Ald. D. Syme
CARRIED.

Mr. R. Rawson queried whether the statement could include anticipated expenditure for the balance of the financial year.

The R.D.O. advised the meeting that the next statement from the Accountants will include a budget statement, giving the total budgetted amount, expenditure for the period and to date.

The R.D.O. then passed around the Auditor's Computer print out for the information of delegates.

(b) Administrative Matters

(i) Annual Report:

MOVED that the information be noted.

Cllr. H. West/Ald. J. Lynch
CARRIED.

(ii) Fees and Travelling Expenses for Delegates:

MOVED to adopt the recommendation of the Administrative Committee that payment of expenses to delegates to WSROC for WSROC Region Meetings be met by member Councils; and that where WSROC itself appoints delegates to external meetings provision be made in the next WSROC budget for payment of out-of-pocket expenses by WSROC itself in accordance with accepted practice if delegates so claim, with the exception that no expenses or fees will be paid by WSROC where the body sponsoring the meeting (e.g. Government departments) pays expenses.

Cllr. J. Horrex/Ald. E. Cullen
CARRIED.

4. URBAN DEVELOPMENT MATTERS

(a) Financing of Land Release Areas

The Chairman advised the delegates that no date had yet been set by the Deputy Premier for the deputation.

The Regional Development Officer advised the meeting of the latest verbal advice from Government officers on financial assistance for release areas.

After some discussion of the necessity for special financial arrangements for release areas, it was MOVED that the Organisation reject any proposition that Councils affected by urban releases should be obliged to fund all necessary works from existing loan works programmes, and that the Organisation continue to support the principle that a separate and supplementary loan programme should be made available for release areas, and that support for this position be sought from the State Members of Parliament.

Ald. J. Lynch/Cllr. H. West
CARRIED.

(b) Urban Services Backlogs

The Regional Development Officer distributed a draft copy of the submission on this matter to delegates.

MOVED

- (i) That Prospect County Council should be included in the backlog situation.
- (ii) That the Organisation again seek a meeting with the Minister on this issue, and further
- (iii) That the Chairman issue a press release on the backlog programme for the 1982-83 financial year to the local and metropolitan press, emphasising the works and their costs for the first year of such a programme.

Ald. J. Lynch/Cllr. H. West
CARRIED.

(c) Paper on Sydney's Urban Population

MOVED that the information be noted and that the Regional Organisation send an official commendation to those who prepared the Paper.

Ald.R.Williams/Ald.Worthington
CARRIED.

(d) Urban Development Committee

The R.D.O. and Mr. B. Pullinger spoke to the meeting.

MOVED that the Regional Organisation should indicate to the Minister on behalf of member Councils, that the promise made in his letter has not been fulfilled and request again that his Department make sure that Prospect County Council and the other member Councils are contacted and some dialogue recommenced.

Ald.J. Lynch/Ald.C.Worthington
CARRIED.

5. LOCAL GOVERNMENT FINANCE

(a) Revenue Sharing in Western Sydney

Delegates commended Don Perlcut on his report on Revenue Sharing in Western Sydney.

MOVED

- (i) that the Assistant R.D.O.'s report be endorsed by the Regional Organisation, and be forwarded to the Local Government Grants Commission, with the deletions as marked.
- (ii) That the Regional Organisation print and distribute the report to all local M.P.'s (State and Federal) personally at a reception/meeting with the M.P.'s.

Ald. D.Syme/Ald. J. Lynch
CARRIED.

It was further MOVED that the Regional Development Officer prepare a report on the funding situation of Class 7 Roads through the Urban Local Roads Programme.

Ald.C.Worthington/Ald.J.Lynch
CARRIED.

(b) Baulkham Hills Shire Council: Revenue Sharing

MOVED that the information be noted.

Cllr.H. West/Ald.C.Worthington
CARRIED.

(c) Loans

MOVED that the information be noted.

Ald.K. Bali/Cllr.H. West
CARRIED.

6. COMMUNITY DEVELOPMENT MATTERS

(a) WSAAS Forum

There was some discussion of the Forum and of the need for better guidelines for the operation of W.S.A.A.S. and related officers.

MOVED that WSROC support and make appropriate representations on the following propositions which arise from the Forum's recommendations,

- (i) That an additional allocation be made to WSAAS and guidelines established to cover recurrent funding for projects;
- (ii) that a proportion of the Government's other community funding programmes be specially earmarked for Western Sydney; and

(iii) that the Premier be asked to establish an enquiry or task force to examine the current Government community funding programmes with special attention to the fairness of allocations to Western Sydney; and

(iv) That a Report on the WSAAS guidelines be made available at the next Region Meeting.

Ald.J. Lynch/Ald.K.Dwyer
CARRIED.

(b) Sports Council Investigation

Ald. K. Bali spoke to the meeting and expressed his disappointment that the Organisation is not able to support a Western Sydney Regional Sports Council at this time.

MOVED that W.S.R.O.C. not sponsor a Western Sydney regional sports council at this time.

Ald.K. Bali/Ald.J. Lynch
CARRIED.

(c) International Year of the Disabled Person (IYDP)

MOVED

(i) That staff of WSROC set up a meeting with representatives from local IYDP Committees through out the region, so as to consult with them about the structure and form of a WSROC project for IYDP;

(ii) That providing local IYDP Committees concur with their relevance and importance, WSROC undertake either the recreation or employment project; and

(iii) That the Assistant R.D.O. report further after discussions have been held with the IYDP groups.

(iv) That when appropriate, WSROC consider submitting an application to WSAAS for funding of a disabled persons project.

Ald.K. Bali/Cllr. J. Horrex
CARRIED.

(d) Western Sydney Regional Information & Research Service (WESTIR)

MOVED that the information be noted.

Cllr.H. West/Ald.K. Dwyer
CARRIED.

(e) Legal Services

MOVED that the Chairman's action be endorsed.

Cllr.H. West/Ald. K. Dwyer
CARRIED.

7. EMPLOYMENT MATTERS

(a) WSROC Group Apprentices Ltd.

MOVED that the information be noted.

Cllr.J. Horrex/ Ald.K. Dwyer
CARRIED.

(b) Employment Development Committee - Youth Employment Policies Project

The Chairman introduced Mr. Joe Horinek, the Youth Employment Policy Project Officer to the meeting.

MOVED that the report of the Employment Development Committee be received.

Cllr.J. Horrex/Ald. K. Dwyer
CARRIED.

(c) WSROC Plant Operators Training Course and School Steering Committee

MOVED that the information be noted.

Cllr.J. Horrex/Ald.K. Dwyer
CARRIED.

(d) Western Sydney Employment Assistance Fund

MOVED that the Organisation write to the relevant Minister suggesting that the Western Sydney Employment Assistance Fund be supplemented as per the original Cabinet decision, and that the Regional Organisation also seek the Minister's approval for the Committee to actually consider current applications which can be proceeded with next fiscal year.

Ald.J. Lynch/Cllr.H. West
CARRIED.

8. HEALTH

The Chairman spoke to his Minute.

MOVED

(i) That the Chairman's actions in writing to Ministers and others be endorsed.

(ii) That further letters be forwarded to the relevant Government Ministers on the matter of distribution of specialist care.

(iii) That letters to the Editors of the Sydney daily newspapers be forwarded pointing out the support of this Organisation for acute general care reallocation and the proper distribution also of specialist care services in Sydney.

- (iv) That the Organisation issue a press release indicating its support for the proposed reallocations; and
- (v) That the Minister for Health and the Regional Director of the Health Commission be asked to attend and address the next Region meeting.

Ald. J.Lynch/Ald.C.Worthington
CARRIED.

9. WSROC PROMOTIONS PROGRAMME

The R.D.O. spoke to the meeting.

MOVED that the information be noted.

Ald.J. Lynch/Ald.K. Dwyer
CARRIED.

10. TRANSPORT

Mr. Rawson spoke to the meeting.

MOVED

- (i) That representations be made to all Members of Parliament to highlight the need for speedier action on transportation improvements in Western Sydney.
- (ii) That a further report be submitted on bus transport to the next Region meeting.

Cllr.J. Horrex/Ald.K. Dwyer
CARRIED.

11. WESTERN SYDNEY PLANNING AND DEVELOPMENT COMMITTEE

- (a) Children's Services.
- (b) W.S.A.A.S.
- (c) Paper on Sydney's Urban Population.
- (d) Increased WSROC Representation.
- (e) Corridors Sub-Committee.

MOVED that the above reports be noted.

Ald.J. Lynch/Cllr.H. West
CARRIED.

12. OTHER BUSINESS

- (a) Hawkesbury Shire Council:Submission for a National Aviation Museum

Cllr. Horrex spoke to the meeting.

MOVED that the Regional Organisation support Hawkesbury Shire Council in this submission, and make that support known to the Minister for Home Affairs.

Cllr.J. Horrex/Ald.K. Dwyer

(b) Parramatta Park

MOVED that the Regional Organisation request from member Councils their views, if any, on the development of a stadium at Cumberland Oval in Parramatta Park.

Ald.J. Lynch/Ald.K. Dwyer
CARRIED.

- (c) Ald. Worthington advised that he would bring forward a report to the next Region Meeting on the matter of financial assistance for trading utilities.

13. NEXT MEETING

The venues for the next two Region Meetings are as follows:

Monday, 7th June, 1982, 7.00 p.m. : Hawkesbury Shire Council.

Monday, 9th August, 1982, 7.00 pm : Baulkham Hills Shire Council.

MOVED that the above dates be noted.

Cllr.H. West/Ald.K. Dwyer
CARRIED.

The Chairman thanked Liverpool City Council for hosting the meeting and supper and closed the meeting at 9.35 p.m.

B. Forner
Regional Development Officer

D. Turtle
Chairman.

Bt :EE
W2:1-8

