Hawkesbury Shire Council

BUSINESS PAPER

Ordinary Meeting

14 JUN 1993

HAWKESBURY SHIRE COUNCIL

Council Chambers,

WINDSOR, N.S.W. 2756

9th June, 1983

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. 14th June, 1983, at 7.30 p.m. for the transaction of the following business:

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

Yours faithfully,

R.G. Hillyard,
Deputy Shire Clerk.

Minutes of the Meeting of the Council of the Shire of Hawkesbury, held at the Council Chambers, Windsor on Tuesday, 10th May, 1983 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.

Canon H. Rawson, Anglican Church, on behalf of Hawkesbury Ministers Fraternity, read a prayer at the commencement of the meeting.

CONFIRMATION OF MINUTES

158 RESOLVED on the motion of Councillor Horrex seconded by Councillor Rotherham that the Minutes of the Ordinary Meeting of Council held on 12th April, 1983 having been circulated amongst the members of Council be confirmed.

159 RESOLVED on the motion of Councillor Sullivan seconded by Councillor Rose that the Minutes of the Special Meeting of Council held on 14th April, 1983 having been circulated amongst the members of Council be confirmed.

160 RESOLVED on the motion of Councillor Nicholson seconded by Councillor McEwan that the Minutes of the Special Meeting of Council held on 3rd May, 1983 having been circulated amongst the members of Council be confirmed.

SECTION A - LETTERS FOR ATTENTION

A1. HAWKESBURY ANTI-AIRPORT ACTION GROUP - AIRPORT MEETING HELD ON 18TH APRIL, 1983. A4/3.

161 RESOLVED on the motion of Councillor Horrex seconded by Councillor Nicholson that Council support the Hawkesbury Anti-Airport Action Group in its opposition to a second airport in the Oakville/Maraylya area.

A2. OAKVILLE PROGRESS ASSOCIATION - POSSIBLE SITING OF SECOND SYDNEY AIRPORT AT SCHEYVILLE; A7/7, A4/3.

See Minute No. 161.

A3. ROTARACT CLUB OF WINDSOR - ANNUAL RAFT RACE; C51/25, 625-205.

162 RESOLVED on the motion of Councillor Buttsworth seconded by Councillor Nicholson that -

(i) The Boat Ramp be closed on Sunday 18th September, 1983 and the Rotaract Club be granted exclusive use of the Peninsula and Boat Ramp on that day.
(ii) The Rotaract Club be granted permission to charge an entry fee.
(iii) Camping be allowed on the night of 17th September, 1983, only.
(iv) The Rotaract Club be requested to display posters in approved locations only.

and the Shire Engineer be authorised to finalise details upon submission of the schedule of events by the Rotaract Club.

A4. PARENTS & FRIENDS ASSOCIATION, ST. MONICA'S SCHOOL, RICHMOND - PARADE. A7.

163 RESOLVED on the motion of Councillor Nicholson seconded by Councillor McEwan that no objection be raised to holding the parade by St. Monica's School on Saturday, 8th October, 1983 along either Windsor Street to St. Monica's School or alternatively East Market Street north of Windsor Street, thence Francis Street to Moray Street and Moray Street to the School entrance subject to Police approval and control.

A5. HAWKESBURY AIRPORT PROTEST COMMITTEE - OBJECTION TO AIRPORT. A4/3.

See Minute No. 161.

SECTION B - LETTERS SUBMITTED FOR INFORMATION

164 RESOLVED on the motion of Councillor Rose seconded by Councillor Buttsworth that letters Nos. B1 to B28 be received and appropriate replies forwarded where necessary.

B1. W A HENNINGHAM - ACKNOWLEDGEMENT. L128/5; A5.
B2. ALAN CADMAN M.P. - POSSIBLE SITING OF A SECOND SYDNEY AIRPORT. A4/
B3. WILBERFORCE PLAYGROUP - APPRECIATION. A5; C43/5.
B4. VINES PONY CLUB - APPRECIATION. A5.
B5. DEPARTMENT OF HEALTH - BLACKTOWN AREA HEALTH CENTRE - EMPLOYMENT OF GENERALIST COMMUNITY NURSES. H103/6.
B6. STATE POLLUTION CONTROL COMMISSION - NOISE FROM POWER BOATS. H146
B7. BRIAN ARCHER, SENATOR FOR TASMANIA - SOUTH WEST TASMANIA. P182.
B8. DEPARTMENT OF SPORT AND RECREATION - VACATION PLAY CENTRES - MAY SCHOOL HOLIDAYS. C43/8.
B9. KEVIN ROZZOLI M.P. - GROSE VALE BUSH FIRE SHED SITE. S196.
B10. EAST KURRAJONG SCHOOL OF ARTS COMMITTEE - APPRECIATION. S197/2.
B11. ALAN CADMAN, M.P. - PENRITH WASTE WATER TREATMENT PLANT. H100/5; P177/1.
B12. DEPARTMENT OF MAIN ROADS - SPEED LIMITS ON TENNYSON AND GREGGS ROADS, KURRAJONG. 665-2002; 665-718.
B13. RICHMOND PRE-SCHOOL KINDERGARTEN ASSOCIATION - APPRECIATION. A5; C43/3.
B14. TRAFFIC AUTHORITY OF NEW SOUTH WALES - ROAD TRAFFIC CRASHES IN NEW SOUTH WALES - STATISTICAL STATEMENT - YEAR ENDED DECEMBER 31ST, 1981. S207/5.
B15. MR JC BANNON, PREMIER OF SOUTH AUSTRALIA - APPRECIATION. A7.
B16. GAE KELLY, CO-ORDINATOR STIMULUS PLAYGROUP - APPRECIATION. A5.
B17. WESTERN SYDNEY REGIONAL ORGANISATION OF COUNCILS - EXTENSION OF THE SYDNEY LOCAL CALL AREA. W275; T216.
B18. LOCAL GOVERNMENT ASSOCIATION OF N.S.W. SHIRES ASSOCIATION OF N.S.W. - RELATIONSHIPS WHICH CAN EXIST UNDER CURRENT N.S.W. LEGISLATION BETWEEN ELECTED MEMBERS AND THE SENIOR COUNCIL STAFF; C44/2.
B19. UPPER HAWKESBURY POWER BOAT CLUB - 50TH ANNUAL BRIDGE TO BRIDGE POWER BOAT CLASSIC; A7/23, C51/25
B20. LOCAL GOVERNMENT OFFICE, DEPARTMENT OF LOCAL GOVERNMENT AND LANDS - CIRCULAR NO. 3516 - PROPOSED RESCISSION OF ORDINANCE NOS. 56 ("SALE AND PREPARATION OF MEAT AND SMALLGOODS"), 57("FISH, OYSTER, CRUSTACEANS, RABBITS, POULTRY AND GAME") AND 69("REFRESHMENT ROOMS") UNDER LOCAL GOVERNMENT ACT, 1919, AND BY-LAWS NOS. 36, 38, 41 AND 42 UNDER THE SYDNEY CORPORATION ACT AND THE MAKING OF ORDINANCE NOS. 56 ("PREMISES USED FOR THE SALE OF MEAT, FISH, POULTRY, GAME AND SMALLGOODS") AND 69("REFRESHMENT ROOMS"); C44/1, H103.

B21. STATE POLLUTION CONTROL COMMISSION - HELICOPTER NOISE ASSESSMENT; P177/1
B22. LOCAL GOVERNMENT OFFICE DEPARTMENT OF LOCAL GOVERNMENT AND LANDS - CIRCULAR NO. 3520 - CONDUCT OF 1983 TRIENNIAL LOCAL GOVERNMENT ELECTIONS; C44/1, E73.
B23. LOCAL GOVERNMENT ASSOCIATION OF N.S.W., SHIRES ASSOCIATION OF N.S.W. - GENERAL CIRCULAR 4/1983. C44/2.
B24. H. HUNTER AND OTHERS - PROPOSED LOCAL PONY CLUB. 625-136
B25. NINE STUDENTS, HOBARTVILLE PRIMARY SCHOOL - APPRECIATION AND TREE PLANTING REQUEST. A5.
B26. WESTERN SYDNEY REGIONAL ORGANISATION OF COUNCILS - FUNDING OF SPECIAL PROJECTS. W275/1.
B27. THE RETURNED SERVICES LEAGUE OF AUSTRALIA - CENOTAPH. A5.
B28. WESTERN SYDNEY REGIONAL ORGANISATION OF COUNCILS - BUS AND RAIL SERVICES W/275, B26.

REPORTS FROM COMMITTEES

FINANCE COMMITTEE'S REPORT

1. ACCOUNTS PAID:

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

Fund	Voucher Nos.	Total
General	24344-24929	2,363,036.41
Trust	1322-1379	243,972.28
Main Roads Trust	262226	58,755.16
		2,665,763.85

SHIRE HEALTH & BUILDING SURVEYOR'S REPORT

ITEM 1: SWIMMING CENTRES - ADMISSION CHARGES. P179.

166 RESOLVED on the motion of Councillor McEwan seconded by Councillor Knight that the following admission charges apply for the 1983/84 swimming season:-

	Admission Charge
Adults	60c
Children (attending school)	20c
Children (during school holidays)	20c
Children (in school groups)	20c
Adults (spectators)	30c
Concession Tickets:	
Adults	30c
Children	10c
Pre-school children and pensioners	FREE

167 RESOLVED on the motion of Councillor Dunn seconded by Councillor McEwan that Items 2 to 8 of the Finance Committee's Report dated 3rd May, 1983 as recorded on Pages 1 to 5 of the Minutes of the Finance Committee be adopted with the exception of:

Shire Health & Building Surveyor's Report Item No. 1: Swimming Centres - Admission Charges.

which has already been considered by Council, Minute No. 166.

WORKS COMMITTEE'S REPORT

168 RESOLVED on the motion of Councillor Buttsworth seconded by Councillor Nicholson that the Works Committee's Report dated 3rd May, 1983 as recorded on Pages 1 to 5 of the Minutes of the Works Committee be adopted.

DEVELOPMENT COMMITTEE'S REPORT

DEVELOPMENT APPLICATIONS

ITEM 3: T.E. HULME - PORTION 4 PARISH OF HAWKESBURY OFF GREENS ROAD, LOWER PORTLAND - I.D.O. 3 COLO: NON-URBAN 1(b1), D.L.E.P.: RURAL 1(b1) - MODIFICATION OF EXISTING DWELLING FOR THE PURPOSES OF AN ADDITIONAL RESIDENCE FOR DUAL OCCUPANCY. DA426/83.

It was pointed out to the meeting that the word "only" in condition (5) was included in error and should not apply and the amended resolution to now read that:

"Council approve the application subject to the following conditions:

1-2. Standard Conditions (a) and (g).
3. A contribution of $257 toward the establishment of parks and recreational areas.
4. The provision of a minimum water storage capacity of 44,000 litres for each dwelling.
5. One of the resultant dwellings shall at all times be occupied by the registered owner of the land."

ITEM 14: J.A. MASON - NOS. 158-160A GEORGE STREET, WINDSOR, LOTS A AND Y AND LOT 2 D.P. 537539 EASTERN SIDE OF GEORGE STREET ADJACENT TO THE COMMONWEALTH BANK - W.P.S.: GENERAL BUSINESS 3(a), D.L.E.P.: GENERAL BUSINESS 3(a) - USE PART OF THE EXISTING RESIDENTIAL FLAT AS AN OFFICE FOR AN INTRODUCTION SERVICE AND ESCORT AGENCY. DA61/83.

169 RESOLVED on the motion of Councillor Dunn seconded by Councillor Nicholson that the application be refused for the following reasons:

1. No off street parking spaces have been provided for the use of the clients or employees of the introduction service and escort agency.
2. The use of part of the building for an introduction service and escort agency is not considered an appropriate use for the area.
3. Approval of the proposed development of an introduction service and escort agency would not be in the public's interest.

ITEM 18: K. SCHINKO - LOT 7 D.P. 31831 HANLONS ROAD, BILPIN - I.D.O. 3 COLO: NON-URBAN 1(a1), D.L.E.P.: RURAL 1(a1) - A RURAL INDUSTRY INCORPORATING THE EXTENSION OF AN EXISTING FRUIT PROCESSING PLANT BUILDING SUCH EXTENSION TO BE USED IN CONJUNCTION WITH THE EXISTING APPLE JUICING PLANT AND FOR THE PROCESSING OF WASTE MATERIAL FROM THE APPLE JUICE. DA24/83.

170 RESOLVED on the motion of Councillor Rose seconded by Councillor Knight that Council consent to the application as proposed subject to the following conditions:

1-8. Standard conditions (a), (b), (c), (f), (h), (p), (v) and (w).
9. Landscaping to be provided to the side boundaries to the satisfaction of the Shire Planner.
10. The provision of an onsite area for carparking for employees and an area sufficient for the manoeuvring of vehicles associated with the development, all of which is to be of suitable hardstanding surface and to the satisfaction of the Shire Engineer.

ITEM 19: AURORA MEANDER SCHOOL FOR RUDOLF STEINER - LOT 1 D.P. 204940 MOUNTAIN AVE., YARRAMUNDI - I.D.O. 3 COLO: NON-URBAN 1(b1), D.L.E.P.: NON-URBAN 1(b1) - THE USE OF THE EXISTING DWELLING AS A TEMPORARY SCHOOL FOR INFANT AND PRIMARY CHILDREN. DA151/83.

Councillor Rose asked that his name be recorded as being present at the inspection of the site and consideration of the application.

Moved by Councillor Horrex seconded by Councillor McEwan that the application be refused on the grounds that it is contrary to the benefit of the area and it is out of character with the existing development in the area particularly with its proximity to the existing dwelling house.

The motion was lost.

171 RESOLVED on the motion of Councillor Rotherham seconded by Councillor Dunn that consent be granted subject to the following conditions:

1-7. Standard conditions (a), (b), (c), (f), (h), (p) and (v).
8. The provision of an onsite area sufficient to contain all vehicles associated with the development for teachers and parents such to be of suitable hardstanding surface and to the satisfaction of the Shire Engineer.
9. The provision of water storage commensurate with the development to the satisfaction of the Shire Health Surveyor.
10. Approval being limited to three years during which time a further application may be submitted for the overall future proposals of the applicant.

Councillor Horrex gave notice that a Rescission Motion would be lodged at the conclusion of the meeting in respect of this application.

SHIRE PLANNER'S REPORTS

ITEM 6: DEVELOPMENT APPLICATION (REFERRED FOR FURTHER CONSIDERATION FROM ORDINARY MEETING 12/4/83) - R.K. CAMBRIDGE - PART LOT 1 D.P. 223514, LOT 1 D.P. 248156 & LOTS 171/172 D.P. 41037 THE SLOPES ROAD, NORTH RICHMOND - I.D.O. 3: NON-URBAN 1(b1), DRAFT L.E.P.: RURAL 1(b1) - RELOCATION OF BOUNDARIES INVOLVING SUBDIVISION. DA487/82. S82/90.

172 RESOLVED on the motion of Councillor Michael seconded by Councillor Rotherham that the application be further deferred in order that Mr. Cambridge or Mr. Carlstrom, or both, may be able to address the next Development Committee to be held on 31st May, 1983.

173 RESOLVED on the motion of Councillor Rose seconded by Councillor McEwan that the Development Committee's Report dated 3rd May, 1983 as recorded on Pages 1 to 9 of the Minutes of the Development Committee be adopted with the exception of:

Development Application Item No. 14: J.A. Mason - Nos. 158-160A George Street, Windsor - Use of Part of the Existing Residential Flat as an Office for an Introduction Service and Escort Agency.

Development Application Item No. 18: K. Schinko - Lot 7 D.P. 31831 Hanlons Road, Bilpin - Rural Industry Incorporating the Extension of an Existing Fruit Processing Plant Building to be Used in Conjunction with the Existing Apple Juicing Plant and for the Processing of Waste Material from Apple Juice.

Development Application Item No. 19: Aurora Meander School for Rudolf Steiner - Lot 1 D.P. 204940 Mountain Avenue, Yarramundi - Use of the Existing Dwelling as a Temporary School for Infant and Primary Children.

Shire Planner's Report Item No. 6: Development Application - (Referred for Further Consideration from Ordinary Meeting 12/4/83).

which have already been considered by Council, Minute Nos. 169, 170, 171, and 172.

JOB TRAINING SCHEME COMMITTEE'S REPORT

174 RESOLVED on the motion of Councillor Sullivan seconded by Councillor Nicholson that the Job Training Scheme Committee's Report dated 2nd May, 1983, as recorded on Page 1 of the Minutes of the Job Training Scheme Committee be adopted.

REPORTS FROM OFFICERS

SHIRE CLERK'S REPORT

1. 1982 STATEMENTS OF ACCOUNTS. A1/11.

175 RESOLVED on the motion of Councillor Sullivan seconded by Councillor McEwan that the report be received.

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

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

3. REPORTS, MINUTES ETC. OF OTHER COMMITTEES AND ORGANISATIONS. C50/3.

177 RESOLVED on the motion of Councillor Nicholson seconded by Councillor Michael that the reports, minutes, etc. be received.

SHIRE ENGINEER'S REPORT

1. ROAD RECONSTRUCTION
2. DRAINAGE
3. UNEMPLOYMENT RELIEF SCHEME
4. CAR PARK CONSTRUCTION
5. MAINTENANCE
6. PARKS AND GARDENS
7. BI-CENTENARY PARK, HAM COMMON
8. BUILDINGS
9. SEWERAGE
10. SUBDIVISION APPROVED UNDER DELEGATED AUTHORITY

178 RESOLVED on the motion of Councillor Michael seconded by Councillor Dunn that the reports be received.

11a. SUBDIVISION APPLICATION

179 RESOLVED on the motion of Councillor Michael seconded by Councillor Rotherham that the applicants be advised that the requirements for the kerb and gutter together with the bituminous surfacing of the roadway opposite the frontage of the proposed residential lot containing approximately 760 square metres be adhered to.

11b. LOWER PORTLAND FERRY. C51/39.

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

1. Representatives of Council join with Baulkham Hills Shire Council in a deputation to the Minister for Corrective Services and Roads, the Hon. R.F. Jackson, seeking the provision of a bridge over the Hawkesbury River for the elimination of both the Lower Portland Ferry services, or alternatively, the Minister to grant an annual subsidy toward the cost of the operation of the Lower Portland Ferry service.

2. The replacement of the ferrymaster's cottage at Lower Portland provided for in the estimates for 1983 be deferred pending determination of the possible elimination of the Lower Portland Ferry service

12. FIRE CONTROL OFFICER'S REPORT

181 RESOLVED on the motion of Councillor Horrex seconded by Councillor Michael that the report be received.

13. BUSH FIRE REDUCTION STRATEGY. B27/2.

182 RESOLVED on the motion of Councillor Horrex seconded by Councillor Michael that the draft policy be forwarded to Captains of all Brigades and other interested parties for comment and when these are received a further report be submitted.

14. AUSTRALIAN BROADCASTING COMMISSION - FILMING "THE BOY IN THE BUSH". M135.

183 RESOLVED on the motion of Councillor Michael seconded by Councillor McEwan that the action taken by the Shire Engineer be endorsed.

15. REPLY QUESTIONS WITHOUT NOTICE. T216.
16. STATE EMERGENCY SERVICES CONTROLLER'S REPORT. S206.

184 RESOLVED on the motion of Councillor Michael seconded by Councillor Dunn that the reports be received.

17. VINES PONY CLUB AREA - OLD STOCK ROUTE ROAD, OAKVILLE. 3176(W).

185 RESOLVED on the motion of Councillor Rose seconded by Councillor Michael that the installation of the irrigation system and grass cover at the Vines Pony Club area, Old Stock Route Road, Oakville, be deferred for consideration in a future programme.

SHIRE HEALTH & BUILDING SURVEYOR'S REPORT

1. BUILDING APPLICATIONS

186 RESOLVED on the motion of Councillor McEwan seconded by Councillor Michael that the report be received.

2. SWIMMING CENTRE ADMISSION CHARGES. P179.

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

SHIRE PLANNER'S REPORT

1. DEVELOPMENT APPLICATIONS APPROVED UNDER DELEGATED AUTHORITY. P160/35.

188 RESOLVED on the motion of Councillor Rotherham seconded by Councillor Michael that the report be received.

2. APPEAL BY MONIER LIMITED. DA. 322/82.

189 RESOLVED on the motion of Councillor Knight seconded by Councillor McEwan that the Deputy Shire Clerk submit a report on Council's legal representation.

3. INTRODUCTION SERVICE AND ESCORT AGENCY - WINDSOR. DA 61/83.

190 RESOLVED on the motion of Councillor Horrex seconded by Councillor Sullivan that the report be received.

CHIEF LIBRARIAN'S REPORT

1. NEW SOUTH WALES WAGE PAUSE PROGRAM: COMMUNITY EMPLOYMENT PROGRAM. G95/25, G95/26.

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

QUESTIONS WITHOUT NOTICE

Councillor Rotherham asked if an investigation could be carried out of the recently reconstructed M.R. 159 and the blocked drain in front of Mr. Packham's residence.

Engineer for attention.

Councillor Dunn referred to his previous request for an overall plan for the lane from Woodhills Car Park through to Windsor Street down the side of George's Cafe. He stated that the condition of the lane is deteriorating and asked if the examination of the proposal could be expedited.

Engineer for attention.

Councillor Dunn referred to the straying of cattle from the Borham property adjoining the R.A.A.F. Base on to the lawn cemetery causing damage to the headstones and asked if the Manager could give details of the damage and likelihood of recompense.

Shire Health and Building Surveyor for report.

Councillor Rose referred to a previous request regarding the location of Prospect County Council power poles on Freemans Reach Road. He stated that it appears that some years ago when the poles were placed on the roadway Colo Shire Council had attempted to buy the property to widen the road. He advised that the power poles on the fence boundary are still very close to the road and very dangerous and asked if the Engineer could submit a further report of what action should be taken.

Engineer for report.

Councillor McEwan referred to Golac property and asked if the Planner could submit a report the next Committee Meeting on the status of the property as it exists at the present time and possibly Council make an inspection in view of the publicity in relation to the forthcoming auction of the property.

Shire Planner for report.

Councillor Michael stated that at the last Finance Committee Meeting the question was asked if the Shire Planner or Building Inspector could bring forward a report to this meeting on the number of buildings which will be located in the proposed North One site of the second airport in addition to other buildings and outhouses and asked if this had been done, as he would like to have the figures available for the President at his meeting with the Minister for Aviation in Canberra on Thursday 12th May at 6.00 p.m.

The Shire Planner stated that preliminary figures are available and the matter would be reported to the next Committee Meeting. He stated that preliminary figures showed that around 835 lots in Hawkesbury Shire would be involved and around 550 homes. These figures would have to be certified and they would certainly be available for the President for his meeting with the Minister.

Councillor Knight asked what was the present position regarding the "No Parking" signs that were to be erected on the passenger off loading bay in Elizabeth Street, North Richmond.

The Engineer stated that the matter was referred to the Traffic Authority who are responsible for the erection of signs. He advised that nothing further had been heard from the Authority.

Councillor Knight referred to advertisements and articles which appeared in two Sydney newspapers during the week regarding the East Kurrajong Quarry. He expressed concern as to the effect of the articles and ads on the future development proposals for the area.

The Shire President stated that this is one of the matters brought up by Councillor McEwan at the last Committee Meeting and that an examination is being carried out by the Planner. He stated that the examination has not been completed and that the Planner had had discussions with the Solicitors representing the company.

Councillor Horrex stated that he had received two representations regarding the quality and lack of soccer grounds. He referred to Councillor Nicholson's notice of motion in the early stages of Hawkesbury Shire Council regarding playing fields.

Councillor Nicholson stated that an exhaustive report was produced by the then Recreation Officer but because of the tremendous cost the proposal was not proceeded with.

Engineer for attention.

Councillor Horrex referred to the last Development Committee Meeting where he sought information concerning any other proposals that the State Rail Authority had in mind regarding the Windsor South Release Area and asked if this information could be supplied.

Shire Planner for investigation.

Councillor Horrex referred to figures supplied by the Shire Planner in relation to the number of houses which would be affected by the proposed second airport and the number referred to in the Mans Report.

The Shire President stated that the Mans Report may have been referring to houses in the Baulkham Hills Shire and the Shire Planner stated that the figures he has quoted only include those areas within the Shire of Hawkesbury.

Councillor Buttsworth asked if the sand bags around the Kurmond Post Office are in their permanent position.

The Shire Engineer stated that the sand bags are placed in position in the first instance to show what would be the most acceptable to the traffic.

Councillor Buttsworth asked if a report would be coming before Council before the construction of kerbing and guttering in that area.

The Shire President advised that Councillors Michael and Buttsworth would be kept informed and if there are matters which should be taken into consideration they could be brought to Council's attention just prior to commencement of construction.

Councillor Nicholson stated that at the present time the Hawkesbury Shire is serviced by two youth and community service officers, one at Blacktown and one at Penrith. He stated that people residing in Richmond and to the west of Richmond are required, if they need assistance, to go to Penrith. People residing at Windsor are required to go to Blacktown. He referred to the inconvenience experienced by those persons who have to use public transport to go to Penrith. He asked if Council would make a submission to the Minister for the establishment of a Y.A.C. Office within the Shire.

Deputy Shire Clerk for investigation.

Councillor Nicholson referred to the hazards created by the recent rain necessitating the need for people using the Richmond tennis courts, particularly children, to walk on the road. He asked if there was any possibility of having the footpath constructed as soon as possible.

The Shire Engineer stated that there has been no funds voted for this work, however to avoid pedestrians having to use the roadway some temporary measure could be carried out by the erection of a culvert or bridge with some suitable surfacing on the footpath.

Councillor Knight referred to the danger of turning right into the Richmond tennis court coming from Richmond. He stated that the following traffic veers left to get around traffic turning right causing them to travel out on to the gravel pavement.

The matter be referred to the Local Traffic Committee for investigation.

Councillor Henry asked what was the present position regarding the walkway from McGraths Hill to Windsor.

The Shire Engineer stated that the matter had been referred to the Department of Main Roads but no advice has been received at this stage.

The Shire President stated that the matter would be taken up with the new Divisional Engineer.

QUESTIONS FROM THE GALLERY

The Shire President then invited questions from the Gallery.

The meeting terminated at 8.47 p.m.

Submitted to and confirmed at the Meeting of Council held on 14th June, 1983.

.....President

Minutes of the Special Meeting of the Council of the Shire of Hawkesbury, held at the Council Chambers, Windsor on Tuesday, 24th May, 1983 commencing at 5.00pm.

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.

PRESIDENTIAL MINUTE

1. 1983 SISTER CITY CONVENTION. C48/4

Councillor Dunn advised that he would not be available to attend the Convention.

192 RESOLVED on the motion of Councillor Dunn seconded by Councillor Rose that members of the Sister City Convention comprising the Shire President, Councillor Horrex and the Shire Clerk, but excluding Councillor Dunn, attend the Convention and any other Councillors wishing to attend to contact the Deputy Shire Clerk.

DEPUTY SHIRE CLERK'S REPORT

1. APPEAL BY MONIER LIMITED. DA322/82.

193 RESOLVED on the motion of Councillor Dunn seconded by Councillor Nicholson that Council's representation at the appeal by Monier Limited be Mr Smart QC and Miss G Kinane.

2. 1983 LIBRARY SUBSIDY. L125/1.

194 RESOLVED on the motion of Councillor McEwan seconded by Councillor Rotherham that the Seal of Council be affixed to the application.

SHIRE PLANNER'S REPORT

1. AMENDED DEVELOPMENT APPLICATION - PROPOSED ACCESS TO SUBDIVISION. DA463/82.

APPLICANT:	E & NM BERRY
OWNER:	E & NM BERRY
LAND & LOCATION:	LOT 102 DP 588869 & LOT B DP 408283 DUNNS ROAD MARAYLYA
ZONING:	WINDSOR PLANNING SCHEME - NON URBAN 1(c) DLEP - NON URBAN 1(c)
APPLICATION:	SUBDIVISION OF 2 LOTS INTO 3 LOTS WITH AREAS OF 2 HA, 1.8 HA AND 3.04 HA

195 RESOLVED on the motion of Councillor Horrex seconded by Councillor Rotherham that approval be granted to the application subject to the following conditions:

1-4 Standard conditions (subdivision) under the Environmental Planning and Assessment Act 2, 4, 8($400.00), 9.

5 Provision of access to each of the lots to the requirements of the Shire Engineer which for the proposed lots 1 and 3 is to be constructed of a suitable all weather surface with appropriate drainage being provided.

The meeting terminated at 5.10pm.

Submitted to and confirmed at the Meeting of Council held on 14th June, 1983.

.....President

NOTICE OF RESCISSION MOTION

ORDINARY MEETING - 14TH JUNE, 1983

By Councillor J.J.Horrex
Councillor I.T.McEwan
Councillor A.L.Knight

"We the undersigned submit the following :

Item 19 D.A. 151/83, be hereby rescinded."

Lost 7/4.

NOTICE OF MOTION

By Councillor J.J.Horrex
Councillor I.T.McEwan
Councillor A.L.Knight

"That the application be refused on the following grounds :

1. The proximity to the existing dwelling houses.

2. The development would be inconsistent with the rural character and pursuits at this location."

.....

PRECIS OF CORRESPONDENCE

ORDINARY MEETING - 14TH JUNE, 1983

SECTION A - LETTERS FOR ATTENTION

A1. COMMONWEALTH SAVINGS BANK OF AUSTRALIA - APPLICATION FOR LOAN - WORKS PROGRAMME. B23/23.

Forwarding a formal offer of a loan of $1,500,000 subject to acceptance by the 6th June, 1983. The loan to be repaid at an interest rate of 13.8% per annum and repaid on a five (5) year basis by nine (9) equal half yearly instalments on principal interest amounting to $140,490.81 and a final instalment at the end of (5) years of $1,131,816.82. The loan is required to be taken up no later than the 18th July, 1983.

(D.S.C. - This loan is required for the 1983/84 Loan Borrowing Programme and the offer has been accepted subject to approval by Council as notification had to be given by the 6th June.)

IT IS RECOMMENDED THAT the action taken be endorsed, that an application be made to the Minister for approval to raise the loan and that Council's Seal be affixed to the application and mortgage documents.

A2. DEPARTMENT OF MAIN ROADS OF N.S.W., BLACKTOWN DIVISION - SHIRE OF HAWKESBURY. TRUNK, ORDINARY, MAIN AND TOURIST ROADS MAINTENANCE AND IMPROVEMENT PROGRAMME, 1982/83. M130/24.

Advising of acceptance of Council's variation to the original schedule of works which allows for a 100% grant for completion of work on M.R. 503 (Heavy Vehicle Parking Area) and programme amendments to M.R. 181, 182 and 519. The additional grant amounts to $20,200 and Council's formal acceptance is required.

(D.S.C. - The Programme total for 1982/83 now stands at $189,200).

IT IS RECOMMENDED THAT Council accept the revised Grant.

A3. WESTERN SYDNEY REGIONAL ORGANISATION OF COUNCILS - YOUTH EMPLOYMENT POLICIES PROJECT. W275/11.

Advising that although continued funding approval was received from the Western Sydney Area Assistance Scheme, the Department of Youth and Community Services, which also provided funds during 1982, has denied an application submitted for second year assistance.

Requesting that Council write in support of the application for continued operation of the Youth Employment Policies Project to the Acting Premier, the Hon. L.J. Ferguson, M.P., and the Minister for Youth and Community Services the Hon. F.J. Walker, Q.C., M.P.

IT IS RECOMMENDED THAT letters of support be forwarded.

A4. COLO WILDERNESS MOBILE RESOURCE UNIT MANAGEMENT COMMITTEE - LIST OF MEMBERS. C45/18, A7/2.

Forwarding a list of the current members of the Committee as follows:

Secretary: Claudia Kindler
Treasurer: Nola Tanner
Committee: Cheryl Fennell
Kay Bushnell
Robyn Draper
Sharon Case
June Warner
Ellen Manning (Council rep)

IT IS RECOMMENDED THAT the appointments be endorsed.

A5. NORTH RICHMOND CHILD CARE CENTRE - LIST OF MEMBERS. C43/1, A7/2.

Forwarding a list of the current members of the Committee as follows:

President: Natalie Smith
Treasurer: Kristie Whaley
Secretary: Helen Coddington
Assistant Treasurer: Carolyn McLeod
Committee: Cheryl Adams
Ann Bellamy
Cheryl Drinkwater
Sheila Fisk
Jeanette Greentree
Christine Lawson
Barbara Moffatt
Rhonda Ross
Nina Sole

IT IS RECOMMENDED THAT the appointments be endorsed.

A6. COMMONWEALTH SAVINGS BANK OF AUSTRALIA - LOANS $40,000 AND $180,000 5.875% PER ANNUM MATURING 1ST JULY, 1983. B23/24.

Offering Council a Renewal Loan of $162,000 subject to acceptance by 20th June, 1983.

The loan is offered at an interest rate of 14.5% per annum over five (5) years on a ten (10) year basis (the equal half-yearly instalments are the same as would be required if the loan had a currency of 10 years) and to be repaid by nine (9) equal half yearly instalments of $15,590.04 and a final instalment of $123,833.79 at the end of five (5) years.

(D.S.C. - The Renewal Loan is required to repay the principal outstanding of General Fund Loan 103, $126,500 and Sewerage Fund Loan 104, $35,500 which matures on 1st July, 1983.)

IT IS RECOMMENDED THAT the offer be accepted, an application be made to the Minister for approval to raise the loan and the Seal of Council be affixed to the Application and Mortgage documents.

SECTION B - LETTERS SUBMITTED FOR INFORMATION

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

B1. MR L.J. FERGUSON, ACTING PREMIER OF NEW SOUTH WALES - SECOND SYDNEY AIRPORT. A4/3.

Advising that the Prime Minister has written to him regarding the second airport and as a result it is anticipated that discussions between the State and Federal Governments will commence shortly to resolve the second airport issue.

B2. MR K.C. BEAZLEY, MINISTER FOR AVIATION THROUGH MR A. CADMAN, M.P. MEMBER FOR MITCHELL - SECOND SYDNEY AIRPORT. A4/3.

Thanking Mr Cadman for his letter of the 22nd April, 1983 on behalf of Council concerning the second Sydney Airport site. Advising that they will look into the matter and a reply will be sent shortly.

B3. MR K.C. BEAZLEY, MINISTER FOR AVIATION THROUGH MR A. CADMAN, M.P. MEMBER FOR MITCHELL - SECOND SYDNEY AIRPORT. A4/3.

Advising that the Government is very conscious of the concerns of the residents in the western suburbs as to the siting of the second airport. Stating that they have not rejected the findings of the MANNS Study, however, that a review of all possible sites be undertaken and the Government is seeking to reopen discussions with the New South Wales Government on the matter. Further advising that the procedures to be used in reaching agreement on the site are being developed by the Department and that these procedures will include consultations with the affected communities.

B4. MR A. CADMAN, M.P. MEMBER FOR MITCHELL - SECOND SYDNEY AIRPORT. A4/3.

Forwarding a Press Release regarding Mr Cadman's push on the Federal Government to provide details of airport proposals for Western Sydney. Also forwarding copies of Questions Without Notice discussed in the House of Representatives concerning the second airport.

B5. MR A. CADMAN, M.P. MEMBER FOR MITCHELL - ARMY RESERVE TRAINING DEPOT, BOSWORTH STREET, RICHMOND. 821.

Advising that he has forwarded a letter to the Minister for Administrative Services requesting him to sort out the matter so that either the Army continues to use the facility or it is released for public use.

B6. MR J. BROWN, MINISTER FOR ADMINISTRATIVE SERVICES THROUGH MR A. CADMAN, M.P. MEMBER FOR MITCHELL - ARMY RESERVE TRAINING DEPOT, BOSWORTH STREET, RICHMOND. 821.

Thanking Mr Cadman for his letter of the 4th May, 1982 regarding the Army Reserve Depot in Bosworth Street. Advising that he shall write again as soon as possible.

B7. MR A. CADMAN, M.P. MEMBER FOR MITCHELL - FEDERAL ELECTIONS. A5.

Thanking Council for their message of congratulations following the last Federal Elections. Looking forward to continuing the association during the next three years.

B8. MR A. CADMAN, M.P. MEMBER FOR MITCHELL - HAWKESBURY RIVER. A100/5.

Thanking Council for their letter of the 10th March regarding the Hawkesbury River and advising that he has made representations to the Federal Government in regard to this matter and is seeking some allocation from the Water Resources Programme for the appropriate remedial action to be taken. Such allocation would be dependent on strong recommendations both from a local and State level.
Further advising that he is not aware of any changes that may be proposed by the current Government to the Water Resource Programme, but given a proper high priority by State authorities, there would be supportive action taken by the Federal Government. Stating that he will be in touch as soon as he is in a position to provide further details regarding such a process.

B9. L.J. FERGUSON, M.P. ACTING PREMIER AND MINISTER FOR PUBLIC WORKS AND PORTS THROUGH MR ROZZOLI - CLARENDON LEVEE PROJECT. F84/9.

Advising that he has received Mr Rozzoli's representations regarding funding for the flood mitigation programme of the Clarendon Levee Project. Further advising that he is making enquiries into these issues.

B10. DEPARTMENT OF LOCAL GOVERNMENT AND LANDS - PREPARATION OF ROLLS. C44/1, E73.

Advising that an amendment of Ordinance No. 14 was published in the Government Gazette on 29th April, 1983. The main effect of the amendment is to change the prescribed day for the commencement of the preparation of the roll for an ordinary election from the third Monday in June to the fortieth day preceding the day of the election. Further advising that the prescribed day for the ordinary election to be held on 24th September, 1983 will be 15th August, 1983.

B11. DEPUTY PREMIER AND MINISTER FOR PUBLIC WORKS AND PORTS - SEPTIC TANK AT BILPIN OVAL. 625-68.

Advising that he is prepared to offer Council a grant of $2,000 towards the cost of this work on the condition that Council contributes at least an equal amount from its own funds and completes the work to the satisfaction of the department within six months from the date of the letter. Requesting that Council keep the District Engineer informed as to the progress. Further advising that payment will be made on receipt of Council's acceptance of this offer.

(S.E. - Advice has been forwarded to the District Engineer, Department of Public Works, accepting the grant.)

B12. MR N. WRAN, PREMIER OF NEW SOUTH WALES - SENIOR CITIZENS' WEEK 1983. C45/20.

Remarking that Senior Citizens' Week was a success due to the assistance and involvement of many individuals and organisations. Advising that "Let's Get Together" was a theme which resulted in action with more than 125 country and 80 suburban centres joining in the celebrations. In addition there were some 40 activities in the City of Sydney. Conveying the thanks of the New South Wales Government and those of the Community Programmes Unit.

B13. PREMIER'S DEPARTMENT - CARNIVALE 83 AND SENIOR CITIZENS' WEEK 1983.

Advising the following dates:

CARNIVALE	- 1983	Saturday September 10 to Sunday September 18.
SENIOR CITIZENS' WEEK	- 1984	Sunday March 11 to Sunday March 18.

Carnivale is a festival which gives all Australians of whatever background an opportunity to experience the culture, language and customs of fellow citizens. Senior Citizens' Week seeks to develop a community awareness of the needs of the aged. Advising of contact numbers for further information.

B14. HAWKESBURY DISTRICT SENIOR CITIZENS CENTRE - SECURITY LIGHT. C51/17, L/25/9.

Thanking Council for the installation of the security light at the rear of the Centre. Advising that in reply to Council's letter regarding the Library Service to housebound people, the centre would not be able to offer much assistance as most of the members do not have their own cars.

B15. ENERGY AUTHORITY OF NEW SOUTH WALES - TRAFFIC ROUTE LIGHTING SUBSIDY SCHEME. E74/2.

Advising that the current schedule of standard annual charges on which traffic route lighting subsidies are based was put into effect in January, 1982. Further advising that following an examination of these charges the 1982, charges for subsidy calculation purposes will remain in effect during 1983 and subsidies for new and existing installations will therefore continue to be calculated on the present basis.

B16. THE NATIONAL TRUST OF AUSTRALIA - HERITAGE WEEK 1983. A5, H105/3.

Thanking Council for its contribution to Heritage Week 1983. Advising that Heritage Week 1983 saw the staging of some 500 activities throughout New South Wales and was most successful in stimulating an awareness in our cultural, environmental and historical heritage. Extending the personal gratitude of Mr Grant Kearney, Executive Officer for Heritage Week, for the courtesy and assistance afforded him throughout the preparation and staging of Heritage Week 1983. Further advising that he would like to thank Council on the wide range of activities supported as part of Heritage Week and Helen Wanschers for her excellent efforts in promoting our week of discovery. Dates for Heritage Week 1984 are the 8th to 15th April, 1984.

B17. MACQUARIE TOWNS ART SOCIETY - TOXANA BUILDING. C51/15, A5.

Thanking Council for paving the area on the eastern side of the Toxana building, Richmond.

B18. EAST KURRAJONG SCHOOL OF ARTS COMMITTEE - DONATION. A5, S197/2.

Thanking Council for the donation of their rates for the School of Arts during 1983.

B19. B.M. SUTERS - APPRECIATION. 665-804.

On behalf of the residents of Mountain View Close, thanking Council for the repairs to Blue Gum Creek Bridge, Hermitage Road. Suggesting that further funds may be made available for the construction of a new bridge in the near future.

(S.E. - Replacement for the bridge on Hermitage Road over Blue Gum Creek will be programmed in relation to the structural condition of the existing timber bridge.)

B20. DEPARTMENT OF MAIN ROADS - MAIN ROAD NO. 184, WINDSOR ROAD. 815A.

Advising that the Department, in considering the future funds position, as far as it can be seen at this time, cannot see any likelihood of the proposed deviation being constructed within the next thirty years.

(S.E. - This representation is in regard to questions raised by Council on 14th December, 1982, for the basis of the decision for the Department of Main Roads not intending to proceed with the deviation from Groves Avenue to Forbes Street.)

B21. WILBERFORCE PRE-SCHOOL KINDERGARTEN ASSOCIATION - ANNUAL GENERAL MEETING MINUTES. C43/2.

Forwarding Minutes of the Annual General Meeting of the Association held on the 24th February for Council's information.

B22. MR. A. BREAKSPEAR - APPRECIATION. A5.

Forwarding sincere thanks to Council for the very pleasant luncheon and the kind words which were spoken of him on that occasion.

B23. KURRAJONG COUNTRY WOMEN'S ASSOCIATION - DONATION. A5.

Thanking Council for their donation of rates.

B24. HAWKESBURY BUSH FIRE ADVISORY COMMITTEE - SOCIAL GATHERING, 22ND MARCH, 1983. A5, 527/15.

Thanking all Councillors and Council Staff who attended the above gathering at the Community and Cultural Centre.

B25. COURT OF PETTY SESSIONS - HERITAGE WEEK PROCESSION TO WINDSOR COURT HOUSE. A5, C40/8.

Thanking Council for their support with the Heritage Week Procession which assisted in making the occasion a spectacular success.

B26. MRS D. SWAIN - LOCAL HISTORY SECTION OF THE LIBRARY. L125/7.

Thanking Council and all Library Staff for the work they are doing in building up the local history sections of the Library.

B27. MRS. N. CHISHOLM - HAWKESBURY FAMILY HISTORY GROUP. L125/7.

Advising that she is a member of the above group formed 11th August, 1982, and has attended every meeting and enjoys them very much. Indicating that she wants the meetings to be held on a permanent basis.

(C.L. - At the monthly meetings between 45 to 50 people regularly attend.)

B28. THE MARITIME SERVICES BOARD OF N.S.W. - OPERATION OF POWER BOATS CLOSE TO SWIMMERS. H100.

Advising that the Board's Regulations do not place any restriction on the use of boats in the vicinity of bathers, provided the speed of the boat is below 10 knots. If the boat's speed exceeds 10 knots, the boat must not pass within 60 metres of a person bathing, if towing a skier, or 30 metres if not. Further advising that an investigation of the area at the end of Punt Road, Pitt Town revealed that the majority of bathers in the area are associated with boats also in the area. If Council Officers consider the Board's Regulations are being infringed they may request investigation by the Board's Boating Service Officer, Windsor or any Police Officer. Stating that the Board will investigate a report by the member of the public and further stating the information required in such a report. If action is to be taken on a private report, evidence by other witnesses would be of great importance. Also enclosing copies of forms (2) which are forwarded to members of the public who have lodged a telephone complaint with the Board.

(S.H.S. - This correspondence is in response to Council's request to the Maritime Services Board to investigate the activities of motor boats operating in the vicinity of swimmers, particularly near the end of Punt Road, Pitt Town which had been the source of complaint to Council.

The appropriate officers have been informed of the procedure to be adopted in any future instances.)

B29. HAWKESBURY DISTRICT EISTEDDFOD SOCIETY - DONATION. A5.

Thanking Council for their donation of $1,000 to the Society.

B30. MINISTER FOR HEALTH - RICHMOND REPORT. P182.

Recommending that a network of community based facilities to care for psychiatrically ill, disabled and elderly could be one of the most important social reforms in this State. Forwarding recommendations for reform. Advising that the Richmond Report is not a cost cutting exercise, the Report says that facilities in the community must be provided before any of the large psychiatric institutions are scaled down. An additional $27 million is being provided for this area. Further stating that there would be no lesser care in these community based facilities, in fact the standard of care would be enhanced. Under the programme no-one would be shifted without prior consultation with parents, relatives, friends and care providers. Stating that priority of employment would be given to all staff at affected institutions and there would be ample position in the community based facilities.

B31. MR. W.G. CAPPER - APPRECIATION. P155/10.

Congratulating Council for placing a seat in the new Civic Arcade so quickly as he has come to realise in the last six years what an important item adequate seating in street areas can be.

B32. LOCAL GOVERNMENT OFFICE - CIRCULAR NO. 3522 - AMENDMENTS TO ORDINANCES NOS. 26 ("ACCOUNTS-AUDIT"), 30 ("ROADS AND BRIDGES") AND 30D(WEIGHT OF LOADS ON VEHICLES ON ROADS AND ON BRIDGES") UNDER LOCAL GOVERNMENT ACT, 1919. C44/1.

Ordinance 26

i. Removal of Reference to Aggregate Balance Sheet Revenue Account - a new format for statement of accounts for the General Fund and for the Trading and Water and Sewerage Local Funds results in the General Fund Accounts prepared on a different basis to that of other funds and thus the requirement for an Aggregate Balance Sheet and Revenue Account ceases to be meaningful.

ii. Summary of Financial Results and Position of Council Funds, Form 3 - The Committee of Inquiry recommended the publication of a statement detailing the results for the year and the accumulated position of each fund together with an auditor's certificate in lieu of the publication of an Aggregate Balance Sheet and Revenue Account. The amendment adopts this recommendation and prescribes the format for the statement - Form 3.

iii. Publication of Financial Results - The Ordinance has been amended to alleviate delays in the publication of the statement of a Council's financial results.

iv. Inspection of Annual Statement of Accounts - the amendment permits inspection by members of the public, at the Council's offices, or at other places as determined by Council.

v. Other (Consequential) Amendments.

Ordinance 30

Section 269A of the Act was replaced in 1980 to extend controls over the powers of councils to control or regulate traffic, Council must publish a notice of its intention to apply to the Authority to give the public an opportunity to make submissions. This amendment brings the prescribed form up to date with the new controls.

Ordinance 30D

The amendment provides a prescribed notice, to show that a road is a light traffic thoroughfare and to limit the maximum weight of a vehicle permitted to use the road, for uniformity throughout New South Wales.

(S.E. - Ordinance 30 - This aspect will be dealt with through the Local Traffic Committee. Ordinance 30D - This amendment is a formality to overcome previous requirements where the restriction was required to be gazetted.)

B33. DEPARTMENT OF MAIN ROADS, N.S.W., BLACKTOWN DIVISION - SHIRE OF HAWKESBURY. MAIN ROAD NO. 155. SIDESTRIP RECONSTRUCTION BETWEEN MARCH STREET AND LENNOX STREET, RICHMOND. M130/24.

Advising that the estimates of cost for the subject work have been examined and are satisfactory. Attaching a Schedule of Works in the amount of $70,000. Further advising that arrangements are in hand for a payment to be made to Council in respect of this work.

(W.E. - Work on the programme has now been commenced and completion is anticipated by the end of June.)

B34. LOCAL GOVERNMENT ASSOCIATION OF N.S.W., SHIRES ASSOCIATION OF N.S.W. - GENERAL CIRCULAR 5/1983. C44/2.

a) Employment Generation Programs

Stating that following the successful seminar held by the Associations on 22nd April, several important steps have been taken in relation to employment generation programs and economic development generally.

Representation on Consultative Committee - Stating that the Associations had previously sought representation on any consultative committee set up by the state government to administer the wage pause program in New South Wales and representation on a local government sub-committee of the Consultative Committee was granted which involved participation in assessing projects submitted by councils. Advising of the establishment of an Office of Special Employment to "develop initiatives to give the maximum number of unemployed persons, young people and adults an opportunity to work; and manage existing State Government employment generating programs to make the maximum impact on unemployment" and the Associations have resolved to form a representative group to advise this Office on local government's views.

Wage Pause Program - Stating that applications by councils for the $10m available for local government employment projects have closed and are being considered, advices were to be forwarded no later than the end of May.

Economic Development Consultative Group - Advising that the group referred to in the first item has commenced meeting on an interim basis, pending formal consideration of its establishment by the Executives at their June meeting. Stating that they will be available to advise the Associations and their representative on the Consultative Committee of the Office of Special Employment. The Consultative Group's charter will include recommending principles to be applied by all levels of government in the planning, administration and review of job creation programs from local government's perspective; assisting councils to develop, implement and evaluate employment creation projects; and drafting of an economic development approach for the Associations. Requesting any comments from councils on the above issues to be forwarded as soon as possible.

Community Works Program - Advising that a Community Works Programme is being designed to be implemented probably in May/June and will make provision for funding "local governments establishing viable economic enterprises at a local or regional level, especially those which contribute to sustainable employment growth." Also being considered by the Federal Government is the cost sharing that might apply to such an employment generation program. Encouraging councils to co-operate with local community organisations, in the public or non-government and private sectors, to design innovative projects with the possibility of long term employment prospects being high on the list of criteria in considering priority of projects.

Survey of Councils' Views on Employment Generation Programs - Requesting completion of an attached survey to be returned to the Association by 30 May, 1983.

(D.S.C. - The survey has been completed and returned.)

Proceedings of Employment Seminar - Advising that the complete proceedings of this seminar are available from the Associations at $3.00 per copy.

b) Working Party on Entrepreneurial Activities

Advising that at the 1982 Local Government Association Annual Conference it was moved that "the Association undertake, as a matter of high priority, a full and detailed examination of the applicability of the 'user pay principle' to local government services and facilities, with recommendations as to how this principle could be implemented and in what area of services, in order that some consistency apply to local government generally if this concept is to be adopted in the future". Stating that a Working Party has been established which is undertaking a survey to determine the types of entrepreneurial activities and user pay projects that are being undertaken by local government in New South Wales and requesting advice of any of council's activities in this regard.

c) Draft State Environmental Planning Policy Strata Subdivision of Buildings Used for Residential Purposes

Referring to the above Draft Policy which was attached to Circular No. 50 from the Department of Environment and Planning and requesting advice of any comments concerning this draft policy as soon as possible.

(S.P. - See Shire Planner's Report to this meeting.)

d) Legal Advisory Service - Noxious Plants

Stating that councils have approached the Associations to point out difficulties involved in successfully launching prosecutions in respect of noxious plants matters and have suggested that the Association should make available either a staff member specially trained for the purpose, or retain a suitably qualified solicitor, to advise or perhaps act for councils. Asking councils to obtain information on the number of prosecutions launched in respect of noxious plants offences since 1980; the outcome of the matters; and whether this council would be prepared to use the services of a staff member or specific solicitor, at our cost.

(S.E. - Control of Noxious Weeds undertaken by Hawkesbury River County Council.)

e) Handling of Radioactive Material

Following a motion "that the Minister for Local Government be requested to make representation to the appropriate State and Federal Government departments to obtain assurances that adequate safety precautions, including warning signs, are established and supplied with respect to the handling of radioactive material", the Minister has stated that this matter would need to be supported by evidence. Requesting information regarding apparent shortcomings in current handling procedures, or suggestions for an improvement in the means of handling radioactive materials.

f) Local Government Housing Initiatives Program

Referring to the above program designed to increase local government involvement in housing issues and asking councils interested in participating in the Scheme to contact the Housing Commission to be considered for selection as one of four councils for the extension of the Community Housing Officer Scheme.

g) Licensing of Amusement Machines and Centres

Referring to a previous circular which detailed guidelines for the regulation of amusement centres and devices and stating that following further legal advice the Associations are now investigating the question of the licensing of amusement centres and other establishments subject to 'control and regulate' procedures. Stating that councils will be further advised and if contemplating legal action concerning amusement centres or devices, legal advice should be sought before proceeding further.

h) Regional Social Development Workshop
i) Preparation of Electoral Rolls

Stating that the Local Government Office has advised that the Minister has approved of an amendment to Ordinance 14 to change the day for commencement of the preparation of the roll for ordinary elections or the first election after the constitution of an area to the fortieth (40th) day preceding the day of election, to apply for the forthcoming ordinary elections. It is hoped this will produce more up-to-date rolls which should reduce claims for Section 56A votes on election day. Gazettal will take place as soon as practicable.

(D.S.C.- This amendment will change the prescribed day for commencement of the preparation of the roll for the ordinary election from 20th June to 15th August, 1983.)

j) Section 99 Commissioners' Reports and Resumption Application Forms

Enclosing a letter from the Minister for Local Government and Lands which advises that following the Association's request for amendment of the Local Government Act and Ordinances to permit councils to circulate, as part of the business paper, copies of section 99 commissioners' reports and resumption application forms to all council members instead of reading these documents at council meetings, it is expected that an amendment to the Act will be included in the next suitable amending Bill and the amendment to the Ordinance will be made as soon as practicable.

k) Professional Indemnity Insurance Policies

Stating that a member council has written to the Associations expressing concern at the notification provisions contained in professional indemnity insurance policies currently issued to local authorities, and advise that councils should approach insurers, on an individual basis, to ascertain the insurer's views on this matter.

(D.S.C. - This matter has been taken up with Council's insurers.)

l) Guarantees for Loans to Sporting Bodies

Stating the the Office of Local Government has advised that further consideration is now being given to the matter of guarantees for loans to sporting bodies in light of a suggestion that, to authorise councils to give the above guarantees would duplicate the power in this regard vested in the Minister for Leisure, Sport and Tourism under the Sporting Bodies' Loans Guarantee Act, 1977. If the Sporting Bodies' Loan Guarantee Act is operating satisfactorily there would not appear to be a significant benefit in including similar powers in the Local Government Act. Also, the approach of providing guarantees to sporting bodies solely through the Sporting Bodies' Loan Guarantee Act has the advantage of ensuring a consistent approach to qualifying organisations and of integrating the provision of sporting grants and guarantees within the relevant Department.

m) Environmental Studies for Amendments to Existing Plans - Department of Environment and Planning Circular No. 3

Drawing attention to a recent case where applicants sought declarations to the effect that it was beyond the power of the Council to prepare a draft Local Environmental Plan based on a purported local environmental study prepared by planning consultants retained by people or a body other than the Council. It was held that the failure of the Council to prepare its own environmental study or to have such a study prepared by consultants acting on its behalf had the consequence of rendering nugatory the requirements of s56 and s57 and the provisions of the Act requiring public participation in the process of plan-making. Circular No. 3 was tendered in defence of Council's reliance on an environmental study prepared on behalf of the developer but the Judge stated the Circular had no legal status and he would forward a copy of the judgement to the Minister with the suggestion that the Director be instructed to withdraw Circular No. 3, which contains a dangerously incorrect interpretation of Part III of the Act which he is charged with administering, and to inform councils of the correct interpretation of that Part.

(S.P. - Legal advice is still being obtained.)

n) Accommodation Discount Offers to Local Government

Advising that the following accommodation chains or hotels have contacted the Associations to offer various discounts to elected members and staff of councils visiting Sydney. Stating that this information is provided for Councils' information and the organisations should be contacted direct to take advantage of these offers and to make bookings. The organisations are Southern Pacific Hotel Corporation (Travelodge), Cambridge Inn, Hyatt Kingsgate Hotel, Flag Inns, Koala Oxford Square and Golden Chain Motor Inns.

o) Course Offered by Royal Life Saving Society

Advising that the society is offering a special program of courses on life saving skills designed for the unemployed youths in the community - the Society will provide the experience and manpower but they are seeking local sponsorship for equipment and hand-out material used during the classes.

(S.E. - Youth Recreational Officer is exploring potential for participation.)

(H.S. - Such a course depending on content may be of significant interest to people within the Shire and enquiries are being made from the Royal Life Saving Association to determine if such a course would be of interest. Council will be further advised if it is proposed that the course be conducted in this area.)

B35. NEW SOUTH WALES COUNTRY MAYORS ASSOCIATION - CONSTRUCTION SAFETY ACT. B25/1.

Advising that the Scaffolding and Lifts Act was amended in 1979 and re-named the Construction Safety Act.

The most important amendment as far Local Government is concerned is the definition of "Construction Work". Stating that the Local Government Association has made several approaches to the Minister for Industrial Relations objecting to the requirements of the Amended Act and the manner in which such amendments effected Local Government. This resulted in variations in the area of interpretation of the provisions of the Act for the notification of "minor works". Further stating that the Act requires that certain works be notified to the Department of Industrial Relations prior to the commencement of work and advising the fees which must be paid with each notification. The intention being, that inspectors from the Department would then be able to carry out random inspections to monitor safety conditions however a senior spokesman from the Department admitted this his Department was understaffed and that he had seven inspectors to cover all the State. The objections to the Legislation from Local Government are:

(a) The cost of administrative time involved in notification.
(b) The substantial cost of fees.
(c) The paying for inspections which were not likely to be carried out.
(d) The fact that Local Government workers are under constant supervision of engineers or foremen trained in and responsible for industrial safety.
(e) That, as far as Local Government is concerned, the whole procedure is a duplication of effort at substantial expense.

At the February, 1981, meeting of the Country Mayors Association, the members decided to recommend to their respective Councils that compliance with the Act be boycotted. A further meeting on 15th April, 1983 ascertained that:

(a) Most of the member Councils which were present at the February meeting were not complying with the Act.
(b) Orange and Bathurst Councils were the only ones that reported regular visits by inspectors.
(c) Tamworth, Armidale and Glen Innes Councils were visited by an inspector in February, 1983, when the issue of non-notification and non-payment of fees was raised.

Seeking Council's support in the boycott and advising that the following motion will be forwarded to the Local Government Association Annual Conference:

> "That the Minister for Industrial Relations be requested to exempt Local Government from the requirements of Sections 6 and 6A of the Construction Safety Act."

(S.E. - Aspects of the Construction Safety Act are currently being investigated by the Metropolitan West Group of Local Government Engineers and also by the Technical Committee of Western Sydney Regional Organisation of Councils where a recommendation will be forthcoming for future action.)

B36. MOUNTAIN LAGOON ROAD PROGRESS ASSOCIATION - ANNUAL GENERAL MEETING. 909-34 A7/17.

The correspondent advises that the Annual General Meeting of the Associaiton will be held on Sunday, 3 July at "Glenwood", Mountain Lagoon Road, Bilpin, and all residents of Mountain Lagoon and property owners of Mountain Lagoon Road have been invited to attend. The meeting will include a time for discussion on the proposal by A F Ure for a recreation complex at Mountain Lagoon. The Association has invited Mr David Bannerman to chair the meeting as an independent person not associated with the issue.

(S.P. - Some members of Council have expressed the view that the issue of the development at Mountain Lagoon by Mr Ure should be discussed with the local residents as there is a considerable division of opinion in the area. The opportunity of the annual meeting of the local Progress Association has been taken to have the matter aired.)

B37. LOCAL GOVERNMENT OFFICE, DEPARTMENT OF LOCAL GOVERNMENT AND LANDS - CIRCULAR NO. 3517 - LEGISLATION LOCAL GOVERNMENT (ELECTIONS) AMENDMENT ACT, 1982. LOCAL GOVERNMENT (AMENDMENT) ACT, 1983. C44/1, E73.

Forwarding the following letter:

"It would be appreciated if you would bring to the attention of your Council and staff the provisions of recent amending legislation.

Local Government (Amendment) Act, 1983.

This Act which was assented to on 22nd April, 1983, contains a large number of amendments. It is divided into two parts, one dealing with electoral matters and the other with miscellaneous amendments.

The amendments contained in the Act are to -

(a) clarify the wording of provisions relating to the election of popularly elected mayors and presidents;

(b) extend the term for which aldermen and councillors hold office from three to four years from the 1983 election;

(c) provide that ordinary elections of councils are to be held on the fourth Saturday in September, 1983 and in subsequent years instead of the third Saturday in September;

(d) provide that popularly elected mayors and presidents are to have an original vote in the election of delegates to county councils;

(e) alter the method of excluding one of two or more candidates who have received an equal number of votes in an election so that under Schedule 6 Division 4 Rule 3 a returning officer decides the matter by lot rather than by himself casting a vote;

(f) remove doubts that councils and county councils have the power to take real or personal property on lease;

(g) extend the requirement that the town or shire clerk appointed by a council shall hold the prescribed certificate to all councils, irrespective of their income and to remove the power of the Minister to exempt certain councils from that requirement (new 588(2));

(h) remove the power of the Minister to exempt a council from the requirement that a deputy clerk appointed by it shall hold the prescribed certificate (589(2));

(i) remove the exemption whereby councils with less than a certain income are not required to appoint an engineer (590(2) and (5) omitted);

(j) remove the power of the Minister to exempt a council, which conducts an electricity trading undertaking, from the requirement that it shall employ an electrical engineer as the servant having the principal oversight of the undertaking, and to extend that requirement to all such councils irrespective of their income (s.90A);

(k) enable the Minister to exempt a council from the requirement that a person employed as the servant having the principal oversight of a gas trading undertaking of the council shall hold the prescribed certificate (s.90B);

(l) to make it clear that the payment of gratuities by councils to their former employees or the dependents of former employees is subject to section 15CE of the Local Government and Other Authorities (Superannuation Act, 1927 (s.97);

(m) remove the power of the Governor to exclude an area from the operation of the prohibition against taking a division of the area into wards or ridings into account in applying the general fund of the council of the area (s.107);

(n) remove the power of the council of the City of Sydney to borrow by loans raised in other countries and to extend to all councils the power to issue inscribed stock for the purpose of securing the repayment of loans without the need of an application to the Governor;

(o) remove the power of the Governor to exempt the Council from the operation of the prohibition against keeping ward or riding accounts in respect of the council's general fund (s.206);

(p) permit a person to lodge submissions instead of objections in relation to proposals by council to regulate traffic on public roads or to grant leases of certain land or licenses in respect of certain land (Ss. 269A, 519A and 519C);

(q) delete the obsolete provisions, (s.270(4)) relating to the Metropolitan Traffic Act, 1900.

(r) make it clear that councils have the power to provide community welfare services (new s. 298A);

(s) enable councils to control and regulate beauty salons (new s.302(I)(c));

(t) enable councils to supply trees, shrubs and other vegetation to a person whether or not on payment of any charge, for planting within council's area (new s.482B);

(u) make it clear that councils have the power to make, buy and sell promotional and souvenir material (s.483);

(v) remove the power of the Governor to transfer to councils the powers of justices under the Native Dogs Destruction and Poisons Baits Act, 1901 (s.484);

(w) clarify the power of the councils to tender or quote for certain works (s.499);

(x) make provision with respect to notices required to be given by councils in relation to certain impounded articles and to provide that the amount set by Ordinance which may be charged for the storage of those articles shall be a maximum amount (s.510(c));

(y) remove the power of councils (based on public interest during war conditions) to cancel certain contracts (s. 516A);

(z) extend the powers of councils to enter into joint undertakings with the Crown to statutory bodies representing the Crown and to such other bodies as may be prescribed (bodies may be prescribed on application from councils) (s.521A));

(aa) enable councils to effect indemnity insurance in respect of civil liability that may arise in connection with their activities (new s.528(2));

(ab) remove the requirements that a plan of resumed or appropriated land shall be lodged with the Surveyor General (s. 536(2));

(ac) enable a notice required to be served on another person to be served by posting the notice by pre-paid letter to the person's post office box (s.628(2)(c)).

B38. MR. P. MORRIS, MINISTER FOR TRANSPORT - JOBS ON LOCAL ROADS (JOLOR) PROGRAMME. G95/29.

Providing details of the arrangements for the above programme. Advising that the $70 million being provided for JOLOR will be available for approved projects involving the construction and/or maintenance of local roads and, if councils so wish, the construction of cycle paths regardless of whether the cycle path is associated with a road. Forty percent of the JOLOR allocation will be distributed among the States and the Northern Territory, and the remaining $42 million will be allocated on a population basis with New South Wales receiving $23.432 million. Further advising that all councils applying will be eligible to receive a base grant and this council's initial allocation will be approximately $50,000. The balance of each State's allocation will be distributed on a 'needs' basis and consistent with the objectives and guidelines for the Community Employment Program. Applications from councils for a share of these 'needs' funds will also be assessed having regard to established road needs, special regional needs, and the energy and economic savings offered by proposed projects. Stating that conditions applying to assistance under the JOLOR Program will include requirements for councils to engage additional employees through the Commonwealth Employment Service and maintain the resultant net increases in their road construction day labour forces for the duration of projects.

Report of the Meeting of the Finance Committee held at the Council Chambers, Windsor on Tuesday, 31st May, 1983 commencing at 11.19 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.L. Knight and was accepted.

1. ACCOUNTS PAID:

COMMITTEE'S RECOMMENDATION

THE ACCOUNTS SUBMITTED be confirmed as shown hereunder:

Fund	Voucher Nos.	Total
General Fund	24930-25449	3 440 806.32
Trust	1380-1443	299 408.44
Main Roads Trust	262227	200 000.00
		3 940 214.76

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

COMMITTEE'S RECOMMENDATION

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

3. CORRESPONDENCE:

ITEM 1: (File R186/6 58-4C)

CORRESPONDENT: HAWKESBURY SPORTING CLUB

SUBJECT: REFUND OF RATES

Requesting a reduction in rates for land leased by Council from the Hawkesbury Sporting Club.

D.S.C. REPORT

Council leases from the Hawkesbury Sporting Club an area of 1.558 ha or 50.54% of the total area of 3.083 ha for public use.

The North Richmond Parks Committee administers the leased area and it is felt that a contribution of an amount relating to the general rate applicable to the leased area should be made. The proportion, on an area basis, for 1983 amounts to $1,224. A donation of $1,118 was made in 1982.

Recommendation

A contribution of $1,224 be made to the Hawkesbury Sporting Club.

COMMITTEE'S RECOMMENDATION

THE RECOMMENDATION BE adopted.

Finance 14/6/83

ITEM 2: (File 625-136)

CORRESPONDENT: WOODLANDS PARK RESERVE MANAGEMENT COMMITTEE

SUBJECT: PROPOSED LEVY FOR USE OF COMPLEX

Forwarding a proposed list of levies to be charged to various local bodies for Council's approval. A number of the levies are subject to obtaining lighting and a part-time groundsman which are proposed for the near future. Stating that the Management Committee will be contacting Council in the near future re - obtaining a loan subject to a number of agreements. The fees are set out below.

Levies for the Complex

1.	Use of Turf wickets (H.D.C.A.)	$40.00	
	Social games	$45.00	
2.	Netball (with lighting)	$50.00	
	(without lighting)	$20.00	
3.	Soccer (with groundsman)	$250.00	
	(without groundsman)	$125.00	
4.	Wilberforce C.C. (with groundsman)	$375.00)	If unable to obtain
	(without groundsman)	$50.00)	groundsman club will work on turf wickets
5.	Touch football (Men/Women)	$150.00	each
6.	Schools (except high school)	$15.00	
7.	High school - subject to agreement between H.S.C. and Department of Education		
8.	Use of complex plus amenities block	$25.00	
9.	Tennis court as per 1982 costs, i.e.	$1.50	per hour

D.S.C. REPORT

These fees and charges appear to be reasonable.

Recommendation

The fees be adopted.

COMMITTEE'S RECOMMENDATION

THIS ITEM BE deferred to the Ordinary Meeting.

ITEM 3: (File 4762-2(C))

CORRESPONDENT: A R WALMSLEY & CO

SUBJECT: LEGAL ACTION - SAGARD PTY LTD - LEISURE TIME DEVELOPERS

Confirming that Leisure Time Developers have now offered $2,000.00 forthwith in satisfaction of Council's claim for costs in this matter. Requesting advice as to whether this offer is acceptable.

Finance 14/6/83

S.P. REPORT

In 1980 legal action was instituted by Council against the above companies relating to illegal development being carried out on land in Tizzana Road, Sackville, being the disposal of used vehicle tyres and certain aspects of a caravan park. As a result, orders were obtained and works have been carried out to generally rectify the matters complained of.

Council's total costs in the matter were $5,775.85. The following offers have now been received relating to the costs. Sagard Pty Ltd offered to pay $2,500.00 and Leisure Time Developers $2,000.00, making a total of $4,500.00. Should the offers be accepted by Council, it is understood that payment would be made immediately. Should they not be accepted, then taxation of the amount would be requested whereby the matter would be submitted to the Court. It is most likely that taxation of the amounts would reduce the amount of payment and take some 6-9 months for the work to be undertaken. In the circumstances, it is considered that Council should accept the offers.

Recommendation

That Council accept the offers of Sagard Pty Ltd and Leisure Time Developers in the amount of $4,500.00 satisfying costs relating to legal action instituted against them for unauthorised development on land in Tizzana Road, Sackville.

COMMITTEE'S RECOMMENDATION

THE RECOMMENDATION BE adopted.

ITEM 4: (File 625-136)

CORRESPONDENT: WOODLANDS PARK RESERVE MANAGEMENT COMMITTEE

SUBJECT: SHELTER FOR TENNIS COURT - WOODLANDS PARK

Urgently requesting Council to erect a permanent shelter containing seating for the complex's tennis court, believing that a shelter would increase use of the tennis court.

D.S.E. REPORT

There is one sand-clay court at Woodlands Reserve with a toilet block adjacent and a row of seating along the side of the court. The court is only used during daytime and night lighting is not provided. Prior to the lease of the land for the new high school, the tennis court complex was proposed on the north eastern side of Ironbark Drive. Adjustment of these plans would now be appropriate.

Recommendation

That the Woodlands Park Reserve Management Committee be advised that until the matter of the new tennis court complex at the reserve is resolved, determination of the request has been deferred.

COMMITTEE'S RECOMMENDATION

THE RECOMMENDATION BE adopted.

Finance 14/6/83

ITEM 5: (File 625-6)

CORRESPONDENT: RICHMOND COLLECTIVE

SUBJECT: MACQUARIE PARK HOUSE - WINDSOR

Requesting that Council pay the maintenance bills on the refrigerators in the Kiosk. Advising that they expect registration of their organisation as a co-operative this month, following which they will be in a position to sign the lease presently being formulated by Council's officers.

D.S.E. REPORT

Further clarification is considered necessary in regards to the running of the kiosk by the Richmond Collective.

Electricity and water rates are paid by Council, while the telephone account is the responsibility of the Collective. Council expended $4,358 in 1982 and has provided a sum of $1,080 for work in 1983 against an anticipated income of $1,300. Unfortunately the account has been raised without reference to the Council, but as such is involved in the operation of the revenue activity of the Collective, it is considered that the cost should be their responsibility.

Recommendation

That the Richmond Collective be advised that as the account refers to a revenue activity of the Collective, Council is not prepared to meet the maintenance cost on the freezer.

COMMITTEE'S RECOMMENDATION

THAT THE MAINTENANCE bills be paid on the refrigerators and a further report on the operations of the Richmond Collective submitted to the Ordinary Meeting.

ITEM 6: (File C44/2, E73)

CORRESPONDENT: LOCAL GOVERNMENT ASSOCIATION OF N.S.W., SHIRES ASSOCIATION OF N.S.W.

SUBJECT: RECOMMENDED ELECTORAL FEES: COUNCIL ELECTIONS - SEPTEMBER 1983

Forwarding the Schedule of recommended Electoral Fees for the September Council Elections. Returning Officers for Shires with a population of over 35,000 but under 40,000 be paid $789, and for a population of over 40,000 but under 45,000 be paid $834, based on not more than 10 polling places for the Shire. For each polling place in excess of 10, the fee be increased by $18.50.

Substitute Returning Officers for Cities, Municipalities and Shires be paid 80% of the Returning Officers' fees.

Returning Officers and Substitute Returning Officers working after 12 midnight, be paid a fee left to the discretion of the Council.

For Presiding Officers not in charge of a polling place, 7.30 a.m. to 8.30 p.m., $115 + $8 meal allowance. Those in charge of a polling place:

1 table only	$141 + $8 meal allowance
2/3 table	$144 + $8 meal allowance
4/5 table	$148 + $8 meal allowance
6/7 table	$153 + $8 meal allowance
8/9 table	$157 + $8 meal allowance
10 or more table	$161 + $8 meal allowance

Overtime - Presiding Officers not in charge - $9 per hour
Overtime - All Presiding Officers-in-charge - $9 per hour

Poll Clerks, from 7.30 a.m. to 8.30 p.m. -

Fee	$110 + $8 meal allowance
Overtime	$8.50 per hour

D.S.C. REPORT

The above fees have been recommended by the Local Government and Shires Association, the Town Clerks Society and the Municipal Employees Union and it is felt that these fees should be adopted for the 1983 election.

Recommendation

That the fees be adopted.

COMMITTEE'S RECOMMENDATION

THE RECOMMENDATION BE adopted.

ITEM 7: (File 625)

CORRESPONDENT: MARAYLYA TENNIS CLUB

SUBJECT: SHELTER SHED - MARAYLYA TENNIS COURTS

Advising that the Club would like to proceed with the construction of the shelter shed as soon as possible and requesting Council to prepare plans and stating that the Club is currently in a position to repay about $800 per annum and seeking Council's financial support.

D.S.E. REPORT

With use of the facility expanding as a result of the construction of the permanent court surface the Club considers that a shelter shed is required to provide maximum utilisation of the courts. Construction will require provision for water storage and disposal of the sink waste.

Recommendation

The Maraylya Tennis Club be advised that Council will prepare the plans for the shelter shed and that their request for a loan will be further considered upon determination of the cost of the structure.

COMMITTEE'S RECOMMENDATION

THE RECOMMENDATION BE adopted.

Finance 14/6/83

ITEM 8: (File 525/95,L123)

CORRESPONDENT: MR M. GOODFELLOW

SUBJECT: LOT 315 D.P. 214758 SPINKS ROAD, GLOSSODIA.

Asking if Council would consider leasing the above property to him for grazing of goats.

D.S.C. REPORT

The land has an area of 784 square metres and was dedicated to Council as a public reserve because it is affected by a drainage easement. It is presently overgrown with blackberries which Mr Goodfellow has undertaken to remove.

Mr Goodfellow undertakes to complete any clearing and fencing works which are necessary at his own cost. However, because the land may be required for development as a recreation reserve in the future, the agreement should be reviewed on an annual basis. No objections are raised to the proposal.

It is felt than an annual rental of $100 would be reasonable for use of the land and the agreement to rest on correspondence.

Recommendation

Permission be granted to Mr. Goodfellow for the use of Lot 315 Spinks Road, Glossodia for grazing purposes at an initial annual rental of $100, subject to annual reviews and the agreement to rest on correspondence.

COMMITTEE'S RECOMMENDATION

THE RECOMMENDATION BE adopted.

ITEM 9: (File C45/10)

CORRESPONDENT: HAWKESBURY YOUTH CLUB

SUBJECT: REQUEST FOR FINANCIAL ASSISTANCE

Referring to their previous letter dated 13th October, 1982 and requesting advice on whether they will receive financial assistance from Council toward their Club which operates two nights (Friday and Saturday) and two afternoons (Thursday and Saturday) each week to service the young people of the district, as they are dependent on Council's assistance to continue with their work. Stating appreciation for Council's previous support.

D.S.E. REPORT

Provision has been made in the 1983 Estimates for a donation of $750 and it is felt that Council should support this Club. A donation of $750 was made in 1982.

Recommendation

A donation of $750 be made.

COMMITTEE'S RECOMMENDATION

THE RECOMMENDATION BE adopted.

Finance 14/6/83

ITEM 10: (File T220-3)

CORRESPONDENT: TOURIST PROMOTION OFFICER

SUBJECT: FUNDING FOR HAWKESBURY SHIRE TOURISM COMMITTEE

Advising that at its meeting of 3rd May, 1983 the Hawkesbury Shire Tourism Committee resolved that Council be requested to consider increasing the allocation for Tourism Committee activities from $8,000 to $15,000 and enclosing details of the Committee's 1983 Programme.

Further advising that the Committee has allowed for a large share of the cost of the planned activities to be funded by advertising or other community involvement and that it would be impossible to complete the planned programme without further financial support from Council.

D.S.C. REPORT

Provision was made in the 1983 Estimates of $3,000 for the Tourism Committee's activities. This amount was increased to $8,000 after consideration of the financial position as at the 31st March.

A subsidy of $4,165 has been received for tourism activities within the Shire from the Department of Leisure, Sport and Tourism.

It is felt that Council is unable to provide further financial assistance above the amount allocated of $8,000 in addition to the subsidy of $4,165. This will give a total allocation of $12,165 for the Tourism Committee's activities in 1983.

Recommendation

The Hawkesbury Shire Tourism Committee be advised that Council has already increased its 1983 vote to $8,000 and this amount, together with the subsidy of $4,165 allows for a total allocation of $12,165.

COMMITTEE'S RECOMMENDATION

THE HAWKESBURY SHIRE Tourism Committee be advised that Council has already increased its 1983 vote to $8,000 and this amount, together with the subsidy of $4,165 allows for a total allocation of $12,165.

A FURTHER REPORT on the programme of the Hawkesbury Shire Tourism Committee for 1983 be submitted to the Ordinary Meeting.

ITEM 11: (File S197/6, D64)

CORRESPONDENT: COMLEROY SCHOOL OF ARTS COMMITTEE

SUBJECT: DONATION OF RATES

Requesting a donation of rates as per last year in the amount of $242.24.

D.S.C. REPORT

The Hall is run by a small honorary committee and provides a service particularly to the local community. A donation of $221.22 was made in 1982 and provision has been made for a donation in 1983.

Finance 14/6/83

Recommendation

The rates amounting to $242.24 be paid as a donation to the Comleroy School of Arts.

COMMITTEE'S RECOMMENDATION

THE RECOMMENDATION BE adopted.

ITEM 12: (File C45/19)

CORRESPONDENT: GLOSSODIA COMMUNITY CENTRE

SUBJECT: 527 COMMITTEE

Advising Council of those in executive positions and nominating Mr R Cunningham of Nightingale Square, Glossodia for a position on the Committee. The 527 Committee now stands as -

President	Ms. H. Ten Dam
Treasurer	Mrs. J. Herker
Secretary	Robynne Cole
Committee	Mr. J. Lang
	Mrs. N. Lang
	Mrs. J. Menzies

Also advising that they have received an advance on their WSAAS grant and have advertised the position of Community Development Officer. Thanking Council for their co-operation and help with this grant.

D.S.E. REPORT

This Committee was established under Section 527 of the Local Government Act for the care and management of the Glossodia Community Centre.

Recommendation

That the persons nominated by the Committee be appointed.

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. MR I. D. McFARLANE - RIVERSIDE PICNIC AREA - MacDONALD VALLEY. 5876(c)

Advising that Council's offer to purchase part of their property had been considered by the partners who have decided to retain the land.

(D.S.C. - Mr McFarlane approached Council in November, 1982 with a suggestion that part of his property be purchased to establish a riverside picnic area in the McDonald Valley. At the Ordinary Meeting of Council on 12th April it was resolved that an offer to purchase for $5,000 be made. The owners have now decided to retain the property.)

B2. LOCAL GOVERNMENT ASSOCIATION OF NEW SOUTH WALES, SHIRES ASSOCIATION OF NEW SOUTH WALES - INDUSTRIAL INFORMATION - GENERAL CIRCULAR NO. 5/1983. C44/2.

a) Local Government Senior Officers Award

Advising of the variation to include the classifications of Chief and Deputy Chief Town Planner.

b) Local Government Salaried Officers Award

Advising that the Union has applied to vary the award by deleting the classification of Chief and Deputy Chief Town Planner.

c) Gardening Trades

Advising that the definition of Gardener Grade 3 in Clause 2, Definitions, of the above award has been varied to include apprentices who have satisfactorily completed the trade certificates in gardening, greenkeeping, nursery, parks and gardens or landscape trades.

d) Municipal Shire & County (Other Than Electricity Undertaking) Council Apprenticeship Award

Stating that the Associations will apply to vary the above award to include the classifications of apprentice civil engineering, construction carpenter and apprentice boilermaker and welder 1st class and asking councils to advise if they require additional classifications for apprentices.

(D.S.E. - It is felt that the classifications are adequately covered and the Association advised accordingly.)

e) Part Time Employment

Seeking advice on whether councils require the provision of further part-time classifications in local government awards and if so, the classification required, duties performed and hours worked.

(D.S.C. - The matter will be investigated and the Association advised.)

f) Job Advertisements - Discrimination

Advising that a new section of the N.S.W. Anti-Discrimination Act makes it unlawful to discriminate against people because of their race, sex, marital status, physical or intellectual handicap or homosexuality and any advertisement indicating the intention to unlawfully discriminate within these terms will incur a penalty of $1,000 for which publishers, advertisers and agents are liable. Stating that where a persons race or sex is a genuine occupational qualification it will not contravene this section of the Act.

COMMITTEE'S RECOMMENDATION

THE RECOMMENDATION BE adopted.

Finance 14/6/83

4. SHIRE HEALTH & BUILDING SURVEYOR'S REPORT

ITEM 1: (File P155)

SUBJECT: CAR PARKING - COUNCIL ADMINISTRATIVE OFFICES

Reference is made to Council's resolution at its April meeting imposing parking restrictions as to time in the two car parking areas situated to the rear of the Reverend Turner Cottage. This provided for a total of (37) spaces to be restricted to short term parking use which on observation has proved to be more than required and which obviously severely limits the number of parking spaces available for long term use.

Accordingly, it is felt that the parking restrictions as imposed should be varied as follows which will provide for a total of (19) spaces restricted and an additional (18) spaces available for long term parking.

Description of the Areas

All those pieces or parcels of land of Windsor in the Shire of Hawkesbury bounded by George Street, Dight Street, Macquarie Street and Gillespie Place and owned by the Council of the Shire of Hawkesbury being the areas described more particularly hereunder -

1. All those (9) spaces marked for the parking of motor vehicles in the parking area situated to the south of the Library building and generally to the north east of the Reverend Turner Cottage but not including the most north westerly of the marked parking spaces which is to be reserved for the use of vehicles in connection with the Library service and as shown on Council's Plan No. 746-3; and

2. All those (10) most southerly spaces marked for the parking of motor vehicles in the parking area situated generally to the east of the parking area firstly hereinbefore described and generally to the west of the Community and Cultural Centre but not including the (16) most northerly marked parking spaces and as shown on Council Plan No. 746-3; and

3. The access driveway running from George Street in a generally easterly direction passing to the south of the Reverend Turner Cottage and between the parking areas firstly and secondly hereinbefore described and Council's administrative and leased offices to its eastern extremity adjacent to the west end of the Community and Cultural Centre building and being between points marked "A" and "B" on Council Plan No. 746-3.

Recommendation

That by virtue of the authority given under Sections 270S and 277 of the Local Government Act, 1919, (as amended), Council resolve to impose a 2-hour parking restriction in the areas described in (1) and (2) above to be applicable between the hours of 8.00 a.m. and 4.30 p.m. Mondays to Fridays, public holidays excepted, and to prohibit the standing of vehicles in the access driveway described in (3) above.

In addition vehicles must stand wholly within the marked parking spaces and drivers should comply with reasonable instructions regarding the movement of vehicles within the parking areas.

The penalty applying to the offences as set out above shall be $20 for each offence and payment be made within 21 days of the notice being affixed to the vehicle.

COMMITTEE'S RECOMMENDATION

THE RECOMMENDATION BE adopted.

Finance 14/6/83

5. CHIEF LIBRARIAN'S REPORT

ITEM 1: (File L125, L125/1, G95/11)

SUBJECT: LIBRARY COUNCIL OF NSW - REPORT FOR THE YEAR ENDED 30TH JUNE 1982

The following comments are taken from the above Report which was recently received:-

"The Library Council received the State Budget for 1981-82 with disappointment. The Special Grant allocation of $3.25m in 1980-81 was reduced to $3.15m in 1981-82. The amount available for allocation to local government authorities was decreased further by a grant of $60,676 to the Royal Blind Society and by the rising commitment for payments under the Interest Subsidy Scheme. In all, funds available for allocation in the form of grants were $220,000 below the 1980-81 level.

The present economic recession places greater demands upon public libraries and there is clear evidence of increased use of these publicly funded facilities at times when unemployment is high and the community has less money available to satisfy educational and recreational needs. Public libraries face a steadily increasing demand for services, intensified by these economic pressures, at a time when the same pressures are leading to greater funding constraints. Local authorities have, in general, been generous in the level of financial support provided in recent years but there are clear indications that there are limits and these limits are being reached. An increase in the financial assistance from the State Government would be invaluable, both in the funds themselves and in the encouragement which such assistance would offer to hard-pressed local government authorities. Experience in the past has shown that any increased funding from the State Government is more than matched from local funds.

The Library Council notes with particular concern that the central Government assistance available in New South Wales for the provision of public library services is now less than in any other State. The total figure in New South Wales is equivalent to approximately $1.80 on an overall per capita basis while, on the same basis, figures in other States range from $2.70 in Queensland to $3.75 in Victoria. The Library Council fully appreciates that the States have different economic situations and in some cases funds may be more readily available, but the Council cannot fail to be disturbed at the implication to be drawn from these figures which suggest that the Government sets a lower priority for public libraries in New South Wales.

In any public library service the major costs are salaries (60-75 per cent of the total) and library materials (10-15 per cent of the total). Salaries are rising sharply and may continue to do so in the forseeable future, while the cost of books and library materials has increased by more than twice the C.P.I. figure each year since 1978. In the vast majority of instances, local government authorities are barely maintaining existing services, and in a number, stagnation in the library service is already apparent. Despite large increases in the allocation for salaries, additional staff are not being employed and staff numbers have sometimes been reduced. The funds available for the purchase of books and other materials have, in some cases, declined in total and, in all, the purchasing power of the bookvote has decreased as allocations fail to keep pace with the rising cost of materials.

Finance 14/6/83

In 1982 local government authorities voted a total of $46,938,740 for the provision of public library services. This is equivalent to a State-wide average per capita expenditure of $9.27 and averages of $9.91 for metropolitan libraries and $5.58 for the country libraries. The corresponding figure for 1980-81 are total expenditure $38,370,477 and a State average per capita of $7.62. Costs have thus risen by $1.65 over the past twelve months and in this time Government expenditure has decreased slightly, so that the whole of the extra cost of $8,568,000 has been borne by the local government authorities. It is sobering to compare this total of almost $47 million with the approximately $9,300,000 which was available by way of financial assistance from the State Government.

During the year the Library Council sought the views of all local government authorities on the present pattern of funding. Government assistance is now available in the forms of Per Capita Subsidy, Special Grants and Interest Subsidy and authorities were asked to comment on the importance of each of these forms of funding. Replies received clearly indicate that local government authorities would give preference to increasing per capita subsidy at this time but not at the expense of Special Grant funds.

Special Grant funds totalling $3,150,000 were allocated to local authorities during 1981-82.

The allocation of grant funds followed a pattern similar to that used in previous years. The major categories and the amounts allocated were as follows:

		$
A.	Grants to individual libraries	2,124,200
B.	Co-operative Grants	417,000
C.	Central projects	166,000
D.	Western Shire Councils	60,000
E.	Interest Subsidy Scheme	64,500
F.	Library Service to the Handicapped	162,500
G.	Ethnic Services	95,000
	Royal Blind Society	60,767

The Interest Subsidy Scheme was offered for the second year. The Scheme provides assistance by reimbursement of half the interest payable on loans raised in respect of the costs of new library buildings, extensions to existing buildings and other approved major projects resulting in substantial improvements in existing library facilities.

Special consideration was given to the needs of local government authorities providing libraries in growth areas, disadvantaged areas and in the country, and to buildings to house co-operative services which operate to the benefit of more than one local government authority.

The Interest Subsidy Scheme has been well received by local government authorities and it is clear that it has provided some stimulus to public library building.

> On the other hand, the Library Council is concerned at the erosion of the already limited Special Grant funds by payments under the Interest Subsidy Scheme. Payments under the scheme have increased substantially since it was first introduced in September, 1980. At that time the interest rate on which subsidy was paid was approximately 12.5 percent and the payments each year are consequently 50 percent higher than was originally predicted. As interest subsidy continues to be paid for the first 10 years of any loan period, the amount which must be allocated to cover these payments will increase each year. It is apparent that within a few years the greater part of the available funds will be committed to this purpose unless special provision is made or grant funds are substantially increased."

In December 1982 notification of the Special Grant Allocation from the 1982/83 State Budget was received and Councils were informed that -

> "The Government ... is not in a position to make additional funds available at this time but has decided that a portion of the funds allocated for Special Grants will be used to increase the per capita subsidy. From 1983, the maximum subsidy will be raised to $1.40, an additional 20 cents per capita. This will reduce the funds available for Special Grants and the Interest Subsidy Scheme by $1,040,000, to $2,110,000."

In view of the situation with regard to the funding of public libraries as outlined by the Library Council of New South Wales it is suggested that concern, both directly and through the Local Government and Shires Association be expressed to the State Government. It is also felt that the State Government should be informed of the considerable value of the Special Grants to this Council's library service.

Recommendation

1 That Council requests the State Government to increase the total funds allocated to public libraries, and that the Per-Capita Subsidy and the Special Grant allocations be indexed on an annual basis and additional funds be allocated to the Interest Subsidy Scheme.

2 That the Local Government and Shires Association be requested to support this application to the State Government and that it seek the support of other councils in the State and Western Sydney Regional Organisation of Councils.

3 That the Local Member be asked to support Council's own efforts in relation to this matter.

COMMITTEE'S RECOMMENDATION

THE RECOMMENDATION BE adopted.

6. QUESTIONS WITHOUT NOTICE

Councillor Rotherham asked for a brief update on the Kentucky Fried Chicken car park.

The Shire Planner stated that the appeal lodged by Mrs. Laird with the Court of Appeal is still pending. The company has corresponded with the Council in the past two weeks and state that it is prepared to commence work with a clause being inserted in the lease requesting payment of monies for the parking contribution be not paid until the building is complete. Instructions have been issued to Council's solicitors to put that clause into the lease to allow work to start on the building almost immediately.

Finance 14/6/83

Councillor Rotherham asked if the Deputy Shire Clerk will report on the outcome of the appeals on rural rating held last week.

The Deputy Shire Clerk advised that two appeals were held, one was successful and one unsuccessful.

Councillor Rose asked if the Deputy Shire Clerk could obtain a legal opinion on Council's obligations now that our Ordinary Meetings are broadcast directly by radio, on libel and slander laws.

Councillor Dunn stated that under the standard laws we are insured against libel.

Councillor Henry stated that he has been asked about home industries and would like to know the fee and if it would require yearly renewal.

The Shire Planner stated that Council may consider for approval what is known as a home industry, which is mostly in residential areas, subject to a maximum floor of 50 square metres. These are subject to Development Application only and no fee other than the development application fee is charged which is approximately $75 to $100. The yearly renewal fee referred to by Councillor Henry may be the registration under the Shops Factories and Industries Act and if that is a requirement, it is not a home industry.

Councillor Horrex advised that he has received a complaint about the lack of wet weather protection at the new shopping complex at North Richmond and suggested that the Building Inspector may like to discuss this with the owners. Stated that it was a legitimate complaint as the rain falls on the tiled section in between shops causing some danger there.

The Shire Health Surveyor stated that this has been brought up with the developer who has done some work to the top of the stairways and other works are progressing.

Councillor Horrex stated that some time ago Council resolved to proceed with the mall development and asked for a report to Council on the establishment of a Committee to look at these questions.

The Shire Planner stated that development of the mall is still taking its process with the various traffic authorities and he did indicate earlier that it would take about 9 months. Until further indication is received nothing can be done.

Councillor Buttsworth asked when was Council due for a reply from the Grants Commission and in particular if we are to get any funds for the Windsor tennis courts. He also asked if work will start at the time of receiving a reply or if it starts irrespective of whether we receive grant or not.

The Deputy Shire Clerk advised we were due for a reply in October this year and the matter was listed in the Capital Works Programme.

The Shire Engineer advised that provision was made toward the full cost of the construction in the Capital Works Programme. He stated that the amount was somewhat revised but works would be commencing approximately October, and part of the sewerage works associated with the child care centres South Windsor which are proceeding presently is also for the tennis courts.

Councillor Nicholson stated in the Hobartville shopping complex there are still two shops that have not been occupied and asked what action we are taking to try and find tenants for these shops.

Finance 14/6/83

The Deputy Shire Clerk advised that discussions are taking place at the moment with two possibile tenants.

Councillor Nicholson stated that earlier we approved $750 for the Youth Centre and asked if we had any response to our application to take over the army barracks in Bosworth Street as a Youth Centre.

The Deputy Shire Clerk advised that there has been no response to that but he would follow it up.

The meeting terminated at 12 noon.

Report of the Meeting of the Works Committee held at the Council Chambers, Windsor on Tuesday, 31st May, 1983 commencing at 9.36 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.

Apologies for absence were received from Councillor A.L. Knight, and Councillor F.E. Henry who would be arriving late and were accepted.

Councillor Henry arrived at the meeting at 9.50 a.m.

WORKS COST STATEMENT

The Works Cost Statement to 29th April, 1983 be received and the revised estimates of cost be adopted.

COMMITTEE'S RECOMMENDATION

THE RECOMMENDATION BE adopted.

CORRESPONDENCE

ITEM 1: (File E74/1)

CORRESPONDENT: PROSPECT COUNTY COUNCIL

SUBJECT: IMPROVED STREET LIGHTING - SINGLETON ROAD, CENTRAL COLO

Forwarding plan detailing proposed improvements involving the installation of two (2) 150 watt sodium high pressure lanterns on existing wood poles, representing a total annual charge increase of $298.48. No capital contribution would be required. Requesting Council's consideration and subsequent advice on the action required.

D.S.E. REPORT

The scheme has been provided as a result of a request from the proprietor of the caravan park adjacent to the Colo River. Two lights have been provided on the northern side after crossing the Colo River Bridge and this scheme provides for two further lights proceeding north.

In view of the number of requests being received for lighting and that the vote has now been committed for 1983, it is proposed that this installation be referred for consideration in next year's vote.

Recommendation

That Prospect County Council be advised that the proposal has been referred for consideration in Council's 1984 estimates and that Riverside Tourist Park Pty Ltd be advised of the action taken.

COMMITTEE'S RECOMMENDATION

THAT RIVERSIDE TOURIST Park Pty. Ltd. be asked to pay the first years' charge to enable installation in 1983.

Works 14/6/83

ITEM 2: (File 665-122)

CORRESPONDENT: P & G KELLY

SUBJECT: GRAVEL PIT - AVONDALE ROAD

Advising that the gravel pit opposite the Kelly's residence in Avondale Road is in an appalling state with people using the whole area as a dumping ground for rubbish rather than confining it to a set area. Requesting that Council clean it up. Also that the road be sealed and a slow sign erected.

D.S.E. REPORT

Action will be taken to clean up the pit and reinforce the bank along the roadside to control unauthorised dumping. With regard to the request for completion of the sealing of the pavement at the northern end, this matter has been before Council previously and is listed for consideration in next year's roadworks programme.

Recommendation

That Mrs Kelly be advised that action will be taken to clean up the gravel pit and re-establish the roadside baulk and that the request for sealing of the road is listed for consideration in the next roadworks programme.

COMMITTEE'S RECOMMENDATION

THE RECOMMENDATION BE adopted.

ITEM 3: (File B26)

CORRESPONDENT: YARRAMUNDI PROGRESS & DEVELOPMENT ASSOCIATION

SUBJECT: BUS SHELTERS ON MR570

Requesting the erection of two bus shelters near the top of Hillcrest Avenue and Mountain Avenue, Yarramundi.

D.S.E. REPORT

A number of representations have been received in respect to provision of these bus shelters. Funding has again not been provided this year. With regard to the shelters provided by Australian Posters, they are not prepared to supply shelters at these locations.

Recommendation

That the Yarramundi Progress and Development Association be advised that Council was unable to provide funds for bus shelters in this year's estimates and the request has again been referred for consideration in Council's 1984 estimates.

COMMITTEE'S RECOMMENDATION

THAT THE YARRAMUNDI Progress and Development Association be advised that Council was unable to provide funds for bus shelters in this year's estimates and that the request has again been given priority in Council's 1984 estimates.

Works 14/6/83

ITEM 4: (File M130/16; P160/43)

CORRESPONDENT: DEPARTMENT OF MAIN ROADS

SUBJECT: MAIN ROAD NO. 184 - WINDSOR ROAD. CONSTRUCTION FROM McGRATHS HILL TO SOUTH CREEK BRIDGE

Referring to previous correspondence in the above matter and stating that the cross section proposed consists of 2/3 metre shoulders, 4/3.5 metre lanes and a 1.5 metre painted median. Advising that the shoulder could be used by bicycles and any bicycle ways and bridle paths should be located off the main carriage way, plans for which should be forwarded to the Department of Main Roads. Flood markers will be erected as part of the construction and the works will be landscaped. Further advice will be given when plans are available.

D.S.E. REPORT

As a result of the continuing development at McGraths Hill, the incidence of pedestrian movements between McGraths Hill and Windsor is increasing and there is a need for a footway between the traffic lights and South Creek.

Recommendation

That the Department of Main Roads' attention be drawn to the pedestrian movements between Windsor and McGraths Hill and that they be requested to incorporate a footpath in the design.

COMMITTEE'S RECOMMENDATION

That the Department of Main Roads' attention be drawn to the pedestrian movements between Windsor and McGraths Hill and that they be requested to incorporate a footpath/bikeway in the design.

ITEM 5: (File A7/20 T225)

CORRESPONDENT: WINDSOR CHAMBER OF COMMERCE

SUBJECT: McGRATHS HILL

Requesting a pedestrian walk sign be incorporated in the traffic lights at McGraths Hill and advising that there is no pedestrian footway at all across the low level bridge between McGraths Hill and Windsor.

D.S.E. REPORT

See report for previous item. Action has already been taken to better provide for pedestrians crossing at the traffic lights.

Recommendation

That the Windsor Chamber of Commerce be advised that Council has made representations to the Department of Main Roads for provision of a footpath between Windsor and McGraths Hill as part of the road reconstruction and the action to be taken regarding improvements at the traffic lights.

COMMITTEE'S RECOMMENDATION

THE RECOMMENDATION BE adopted.

ITEM 6: (File 665-801)

CORRESPONDENT: MR TEDDY APAP

SUBJECT: HANLONS ROAD, BILPIN

A letter has been received from Mr T Apap regarding the location and condition of part of Hanlons Road giving access to his property, Portion 35, Parish of Bilpin, and requesting dedication of the Crown Road to enable improved access.

S.E. REPORT

Hanlons Road, south of Bells Line of Road, is approximately 0.9Km long, of which about half is public road and the remainder is Crown Road.

The correspondence relates to the latter half of the road, being an earth track which deviates considerably from the Crown road reserve passing through Lots A & B, DP 401716. A substantial shed stands on the road reserve, which also passes between, and in close proximity to a house and a shed. Mr Apap states that due to the wet weather it is difficult to transport his apple crop. It is considered that Council should seek dedication of a road reserve over the existing track prior to expenditure of any funds on maintenance.

Recommendation

That the dedication of a road 20 metres wide be sought to incorporate the existing track through lots A & B in DP 401716, Hanlons Road, Bilpin.

COMMITTEE'S RECOMMENDATION

THE RECOMMENDATION BE adopted.

ITEM 7: (File E74/1 665-426)

CORRESPONDENT: PRESBYTERIAN CHURCH OF AUSTRALIA

SUBJECT: LIGHTING - DRUMMOND STRET & CORNER OF LANEWAY

Requesting a light be put on the corner of Drummond Street and the lane on the corner of the Church.

D.S.E. REPORT

There is a light near the Macquarie Street intersection which is part of the traffic route lighting along Macquarie Street. At the Mileham Street intersection, the existing light has an incandescent fitting and is in need of upgrading. Installation of an additional light on the corner of the laneway adjacent the Church would provide a high standard of lighting along the block.

Recommendation

That Prospect County Council be requested to provide an estimate for:-

(a) installation of a "high output" light at the intersection of Mileham Street and Drummond Street, and

(b) installation of an additional light outside the Presbyterian Church in Drummond Street, South Windsor.

Works 14/6/83

COMMITTEE'S RECOMMENDATION

THE RECOMMENDATION BE adopted.

ITEM 8: (File E74/1 665-703)

CORRESPONDENT: G.E. FULOP & P.L. ESSE

SUBJECT: STREET LIGHTING - COBURG ROAD TO 123 GEORGE ROAD, WILBERFORCE

Requesting that street lighting be extended to the above mentioned section of George Road.

D.S.E. REPORT

There are no street lights between Coburg Road and the dead-end.

Recommendation

That a quotation be obtained from Prospect County Council for provision of street lighting in George Road, Wilberforce easterly from Coburg Road.

COMMITTEE'S RECOMMENDATION

THE RECOMMENDATION BE adopted.

ITEM 9: (File T216)

CORRESPONDENT: TELECOM AUSTRALIA

SUBJECT: PUBLIC TELEPHONES

Advising that Telecom proposes to erect two new public telephones:

(a) Corner Castlereagh Road and Inalls Lane, Hobartville.

(b) North Richmond Shopping Centre.

Further advising they propose to relocate the public telephone at the corner of Chapel Street and Windsor Street, Richmond.

D.S.E. REPORT

The proposals are considered satisfactory and it is noted that the phone booth in Chapel Street is being relocated to the opposite corner adjacent the Metropolitan Water Sewerage and Drainage Board property.

Recommendation

That Telecom be advised that the proposals are acceptable to Council.

ITEM 10: (File A7/20, 625-203)

CORRESPONDENT: WINDSOR CHAMBER OF COMMERCE

SUBJECT: EXTENSIONS TO LIGHTING IN McQUADE PARK

Requesting that extensions to the present lighting in McQuade Park be looked into.

D.S.E. REPORT

With regard to improvements to lighting, this would now possibly be best provided by "light mast" type lighting which may not be possible to connect through the street lighting system. Council would be involved in a significant capital cost and this expenditure should be considered in relation to the overall need for park and sports fields' lighting in the area. It is therefore proposed that this matter be referred for consideration in a future Capital Works Programme.

Recommendation

That the Windsor Chamber of Commerce be advised that the request for extensions to the lighting in McQuade Park has been referred for consideration in a future Capital Works Programme.

COMMITTEE'S RECOMMENDATION

THE RECOMMENDATION BE adopted.

ITEM 11: (File 3971-363C, 3971-3382C)

CORRESPONDENT: JD KIRBY
JR & LN CASSERLY

SUBJECT: LOTS 60 & 61 SETTLERS ROAD - WISEMANS FERRY - DRAINAGE EASEMENTS

Advising that there is rapid erosion of a storm water easement on Lot 61 Settlers Road which has created a gully over a metre deep and if left to continue, will affect the land on Lot 60 as well. Requesting that Council extend the concrete piping under Settlers Road through to the river as a matter of urgency.

D.S.E. REPORT

The "Sunnyvale" subdivision (Lot 60), Settlers Road, Wisemans Ferry was developed in the early 1960s. It has now reached the stage where nearly all the blocks have been built on.

The area has four road culverts discharging onto easements. The easement on Lot 47 having already been piped, and Council has recently received complaints from two of the affected property owners and one adjoining property owner complaining of erosion in the easement.

The properties were inspected, and it was found that erosion is occurring but as yet it is not a serious problem.

However, it will eventually be necessary to pipe these easements from the road culvert to the MacDonald River. The cost of such works would be approximately $6,000 per block on current costs.

Works 14/6/83

Recommendation

The piping of the easements on Lots 35, 61 and 70 be referred for consideration in the 1984 estimates.

COMMITTEE'S RECOMMENDATION

THE RECOMMENDATION BE adopted.

ITEM 12: (File M130-4, 665-1641)

CORRESPONDENT: DEPARTMENT OF MAIN ROADS

SUBJECT: MAIN ROAD 181 - CONSTRUCTION OF KERB AND GUTTER AND ROADWORKS - CORNER WINDSOR AND PITT TOWN ROADS

Forwarding a debit note in the sum of $1,033.12 as Council's contribution towards the cost of kerb and gutter provided at this site.

D.S.E. REPORT

The account is for the construction of kerb and gutter around the Australian Hotel. The work is subject to payment of a contribution as follows:

Construction of 30.9m at Unit Cost $27.06 (Half cost $13.55)

Recommendation

The rate of contribution for provision of concrete kerb and gutter corner Windsor Road and Pitt Town Road, McGraths Hill be fixed at $13.53 per lineal metre.

COMMITTEE'S RECOMMENDATION

THE RECOMMENDATION BE adopted.

ITEM 13: (File 625-7)

CORRESPONDENT: McMAHON PARK COMMITTEE

SUBJECT: ALTERATIONS TO FACILITIES AT McMAHON PARK

Seeking Council's agreement to make the following alterations to the facilities at McMahon Park:

1. Convert the open shed behind the hall into storage facilities for sporting bodies.

2. Remove the interior wall in the hall adjacent to the existing canteen area, to install a stainless steel sink replacing the existing sink, install a small instantaneous hot water system, convert the existing storage area behind the canteen room into three separate areas and to remove the partition wall in the room beside the canteen room to allow better use of that room.

Stating that the Committee intends to fund these alterations itself and the labour will be provided by the sporting bodies who use the Park and from local service clubs, tradesmen etc.

D.S.E. REPORT

In regard to the shelter, the closing-in of this building to facilitate storage area for the various sporting bodies using the Park, the use of masonry blocks as per existing should create no problem. However, the suggested use of roller shutters facing the road for access could be considered to be too light with respect to vandalism activity in McMahon Park. A more desirable access would be by the use of double steel security doors. The floor level is also below that of the adjacent road and a suitable drain would need to be constructed along the front of the shelter as well.

The pavilion alterations designed to provide better use of the building should pose no problems with regard to the structural alterations or the replacement of the existing sink. Provided the materials used in the work are the same style and type as the existing to maintain the building in its present character.

Final approval of the work should be reserved until suitable plans and specifications for the alterations have been submitted. As the Committee is supplying the labour and the funds, assurance should be given that the work will be carried out under the supervision of a licensed building contractor and that the Committee have adequate public liability insurance.

Recommendation

The McMahon Park Committee be notified that Council concurs with their proposal and suitable plans and specifications be submitted for Council approval.

COMMITTEE'S RECOMMENDATION

The McMahon Park Committee be notified that Council concurs with their proposal and suitable plans and specifications be submitted for Council approval, and that the Engineer meet with the McMahon Park Committee to determine priorities prior to allocation of funds in June for further park improvements.

ITEM 14: (File 4113-7105(W)

CORRESPONDENT: METROPOLITAN WATER SEWERAGE & DRAINAGE BOARD

SUBJECT: PROPOSED METROPOLITAN WATER SEWERAGE AND DRAINAGE BOARD EASEMENT - STEWART STREET, SOUTH WINDSOR

Advising that the Metropolitan Water Sewerage and Drainage Board is acquiring an easement over Part Lot 32 in D.P. 247702 for the protection and maintenance of its scour and overflow pipe from Windsor South Reservoir. Stating that Council has a drainage easement on the same site and the Board seeks Council's agreement to the proposed easement.

D.S.E. REPORT

Confirmation has been sought from the Metropolitan Water Sewerage and Drainage Board that Council's easement and drainage works will not be adversely affected by the Board's proposal and subject to receipt of this, no objection is seen to the proposal.

Works 14/6/83

Recommendation

1. That Council endorse its approval on Metropolitan Water Sewerage and Drainage Board Easement documents relating to Part Lot 32, in D.P. 247702, Stewart Street, South Windsor, subject to receipt of satisfactory assurance of continuity of Council's interests from the Metropolitan Water Sewerage and Drainage Board.

2. The Common Seal of Council be affixed where necessary to the documents.

COMMITTEE'S RECOMMENDATION

THE RECOMMENDATION BE adopted.

ITEM 15: (File S83/20)

CORRESPONDENT: MR. M. MINTURN

SUBJECT: ADJUSTMENT OF BOUNDARIES - HERMITAGE ROAD, KURRAJONG

Referring to his application to adjust boundaries and making representations as to the effect of proposed road widening on the land and the house in particular. Further commenting as to the loss of high land from the second lot and pointing out that there are no buildings on the other side of the road.

D.S.E. REPORT

The two existing lots have areas of 3.6 hectares and 4.7 hectares respectively and a combined road frontage of 323 metres to the eastern side of Hermitage Road. The proposal is to move the common flank boundary approximately 150 metres northwards to create revised lots of 6.1 and 2.2 hectares respectively.

The relevant section of Hermitage Road is of nominal 10 metre width and follows the crest of a narrow ridge, there being limited width of sloping ground on each side before the steep hillside commenced.

Having regard to the continuing development on Hermitage Road and beyond, it is considered prudent to progressively make provision for eventual road widening and to this end, the dedication of 5 metres for the whole of the frontage was sought.

The whole area was originally old system title and the road existed without precise definition. Advice has been received that the Registrar General resolved this matter by accepting the fence lines as then existing.

Site measurements establish that a carport is 1.5 metres and the residence 11.1 metres respectively from the front fence.

In this particular locality the proposed 5 metres widening would bring the boundary to within 6.1 metres of the residence compared with the standard urban setback of 7.62 metres.

If this criteria were to be applied then the maximum relevant widening would be 3.48 metres.

Works 14/6/83

Recommendation

That condition (6) of the approval for subdivision be varied as follows:

6. The dedication, free of cost, to Council road-widening 3 metres wide for the full frontage to Hermitage Road of the proposed Lots 1 & 2. The applicant to be advised that existing structures on such road-widening may remain until such time as their replacement is necessary or physical road works are undertaken by Council.

COMMITTEE'S RECOMMENDATION

THE RECOMMENDATION BE adopted.

SECTION B - LETTERS SUBMITTED FOR INFORMATION

IT IS RECOMMENDED THAT the letter in this section be received and an appropriate reply forwarded if necessary.

B1. PETITION CONTAINING 94 SIGNATURES - OBJECTION TO THE RE-ALIGNMENT OF LONGLEAT ROAD AND BELLS LINE OF ROAD INTERSECTION, KURMOND. 665-1206

Stating that the residents of Kurmond and the business community object to the re-aligning at the intersection of Longleat Road and Bells Line of Road, Kurmond and they feel there is little or no thought being given to the proposed placement of future traffic controls and that such controls will encumber access to the Post Office and Longleat Road.

(D.S.E. - The main objection to the proposal at Longleat Road appears to emanate from the fact that parking in the vicinity of the Post Office which is located on the corner of Longleat Road and Bells Line of Road, will be restricted considerably to that which was in existence prior to the proposal. Previously parking in this location was in a haphazard manner and contrary to the Motor Traffic Act. The alternative for Post Office customers is now to park in the main body of the parking area and walk across to the Post Office.

Other criticisms as to the width of the entry on to Longleat Road would appear to be unfounded at this stage as the current works are incomplete and the finished width at the intersection will be 6.7 metres which is considered adequate for two-way traffic.

The sand bags will be further modified and concrete construction will not be undertaken until the proposal is subject to further evaluation and consideration by Council.)

COMMITTEE'S RECOMMENDATION

THE RECOMMENDATION BE adopted.

Works 14/6/83

SHIRE ENGINEER'S REPORT

ITEM 1: (File 665-307-2; 989-3(C))

SUBJECT: EASEMENT TO DRAIN WATER - LOT 3 DP 616089
CEDAR RIDGE ROAD - A.S. & M.C. MIDDLETON

In the bitumen surfacing of this road, it was necessary to construct a discharge drain onto the above property over which an easement is now necessary.

Recommendation

1. Acquisition of an easement to drain water over Lot 3 DP 616089 be authorised;

2. Payment of compensation as assessed by Council's Valuer be made;

3. The authority of Council be given to the affixing of its Common Seal to the necessary document.

COMMITTEE'S RECOMMENDATION

THE RECOMMENDATION BE adopted.

ITEM 2: (File 665-1908-2)

SUBJECT: SPINKS ROAD - EXTENSION TO KURMOND ROAD

Various proposals have been investigated to provide extension to Spinks Road to the junction with Kurmond Road. Following discussions with Mr HB Mulligan the owner of Lot 4 Kurmond Road, Mr Mulligan has indicated that he would be prepared to agree to Spinks Road being located over his land as indicated by the plan on exhibition. This proposal traverses Lot 4 in such a manner to create 3 separate parcels and in view of this situation, Mr Mulligan has requested that Council support a Local Environment Plan enabling the erection of a dwelling on each of the three resultant parcels. This development would be similar to adjoining and nearby development in this locality. The owner further has requested that Council acquire the land for road rather than such land being dedicated by the owner. However, it is considered that if Council is to purchase this land containing 1.5 ha, that such should require a nominal form of compensation only, and be based on the financial benefit derived from the additional lots.

Recommendation

In the extension of Spinks Road to Kurmond Road over Lot 4 whereby the road reserve severs that lot creating three separate parcels, that:-

1. Council prepare a Local Environmental Plan to enable the erection of a dwelling on each of the three severed parcels, supply the information to the Department of Environment and Planning required by the Act and advise that in its opinion, an environmental study is not required in the circumstances.

2. That Council prepare a Local Environmental Plan at its cost.

3. That nominal compensation only be offered to the owner in view of Council's concurrence with 1 and 2 above.

COMMITTEE'S RECOMMENDATION

THE RECOMMENDATION BE adopted.

Works 14/6/83

ITEM 3: (File 665-430)

SUBJECT: BITUMEN SEALING - INTERSECTION DRIFT ROAD AND CASTLEREAGH ROAD

D.S.E. REPORT

The work would require a short extension of the pipe culvert at Castlereagh Road, gravel strengthening of the pavement and sealing 56 lineal metres of the road pavement. The cost is estimated at $5,750 ($17.11/m^2$) and funding has not been provided in this year's programme.

Recommendation

That the bitumen sealing of the intersection of Drift Road and Castlereagh Road be referred for consideration in the 1984 roadworks programme.

COMMITTEE'S RECOMMENDATION

THAT THE BITUMEN sealing of the intersection of Drift Road and Castlereagh Road be included in the 1984 roadworks programme.

ITEM 4: (File 665-2018)

SUBJECT: INTERSECTION THE DRIFTWAY AND CASTLEREAGH

D.S.E. REPORT

The Department of Main Roads is progressively undertaking the widening and improvement of the Main Road out through Agnes Banks with work currently in progress through the village area.

At the intersection of the Driftway, water builds up on the inside of the left hand turn from the main road. This water has to cross the Driftway and then slowly discharges through a culvert under the main road into a swamp on the western side of the main road.

Although a dish drain could be cut across The Driftway to allow the trapped water to flow across the road, it is considered that with due regard to the normal dry conditions, that the inside of the curve should only be built up to reduce the ponding area.

Recommendation

That maintenance work to build up the inside of the left hand turn from Castlereagh Road into The Driftway be undertaken.

COMMITTEE'S RECOMMENDATION

THE RECOMMENDATION BE adopted.

Works 14/6/83

Report of the Local Traffic Committee meeting held at the Council Chambers, Windsor on Monday, 16th May, 1983 commencing at 10.00 am.

PRESENT:

Hawkesbury Shire Council

Councillor J. E. Nicholson (Chairman)
Mr J. R. Gilmore, Deputy Shire Engineer.

Police Department

Senior Constable P. Viscoe
Sergeant A. Barnes

Department of Main Roads

Mr G. Stapleton

Department of Motor Transport

Mr K. Pracey

Maraylya Progress Association

Mr O'Hanlon

1. Mr W. Bennett - Kenmore Road, Londonderry (665-258)
Request extension of the bus zone outside St. Monica's school in Bourke Street, Richmond to provide for four buses.

This was referred to the Department of Motor Transport for their consideration.

IT IS RECOMMENDED THAT the matter be deferred until next meeting for further information.

2. Pitt Town Progress Association (A7/5, 665-1513)
Seeking implementation of weight restrictions on Old Pitt Town Road to eliminate heavy vehicles as the road is far too narrow and winding for such heavy, fast vehicles.

IT IS RECOMMENDED THAT Council give consideration to the establishment of a truck route hierachy in conjunction with the Council road hierachy and in this regard that they consult with the adjacent Councils and other appropriate bodies prior to determination.

3. Councillor Horrex - Hawkesbury Shire Council (665-1341, 665-422)
Request for "No Right Hand Turn" or "Left Hand Turn Only" sign at the corner of Macquarie and Dight Streets, Windsor.

IT IS RECOMMENDED THAT this matter be referred to the Department of Main Roads for the renewal of reflectors and delineation of the centre line median.

....

4. Councillors Rose & Rotherham - Hawkesbury Shire Council - Speed Restrictions on MR519 (M130-12)
Enquiry regarding provision of the speed signs and erection of a derestriction sign at the end of the speed zone.

IT IS RECOMMENDED THAT the provision of derestriction signs at the end of the 60 k.p.h. zone be referred to the Department of Main Roads for attention.

5. Traffic Authority of N.S.W. (T225)
Authority of Local Traffic Committees - Advising of proposed alterations to the Local Traffic Committee and forwarding a new schedule to Council's Instrument of Delegation.

IT IS RECOMMENDED THAT this be received.

6. Pitt Town Progress Association (A7/5, 665-237)
Request for Council to again take action regarding the speed restriction sign in Bathurst Street, Pitt Town at the river end.

The area is zoned for 60 k.p.h. from Pitt Town Bottoms Road and the Committee supports the erection of signs so that the public are fully informed of the extent of the speed zone.

IT IS RECOMMENDED THAT the matter be referred to the Department of Main Roads for erection of additional signs.

7. Maraylya Progress Association (A7/6, 665-429)
Advising disappointment at the decision regarding the "Give Way" signs at the intersection of Pitt Town - Dural Road and Scheyville Road. Requesting a meeting with the committee to outline the Association's case.

Mr O'Hanlon, a representative of the Association, attended the meeting and advised of the confusion that motorists are experiencing at this intersection.

IT IS RECOMMENDED THAT a further investigation be made with a view to possible Engineering changes to the road layout and marking of the centre line on the approach to the intersection.

The meeting closed at 11.10 am.

Works 14/6/83

LOCAL TRAFFIC COMMITTEE

THE REPORT BE received and the recommendations adopted.

QUESTIONS WITHOUT NOTICE

Councillor Rotherham asked if the Engineer could have someone look at the footpath in front of the C.W.A. Hall in Kurrajong and the C.W.A. Hall in Kurrajong Heights. He stated that the Kurrajong Heights hall has no footpath and there is a particular problem at night using the hall. He further stated that the Kurrajong hall, Grose Vale Road, has problems both sides with the footpath for people getting out of cars and getting into the hall. The wet weather has been causing problems.

Shire Engineer for report.

Councillor Sullivan stated that he had received a letter from the pony club using the grounds at Camp McKay requesting assistance. He asked if it is possible to make some modification or rectification to allow them to go in and out of the property to make it quicker and safer.

The Shire President stated that each Councillor had received the letter referred to and reports have been initiated concerning the overall situation which will include works on private land, the entrance to the property, and use of McMahon Park. Recommendations will come from the reports.

Deputy Shire Clerk for report.

Councillor Rose asked if Council plants oleander trees and stated that he had received a complaint from Chris Oehm, McGraths Hill, that oleanders were planted near a local park and there was a danger to children and requested enquiries to be made with the Department of Agriculture.

Engineer for attention.

Councillor Rose stated that there was a long stretch of poor drainage and lack of kerbing and guttering in Castlereagh Road, Richmond from the high school to Southee Road. He further stated that in rainy weather most of the property is virtually inaccessible from the roadway and he asked if this was a Department of Main Roads responsibility.

Shire Engineer for Report.

Councillor ~~Michael~~ referred to the question of public telephones at Glossodia and stated that the matter had been brought forward 12 months ago. He asked if Council had received a response from Telecom regarding more public telephones in the Glossodia area.

The Shire Engineer stated that letters were sent to Telecom advising them of the situation and have not received a reply as yet but he will send them a reminder.

Councillor Henry referred to the poor approach to the bridge on Chapman Road which serves the Oakville/Maraylya area. He stated that it is a very narrow bridge and the road comes at it at an angle. Requesting lighting for this location.

Shire Engineer for report.

Councillor Henry stated that on the Windsor Road, just down the road from his place in front of Andrews property, after the rain, half the road is blocked with water and although representations have been made to the Department of Main Roads and Council, there has been no action to clear the drain which is blocked and does not allow the water to escape.

Shire Engineer for attention.

Councillor Horrex asked if the Engineer could give an indication of the programme for completion of sealing of Mountain Lagoon Road.

The Shire Engineer stated that there has been no allocation of funds for that road in the 1983 estimates. Sealing will then depend on Council's consideration of future programmes.

Councillor Horrex referred to the bush fire shed in the Mountain Lagoon area. He understood that Council was waiting for some transfer of property but in fact a concrete floor had gone down on the property some time ago. He asked about the present position in respect of installation of the shed on that site.

The Shire Engineer stated that the lease on that site has not been completed but it will be in the near future and anticipates that the shed will be erected by Christmas.

Councillor Horrex stated that he had received a complaint from a shop owner about dust created which gets into food when cars turn off the highway on the eastern side into the North Richmond shopping centre and enquired as to the present position of any sealing that might be done in respect of the programme relating to the Department of Main Roads.

Councillor Brown stated that a further approach to the Department will be made for additional sealing on Bells Line of Road at North Richmond.

Councillor Nicholson stated that the intersection on the eastern side of Bells Line of Road to the turn off to Kurrajong is very badly lit.

Shire Engineer for report.

Councillor Nicholson suggested that the Engineer have the footpath inspected in front of the C.W.A. area in West Market Street. He stated that he looked at it yesterday and it is a mess. Similarly, East Market Street near the railway station requires attention.

Shire Engineer for attention.

Councillor Nicholson asked the Shire Engineer to investigate the possibility of a public telephone being installed in the Magnolia Mall area of Richmond. Many people have asked for a phone in that area.

Shire Engineer for attention.

Councillor Nicholson stated that the Shire Planner had given him a brief report yesterday and would like to give Council a quick run-down on the restoration of Bowman Cottage.

The Shire Planner stated that following representations the Heritage Council indicated that when the roof and the internal timber members, which were considered to be in good state, were exposed they were found to be in an advanced state of deterioration to the extent that the the Government Architect was requested to reassess the matter. This reassessment required redesign which has been now completed and which require an estimate of funds. This has now been approved and work will start this week.

Works 14/6/83

Councillor Brown stated that a verbal request had been made some time ago for the Traffic Advisory Committee to have a look at Pitt Street where it takes a 90° turn to the left where it meets the cemetery. People are overshooting there at night time. A directional sign is requested there.

Councillor Nicholson to follow up.

Councillor Dunn expressed concern regarding the signs approved for erection at Clarendon and requested that the Local Traffic Committee give further consideration to this matter.

Local Traffic Committee for consideration.

The meeting terminated at 10.17 a.m.

HAWKESBURY SHIRE COUNCIL

STANDARD CONDITIONS - DEVELOPMENT APPLICATION

(a) Submission 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 $450.00 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 31st May, 1983 commencing at 10.17 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.L. Knight and was accepted.

DEVELOPMENT APPLICATIONS

ITEM 1:	(File DA 173/83)
APPLICANT:	D. & J.P. FUNNELL
OWNER:	D. & J.P. FUNNELL
LAND & LOCATION:	LOT 1, D.P. 242508 NO. 63 PAGET STREET, RICHMOND. LOCATED ON THE NORTH WESTERN SIDE OF ROAD OPPOSITE COLLEGE STREET. DIRECTORY D6 MAP 25.
ZONING:	W.P.S. - RESIDENTIAL 2(a) D.L.E.P. - RESIDENTIAL 2(a)
APPLICATION:	CONVERT EXISTING GARAGE AND STOREROOM TO PROVIDE FOR DUAL OCCUPANCY

S.P. REPORT

The subject land is regular in shape, has an area of 526.8m^2 and is suitable for development in the manner proposed.

The application conforms with the provisions of Council's Code for Dual Occupancy and with Sydney R.E.P. No. 1 and may be approved.

Recommendation

Approval be granted in accordance with the plans submitted with the application subject to the following conditions:

1.-3. Standard Conditions (a), (t)($450) and (v).
4. One of the dwellings shall, at all times, be occupied by the registered owner of the land.

COMMITTEE'S RECOMMENDATION

THE RECOMMENDATION BE adopted.

ITEM 2:	(File DA 796/81)
APPLICANT:	N.W. HEPBURN
OWNER:	N.W. HEPBURN
LAND & LOCATION:	PART PORTION 523 PARISH WILBERFORCE, KURMOND ROAD, FREEMANS REACH
ZONING:	I.D.O. 3 COLO - NON URBAN 1(b1) D.L.E.P. - RURAL 1(b1)
APPLICATION:	ESTABLISHMENT OF A BUS TRANSPORT TERMINAL
OBJECTIONS:	D. & B. DADDO) J. & P. BARNES) ALL ADJOINING PROPERTY K. MOORE) OWNERS C. & C. ATTARD) and THE POLICE TRAFFIC BRANCH

S.P. REPORT

The property was acquired on 26/11/81 and the applications submitted on 2nd December, 1981 which was deficient of sufficient details for it to be

processed. On 10th December, this information was requested and additionally the applicant was advised inter alia, that the subject land was of poor alignment to Kurmond Road and that there were inherent problems with the establishment of a transport terminal in such a situation.

Following receipt of the letter the applicant spoke to the Deputy Shire President and Shire Planner on 15/12/81 where the problems associated with the land were further discussed. Following this meeting the applicant was to submit the details required. The information was not forthcoming and the applicant was advised on 3/3/82 of its need. Twelve (12) months later on 14th March, 1983 a revised proposal was submitted this being the subject proposal.

The proposal is for a bus transport depot with the number of buses using the site numbering 33 but dependent on future growth within the Shire. The hours of operation are proposed to be 6.00 a.m. - 7.30 p.m. Monday to Friday and 8.00 a.m. - 12.30 p.m. Saturday. The applicant states that all forms of mechanical repairs will be carried out on site excepting major body work and smash repairs.

The application plan indicates the retention of the existing dwelling and the construction of an "L" shaped block of bus shelters measuring some 130 metres x 60 metres with the depth of each shelter being 15 metres. This area is to be generally infilled with bituminous paving along with an area of landscaping. Adjacent to the dwelling is a proposed office and maintenance building, the latter of which measures 15m x 10m. No indication of heights of proposed buildings are indicated or of construction methods and materials.

Access and egress to the site is proposed via two points which propose to cater for buses entering and leaving for both directions in Kurmond Road.

It is considered that the site is not one which should be developed in the manner proposed because of the design of the road in this locality which already has a bad history of accidents and the resultant proliferation of this accident potential should the land be developed. Additionally the use and design of the proposal is one which is out of character with the rural locality.

The Police Traffic Branch has objected to the proposal on the basis of an isolated site on a high speed section of narrow roadway where there is limited sight distance and that the stopping, slowing and turning movements of buses would give rise to an accident potential. The matter was referred to the Department of Motor Transport who have not, as yet, made comment.

Four private objections to the proposal were received these being on the basis of: inadequate entrance facilities and sight distance; the growing volume of local traffic; danger to horse traffic; excessive speeds in the locality; property being on a blind bend; proposal out of character both visually and noise; accident history of section of roadway; and reduction in property values should the proposal be approved.

The applicant has further stated that the site is central to their operations and is well suited for this reason. Whilst this is undoubtedly true it is considered that the potential of the development for traffic conflict is of more importance.

It should be noted that the applicant, prior to purchase of the property, was advised generally of the necessary performance criteria for such a development, the prime one being related to traffic, however, the subject site was not indicated at that time.

Development 14/6/83

Recommendation

The application be refused for the following reasons:

1. The proposal is one likely to cause an increase in traffic with a resultant conflict and detrimental effect on traffic flow and traffic safety in the locality.

2. The proposal is out of character with the rural nature of the locality and one which would result in a loss of neighbourhood amenity.

3. The proposal is not in the best interests of the public.

COMMITTEE'S RECOMMENDATION

THE RECOMMENDATION BE adopted.

ITEM 3:	(File DA 165/83)
APPLICANT:	W. WILSON
OWNER:	W. WILSON
LAND & LOCATION:	LOT 11, D.P. 241976, NO. 39 MACQUARIE ROAD, WILBERFORCE. LOCATED ON THE NORTH WESTERN SIDE OF THE ROAD BETWEEN CHURCH ROAD AND DUKE ROAD. DIRECTORY C5 MAP 24
ZONING:	I.D.O. 3 COLO - RESIDENTIAL 2(a1) D.L.E.P. - RESIDENTIAL 2(a1)
APPLICATION:	EXTENSION TO EXISTING DWELLING TO PROVIDE FOR DUAL OCCUPANCY
OBJECTIONS:	MR. D. BABICCI - OWNER OF LOT 12

S.P. REPORT

The subject land is regular in shape, has an area of 1018m^2 and is considered suitable for development in the manner proposed.

The adjoining owners of the subject property, were notified of the proposed development and one objection was received. The objector was mainly concerned with loss of amenity and invasion of privacy that would result and detract in the future development of Lot 12. This can be overcome by landscaping of the site particularly close to the boundary between Lots 11 and 12.

The application conforms with the provisions of Council's Code for Dual Occupancy and with Sydney R.E.P. No. 2 and may be approved.

Recommendation

Approval be granted in accordance with the plans submitted with the application, subject to the following conditions:

1.-4. Standard Conditions (a), (1), (t)($450) and (v).
5. One of the dwellings shall, at all times, be occupied by the registered owner of the land.

COMMITTEE'S RECOMMENDATION

THE RECOMMENDATION BE adopted.

Development 14/6/83

ITEM 4:	(File DA197/83)
APPLICANT:	J.C. & B.R. DUREAU
OWNER:	J.C. & B.R. DUREAU
LAND & LOCATION:	LOT 10, D.P. 258602, WEST PORTLAND ROAD, SACKVILLE REACH WEST SIDE OF ROAD - DIRECTORY A7 MAP 16
ZONING:	I.D.O. 3 COLO - NON-URBAN 1(b1) DRAFT L.E.P. - RURAL 1(b1)
APPLICATION:	THE ERECTION OF A DWELLING HOUSE AND THE ESTABLISHMENT OF A WHOLESALE PLANT NURSERY

S.P. REPORT

Subject land has an area of 10.120 hectares, has an access corridor 21.51 metres wide to West Portland Road, is marginally affected by fringe flood on the Flood Map referred to in the Instrument but is considered suitable for development in the manner proposed.

The allotment resulted from a subdivision made in accordance with Hawkesbury Local Environmental Plan No. 14 and the proposed dwelling house is subject to special provisions for the disposal of wastes.

The proposed wholesale plant nursery is an agricultural use permissible within the zone with Council's consent.

Recommendation

That development consent be granted generally in accordance with the plan submitted, subject to the following conditions:-

A. In respect of the proposed dwelling house:

1-3. Standard conditions 1, 3 (44,000 litres), 5.
4. The underside to the floors of all habitable space shall be not less than 0.5 metres above the 1 in 100 year flood level (as determined by the Department of Public Works), nor more than 3 metres above natural ground level.
5. The submission of documentary evidence that condition (4) above may be achieved.
6. Disposal of sewerage is to be by way of sullage pump out facilities or package treatment plant.

B. In respect of the proposed wholesale plant nursery:

1-10. Standard conditions (a), (b), (c), (h), (i) 5, (l), (p), (q), (v) and (w).
11. Premises not being used, at any time, for the purposes of retail trade without the consent of Council.

COMMITTEE'S RECOMMENDATION

THE RECOMMENDATION BE adopted.

ITEM 5:	(File 175/83)
APPLICANT:	G.F. STANLEY
OWNER:	E.A. BUTTSWORTH
LAND & LOCATION:	LOT 12 D.P. 55752 GEORGE STREET SOUTH WINDSOR WEST SIDE OF ROAD DIRECTORY B5 MAP 26.
ZONING:	W.P.S: BUSINESS GENERAL 3(a) D.L.E.P: BUSINESS GENERAL 3(a)
APPLICATION:	THE ERECTION OF TWO ADDITIONAL SHOPS.

Development 14/6/83

S.P. REPORT

The subject land is regular in shape has an area of 702.2m^2, currently contains an existing two shops and is considered suitable for development in the manner proposed subject to the demolition and removal of the existing fire damaged dwelling house.

The land has frontage to George Street and access at the rear boundary to a service road.

Council, at its meeting of 16th January, 1979, granted consent to the erection of the two existing shops subject to a number of conditions that included the construction, on site, of four car parking spaces.

At a subsequent meeting on 11th September, 1979, Council considered a submission from the applicant and resolved that compliance with the conditions relating to car parking be deferred until 31st January, 1980.

The current application generates a need for six (6) on site car parking spaces, a total of ten (10) such spaces for the complete development.

Recommendation

Approval be granted to the erection of a further two (2) shops, generally in accordance with the plan submitted with the application subject to the following conditions:

1 - 11 Standard Conditions (a), (b), (c), (f), (i)10, (j), (p), (q), (u), (v) and (w).
12 Demolition and removal of the fire damaged dwelling house prior to the commencement of any construction.

COMMITTEE'S RECOMMENDATION

APPROVAL BE GRANTED to the erection of a further two (2) shops, generally in accordance with the plan submitted with the application subject to the following conditions:

1 - 10 Standard Conditions (a), (b), (c), (f), (j), (p), (q), (u), (v) and (w).
11 Demolition and removal of the fire damaged dwelling house prior to the commencement of any construction.

That condition (i) be deferred pending a further report.

ITEM 6:	(File 255/83)
APPLICANT:	SYDNEY LEGACY APPEALS FUND
OWNER:	SYDNEY LEGACY APPEALS FUND
LAND & LOCATION:	LOT A D.P. 396318 NO.10 EAST MARKET STREET, RICHMOND EAST SIDE OF ROAD DIRECTORY D5 MAP 25.
ZONING:	W.P.S: - BUSINESS SPECIAL 3(b) D.L.E.P: BUSINESS SPECIAL 3(b)
APPLICATION:	CONVERSION OF EXISTING DWELLING HOUSE FOR USE AS AN OFFICE, INFORMATION CENTRE, PLACE OF ASSEMBLY AND OPPORTUNITY SHOP BY THE HAWKESBURY LEGACY GROUP.

Development 14/6/83

S.P. REPORT

Premises were the subject of Hawkesbury Local Environmental Plan Number 49 which plan empowers Council to consent to the specific use.

The proposal as submitted is satisfactory in all regards and may be approved.

Recommendation

Approval be granted in accordance with the plans submitted with the application subject to the following conditions:-

1 - 14 Standard Conditions (a)in respect proposed alterations, (b), (c), (e), (f), (h), (i)6, (j), (k), (l), (p), (q), (v) and (w).

COMMITTEE'S RECOMMENDATION

THE RECOMMENDATION BE adopted.

ITEM 7:	(File 210/82)
APPLICANT:	HAWKESBURY SHIRE COUNCIL
OWNER:	HAWKESBURY SHIRE COUNCIL
LAND & LOCATION:	LOT 2 D.P. 579016 STEWART STREET, SOUTH WINDSOR. LOCATED ON THE WESTERN SIDE OF STEWART STREET, CORNER OF HAM STREET DIRECTORY C7 MAP 26.
ZONING:	I.D.O. NO 26 WINDSOR - PROPOSED RECREATION 6(B) HAWKESBURY L.E.P. NO 58 D.L.E.P. RESIDENTIAL 2(d)
APPLICATION:	ESTABLISHMENT OF A MULTI-PURPOSE CHILDREN'S CENTRE.

S.P. REPORT

The proposed children's centre involving long day care, will accommodate 40 chidren. Three playrooms will be provided together with an outdoor play area. Six parking spaces have been provided with the development and it is considered that an extra space should also be provided so as to cater adequately for all staff and mother helpers. The site is to be suitably landscaped.

Hawkesbury Local Environmental Plan No. 58 has now been gazetted which permits the proposed development with Council's consent.

Recommendation

Approval be granted in accordance with the plans submitted with the application subject to the following conditions:

1 - 11 Standard Conditions (a), (b), (c), (g), (h), (i)7, (j), (l), (m), (p) and (v).

12 The Building Application is required to be submitted to the Board of Fire Commissioners prior to any building approval being granted.

COMMITTEE'S RECOMMENDATION

THE RECOMMENDATION BE adopted.

Development 14/6/83

ITEM 8:	(File 222/83)
APPLICANT:	D.G. METCALFE
OWNER:	D.G. METCALFE
LAND & LOCATION:	LOT 7 D.P. 586720 EAST KURRAJONG ROAD, EAST KURRAJONG. HAS FRONTAGE TO SOUTH SIDE EAST KURRAJONG ROAD AND TO WESTERN SIDE TENNYSON ROAD DIRECTORY B2 MAP 23.
ZONING:	I.D.O.3 COLO NON-URBAN 1(b1) D.L.E.P. RURAL 1(b1)
APPLICATION:	THE ERECTION OF MUSHROOM GROWING SHEDS.

S.P. REPORT

The submission proposes siting the Growing Shed 100m from the Tennyson Road frontage of the land not less than 50m from the closest side boundary amid a natural stand of mature native trees that would effectively screen the development from Tennyson Road.

The proposed development appears to comply in all respects with Council's policy guidelines for Establishment of Mushroom Growing Operations and may be approved.

Recommendation

Approval be granted in accordance with the plan submitted with the application subject to the following conditions:

1 - 9 Standard Conditions (a), (b), (c), (e), (l), (p), (q), (v) and (w).
10 Provision of onsite parking at the ratio of one space for each employee.
11 The development being, at all times, within the guidelines set out in Council's Policy for Establishment of Mushroom Growing Operations.
12 There being no composting of materials on the site.

COMMITTEE'S RECOMMENDATION

THE RECOMMENDATION BE adopted.

ITEM 9:	(File 167/83)
APPLICANT:	C.S. WILLIAMS
OWNER:	C.S. WILLIAMS
LAND & LOCATION:	LOT 2 D.P. 616140 24A BELL STREET, SOUTH WINDSOR, MAP 26 C5.
ZONING:	W.P.S. RESIDENTIAL 2(a) D.L.E.P. RESIDENTIAL 2(a)
APPLICATION:	TO DIVIDE THE EXISTING DWELLING SO AS TO CREATE A "DUAL OCCUPANCY" BUILDING.
OBJECTIONS:	MRS F. PUCKERIDGE - ADJOINING HOUSE OWNER.

S.P. REPORT

The subject land is a battle-axe lot having frontage to Bell Street of some 7 metres and utilised for pedestrians and vehicular access and backing onto a side lane-way which is used for additional pedestrian access only. The main portion of the land is almost entirely covered by the dwelling with the access land being taken up by an existing single garage and attached carport capable of containing an additional three cars.

While the land is not considered suitable for dual occupancy, there being little or no space available for open space, recreation, or an additional clothes drying area, the dwelling and existing car parking provisions are adequate.

The objection received was on the basis of past assurance from the applicant that he originally only wanted a small house and that what was built is an overdevelopment of the site and also on the basis of existing disturbance by noise from cars coming and going.

The applicant does not intend any external extensions and in relation to noise it is considered that the formal separation of the house into two units would have no greater effect than would the existing if it contained a large family as could happen.

The proposed development conforms with the policy and code and may be approved.

Recommendation

That approval be granted subject to the following conditions:

1 - 2 Standard Conditions (a) for internal alterations, (t) $450.
3 The provision of suitable clothes drying facilities for each unit and to the satisfaction of the Shire Health Surveyor.
4 One of the dwellings shall, at all times, be occupied by the registered owner of the land.

COMMITTEE'S RECOMMENDATION

THE RECOMMENDATION BE adopted.

ITEM 10:	(File 141/83)
APPLICANT:	A. OCCHIUTO
OWNER:	NUTESI PTY LTD
LAND & LOCATION:	SHOP 1 LOTS A & B F.P. 331621 NO. 296 WINDSOR STREET, RICHMOND. LOCATED ON THE SOUTH WESTERN SIDE OF THE STREET BETWEEN BOSWORTH STREET AND WEST MARKET STREET.
ZONING:	HAWKESBURY L.E.P. NO 38 - GENERAL BUSINESS 3(a) D.L.E.P. - GENERAL BUSINESS 3(a)
APPLICATION:	USE THE EXISTING SHOP AS A PIZZA RESTAURANT.

S.P. REPORT

The proposed pizza restaurant is to be conducted within a shop in a nearly completed commercial development fronting Windsor Street and West Market Street. Eight tables are to be provided, with two being located on the pedestrian way at the front of the shop.

The overall development which contains 17 shops, was approved by Council on 12th October, 1982. A condition of the consent granted was that off-street parking for 30 vehicles was to be provided at the rear of the development. This parking requirement was based on the rate for commercial development being one space per 37m^2 of gross floor area. However, the parking requirements for restaurants require that additional parking be provided at the rate of one space per 6m^2 of service area or one space for each 3

seats. On this basis, the proposed pizza restaurant would require an additional 8 spaces. This is considered to be unreasonable since a small pizza restaurant as proposed would not generate a volume of traffic which would require an additional 8 parking spaces. The applicant has advised that the majority of the business will be conducted outside of normal business hours when parking is readily available at various locations in the commercial area.

It is therefore considered that Council's code for off-street parking should be amended so that parking requirements for small refreshment rooms, such as pizza restaurants, coffee lounges and the like, are more reasonable for the nature of the service being provided and the volume of traffic being generated. For the proposed development it is considered that the provision of parking should be at the commercial rate of one space per $37m^2$ of floor area and therefore no additional parking is required.

The proposed development is permissible under Hawkesbury L.E.P. No. 38 and may be approved.

Recommendation

A. Council's code for the provision of off-street parking be altered by adding the following:

"Refreshment rooms, such as coffee lounges, small pizza restaurants and the like, carried out in a shop within an established commercial premise in a 3(a) or 3(c) zone, be required to provide parking at the rate of one space per $37m^2$, with any additional spaces that may be required to be assessed commensurate with the individual application. In these cases, Council will consider the available off-street parking in the area, the hours of operation and the type of service being provided."

B. Approval be granted in accordance with the plans submitted with the application, subject to the following conditions:

1 - 6 Standard Conditions (a), (b), (c), (f), (p) and (q).
7 The proposed use not being commenced until the building has been completed to the satisfaction of the Shire Health Surveyor.
8 No more than 2 tables and 8 chairs to be located on the pedestrian way at the front of the shop.

COMMITTEE'S RECOMMENDATION

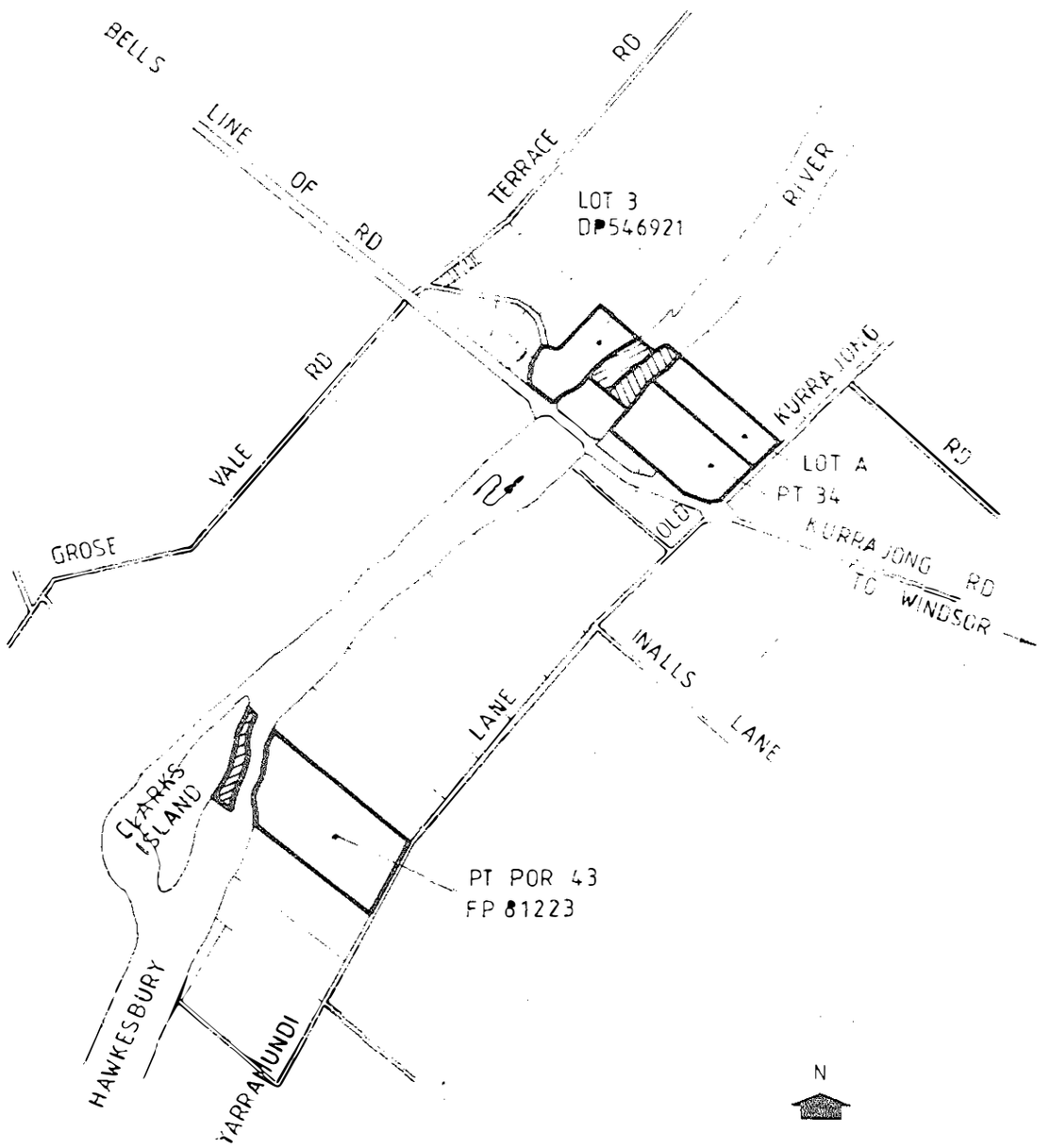
THE RECOMMENDATION BE adopted.

ITEM 11:	(File DA 213/83, 214/83, 226/83, 227/83)
APPLICANT:	BORAL RESOURCES PTY LIMITED
OWNER:	J KOCANDA, R GALLENTI, CROWN, ALBION REID PTY LIMITED
LAND & LOCATION:	BED OF THE HAWKESBURY RIVER ADJACENT TO 1) PART PORTION 34 AND LOT A (SUB. 148) OLD KURRAJONG ROAD, RICHMOND 2) LOT 3 DP 546921 BELLS LINE OF ROAD, NORTH RICHMOND 3) CLARKE ISLAND AS FAR AS THE CENTRE LINE OF THE EASTERN CHANNEL, OPPOSITE THE PROPERTY "ALANDALE", PART PORTION 43, F.P. 81223 (PERMISSIVE OCCUPANCY 1982/7 WINDSOR)
ZONING:	WINDSOR PLANNING SCHEME AND I.D.O. 3 COLO
APPLICATION:	MODIFICATION OF DEVELOPMENT CONSENTS BY AN EXTENSION OF THE TIME LIMIT FOR OPERATIONS

Development 14/5/83

S.P. REPORT

This item concerns the modification of development consents by time extension for leases held by Boral Resources in the North Richmond area, specifically 3 leases downstream of North Richmond Bridge and 1 lease adjacent to Clarke Island (refer to accompanying plan).



PROPERTIES ADJACENT TO PROPOSED EXTRACTION SITE

AREA SOUGHT FOR EXTRACTION BY MODIFICATION OF DEVELOPMENT CONSENT

Development 14/6/83

Boral estimate that the North Richmond leases contain between 40,000 and 60,000 tonnes based on depth soundings. This estimate will be refined by a detailed survey plan of the area which should be ready by 1st June, 1983. Boral state that at their current extraction rate of approximately 10,000 tonnes per month, completion of digging at North Richmond will take 4-6 months.

Boral estimate that 250,000 tonnes of material remains at the Clarke Island lease, which at "normal" production rates represents around 14 months digging. Boral anticipate recommencing operations at this lease in early 1984 should Council approve their application.

Boral states that the "rather low rate of extraction at North Richmond is due mainly to the depth of water, around 4 metres, which makes spit-building a very slow process, even with the large contract machine we have working. The task is further hampered by the low percentage of stone in the raw material which means that more tonnes must go into each metre of spit than would be the case with a higher proportion of stone."

Extraction of sand and gravel in the bed of the river adjacent to Clarke Island was approved by Council at its meeting on 13th April, 1982. Condition 3 of that consent was that operations be limited to a period of up to 30th April, 1983.

With respect to the leases downstream of North Richmond bridge, Council resolved at its meeting on 10th August, 1982 that it concur with the extractive operations being undertaken by Boral Resources subject to compliance with the current conditions of approval, plus those within Council's currently adopted policy for a period ending on 31st December, 1982. Further, that the offer of $0.20/tonne for material extracted be accepted.

At the time of Council's resolution a spit had been constructed across the river to facilitate the removal of material. Boral subsequently vacated the spit in the first week of November and moved their operations to Clarke Island. Council was given prior notification of this in a letter dated 21st October. Boral later indicated that they moved their operations to Clarke Island because further economical extraction was not possible with their dragline, its reach being insufficient for the depth of water encountered.

It will be remembered that the abandoned spit just downstream of the North Richmond bridge appeared to trap the algae bloom which occurred during the summer months prior to the river being flushed by the Metropolitan Water, Sewerage and Drainage Board. Council, in a letter dated 16th December, instructed that the spit be removed in full for reasons of aesthetics and normal stream conveyance. It was not until 11th February, 1983 that the company recommenced operations at North Richmond by which time the Board had released water from Warragamba Dam to flush the algae bloom. Further it should be noted that Council received applications for the modification of the consents for the North Richmond leases 4 months after they had lapsed.

The events outlined above indicate that Council should be equipped with a condition in its standard deed of conditions requiring continuous operations (save for exceptional circumstances such as floods, strikes or mechanical breakdowns), a breach of which would result in the forfeit of development consent and enable Council to restore the site from the proceeds of the bond or bank guarantee. Such a condition would place the onus on the developer to ensure his output is realistic and in so doing will minimize the period of operation and thus the risk of damage to the river regime. Such a condition would supersede condition 3(n) of the deed of conditions.

Development 14/6/83

Recommendation

That Council -

(1) support the applications by Boral Resources (NSW) Pty Limited for the modification of development consents for the extraction of sand and gravel from the bed of the Hawkesbury River adjacent to Part Portion 34, Parish of Ham Common, Lot A (sub. 148), Lot 3 DP 546921, to allow extraction for a period ending on 31st December, 1983.

(2) support the application by Boral Resources (NSW) Pty Limited for the modification of the development consent for the extraction of sand and gravel from the bed of the Hawkesbury River adjacent to Clarke Island (Permissive Occupancy 1982/7, Windsor) to allow extraction for a period ending on 30th June, 1985.

(3) advise Boral Resources (NSW) Pty Limited that the modification of the development consents to extend the period of operations does not affect in any way the other conditions of development consent applying to those operations.

(4) alter the deed of conditions for the extraction of materials from the beds of the rivers, to incorporate a condition requiring continuous operations as discussed in the Shire Planner's report.

COMMITTEE'S RECOMMENDATION

THE RECOMMENDATION BE adopted.

ITEM 12:	(File 178/83)
APPLICANT:	J. JELLICOE
OWNER:	J. JELLICOE
LAND & LOCATION:	LOT 10 D.P. 27789 BELLS LINE OF ROAD, KURMOND, NORTH EAST SIDE ROAD. DIRECTORY E6 MAP 8.
ZONING:	I.D.O. 3 COLO - NON-URBAN 1(b2) D.L.E.P. RURAL 1(b2)
APPLICATION:	TO ESTABLISH A 'HOME INDUSTRY' BEING LEATHERWORK.

S.P. REPORT

The submission proposes using the existing workshop having dimensions of 6.7 x 2.4m for the purpose of leatherworking as a 'Home Industry'.

The application was advertised inviting public comment and adjoining owners notified with no objections being received.

The submission is within the guidelines of 'Home Industry' as defined in Interim Development Order 3, Colo and may be approved.

Recommendation

That approval be granted in accordance with the plans submitted with the application subject to the following conditions:

Development 14/6/83

1 - 5 Standard conditions (a) in respect any proposed alterations, (b), (e), (p) and (q).
6 The development shall, at all times, comply with the definition of 'Home Industry' contained in Clause 3 of Interim Development Order 3, Colo.

COMMITTEE'S RECOMMENDATION

THE RECOMMENDATION BE adopted.

SUBDIVISION APPLICATIONS

ITEM 1:	(File S83/30)
APPLICANT:	MRS. G.M. DOLLIN
OWNER:	MRS. G.M. DOLLIN
LAND & LOCATION:	PORTION 124 PARISH OF MERROO McMAHONS ROAD, KURRAJONG
APPLICATION:	SUBDIVISION OF PORTION 124 CREATING TWO ALLOTMENTS OF APPROXIMATELY 10 HA.

S.E. REPORT

Development consent has not been sought because the application falls within the guidelines of State Environmental Planning Policy No. 4.

This portion is situated in the undeveloped country between McMahons Road and Cedar Ridge Road. The legal access to Portion 124 is via a Crown Reserve Road which joins Cedar Ridge Road immediately south of Portion 83, however, this route is obstructed by a deep gorge which is impassable to vehicles. It is not feasible to construct an access along this line.

The applicant also owns land (Por. 114 and Lot 2 D.P. 567731) between the isolated section of Crown Reserve Road and McMahons Road where it may be possible to arrange alternative access.

Recommendation

The application be refused as there are insurmountable problems in the construction of a road to the Shire Engineer's requirements within the available Crown Reserve Road and the applicant be invited to submit an amended application providing for access from McMahons Road.

COMMITTEE'S RECOMMENDATION

THE DECISION BE deferred until the Ordinary Meeting of Council awaiting a further report from the Shire Engineer.

ITEM 2:	(File DA 215/83)
APPLICANT:	T.A. TINDALL
OWNER:	T.A. TINDALL
LAND & LOCATION:	PORTION 233 PARISH ST. MATTHEW, NEICH ROAD, MARAYLYA
ZONING:	NON URBAN 1(c)
APPLICATION:	SUBDIVISION INTO TWO LOTS HAVING AREAS OF 2HA. AND 1.7HA. RESPECTIVELY

Development 14/6/83

S.P. REPORT

The planning scheme requires that each lot created within the zone shall have a minimum area of 2ha. One of the lots proposed is only 1.7ha. and the applicant has requested Council support to the proposal under the provisions of the State Environmental and Planning Policy No. 1.

The smaller of the proposed lots is to contain the existing dwelling and improvements. The lots proposed are not in conflict with the array of lot sizes in the locality and as the proposed lots are satisfactory regarding shape and access, the proposal is considered reasonable in the circumstances.

Recommendation

Council support the application for subdivision as proposed and it be forwarded to the Department of Environment and Planning for determination under the State Policy and that should concurrence be granted the application be approved under delegated authority subject to the following conditions:

1.-5. Standard Conditions (Subdivision E.P.A. Act) 2, 4, 8($400), 9 and 12.

COMMITTEE'S RECOMMENDATION

THE RECOMMENDATION BE adopted.

ITEM 3:	(File DA/1/83)
APPLICANT:	BENNETTS REAL ESTATE PTY LIMITED
OWNER:	G & M ROGAN AND R & J BUTTON
LAND & LOCATION:	LOTS A & B DP 158512 52-54 BELLS LINE OF ROAD, NORTH RICHMOND NORTH SIDE OF ROAD NEXT TO THE SEVENTH DAY ADVENTIST CHURCH
ZONING:	I.D.O. 3 COLO:- LIGHT INDUSTRIAL 4(C) RESTRICTED DRAFT L.E.P:- LIGHT INDUSTRIAL 4(C) RESTRICTED
APPLICATION:	SUBDIVISION INTO TWO LOTS
OBJECTIONS:	DEPARTMENT OF MAIN ROADS

S.P. REPORT

The subject land contains two lots, one of which has an area of only 69m^2 and contains the existing old weatherboard shop recently renovated and the other of which has an area of 3560m^2 and contains an old dwelling and some shedding. The land is irregular in shape and presently has a combined frontage to the main road of approximately 17 metres, only 3 of which could be utilised for access at this time because of the placement of the improvements. Additionally, the land is subject to a re-alignment notice from the Department of Main Roads which removes the front portion of the land to a depth of 10 metres and which would also cause the existing old shop to be removed. Should the re-alignment proceed, then the land would have a frontage of 18 metres with an effective access of only 6 metres whilst ever the dwelling is left standing.

The subject proposal is to divide the land into two, which after the road widening takes place would have areas of approximately 660m^2 and 2000m^2 respectively with a combined common access of 6m width excepting for its junction with the main road where it would be only 3 metres wide. The applicant then intends for the rear and larger of the two lots to be

developed by factory units and for the front smaller lot to remain as a residential use until the road widening takes place at which time he indicates that the dwelling could be demolished and separate development take place.

The Department of Main Roads have objected on the basis of inadequate access and this would be the case for even one normal light industrial type use, let alone two uses over the one access as proposed.

The proposal has been discussed at length with the applicant and the land owners but to no resolve, they feeling that the development is worthy of consent.

It should be noted that there is an existing consent over Lot A, being the majority of the land excluding the old shop, for the construction and use of a factory for the manufacturing and wholesaling of building materials and the retention of the existing dwelling for a manager's residence. However this was by application a "low-key" use with very minimal traffic movements envisaged. The difference between this and the subject proposal is that it creates a greater traffic demand on the narrow access as well as creating a small industrial block inadequate for future development by virtue of its size, and inadequate because of narrow frontage and reduction of available useable space when statutory setbacks are imposed. It should be noted, by way of comparison, that the best possible frontage to be achieved after all structures are demolished would be 18 metres which as proposed would be for two industrial lots as compared with the minimum frontage requirement for a single residential lot fronting a main road of 20 metres. However, there is no guarantee that the road widening will take place, nor that the old shop or residence will be demolished with the result that the access to be provided is not adequate certainly at this stage and even when maximum utilisation of the frontage takes place.

The best use of the land is as a single development site for the existing Lot A and as per the current approval by Council or some alternate suitable light industry and for the existing Lot B to disappear at the time of road widening and for its use until this time for a draftsman or the like and as previously applied for by the applicant, supported by Council and ultimately gazetted by the Department of Environment and Planning.

Recommendation

That consent not be granted for the following reasons:-

1. The smaller of the two proposed lots is too small to be developed for industrial purposes taking into account the development standards applicable in I.D.O. 3 Colo the relevant planning instrument and Council's code for industrial development.

2. The provision of a common access for two industrial lots of only 3m in width is not capable of containing traffic generated by any subsequent development.

3. The available access to the two proposed lots at such time as the proposed Department of Main Roads road re-alignment takes place and the existing obstructing improvements are demolished is still not of sufficient width as would be required for industrial development fronting a main road.

4. There is no guarantee that alternate rear access will be available in the future.
5. The proposal is not in the best interests of the public.

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. DEPARTMENT OF ENVIRONMENT AND PLANNING - DRAFT STATE ENVIRONMENTAL PLANNING POLICY - MEDIUM DENSITY HOUSING. P160/44; C44/7.

Forwarding the following letter:

> "I refer to Council's submission on the Draft State Environmental Planning Policy - Medium Density Housing and to Council's response to the invitation to submit alternative proposals for its own area to achieve the Government's urban consolidation objectives.
>
> These submissions are at present being assessed by Departmental officers. The Government has not yet made a decision on this matter.
>
> Council's co-operation in forwarding alternative proposals and meeting the deadlines set for submissions is appreciated.
>
> Further information will be forwarded to Council at the earliest possible date."

B2. OFFICE OF SPECIAL EMPLOYMENT. W275.

The correspondent advises that the New South Wales Government has established an Office of Special Employment and appointed Mr J.A. Crawford as Director. Mr Crawford was previously Director of the Land Co-Ordination Unit.

The main objectives of the Special Employment Office are to develop initiatives to give the maximum number of unemployed persons an opportunity to work and to manage existing State and Federal programmes to make the maximum impact on unemployment.

The Office will take over existing State and Federal employment generation programmes such as State Government Training Programme, State Youth Corps, Employment Programmes using Wage Pause Funds, Local Government Employment Relief Schemes and any additional Commonwealth or State Employment Generating Programmes.

Council's congratulations and best wishes have been sent to Mr Crawford on the establishment of the Office and his appointment as its Director.

B3. DEPARTMENT OF ENVIRONMENT & PLANNING - "HOTLINES" FOR DEVELOPMENT AND BUILDING APPLICATIONS. C44/7.

The Department of Environment and Planning have advised that the Premier and the Minister for Planning and Environment have established two "Hotlines", one in the Local Government Office and the other in the Department of Environment and Planning. These are to deal with complaints concerning delays by State Departments and Councils in processing applications, where the development project exceeds $500,000 in value and involves at least ten jobs.

Both the Premier and the Minister have requested Councils to co-operate with the Government in this initiative to provide maximum possible stimulus to the economy.

Development 14/6/83

B4. DEPARTMENT OF AGRICULTURE (NEW SOUTH WALES) - MR. K. SCHINKO. D.A. 24/83.

Forwarding the following letter:

"The application of Mr. Konrad Schinko to expand facilities for apple processing at Lot 7 Hanlons Road, Bilpin, has been considered by our specialist officers.

Bilpin is an important commercial apple production district.

The applicant conducts an apple juicing plant - the only one at Bilpin and the largest of only three operating east of the Dividing Range. A juice outlet is very important to producers so he is therefore providing a useful service to the industry. In fact if there was not a juicing plant at Bilpin the nearest outlet available to growers in that district would be at Orange resulting in lower returns to growers as a consequence of freight charges.

At present it is understood the pomace is transported to Bathurst as stock food. This is hardly profitable and will probably cease with the return of a non drought situation.

The applicant proposes to continue to process apples for juice but instead of discarding the pomace, utilise it for manufacture of apple sauce. This is expected to utilise between 80-90% of the pomace thereby very considerably reducing the disposal problem.

It is not known if the proposals will result in a greater utilisation of apples by the applicant but it could result in a higher return to growers as a result of greater efficiency in commodity utilisation and will add to the existing range of products produced in the district.

The Department feels it would be worthwhile to try and overcome the possible pollution problems for the sake of the local apple industry.

The Division of Food Research, C.S.I.R.O., North Ryde, has been active over the years in provision of technical advice to people setting up processing plants. Perhaps that body may be a source of information on possible pollution effects."

(S.P. - The matter of advice from the C.S.I.R.O. is being taken up with that organisation.)

COMMITTEE'S RECOMMENDATION

THE RECOMMENDATION BE adopted.

SHIRE PLANNER'S REPORT

ITEM 1: (File S196/8)

SUBJECT: PRIMARY/HIGH SCHOOL SITE - FREEMANS REACH - ACQUISITION OF LAND BY DEPARTMENT OF EDUCATION

In 1981, Council advised the Department that it would support a suitable re-zoning of land at Freemans Reach for the establishment of a primary school. The subject land fronted the Kurmond Road generally opposite the Freemans Reach Post Office. The Department now advises that despite various efforts, no agreement can be reached with the owner for the acquisition of the land by negotiated purchase.

In addition, their assessment of the needs of the area indicate a requirement for a high school as well as a primary school site. As a result, Ministerial approval has been given to the acquisition of the whole of the land, being Lot 1 in DP 577461 to serve a combined primary/high school site.

The Department requests Council's advice as to whether any objections would be raised to the zoning of the subject land for school purposes.

The land now under consideration contains an area of 10.15 ha having a frontage to Hibberts Lane and Kurmond Road. No details are provided of the layout or form of the subsequent development. The site is sufficient in shape and size to contain a high/primary school within reasonable limits of impact on surrounding residences with a need to resolve the question of sewerage disposal. There is no reticulated sewerage to the site, nor is it likely that the liquid wastes from the total development could be disposed of satisfactorily within the area. It is suggested that Council raise no objection to the proposal and recommend discussions with the Department regarding this particular issue.

Recommendation

The Department of Education be advised that Council raises no objection to the principle of a primary/high school being established on land at Freemans Reach, being Lot 1 in DP 577461. That specific comments will be made at the development application stage relating to those matters considered at Section 90 of the Environmental Planning and Assessment Act. Further, that the Department is requested to discuss the matter of sewerage treatment and disposal with Council at an early stage.

COMMITTEE'S RECOMMENDATION

The Department of Education be advised that Council raises no objection to the principle of a primary/high school being established but the land at Freemans Reach, being Lot 1 in DP 577461, is not considered an appropriate site for such a large development because of the topography and further discussions in that regard take place with the Education Department. That specific comments will be made at the development application stage relating to those matters considered at Section 90 of the Environmental Planning and Assessment Act. Further, that the Department is requested to discuss the matter of sewerage treatment and disposal with Council at an early stage.

ITEM 2: (File P160/35)

SUBJECT: DEVELOPMENT APPLICATIONS APPROVED UNDER DELEGATED AUTHORITY

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

Dwelling Houses

Applicant	Land
Dainton Gough Homes Pty Ltd	Lot 180 Boomerang Crescent, Glossodia
C G Mifsud	Lot 105 Walmsley Road, Wisemans Ferry
K J Stubbs	Lot 10 Section 2 Hawkesbury Street, Pitt Town
K J Stubbs	Lot 26 Section 1 Hawkesbury Street, Pitt Town

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Applicant	Land
K J Stubbs	Lot 1 Hawkesbury Street, Pitt Town
T Helic	Lot 295 Nightingale Square, Glossodia
K J Stubbs	Lot 25 Section 1 Hawkesbury Street, Pitt Town
F W Paton	Lot 24 Griffins Road, Tennyson
B & L Rennie	Lot 2 Warks Road, Kurrajong Heights
B J Cook	Lot 107 Tennyson Road, Tennyson
Beechwood Homes	Lot 4 Singleton Road, Wilberforce
F Johnson	Pt Por 73 Church Street, Pitt Town
G Velevitch	Lot 11 Carters Road, Grose Vale
L Buckett & K Sheaves	Pt Lot 2 McMahon Park Road, Kurrajong
J Pickard	Lot 3 Singleton Road, Wilberforce

Other Development

Applicant	Land & Application
R Monaghan Constructions P/L	Lot 1 Nos 12-14 Mileham Street, Windsor - Extension to existing building to be used as an office
Vector Electronics & Security	Shop 6 No 225 Windsor Street, Richmond - use of existing shop for the sale and servicing of electronic parts and equipment.
J Lucas	Lot 1 McMahons Road, Kurrajong - erection of a building to be used as a workshop and for the storage of machinery and tools
R & V Miles	Pors 19 & 99 Upper Colo Road, Colo - erection of a rural workers dwelling
J H Shepherd	Lot 32 No 517A George Street, South Windsor - use the existing shop as a video library shop
Skyline Garage	Lot 3 Settlers Road, Lower Portland - erection of a farm equipment shed
E B Henderson	56A March Street, Richmond - existing shop enjoys existing rights
T L Woods	Lot 33 Unit 7/19 Walker Street, South Windsor - use the existing factory for motor cycle wrecking
Galaxy Garages	Lot 3 Portland Head Road, Ebenezer - erection of a garage and screen enclosure
N J Schembri	Lot 5 Windsor Road, Mulgrave - erection of a building to be used for packing, storage and distribution of nursery and landscape materials
C J & J D Roberts	Pors 269-273 Railway Road, South Mulgrave - subdivision
Rimil Investments Pty Limited	Lot 2 Bells Line of Road, Kurmond - use the existing shop for a hardware store and real estate office
Glenhaven Horticultural Services Pty Limited	Lot 4 Roxana Road, Kurrajong - use the existing shop for feed and produce supply store
Jacketts Drum and Transport	Lot 21/22 No 12 Box Avenue, Wilberforce - construct a conveyor cover adjacent to the existing factory

Recommendation

That the report be received.

COMMITTEE'S RECOMMENDATION

THE RECOMMENDATION BE adopted.

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ITEM 3: (File P160-40)

SUBJECT: STATE ENVIRONMENTAL PLANNING POLICY NO 4 NOTICES OF INTENT TO DEVELOP

The following applications have been received and processed in accordance with the Policy:-

Applicant	Property	Proposed Development
W McCartney	236 George Street South Windsor	Change of use. Heating shop to house cleaning products shop
L Serra	605 George Street South Windsor	Change of use. Fruit shop to take away food shop
Stuart Earle Real Estate	Lots 2 & 3 Greggs Road Kurrajong	Adjustment of boundaries
J Creagh	Lots 1 & 15 Sherwood Street Kurrajong	Adjustment of boundaries
Hawkesbury Shire Council	Lot 8 Corner Grose Vale and Bells Line of Roads	2 lot subdivision
G Williams	Unit 2/15 Walker Street South Windsor	Motor cycle repairs and sales

Recommendation

That the report be received.

COMMITTEE'S RECOMMENDATION

THE RECOMMENDATION BE adopted.

ITEM 4: (File DA195/83)

SUBJECT: PERMISSION FOR ERECTION OF A DWELLING ON PART PORTIONS 49 AND 76, MITCHELL ROAD, PITT TOWN UNDER STATE ENVIRONMENTAL PLANNING POLICY NO. 1 - P. WILBOW

The applicant, P. Wilbow, has requested Council's support for a variation of the minimum area for the erection of a dwelling on Part Portions 49 and 76, Mitchell Road, Pitt Town, under the provisions of State Environmental Planning Policy No. 1. The land is zoned as Non Urban 1(d) under the Windsor Planning Scheme and in this zone the minimum area for the erection of a dwelling is 8 hectares, the land contains 4.87 hectares.

The site is above the 16 metre contour and has no further sand or lime deposits available for extraction, as these were removed about 5 years ago. The eastern boundary of the lot is also the boundary between the 1(d) and 1(b) zones, 2 hectares being the minimum area for the erection of dwellings in 1(b) zone.

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The concurrence of the Department of Environment and Planning is required for the variation of 8 hectares to 4.87 hectares. However the Department has recently advised that it is concerned that the use of State Environmental Planning Policy No. 1 could result in further residential development without adequate consideration being given to:

"(a) any justification on planning grounds within the context of the Hawkesbury rural/residential and residential release programmes;

(b) the ultimate capacity of the area to accommodate increases in the demand for reticulated water, the issue of sewage disposal and the provision of other services such as schools, shops, etc., associated with population growth."

The Department also advised that:

"No further applications, however, should be submitted until the implications of the demand for residential development in the area is assessed and consideration given to whether alternative planning measures, such as the local environmental plan preparation process, are more appropriate than the further use of S.E.P.P. No. 1."

The Windsor Planning Scheme, like other schemes prepared in the early 1970's, has no existing lot provisions included and requires the Minister's concurrence if lots are under the minimum subdivision area. Interim Development Order No. 3 Colo of 1975 has this clause included that allows the erection of a dwelling on any existing lot at the appointed day, i.e. 2nd May 1975.

Following a request from the Department, a land use survey was undertaken of the non urban zoned land in the Vineyard, Oakville, Maraylya and Pitt Town areas bounded generally by the Hawkesbury River, Cattai Creek, Boundary Road, Windsor Road, Bandon Road, the Riverstone/Richmond Railway Line and South Creek to ascertain the number of vacant lots. Only lots that conform to Clause 73 of the Windsor Planning Scheme Ordinance were included in the survey since those lots below the 12.2 metre level (AHD) cannot be developed by the erection of dwelling houses.

In the survey area there are 176 vacant lots that conform to the minimum area provisions of the Windsor Planning Scheme and the Draft Local Environmental Plan, i.e. contain 2 hectares or more in 1(b) and 1(c) area and have an area of 8 hectares or more in the 1(d) and 1(a3) zones. There are also 61 vacant lots in the survey area that have an area less than the minimum for the erection of a dwelling. Of these 61 lots, 15 are in the California Park Estate at Vineyard, which was given a Clause 46 determination under the Windsor Planning Scheme by the Minister some years ago. Also 24 of the 61 lots are at Vermont, Pitt Town - some of which have been given approval under State Environmental Planning Policy No. 1. In the remainder of the area there are 16 lots that have an area of less than that prescribed.

In view of the number of lots involved that are below the minimum area prescribed in the Windsor Planning Scheme, the population resulting from the development will have minimal, if any, impact on the capacity of the area to accommodate these extra occupations.

It is considered therefore that the attitude of the Department is unreasonable in the matter and Council should support the application currently before it.

Recommendation

That Council support the application for a variation of the minimum area for the erection of a dwelling from 8 hectares to 4.87 hectare in respect of Part Portions 49 and 76, Mitchell Road, Pitt Town.

COMMITTEE'S RECOMMENDATION

THE RECOMMENDATION BE adopted.

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ITEM 5: (File DA224/83)

SUBJECT: PERMISSION FOR ERECTION OF A DWELLING ON LOT 1, D.P. 530295, HAWKESBURY STREET, PITT TOWN (VERMONT) UNDER STATE ENVIRONMENTAL PLANNING POLICY NO. 1 - D. ROBERT, MANN, GILES AND WELLER, SOLICITORS ON BEHALF OF MR. BALLARD

The above applicant has requested Council's support for the variation of the minimum area for the erection of a dwelling on Lot 1, Hawkesbury Street, Pitt Town under the provisions of State Environmental Planning Policy No. 1.

The land is zoned as Non Urban 1(d) under the Windsor Planning Scheme and land in this zone requires an area of 8 hectares for the erection of a dwelling. The site has an area of approximately 3,330 square metres and is located in an area known as Vermont, which contains lots of similar size and less.

Council has supported such applications in the past and the Department of Environment and Planning has also concurred in variations under State Environmental Planning Policy No. 1. The attitude however of the Department has recently changed as detailed in the application in Mitchell Road, Pitt Town to this meeting. (See Shire Planner's Report Item 4 above).

It is considered that Council should also support this application.

Recommendation

That Council support the application for a variation of the minimum area for the erection of a dwelling from 8 hectares to 3,330 square metres in respect of Lot 1, D.P. 530295, Hawkesbury Street, Pitt Town.

COMMITTEE'S RECOMMENDATION

THE RECOMMENDATION BE adopted.

ITEM 6: (File A4/3)

SUBJECT: SECOND AIRPORT SITE

Councillor Michael has requested a report on the number of dwelling houses that are located in the northern zone site for the second Sydney Airport. An assessment has been made of the number of lots and the homes indicated within the "Airport Acquisition Boundary" as delineated on a plan prepared by the Department of Transport in 1977, on which it is indicated that its use is for planning purposes only and contains the notation "this concept is based on the study option that the 16/34 runway will continue as the main runway direction at Sydney (K-S) Airport".

On the basis of the above plan and mapping currently available for the are, it has been calculated that 1384 allotments are affected by acquisition, either in whole or part. This would not account for subdivisions approved, but not registered or lots in Old System Title not plotted on current cadastral plans. It is unlikely that there are any significant number of lots involved in either of these two areas. Within those lots there are currently 1085 houses; of these, 115 are located in the village of Pitt Town, including ten buildings of historic significance. It should be noted that members of the local committee have indicated that they do not agree with these figures. In their opinion there are in excess of 2000 homes affected and that they are presently carrying out an independent survey.

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Recommendation

That the information be received.

COMMITTEE'S RECOMMENDATION

THAT THE INFORMATION be received and the Department be strongly urged to supply their input promptly.

ITEM 8: (File DA 230/83)

SUBJECT: REQUEST TO SUPPORT THE PREPARATION OF A DRAFT LOCAL ENVIRONMENTAL PLAN TO ALLOW THE USE OF THE EXISTING DWELLING AT LOT 1 DP 567637 NO. 122 FRANCIS STREET RICHMOND FOR OFFICES WITH THE MAJOR USE BEING THAT FOR AN ACCOUNTANT'S BUSINESS - P.A. & P.T. DUNN

The owners of No. 122 Francis Street, Richmond have requested Council's support for the preparation of a Draft Local Environmental Plan to allow use of the existing dwelling for offices with the major use of the building being for an accountant's office. The owners do not envisage any alterations to the external appearance of the dwelling at this time and ample area is available in the rear yard for off street parking to Council's code.

The site is presently occupied by a substantial concrete block and tiled dwelling with separate detached garage. The land has an area of 1009.5 square metres with dimensions of 20.115m x 50.19m and backs onto the Council's (Paull's) parking area. An area of 434.2 square metres was acquired by the Council from the original lot for the parking area.

Council has supported several other like proposals to use existing cottages for offices and it is felt that the use of this site for offices would not alter the residential appearance of this part of Francis Street and would act as a buffer area between the more intense commercial area and parking area of the town and the residential sites on the opposite side of Francis Street.

The gradual conversion of the sites between the parking areas and Francis Street from dwellings to offices and the like will free the General Business 3(a) zoned sites in the town for other commercial uses and enlarge the scope of retail outlets available to the public. It is considered Council should support the proposal for No. 122 Francis Street.

Recommendation

That Council support the preparation of a Draft Local Environmental Plan to allow the use of the existing dwelling for offices with the major use being that for an accountant's office, the information and draft plan be forwarded to the Department of Environment and Planning in accordance with Section 54 of the Environmental Planning and Assessment Act 1979 and that the Department be advised that in the Council's opinion an environmental study is not required.

COMMITTEE'S RECOMMENDATION

THE RECOMMENDATION BE adopted.

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ITEM 9: (File DA 342/82)

SUBJECT: PARKING CONTRIBUTION - DEVELOPMENT APPROVAL - WINDSOR STREET, RICHMOND

L.A. & C. Ginis of Richmond have made representations regarding the parking contribution required in a development approval granted by Council on 10th May 1983 for the erection of shops and offices on land at 221 Windsor Street, Richmond. The basis of their representations is that the contribution required was at the 1983 rate, when the application was submitted in 1982.

The application was submitted on 31st August 1982. There were problems associated with the development of the area involving the adjoining arcade to the west and two long narrow lots to the east. As a result, negotiations were undertaken with the owners of these lots and a development control plan prepared. These negotiations were further extended relating to access problems from the arcade recently constructed. The delay, therefore, was in an endeavour to achieve overall development conducive to efficient and effective commercial operations and not directly attributable to the applicant.

In the circumstances it would be reasonable for the parking contribution to be reduced to the 1982 rate for the two year period of operation of the consent.

Recommendation

That the parking contribution at condition 11 of Development Consent No. 144/1983 be based on the 1982 contribution rate of $3,200 per space and be $32,000.

COMMITTEE'S RECOMMENDATION

That the parking contribution at condition 11 of Development Consent No. 144/1983 be based on the 1982 contribution rate of $3,200 per space and be $32,000. Refused.

SHIRE PLANNER TO submit a report to the Ordinary Meeting on what were the advices of Council in regard to parking contrubitions and what transpired.

ITEM 10: (File DA 487/82)

SUBJECT: DEVELOPMENT APPLICATION PROPOSING RELOCATION OF BOUNDARIES INVOLVING SUBDIVISION - SLOPES ROAD

Council has deferred consideration of a development application on land owned by C & J M Carlstrom located in Slopes Road, North Richmond on two occasions. Following the last meeting letters were forwarded to the applicant, the landowners and the Registrar General regarding details of the registration of the plan and requesting copies of certain documents including the statutory declarations lodged with the Registrar General's Office.

Council has been forwarded copies of the titles and deposited plan, but, regarding the other documents requested, has been informed by letter from R K Cambridge & Co "Unfortunately we do not possess copies of the lodgement documents or statutory declaration that you require and our enquiries at the Registrar General's Office reveal that this information is not public and can only be inspected by a member of that department.

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The Registrar General's Office have rung and requested further time to answer enquiries made and that the matter not be proceeded with at this time due to investigations being undertaken.

The application should either be determined or the applicants' agreement obtained to deferral. If this is not done, then an appeal could be lodged with the Land and Environment Court on the grounds that Council has not determined the application within the prescribed time. If the application is determined then, on current advices available, it must be refused.

Recommendation

That agreement be sought from R K Cambridge & Co that the development and subdivision applications involving relocation of boundaries (subdivision) on land in Slopes Road, North Richmond, owned by C & J M Carlstrom be deferred pending advice from the Registrar General's Office.

COMMITTEE'S RECOMMENDATION

THE RECOMMENDATION BE adopted.

ITEM 11: (File C44/7, P160/8)

SUBJECT: STATE ENVIRONMENTAL PLANNING POLICY NO. 1 - DEVELOPMENT STANDARDS

The above Policy as Circular No. 8 was introduced by the Department of Environment and Planning in October 1980 to allow departures from planning standards that were of a minor nature. The Policy stated that there was no ready interpretation of "minor" that can be applied across the range of standards incorporated in Planning instruments. In many cases it would mean a numerically minor variation, although in others it could be a numerically significant variation which has a minor effect.

The Policy required the concurrence of the Director before Council could grant consent. However some exceptions were given where concurrence could be assumed in all cases except:-

> Standards which limit the height or density of a development (whether expressed as a floor space ratio, site area for dwelling, dwellings per hectare or similar formula), or standards which specify the minimum area for a subdivision or erection of a dwelling in a rural or non-urban zone, in which cases the Council should refer the application for my concurrence where -
>
> (a) the departure from the standard is more than 10%; and
> (b) the Council supports the departure.

The Director has now revoked the above Circular and issued revised assumed concurrence provisions. The concurrence of the Director is still required for variations of development standards under State Environmental Planning Policy No. 1, however concurrence may not be assumed in cases (a) to (c) below where the departure from the standard in question is over 10% and where Council supports the departure:-

> "(a) Variations to standards limiting density (whether expressed as a floor space ratio, dwellings per hectare, or similar formula) in all zones except residential zones;

(b) Variations to standards limiting height where there is a physical increase in height beyond the prescribed limit whether it be for a proposed or existing building. It should be noted that applications to add floors within an existing roofline ie where there is no physical increase in height, do not require concurrence; and
(c) Alterations to gazetted foreshore building lines. By way of comment councils whose Local Government Areas include the foreshores of significant waterbodies are encouraged to establish and gazette foreshore building lines."

The Director also states that:-

"It has been noted that in the past subdivisions repeatedly resulting in blocks of 36 ha rather than the required 40 ha have received approval by Councils invoking assumed concurrence provisions. Such approvals are clearly inconsistent with the intention of S.E.P.P. No. 1. Therefore in rural or non-urban zones:

(a) any subdivision application which includes more than one allotment which does not meet minimum area requirements requires my concurrence; and
(b) where only one allotment which does not comply with minimum area requirements is proposed, then my concurrence is required only where the variation from the prescribed minimum area is greater than 10%."

While minimum area requirements need to be strictly adhered to in rural zones, the following matters which do not affect density do not require the Director's concurrence:-

(a) variations to width and depth requirements for allotments where the area of that allotment does not fall below the prescribed minimum;
(b) variations to road frontage requirements for allotments or access width requirements for battle-axe allotments; and
(c) variations to requirements on setbacks from property boundaries other than for foreshore building lines.

Assumed concurrence has also been given in respect of applications pursuant to Clauses 52(2)(c) and 53(2)(c) of the Environmental Planning and Assessment Regulations 1980. These clauses deal with extensions, alterations and rebuilding of existing uses.

Recent case law is at difference with the Department's advice, including a matter determined by the Court of Appeal last year. This is being taken up with the Department.

Recommendation

That the report be received.

COMMITTEE'S RECOMMENDATION

THE RECOMMENDATION BE adopted.

ITEM 12: (File A7/20, 800)

SUBJECT: TOLL HOUSE, WINDSOR

Councillor Sullivan has requested a report regarding the Toll House and the matter has also been taken up with correspondence from the Windsor Chamber of

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Commerce advising that the dwelling adjacent to the Toll House in Court Street is for sale. The subject dwelling has been sold and is no longer available.

Enquiries were made previously indicating that the dwelling could be acquired by Council for a figure of around $55,000.

If the property had been acquired and the house demolished, a better view and aspect for the Toll House would have been obtained from Court Street. If this was the objective, then it should have also included the acquisition of two other adjoining properties with their demolition; the construction of a parking area for use in conjunction with the Toll House and as a staging point for walking tours of the Peninsula area generally. All the homes are subject to low frequency flooding and, therefore, Council would not have been in a position to have retained these and lease them for residential purposes.

In regard to the Toll House, it is currently in a state of advanced disrepair and requires considerable expenditure for restoration. The site has been inspected in conjunction with Mr. G. Edds, Architect, who has made a study of the building. While no detailed estimate has been prepared at this time, it is considered that an expenditure not less than $20,000 would be required to undertake restoration works. The significance of the Toll House is that of its original positioning in relation to the entry bridges to Windsor across South Creek. This has been lost entirely with the construction of the present bridge. The matter of relocation of the building has been discussed and considered. Advice at this time is that it is not possible to relocate the building and, in fact, doing this completely removes its historic significance as a Toll House. In addition, it is located at a level that is subject to frequent flooding.

Verbally the purchaser of the adjoining property has indicated some interest in looking after the Toll House, however, this has not been pursued with him at this time.

The issue of possible grants for the building and the attitude of the Heritage Council are currently being obtained, following which a further report will be made to Council. In the meantime no immediate action is recommended.

Recommendation

That the report be received.

COMMITTEE'S RECOMMENDATION

THE RECOMMENDATION BE adopted.

ITEM 13: (File P160)

SUBJECT: REPORT OF THE STATE POLLUTION CONTROL COMMISSION

The State Pollution Control Commission have forwarded their annual report for the year ending 30th June, 1982. The report is quite extensive with the following matters being of interest to Council.

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In April, 1982 the Commission conducted an investigation into water quality aspects of the Grose River and its tributaries above Victoria Creek. It was found that the main source of pollution in the catchment at that time was the Grose Valley Colliery near Bell, acidic waters - zinc sulphate - runoff from coal stockpile areas and unsealed haulage road.

A three year study of the Hawkesbury/Nepean River Basin commenced in August, 1978 with the following objectives:

- Identification of existing land uses and waste-disposal practices and their effects on the water system.

- Determination of the capacity of the river system to assimilate existing and future inputs of treated wastes.

- Development of future water-pollution control policies in the area.

The final study findings have been summarised and these include: under low-flow conditions, the water quality of sections of the Nepean and Hawkesbury Rivers is affected primarily by point-source discharges from sewage-treatment works. These discharges have increased with the increase in catchment population. During the late 1940s and early 1950s the influence of point sources on river-water quality was minimal, but today the increased volumes of discharges mean that during low-flow periods, such as were experienced in 1979 and 1980, and more generally during flows below the 60 percentile flow and possibly even during higher flows, point sources dominate river-water quality from Camden downstream to Cobbity Weir (7.1km below the discharge from the Camden sewage-treatment works) and from Penrith Weir downstream to the Colo River confluence.

During the study period the assimilation zones were under stress due to the growth of aquatic plants and deoxygenation of waters. These conditions led to many complaints from the public. Of particular concern were the extensive surface covers of aquatic macrophytes (common duckweed and Pacific and ferny azolla) found within the Camden and Penrith assimilation zones. Phytoplankton blooms of diatoms and Microcystis sp within the Windsor to Colo River section of the estuary caused discoloration of the waters and, at times, offensive odours.

Other problems identified within the river system are:

- The extremely poor water quality of South and Eastern Creeks, both of which serve as receiving waters for the largest sewage-treatment works in the basin.

- The high levels of ammonia nitrogen detected in the main stream downstream of the point sources.

- Extensive saline intrusion into the normally freshwater sections of the estuary during low river flows.

By the year 2000, the catchment population will have increased from the 1980 level of approximately 500,000 to approximately 800,000 people, and treated sewage from this increased population will most likely have to be discharged into the Hawkesbury River or its tributaries. The dilution of treated wastewaters by river flows is already low for a large percentage of the time, and any increase in discharges by the year 2000 will exacerbate the present unsatisfactory situation.

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There is an abstract of a report prepared under the Commission's Research Grants Scheme by Mr B. Powis of Hawkesbury Agricultural College relating to health aspects of faecal contamination in the Upper Hawkesbury River. The abstract is as follows:

> Epidemiological surveys were initiated in response to community concern about the effects on health of swimming in the Hawkesbury River near Windsor. There was an absence of Australian research on this problem, so a preliminary survey was carried out from August, 1980 to March, 1981. The aims of the study were to develop an appropriate methodology and to evaluate the risks to swimmers of contracting ear, eye, skin, throat, nose and gastro-intestinal complaints at a variety of swimming locations.
>
> The results indicated that swimmers contract more ear and eye ailments than non-swimmers. It was found that of the individuals who swam, the age group of 11 to 19 year olds reported the greatest incidence of health problems. Ear and throat ailments were found to be the most useful health indicators for future studies.
>
> Although swimmers in the Hawkesbury River near Windsor did not show a significantly increased risk of health problems, the results indicated that swimmers in community pools and swimmers elsewhere on the Hawkesbury River reported a significantly higher incidence of health problems than swimmers at other locations.

Relating to the Hawkesbury/Nepean River Basin, the following statistics are given:

> 12 notices being served, requiring the occupiers to take action to control discharges of pollutants. Legal proceedings against 3 offenders - fines of $900.
>
> 43 instances came to the attention of the Commission where discharges were occurring contrary to the Clean Waters Act.
>
> Currently 57 licensed discharges from extractive industries, sewage treatment plants, municipal swimming pool filter backwashes.

Recommendation

That the information be received.

COMMITTEE'S RECOMMENDATION

THE RECOMMENDATION BE adopted.

QUESTIONS WITHOUT NOTICE

Councillor Horrex stated that he had received complaints about inadequate parking at North Richmond and asked if there will be any consideration in the estimates for looking at additional sites.

Councillor Brown advised that in further developments that have been approved there are parking improvements. He referred to the development of Mr. Kelly's that has not yet taken place and stated that with the purchases which the owners of North Richmond shopping centre were purchasing from Prospect County Council that block of land will also add to this. In many instances cost was one reason why development had not gone ahead because of the economic situation.

Councillor Horrex asked if we were specifically thinking of purchasing a site away from the commercial rectangle site and stated a report was submitted some time ago in respect of this year's estimates because it is vacant land at the moment.

Shire Planner stated that representations had been received last week. Council is currently acquiring vacant land, staff of the centre could park elsewhere to relieve the situation, the present position regarding other approvals was to be ascertained and enquiries are being made regarding the land of Prospect County Council. A report will be submitted as soon as information is received.

Councillor McEwan stated that the Shire Planner was asked to give a current report on the situation of Golac as he had reported to the Ordinary Meeting that the matter was to go before the Court.

Shire Planner advised that Golac were prosecuted and fined $4,000 for polluting the natural watercourse adjoining their development. As of last week there was no extraction taking place and the State Pollution Control Commission was requested to inspect the property.

Councillor McEwan asked if a report could be submitted to the Ordinary Meeting regarding the possibility of Council inspecting the site and have the Planner get a report from the State Pollution Control Commission Engineer as to the result of the inspection.

Councillor Sullivan asked how the Land newspaper's new application for development on the top of the hill is progressing and whether the Department had given approval.

Shire Planner stated that the Department requested a couple of additional details which have been supplied and are currently awaiting a Certificate from the Director to allow the matter to be advertised before proceeding.

Councillor Dunn referred to the parking situation in Richmond which grows worse by the week with Thursdays, Fridays and Saturdays being the problem times. Asking if we should make that car park two (2) hours overall. Stating that there is a grose misuse of the parking area by all day parkers and if we added to the restrictions overall it would suit the shop assistants. Requesting a report on the two parking areas with particular reference to two (2) hour restrictions over Paulls car park.

Shire Health Surveyor for report.

Councillor Rotherham asked where we stood with the proposed industrial area at Glossodia.

The Shire Planner stated the matter was awaiting a further assessment at the end of this year in accordance with Council's resolution.

The meeting terminated at 11.19 a.m.

DEPUTY SHIRE CLERK'S REPORT

ORDINARY MEETING - 14TH JUNE, 1983

The President & Councillors.

Gentlemen:

1. 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 May, 1983 :

Date of Engagement	Purpose		Person or Body Responsible for Engagement
3rd May	Cocktail Party Thorndale Quest	*	Hawkesbury Shire Council
4th/11/18th/ 25th May	Bridge Games	*	Hawkesbury District Bridge Club
6th May	Bush Dance	*	Mr.F.Conty
7th May	Wedding	*	Mr.T.East
7th May	Wedding	*	Mr.V.Petersen
9th May	Dinner	*	Gideons International
14th May	Wedding	*	Mr.D.Richards
14th May	Wedding	*	Mr.P.Smith & Mr.D.Zoer
20th May	Children's Theatre	*	Hawkesbury Shire Council
21st May	Presentation	*	Hawkesbury Agricultural College
22nd May	Wedding	*	Mr.Wegner
24th May	Tourism Seminar	*	Hawkesbury Shire Council
28th May	Debutante Ball	*	Masonic Club
		*	Paying Functions.

IT IS RECOMMENDED THAT the report be received.

2. HOBARTVILLE SHOPS.

The Hobartville Shopping Centre comprises 8 shops which were constructed by Council in two stages. Six of the shops are currently leased, and used as a Supermarket, Chemist, Doctors' Surgery, Butchery, Take-away Food Store and Hairdressing Salon. The remaining two shops, namely Shops 6 and 8 in Stage 2 are vacant.

At the Ordinary Meeting of Council held on 10th May, 1983 it was resolved that Messrs. Morris and Hughes be released from their Agreement to lease Shop 6 conditional on the payment of 3 months' rent and the rent for this shop has currently been paid up to 31st July, 1983.

A number of enquiries have been received from interested parties in respect of both Shop 6 and Shop 8. The enquiries included proposals to establish a Video Hire outlet, Bookshop, Seafood Store, second Hairdressing Salon and Greengrocers. The shops are listed with a number of Real Estate Agents and a sign appears in the window of Shop 8 advising interested parties to contact Council.

It is further proposed to advertise their availability in the local papers when calling for interested parties for leasing of the Glossodia and Wilberforce complexes.

IT IS RECOMMENDED THAT the report be received.

3. WOODLANDS PARK RESERVE MANAGEMENT COMMITTEE - PROPOSED LEVY FOR USE OF COMPLEX. 625-136.

Referring to Item 2 of Correspondence to Finance Committee of 31st May, 1983, and the requested details of the period of hire for the fees and charges are provided below:-

LEVIES FOR THE COMPLEX

(1)	Use of Turf wickets (H.D.C.A.)	$40.00	per season	
	Social Games	$45.00	per season	
(2)	Netball (with lighting)	$50.00	per season	
	(without lighting)	$20.00	per season	
(3)	Soccer (with groundsman)	$250.00	per season	
	(without groundsman)	$125.00	per season	
(4)	Wilberforce C.C. (with groundsman)	$375.00	per season	) If unable
	(without groundsman)	$50.00	per season	) to obtain groundsman
				club will work on turf wickets
(5)	Touch football	$150.00	per season	
(6)	Schools (except high school)	$15.00	per year	
(7)	High school - subject to agreement between H.S.C. and Department of Education.			
(8)	Use of complex plus amenities block	$25.00	per day	
(9)	Tennis court (as per 1982 costs)	$1.50	per hour	

IT IS RECOMMENDED that the fees be adopted.

4. TOURIST PROMOTION OFFICER - FUNDING FOR HAWKESBURY SHIRE TOURISM COMMITTEE. T220-3.

Referring to Item 10 of the Correspondence to the Finance Committee of 31st May, 1983. The Tourism Committee submitted the following programme of their activities for consideration in the preparation of the 1983 estimates. This programme requested funding from Council of $15,000 for 1983.

	Total Estimated Cost	Estimated Funding From Council
	$	$
(1) Display Material	2,500	2,500
Film	3,000	3,000
(2) Literature		
Hawkesbury Information & Visitors' Guide	8,000	500
Colour Brochure	7,500	2,000
Map	5,000	500
Manuals	500	500

(3) Special Promotions

Heritage Week, etc	1,000	840
Regional Promotions	3,000	1,500
Tourism Awareness Campaign Seminar	2,500	600
Familiarisation Tour	2,500	1,000
(4) Other Expenses		
Membership Fees	510	510
Conference	700	700
Training Seminar	350	350
Advertising	500	500
TOTAL	37,560	15,000

Provision was made in the 1983 Estimates for a vote of $3,000 for the Tourism Committee's activities in 1983. This amount was increased to $8,000 in the Financial Statement as at 31st March, 1983.

A subsidy of $4,165 was recently received from the Department of Leisure, Sport and Tourism and it is felt that this amount in addition to the vote of $8,000 providing total funds available of $12,165 for tourism activities is the maximum amount Council can provide in 1983.

IT IS RECOMMENDED that the report be received.

5. BOOKINGS COMMUNITY AND CULTURAL CENTRE. C45/3

Information was requested at the Council Meeting of 10th May, 1983 in relation to the number of bookings at the Community and Cultural Centre.

The table compiled and illustration below is a comparison for the first four months of the years 1981, 1982 and 1983.

Month	Concerts	Weddings	Balls	Other	Total
1981					
Jan	-	1	-	10	11
Feb	-	3	-	7	10
Mar	1	5	-	14	20
Apr	1	2	-	7	10
TOTAL	2	11	-	38	51
1982					
Jan	2	7	-	5	14
Feb	-	6	-	9	15
Mar	1	4	-	13	18
Apr	2	5	-	12	19
TOTAL	5	22	-	39	66

Continued Over

Table Continued

Month	Concerts	Weddings	Balls	Other	Total
1983					
Jan	-	9	-	3	12
Feb	-	8	-	9	17
Mar	1	4	-	7	12
Apr	-	7	-	3	10
TOTAL	1	28	-	22	51

Trends evident from the table are:

1. The nature of functions is altering, with weddings becoming an increasingly more important source of revenue for the centre.

2. Function numbers for 1983 are down on 1982, however this is because dinners that were being held in 1981 and 1982 on a regular monthly basis for three organisations are not being held in 1983 because they were losing money on each occasion, so therefore the reduction in the numbers has not affected the operation of the Centre.

3. The Centre's current advertising policy centred on the Hawkesbury Press Group and Cumberland Newspapers, which offers a blanket coverage of the western and mountain suburbs is proving to be successful. Alternatives are being considered to ensure that the Centre operates as efficiently as possible and to this end a new advertising brochure is being prepared which will update the previous brochure produced in 1981.

✓ IT IS RECOMMENDED that the report be received.

6. YOUTH AND COMMUNITY SERVICES. C45/6

At the meeting on 10th May, 1983 it was requested that Council make a submission to the Minister for the establishment of a District Youth and Community Services Office within the Shire of Hawkesbury.

Council, on 4th March, 1983, made representations to the Minister and requested the establishment of an office within the Shire of Hawkesbury. The following reply has been received from the Minister for Youth and Community Services.

> "I refer to your representations regarding the need for provision of services within the Shire of Hawkesbury.
>
> I have carefully noted the facts that you place before me and I acknowledge there is a need for a Community Welfare Office of my Department to be established within the Hawkesbury Shire. My Deparment has noted the growth which has taken place in the Shire over recent years and indeed the establishment of an office in the Shire has been a matter of some priority. Unfortunately economic constraints which the Government has had to impose have prevented the funds being made available to secure premises and supply the necessary staffing to bring the plan to fruition.

Please assure your Council that the establishment of a community welfare office within the Hawkesbury Shire will continue to rank highly in the Department's priorities and as soon as funds can be made available action will proceed to that end."

IT IS RECOMMENDED that the report be received.

7. RICHMOND COLLECTIVE - MACQUARIE PARK HOUSE, WINDSOR. 625/6

Reference is made to Item 5 of Correspondence of the Finance Committee Report. Richmond Collective has forwarded a letter requesting that Council pay the maintenance bills on the refrigerators in the kiosk.

Advising that they expect registration of their organisation as a co-operative this month, following which they will be in a position to sign the lease presently being formulated by Council's Solicitor.

Deputy Shire Clerk's Report

At the Ordinary Meeting of Council on 13th April, 1982 it was resolved to permit the Richmond Collective to construct fire stairs at an estimated cost of $2,500 - $3,000, to make a donation of $600 for wages which the Collective was unable to meet and to advise the Collective that this was Council's final act of assistance.

The stairway was completed during October, 1982 at a cost of $2,500 and other expenditure during 1982 totalled $1,858 (Council rates $989, electricity $450, maintenance $419) making a total outlay of $4,958 for 1982.

During January, 1983, the balance of the original allowance for construction of the stairway (i.e. $500) was provided to the Collective for painting and internal repairs. It is anticipated that rates and electricity for 1983 will amount of $1,080 which is offset by the annual rental of $1,300 being $25 per week.

The Collective recently opened a restaurant in the park house and, because the building has been licensed as a refreshment room for many years, no development consent was necessary. However, an inspection by Council Health Inspectors was conducted to confirm compliance with the Pure Foods Act.

The refrigerators within the building are owned by Council and included in the proposed lease agreement with the Collective. Part of the agreement will provide that the Collective is responsible for maintenance of the premises and fixtures (including refrigerators) and to facilitate this, a caretaker resides in the building.

The Collective have advised that they will be agreeable to negotiating payment of maintenance bills when the lease agreement is signed. It has not been possible to enter into a formal lease agreement with the Collective until such time as the organisation is registered as a co-operative.

Total expenditure by Council for 1982/83 will amount to approximately $6,538 with rental of $2,600 making a shortfall of $3,938. In view of the cost to Council during 1982/83 and the previous advice to the Collective that the donation of $600 was Council's final act of assistance, it is felt that liability for maintenance of the refrigerators should lie with the Collective as part of their overall operating expenses associated with the Macquarie Park House.

IT IS RECOMMENDED THAT the report be received.

[illegible]

8. FINANCIAL ASSISTANCE FOR DOCUMENTARY ON HAWKESBURY RIVER. 220.

A request has been received from the Hawkesbury Shire Tourism Committee for $6,000 towards the cost of the purchase of a copyright on a film documentary of the Hawkesbury River and Environs. The copyright has been purchased by Broken Bay Hawkesbury Waterways Council at a total cost of $34,000.

The Broken Bay Hawkesbury Waterways Council is a newly formed body whose members operate businesses within the Broken Bay/Hawkesbury area. One of their aims is to promote the area both locally and overseas.

The documentary was produced by Roymark Proprietary Limited with a total budget allocation of $113,000, and has been titled "Australia's Wondrous Waterways". The documentary will visually illustrate: 1. Origin 2. Flora fauna 3. Sydney 4. History 5. Waterways.

The Broken Bay Hawkesbury Waterways Council have advised that Roymark Proprietary Limited had been appointed as the selling agents of the documentary and that they anticipate earnings of up to $50,000 from all sources over the initial 24 month period. This means that persons who contribute towards the $34,000 cost of the copyright can expect to recover their contribution from the income of the distribution of the documentary. The Waterways Council have advised that to produce a 46 minute documentary requires film footage of 5 - 6 hours duration which is then edited back to the required 46 minutes. Therefore, there will be considerably more film available in the Hawkesbury Shire area than will be included in the documentary. This film can be made available to the Council to use in promotion of the Hawkesbury area at no charge for the initial unedited copy of the documentary.

Information is not available as to the actual time of the total film which is taken in the Hawkesbury area, however, indications from the story outline provided by the Waterways Council are that approximately one quarter is taken in this area.

The Hawkesbury Shire Tourism Committee has resolved to make a donation of $3,000 towards the purchase of the copywright subject to viewing the film and legal advice on copyright.

No funds have been provided in the 1983 estimates for financial assistance to the Broken Bay Hawkesbury Waterways Council. Funds of $12,165 have been provided to the Hawkesbury Shire Tourism Committee for tourist activities in 1983 and it is felt that Council is unable to contribute additional funds for tourist activities in the current year.

In addition, it is to be noted that there are a large number of local authorities and tourist based commercial enterprises within the catchment areas of the Broken Bay and Hawkesbury regions that would benefit equally as much as this Council from this film documentary.

IT IS RECOMMENDED THAT the Hawkesbury Shire Tourism Committee be advised that Council is unable to provide funds for a contribution towards the purchase of the copyright for the production of the documentary "Australia's Wondrous Waterways". but would be interested with a view to purchasing an explan story about in our area.

9. VACATION ACTIVITY CENTRES

During the May school holidays, five vacation activity centres were conducted at the following venues (comparative attendance figures are also given):-

Venue	Average Daily Attendance - May 1983	Average Daily Attendance - May 1982
Windsor South Primary School	58	44
Hobartville Primary School	79	53
McMahons Park, Kurrajong	32	38
Oakville Primary School	20	31
Glossodia Community Centre	51	56

Overall, the comparative figures indicate that the May vacation activity centre attendances at Windsor and Hobartville were well above the previous year's. The shorter-term centres run at McMahons Park and Glossodia were quite successful although numbers at Oakville were a little low. The Youth Recreation Officer is currently looking at the feasibility of establishing other short-term centres in the Shire.

Reasons for the good May attendances could be attributed to the 1,000 copies of Council's Vacation Programme being distributed to school children around the Shire and the high standard of activities/staff at each of the activity centres. It is hoped that distribution of similar programmes for August and December will improve attendances which dropped quite sharply in 1982.

IT IS RECOMMENDED that the report be received.

10. SOCCER COACHING CLINIC

This was held over three days for two hours per day at McGraths Hill field. The average age of the twenty participants was nine years and their keen enthusiasm for the clinic was noted by both the coach and Council's Youth Recreation Officer.

The response to the Clinic indicates the need for such an activity to be held annually.

IT IS RECOMMENDED that this report be received.

R.G. Hillyard,
Deputy Shire Clerk

H A W K E S B U R Y S H I R E C O U N C I L

MINUTES OF COMMITTEES & REPORTS SUBMITTED FOR COUNCIL'S INFORMATION

- BICENTENARY PARK COMMITTEE
- MANAGEMENT EXECUTIVE COMMITTEE
- HAWKESBURY SHIRE TOURISM COMMITTEE
- W.S.R.O.C. GROUP APPRENTICES
- W.S.R.O.C. REGION MEETINGS #3
- PROSPECT COUNTY COUNCIL CAPITAL WORKS
- COMMUNITY SERVICES STAFF

MINUTES OF THE BI-CENTENARY PARK COMMITTEE MEETING held at the Council Chambers on Tuesday, 19th April, 1983 at 7.30 pm.

Present: Councillors G. Michael (Chairman), I. McEwan. Messrs. J. Milne, T. Biggs, N. Wenzel, C. Hamilton, R. Gilmore, R. Miller, R. Cambridge, C. Todd, W. Murray.

Apologies: Councillor P. Dunn, Messrs. S. Stevens, G. Moses
RESOLVED ON THE MOTION - I. McEwan and C. Hamilton - that the apologies be accepted.

Minutes of the Last Meeting: RESOLVED ON THE MOTION - I. McEwan and J. Milne - that the Minutes of the meeting held on 19th April, 1983, be confirmed.

Correspondence:

Outwards - Invitation to Youth Groups to participate in Tree Planting Scheme.

Inwards - Kurrajong District Girl Guides advising of attendance at tree planting.

RESOLVED ON THE MOTION - R. Cambridge and N. Wenzel - that the correspondence be received.

Report:

Tree Planting Scheme

After consideration of a report on the current progress and the affect of the rainfall on the tree planting, arrangements for Sunday, 29th May, 1983 were cancelled.

The committee was advised that as soon as conditions are satisfactory for tree planting, the work will be undertaken by Council staff utilising staff employed under the State Youth Corps Scheme.

RESOLVED ON THE MOTION - N. Wenzel and R. Cambridge - that approximately 300 trees be retained for planting by the community groups and that Council staff proceed with the planting of the remainder.

General Business: The committee was advised that it is proposed to provide a small car parking area at the Clarendon end of the park.

A) Discussion on Priority of Works with funds to be provided in Council's 1983/84 Capital Works Programme.

RESOLVED ON THE MOTION - W. Murray and I. McEwan - that construction of the car parks be given 1st priority and that the layout for the carparking area at the Rest-A-While be listed for consideration at the next meeting of the committee.

B) Construction of Kiosk.

RESOLVED ON THE MOTION - N. Wenzel and R. Cambridge - that the chairman discuss with the Council the

proposal for provision of the kiosk in the park and report further to the Committee.

Date of Next Meeting: Tuesday, 5th July 1983, at 7.30 pm at the Council Chambers, Windsor.

The meeting terminated at 9.40 pm.

_____

Chairman.

Minutes of the Meeting of the Management Executive Committee held on Wednesday, 1st June, 1983.

PRESENT: Deputy Shire Clerk, R.G. Hillyard; Shire Engineer, R.F. Cranston; Health Surveyor, J.J. O'Grady; Shire Planner, G. McCully; Treasurer, L. Weatherstone; Chief Librarian, J. Brown.

The following matters were considered by the Committee:

1. The Committee considered a policy for cash collection from fellow employees for staff with major illness, death or the death of a spouse or child of an employee.

   It was decided that the head of each department in which the employee was located, would nominate a person to make the collection within that department and would co-ordinate collections from other departments if it was felt necessary to make a wider collection depending on the particular employee's contact with other departments.

2. The Committee considered a procedure for presentations to staff who leave or retire after 25 years service. It was felt that an employee who had this length of service should be given the opportunity to have a presentation by Council on their retirement or resignation and that Council provide a gift to the value of $100 to that employee. Such presentation should be made at the Ordinary Meeting of Council.

   An employee who elected not to have a Council presentation should be given a presentation by the Shire Clerk in the case of an administrative employee, the Shire Engineer in the case of an outdoor employee under his supervision and the Health Surveyor for an outdoor employee under his supervision.

3. The Community Project Officer provided details to the Committee of the Western Sydney Area Assistance Scheme for 1983/84 both as to timing schedule and the guidelines for project funding. It was agreed that the Committee would consider and prepare projects for Council's submission to the W.S.A.A.S. and be considered by the whole Committee at its next meeting to enable ranking of priorities.

4. Discussion took place on the charge for an inspection fee applicable to 317A Certificates particularly in respect of new buildings. The Committee had agreed that where a final inspection had been carried out on a new building and a further inspection was not necessary, that a payment of an inspection fee was not required for the issue of a 317A Certificate.

5. The Librarian gave a report on the implementation of the 9 day fortnight for the Library Staff. Due to the need to have all service points staffed within the Library service, in addition to the requirements of shift work, some minor difficulties were realised in relation to rostered days off for the 9 day fortnight.

   The Committee decided that the proposals put forward by the Librarian should now be implemented in the Library services.

6. Discussions took place concerning the use of LERN for displays and it was decided that the Librarian would supply details in a memo to each Department and the proposals would be considered at the next committee meeting.

7. Discussion took place on the replacement of Council's existing Telex machine. It was decided that the improved machine offered by Telecom be ordered to replace the existing machine. The new machine is smaller in size, quieter to operate and has much simpler operation procedures than the existing machine. In addition it is understood that replacement parts for the older machine are very difficult to obtain and subsequently, Telecom have indicated that they are phasing this machine out.

   The additional annual lease charges for the new TX20 Teleprinter amounts to $113.

8. The Department of Environment and Planning have advised of the new requirements of the Registrar General for the submission of plans not requiring Council's approval under the Local Government Act. The Committee decided that this matter should be administered by the Town Planning Department and a report be submitted to the June Finance Committee establishing the fees appropriate to this matter.

MINUTES OF THE MEETING OF THE HAWKESBURY SHIRE TOURISM COMMITTEE HELD IN THE COUNCIL CHAMBERS, WINDSOR ON TUESDAY 7TH JUNE, 1983 AT 7.30 P.M.

1. PRESENT: Councillor C. Sullivan, Chairman, Councillors E.A. Buttsworth, J.J. Horrex, I.T McEwan, R. Rotherham, Mrs Overmyer, Messrs G. Edds, A. Hendrikson, W. Murray and the Tourist Promotion Officer.

2. APOLOGIES:

Apologies were received from Councillor J.E. Nicholson and Mr R.L. Rose.

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

3. CONFIRMATION OF MINUTES

RESOLVED on the motion of Councillor Rotherham seconded by Mr Edds that the Minutes of the previous Hawkesbury Shire Tourism Committee Meeting held on Tuesday, 3rd May, 1983 be accepted.

4. BUSINESS ARISING FROM THE MINUTES

(see Item 7 - Tourist Promotion Officer's Report).

5. CORRESPONDENCE

5.1 Minister for Leisure, Sport & Tourism

5.2 Minister for Leisure, Sport & Tourism

5.3 J. Anania

5.4 W. McNamara

5.5. I. Clayton

5.6 R.B. Neale

5.7 Shire Clerk, Wollondilly Shire Council

5.8 R.J. Sheridan, Penrith District Tourist Association

5.9 A.R. Perks, Opal Access

5.10 Joanna Gash, Southern Highlands, Tourist & Travel Association

5.11 Jennifer Eggins, Macarthur Country Tourist Committee

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

5.12/5.13 Broken Bay Hawkesbury Waterways Council

(refer to Item 7 - Tourist Promotion Officer's Report)

6. TREASURER'S REPORT

RESOLVED on the motion of Councillor McEwan seconded by Councillor Horrex that the Treasurer's Report be accepted.

7. TOURIST PROMOTION OFFICER'S REPORT

7.1 Tourism Seminar

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

RESOLVED on the motion of Councillor Horrex seconded by Councillor Rotherham that the Tourist Promotion Officer investigate the possibility of a tourism award, for local businesses or individuals, for service to tourism in the Shire and to report back to the next meeting.

7.2 Outer Sydney Region Marketable Area Committee

RESOLVED on the motion of Councillor Rotherham seconded by Councillor McEwan that the committee appoint a delegate and or alternate delegative to the Outer Sydney Region Marketable Area Committee. The Chairman, Mr C. Sullivan was nominated as delegate; Mrs M. Overmyer as the alternate delegate.

7.3 Broken Bay Hawkesbury Waterways Film

RESOLVED on the motion Councillor McEwan seconded by Councillor Rotherham that, subject to viewing and legal advice, the committee make available $3000.00 for a share in the copy right to the documentary film on the Hawkesbury River being produced for Broken Bay Hawkesbury Waterways Council.

RESOLVED on the motion of Councillor McEwan seconded by Mrs Overmyer that Council be advised that the letter from the Broken Bay Hawkesbury Waterways Council was considered at the meeting on 7th June and the committee requests additional funding of $6000.00 towards this film, subject to viewing the film and legal advice on copy right.

7.4 Sydney Convention & Visitors' Bureau

RESOLVED on the motion of Mrs Overmyer seconded by Councillor McEwan that the $300.00 annual membership fee, now due, be paid to the Sydney Convention & Visitors' Bureau.

8. GENERAL BUSINESS

RESOLVED on the motion of Councillor Rotherham seconded Councillor Buttsworth that the committee recommended the appointment of Mr Russ Hodgskin, Windsor Riverside Van Park, and Mr William Murray, Richmond Dry Cleaners, as members of the committee and that Council be requested to confirm these appointments.

RESOLVED on the motion of Councillor Horrex seconded by Mr Edds that the Tourist Promotion Officer investigate the possibility of the committee establishing a franchise on logos on medallions and other souvenirs, and production of same for resale.

RESOLVED on the motion of Councillor Horrex seconded by Mr Edds that Council be advised that the committee is still of the opinion, stated at its meeting of the 6th October, 1982 that a Tourist Information Centre should not be a part of private enterprise project and further that such a centre should be developed by Council on its own land, for promotion of its own area.

Mr Alex Hendrikson tabled a letter from the Windsor Chamber of Commerce advising that Mrs Mary Dean is no longer Windsor Chamber of Commerce's representative and that Mr Alex Hendrikson would take over that position.

RESOLVED on the motion of Councillor McEwan seconded by Mrs Overmyer that Council be advised that Mrs Mary Dean is no longer the Windsor Chamber of Commerce representative and that Mr Alex Hendrikson has been appointed to that position, and that Council be requested to confirm the appointment.

RESOLVED on the motion of Mr Hendrikson seconded by Councillor McEwan that the committee write to Prospect County Council supporting the application by Windsor Chamber of Commerce to hang pennants from telegraph poles during special events and promotions.

RESOLVED on the motion of Councillor McEwan seconded by Councillor Rotherham that the Tourist Promotion Officer work with Mr Rod Rose to prepare a detailed outline for a "Tourism Plan of Operations" for consideration at the July 1983 meeting with a view to completion of the plan,for endorsement at the August meeting.

RESOLVED on the motion of Councillor Horrex seconded by Councillor Rotherham that the Hawkesbury Shire Tourism Committee establish a regular weekly segment on the local radio station 2VTR-FM.

MOVED by Mr Edds seconded by Councillor Rotherham that the committee ask Council why a $17 000.00 National Estate Grant, made some three years ago, has not been taken up by Council.

The Chairman indicated that he would not except the motion.

MOVED by Councillor Rotherham seconded by Mr Edds that the previous motion be accepted and put to the meeting.

This motion was put and carried.

The previous motion was put and carried.

RESOLVED on the motion of Councillor McEwan seconded Councillor Rotherham that the committee has no objection to the Tourist Promotion Officer's application for leave from the 20th to 28th June, 1983.

9. DATE OF NEXT MEETING

Tuesday, 5th July, 1983 was confirmed.

10. MEETING CLOSED

10.25 p.m.

Submitted to, and confirmed at the meeting of the Hawkesbury Shire Tourism Committee held on Tuesday, 5th July.

.....
Chairman.

WSROC GROUP APPRENTICES

MEETING OF BOARD OF DIRECTORS/MANAGEMENT COMMITTEE

HELD ON FRIDAY, MAY 13, 1983 AT BLACKTOWN CITY COUNCIL

MINUTES

PRESENT: Ald. D. Turtle (Chairman) (Fairfield)
Cllr. R. Rotherham (Deputy Chairman) (Hawkesbury)
Mr. D. Hitchen (Blue Mountains)
Mr. P. Mitchell (Penrith)
Cllr. H. West (Treasurer) (Baulkham Hills)
Mr. B. Cochran (Labor Council of NSW)
Mr. R. Dewey (Apprenticeship Directorate)
Mr. J. Huxley (WSROC GA)
Mr. D. Perlgut (WSROC GA)
Mrs. S. Hamill (WSROC GA)

1. APOLOGIES

Ald. J. Lynch (Blacktown)
Ald. D. Syme (Liverpool)

MOVED that the apologies be accepted.

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

2.A CONFIRMATION OF MINUTES OF ANNUAL GENERAL MEETING HELD ON APRIL 15, 1983

MOVED that the minutes of the Annual General Meeting held on April 15, 1983 be confirmed.

Cllr. H. West/Mr. D. Hitchen
CARRIED.

2.B CONFIRMATION OF MINUTES OF MEETING HELD ON APRIL 15, 1983

MOVED that the minutes of the Ordinary Meeting held on April 15, 1983 be confirmed.

Cllr. H. West/Mr. D. Hitchen
CARRIED.

3. BUSINESS ARISING FROM THE MINUTES

Mr. B. Cochran asked the Board if any approach had been made to Prospect County Council about joining the Scheme.

Mr. Dewey stated that a letter had been sent to each of the Councils including Prospect County Council due to the outcome of his and Mr. Perlguts presentation to the Engineer's Committee.

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MICROFILMED

It was confirmed that Ald. D. Turtle the Chairman would approach Mr. P. Thompson, Chief Engineer of Prospect County Council and the Apprenticeship Manager and that Mr. W. Sawell of Fairfield Council should approach the Deputy Chairman of WSROC, Ald. C. Worthington, also of Prospect County Council.

MOVED suspension of business matters to introduce Mr. John Huxley the new Scheme Manager.

Cllr. R. Rotherham/Cllr. H.West
CARRIED.

The Chairman introduced Mr. John Huxley to the Board of Directors and suggested that Mr. Huxley should address a few words to the Board about the Conference he had attended in Melbourne from May 8, 1983 to May 10, 1983 incl.

Mr. Huxley gave a brief report on the National Group Scheme Manager's Conference to the Directors noting the following points:

1. ALL group scheme's were experiencing the same general problems at the present time;

2. ALL schemes were experiencing a proportional number on down-time;

3. A formalised account of the proceedings was to be prepared by the Chairman of the meeting and copies sent to all participants;

4. Mr. Huxley would distribute copies of these proceedings to all Directors as soon as they were to hand.

Cllr. Rotherham asked had there been a concensus on the way to overcome these problems, at the meeting.

Mr. Huxley told the board that no formal accord had been reached on how to overcome these problems and that it would be individual to each Group Scheme.

Cllr. West asked how many Schemes were available such as the Kirby's Off-the Job Training Centre and it was pointed out that there was a similar scheme for Carpenters at Yagoona and the Dept of Industrial Relations were to approach Telecom along these lines.

4. FINANCIAL REPORT

4.A Consideration of Accounts from Annual General Meeting

4.B Consideration of Balance Sheets from Annual General Meeting

MOVED that Item 4.A Consideration of Accounts and Item 4.B Consideration of Balance Sheets be received and accepted by the Board of Directors.

Cllr. H. West/Cllr.R.Rotherham
CARRIED.

/3...

4.C Debtors Trial Balance

Mr. Huxley explained that although they had only started looking at the outstanding accounts on Wednesday, May 11 he could give a brief explanation on each of the following outstanding accounts:

Adams & Sons:	To be handed over to Debt Collectors
Automotive Rebuilders:	Collected $150.00 of outstanding
Cabin Engineering:	In receivership and trying to trade out
Charlie Potter:	Collected in full
Gary Cooke:	To be handed over to Debt Collectors
Custom Performance:	Arrangements have been made for weekly collections
Gardner Denver:	Collected in full
Hays & Dunn:	To be visited

MOVED that the Debtors Trial Balance be received and accepted.

Mr. D. Hitchen/Cllr. R.Rotherham
CARRIED.

4.D Expenditure & Receipt Summary

MOVED that the Expenditure & Receipt Summary be received and accepted.

Mr. D. Hitchen/Cllr. H. West
CARRIED.

4.E Summary of Interest Bearing Deposits

MOVED that the Summary of Interest Bearing Deposits be received and accepted.

Mr. D. Hitchen/Cllr. R.Rotherham
CARRIED.

5. REPORT ON APPRENTICE STATUS

MOVED that the Report on Apprentice status be received and noted.

Mr. D. Hitchen/Cllr. H. West
CARRIED.

6. APPOINTMENT OF SCHEME MANAGER

MOVED that the interview panel's decision be endorsed.

Mr. D. Hitchen/Cllr. R.Rotherham
CARRIED.

/4...

7. COMPUTER REPORT

Mr. Dewey gave a brief report on the current Computer situation and also the general opinion on Bureau Computer processing which he was given by an expert at the National Group Scheme Manager's Conference that what WSROC Group Apprentices was currently experiencing with ATAC was a general trend.

MOVED that the Scheme Manager and Secretary be authorised to speak with Mrs. S. Gilholme, Bookkeeper and appoint her as bookkeeper to the Scheme ~~and han~~dle the monthly accounts.

Cllr H. West/Mr. D. Hitchen
CARRIED.

8. MEMBERSHIP OF WSROC GROUP APPRENTICES

This Item was dealt with under Item 3 Business Arising from the Minutes.

9. OTHER BUSINESS

9.A M.J. Davis Apprentice of the Year Award

Mr. Perlgut gave a brief update report on the Award to be presented on July 8, 1983 at Baulkham Hills Shire Council He put to the Board that they may like to suggest some people who should be put on the guest list. Suggestions were:

The Hon. P. Hills, M.P.
WSROC Mayors & Town Clerks
WSROC Chief Engineers & Deputy Engineers
Cash Paying Customers

A notice of publicity for the M.J. Davis Award was tabled at the meeting.

MOVED that the Publicity information be received.

Cllr. R. Rotherham/Mr. D. Hitchen
CARRIED.

9.B Prospective Employer Contacts

It was suggested that the Scheme Manager should obtain from Town Planners of each Councils, a list of potential Apprentice Employers from the Building & Industrial Listings in each local council area.

10. NEXT MEETING

The next meeting of the Board of Directors/Management Committee is to be held on Friday, July 22, 1983 at 3.30 p.m. at Blacktown City Council.

J. Huxley
Scheme Manager

D. Turtle
Chairman

/sh

W.S.R.O.C.

REGION MEETING # 3, 1983

REGION MEETING #3, 1983, HELD ON FRIDAY, 6TH MAY, 1983, AT 7.00 P.M. AT PROSPECT COUNTY COUNCIL, (10TH FLOOR), 10 SMITH STREET, PARRAMATTA

MINUTES

Present:

Ald. R. Kluin (Chairman) (Penrith)
Cllr. H.F. West (Baulkham Hills)
Cllr. S.M. Rutter (Baulkham Hills)
Ald. K.G. Bali (Blacktown)
Ald. D. March (Blue Mountains)
Ald. R. Williams (Blue Mountains)
Ald. D.J. Turtle (Fairfield)
Cllr. J. Horrex (Hawkesbury)
Ald. R.N. Downing (Holroyd)
Ald. A.G. Ezzy (Holroyd)
Ald. D.B. Syme (Liverpool)
Ald. R.P. Elliott (Parramatta)
Ald. B.W.F. Prudames (Parramatta)
Ald. C.E. Worthington (Prospect)

Mr. B. Pullinger (Baulkham Hills)
Mr. D. Johnson (Blacktown)
Mr. R. Fennell (Blue Mountains)
Mr. W. Crighton (Fairfield)
Mr. S. Bates (Hawkesbury)
Mr. K. Cooper (Holroyd)
Mr. R. Findley (Liverpool)
Mr. R. Muddle (Parramatta)
Mr. B. Long (Penrith)
Mr. M. Kitcher (Prospect)

Ald. R.W.D. Devlin (Mayor) (Holroyd)
Ald. G.E. Cook (Holroyd)
Mr. A.H. Alderson (Holroyd)

Mr. D. Perlgut (W.S.R.O.C.)
Ms. L. Eckersley (W.S.R.O.C.)
Ms. E. Evans (W.S.R.O.C.)
Ms. M. Maclean (W.S.R.O.C.)

Mr. M. Geddes (Office of the Minister for Territories & Local Government)
Mr. J. Imrie (Premier's Department)
Ms. R. Gurr (Department of Environment & Planning)
Ms. B. Forner (Radio 2WS)
Mr. Lloyd Hagan (Parramatta Mercury).

1. APOLOGIES

MOVED that apologies be received from the Hon. T. Uren, M.P., (Minister for Territories and Local Government), Mr. J. Brown, M.P. (Federal Member for Parramatta), Mr. B. Wilde,M.P. (State Member for Parramatta), Ald. F. Oliveri (Liverpool), Ald. K. Dwyer (Penrith), Ald. J. Lynch (Blacktown), Ald. K. Dunn (Fairfield), Mr. R. Rawson (Hawkesbury), Mr. M. Webber (Blacktown), Mr. F. Elliott (Fairfield), Mr. I. Wilson (Holroyd).

Cllr. H. West/Cllr. S. Rutter
CARRIED.

2. CONFIRMATION OF MINUTES OF MEETING HELD ON March 21, 1983

MOVED that the Minutes of the W.S.R.O.C. meeting held on March 21, 1983 be confirmed.

Cllr. H. West/Cllr. J. Horrex

3. WELCOME TO NEW W.S.R.O.C. DELEGATES

The Chairman welcomed the new delegates, Ald. B. Prudames and Ald. R.P. Elliott from Parramatta City Council and Ald. A. Ezzy and Ald. B. Downing from Holroyd Municipal Council.

The Chairman also welcomed Ald. R.W.D. Devlin (Mayor, Holroyd Municipal Council) and Mr. M. Geddes from the Office of the Minister for Territories and Local Government.

MOVED suspension of business matters to hear Mr. M. Geddes.

Ald. C. Worthington/Cllr. S. Rutter
CARRIED.

Mr. Geddes distributed a statement by the Minister for Territories and Local Government to delegates.

Cllr. S. Rutter expressed grave concern on the completion of the F4 freeway.

Ald. Worthington, Ald. Syme, Cllr. West and Cllr. Rutter expressed concern on the issue of financial assistance to Councils.

MOVED that:

(1) Mr. Geddes be thanked for addressing the meeting on behalf of the Minister;

(2) WSROC arrange a meeting with the Minister on May 27, 1983 at 7.30 p.m. at Parramatta City Council;

(3) The Executive Secretary/Regional Development Officer be requested to collate and ensure that all proposals from WSROC member Councils, detailing suggested improvement projects in their area, reach the Minister prior to the proposed meeting; so that he will have a fuller understanding of the specific needs of each of the Western Sydney Councils by the meeting date; and

(4) Invitations be extended to Federal Members of Parliament to attend the meeting with the Minister.

Ald. C. Worthington/Cllr. S. Rutter
CARRIED.

4. FINANCIAL AND ADMINISTRATIVE MATTERS

(a) Financial Matters

(i) General Fund Operating Statement.

(ii) Employment Development Trust (Promotions) Fund Operating Statement

MOVED that consideration of the General Fund and Employment Development Trust Fund Operating Statements be postponed until the next W.S.R.O.C. meeting.

Cllr.H. West/Cllr. S. Rutter
CARRIED.

(b) Administrative Matters

(i) W.S.R.O.C. Council Membership

MOVED that:

(1) W.S.R.O.C. note with appreciation that Holroyd Municipal Council has resolved to rejoin the Regional Organisation; and

(2) the Council be requested to pay a sum of $8,950 for their 1983 contribution to W.S.R.O.C., that amount being a pro-rata share for a part-year membership in W.S.R.O.C., and based on the decision at the last Region Meeting to charge a pro-rata amount for part-year membership.

Ald. D. Turtle/Ald. K. Bali
CARRIED.

(ii) New Assistant Regional Development Officer (A.R.D.O.)

Ald. Syme spoke and said that W.S.R.O.C. will get great benefit from the new Assistant Regional Development Officer.

MOVED that the interview panel's decision be endorsed, and that Ms. Madi Maclean be welcomed into W.S.R.O.C.

Cllr.J. Horrex/Cllr. S. Rutter
CARRIED.

(iii) Consulting Work for the Department of Environment and Planning

MOVED that the information be noted.

Cllr. S. Rutter/Cllr. H. West
CARRIED.

(iv) New W.S.R.O.C. Alternate Delegate to the Western Sydney Employment Assistance Fund (W.S.E.A.F.)

MOVED that Ald. R.N. Downing of Holroyd Municipal Council be elected as the W.S.R.O.C. alternate delegate to the Western Sydney Employment Assistance Fund.

Cllr. J. Horrex/Ald. A. Ezzy
CARRIED.

5. EMPLOYMENT MATTERS

(a) N.S.W. Wage Pause Programme

Mr. D. Perlgut, Executive Secretary/Regional Development Officer spoke to the meeting.

Ald. Williams mentioned difficulties experienced by local Councils and others with the guidelines of the Wage Pause Programme.

MOVED that:

(1) The Chairman's action be endorsed; and

(2) W.S.R.O.C. prepare a further submission to the State and Commonwealth Governments on employment creation programmes, discussing the problems arising out of the administration of both the Local Government and Community Employment Programmes.

(3) The Chairman be delegated authority to approve and submit the report to the State and Commonwealth Governments.

Cllr. H. West/Ald. A. Ezzy
CARRIED.

(b) "Youth and Employment Prospects in Western Sydney" Seminar

MOVED that the information be noted.

Ald. D. Turtle/Cllr. S. Rutter
CARRIED.

(c) Submission on Unemployment Levels in Western Sydney

MOVED that:

(1) the information be noted;

(2) W.S.R.O.C. prepare a submission on unemployment and submit to both the State and Federal Governments before the next Region Meeting; and

(3) W.S.R.O.C. include relevant unemployment data to the submission being prepared for the Minister for Territories and Local Government.

Ald.D. Turtle/Ald. B. Prudames
CARRIED.

(d) Funding for WSROC Youth Employment Policies Project

Ald. West, Ald. Turtle and Ald. Syme spoke about the need for full funding of this project.

MOVED that W.S.R.O.C. strongly urge the Minister for Youth and Community Services to reconsider his decision in a direct deputation to the Minister, that WSROC also write to the Premier, all Western Sydney State Members of Parliament, and all WSROC member Councils requesting them to take up this funding request on WSROC's behalf.

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

6. TRANSPORT

(a) Upgraded Blue Mountains Road Crossing

Ald. March spoke about road transport problems in the Blue Mountains.

MOVED that :

(1) W.S.R.O.C. support the objectives of the Sydney Road Links Committee which are:

(i) Upgrading a crossing of the Blue Mountains from Sydney to Lithgow;

(ii) Completion of a specific study to achieve the upgrading of the Blue Mountains to Lithgow;

(iii) To upgrade the road system from Lithgow to the Western regions of N.S.W.;

(2) In order to resolve the question of long term capital works programmes on the Great Western Highway and the possibility of a major Blue Mountains bypass, WSROC seek a study by the State Government into these issues as a matter of priority with significant input from the Traffic Authority of N.S.W. and the Department of Environment and Planning; and

(3) W.S.R.O.C. write to the Commonwealth Minister for Transport, the Federal Member of Parliament for Macquarie, the N.S.W. Premier, Minister for Roads, Minister for Transport, Commissioner for Main Roads, and State Member of Parliament for the Blue Mountains regarding support for the objectives of the Sydney Road Links Committee.

Ald. D.March/Ald. R. Williams
CARRIED.

(b) Australian Bicentennial Road Development (A.R.B.D.) Programme

MOVED that W.S.R.O.C. write to the Federal Minister for Transport and the State Minister for Main Roads pointing out that A.R.B.D. funds cannot be applied to arterial roads and requesting a change in the programme's guidlines to allow local government the authority to decide on which roads a Council's allocation is to be spent.

Ald.C. Worthington/Ald. R. Downing
CARRIED.

(c) N.S.W. State Five Year Road Programme

MOVED that W.S.R.O.C. write to the Minister for Roads and the Commissioner for Main Roads:

(i) Requesting details of which planning and construction projects of classified works are to be carried out over the next five years through the programme, seeking assurance on the exact funding of the projects, and requesting information on which works are not to be undertaken and why;

(ii) Pointing out that the Blue Mountains have not been included at all in the Special Road Programme, and requesting that the F-4 Freeway be extended into the Blue Mountains, including construction of appropriate on and off ramps;

(iii) Requesting information as to all other roadworks planned by the Department of Main Roads in Western Sydney for the next five years, and pointing out that some parts of the Special Five-Year Road Programme either bypass or disadvantage some Western Sydney Councils;

(iv) Requesting details as to the Department of Main Roads' objectives, policies and strategies in Western Sydney, and information as to how the Department's plans match up with their stated planning criteria; and

(v) Requesting that a complete review be undertaken of the current means and criteria for classifying roads and of the financing and construction of secondary roads in the light of financial circumstances facing local and state governments in the 1980's so as to best make use of existing resources.

(vi) Requesting that the F4 Freeway construction be completed at the earliest possible.

Cllr.S. Rutter/Cllr. H. West
CARRIED.

Cllr. J. Horrex advised the meeting that the next meeting of the Western Sydney Planning and Development Committee, being held on the 23rd May, 1983 may be a good opportunity for WSROC delegates on that Committee to put these recommendations before the Committee.

The Executive Secretary/Regional Development Officer advised the meeting that the WSROC delegates on the Western Sydney Planning and Development Committee were:

Cllr. J. Horrex
Ald. R. Kluin
Ald. J. Aquilina, M.P.
Ald. K. Dunn
Ald. K. Dwyer
Ald. J. Newnham;

and that transport in Western Sydney was the main topic of discussion at the meeting on the 23rd May.

7. ADDRESS BY THE HON. T. UREN, M.P.

This item was covered at the beginning of the meeting.

Also, MOVED to endorse in principle the draft submission to the Minister for Territories and Local Government.

Cllr. H. West/Cllr. S. Rutter
CARRIED.

8. GOVERNMENT FINANCE

(a) MOVED that W.S.R.O.C. support Baulkham Hills Council's request by writing to the Premier and Minister for Local Government, and pointing out that while the percentage of unemployed people in the Council area may be relatively low, the absolute numbers are very substantial, and that employment projects in the Council area would help serve the rest of the Region as well.

Cllr. S. Rutter/Cllr.H. West
CARRIED.

9. URBAN DEVELOPMENT

(a) State Government Office Relocation

MOVED that the Chairman's action be endorsed.

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

Mr. J. Imrie, Co-ordinator, Western Sydney Development, Premier's Department, addressed the meeting. He advised the meeting of the announcement made by the Premier regarding further relocation of government offices beyond Parramatta, which meant a significant number of jobs in Liverpool by 1986-87 and 250 positions allocated to Blacktown by 1984-85. He said consideration would be given at a later stage to other areas in Western Sydney. He said the reason for this advance announcement of office relocation was because new office space will have to be constructed of a significant size. He said discussions had taken place with Liverpool City Council this week where Council may wish to tender for construction of the government offices.

MOVED that the information be noted.

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

(b) Traffic Authority Policy and Guidelines

MOVED that this item be referred to the Town Planners Committee for discussion and any further recommendations.

Ald.C. Worthington/Cllr.S. Rutter
CARRIED.

(c) Urban and Community Gardening and Forestry: "Permaculture"

The Executive Secretary/Regional Development Officer made a brief verbal report to the meeting.

MOVED that:

(1) WSROC support the concept of Permaculture for Western Sydney, especially for unused parcels of land and as a possible employment generation project.

(2) WSROC organise a seminar for selected council staff, elected members, and other interested individuals in the Region to make the concepts of Permaculture more widely known to Councils and others so as to enable them to respond better to project ideas as they arise.

Cllr.H. West/Ald.R. Williams
CARRIED.

10. COMMUNITY SERVICES

(a) Community Use of Schools

MOVED that the Regional Organisation :

(1) Write to the Minister for Education, informing him that WSROC will shortly be undertaking a community use of schools project, requesting his assistance and support, and reiterating WSROC's previous request (in the submission from last year) that an Inspector be appointed to work from the Minister's office on community use of schools policy issues.

(2) Form a working party to oversee the community use of schools project, and that this working party consist of:

- a senior officer from the policy development area of the Department of Education;
- the proposed Inspector from the Minister for Education's office (if actually appointed), referred to in recommendation #1;
- a representative of the Department of Leisure, Sport and Tourism;
- a senior officer of the Western Sydney Planning Team of the Department of Environment and Planning;
- two WSROC delegates (Aldermen or Councillors);
- one representative of the WSROC Community Services Officers Committee; and
- other individuals and representatives from community groups and local councils to be seconded to the working party as needed.

(3) The working party be serviced by the WSROC secretariat.

(4) The community use of schools officer, once hired, spend time in each WSROC Council area in the early stages of the project so as to learn about all of community use of schools issues throughout the Region.

(5) The working party decide on the specific duty statement and programme of the new officer.

(6) Ald. C.E. Worthington (Prospect) and Ald. D. March (Blue Mountains) be elected as WSROC delegates to the Working Party.

Cllr.J. Horrex/Cllr. H. West
CARRIED.

(b) N.S.W. Department of Youth and Community Services (Y.A.C.S.) North Western Metropolitan Regional Interim Funding Committee

Mr. B. Pullinger made a verbal report to the meeting. He advised the meeting that this matter was placed before the Community Services Officers Committee. Basically the Department of Youth and Community Services was seeking information from W.S.R.O.C. as to the operation of the Advisory Committee and that a number of the members of the Community Services Officers Committee served on that Advisory Committee.

MOVED that

(1) W.S.R.O.C. write to the Minister for Youth and Community Services and to the Director of the Department of Youth and Community Services requesting information as to the formula upon which regional allocations of community funding money is made around the State.

(2) W.S.R.O.C. write to the North-West Metropolitan Regional Director of the Department of Youth and Community Services, commenting on the operations of the Regional Interim Funding Committee as follows:

(i) The Committee did not have a clear framework or terms of reference at the beginning, and policies were usually ad-hoc and told to the Committee at the last moment;

(ii) Severe and undesirable financial and policy constraints were placed on the Committee so that little room for effective decision-making remained;

(iii) The time available for decision-making was extremely limited and that in future the Committee should begin to meet at the latest in August prior to the funding year;

(iv) The Committee was unable to comment on regional funding priorities, gaps, community needs, etc., as expressed in the stated terms of reference;

(v) Organisations requesting funds were never made aware of the Department's policy guidelines and many constraints on the funding of projects;

(vi) Committee members were told that their recommendations would be altered if they were counter to the Department's policies;

(vii) Organisations applying for funds were never given sufficient information about funding procedures and that leaflets explaining the whole application process in detail should be produced;

(viii) Officers in local Councils should be given more information about the Department's funding so that they can act as resource people for organisations interested in applying for funds;

(ix) Community representatives should be selected by similar to that used for W.S.A.A.S., and perhaps undertaken at the same time as the W.S.A.A.S. election:

(x) Local Government representation should continue to be provided through W.S.R.O.C.; and

(xi) The relationship between the Funding Committee and the policy units of the Department should be spelled out in detail.

Cllr.S. Rutter/Ald.R. Williams
CARRIED.

(c) W.S.A.A.S. Regional Projects

MOVED that the method to deal with W.S.A.A.S. regional submissions as outlined by the W.S.A.A.S. Co-ordinator be endorsed by the Regional Organisation.

Cllr.S. Rutter/Cllr.H. West
CARRIED.

11. ARTS DEVELOPMENT

(a) History of Western Sydney

MOVED that W.S.R.O.C. write to the Director, Division of Cultural Activities, supporting Mr. West's application for funding.

Cllr.J. Horrex/Cllr. S. Rutter
CARRIED.

12. W.S.R.O.C. PROMOTIONS PROGRAMME

Ms. Lyn Eckersley, Promotions Projects Officer, made a brief verbal report to the meeting. She advised the meeting that she would be sending out an evaluation sheet on the "Sydney's West Means Business Symposium #2" shortly to participants, and that the Promotions Programme was proposing to make a video film to show to schools, private enterprise etc., to raise self esteem in the Western Sydney Region.

MOVED that W.S.R.O.C. apply to the State Government for a further three years of funding for the Western Sydney Promotions Programme.

Cllr.S. Rutter/Cllr. H. West
CARRIED.

13. W.S.R.O.C. GROUP APPRENTICES

Ald. D. Turtle, Chairman of the WSROC Group Apprentices, made a verbal report to the meeting. He advised the meeting that the new Scheme Manager, Mr. John Huxley, would be commencing work in the second week of May, 1983. He also advised the meeting that the Scheme was facing a few difficulties at the present time, and that there were currently 55 apprentices in the Scheme. He hoped that the new Scheme Manager would be able to sell the scheme and get more employers involved in the Scheme.

Mr. D. Perlgut advised the meeting that in between Scheme Managers, the Scheme had an Acting Scheme Manager, Mr. R. Dewey, who had done a very good job for the Scheme and had offered to work $2\frac{1}{2}$ weeks with the new Scheme Manager, Mr. Huxley, until he is broken into the Scheme. Mr. Dewey had met with the WSROC Technical Committee to request if member Councils could assist in absorbing laid-off apprentices within their Councils. He thanked all Councils who had a WSROC apprentice employed on an interim basis until permanent employment was found for them.

The Chairman advised the meeting that he had addressed letters to Federal Members of Parliament with a view to some of the Federal Government Departments taking on some of these apprentices for a short time.

MOVED that the information be noted.

Cllr.H. West/Cllr. S. Rutter
CARRIED.

14. OTHER BUSINESS

(a) Invitation by Hawkesbury Council : 1-Day Seminar on Tourism

Cllr. J. Horrex advised delegates that a one-day seminar was being held on 24th May, 1983. Invitations were being sent to WSROC member Councils, business people, private bus companies, WESTIR and WSROC.

(b) Flood Prone Land

Ald. Worthington suggested that the Executive Secretary/Regional Development Officer write to the appropriate Victorian Minister seeking information on their legislation relating to persons building on flood prone land and on receiving this information the Executive Secretary/ R.D.O. submit a report to the Regional Organisation.

Cllr. Horrex advised the meeting that the Local Government Association had held a conference recently in Coffs Habour, on flood mitigation at which 20 councils were represented. As a result of this conference an interdepartmental committee had been set up of which Mr. Peter Standen was Chairman. He said there had been a lot of work done on the flood prone problems through the Urban Development Committee.

Ald. Syme mentioned that Milperra and Liverpool were particular problem areas and asked for suggestions to this problem.

Ald. Worthington mentioned signing of deeds of indemnity. He said he was led to believe that the Victorian legislation is based somewhere along these lines.

Mr. John Imrie addressed the meeting. He assured the meeting of the Government's interest in this matter. He said no matter what was done it would not satisfy any one immediately. There was an attempt to try and bring changes about by disadvantaging as few people as possible. The Premier had asked for an interim report for his attention.

MOVED that this matter be taken up with the Town Planner and Technical Committees of W.S.R.O.C. prior to the next Region Meeting.

Ald. D. Turtle/Ald. C. Worthington
CARRIED.

(c) WSROC Representation on the Metropolitan Water, Sewerage and Drainage Board

MOVED that WSROC write to the Premier and to the Minister for Water Resources requesting that a Western Sydney representative be appointed on the Board, to be selected from a panel nominated by W.S.R.O.C., and that this representative be in addition to the Board's current members.

Ald. D. Turtle/Ald. B. Prudames
CARRIED.

15. NEXT MEETING

MOVED that the next Region meeting be held on Friday, 15th July, 1983 at 7.00 p.m. at Baulkham Hills Shire Council.

Ald.D. Turtle/Cllr. S. Rutter
CARRIED.

The Chairman thanked delegates and visitors for attending the meeting and thanked Prospect County Council for hosting the meeting and supper, and closed the meeting at 9.20 p.m.

D. Perlgut
Executive Secretary/
Regional Development Officer.

R. Kluin
Chairman.

/ee
W2:8-16

REGION MEETING # 3, MAY 6, 1983

LATE ITEM # 7

Submission to the Minister for Teritories and Local Government

The Hon. T. Uren, M.P. was to have attended this W.S.R.O.C. meeting. However, due to unforseen circumstances, the Minister is out of town and will not arrive back in time for the meeting. Attending the meeting and representing the Minister will be Mr. Murray Geddes, from the Minister's Office.

Attached is a short submission for the Minister, entitled "A Role for the Department of Territories and Local Government in Western Sydney". This submission contains a number of recommendations, including a proposal for a pilot "Neighbourhood Improvement Scheme" for Western Sydney. Each W.S.R.O.C. member Council has been requested to supply information by 11th May, 1983 on possible projects in the Council area to be included in such a programme. As budget planning has already begun in Canberra, the submission should reach the Commonwealth Government within the next few weeks.

(The following recommendations replace those in the Agenda Papers).

It is RECOMMENDED that:

(1) The Regional Organisation welcome the Minister's representative;

(2) The attached submission to the Minister be endorsed in its essentials;

(3) The Submission be expanded to include the information to be supplied by each W.S.R.O.C. Council; and

(4) Because of the urgency in presenting the submission to the Commonwealth Government, the W.S.R.O.C. Chairman be delegated authority for final approval of the submission.

DP:EE
W3:01

MICROFILMED

A ROLE FOR THE DEPARTMENT OF TERRITORIES AND LOCAL GOVERNMENT IN WESTERN SYDNEY

Submission By

The Western Sydney Regional Organisation Of Councils (W.S.R.O.C.)

May, 1983

1. INTRODUCTION

The creation of the new Commonwealth Department of Territories and Local Government earlier this year has created a number of opportunities for both Western Sydney and the new Commonwealth Government. This new Department's existence acknowledges the important role which Local Government has to play in the economic recovery of the country. The purpose of this submission is to present an initial proposal on how the new Department may play a role in the development of Western Sydney.

There is a clear Commonwealth Government interest in Western Sydney, for a number of reasons:

(i) Size: With over one million people living in Western Sydney, one out of every fifteen Australians lives in the Region.

(ii) Growth: From 1947 to 1980, the Region grew at a rate of 4.5% per year, virtually twice that of the State of New South Wales. A substantial proportion of the national population growth is occurring in Western Sydney.

(iii) Economic Activity: A substantial number of new jobs being created in the metropolitan area are located in Western Sydney, especially in manufacturing and building. The Commonwealth Government commitment to increased house-building will be felt more in Western Sydney than any other single place in the country.

(iv) Migration: A very significant number of new migrants to Australia settle in Western Sydney, a direct result of continuing high levels of immigration.

(v) Government Facilities: Numerous Commonwealth Government facilities such as Government offices, naval bases, army bases, and telecommunication centres are located in Western Sydney and affect the Region.

II. PREVIOUS W.S.R.O.C. SUBMISSIONS

During the past fourteen months W.S.R.O.C. has prepared numerous regional submissions and presented them to the Commonwealth Government. We request that the recommendations of these reports and submissions be considered by the new Commonwealth Government; and in particular the new Department of Territories and Local Government.

These reports and submissions are:

(i) Local Government Finance and Commonwealth Revenue Sharing in Western Sydney (March, 1982);

(ii) Population Estimates and Projections of Local Government Areas in Western Sydney: An Analysis of the Issues (August, 1982);

(iii) Submission on Behalf of Prospect County Council's Request for Special Commonwealth Financial Assistance (September, 1982);

(iv) Towards Better Bus Services in Western Sydney (October, 1982);

(v) Second Report on Local Government Finance and Commonwealth Revenue Sharing in Western Sydney (December, 1982);

(vi) Submission on Unemployment and Job Creation in Western Sydney (February 1983); and

(vii) Youth and Employment Prospects in Western Sydney (February 1983), which has already been submitted to the new Department.

These submissions and reports detail a number of urgent and pressing needs in Western Sydney, and relate primarily to problems of Local Government finance, employment and transportation. While a number of these issues go beyond the role of the new Department, W.S.R.O.C. requests that the Department take up the issues on behalf of Local Government and the Region.

III SPECIFIC PROPOSALS FOR THE DEPARTMENT OF TERRITORIES AND LOCAL GOVERNMENT

The following are specific proposals for the Department's involvement in Western Sydney. Chief among these is the proposal for a pilot "Neighbourhood Improvement Scheme" for local Councils, which would fund small capital projects providing major community benefit in areas of high need.

It is realised that any involvement by the Department would be undertaken in conjunction and co-operation with the New South Wales State Government. Indeed, the strength of the following proposals is in the fact that they would involve all three tiers of government, focussing on regional issues and problems.

1. A Pilot "Neighbourhood Improvement Scheme" for Western Sydney

Commonwealth funding of a pilot Neighbourhood Improvement Scheme for our Region is an extremely high priority. Western Sydney has experienced unequalled difficulties as an area where urban infrastructure and community services have not been able to keep pace with rapid growth.

In developing such a scheme the following criteria are most crucial: Projects are to be of community benefit, focussed in neighbourhoods of high need, and attempting to meet the backlogs of services and infrastructure which exist throughout Western Sydney.

Such a scheme would also be complementary to projects funded by the employment creation ("Wage Pause") programme, and to existing programmes such as the Western Sydney Area Assistance Scheme (W.S.A.A.S.). There are simply no existing schemes which provide funds for small-scale community facilities. The focus would be socially useful, improvement projects that will assist in the development of local self-reliance.

(To be attached as an Appendix is a list of proposals from W.S.R.O.C. member Councils, detailing suggested improvement projects in their area, as well as a fuiler description of hoiw these projects meet needs in Western Sydney).

2. Western Sydney 2000 Study

Commonwealth funding of a new and updated Western Sydney study - tentatively entitled "Western Sydney 2000" - would greatly assist the Region. In 1976-77 Western Sydney: Objectives, Priorities, and Action was prepared by a team of consultants.

Over six years later, a new comprehensive regional investigation would be an important means of advancing the Region. It should also be a truly co-operative effort, involving Commonwealth, State, and Local Government, co-ordinated on a regional level. Such a study would be a pioneer one for regional development in the 1980's.

3. Alternative Community Development Projects

Commonwealth funding of a pilot scheme of "alternative" community development projects would be highly desirable. Small-scale grants could be made to foster and encourage non-traditional projects for the Region in areas like solar energy, community gardens, and so on. This could be developed in conjunction with other Commonwealth Departments such as Science and Technology and the Department of Social Security, and would once again complement existing initiatives such as W.S.A.A.S.

IV. CO-ORDINATION OF COMMONWEALTH PROGRAMMES

The new Department obviously has a very important role to play in the co-ordination of all Commonwealth Government programmes which affect Western Sydney. Primary among these are two: employment creation projects and Local Government finance.

Employment creation and local government will be the subject of a later submission, which is currently being prepared by W.S.R.O.C.

It has been noted that the Department has responsibility for administration of the personal income tax sharing legislation for local government, although not for the Grants Commission itself. The maintenance of Commonwealth Revenue Sharing funds in real terms, as stated in Federal Labor Party policy, is viewed with great importance. Similarly, the Department should undertake a review of all Commonwealth policies and programmes which affect the financing of Local Government, attempting to alleviate the difficult budgetary situation which faces all local Councils in Western Sydney.

* * *

DP:EE
W4:8-10

W.S.R.O.C. REGION MEETING #3, 1983. MAY 6, 1983

LATE ITEM # 14(a)

W.S.R.O.C. Representation on the Metropolitan Water, Sewerage and Drainage Board

The Metropolitan Water Sewerage and Drainage Board ("Water Board") is responsible for the conservation, preservation and distribution of water throughout the metropolitan area, including sewerage facilities in most areas as well as construction, control and maintenance of certain stormwater channels. The area of operations extends from the Hawkesbury River in the north to Gerroa in the south, from the Pacific Ocean to Mt. Victoria. Western Sydney is about one quarter of the population served by the Board.

The Board's governing body consists of a full-time President and Vice-President plus six part-time members. According to the Water Board's 1983 diary, all are appointed by the Governor; the President and Vice-President for terms of seven years, the other Members for four years.

According to the Board's 1983 diary, five of the part-time Board Members are nominated by the Minister - three from a panel of Aldermen and Councillors submitted by the Local Government Association, and two with "special knowledge and experience in such fields as the Minister deems appropriate". The sixth is elected by the Board's employees.

Current part-time members of the Board are Ald. G.R. Ibbett, Mr. R.G. Mclver, Mr. J.S. Palmer, Ald. J.F. Parker, Ald. H.G. Percival, and Ald. D.M. Sutherland.

It has been suggested that Western Sydney should supply one member to the Board, considering the scale of the Board's operations in the Region and likely growth in these operations.

Therefore, it is RECOMMENDED that W.S.R.O.C. write to the Premier and to the Minister for Water Resources requesting that a Western Sydney representative be appointed on the Board, to be selected from a panel nominated by W.S.R.O.C.

DP:EB
WA:S

THE PROSPECT COUNTY COUNCIL

CAPITAL WORKS CARRIED OUT FOR THE MONTH OF APRIL, 1983

Job No.	Description	Percentage Completed.

SHIRE OF HAWKESBURY

(a) CAPITAL WORKS:

WG3101	Off Rifle Range Road, South Windsor, H.V. Exten.	100%
WG3104	Mill Road, Kurrajong, H.V. Exten.	100%
WG3215	Bulga Street, St. Albans, L.V. Exten.	100%
WG3308	Wheelbarrow Ridge Road, Colo Heights, Sub.	80%
WG3309	Tizzana Road, Ebenezer, Sub.	75%
WG3310	Powells Road, Bilpin, Sub.	60%
WG3311	Singleton Road, Colo Heights, Sub.	100%
WM3206	Windsor Road, Richmond, L.V. Exten.	100%
WO3801	Fairy/Rifle Range Roads to Richmond Road, South Windsor.	80%

YOUTH RECREATION OFFICER'S REPORT - MAY 1983

Council's vacation programme for the May school holidays was successful both in operation and numbers attending.

Most of the Vacation Activity Centres recorded higher than average numbers. A separate report on the activity centres is included in the Shire Clerk's Report.

Council's Soccer Coaching Clinic held at McGraths Hill proved to be most popular as once again the demand exceeded the 20 places available.

Mr Jupiter's Children's Theatre held a successful show at the Community and Cultural Centre with a large number of the children attending from Glossodia and Hobartville Vacation Activity Centres and the Colo Wilderness Mobile Resource Unit and the Forgotten Valley Mobile Care Centres.

The holiday activities were widely publicised through the Shire's schools, the local press and 2VTR-FM. Some publicity was also given by commercial radio stations.

In response to establishing the need for activity centres for the McGraths Hill, Wilberforce and North Richmond areas, the Youth Recreation Officer has designed and distributed questionnaires to families in those areas via the primary schools. All principals approached for their co-operation in distributing the needs survey were more than willing to assist. The results of the survey should be tabulated and reported on by early July.

MEETINGS

2nd May, 1983	:	2VTR-FM Community Radio. The Youth Recreation Officer and Reference Librarian broadcasted a programme on Council's May School Holiday Activities.
4th May, 1983	:	Hawkesbury Youth Club - Annual General Meeting
9th May, 1983	:	Hawkesbury C.Y.S.S. Management Committee Meeting
20th May, 1983	:	Hawkesbury Youth Club
22nd May, 1983	:	Regional C.Y.S.S. Management Committee Training Conference - Yarramundi
27th May, 1983	:	Metropolitan West Regional Vacation Programmes Committee- at Holroyd Municipal Council. Discussed the May Vacation Holiday programmes
30th May, 1983	:	Appointments were made with the principals of Oakville, Windsor, Wilberforce, Ebenezer and North Richmond Primary Schools to obtain assistance and approval for a questionnaire to be distributed on the need for vacation activity centres.
31st May, 1983	:	Discussions with Youth Workers from Blue Mountains City Council and Holroyd Municipal Council on Wage Pause Submissions, W.S.A.A.S. funding, C.Y.S.S. projects, transition education programmes and youth programmes in general.

Marguerite Sander,
YOUTH RECREATION OFFICER.

FAMILY DAY CARE CO-ORDINATOR'S REPORT - MAY 1983

1. FAMILY DAY CARE

During May, Family Day Care provided a number of activities for its families.

Six playsessions were held instead of the usual ten because of the two weeks out for May school holidays. As part of playsession activities the children visited the ambulance station and the butcher shop in Coles Supermarket. A planned excursion to Little Ebby Farm at Ebenezer was cancelled due to rain. This will be held later in the year.

As is normal procedure during school holidays a bus trip was organized, this time to Warragamba Dam. Almost one hundred children and thirty adults attended and went on an organized tour of the Dam.

The demand for the Scheme to increase in size is constant. There are now more than fifty caregivers and it is expected when the quarterly return for April-June is completed it will show that there has been a substantial increase in the demand for care. There has been no word from the Department of Social Security regarding our application to raise our ceiling level to 150 equivalent full time children. This could be followed up when the current equivalent full time children is determined.

Meetings attended by the Co-ordinator in May: Neighbourhood Centre Management Committee; Outer Western Regional Childrens Service Committee; New South Wales Family Day Care Association; a meeting called by Department of Youth and Community Services to discuss Draft Regulations for Childcare; and an Early Childhood meeting of workers in the Hawkesbury (this meeting was hosted by Family Day Care and Occasional Care and gave other childcare services a chance to view our facilities).

2. OCCASIONAL CARE

Number of days Centre open	12
Number of children enrolled	198 (35 cancellations)
Fees collected	$507.15
Number volunteer helpers	30

Enrolments for May were down because of the May school holidays. This also caused a reduction in the number of volunteers helping at the Centre. It is becoming increasingly difficult to recruit volunteers and Council must give serious consideration to the employment of a childcare trained person to assist the Co-ordinator now that the Centre is heavily booked on the three days it is open. Unless the ratio of one adult to five children is maintained licensing regulations are violated. There have been a couple of days during the month, or certain periods of the day, when the Co-ordinator has been unable to meet licensing requirements.

A young woman is working at the Centre each Thursday as part of the Youth Corp Scheme. It would be highly desirable if her employment could become full-time. She has been volunteering weekly at the Centre for at least six months and on one occasion she was employed to run the Centre when the Co-ordinator was on sick leave.

Shirley Stagg, Early Childhood Adviser for Department of Youth and Community Services, visited the Centre in May.

There have been in excess of 25 requests for Occasional Care to be open on Monday and Tuesday. The Centre cannot be open on those days until a suitable alternative venue can be found for Family Day Care playsessions.

Gladys Reed
Family Day Care Co-Ordinator

COMMUNITY ARTS OFFICER'S REPORT - MAY 1983

Meetings attended:-

Hawkesbury Valley Jazz Society; Colo Wilderness Mobile Resource Unit; Inaugrural meeting Unity Theatre Ensemble; Sydney Community Arts Officers' Meeting.

The postponed Senior Citizens' concert in the Sydney Entertainment Centre was held on 3rd May, and bus transport was arranged for all those attending. A tour of the Council was organised for Ms. Hill and Year Four from Cattai Primary School. The children visited the Community Services Cottage, Rates Department, Health and Building Department, Computer Room, Council Chambers and Library.

The programme organiser of Westfest, and producer Martin Sharman, were taken to Hawkesbury Argicultural College, and have been liaising with myself and the student counsellor regarding use of Stable Square for the major drama production during Westfest.

Mr Jupiter's Childrens' Theatre performed during the school vacation in the Community and Cultural Centre. Arrangements were made by the Youth Recreation Officer for vacation activity centres in operation that week to attend. Groups from the Colo Wilderness Mobile Resource Unit Vacation Centres and the Forgotten Valley Mobile Resource Unit's Centre also attended. A total of 314 attended the performances (254 Adults/School age children and 60 pre school age children).

Caltex has again donated $3,000.00 towards acquisitions from the Macquarie Towns Acquisitive Art Exhibition. Judges have been contacted and the entry forms are being prepared.

The Community Arts Board of the Australia Council have granted $4,754.00 towards two projects - a continuation of the community mural project and a papier-mache maze project, involving children in the school vacation. These two projects are now fully funded with joint funding supplied by State and Federal bodies. Two Creative Writing workshops have been planned for 6th and 13th August, using funding in hand from the Division of Cultural Activities.

Organisation for Carnivale has begun, with craftspeople, community organisations and performers contacted for the Colo Wilderness Mobile Resource Unit's Country Fair on 10th September.

COLO WILDERNESS MOBILE RESOURCE UNIT

The unit operated Vacation Care Centres during the second week of the May school holidays. These were very well attended and the Unit again combined excursions with the Forgotten Valley Resource Unit.

Our Centres operated from Monday, 16th to Friday, 20th May and had a main theme of "Back to the Bush".

The excursions to Kurrajong Grass Skiing, Windsor Skatel and Mr Jupiter's Children's Theatre were very popular.

Numbers were as follows:

Monday 16th	Blaxland's Ridge	21 children
Tuesday 17th	Roller Skating	11 children
Wednesday 18th	Bilpin Hall	27 children

Thursday 19th	Kurrajong Grass Skiing	18 children
Friday 20th	Blaxland's Ridge and Mr Jupiter and specialist for the Children's Theatre	21 children
	TOTAL	98 children

Staff were Margot Hamilton, Sharon Case, specialist - Linda Kelerman, several kind volunteers and Yvonne Pearsall and Jill Le Messurier - co-ordinated the programme.

Meetings attended by staff:-

The opening of the Women's Cottage in Richmond; Metropolitan West Region Vacation Programme Committee Meeting; meeting with Lyndon Weatherstone about the Financial Report to Council on the Unit's financial situation and the estimates for the Unit to Council for 1984; Organisation for adult craft classes at Colo Heights and Bilpin; Meeting with Kevin Rozzoli about the future of funding for all vacation centres in the Metropolitan West area.

Final session of the Blaxland's Ridge Horse and Pony Care Course. This has been very popular and could be followed up with films in the afternoon at Blaxland's Ridge.

Jill Le Messurier is on six weeks sick leave after sustaining an injury to her left hand.

Margot Hamilton is assisting while she is away and is working with Yvonne Pearsall and Louise Yates.

Ellen Manning
Community Arts Officer

COMMUNITY PROJECT OFFICER'S REPORT - MAY 1983

1. WESTERN SYDNEY AREA ASSISTANCE SCHEME

The Scheme has opened for the 1983/84 funding year with submissions from Community Groups being received by Council up until 21st June, 1983. Discussions have been held with a number of Community Groups regarding the scheme and a full report will be prepared for the July Ordinary Meeting.

2. COMMUNITY TRANSPORT

The Hawkesbury Community Transport Group has received a grant of $5,500 for on-going improvements, development of transport services in the Shire and preparation of a manual on Community Transport. With the assistance of Council's Community Project Officer a number of meetings have been held with local residents to assess local needs and identify areas for transport improvement. The Group has primarily concentrated on bus transport and is particularly interested in improvements to services in Bowen Mountain, Bilpin, Pitt Town and other isolated communities and meetings are planned with these local communities.

3. HAWKESBURY SHIRE INTER-AGENCY

The first Tuesday of each month is the date for the Hawkesbury Inter-Agency meeting. This is a forum of all government and community service organisations operating in the Shire. The Inter-Agency is concerned about issues affecting the quality of life of people in the Shire.

The Community Project Officer is liaising with the group regarding the housing and accommodation problem in the Shire. The Inter-Agency plans to apply to the Western Sydney Area Assistance Scheme for funding to employ a Housing and Accommodation Officer for the Shire.

4. MEETINGS ATTENDED

2 May	Ministerial Sub-Committee Meeting on Community Transport.
4 May	Glossodia Neighbourhood Centre.
5 May	Community Radio (Council Program Meeting)
23 May	Richmond Collective
24 May	Stimulus Playgroup for handicapped children.
25 May	Meeting with Education Programme for Unemployed Youth students to discuss Local Government and how it works
25 May	Meeting with Community Development Officer from Glossodia Neighbourhood Centre to discuss the needs of Glossodia.
26 May	Community Project Officer's meeting (Regional).
30 May	Hawkesbury Community Transport meeting.
31 May	Richmond Neighbourhood Centre Community Development Sub-Committee meeting.
7 June	Hawkesbury Shire Inter-Agency
7 June	Meeting with area Health Centre staff to discuss establishing a Living Skills Centre for people with emotional disorders.

Peter McVay
Community Project Officer

TOURIST PROMOTION OFFICER'S REPORT - MAY 1983

A tourism awareness seminar held on Tuesday, 24th May, 1983 at the Windsor Community and Cultural Centre was extremely successful. Approximately one hundred local business people and visitors from surrounding areas were in attendance to hear the seven speakers.

Mr Timothy Rohl, Executive Director of the New South Wales Tourism Industry Training Committee, gave the key note address, stressing the importance of tourism as an industry in Australia in providing extra income and jobs.

Mr Terry Tolhurst, Regional Co-ordinator with the New South Wales Department of Leisure, Sport and Tourism, gave a message of encouragement from the Minister and explained the Department's role.

Ms Ann Aston, Marketing Services Manager with Sydney Convention and Visitors' Bureau, spoke on co-operation in tourism with particular regard to how the Bureau works for areas such as the Hawkesbury.

Mr Eric Poole, Chairman of the Northern Territory Tourist Commission, related the experiences in the Northern Territory to promoting any tourist destination.

Mr John Chegwyn, Director of Price Waterhouse, spoke on tourism planning and the need for a business like approach.

Mrs Maureen Hooper, a manager with Troy Services, spoke on the importance of education, training and recruitment in the tourist industry.

Mr Russ Hodgskin, proprietor of the Windsor Riverside Van Park and Corroboree Tourist Park, related the points made by the other speakers to his own experience in the local tourist industry.

The seminar encouraged the co-operation and togetherness needed in tourism as well as being a chance for local business people to meet others in the industry.

The Hawkesbury Shire Tourism Committee meeting was held on Tuesday 7th June, 1983 at the Council Chambers. Minutes of this meeting are included with the Business Paper.

A successful walking tour of Windsor was arranged by the Tourist Promotion Officer on Wednesday 4th May for twenty members of the American Women's Club and on the Saturday prior to this a tour was arranged for forty members of the Lions Club of Winston Hills.

The Tourist Promotion Officer attended the Outer Sydney Region Marketable Area Promotion Committee meeting on Friday 6th May at which plans are being finalized for a major regional promotion.

The Tourist Promotion Officer is preparing a promotional colour brochure to compliment the Hawkesbury Information - Visitors' Guide and to replace the previous brochure produced by the Tourist Association, stocks of which are now almost exhausted.

Display boards were purchased by the Tourism Committee for use in promotional activities and suitable photographs are being prepared for use with these boards.

A subsidy of $4,164 was received from the New South Wales Department of Leisure, Sport and Tourism for work by the Tourism Committee for servicing tourists in 1982.

Helen Wanschers
Tourist Promotion Officer

SHIRE ENGINEER'S REPORT

ORDINARY MEETING - 14TH JUNE, 1983.

The Shire Clerk,
WINDSOR.

1. GENERAL

Rainfall 21-5-83 to 27-5-83 affected road conditions in the area with need for attention to a number of roads providing local access to properties. Council's works programme was delayed over this period.

2. ROAD RECONSTRUCTION

Buckeridge Street, Pitt Town.
Reconstruction of the road pavement is in progress.

Bosworth Street, Richmond.
Reconstruction of the road shoulders between March Street and Lennox Street has commenced.

3. DRAINAGE

King Road, Wilberforce.
Installation of the stormwater drainage pipes has been completed and construction of junction pits is proceeding.

4. UNEMPLOYMENT RELIEF SCHEME

Terrace Road, North Richmond.
Construction of the kerb and gutter and adjustment of the road pavement and drainage has been completed.

Kurmond Road, North Richmond.
Work has commenced on installation of stormwater drainage and preparation for installation of kerb and gutter through the residential area Freemans Reach.

5. CAR PARK CONSTRUCTION

Kurmond.
The intersection at Longleat Lane has been defined in temporary materials with construction of kerb and gutter and pavement proceeding.

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Shire Engineer's Report - Ordinary Meeting 14/6/83

6. MAINTENANCE

MR519 Comleroy Road
The pavement has been sealed over the reconstructed length.

Boundary Road, Maraylya.
Reconstruction of the pavement at Killarney Chain of Ponds Creek is in progress.

Attention to patching gravel pavements etc., included work on Upper Colo Road, West Portland Road, Cambridge Avenue, Windsor; Cordners Lane, Pitt Town Bottoms Road, Comleroy Road, Lower Colo Road, Mt Lagoon Road, Mt. Tootie Road, Burralow Road, Kurrajong Heights; Drift Road, Agnes Banks; George Road, Wilberforce; Laws Farn Road, Ridges Lane with attention to drainage in Panorama Crescent, Freemans Reach; MR184 at Kurmond, Pecks Road - Elizabeth Street, North Richmond; 13 Slopes Road, Boomerang Drive, Glossodia and Wheelbarrow Ridge Road.

7. PARKS AND GARDENS

Recent rain has assisted to improve the rate of growth at the Richmond Ex-Servicemens Sporting Complex and grassing of the 2nd turf wicket has been completed.

Installation of playground equipment at the Bennett Lane Reserve has been attended to.

Tree planting has continued and work commenced on the winter pruning programme.

8. BI-CENTENARY PARK

Regrading of the area between Clarendon and the Rest-A-While is well advanced with erection of the fence along the main road in progress. The mural depicting the devleopment has been erected.

9. BUILDINGS

Wilberforce Shopping Centre.
Foundation piers and beams and the floor slab have been poured and erection of brickwork is proceeding. Demolition of the house on the site has been attanded to.

Glossodia Shopping Centre.
Work has commenced on the building.

Chain of Ponds Reserve, Ebenezer.
Construction of shelter, B-B-Q's and picnic tables has been completed.

Maintenance attention to Toxana, Cultural Centre, 139 and 141 March Street, Richmond, North Richmond Child Care Centre, Museum and Loder House.

Attention to vandalism at North Richmond Park, McMahon Park, South Windsor Park, Brinsley Park.

Shire Engineer's Report - Ordinary Meeting 14/6/83

10. SEWERAGE

Normal maintenance and operation of treatment works and pumping stations has been carried out.

Staff have attended to 14 main line sewer chokes.

A concrete pad has been paved to enable setting up continuous operation of rotary distributor in the No. 2 trickle filter.

Log protection fencing adjacent to entrance into treatment works has been completed.

11. SUBDIVISION ACTIVITY

S82/21 — Kurrajong Heights - A concrete footpath with four flights of stairs has been constructed between Vista Place and Warks Road, together with stormwater drainage for the same distance.

S83/22 — George, Church and Macquarie Roads, Wilberforce - Interallotment drainage has been installed. Both projects have been subject to interruptions caused by wet weather.

12. SUBDIVISION APPROVED UNDER DELEGATED AUTHORITY

S83/27
Applicant: R. K. Cambridge and Company
Owners: D. L. Robertson
Lot B D.P. 358579 and Lot 2 D.P. 624170, Grandview Lane, Bowen Mountain.
Subdivision creating two (2) varied lots

S83/36
Applicant: T. M. Creagh
Owners: R. & G. Munson and T. M. Creagh
Lot 1 D.P. 261943 and Lot 15 D.P. 248295, Sherwood Street, Kurrajong.
Subdivision creating two (2) varied lots

S83/46
Applicant: Hawkesbury Shire Council
Owners: Hawkesbury Shire Council & Hawkesbury Race Club
Portions 119, 230, 339 D.P. 58726, Richmond Road, Clarendon.
Subdivision creating two (2) lots

S82/15
Applicant: J. Leven
Owners: G. & S. Benecke & W. Hayes
Lot 1 D.P. 555685 Cnr George and Bridge Streets, Windsor
Subdivision creating two (2) lots

S83/19
Applicant: R. K. Cambridge and Company
Owners: C. J. Bailey
Lot 1 - 7 D.P. 262706 and Portion 28, Upper Macdonald Road, Parish of Macdonald
Subdivision creating seven (7) varied lots

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Shire Engineer's Report - Ordinary Meeting 14/6/83

S83/28
Applicant: Champion Real Estate Pty. Ltd.
Owners: L. M. Peel
Portion 15, Fairy Road, South Windsor, Parish of St. Matthew.
Subdivision creating two (2) lots

S83/31
Applicant: Stuart Earle Real Estate Pty. Ltd.
Owners: J. W. Pruss
Part Lot 2 MPS 3144 and Lot 3 MPS 8769, Greggs Road, Kurrajong.
Subdivision creating two (2) varied lots

S81/43
Applicant: S. M. & G. F. McNair
Owners: As Above
Lot 36, D.P. 239109, Terrace and Kurmond Roads, North Richmond.
Subdivision creating two (2) new lots

S83/35
Applicant: Hawkesbury Shire Council
Owners: Am . Sinavin
Lot 8 of Guests Subdivision, Grose Vale Road/ Bells Line of Road, North Richmond.
Subdivision creating two (2) lots

S83/38
Applicant: Champion Real Estate Pty. Ltd.
Owners: Reavill Farm Pty. Ltd.
Lot 2 D.P. 625859 and proposed Lot 101 of Subdivision Application S82/78 (ref 632774) Hibberts Lane, Freemans Reach.
Subdivision creating two (2) varied lots.

S83/21
Applicant: P. M. McCartney
Owners: D. & M. Isaacs
Lots 24 & 27 D.P. 242280 Wheelbarrow Ridge Road, Lower Portland.
Subdivision creating two (2) varied lots

S83/44
Applicant: M. P. Read
Owners: As Above
Lot 5 D.P. 547157, George Street, Windsor.
Subdivision creating five (5) residential lots.

13. PEDESTRIAN ACCESS - WINDSOR STREET TO WOODHILLS CAR PARK. (FILE: P155-8)

Councillor Dunn in Questions Without Notice has requested a report on improvements to the above pedestrian way.

The boundaries of this pathway are occupied by brick walls extending up to two storeys and that part toward Windsor Street is generally in shadow. This shadow effect, together with the restriction width precluded a vegetative screen treatment, however, in consultation with the Community Arts Officer and Mr. Wayne Hutchins, a concept has been developed with the provision of mural painting (up to three metres above ground) on the existing brick walls, introduction of selective plantings and seating with surfacing of pavement with interlocking pavers.

Photographs of the pathway are displayed and it will be noted that some graffiti is occurring on one wall.

Shire Engineer's Report - Ordinary Meeting 14/6/83

13. cont'd.

The project envisages utilisation of Mr. Wayne Hutchins as 'Artist in Residence' assisted by community youth under the auspices of the Arts Council Grant. Council would be responsible for the materials cost in the painting, the seating, tree planting and paving would be undertaken by Council's Works Staff with use of unemployed labour at an estimated cost of $11,000. Paving and tree planting could commence in July and the painting would be the first project of the artist in residence, commencing in August.

IT IS RECOMMENDED THAT approval be granted to the treatment of the pathway between Windsor Street and the Car Park (Woodhills) in the following:-

1. Provide mural painting on brick walls to three metres height.

2. Provide seating and tree planting.

3. Provide interlocking pavers in pavement. ✓

14. TELEPHONE BOX - CORNER OF WINDSOR & CHAPEL STREETS, RICHMOND (FILE: T216)

Councillor Nicholson in Questions Without Notice stated that as a result of a traffic accident the above telephone box had been destroyed and had not been replaced.

Advice has been received from Telecom Australia that the telephone box will be replaced as early as possible. Proposal is to re-erect on opposite corner adjacent to Metropolitan Water Sewerage and Drainage Board land.

15. HIBBERTS LANE, FREEMANS REACH. STATUS - FREEMANS REACH ROAD TO HAWKESBURY RIVER (FILE: 665-805)

Subsequent to complaints from local residents that their access to the Hawkesbury River was being denied, searches were carried out to ascertain the status of this lane.

Subdivision plans and deeds on both sides of the lane refer to the existence of the lane. Searches indicate that the lane was in existence in 1874. Local residents confirm the use of the lane for the last 70 years for collecting water and for boating purposes on the river. It is considered that this usage evidences the use and aceptance by the public of this lane as a "through thoroughfare" over a long period, supporting the view that it is a public road by Common Law.

No evidence has been found indicating the formal dedication of the lane as a public road and it is considered that this should be carried out to clarify the situation. Action has been taken to remove an obstruction across this lane and provide reasonable vehicle access.

IT IS RECOMMENDED THAT:

1. Hibberts from Freemans Reach Road to the Hawkesbury River is considered to be a public road by virtue of long usage by the public and this status be formally confirmed by application being made under the Public Roads Act, 1902 for the resumption and dedication of the Lane.

2. The Common Seal of Council be affixed to the application. ✓

16. WEST PORTLAND ROAD, EBENEZER, ROAD CLOSURE & PURCHASE APPLICATION

FILES: R190/13/11
665-2309

Application has been made by Roberts, Mann, Giles & Weller, Solicitors, on behalf of Mr. R.B. Miller for the closure and purchase of an old section of West Portland Road no longer used by traffic.

Mr. Miller owns the land on both sides of the subjecr road, which contains an area of about 1740 square metres. The road is a public road and Council is therefore entitled to compensation if it is closed. An offer of $50.00 has been submitted and this is considered to be reasonable in view of the surrounding steep terrain.

The application has been advertised in the local press. Telecom Australia has advised "that closure of the road would require relocation of Telecom plant. If the project is to proceed a quotation for relocation of this plan will be supplied on request". No other objections have been received.

IT IS RECOMMENDED THAT:

1. No objections be raised to the closure and purchase of part of West Portland Road where it severs Lot 2 in D.P.556349, subject to:-

   (a) Standard Conditions - Road Closures: 1, 4 ($50.00).
   (b) Land in the application to be consolidated with adjoining land owned by Mr. R.B. Miller.
   (c) Applicant to complete a satisfactory Deed of Agreement with Council to ensure consolidation in (b) above.
   (d) Applicant to meet all costs involved in preparation, execution and compliance with the Deed of Agreement.
   (e) Production of satisfactory evidence that arrangements have been made with Telecom Australia for the relocation of their plant.

2. The Common Seal of Council be affixed to documents where required.

17. FLOOD MITIGATION CONFERENCE (FILE: C48/2)

The 23rd Annual Flood Mitigation Authorities of N.S.W. Conference was held at Kempsey on 27th and 28th April, 1983. The Conference was opened by Hon. Paul Whelan, M.P., Minister for Water Resources and Minister for Forests; Council delegates being the President, Clr. B.E. Brown, Clrs. Michael, Dunn, Horrex, Rotherham and Nicholson attended with the Shire Clerk and Shire Engineer.

Main thrust of the Business Session was the need to maintain funding for flood mitigation works for the protection of lands from the effects of floods, legal liabilities of Councils for damage to development in flood prone lands, pursuance of the implementation of river stabilisation and the extension of membership to other authorities engaged in flood mitigation works.

Technical sessions covered aspects of "Upper River Works", "River Stabilisation", "Flood Protection Options for Kempsey", "Flood Forecasting in N.S.W." and "The Effects of Storm Tides on Flooding".

Shire Engineer's Report - Ordinary Meeting 14/6/83

18. SUBDIVISION APPLICATION

S83/45

Applicant: M.P. Read
Owner: M.P. Read
Lot 5 D.P. 547157 George Street, South Windsor.
Proposed Subdivision of residual Lot 6 created by subdivision S83/44.

The initial subdivision application (S83/44) for five residential lots facing George Street with a residue being lot 6, was approved under delegated authority and is relevant to Development Consent No. 116/1983 Stage I which approved the stage developments.

The applicant now proposes to implement the second stage which creates ten residential allotments out of the residue, to open a road in the form of a cul-de-sac southwards from the present southern end of Bradley Road and to transfer Lot 71 having an area of 102 square metres to Council as the requisite land for a possible future pathway.

IT IS RECOMMENDED THAT the application to subdivide residual lot 6 created by subdivision (S83/44) of lot 5 D.P. 547157 George Street, South Windsor, creating ten (10) residential lots and a lot of approximately 102 square metres be approved subject to:

1. Compliance with conditions of Development Consent No. 116/1983. (Stage II)
2 - 11. Standard Conditions 'A' Subdivisions - i, ii(4m corner splay), iii, iv, v, vi, vii, viii, ix and x.
12 - 18. Standard Conditions 'B' Road opening - i, ii(cul-de-sac), iii(7.4m between kerbs, turning circle kerb radius at least 8.5m), v(Bradley Road), vi, vii and viii.
19. The submission of a written undertaking in a form acceptable to Council's Solicitor that he will transfer the lot containing approximately 102 square metres to Council.

19. SUBDIVISION APPLICATION

S83/20

Applicant: M & E Minturn
Owner: M & E Minturn
Proposed Subdivision of Lots 1 & 2 Hermitage Road Kurrajong.

Item 15 Works Committee of 31.5.83 recommended that condition (6) of the approval for subdivision be varied as follows:

6. The dedication, free of cost, to Council road-widening 3 metres wide for the full frontage to Hermitage Road of the proposed Lots 1 & 2. The applicant to be advised that existing structures on such road-widening may remain until such time as their replacement is necessary or physical road works are undertaken by Council.

The applicant has made further representations regarding the affect of the proposed road widening on the existing buildings.

Shire Engineer's Report - Ordinary Meeting 14/6/83

A more rational approach has been made to the widening necessary in Hermitage Road and this is displayed by Plan No. 804-7 on the Notice Board. This widening does not affect the frontage opposite existing buildings but allows for widening on the vacant land.

IT IS RECOMMENDED that in the approval to the subdivision of Lots 1 and 2 DP 600248 Hermitage Road, Kurrajong, road widening as indicated on Plan No. 804-7 be required.

20. SUBDIVISION APPLICATION

S83/30

Applicant: G M Dollin
Owner: G M Dollin
Proposed Subdivision of Portion 124 Parish of Merroo.

Item 1 (Subdivision Applications) of Development Committee 31 May 1983 was deferred pending this further report based upon information submitted by the applicant regarding physical vehicular access.

The Portion 124 contains 20.03 ha and is proposed to be subdivided creating two equal lots, fronting a Crown Road to which there is no legal physical access.

The applicants propose to provide access by creating a right of way leading from McMahons Road to the Crown Road and thence to the subdivision.

IT IS RECOMMENDED that the application to subdivide Portion 124 Parish of Merroo creating two lots each having an area of not less that 10 ha be approved subject to the following conditions:

1 - 3. Standard Conditions Subdivisions A(i), (iii), (v).
4 - 6. Standard Conditions Development Application 2, 3, 8($240).
7. The establishment of an "Easement for Access" in respect of the proposed new lots over land giving vehicular access to McMahon Road to the Crown Road fronting Portion 124, the terms to be to the satisfaction of Council.
8. The construction of the proposed access from McMahon Road to the frontage of the proposed lots, such construction to be to the satisfaction of Council's Engineer.

R.F. Cranston,
SHIRE ENGINEER

SHIRE ENGINEER'S SUPPLEMENTARY REPORT

ORDINARY MEETING - 14TH JUNE, 1983

The Deputy Shire Clerk,
WINDSOR

21. KURRAJONG & DISTRICTS PONY CLUB (FILES: 625-7, 3178(C), 665-1315)

The Kurrajong and Districts Pony Club have written seeking, initially Council's intention regarding use of McMahon Park, and secondly, assistance in regard to provision of facilities for the Club. Stating that McMahon Park has been the venue of the Kurrajong Festival for a considerable number of years, incorporating the gymkhana conducted by the Club from which an average of $800 is raised to assist in the financial viability of the Club. If McMahon Park is not available, request for an alternate venue to hold the gymkhana.

The financial assistance sought is as follows:

(a) $1000 toward improvements to the Club House at Camp McKay.

(b) Improvement to the vehicular access to the Club grounds off Mill Road at Camp McKay.

(c) $1000 for materials to refurbish existing equipment.

Reinforcing request for assistance on the basis that Council had not been requested to provide assistance in any form over the past eleven years of its existance.

The oval at McMahon Park is used for cricket and soccer and this playing surface is made unsafe when used by horses. There is no regular grounds maintenance of this surface to eliminate such damage and for this reason the 527 Committee is not keen for the use of the oval for gymkhana type activities. It is envisaged that some improvement to the surface of the oval during 1983 to rectify previous surface defects would be damaged by equestrian events. The question of providing an alternate venue for the annual gymkhana held by the Kurrajong & Districts Pony Club has not been raised previously, however, it is considered that a suitable venue would be the Hawkesbury Showground when it is established.

The request for financial assistance by the Kurrajong & Districts Pony Club in respect to facilities not on land under the care and control of Council, would require a donation under the provisions of Section 504, however, no provision has been made for the $2000 donation sought, in the Estimates for 1983. It is understood that funds provided in the Estimate have been fully committed.

The access from Mill Road to Camp McKay is along the route of a reserve road which was reconstructed in the deviation of Mill Road. Remedial work will be arranged in respect of that steep section of access from Mill Road. This work can be carried out within the next two weeks.

IT IS RECOMMENDED THAT the Kurrajong & Districts Pony Club be informed that:

1. In order to maintain a safe playing surface on McMahon Park Oval, that the surface of that Oval be not used for equestrian events.

2. The request for donations of $1000 each towards
   (a) Improvments to the Club House, and
   (b) Materials for equipment for use by the Club;
   be not granted, as funds in the Estimates for 1983 have been fully committed.

3. Repairs will be effected to the access to Camp McKay lower oval from Mill Road. Such works will be effected within approximately two weeks.

R.F. Cranston,
SHIRE ENGINEER

3. Discussion with President re O.S.C regarding further assistance.

SHIRE HEALTH & BUILDING SURVEYOR'S REPORT

ORDINARY MEETING 14/6/83

The Shire Clerk
WINDSOR

1. BUILDING APPLICATIONS

The following is a summary of building applications received during the month of May 1983. Applications received during May 1982, shown in brackets:

No.		Type of Building	Estimated Value	
34	(21)	New Dwellings	$1 578 333	($1 067 131)
25	(30)	Additions to Dwellings	258 989	(287 410)
1	(1)	Residential Flat Buildings	15 000	(50 000)
33	(28)	New Buildings other than Residential	667 789	(545 147)
4	(8)	Additions to Buildings other than Residential	53 000	(192 340)
8	(4)	Swimming Pools	49 085	(29 440)
-	(1)	New Dwellings containing Dual Occupancy Unit	-	(71 000)
1	(-)	Additions to Dwellings Dual Occupancy Unit	18 000	(-)
106	(93)		$2 640 196	($2 242 468)

Building applications received up to the end of May 1983. Approvals for the corresponding period during 1982 shown in brackets:

No.		Type of Building	Estimated Value	
142	(124)	New Dwellings	$6 535 277	($5 723 534)
163	(168)	Additions to Dwellings	1 235 584	(1 302 117)
3	5	Residential Flat Buildings	183 762	(1 930 000)
127	(134)	New Buildings other than Residential	2 983 289	(2 299 974)
18	(27)	Additions to Buildings other than Residential	308 508	(492 320)
38	(32)	Swimming Pools	224 107	(211 640)
5	(1)	New Dwellings containing Dual Occupancy Unit	171 000	(71 000)
2	(1)	Additions to Dwellings Dual Occupancy Unit	19 000	(30 000)
498	(492)		$11 660 527	($12 060 585)

2. STATEMENT OF CLAIM - PROPERTY LOT 7 IN DP 259040 PRICE LANE, AGNES BANKS PLAINTIFF GERD NEILS VAN DE LUECHT AND JOSEPHINE VAN DE LUECHT. 3729-4607.

This claim in the NSW Supreme Court was received on Thursday 26th May 1983, and has been referred to the Government Insurance Office for their attention.

The Plaintiffs are lodging a claim against D J Attrill & Son (Consulting) Pty Ltd, Engineer, first defendant; Mr Alex Norris, Architect, second defendant; Gooding Constructions & Design Pty Ltd, Builder, third defendant; Hawkesbury Shire Council, fourth defendant and Francis Edmond Salmond, Developer/Vendor, fifth defendant.

The Plaintiffs claim of the fourth defendant related to various parts of the structure alleging that the footings are undersize 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.

3. COUNCIL'S CAR PARKING AREAS RICHMOND. P155.

Council's two car parking areas in Richmond, namely Woodhills and Paulls car parks both have parking facilities restricted for 2-hours duration as well as areas that are unrestricted.

Woodhills car park contains a total of 200 car parking spaces of which 64, or 32%, are restricted to 2-hour parking duration. Several surveys undertaken over the past year or so have indicated that generally the usage of this car park is adequately catered for and no change for the present is proposed.

Paulls car park has a total of 257 spaces of which 113, or approximately 44%, are restricted to 2-hours duration. This car park is used extensively and surveys have indicated that during peak periods such as Thursday evenings, Fridays and Saturday mornings particularly is often completely full. In order to obtain better utilisation of this car park it is believed that additional spaces should be restricted as to time in order to ensure as far as practicable an optimum turnover of vehicles. The centre double row of car parking spaces in this car park contains 89 spaces which are currently unrestricted and should a 2-hour restriction be imposed in regard to these spaces this would increase the number of spaces restricted as to time to 202, or 78.6%, of the total which it is felt would improve the utilisation of this facility for shoppers and those undertaking business activities in the commercial area.

IT IS RECOMMENDED that by virtue of the authority given under Sections 270S and 277 of the Local Government Act, 1919, as amended, Council resolve to impose a 2-hour parking restriction to those 89 marked car parking spaces situated in the centre double row of Paulls car park at Richmond as shown on Council Plan No. 1800-7.

The penalty applying to offences relating to this restriction shall be $20 for each offence and payment be made within twenty one (21) days of the Notice being affixed to the vehicle.

Period of 7 days grace be given before notices are issued.

J.J. O'GRADY
Shire Health & Building Surveyor

SHIRE PLANNER'S REPORT

ORDINARY MEETING - 14TH JUNE, 1983

The Deputy Shire Clerk,
WINDSOR.

1. RICHMOND SWIMMING POOL - LOCAL ENVIRONMENTAL PLAN. 202/83.

The draft Local Environmental Plan over the above premises to allow Council to convert to a "recreational facility" being for water based activities in conjunction with the pool has finished its exhibition in accordance with the Act 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. DEVELOPMENT APPLICATION - ERECTION OF A BUSH FIRE SHED. DA246/83.

APPLICANT:	HAWKESBURY SHIRE COUNCIL
OWNER:	CROWN (VESTED IN COUNCIL)
LAND & LOCATION:	RESERVE 96767 OFF LT BOWEN DRIVE, BOWEN MOUNTAIN WEST SIDE OF ROAD DIRECTORY C7 MAP 20
ZONING:	I.D.O. 3 COLO:- NON URBAN 1(A1) DRAFT LEP:- RURAL 1(A1)
APPLICATION:	ERECTION OF A BUSH FIRE SHED

S.P. REPORT

The proposed development is permissable within the zone, is to be sited upon an allotment created for the specific use and may be approved.

IT IS RECOMMENDED THAT approval be granted in accordance with the plans submitted subject to the following conditions:

1 - 2. Standard conditions (a), (v), and
3. Compliance with the provisions of Clause 45, I.D.O. 3 Colo.

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

Councillor McEwan has requested a report regarding the current situation on the extractive industry site of Golac Pty Ltd at East Kurrajong. As verbally reported to the Committee, the company was prosecuted on Thursday, 26th May, by the State Pollution Control Commission under the Clean Waters Act for pollution of a natural watercourse with result that the company was fined $4,000.00.

The site is inspected regularly with no operations being observed for some considerable time. Operations recommenced on the property during the week commencing 29th May and there have been subsequent discussions with representatives of the company. They indicate that shale is currently being extracted and transported to Sydney-based brick companies who are testing the material for future usage. The company is hopeful of substantial orders from these sources.

At the last inspection on Wednesday, 1st June, the silt trap that had been constructed in the natural watercourse adjoining the extraction site held approximately ten percent of its capacity in runoff from the extraction site. Water was flowing freely from the downstream end of the dam with no indications at that time of piping in the dam wall. There was evidence of slumping on the downstream face of the dam, this being directly attributable to the batter of the face being too steep for the materials used. This was not indicative of any forthcoming major failure. Some cracking that would be expected until vegetation occurs is across the crest of the dam, again not indicating any forthcoming failure.

As the Council has been informed previously, neither officers of the Council nor the State Pollution Control Commission were present during the construction of the dam and, therefore, cannot certify to the structural stability of the wall. However, there are no major indications of any impending failure under present circumstances.

The table drains established around the extraction site appear to have directed the rainfall over recent weeks away from the site, thus limiting runoff problems within the extraction area.

IT IS RECOMMENDED THAT the information be received.

4. PARKING CONTRIBUTION - DEVELOPMENT APPROVAL - WINDSOR STREET, RICHMOND (SEE SHIRE PLANNER'S REPORT, DEVELOPMENT COMMITTEE, ITEM 9 PAGE 25). D.A. 342/82.

The Development Committee requested additional information regarding the above report. The first approach to Council regarding the development on the land occurred on 12th or 13th January, 1982 when a plan dated as being prepared in December, 1981 was discussed with two members of staff. That plan had a number of undesirable points including the provision of external catwalk-type access to the first floor areas and an internal yard area behind the existing shops that would have not derived any reasonable amount of sunlight. At the time these discussions took place, the parking contribution was $2,000 per space.

The parking contribution increased from $2,000 to $3,200 by resolution at the March Committee and subsequent April Ordinary Meeting.

In the circumstances, if the plan discussed in January had been redrawn in accordance with those discussions and submitted in time to reach the February Development Committee, then the parking contribution would have been based on $2,000 per space as was the case for an application determined at the February Meeting for redevelopment of No. 223 Windsor Street, Richmond. However, if the application had been submitted any later than 12th February, then it would have been caught up with the new contribution as determined by Council in March.

IT IS RECOMMENDED THAT Council is referred to the Committee recommendation in this matter.

5. EXTENSION OF TIME LIMIT TO EXTRACTIVE OPERATIONS - BORAL RESOURCES PTY LTD (SEE DEVELOPMENT COMMITTEE, ITEM 11 PAGE 9). D.A.'S 213/83, 214/83, 226/83, 227/83.

A further report was requested following the Development Committee relating to the road maintenance contribution for the two areas of operation being: part of Clarks Island and just downstream of North Richmond Bridge.

Firstly relating to the extraction taking place off Clarks Island, the matter of the road maintenance contribution was discussed by Council at its April, 1982 meeting when it was set at twenty cents per tonne based on the operations usage of the Shire roads involved. The company has indicated in its current submission that operations will not recommence on Clark Island until 1984. In the circumstances, it is considered that Council should reassess the road maintenance contribution at that time and, generally, reassess all such matters with its annual assessment of fees and charges.

The contribution for the area being worked downstream of the North Richmond Bridge was offered by the company following discussions and is currently twenty cents per tonne. Existing operations are expected to be completed by the end of this year and they do not involve at this time the use of Shire Roads.

IT IS RECOMMENDED THAT Boral Resources Pty Ltd be advised with respect to the extension of development consent granted to the extraction of material from Clarks Island that the current road maintenance contribution of twenty cents per tonne is applicable until the 1st January, 1984 when it will be reassessed by council.

6. PROPOSED CODE RELATING TO BANK STABILISATION/AGRICULTURAL IMPROVEMENT WORKS (SEE DEVELOPMENT COMMITTEE ITEM 7 PAGE 23). D.A. 4/83 P160-24I

Since the Committee meeting Council has received correspondence from the Water Resources Commission who have advised as follows:

> "Although this Commission is in general agreement with the contents of the Code the following comments are offered for your consideration.
>
> Firstly, a restriction on the slope of the upper river bank after stabilisation to not less than 1 vertical to 5 horizontal (P.3) is too imprecise. The Commission would prefer a batter of not greater than 1 vertical to 4 horizontal.
>
> Secondly, restrictions should be placed on bank stabilisation works in relation to river alignment. Extraction of bank sediments on the outside of a bend should not be allowed in most circumstances because secondary currents result in the highest shear stress on the banks at such locations.
>
> Lastly, the Commission has legislative responsibilities for bank excavations from freehold land within 40m of a non-tidal river under the Rivers and Foreshores Improvement Act, a copy of which has been sent to you. The Department of Public Works is responsible for tidal rivers. Excavations for any purpose must also have the permission of the Commission or Department."

The Department of Public Works have been requested to expedite their response, however, verbal advice at the time of preparing this report was that their comments would be sometime in forthcoming due to the policy nature raised.

In addition there has been no response from the State Pollution Control Commission nor the Soil Conservation Service.

In the circumstances it is recommended that Council adopt an interim code with amendments based on the Water Resources Commission advice with further amendments at a later time if the advices from the other authorities are such to warrant change. The recommended changes to the code in accordance with the advice of the Water Resources Commission are:

(1) That the slope of the upper river bank be not greater than 1 vertical to 4 horizontal;

(2) No works be permitted on the outside of bends without the express approval of the appropriate authority being either the Water Resources Commission or the Department of Public Works and details required under the Rivers and Foreshore Improvement Act be brought to the attention of applicants.

IT IS RECOMMENDED THAT the proposed code relating to bank stabilization/agricultural improvement works be adopted with the two amendments and the additional information being provided as requested by the Water Resources Commission.

7. PARKING CONTRIBUTION - DEVELOPMENT - LOT 12 D.P. 55752 GEORGE STREET, SOUTH WINDSOR (SEE DEVELOPMENT COMMITTEE ITEM 5 PAGE 22). D.A. 224/83.

The condition relating to parking contribution was deferred at the request of the Shire Planner at the Development Committee Meeting to allow for further investigation into the plan that was dedicated for road purposes that formed part of the lot the subject of the application.

The land was dedicated with the transaction being completed in 1974. The land owner dedicated the land without compensation being required on the condition that the Council always allowed for right of access through the area dedicated to the rear of the land and that legal and survey costs be met by Council. A similar situation existed in a number of the other lots so dedicated.

Some of the owners involved placed an additional condition that compensation be paid for the area dedicated on the basis of not requiring future contributions for parking. This was not the case in this instance.

Council is referred to the original recommendation in this regard.

8. DRAFT STATE ENVIRONMENTAL PLANNING POLICY - STRATA SUBDIVISION OF BUILDINGS USED FOR RESIDENTIAL PURPOSES. C44/7

The Minister has agreed to the exhibtion of a draft policy to control the conversion to Strata Title of residential buildings used as flats and boarding houses. The policy applies to all Councils within the Sydney Metropolitan Region (including Hawkesbury) and to Newcastle and Wollongong.

The Department's letter states:

> "The draft policy is a response to growing concern over the depletion of rental accommodation in some areas, especially for people on low to moderate incomes. The Government's Rental Housing Task Force and the Housing Committee of Cabinet have endorsed the draft policy as a way of controlling conversions. The aim of the policy is to facilitate the conservation of rental stock by requiring Council consent to the strata subdivision buildings used as residential flat buildings or as boarding houses. Councils will be asked to assess the impact of any proposed subdivision on the supply of, and demand for, rental accommodation in the Council's area."

The draft policy does not apply to new residential buildings that are strata subdivided at the time of construction or before they are occupied.

Market forces have made conversions an attractive alternative to investment in new unit construction for Strata Title. The largest pool of low and moderate income rental stock is in the Sydney Metropolitan area in buildings constructed prior to the introduction of Strata Title Legislation in 1961. As these old buildings are renovated and Strata Titled a number disappear from the rental sector altogether. Those that remain tend to move up market and in addition there is some conversion of non-self contained dwellings e.g. boarding houses to self contained units thereby removing even the lower priced rental accommodation from the market.

It is indicated in the draft that some local government areas have forty percent of their population in private rental sector housing.

Within the Shire (1981) almost twenty percent of the population were private market tenants which surprisingly is higher than the percentage (13.7%) of private market tenants in Western Sydney. The reasons behind this are probably attributable to the Hawkesbury Agricultural College and the Royal Australian Air Force Base. However, because many people within the Shire are unemployed and a broad estimate indicates around seven thousand people are receiving benefits, there is a need for low cost rental accommodation.

The best method of implementation would probably be a prohibition on conversions when rental vacancy fell below a nominated level considered to reflect a stable rental market. The problem here is in obtaining the statistics to determine the vacancy rate. These are not currently available and would be difficult to obtain.

The proposed policy brings up the issue of housing policy generally and the extent of direction that should be imposed on the private sector. The need for the policy points to a failure in planning and housing policies that have allowed the situation to occur where individual owners are encouraged to convert their premises while at the same time the State has not met the gap in providing for the additional rental stock lost particularly for the low income group. In addition during current times, there is the problem of those unemployed and unable to find any alternative housing.

The policy has only just been received and there is little time for Council to consider its position. Generally it is seen that the policy is a reaction by the Government to a poor monitoring system and a failure of planning/housing policies. It certainly appears that there is a need for the proposal at this time and should be implemented on an interim basis. At the same time the Government should reassess its overall housing/planning policies that affect this sector of the market rather than placing the total burden on the private sector. This could include the placement of zonings such that developers were aware that their buildings were to be retained in a non-strated form.

As indicated the policy has just been received and there has been little time to consider its total implications, method of implementation as applicable to the Shire and for further discussions.

IT IS RECOMMENDED THAT the Department of Environment and Planning be advised in accordance with the above report as to Council's initial attitude to the Draft State Environmental Planning Policy dealing with strata subdivision of buildings used for residential purposes.

G. McCully,
Shire Planner.

CHIEF LIBRARIAN'S REPORT

ORDINARY MEETING - 14TH JUNE, 1983

The Shire Clerk,
WINDSOR.

1. STUDY INTO PUBLIC LIBRARY AUTOMATION IN NEW SOUTH WALES. L125/11

In 1982 P.L.A.G. (Public Libraries Automation Group, which commenced in October, 1979), drew up the Terms of Reference for the above Study, and received funding from the State Government through the Library Council of New South Wales for the Study to be undertaken in 1983.

The Terms of Reference for the Study are as Follows:

1. STATE OF THE ART

1.1 Identify and report on the present ways in which New South Wales public libraries have introduced and operated automated systems (including acquisitions, cataloguing and circulation); including proposed systems in their final planning stages.

1.2 Analyse the existing situation bearing in mind national, state and local developments; where appropriate, drawing comparisons with New South Wales and making recommendations as necessary.

1.3 Identify and report on the effectiveness of existing standards on, and controls of, the introduction of automated systems; including Library Council of New South Wales policies, and the development of co-operative ventures by making Special Grant funding available.

1.4 Report on the management and administrative arrangements of existing automated systems, paying particular attention to co-operative operations.

1.5 Report on the place of public library automation within the local government and state government framework, paying attention to the attitudes of public librarians and other local government and state officials to public library automation.

1.6 Report on the adequacy of:

1. user specifications; and

2. contractural agreements.

2. FUTURE DEVELOPMENTS

2.1 Determine and Report on:

i) The need for a central, regional, co-ordinated or shared approach to introducing automated cataloguing to New South Wales public libraries. Such a report is to consider approaches taken by those already involved in some form of co-operative automation; and to provide estimated costs and benefits arising from such a shared approach.

Later in the day Mr Russell Doust, State Librarian, led the discussion of the recently released "guidelines for joint-use libraries". This 5 page document was developed by a consultative group made up of representatives from the Library Council of NSW, NSW Department of Education and TAFE.

It was given final approval by the Deputy Premier on 6 June.

The definition of a joint-use library that has been adopted is:

> "A joint-use library is one in which two or more distinct groups of users are served in the same premises, the governance of which is co-operatively arranged between two or more separate authorities."

It also states that:

> "Before making any final commitment to a joint-use library, the fullest consideration should be given to alternative methods of resource sharing and distribution including those made possible by communications and data storage technology. Other forms of conventional delivery systems such as bookmobiles and vans should also be considered as alternatives.

Under the heading of 'Procedures' the following statement is made:

> "Any proposal for the establishment of joint-use libraries should be submitted to the consultative group for appraisal. This group will ensure that the parties involved are fully aware of the implications of a joint-use library. If there is a genuine commitment from all potential participants, the consultative group may arrange for a feasibility study to be conducted at an appropriate level and will liaise with the study team. There is a need for local as well as State level consultation in this."

In view of the existence of these 'guidelines' it is felt that discussions concerning a joint-use library in Hawkesbury could now be pursued.

Submitted for Council's information.

IT IS RECOMMENDED THAT the report be received.

J.A. Brown,
CHIEF LIBRARIAN

Questions without Notice

R.R. S.E. - open storm sewer opposite N.R.

S.E. - O. Clark dispute Mc Donald Road

S.P. - Status - start of Weatherbourne Ridge Road

S.E. - interests M.R.519 / Conboy Rd.

~~Trans~~ - Hansard S.527 committee - use of Loans funds for flood use

P.O O.S.C. - Family Day Care Graduates report - back staff

- Telecom cost - Wicken Street area of the load.

- Bus shelter Tocumwal Council.

C.S. S.E - work Berry Road.

K.Rae S.E - S.M.S. site tech - Mc Jarrett Hall.

I.M. -

F.H. S.E - waterworks surveys work. - (next meeting)

A.K. S.E. - light at N.Richmond. - stay on workers.

S.E - speed limit Tocumwal Road.

J.H. S.E - Wrights Creek Road.

S.E. - Cattle Rd - right decisions.

- Coal transportation - Bells Line of Road. additional support for Minister.

P.B. - Report of H.R.C.C. - Jackson Green. Cattle

J.W. S.E - Council Staff - traffic lights