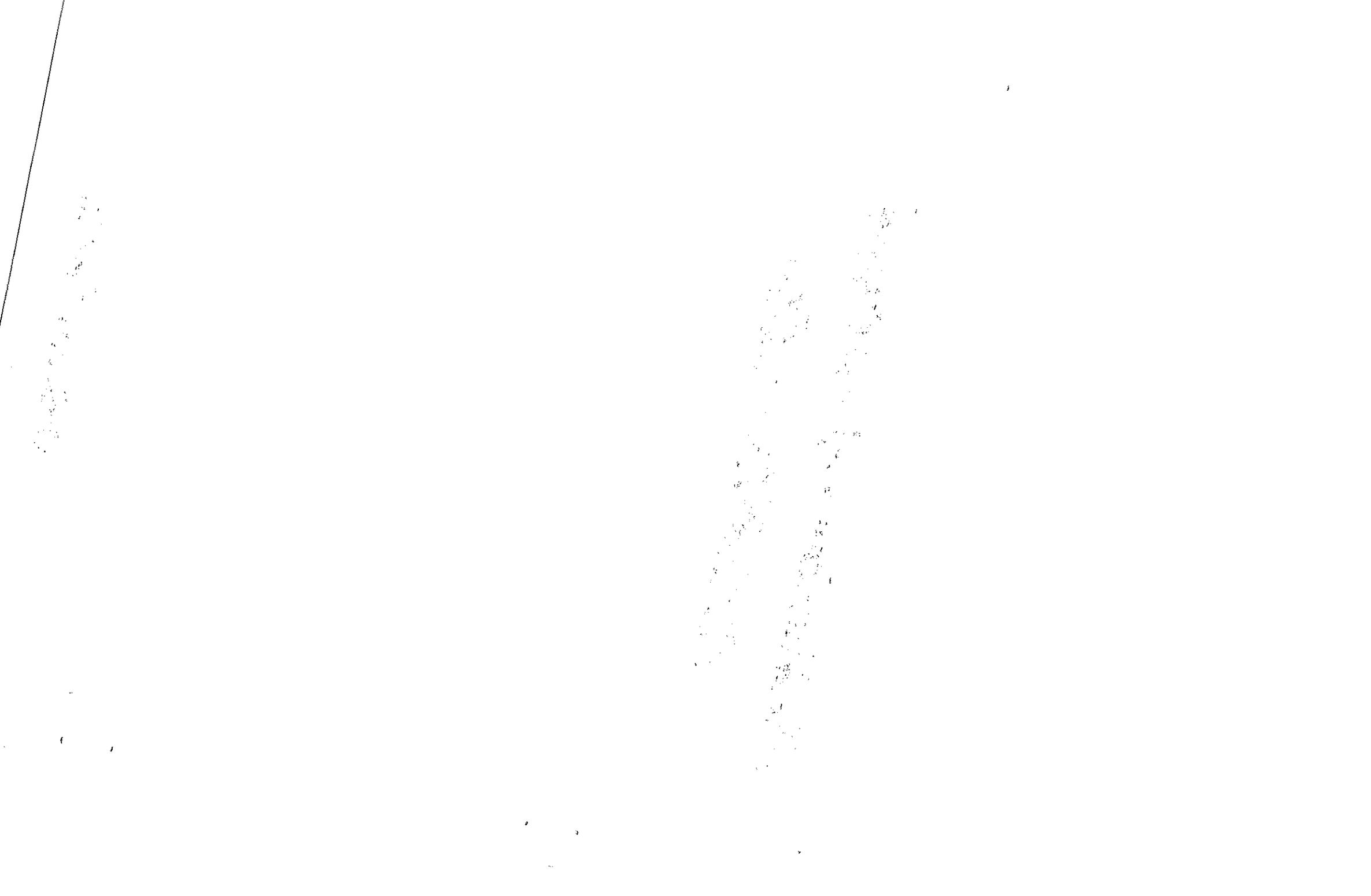
Hawkesbury Shire Council

BUSINESS PAPER

Ordinary Meeting 11 OCT 1983



HAWKESBURY SHIRE COUNCIL

BUSINESS PAPER

SPECIAL MEETING - TUESDAY, 4TH OCTOBER, 1983

HAWKESBURY SHIRE COUNCIL

Council Chambers,

WINDSOR, N.S.W. 2756

September 29, 1983

Mr.G.M.McCully,
Shire Planner,
Hawkesbury Shire Council,
Council Chambers,
WINDSOR, N.S.W. 2756

Dear Sir :

You are hereby requested to attend a SPECIAL MEETING of the Council to be held at the Council Chambers, Windsor, on TUESDAY, 4TH OCTOBER, 1983 commencing at 7.30 p.m. for the transaction of the following business :

1. FIXING PRESIDENTIAL ALLOWANCE
2. ELECTION OF SHIRE PRESIDENT
3. ELECTION OF DEPUTY SHIRE PRESIDENT
4. APPOINTMENT OF COMMITTEES, DELEGATES AND REPRESENTATIVES.
5. SHIRE CLERK'S REPORT

Yours faithfully,

R.L.Rawson.
Shire Clerk.

1. Chairman of meeting. R/R. - J/W. Ch P. Dunn.

2. Presidential absence. R.R.- J.W. $7056.

3. President. nomination.

Hanson	/	5.
Michael	/	7.
Rotherham	x	
Stevens	x	

4. Deputy Chairman. nomination.

Dunn	/	6	
Hanson	/	5	(1 informal)
Rotherham	x		

5. Executive authority

Rotherham
Stanley
Stevens

6 Sister City

Hanson
Rotherham

7. Traffic

SHIRE CLERK'S REPORT

SPECIAL MEETING - 4TH OCTOBER, 1983

The President and Councillors.

Gentlemen :

1. PRESIDENTIAL ALLOWANCE

The Presidential allowance for the last Triennial Term was :

1981	$4,000	(1st January, 1981/19th September,1981)
1982	$6,000	
1983	$6,720	

2. ELECTION OF SHIRE PRESIDENT

The following provisions in Ordinance 2 apply to the election of Shire President :

"Nominations

Nominations for the office of Mayor or President may be made without notice by any member, and shall be in writing. If there be only one nomination, or if all the nominations except one be withdrawn, or if all the persons nominated except one decline nomination, then the Chairman shall declare that one elected.

Method of Election

(a) Where more than one candidate are left in the election, the Council may by resolution decide whether the election shall be carried out by

(i) ordinary ballot, or
(ii) preferential ballot, or
(iii) open voting.

(b) Where there is no resolution aforesaid the election shall be by ordinary ballot.

(c) Where the election is by ballot the Clerk shall be the Returning Officer; the ballot shall be conducted by the preparation marking and counting of ballot-papers in the presence of the Council; and it shall not be necessary to carry out all the procedure of a secret ballot as outlined in Ordinance No. 9.

(d) Where the election is by ordinary ballot the Clerk shall decide the manner in which votes are to be marked on the ballot-papers.

(e) Where the election is by ordinary ballot or open voting the following provisions apply :-

(i) Where there are only two candidates the Clerk shall declare elected that candidate who receives the higher number of votes.

(ii) Where there are three or more candidates the candidate who receives the lowest number of votes shall be excluded.

(iii) Where there are three or more candidates remaining after the exclusion of a candidate under subparagraph (ii) a further vote shall be taken respecting those candidates and the candidate who receives the lowest number of votes shall be excluded.

(iv) Where there are three or more candidates remaining after the exclusion of a candidate under subparagraph (iii) the

procedure set out in that subparagraph shall be repeated until only two candidates remain.

(v) Where there are only two candidates remaining after the exclusion of a candidate or candidates under subparagraph (ii), (iii) or (iv) a further vote shall be taken respecting those candidates and the Clerk shall declare elected that candidate who receives the higher number of votes.

(f) Where the election is by preferential ballot the following provisions apply :

(i) A member shall mark his vote on the ballot-paper by placing the figure "1" opposite the name of the candidate for whom he desires to give his first preference vote, and by placing consecutive figures (commencing with the figure "2") opposite the names of the remaining candidates, so as to indicate by numerical sequence the order of his preference for them.

(ii) If a candidate has an absolute majority of first preference votes he shall be declared by the Clerk to be elected.

(iii) If no candidate has an absolute majority of first preference votes the candidate with the lowest number of first preference votes shall be excluded and the votes on the ballot-papers counted to him shall be transferred to the candidates in whose favour second preferences are marked thereon.

(iv) If any candidate then has an absolute majority of votes he shall be declared by the Clerk to be elected, but, if no candidate then has an absolute majority of votes, the process of excluding the candidate who has the lowest number of votes and counting each of his ballot-papers to the candidates remaining in the election next in order of the voter's preference shall be repeated until one candidate has received an absolute majority of votes.

(v) The candidate who has received an absolute majority of votes after the counting of votes under subparagraph (iv) shall be declared by the Clerk to be elected.

(vi) In this paragraph "absolute majority" in relation to votes means a number which is more than one-half of the number of formal ballot-papers.

(g) Notwithstanding the provisions of paragraphs (e) and (f), if on any count of votes at any election under this clause, the number of votes cast for two or more candidates is equal and those candidates are -

(i) the only candidates in the election or the only candidates remaining in the election; or

(ii) the candidates with the lowest number of votes on the count of votes,

the Clerk shall determine by the drawing of lots which of those candidates shall be excluded or elected, as the case may be, and the following provisions apply :

(iii) the manner of drawing of lots shall be as decided by the Clerk and announced to the Council.

(iv) where there are only two candidates in the election or where only two candidates remain in the election, the candidate whose name is first drawn shall be deemed for the purposes of paragraph (e) to have received the highest number of votes or for the purposes of paragraph (f) to have received an absolute majority of votes.

(g)(v) In all cases to which subparagraph (iv) does not apply the election shall proceed as if the number of votes received by the candidate whose name is first drawn had been lower than the number of votes received by any other candidate on the count of votes."

3. ELECTION OF DEPUTY SHIRE PRESIDENT

The above provisions in Ordinance 2 also apply to the election of Deputy Shire President.

4. APPOINTMENT OF COMMITTEES, DELEGATES & REPRESENTATIVES C50/2

Hereunder is a list of Committees which have been appointed by Council and have a continuing purpose, County Councils where Council is represented by delegates, and other organisations on which Council is represented :

Committees	Composition
Finance	All Councillors
Works	All Councillors
Development	All Councillors
Town Planning	All Councillors
Extractive Industry (Cordners Corner)	President + 5 Councillors Shire Clerk Shire Engineer
Local Traffic	1 Councillor 1 Alternative Councillor Shire Engineer Local State Member 2 Members Police Department 1 Member Department of Main Roads 1 Member Traffic Authority of N.S.W. 1 Member Department of Motor Transport
Sister City	President + 2 Councillors Shire Clerk
Job Training Scheme	President + 1 Councillor Shire Clerk Deputy Shire Clerk Manageress Commonwealth Employment Service

County Councils		
Hawkesbury River	2 Delegates	
Prospect	1 Delegate	

Hereunder are the provisions of Ordinance 20 dealing with the election of delegates to County Councils :

"3.(1) In any county electorate which comprises the whole or part of one area only, the election of a delegate or delegates to the county council shall be conducted by the council concerned at a special meeting called for the purpose, or at a meeting for the purpose of electing a Mayor or President.
(Sub-cl.(1) amended, 29/7/77).

(2) The Clerk shall be the Returning Officer.

(3) Nominations for the office of delegate or delegates may be made without notice by any member, and shall be in writing. If the number of nominations be equal to the number to be elected, or if all the nominations except the number to be elected be withdrawn, or if all the persons nominated except the number to be elected decline nomination, the Returning Officer shall declare the person or persons so nominated to be elected as delegate or delegates to represent that electorate.

(4) If there are a greater number of candidates nominated than are required to be elected an election shall be carried out by preferential ballot. The ballot shall be conducted by the preparation, marking and counting of ballot-papers in the presence of the Council.

(5)(a) The ballot-papers shall contain the names of all the candidates and the members shall mark their votes thereon by placing the figures 1, 2, 3 and so on, as the case may require, against the various names so as to indicate the order of their preference for the various candidates. If a member fails to indicate the order of his preference in respect of any candidate his ballot-paper shall be informal.

(b) The Returning Officer shall, having regard to the number of candidates to be elected, count the formal votes in the manner provided in the rules for counting votes at elections of councillors set out in sub-clause (4) of Clause 40 of Ordinance 20A : Provided that where more than three delegates are to be elected the provisions of Division 2A of the said subclause shall apply mutatis mutandis to the election of the fourth and every succeeding candidate. Upon completion of the count the Returning Officer shall then and there declare the result of the election.

(6) In this clause "member" means member of a council-alderman or councillor."

Other Organisations on which Council is represented

Joint Councils River Committee	President + Hamilton + Norman. Council Technical Officers
Western Sydney Regional Organisation of Councils (W.S.R.O.C.)	2 Delegates Norman ✓ Stan ✓
W.S.R.O.C.Group Apprentices - Director	1 Delegate Owning X Keith Allen X Keith Allen ✓
N.S.W.Council on The Ageing Ltd.	2 Delegates no members
Hawkesbury/Nepean Rivers Basin Anti-Airport Campaign Committee	3 Delegates Stubbs Owning to Stanley Norman ✓
Bicentenary Community Committee	President (Chairman) Deputy President Senior Administrative Officer (Secretary) Shire Engineer Community Arts Officer Principal, Hawkesbury College of Advanced Education Officer Commanding R.A.A.F.Base Inspector of Schools Representative of the Press Representative of Chambers of Commerce Community Representative ... Mrs.J.Peare

Establishment of Committees

In regard to the establishment of Committees IT IS RECOMMENDED THAT the Committees as shown on Page 3 be re-established and the following further committees be appointed :

(a) Tourist Promotion Committee

At present this is a Section 527 Committee comprising ~~14~~ 15 members - six Councillors, ~~one~~ (2) representative Windsor Chamber of Commerce, ~~one~~ (2) Richmond Chamber of Commerce, one Hawkesbury District Tourist Association, and five Community. (2)

It is felt this Committee should not be appointed under Section 527 and that it should be required to submit reports and recommendations to Council for decision. The Tourist Promotion Officer would be directly responsible to the Council through the Shire Clerk instead of the divided responsibility to the Tourist Promotion Committee and/or the Council.

IT IS RECOMMENDED THAT this Committee be appointed comprising two Councillors plus the Shire President, three private citizens and the Deputy Shire Clerk, to develop, promote and stimulate tourism within the Shire, and that it be required to submit reports and recommendations to Council for consideration. The private citizens be determined by ~~the Shire Presidents and the Deputy Shire Clerk~~ Council.

(b) Bicentenary Park Committee

At present this is a Section 527 Committee comprising 19 members - two Councillors, the Shire Engineer and the Parks Superintendent, with the remainder representative of community groups.

This Committee is spending approximately $100,000 per annum and the total cost, according to very preliminary estimates, is in the vicinity of $800,000.

It is noted that the meetings of the Committee have not been fully supported by the membership and although the work that has been carried out is commendable, it is felt that this Committee, because of the large expenditure involved, should not be a 527 Committee and should report directly to the Council. It is proposed that it still comprise Council and community representatives although the number be fewer, and that reports come forward together with recommendations, for consideration by Council.

(6) IT IS RECOMMENDED THAT this Committee be appointed comprising two Councillors plus Councillor Michael (former Chairman) as Chairman, four private citizens and the Shire Engineer, to construct and maintain the Bicentenary Park project, and that it be required to submit reports and recommendations to Council for consideration. The private citizens be determined by the Chairman and the Shire Engineer.

(c) Bicentenary Art Exhibition & Gallery Committee

The President was approached by Mr.Brian Jones, well known artist and the Proprietor of the Ernest Edward Gallery, Windsor, suggesting a special Art Exhibition in 1988 as one of the Shire's Bicentenary activities. It would be proposed to exhibit Hawkesbury Shire subjects and selected works from top line artists who have painted during the 200 years' history of the Hawkesbury, for example "Noon's Purple Transparent Light", and "Hawkesbury Landscape" from the Hinton Collection. Some of these paintings would come from such places as the National Art Gallery at Canberra, the New South Wales Art Gallery and the Victorian Art Gallery. It would be necessary to negotiate with these galleries as soon as possible and to make arrangements regarding insurance and security etc. It was suggested that a Committee be established consisting of proprietors of local galleries and artists including Council representatives.

Discussions have taken place and suggestions have been made over a number of years, for the construction of an Art Gallery in the Shire. The public gallery would house art already acquired through the Acquisitive Art Exhibition and future works of art which would be acquired through exhibitions and other ways.

It is believed that the Committee established to organise the Special Bicentenary Art Exhibition should also be required to submit a recommendation to Council on a suitable site for a gallery and negotiate for grants and be involved in planning the construction.

It is felt that this Committee should not be a 527 Committee and should comprise Council and local representatives and that it should submit reports and recommendations to Council for consideration.

IT IS RECOMMENDED THAT this Committee be appointed comprising the Shire President, two Councillors and the Shire Clerk, and four representatives of artists and gallery proprietors in the Shire, and be required to stage the special 1988 Bicentenary Art Exhibition and to submit reports and recommendations to Council for consideration including reports on possible sites, grants, and capital cost for the establishment of an Art Gallery in this area. The representatives of artists and gallery proprietors be determined by the Shire President and the Shire Clerk.

(d) Bicentenary Community Committee

Representation on this Committee is shown on Page 4 of this report.

This Committee was not appointed under Section 527 of the Local Government Act and this arrangement should continue. The Committee has been recognised as a local Bicentenary Community Committee and registered by the Australian Bicentennial Authority. However it will be noted that it is largely comprised of community representatives and as the President (or Deputy Shire President) will be on the other committees mentioned above - (a) to (c) - it is felt that the Chairman should be a private citizen.

The purpose of this Committee is to organise a major festival to take place in 1988 and therefore the community representatives should be heavily involved in that activity.

The former President of the Shire, Mr.B.E.Brown, D.F.C.* would be in a position to be Chairman of this Community Committee and would be willing to accept the role. It is felt that it would be an excellent appointment because of his previous involvement in and knowledge of the Shire and its activities and also because he could devote considerable time to the Committee's aims.

IT IS THEREFORE RECOMMENDED THAT a Bicentenary Community Committee be appointed to organise and hold a Bicentenary Festival and the representatives be as follows :

Chairman - Mr.B.E.Brown
Deputy Shire President or a Councillor who will be the Council representative
An Officer of the Council to be Secretary
Shire Engineer
Community Arts Officer
Principal, Hawkesbury College of Advanced Education
Officer Commanding R.A.A.F. Base
Inspector of Schools
Representative of the Press
Representative of the Chambers of Commerce
Mrs.J.Peare - Community Representative.

5. TOUR OF INSPECTION

An inspection of the Shire is being arranged for 6th and 7th October. Members and Officers will be transported in the community bus departing from the Council Chambers at 9.00 a.m. each morning.

6. GENERAL ELECTION OF COUNCILLORS - 24TH SEPTEMBER, 1983. E73-5

Votes recorded at the above Election were as follows :

Bilpin	259
Colo Heights	90
Freemans Reach	771
Glossodia	735
Hobartville	1664
Kurrajong	1565
North Richmond	2203
Oakville	999
Pitt Town	846
Richmond	2177
St.Albans	88
South Windsor	1753
Wilberforce	1291
Windsor	2016
Wisemans Ferry	98
Postal	303
Pre-Poll	349
	17,207

The number of people enrolled for the election was 29,088 and the percentage who voted was 57%.

The pre-poll voting legislation that was introduced for the first time for this election proved to be quite successful and in future elections it is proposed to establish pre-poll voting offices at other locations throughout the Shire in order to facilitate the conduct of the election for both candidates and voters.

Unfortunately the legal restrictions placed on pre-poll voting precluded many people from using this facility but it is hoped that the Government will relax these restrictions prior to the next election as candidates are well aware there was considerable confusion with many voters at numerous polling places concerning the amount of "How to Vote" material that was handed out on the day. This of course results in considerable financial commitment for all candidates as well as providing Council with a massive clean-up job. It is felt that the extension of pre-poll facilities and the orderly display of "How to Vote" material could provide substantial benefit to all concerned.

The checking and counting of votes commenced at the close of the poll on Saturday evening with the detailed checking and distribution commencing on the Sunday morning, with the final count concluding on the Monday at approximately 1.30 p.m.

Work is proceeding with the detailed examination of the electoral rolls in relation to double voting and persons who failed to vote, and a further report will be submitted when this work has been completed.

IT IS RECOMMENDED THAT representations be made to the Minister for Local Government to establish a working party to examine extended voting facilities similar to pre-poll voting to apply for the period Monday to Saturday (being the normal day for the election) without pre-poll voting legal restrictions on eligibility.

7. DEPARTMENT OF YOUTH & COMMUNITY SERVICES - ACCOMMODATION 853 C51

Council has for some time been making representations to the Department of Youth & Community Services to establish an office in Windsor, to enable the Department to provide the much needed service to the many residents of the Shire who require it. The Department have now contacted Council and indicated that they will be making a submission to the Minister for the establishment of an office in Windsor. However, they need to find suitable accommodation. The Department indicated that initially the office would have five full-time staff with an increase in the near future to eight.

Investigations of all Council owned property indicate that the only suitable site that could be utilised by the Department is the building, 21 Baker Street, Windsor, which Council has recently resolved to purchase.

The Department have also indicated that they will be closing their office at Dundas and utilising the funds which have been required for rental of the premises in Dundas, for rental of premises in Windsor. They advise that this rental money is fixed at $100 per week until 30th June, 1984.

The Department have indicated that they would be prepared to enter into an agreement with Council, subject to the Minister's approval, for the occupation of the premises, 21 Baker Street, at a rental of $100 per week until 30th June, 1984, then the rental to be negotiated at current market price.

To enable this much needed service to be established within the Shire, it is proposed to contact the owner of property 21 Baker Street, and seek agreement to Council occupying the property under licence until the purchase is finalised at a cost of $100 per week if the Department require occupation prior to finalisation of settlement. Council will then make the premises available to the Youth and Community Services at a cost of $100 per week until 30th June, 1984 when the rental will be negotiated at current market value.

IT IS RECOMMENDED THAT Council seek approval from the owner to occupy property 21 Baker Street, Windsor under licence for $100 per week until the purchase is finalised, if the Department of Youth & Community Services require occupation prior to finalisation of the settlement, and that the Department be granted a lease of the property for $100 per week until 30th June, 1984 when rental is to be negotiated at current market value.

R.L.Rawson.
Shire Clerk.

HAWKESBURY SHIRE COUNCIL

Council Chambers,

WINDSOR, N.S.W. 2756

7th October, 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, 11TH OCTOBER, 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.L.Rawson.
Shire Clerk.

Minutes of the Meeting of the Council of the Shire of Hawkesbury, held at the Council Chambers, Windsor on 13th September, 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.

Reverend Alan Russell of the Uniting Church of Australia, Pitt Town, on behalf of the Hawkesbury Ministers Fraternity, read the opening prayer at the commencement of the meeting.

CONFIRMATION OF MINUTES

339 RESOLVED on the motion of Councillor Buttsworth seconded by Councillor Nicholson that the Minutes of the Ordinary Meeting of Council held on 9th August, 1983 having been circulated amongst the members of Council be confirmed.

340 RESOLVED on the motion of Councillor Sullivan seconded by Councillor Nicholson that the Minutes of the Special Meeting of Council held on 30th August, 1983 having been circulated amongst the members of Council be confirmed.

NOTICES OF MOTIONS

341 RESOLVED on the motion of Councillor Nicholson seconded by Councillor Rotherham that Council approach the New South Wales Minister for Health requesting a Drug and Alcohol Counselling and Referral Service to be set up in the Hawkesbury Shire.

342 RESOLVED on the motion of Councillor Dunn seconded by Councillor Michael that the portion of the Windsor Community and Cultural Centre presently named the "Art Room" be renamed the "Bligh Room" and the small room presently named the "Bligh Room" be described henceforth as the anteroom.

SECTION A - LETTERS FOR ATTENTION

A1. LANDS OFFICE - RESERVE FOR PUBLIC RECREATION OFF MAIN ROAD 181, LOWER MACDONALD. 625-1.

343 RESOLVED on the motion of Councillor Rose seconded by Councillor Nicholson that the Lands Office be advised that Council agrees to the additional area being added to Reserve 88856 for Public Recreation and will accept trusteeship.

A2. WOLLONGONG CITY COUNCIL - AMENDMENT OF ACTS RELEVANT TO PROVISION OF YOUTH ENTERTAINMENT. C45.

344 RESOLVED on the motion of Councillor Rose seconded by Councillor Michael that Council support the proposals of Wollongong City Council and make representations to the Premier, the Attorney General and the Minister for Police.

A3. UPPER HAWKESBURY POWER BOAT CLUB - TEMPORARY LICENCE FOR THE TOURMALINE HOTEL. A7/23, 625-205.

345 RESOLVED on the motion of Councillor Buttsworth seconded by Councillor Nicholson that Council concur with the concurrence granted to the Upper Hawkesbury Power Boat Club for the sale of alcoholic beverages at Governor Phillip Park from 10.00 a.m. to 4.00 p.m. on Saturday 10th and Sunday 11th September, 1983.

A4. HAWKESBURY HISTORICAL SOCIETY - AUSTRALIA DAY AWARDS. C40/4.

346 RESOLVED on the motion of Councillor Nicholson seconded by Councillor Michael that Council agree to the request.

A5. PITT TOWN RESEARCH AND PRESERVATION SOCIETY - PITT TOWN DAY CELEBRATIONS. A7/28, 625-213.

347 RESOLVED on the motion of Councillor Buttsworth seconded by Councillor Michael that permission be granted for the closing of Bathurst Street, Pitt Town between Church Street and Buckingham Street, between 9.30 a.m. and 2.00 p.m. on Sunday 23rd October, 1983.

A6. PITT TOWN PARENTS' AND CITIZENS ASSOCIATION - ROAD CLOSURE. A7.

348 RESOLVED on the motion of Councillor Michael seconded by Councillor McEwan that the Pitt Town Parents' and Citizens Association be informed that the closure of Bathurst Street between Church Street and Buckingham Street has been authorised on behalf of the Pitt Town Research and Preservation Society and approval be granted to the closure of Buckingham Street between Grenville and Chatham Streets on 21st and 22nd October, 1983.

A7. H.P.S. FOX, DIRECTOR, LOCAL GOVERNMENT OFFICE, DEPARTMENT OF LOCAL GOVERNMENT AND LANDS - ADVICE ON PUBLISHING OF PROCLAMATION ON ORDINANCE 63(MILK) AND (BEAUTY SALONS).

349 RESOLVED on the motion of Councillor Michael seconded by Councillor Buttsworth that the licence fee for beauty salons be fixed at $50.00 per annum.

A8. WINDSOR PARENTS' & CITIZENS ASSOCIATION - DONATION OF PAINTING. A7.

350 RESOLVED on the motion of Councillor Dunn seconded by Councillor McEwan that the request of Windsor Parents' and Citizens Association be approved and that the table from which the painting is to be displayed and tickets sold be located in a position not to cause any inconvenience and to the satisfaction of the Returning Officer.

SECTION B - LETTERS SUBMITTED FOR INFORMATION

B1. LOCAL GOVERNMENT ASSOCIATION OF N.S.W. - SHIRES ASSOCIATION OF N.S.W. - ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 1982. C44/2.

B3. BLUE MOUNTAINS CITY COUNCIL - 48TH ANNUAL LOCAL GOVERNMENT SPORTING COMPETITIONS. C46, S205.

B4. PITT TOWN PROGRESS ASSOCIATION - ESTABLISHMENT OF A SUPERMARKET. A7/5.

B5. MRS YVONNE WHALAN - APPRECIATION. A5.

B6. 1ST WILBERFORCE BROWNIES - APPRECIATION. A5.

B7. LOCAL GOVERNMENT OFFICE - DEPARTMENT OF LOCAL GOVERNMENT AND LANDS - UNCLAIMED MONEYS ACT, 1982. C44/1.

B8. PREMIER'S DEPARTMENT - FUNDING PUBLIC LIBRARIES. G95/11, L125/1.

B9. COUNCILLOR KEN GILLANDERS, MAYOR, CITY OF TEMPLE CITY - APPRECIATION OF HOSPITALITY. C48/4.

B10. PRINCIPAL, WINDSOR HIGH SCHOOL - APPRECIATION. S196/26.

B11. GLENN PHILLIPS - APPRECIATION. A5.
B12. THE HON. R. MULOCK, CHAIRMAN, WESTFEST - DEPARTMENT OF WESTFEST. C40.
B13. ALAN CADMAN, FEDERAL MEMBER FOR MITCHELL - CONGRATULATIONS ON JOB TRAINING SCHEME. G95/25.
B14. S.M. HOLLIDAY, REGIONAL MANAGER, DEPARTMENT OF ENVIRONMENT AND PLANNING - SYDNEY REGION WEST OFFICE. P160/25.
B15. H.P.S. FOX, DIRECTOR, LOCAL GOVERNMENT OFFICE, DEPARTMENT OF LOCAL GOVERNMENT AND LANDS - AMENDMENT OF ORDINANCES NOS 5 (VALUATIONS AND RATES), 48 (PUBLIC RESERVES, PARKS ETC) AND 77 (RESUMPTION OF LAND). C44/1, R186, 625-800.
B16. DEPARTMENT OF SPORT AND RECREATION - APPROVAL OF PLAY CENTRE APPLICATIONS. C42/8.
B17. DIRECTOR, LOCAL GOVERNMENT OFFICE, DEPARTMENT OF LOCAL GOVERNMENT AND LANDS. C44/1, H103.
B18. RICHMOND NORTH PUBLIC SCHOOL - APPRECIATION RE L.E.R.N. SCHEME. A5, L125/4.
B19. DIRECTOR, DEPARTMENT OF LOCAL GOVERNMENT AND LANDS - LOAN ALLOCATION. C44/1, B23.
B20. MICHAEL DUFFY, MINISTER FOR COMMUNICATIONS - EXTENSION OF SYDNEY TELEPHONE DISTRICT. T216.
B21. LOCAL GOVERNMENT OFFICE, CIRCULAR NO. 3549 - ALTERATION OF PRESCRIBED NUMBER AND BALLOT PAPERS. C44/1, E73/5.
B22. FAIRFIELD CITY COUNCIL - FLOOD PRONE LAND. P160/2.
B23. MINISTER FOR YOUTH AND COMMUNITY SERVICES - COLO WILDERNESS MOBILE RESOURCE UNIT. G95/3.
B24. ENERGY AUTHORITY OF NEW SOUTH WALES - TRAFFIC ROUTE SUBSIDY SCHEME ALONG RICHMOND ROAD, CLARENDON, ADJACENT TO RICHMOND AIR BASE. C74/2.
B25. ENERGY AUTHORITY OF NEW SOUTH WALES - TRAFFIC LIGHTING ROUTE SUBSIDY SCHEME - CASTLEREAGH ROAD AND BOSWORTH STREET, RICHMOND. E74/2.
B26. DEPARTMENT OF MAIN ROADS - SPEED ZONE BELLS LINE OF ROAD, KURRAJONG HEIGHTS. M130/16, T225.
B27. DEPARTMENT OF MAIN ROADS - SECONDARY ROADS MAINTENANCE AND IMPROVEMENT PROGRAMME 1983/84. M130/21.
B28. GROSE WOLD PROGRESS ASSOCIATION - APPRECIATION. A7/18, M130/16.
B29. TRAFFIC AUTHORITY OF NEW SOUTH WALES - TRAFFIC ACCIDENTS 1982. T225, S207/5.
B30. MINISTER FOR ROADS - THROUGH K.R. ROZZOLI M.P. - 1983/84 CONSTRUCTION WORKS. M130.
B31. COUNCIL OF THE CITY OF SYDNEY - STREETS OPENING CONFERENCE. R190/27.
B32. LOCAL GOVERNMENT ASSOCIATION OF N.S.W. GENERAL CIRCULAR 8/1983.

351 RESOLVED on the motion of Councillor Rose seconded by Councillor McEwan that letters Nos. B1 and B3 to B32 be received and appropriate replies forwarded where necessary.

B2.AUSTRALIAN COUNCIL OF LOCAL GOVERNMENT ASSOCIATIONS - PRESS RELEASE 80/83. C44/2, P182.

352 RESOLVED on the motion of Councillor Dunn seconded by Councillor Michael that the Australian Council of Local Government Associations be advised that Council does not agree that the 2% of personal income collections received by Local Government as revenue sharing grant have an inbuilt guarantee that the payment will at least keep pace with inflation.

REPORTS FROM COMMITTEES

FINANCE COMMITTEE'S REPORT

1. ACCOUNTS PAID:

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

Fund	Voucher Nos.	Total
General Fund	62578 - 27150	9,187,642.74
Trust	1633 - 1700	276,047.05
Main Roads Trust	262230 - 262231	228,892.98
		9,692,582.77

3. CORRESPONDENCE

ITEM 5: DAWSON PUBLICATIONS PTY LIMITED - NEPEAN/HAWKESBURY EDITION - DAWSONS LOCAL PINK PAGES. P165/5.

354 RESOLVED on the motion of Councillor Rotherham seconded by Councillor Henry that Council authorise the supply of community information.

ITEM 7: HAWKESBURY SHIRE TOURISM COMMITTEE - TOURIST INFORMATION CENTRE. T220-3, 815.

355 RESOLVED on the motion of Councillor Michael seconded by Councillor Sullivan that the Shire Clerk be authorised to inspect suitable sites for a Tourist Promotion Centre and in conjunction with the Tourist Promotion Committee submit a report to Council with the object of purchasing the land for future use and the developer of the water works complex be so advised.

ITEM 10: MESSRS. GUBBAY AND GREENAWAY - 21 BAKER STREET, WINDSOR. 55(w).

Moved by Councillor McEwan seconded by Councillor Horrex that Council not purchase the property and no offer of purchase be submitted.

The motion was lost.

356 RESOLVED on the motion of Councillor Michael seconded by Councillor Dunn that an offer to purchase for $95,000.00 be submitted and all documents be completed under seal of Council.

357 RESOLVED on the motion of Councillor Rose seconded by Councillor Michael that Items 2 to 6 of the Finance Committee's Report dated 30th August, 1983 as recorded on Pages 1 to 5 of the Minutes of the Finance Committee be adopted with the exception of:

Correspondence Item 5: Dawson Publications Pty. Limited
Correspondence Item 7: Hawkesbury Shire Tourism Committee

which have already been considered by Council, Minute Nos. 354 and 355.

WORKS COMMITTEE'S REPORT

CORRESPONDENCE.

ITEM 13: VINES PONY CLUB - FINANCIAL ASSISTANCE. 3176W.

358 RESOLVED on the motion of Councillor Dunn seconded by Councillor Rose that a conference be arranged with the Council and the Executive of the Vines Pony Club with a view to working out a plan for completing the work on a joint participation basis.

LOCAL TRAFFIC COMMITTEE.

ITEM 8: FREEMANS REACH SCHOOL OF ARTS ASSOCIATION. S197/3, 665-602, 665-710.

359 RESOLVED on the motion of Councillor Buttsworth seconded by Councillor Dunn that Gorricks Lane be renamed Gorricks Road.

360 RESOLVED on the motion of Councillor Nicholson seconded by Councillor Dunn that the Works Committee's Report dated 30th August, 1983 as recorded on Pages 1 to 10 of the Minutes of the Works Committee be adopted with the exception of:

Correspondence Item 13: Vines Pony Club

which has already been considered by Council, Minute No. 358.

DEVELOPMENT COMMITTEE'S REPORT- 30TH AUGUST, 1983

DEVELOPMENT APPLICATIONS.

ITEM 5: ADESE PTY. LIMITED - LOT 2, D.P. 572313 - NO. 81 BATHURST STREET, PITT TOWN - THE ERECTION OF SHOPS, OFFICES AND FLATS. DA312/83.

See Deputy Shire Planners report Item No. 1, Minute No. 390.

ITEM 9: RESCRETE INDUSTRIES PTY. LIMITED - LOT 1 D.P. 516470 RAILWAY ROAD, NORTH MULGRAVE - INSTALLATION OF HOLLOW CORE WALL PANEL FACTORY. DA328/83.

361 RESOLVED on the motion of Councillor Dunn seconded by Councillor Michael that approval be granted in accordance with the plans submitted subject to the following conditions:

1 - 12. Standard Conditions (DA) 1, 2, 3, 4, 5, 8(6), 9, 13, 14, 15, 18 and 19.

13. Compliance at all times with the requirements of the State Pollution Control Commission.

14. The production to Council of documentary evidence that arrangements satisfactory to the Metropolitan Water Sewerage and Drainage Board have been made for the provision of water and sewerage services prior to the approval of any building plans or the commencement of any works.

15. The erection of the proposed offices and factory buildings together with screen fencing being completed with 90 days of commencement of operations.

16. The upgrading of Railway Road North at the applicant's expense for the full distance from Groves Avenue to the point of entry to the premises. The upgrading to be commensurate with the traffic use of the development and incorporating suitable road materials approved by Council's Engineer. The applicant company being given the opportunity to provide such materials.

17. Provision of adequate stormwater drainage to the land to the satisfaction of Council's Engineer.

18. Upon completion and occupation of the proposed offices and factory buildings the existing dwelling house upon the land being only used to accommodate a resident caretaker.

ITEM 10: T. ZWOLSMAN - PART PORTION 83 PARISH OF WILBERFORCE, KURMOND ROAD, WILBERFORCE - RECREATION ESTABLISHMENT CONTAINING 10 SELF CONTAINED UNITS. DA279/83.

See report of Development Committee Meeting of 12th September, 1983 item No. 2, Minute No. 369.

ITEM 11: W.O. GRUBER - LOT 4, D.P. 37595, NO. 14 THE TERRACE, WINDSOR - EXTENSION TO EXISTING DWELLING TO PROVIDE FOR DUAL OCCUPANCY. DA346/83.

See report of Development Committee Meeting of 12th September, 1983 item No. 1, Minute No. 368.

ITEM 12: L. BAGSHAW - LOT 204, D.P. 263472, LODER CRESCENT, WINDSOR - ERECTION OF A RESIDENTIAL FLAT BUILDING CLASS A CONTAINING 2 UNITS. DA286/83.

Moved by Councillor Sullivan seconded by Councillor McEwan that the brush fence section of the application be deleted.

362 An amendment was moved by Councillor Rose seconded by Councillor Nicholson that the Shire Planner and Health Surveyor submit a report on a Fencing Code for the new residential areas in South Windsor.

The amendment was carried.

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

SUBDIVISION APPLICATIONS.

ITEM 1: G.M. & N.C. JOHNSON PTY. LTD. - PART PORTIONS 63 & 64, PARISH OF PITT TOWN - 115 PITT TOWN ROAD, MCGRATHS HILL - SUBDIVISION INTO 29 RESIDENTIAL ALLOTMENTS WITH RURAL RESIDENCE OF APPROXIMATELY 20 HECTARES. DA129/83.

Councillor Horrex declared an interest in this application.

ITEM 8: M.W.F. DWYER, LOT 1, D.P. 109698, LOT 2, D.P. 533521 AND PART LOT 1, D.P. 59823, DIGHT STREET, RICHMOND - SUBDIVISION CREATING 5 ALLOTMENTS. DA291/83.

See Deputy Shire Planner's Report item no. 2, Minute No. 391.

SHIRE PLANNER'S REPORTS.

ITEM 3: ADJUSTMENT OF BOUNDARIES LOT 7, D.P. 248337 AND PART LOT 6, F.P. 977276, BRAHMA ROAD, NORTH RICHMOND - J.W. & K.L. DESMOND. DA16/83, S83/13.

ITEM 15: DEVELOPMENT APPLICATION PROPOSING RELOCATION OF BOUNDARIES INVOLVING SUBDIVISION - SLOPES ROAD, NORTH RICHMOND - R.K. CAMBRIDGE ON BEHALF OF C. & J.M. CARLSTROM. 487/82.

363 RESOLVED on the motion of Councillor Rose seconded by Councillor Horrex that consideration of these items be deferred pending consideration of item 6 of the Deputy Shire Planner's Report.

See Minute No. 395.

ITEM 11: PROPOSED SUBDIVISION - NORTH RICHMOND RESIDENTIAL RELEASE AREA. DA72/83.

364 RESOLVED on the motion of Councillor Dunn seconded by Councillor Buttsworth that approval be granted to the proposal to create 6 lots fronting Grose Vale Road of 4,000m^2 with 3 lots containing areas of 19.5 hectares and 17.6 hectares subject to conditions placed upon the approval by the Shire Planner and that Council request the Department of Environment and Planning to allow a first stage residential release in the area of around 100 lots. Further that the allotments be relocated within the area that can be supplied by services and subject to the Planner discussing the exact location with the subdivider.

ITEM 17: EXTRACTIVE INDUSTRY - COLO RIVER - BATE WALLS PTY. LIMITED. 68A/10/78, 68A/11/78, 68A/518/79.

Moved by Councillor Rotherham seconded by Councillor McEwan that a Deed of Agreement not be entered into and that in view of the environmental damage already caused by the land based extraction and the unknown environmental consequences of a river based extraction and in respect of recent legal opinion Council engage the services of a Senior Counsel and take immediate action in the appropriate Court to stop the land based extraction and to prevent a river based extraction being approved.

365 An amendment was moved by Councillor Rose seconded by Councillor Michael that Council reject the offer to exchange land based extraction for river based extraction and the action taken in seeking Senior Counsel's legal opinion be confirmed.

The amendment was carried.

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

366 RESOLVED on the motion of Councillor Rose seconded by Councillor Buttsworth that the Development Committee's Report dated 30th August, 1983 as recorded on Pages 1 to 10 of the Minutes of the Development Committee be adopted with the exception of:

DEVELOPMENT APPLICATIONS.

Item 5: Adese Pty. Ltd. - Lot 2, D.P. 572313 - No. 81 Bathurst Street, Pitt Town - Erection of Shops, Offices and Flats.
Item 9: Rescrete Industries Pty. Limited - Lot 1 D.P. 516470 Railway Road, North Mulgrave - Installation of Hollow Core Wall Panel Factory.

SUBDIVISION APPLICATIONS.

Item 8: M.W.F. Dwyer - Lot 1, D.P. 109698, Lot 2, D.P. 33521 and Part Lot 1, D.P. 59823, Dight Street, Richmond.

SHIRE PLANNER'S REPORTS.

Item 3: Adjustment of Boundaries Lot 7 D.P. 248337 and part lot 6, F.P. 977276, Brahma Road, North Richmond.
Item 11: Proposed Subdivision - North Richmond Residential Release Area.
Item 15: Development Application Proposing Relocation of Boundaries involving Subdivision - Slopes Road, North Richmond - R.K. Cambridge on behalf of C. & J.M. Carlstrom.
Item 17: Extractive Industry - Colo River - Bate Walls Pty. Limited.

see Minutes Nos. 361, 362, 363, 364, 365, 390 and 391.

DEVELOPMENT COMMITTEE REPORT - 11TH AUGUST, 1983

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

DEVELOPMENT COMMITTEE REPORT - 12TH SEPTEMBER, 1983

DEVELOPMENT APPLICATIONS.

1. W.D. GRUBER, THE TERRACE, WINDSOR - EXTENSION TO EXISTING DWELLING TO PROVIDE FOR DUAL OCCUPANCY. DA346/83.

368 RESOLVED on the motion of Councillor Sullivan seconded by Councillor Nicholson that approval be granted in accordance with the plans submitted subject to the following conditions:

1 - 4. Standard conditions 1, 22 ($450), 24 and 29.
5. Habitable floor level of dual occupancy dwelling to be at a minimum of 16m above standard datum.
6. The construction of a covered way connecting the dual occupancy with the dwelling to the satisfaction of Council's Health Surveyor.

2. T. ZWOLSMAN - KURMOND ROAD, WILBERFORCE - RECREATION ESTABLISHMENT. DA 279/83.

369 RESOLVED on the motion of Councillor Michael seconded by Councillor McEwan that the application for the establishment of a recreation establishment on land being Part Portion 83 in the Parish of Wilberforce be not approved on the grounds that:

1. The development is not in keeping with the amenity of the area.
2. The development could be such as to be a source of nuisance to adjoining residents.
3. The proposal is not in the public interest.

REPORTS FROM OFFICERS

SHIRE CLERK'S REPORT

1. MEETING OF SISTER CITY COMMITTEE. C50/10.

370 RESOLVED on the motion of Councillor Horrex seconded by Councillor Dunn that the report be adopted.

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

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

3. YOUTH RECREATION OFFICER AND COMMUNITY PROJECT OFFICER. S205 S205/8-9.

372 RESOLVED on the motion of Councillor Dunn seconded by Councillor Rose that the report be received.

4. CONTRACTS AND DOCUMENTS FOR EXECUTION.

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

Lease ... Mr. B.B. Boughton to Council - Volume 14685 Folio 205 Lot 62 Sams Way, Mountain Lagoon - Lease of site for Mountain Lagoon Bush Fire Brigade Shed.

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

374 RESOLVED on the motion of Councillor Dunn seconded by Councillor Rose that the reports, minutes, etc., be received.

6. WORKERS COMPENSATION - SELF INSURANCE - APPOINTMENT OF SAFETY OFFICER AND ESTABLISHMENT OF SAFETY COMMITTEE. I112/1 S205/44-a.

375 RESOLVED on the motion of Councillor Rose seconded by Councillor Dunn that the Code of Safety Practice be adopted.

SHIRE ENGINEER'S REPORT

1. ROAD CONSTRUCTION.
2. UNEMPLOYMENT RELIEF SCHEME.
3. CAR PARK CONSTRUCTION.
4. FOOTPATH CONSTRUCTION.
5. MAINTENANCE.
6. PARKS AND GARDENS.
7. BI-CENTENARY PARK
8. SEWER CONSTRUCTION - CLARENDON.
9. BUILDINGS.
10. PLANT.
11. SUBDIVISIONS.
12. SUBDIVISIONS APPROVED UNDER DELEGATED AUTHORITY.
13. L.P.G. ALTERNATIVE FUEL FOR VEHICLES.

376 RESOLVED on the motion of Councillor Dunn seconded by Councillor Sullivan that the reports be received.

14. CLARENDON SEWERAGE. 200/5 & 3845(W).

377 RESOLVED on the motion of Councillor Dunn seconded by Councillor McEwan that P. & M. Comito be informed that any extension of the sewer reticulation main over part Portion 63 Richmond Road, Clarendon would be carried out at the landholder's cost, currently estimated at $1,300 and that a service connection from the existing residence to the end of the sewer at this stage need only be in 4" diameter pipe line at the landholder's cost.

15. STATE EMERGENCY SERVICE CONTROLLER'S REPORT. S206.

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

16. MAIN ROADS CONSTRUCTION PROGRAMMES. M130/24 & M130/27.

379 RESOLVED on the motion of Councillor Nicholson seconded by Councillor Horrex that:

1. A strong protest be made to the Minister for Roads through the Local Member for Hawkesbury, Mr. K. Rozzoli, M.P., with a view to seek a deputation to the Minister for Council to press its case for additional funds to enable the completion of essential roadworks on main roads in this Shire within a reasonable time span.

2. The Department of Main Roads, N.S.W., be informed that the balance of the $30,000 grant for the financial year 1983/84 being an amount of $17,000 is to be utilised in the provision of concrete kerb and gutter, together with shoulder sealing in Windsor Street, Richmond between Bourke Street and the Hawkesbury District Tennis Centre.

17. FIRE CONTROL OFFICER'S REPORT - BUSH FIRE BRIGADE OFFICE BEARERS.

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

18. TASMAN SECURITIES PTY. LTD. - ROAD CLOSURE AND PURCHASE APPLICATION SALMON ROAD, SOUTH WINDSOR. (665-1932, R190-13-3).

381 RESOLVED on the motion of Councillor Michael seconded by Councillor Sullivan that the Land Board be advised:

a) That the applicant company had agreed to compensation of $7,700.00 for the southern parcel sought and copies of the relevant correspondence be forwarded to the Board.

b) That dedication as Public Road of the remainder of the re-established Crown Road adjacent to the northern most section of road closure is requested.

c) That dedication is not sought for the remainder of re-established Crown Road adjacent to Portions 293 and 307 at this time as the subdivisional layout could be subject to variation. On finalisation of the subdivision design, Council will, if necessary apply for dedication.

19. VANDALISM. N146/7.
20. HERMITAGE ROAD - RECONSTRUCTION MR184 (BELLS LINE OF ROAD) TO MILL ROAD. 665-804.
21. FOOTPATH - GEORGE STREET, FROM COLES TO SUFFOLK STREET. 665-731.

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

22. KURRAJONG AND DISTRICTS PONY CLUB. 625-7, 3178(C), 665-1315.

383 RESOLVED on the motion of Councillor Dunn seconded by Councillor Michael that $1,000.00 be made available towards the cost of equipment when funds are available in the Parks and Gardens Reserve and Council arrange a meeting with the Kurrajong and Districts Pony Club to determine how the reconstruction of the park in Mill Road can be accomplished to both parties' satisfaction.

23. SUBDIVISION APPLICATION - LOTS 1 AND 2, D.P. 623859 HIBBERTS LANE, FREEMANS REACH. S83/38.

384 RESOLVED on the motion of Councillor Nicholson seconded by Councillor McEwan that the easement being a right of carriageway, 2 wide, as shown in D.P. 623859 be released and the authority be given to the affixing of the Common Seal of Council to the application to cancel recording of easement.

24. SUBDIVISION APPLICATION - LOT 240 D.P. 616678 TIZZANA ROAD, SACKVILLE. S82/55.

385 RESOLVED on the motion of Councillor Nicholson seconded by Councillor Henry that authority be given to the affixing of the Common Seal of Council to the Agreement with Sagard Pty. Ltd., relating to the terms of contribution for the construction of Tizzana Road, Sackville.

25. HERMITAGE ROAD, KURRAJONG HEIGHTS - RECONSTRUCTION, BELLS LINE OF ROAD TO MILL ROAD. 665-804.
26. WEBBS CREEK FERRY - OPERATION BY CONTRACT. F81/3.

386 RESOLVED on the motion of Councillor Horrex seconded by Councillor Henry that the reports be received.

SHIRE HEALTH & BUILDING SURVEYOR'S REPORT

1. BUILDING APPLICATIONS.
2. JOINT COUNCILS RIVER ADVISORY COMMITTEE. H100/4.
3. DOG REGISTRATIONS. D63.

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

4. BUILDING APPLICATION NO. 711/83. B25.

388 RESOLVED on the motion of Councillor McEwan seconded by Councillor Michael that Council support the objection to the Land and Environment Court.

5. QUESTIONS WITHOUT NOTICE - ORDINANCE INSPECTORS GRADING AND APPLICABLE SALARIES. S205/21.

389 RESOLVED on the motion of Councillor Rose seconded by Councillor Michael that the information be received.

DEPUTY SHIRE PLANNER'S REPORT

1. DEVELOPMENT APPLICATION - ADESE PTY. LIMITED - DEVELOPMENT OF SHOPS, OFFICES AND FLATS - BATHURST STREET, PITT TOWN. DA312/83.

390 RESOLVED on the motion of Councillor Dunn seconded by Councillor McEwan that approval be granted subject to the following conditions:

1 - 14. Standard conditions (1), (2), (3), (5), (6), (7), (14), (15), (17), (18), (19), (23), (32) and (33).

15. Parking to be provided for 23 vehicles and a loading area to be provided as per the plans submitted with construction, drainage, sealing and marking to the requirements of Council's Engineer.

16. The Eldon Street elevation of the single storey development is to be provided with windows, dummy window shutters or some other treatment to the satisfaction of the Shire Planner that will alleviate its bland facade.

2. PROPOSED SUBDIVISION DIGHT STREET, RICHMOND - M. DWYER. DA291/83.

391 RESOLVED on the motion of Councillor Dunn seconded by Councillor Nicholson that development consent be granted to subdivision generally in accordance with the plan submitted subject to the following conditions:

1 - 3. Standard conditions (subdivision) 2, 9 & 12.
4. In respect to condition 2 above, the submission shall depict the proposed Lot 4 having an access corridor not less than 6m in width in lieu of the proposed right-of-way.
5. The proposed Lots 1 and 2 being only used for agricultural purposes and not being available for the erection of a Country Dwelling.
6. Concurrence of the Department of Environment and Planning being granted.

That upon receipt of confirmation from the Department of Defence that Lot 1 DP109698 is no longer required for Aerodrome Purposes that the Amalgamating Hawkesbury Draft Local Environment Plan be altered accordingly.

3. SUBDIVISION 115 PITT TOWN ROAD, MCGRATHS HILL - G. & N. JOHNSON PTY. LTD. DA129/83.

The Shire Planner asked that the correspondent's request for alteration of the fencing condition be withdrawn pending the required subdivision application.

Councillor Horrex declared an interest in this matter.

392 RESOLVED on the motion of Councillor Dunn seconded by Councillor Rotherham that the condition be deleted.

4. DRAFT LOCAL ENVIRONMENT PLAN - SOUTH WINDSOR RESIDENTIAL RELEASE AREA. P160/46 DA340/83.

393 RESOLVED on the motion of Councillor Dunn seconded by Councillor Buttsworth that the draft plan be forwarded to the Department of Environment and Planning seeking the Minister's final determination and gazettal.

5. MR. S. TAMAS - LOT 3 SETTLERS ROAD, LOWER McDONALD. DA157/83.

394 RESOLVED on the motion of Councillor Rose seconded by Councillor Buttsworth that the information be received and the applicant be notified regarding the Department of Public Works' map.

6. R.K. CAMBRIDGE/C. & J. CARLSTROM - SUBDIVISION SLOPES ROAD, NORTH RICHMOND. DA487/82.

The President stated that he had received a memo from the Shire Planner concerning this matter which he read:

"With respect to the development committee's recommendation to approve the development application in the above matter to the Ordinary Meeting of Council on 13 September 1983, concern is expressed that the clear facts in the case have been lost and the Council should be aware of the consequences of its decision. The following is a precis of the salient points in this regard.

1. Notwithstanding the debated legal argument of both sides, boundary adjustment is not in a form that has been previously approved by Council, in that all prior applications have involved lots that were capable of the erection of a dwelling. This is clearly not the case in this application.

2. The whole purpose of the registration of the plan early in 1983 was to further adjust the boundaries and not for the reinstatement of the portion boundary as stated.

3. Council's staff have advised a number of people that if they undertook such a boundary reinstatement then Council would not be in a position to favourably consider subsequent development applications for building. In this regard, one person has rung since the Committee Meeting expressing her concern that she acted on the advice of Council Officers previously by not pursuing such a subdivision and she finds that the Council is now intending to grant an approval. She indicated she would take the matter further by reporting the Council to an appropriate authority.

4. A number of plans have been previously registered and lots created that are capable of building. In accordance with the provisions of the planning scheme Council would be unable to approve of development applications and, subsequently, building applications for the erection of dwellings on these lots. If the current application is approved then those persons owning the other lots are clearly disadvantaged. While Council has no record of how many lots are involved, it is expected that up to 30 exist in the Kurrajong Heights area.

In the circumstances, I consider that Council has no alternative but to refuse the application on the grounds recommended".

395 RESOLVED on the motion of Councillor Dunn seconded by Councillor Nicholson that the applications be deferred for consideration at a Special Meeting to be held before 24th September, 1983.

7. DEVELOPMENT APPLICATION - TABS INVESTMENTS PTY. LIMITED - ERECTION OF A FACTORY WITH OFFICES AND AMENITIES TO BE USED FOR CLOTHING MANUFACTURING - LOT 17, D.P. 263025, 120 HAM STREET, SOUTH WINDSOR - W.P.S.:-INDUSTRIAL GENERAL 4(A), D.L.E.P. DA390/83.

396 RESOLVED on the motion of Councillor Sullivan seconded by Councillor Nicholson that approval be granted in accordance with the plans submitted subject to the following conditions:

1-12. Standard Conditions 1, 2, 3, 5, 6, 7, 8(62), 13, 14, 15, 18 and 19.

13. The provision at the time of the building application of suitable details to the satisfaction of Council's Health Surveyor concerning fire resistant ratings; building egress; and connections to sewer and stormwater drainage.

397 RESOLVED on the motion of Councillor Dunn seconded by Councillor Nicholson that a letter be forwarded to the company congratulating them on their development proposal and advising them that the assistance of the Shire Planner and Council staff is available to help them with any development proposals that they may have for the area.

8. WILBERFORCE PARK PTY. LIMITED - LOT 1, D.P. 595299, WINDSOR ROAD, WILBERFORCE - I.D.O. 3 COLO:- NON URBAN 1(B2), L.E.P. NO. 56 - THE ENLARGEMENT OF EXISTING CARAVAN PARK AND THE PROVISION OF ADDITIONAL FACILITIES. DA334/83.

398 RESOLVED on the motion of Councillor Nicholson seconded by Councillor Horrex that Council consent to the application generally in accordance with the plans submitted and numbered 28-11A, with the exception of holiday cabins, subject to the following conditions:

1-9. (Standard Conditions DA's) 1, 2, 3, 6, 13, 14, 15 (at the time of road widening of Buttsworth Lane), 18 and 19.
10. Compliance with the provisions of the Deed of Agreement between the applicant and Council dated 5th November, 1981.
11. Sites numbered 115 to 127 inclusive on the plan forming part of the application are to be for single overnight usage only and are not to be used by patrons for two or more nights consecutively.
12. A minimum of thirty (30) of the caravan sites are to be provided with individual facilities for the disposal of wastes and effluent and are to be restricted in use to vans having "hook up" facilities.
13. The applicant is to comply generally with the provisions of Council's Code for the development of Caravan Parks adopted on 12th May, 1981 to the satisfaction of Council's Health Surveyor and allowance is to be made having regard to the existing nature of the park and amenities already provided and in operation since Council's previous consent of 1974.
14. The proposed swimming pool and squash courts being for the use of park patrons and their guests only.

CHIEF LIBRARIAN'S REPORT

1. SHEFFIELD SHIELD. L125.
2. AWARENESS WEEK OF DISABILITY 1983. L125/9.
3. WORK EXPERIENCE PROGRAMME - REFERENCE AND INFORMATION SERVICES SCHEME. L125/3, S205/24.

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

QUESTIONS WITHOUT NOTICE

Councillor Rotherham asked if the Shire Clerk could give a brief up date as to the progress in relation to finding alternative accommodation for the Stimulus Playgroup.

The Shire Clerk advised that he had discussed the matter with the President and other than the proposal that the group be accommodated in the Army Drill Hall in Richmond they have no other suggestion whatsoever.

He advised that a letter had been received from the Crown Lands Office stating that this property has been offered to the New South Wales Government which proposes to build a Court House at some later date but in the meantime it could be made available to Council for use by Community groups. The Federal and State Governments are negotiating but agreement has not been reached and therefore it may be sometime before Council could gain access to the building.

The Shire Clerk stated that it was his intention to ring Mr. Kelly, a Senior Officer of the Department of Lands, in an endeavour to expedite the availability of the building.

Councillor Sullivan sought information regarding the current situation in connection with the area of land opposite the Richmond High School.

The Shire Clerk stated that discussions had taken place between the Shire Planner and Landcom regarding a possible joint development, details of which would come before Council when received. He stated that unfortunately there is a problem relating to sewering the area and the Water Board is requesting a huge amount for the construction of a pumping station. The Shire Planner is having further discussions with the Board in an endeavour to obtain approval for Council to construct the pumping station itself which would reduce the cost significantly.

Councillor Rose stated that the footpath in front of the Richmond High School is breaking up very badly.

The Shire Engineer for attention.

Councillor Rose referred to the recent publication by Alan Morse on Local Government Finance and the section devoted to the Shire Clerk's efforts for development in the Industrial Area and asked if Council could obtain a copy of the book.

The Shire Clerk advised that there is already a copy of the book in each of the Libraries.

Councillor McEwan asked what was the present status regarding the Kentucky Fried Chicken development.

The Shire Clerk outlined the agreement which Council had entered into with Kentucky Fried Chicken and stated that legal action had been taken against Council be Mrs. Laird who operates a chicken retail shop in George Street, Windsor. The Council won the case and an appeal was lodged several months ago. He stated that until such time as the appeal takes place the construction cannot proceed. He stated that everything possible was being done to expedite the matter in order to provide the facility for the community.

Councillor Henry asked if the Shire Engineer was aware of the number of square kilometres of parks available within the Shire.

The Shire Planner stated that the information was available and he would give details to Councillor Henry. He stated that it was also part of the Open Space Project at present being prepared by the Youth Recreation Officer.

Councillor Knight asked if the Shire Planner had a firm date when the Monier hearing would take place.

The Shire Planner stated that he understood it was the 17th October, 1983 and he would confirm the date and advise Councillor Knight accordingly.

Councillor Knight asked if there was any indication as to whether Bridge Sands would appeal against Council regarding that section of the river adjoining Monier's.

The Shire President stated yes.

Councillor Horrex referred to the record of accidents and deaths which had occurred at the intersection of Warks Road and Bells Line of Road and asked if the Traffic Committee could look seriously at the site problem.

He also referred to a Crown Reserve at Pitt Town which the local residents would like to have examined and stated that he would identify the reserve to the Engineer after the meeting.

Councillor Horrex referred to the problem of straying stock from the old Army Reserve area at Scheyville and asked if the information could be conveyed to him as to who the caretaker is, his location, and who is responsible for the fencing.

Councillor Buttsworth asked if there was a limit on the stockpiling of Bridge Sands on the Old Hawkesbury Road.

The Shire President stated that he did not know of any limit in quantity but there is a limit in the area to be used for stockpiling.

The Shire Clerk suggested that Council Officers inspect the area as it is very untidy and report back to Council.

Councillor Buttsworth asked the Engineer if any further correspondence had been received from the Public Works Department in relation to the Clarendon Levee.

The Shire Engineer advised that advice had been received from the Public Works Department that the Clarendon Levee proposal had been included for consideration in the 1983/84 Flood Mitigation Construction Programme. However, approval to fund the work would depend on the results of Council's study and on the availability of funds.

Councillor Buttsworth referred to the alarm expressed regarding Fire Weed and stated that at this stage there are several applications for this Weed to be declared a noxious weed. He stated that in the Hunter River it was declared a noxious weed about three (3) years ago. However they found they could not control it.

Councillor Nicholson stated that in today's Telegraph there is a report that the High Court has, as a result of an appeal, ruled against a Country Council's building restrictions for those flood prone areas in 1 in 100 years. He asked if the appropriate officer could investigate this decision to see how it would affect Council's restrictions.

Councillor Nicholson asked if the Engineer could arrange to renew the two (2) signs at the corner of Windsor and Pitt Streets, Richmond.

Councillor Nicholson asked if something could be done to clean up the area in front of "The Oaks" in Francis Street.

Engineer for attention.

QUESTIONS FROM THE GALLERY

The Shire President then invited questions from the Gallery.

The meeting terminated at 10.14 p.m.

Submitted to and confirmed at the Meeting of Council held on 11th October, 1983.

..... President

Minutes of the Special Meeting of the Council of the Shire of Hawkesbury held at the Council Chambers, Windsor on Tuesday, 20th September, 1983 commencing at 4.30 p.m.

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

Councillor Henry arrived at the meeting at 4.45 p.m. and Councillor McEwan at 5.00 p.m.

SHIRE PLANNER'S REPORT

1. SUBDIVISION APPLICATION - SLOPES ROAD, NORTH RICHMOND - R.K.CAMBRIDGE FOR C. & J.M.CARLSTROM. DA487/82

400 RESOLVED on the motion of Councillor Dunn seconded by Councillor Rose that Council agree to the enlargement and realignment of the lot on the following conditions :

1 - 5 Standard Conditions - Subdivision Environmental Planning and Assessment Act - (2), (4), (8) $700, (9) and (12) and that the lot have a minimum area of 1 ha.

2. SUBDIVISION APPLICATION - ADJUSTMENT OF BOUNDARIES BRAHMA ROAD, NORTH RICHMOND - J.W. & K.L.DESMOND DA16/83, S83/13

401 RESOLVED on the motion of Councillor Rose seconded by Councillor Nicholson that the subdivision be approved subject to the following conditions :

1 - 5 Standard Conditions - Subdivision Environmental Planning and Assessment Act - (2), (4), (8) $700, (9) and (12) and that the lot have a minimum area of 1 ha.

3. CONSIDERATION OF LEGAL ACTION TO BE INSTITUTED - EXTRACTION AT LOWER PORTLAND BY BATE WALLS PTY. LTD. 68A/10/78, 68A/11/78, 68A/518/79

The Shire President stated that a legal opinion had been obtained and asked the Shire Clerk to advise Council.

The Shire Clerk advised the meeting that the Shire Planner and Council's Solicitor had spent considerable time with Mr. Smart, Q.C., seeking a legal opinion for Council's decision regarding the extractive industry. However the written information had only just been received and time had not been available to fully consider it. The opinion states that the whole matter is complex and difficult and the following conclusions were read :

"1. The facts should be investigated in depth before any final decision is made to institute any proceedings. The limited materials before me suggest that this is well worth doing. There has been no opportunity to do this previously as the Council officers rightly wanted to know whether the matter should be pursued.

2. The material which has been foreshadowed suggests that Council may well have an arguable case but there are considerable obstacles to overcome. I think, it is possible that some of these obstacles may be overcome. However, we will probably not know until the hearing what facts the Bate Group will prove.

3. The matter is one of considerable complexity and difficulty and will require careful detailed preparation.

4. I doubt if the matter should be left having regard to the feared long term effects of the operation. This depends upon what the facts will ultimately show."

The Shire Clerk also advised that Mr.Graham Ellis, one of the concerned residents in the area, had obtained an opinion from Mr.Peter McClelland and that opinion was summarised in a covering letter from Instructing Solicitors, Speed & Stracey - the summary being as follows :

"1. The past Court proceedings did not establish any right to extract sand from Portions 37, 67, 68, 69, 73, 118, 122, 125 and 184.

2. The past Court proceeding "went off" on a legal point concerning onus of proof.

3. Fresh proceedings can now be commenced by Council to prevent any further extraction of sand.

4. Any defence to these new proceedings would, if accepted by the Court, be limited to the area of land actually used for the extraction of sand prior to the 2nd May, 1975."

The Shire Clerk stated that the Shire Planner's recommendation as a result of the opinions from Mr.Smart and Mr. McClelland should be changed slightly as follows :

IT IS RECOMMENDED THAT the following legal action be taken :

> Injunction proceedings to terminate the use of all the portions for extractive industry purposes and if necessary to restrict the extractive industry on Portion 37 to that area actually physically and lawfully used before the appointed day.

Councillor Henry arrived at this stage the time being 4.45 p.m.

402 RESOLVED on the motion of Councillor Rotherham seconded by Councillor Rose that the following legal action be taken :

> Injunction proceedings to terminate the use of all the portions for extractive industry purposes and if necessary to restrict the extractive industry on Portion 37 to that area actually physically and lawfully used before the appointed day.

FURTHER THAT CHRISTIE and Partners be advised that Council does not recognise any rights to extract from the river and that it has any obligation to approve any such operations; and

THE MINISTER FOR PLANNING AND ENVIRONMENT be notified of the action and his support be requested.

Councillor McEwan arrived at this stage the time being 5.00 p.m.

SHIRE CLERK'S REPORT

1. CORDNERS CORNER SAND EXTRACTION CONTRACT - PROPOSED CHANGE OF CONDITIONS. F84/5

Councillor Dunn declared an interest in this matter.

403 RESOLVED on the motion of Councillor Rotherham seconded by Councillor Michael that Council accept the payment of $1.40 per tonne subject to the other conditions which were agreed upon and referred to in the Shire Clerk's Report, and the Seal of Council be affixed to the agreement.

The Shire President, it being the last meeting of Council before his retirement from Local Government, thanked the Councillors and staff for the co-operation that they had given him, as President of the Shire, over the past two years.

A number of Councillors expressed their appreciation to Councillors Brown and Sullivan for their excellent leadership and to the other members of Council and staff for their support and co-operation.

The meeting terminated at 5.39 p.m.

Submitted to and confirmed at the meeting of Council held on 11th October, 1983.

..... President

P.P. too much information - conjecture

L.M. should come up with costs.

S.C. average area/person open space.
Lessen law: 60/70 acres.
cannot approached Federal Govt use of funds
Lessen: $70,000. minimum spend.
Lessen law development costs $600,000 to $1 million.

A.R. notice law be investigated thoroughly.

B.S. support the Steps.

S.S. could be good - medium density housing

NOTICES OF MOTIONS

ORDINARY MEETING - 11TH OCTOBER, 1983

By Councillor P.A.Dunn -

As soon as practicable the Shire Clerk report in detail on the implications to the Shire should the rate levy for 1984 remain the same as that for 1983.
See J.W.

By Councillor J.E.Nicholson -

1. That this Council asks the Local Government and Shires Associations of N.S.W. to review the local government electoral procedures with a view of eliminating harassment to voters caused by candidates and their helpers outside polling booths when handing out 'how to vote' material. See. R.S.

2. That in view of the large increase in burglary in the Hobartville area during the past few weeks this Council :

   a. reviews the adequacy of street lighting in that area and where necessary takes action to improve the lighting; and

   b. seeks an increase in the number of Police personnel in this district.

areas of additional burglaries be investigated.

By Councillor F.S.Stevens -

1. That a report be submitted to Council on the proposal, in conjunction with Landcom, to develop some 6 hectares of Council-owned land with a frontage to Castlereagh Road, Richmond, opposite the Richmond High School. The report to include :

   I. Details of the number and type of proposed dwelling units, estimated cost and method of financing extension of water, sewerage, electricity, roadworks and other services, provision for open space, and some indication of the minimum area which could be economically developed.

   II. Additional population likely to result from the development, the current and projected population to 1994 of the Richmond-Hobartville area, together with the ratio of this population to passive, open-space recreation areas and what land is likely to be available for additional recreation space.

   III. The likely population increase in the Richmond area through the full development of medium density housing in Residential 2(b) zones and the additional areas which could be zoned for this purpose.

   IV. What additional residential land could become available in the Richmond area through further subdivision in the town area, subdivision on the western side of Castlereagh Road, Dight Street and other areas.

   V. The time schedule proposed for the development of the Richmond Lowlands sporting complex and what organisations will have control of these areas.

vi. Any other information considered to be relevant by Council's Planning Officer.

No further action is to be taken on this proposal with any of the Government Departments concerned pending consideration by Council of the report as outlined.
See. J.H.

2. That Council organise, as soon as possible, a seminar for community groups and service organisations in the Hawkesbury area, to discuss and disseminate information on the Community Employment Program.
See. J.H.

By Councillor R.P.Stubbs -

That, given the present high level of unemployment in the Shire, a report be prepared by the Shire Clerk on the feasibility of Council using the mechanisms at its disposal (such as reduced rating) to attract a higher level of light industry and other means of employment into the Shire.
See. S.O.

By Councillor J.J.Horrex -

That the Shire Clerk submit a report to Council on the creation of Ridings. Previous report to be tabled with any
See. G.S. additional information.

By Councillor J.R.McMahon -

That the method of keeping the Council Electoral Rolls be investigated and a six monthly report to Council be made also the cost of Council rolls be investigated.
See. S.S.

defeated.

****

S.S rolls - objection without report is confusing. S.C. required to report - double voting % voting % outside vote, 6% vote, have required 6% vote to be given to any person who came into area close to Polling but not on the roll - report to next Ordinary Meeting.

PRECIS OF CORRESPONDENCE

ORDINARY MEETING - 11TH OCTOBER, 1983

SECTION A - LETTERS FOR ATTENTION

A1. PUBLIC WORKS DEPARTMENT - FLOOD MITIGATION CONSTRUCTION PROGRAMME CLARENDON LEVEE. F84/9.

Advising that the Clarendon Levee proposal has been included for consideration in the 1983/84 Flood Mitigation Construction Programme with approval to fund the work depending on the results of Council's own study and on the availability of funds in general. Further advising Council to complete the study as soon as possible so as to minimise the lead time for commencement of works should funds eventually be approved. Stating that no guarantee can be given to the availability of funds for the proposal and that at present no government funds are available to subsidise the cost of this study.

(S.E. - The investigation was delayed pending receipt of the above indication as the estimated costs for the study is $12,000.)

IT IS RECOMMENDED THAT in view of the above advices that the study by Council's consultants now proceed.

A2. COMMONWEALTH SAVINGS BANK OF AUSTRALIA - OFFERING COUNCIL LOAN OF $300,000.00. B23/25.

Offering Council a loan of $300,000.00 for the 1983/84 loan programme. The loan is to be borrowed over 10 years renewable after 5 years at an interest rate of 15% repayable by 6 monthly instalments of $29,427.66.

(S.C. - This loan completes the amount that Council is able to borrow up to the general allocation of $1.8 million for 1983/84. Advice has not been received on Council's application for a Special Allocation of $2.05 million. Notification of acceptance had to be received by the Bank by the 4th October, 1983. Acceptance has been given subject to ratification by Council.)

IT IS RECOMMENDED THAT the action taken be endorsed, an application be made to the Minister to raise the loan and the Seal of Council be affixed to the Application and Mortgage documents.

A3. AUSTRALIAN BAREFOOT WATER SKI CLUB - CHANGE OF DATE OF ZONE ONE TOURNAMENT TO 22ND AND 23RD OCTOBER, 1983. A7.

Appreciation extended to Council for approval to request to be able to hold three (3) Barefoot Water Ski Tournaments at Argyle Reach. Advising that Council's requirements have been strictly adhered to and the owner of the property from which the Tournament will operate will ensure that the river bank edges will be safely battered. Advising that, due to circumstances beyond their control, the date of the Zone One Tournament is to be changed from 15-16th October, 1983 to the following weekend 22nd-23rd October, 1983. The event scheduled for 10th-11th December, 1983 will remain unchanged.

(S.E. - Council previously approved the conduct of the Barefoot Water Ski Tournament on the weekend of the 15th and 16th October. There is no objection to the change of date to 22nd and 23rd October, 1983).

IT IS RECOMMENDED THAT the Australian Water Ski Barefoot Club be informed that approval is given to hold the Barefoot Water Ski Tournament at Argyle Reach on 22nd and 23rd October, 12983 subject to the approval of the Maritime Services Board.

A4. CEMETERIES AND CREMATORIA ASSOCIATION OF NEW SOUTH WALES - DEREGULATION OF CEMETERY FEES. C41.

Requesting Council's support for representations to the Minister for Local Government in respect of the proposed up-grading of cemetery fees for burials performed in this area. Advising that the Association has written to the Minister of Health seeking his co-operation in supporting a move for the deregulation of cemetery fees. It is the prerogative of the Minister for Health, under Section 26(b) of the Public Health Act, to give final approval for any changes in the charges made by Councils for burials.

(S.H.S. - Cemetery fees and charges are laid down by Ordinance 68 under the Local Government Act 1919. This Schedule of Fees was last amended in November 1979 and while such charges should be reviewed from time to time, taking into account the costs involved, it is believed that deregulation of cemetery fees altogether as proposed by the Cemeteries and Crematoria Association would result in higher charges being imposed than are reasonable.)

IT IS RECOMMENDED THAT the Cemeteries and Crematoria Association of New South Wales be advised that Council considers the deregulation of cemetery fees would be undesirable.

A5. LOCAL GOVERNMENT ASSOCIATION OF N.S.W., SHIRES ASSOCIATION OF N.S.W. - SPECIAL CIRCULAR - SPECIAL CONFERENCE TO CONSIDER RELATIONS WITH THE STATE GOVERNMENT. C48

Expressing grave concern at recent public statements by the Premier of New South Wales, the Hon. Neville Wran M.P., confirming his generally low estimation of Local Government and his announcement of the loss of interest by the Government in the Boundaries Reference confronting certain metropolitan councils. Advising that arrangements have been made for a Special Conference of member councils of both Associations to be held at the Teachers Federation, 300 Sussex Street, Sydney, on Tuesday, 18th October, 1983 commencing at 10.00 a.m. at which the following major issues will be debated:

1. Environmental Planning Issues
2. Boundaries matters
3. Elimination of Local Government representation on the Sydney Water Board

Requesting councils to nominate two voting delegates to attend the meeting to be accompanied by the Shire Clerk and advise the Associations by 10th October, 1983.

S.C. - IT IS RECOMMENDED THAT the conference be attended and Council appoint voting delegates to be accompanied by the Shire Clerk.

President / the Hon. / [illegible]

A6. MR. C. DREIS - RESIGNATION. S1/8P

"I wish to advise that I will be terminating my services with Council on Friday, 21st October, 1983 and I request a reference under Seal of Council.

The opportunity for me to enter business has recently arisen and I feel that it is in the best interest of myself and my family to take up that option. I have had a long and happy association with the Hawkesbury Area; firstly with the former Colo Shire and more recently with Hawkesbury Shire.

I would like to take the opportunity to wish the entire staff and the Council the very best of good fortune for the future."

(S.E. - Council's Works Engineer, Mr. Clive Dreis, has tendered his resignation effective from 21st October, 1983 for the reasons of entering into business enterprise offering better opportunity for himself and family.

Mr. Dreis commenced duties with Colo Shire Council on 2nd April, 1973 as an Engineering Assistant and by his efforts and aptitude, progressed to the position of Deputy Shire Engineer with Colo Shire Council. Since the inception of Hawkesbury Shire he has fulfilled the position of Works Engineer being responsible for major construction works and maintenance for the past three years.)

IT IS RECOMMENDED THAT the resignation of Mr. C. Dreis be accepted with regret, a reference of his services be issued under the Common Seal of Council, and that the best wishes for the success of his proposed enterprise be offered.

A7. PUBLIC SERVICE ASSOCIATION OF NEW SOUTH WALES - RELOCATION OF CLERICAL AND ADMINISTRATIVE STAFF FROM METROPOLITAN OFFICES OF THE VALUER GENERALS DEPARTMENT. R186/10

Advising that the Association is concerned at a decision of the Department which has been approved by the Minister to re-locate administrative and clerical staff of the Valuer General's Department to a centralised unit at Parramatta which the Association believes will result in delays and inefficiencies arising from the loss of local knowledge of employees.

(S.C. - The location of the Valuer General's office at Penrith has proved to be an outstanding success for Council in relation to its many dealings with this Department.)

IT IS RECOMMENDED THAT representations be made to the appropriate Minister to seek the retention of the Valuer General's Department office at Penrith.

A8. MS. C. PATON - RESIGNATION.

Submitting her resignation from the position of Word Processing Supervisor and requesting a reference under Seal.

(S.C. - Ms. Paton commenced with Council in June, 1982 in the position of Word Processor Operator. She was promoted to Word Processing Supervisor on the resignation of the then Supervisor. She has carried out her duties to the satisfaction of Council.)

IT IS RECOMMENDED THAT a reference under Seal be issued.

A9. LOCAL GOVERNMENT ASSOCIATION - SPECIAL CONFERENCE - 18 OCTOBER, 1983. C48.

Advising that the Associations' objective in convening this conference is the concern to improve relations with the State Government and stating that it is essential that a sound effective working relationship exists at all times between both spheres of government. Referring to the decline in the status of local government in the eyes of the successive governments of this State.

(S.C. - See Correspondence Item A5.)

SECTION B - LETTERS SUBMITTED FOR INFORMATION

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

B1. LOCAL GOVERNMENT ASSOCIATION OF N.S.W., SHIRES ASSOCIATION OF N.S.W. - COUNCILS NOT AFFILIATED - WATER SUPPLY AND RESOURCES COMMITTEE. C44/2, W271.

Stating that the Associations have been requested to consider holding a one day seminar on water, sewerage and drainage matters and advising that the Associations have a Water Supply and Resources Committee consisting of 15 representatives which covers all matters relating to water, sewerage and drainage. Pointing out that each year the Committee holds a two day conference with topics and motions for the business paper being suggested from affiliated councils. Further advising that affiliation for membership of the Committee of $100 is due on 30th September each year.

(S.E. - This Council is involved regarding the Joint River Councils Advisory Committee with its particular peculiarities. No value is seen in affiliating with the Local Government Association's Water Supply and Resources Committee.)

B2. ALAN CADMAN, M.P., MEMBER FOR MITCHELL - LOCAL GOVERNMENT REVENUE. G95.

Replying to Council's letter regarding the various sources of revenue for local authorities and the way in which the policies of both Federal and State Governments may impinge on financial arrangements for Councils.

Funding for Local Government was increased this financial year and the 2% share of personal income tax was maintained. There is an additional grant from the Federal Government to local authorities and there are increasing contributions by the Commonwealth towards Road Programmes under the Bicentennial Roads Programmes.

Expressing concern over the attitude of State Governments that Local Governments "are a creature of the States", when in fact they are a sphere of Government with different activities and responsibilities to either State or Federal Governments and should be considered as an equal partner in serving the total community.

Mr Cadman advises that he will do everything possible to see that the true capacity of local authorities is maintained through his membership of the Advisory Council for Intergovernmental Relations and also that he has been appointed as a member of the Canberra Committee, whose sole purpose is to maintain a contact and understanding of Local Government.

B3. WESTERN SYDNEY REGIONAL ORGANISATION OF COUNCILS - ANNUAL REPORT 1982. W275.

Forwarding a copy of the 1982 Annual Report of WSROC.

B4. MR GORDON, MINISTER FOR LOCAL GOVERNMENT - TELEGRAM - COUNCILS REVENUE SHARING GRANT. G45/1.

Advising that Councils allocation from the 1983/84 Revenue Sharing Grant amounts to $1,579,900.

(S.C. - This represents an increase of 9.33% over 1982/83. The State average increase was 8.2%)

B5. MR M. HALE, TREASURER HAWKESBURY WRITERS GROUP - APPRECIATION. A5.

Expressing appreciation to Council, and in particular Ms Manning, who instigated the formation of a "Writers Group", engaged a teacher and provided a stimulating group atmosphere which led to the Editor of the Hawkesbury Press, Mr Hoy, taking an interest in the group and the publishing of various of their writings.

B6. DEPARTMENT OF MAIN ROADS N.S.W. - MAIN ROAD 184 - WINDSOR ROAD - IMPROVEMENTS BETWEEN BANDON ROAD, VINEYARD AND WINDSOR. M130, R190, T225.

Advising improvements between Vineyard and Windsor summarised as follows:

Power Poles - Placement of reflectors will be carried out as soon as possible.

Drainage - Improvement at Briordene Kennels No. 77, new drainage channel to obviate the need for guard rail.

Intersection Groves Avenue - This intersection is of low priority and the Department cannot indicate at this time when widening of pavement will be carried out.

(S.E. - The request on these matters arose from questions raised by Councillor Henry.)

B7. DEPARTMENT OF HEALTH N.S.W. - WESTERN METROPOLITAN HEALTH REGION - REGISTRATION AND LICENSING OF KNACKERS. H102/3, N145.

Advising that recent legislative amendments have transferred the powers of control and licensing of knackers from the Noxious Trades Act, 1902, to the Meat Industry Act, 1978. The provision of the Noxious Trades Act no longer apply to the trade of "Knacker".

(S.H.S. - There are currently no knackery establishments within the Shire.)

B8. LOCAL GOVERNMENT OFFICE, DEPARTMENT OF LOCAL GOVERNMENT AND LANDS - CIRCULAR NO. 3550 - RECOGNITION OF DEGREE FROM HAWKESBURY AGRICULTURAL COLLEGE FOR CERTIFICATE AS ASSISTANT BUILDING SURVEYOR UNDER LOCAL GOVERNMENT ACT, 1919. C44/1.

"Clause 31N of Ordinance No. 4 under the above Act was amended on 19/8/83 to include, among the list of recognised qualifications leading to the

issue of an Assistant Building Surveyors Certificate, the Degree of Bachelor of Applied Science (Environmental Health), together with the Statement of Attainment in Building Inspection, of the Hawkesbury Agricultural College.

The question of including the College's Degree in the list of qualifications prescribed under clause 31M of the Ordinance in relation to (sole or principal) Building Surveyors Certificates is still receiving consideration."

B9. NEW SOUTH WALES NURSES ASSOCIATION - HEALTH SERVICE DEVELOPMENT IN COUNTRY AND METROPOLITAN REGIONS - A STRATEGIC OVERVIEW. H103.

On 29 July, the Minister for Health released plans for a reorganisation of health services in metropolitan and country regions of N.S.W. dealing with a supposed "waste and duplication" in the health care system in this State and improving "efficiency, quality and access to services.

Stating that if implemented, the reorganisation will have far-reaching effects on the availability of health care in N.S.W. communities, whilst not necessarily improving either efficiency or quality. Also stating "that:-

- Access to basic health services will be denied to many areas.
- Standards of care in many communities will be lowered.
- Closures or down-grading of hospital services will have grave economic effects on country communities.
- Costs to consumers will rise due to travel costs.
- Concentration of speciality services in metropolitan areas will reduce access for all to those services.
- Inadequate funding levels through the State will mean more vital hospital services will be down-graded.

Enclosing the Association's submission to the Minister for Health regarding these implications and urging Council to consider their criticisms. Stating that information on the effects of these reports be available to the public before Mr Brereton attempts implementation.

B10. ENERGY AUTHORITY OF NEW SOUTH WALES - TRAFFIC ROUTE LIGHTING SUBSIDY SCHEME - LIGHTING ALONG MARCH AND BOURKE STREETS, RICHMOND, FROM EAST MARKET STREET AND BLACKTOWN ROAD TO WINDSOR STREET. E74/2.

Advising that subsidy will be paid at an annual rate of $924.00 toward a total annual charge of $3,080.00 for this Traffic Route lighting subsidy scheme.

B11. LOCAL GOVERNMENT ASSOCIATION OF N.S.W. - ENTREPRENEURIAL ACTIVITIES FOR LOCAL GOVERNMENT. C44/2.

Forwarding an Interim Report by Working Party of Local Government and Shires Associations on Entrepreneurial Activities for Local Government.

(S.C. - See attachment)

B12. DEPUTY PREMIER NEW SOUTH WALES - COMMUNITY EMPLOYMENT PROGRAM. G95/29, G95/30.

Outlining the Community Employment Program as it will affect Council.

$86m is required to be spent in NSW in 1983/84. Of this, $44m will be provided to Local Government with $23m of that for Jobs on Local Roads (JOLOR) and $7m for water supply improvements in country towns.

This amount will be allocated in the first round of applications under the Community Employment Program and a further allocation can be expected early in 1984. On this basis, councils would be able to submit projects in excess of the allocation available to them under the first round or to propose projects that could be carried out in stages.

Distribution of funds in NSW will reflect the spread of the unemployed through the state. On this basis, Council is eligible for an initial JOLOR grant of $147,000 and further $93,000 for general employment projects.

Labour is to be recruited through the CES with priority to long-term unemployed, migrants with language difficulties and Aborigines. Also, 50% of the employment under those parts of the Program not including the roads and water supply projects is to be female.

B13. MR L.G. MACDONALD OF L.G. MACDONALD & CO. - INTERIM AUDIT TO 30TH JUNE, 1983. A8/1.

Advising that he has completed the interim audit of accounts to 30th June, 1983 in accordance with the requirements of the Local Government Act and submitting a report.

(S.C. - The report will be tabled at the meeting)

B14. MR T. UREN, MINISTER FOR TERRITORIES AND LOCAL GOVERNMENT - PERSONAL INCOME TAX SHARING ARRANGEMENTS. G95/1.

Advising that the financial allocations to local government authorities in New South Wales under the personal income tax sharing arrangements have now been determined. NSW will receive $167.65m in 1983-84 ($154.93m for 1982-83). Forwarding details of the allocations to each local government authority and details of allocations to the local authorities which are in Council's electorate. Hawkesbury Shire - $1,579,900.

B15. DEPARTMENT OF ENVIRONMENT & PLANNING - CIRCULAR NO. F7. C44/7.

The Circular advises Council of its 1984 contribution to the Sydney Region Development Fund, and also advises that 75% of the contribution is payable on or before 30/6/84 and the balance on or before 30/9/84.

(S.C. - The 1984 contribution of $62,904 is a reduction of $7635.00 on the amount of $70,539 payable in 1983. The reduction is attributable to the variation of valuations between the various local government areas.

B16. BUSH FIRE COUNCIL OF N.S.W. - FIRE PREVENTION WEEK 1983. B27/7.

Advising that Fire Prevention Week will be held from Sunday 23rd October through to Saturday 29th October, 1983.

B17. LOCAL GOVERNMENT OFFICE - DEPARTMENT OF LOCAL GOVERNMENT AND LANDS - FEES FOR RECOUNTS. C44/1, E72/5.

Advising that where a scale of fees and charges for recounts has not been fixed by the Council by nomination day for an election or the day the Council resolves that a poll shall be taken, the scale of fees and charges last fixed by the Council shall apply to any recount following that election or poll. Where none has ever been fixed, the scale to be used for a recount will be a scale which has been fixed by the Minister, this being $20 for each scrutineer appointed under clause 7(c) of Ordinance No. 11 plus $5 for each 100 ballot or poll papers lodged plus $5 for any remaining ballot or poll papers less than 100 in number.

(S.C. - Council at its meeting of 9th August 1983 set fees for recounts at $250 plus $50 per 1000 ballot papers to be counted.)

B18. PREMIER OF NEW SOUTH WALES - USE BY HEAVY VEHICLES ON BELLS LINE OF ROAD. M130/16.

Referring to Council's letter of 23rd June relating to the use by heavy vehicles of the Bells Line of Road. Advising that 360 extra tonnes of coal to be transported from the western coal fields to the southern port was allowed to preserve jobs. Expressing appreciation of Council's understanding in this matter.

Also advising that as regards the safety of heavy vehicles and the conditions of the road, Council's approach has been brought to the attention of the Ministers for Transport and Roads.

B19. PUBLIC WORKS DEPARTMENT - FLOOD MITIGATION - 1983/84 MAINTENANCE PROGRAMME. F84/2.

Advising that the works listed in Council's programme of 14th July have been approved for inclusion in the 1983/84 Maintenance Programme, subject to the availability of funds.

State assistance will be on a $ for $ basis with Council's expenditure. However, pending advice of funds becoming available, Council may proceed to carry out works each month to the value of one twelfth of the total programme.

Regarding Item 2 - Protection of Armco Pipes draining Baker's Lagoon - Council should consider methods for ensuring that the finished surface of the concrete invert approximates the design invert profile as agreed upon in the 1982/83 programme. The Department is to be supplied with details of the proposed cut-off wall when funding details are known.

Council will be further advised when funds are available and amendments will then be discussed should the funds granted fall short of the $18,588 subsidy required for the approved works.

Also advising that in respect of the 1982/83 Programme, the over-expenditure must be met from Council's own funds.

(S.E. - The programme submitted is listed hereunder.

Council's 1983/84 Flood Mitigation Maintenance Programme totalling $37,177 has been approved for State Government funding assistance on a 1 to 1 basis. The proposed programme is as follows:

1. De Snagging - (a) Rickaby's Creek

1300 mm of clearing to complete the work which was commenced as part of the 1982/83 Programme.

Estimated cost for this work which will extend upstream to the confluence of Normans Creek is $9,500.

(b) Buttsworth Creek

It is proposed to de-snag a 1km section of the Creek commencing from the main road.

Estimated cost for this work is $7,000.

2. Removal of Corrosion from Invert of Twin Armco Pipes Drain in Bakers Lagoon

71m of the downstream culvert was completed in the 1983/84 programme. This work, which basically involves the placing of reinforced concrete after all rust has been removed is scheduled to be completed this year. In addition it is proposed to clean up and make good a 3 x 7 metre concrete apron at the inlet to the culvert.

A small mass concrete cut-off wall is to be constructed on the upstream side of the apron to encourage as much as possible sub-surface spillage away from the culvert invert.

Estimated cost for the above is $20,677.)

B20. ROTARY CLUB OF WINDSOR - CHILDREN'S RECREATIONAL PARK, McGRATHS HILL. 625.

Advising that the Rotary Club is about to replace several items of equipment at the small children's recreation park established by them at the new housing development area at McGraths Hill.

Requesting that the park be named the "Jack Gow Memorial Park" and if Council agrees to this, asking whether Council would be prepared to erect a suitable sign, so naming the park.

(S.E. - The Rotary Club of Windsor were given approval to install playground equipment at the reserve Andrew Thompson Drive and Scarvell Avenue, McGraths Hill and arrangements will be made with the Rotary Club for the replacement of items of equipment.

In regard to naming of the reserve the practice adopted by Council is to seek advices from the Historical Society for suitable namings. This request has been forwarded to the Historical Society along with the suggestion of the Rotary Club of Windsor seeking the Society's comments.)

B21. W.S.R.O.C. - REPORT ENTITLED "TOWARDS BETTER BUS SERVICES IN WESTERN SYDNEY". W275 B26.

Advising that a detailed response was received from the Minister for Transport, the Hon. P. Cox, M.P. regarding report entitled Towards Better Bus Services in Western Sydney which was submitted to State Government in 1982.

Advising that the Regional Secretariat is in the process of undertaking further research in this area in preparation for a further submission to the State Government on the topic of bus services in Western Sydney. Requesting that Council review the Minister's letter and provide comments which Council has on the letter prior to 21st October, 1983 as same will be presented to the W.S.R.O.C. meeting on 18th November, 1983.

(S.E. - It was indicated in a reply from the Minister for Transport, Peter Cox, M.P. that at this stage the response regarding funding arrangements for private bus services is one of no change to the existing Government policy. The matter is under constant review in the event of present financial and other circumstances.

Addendum - As attached to the Minister's letter with the response of each of the 27 recommendations contained within the report "Towards Better Bus Services in Western Sydney".

The main thrust of this report does not directly affect this Shire, however, Council's representative on W.S.R.O.C. will be given a copy of the above information as background to the W.S.R.O.C. meeting to be held on 18th November, 1983).

B22. COLO HIGH SCHOOL P. & C. ASSOCIATION - MAJOR FUND RAISING DAY FOR 1983. C40/5.

Inviting Council to take the opportunity of meeting parents, students and teachers at the Colo Capers Carnival to be held in the school grounds at Colo High School North Richmond on 16th October between 9.30 a.m. and 6.00 p.m. Stating that their aim is to raise money to expand the base of computer aids available to the students.

B23. HAWKESBURY PARENTS CENTRE, RIVERSTONE - APPRECIATION. A5.

Thanking Council for its donation to their library fund.

B24. BAULKHAM HILLS SHIRE COUNCIL - ELECTION OF SHIRE PRESIDENT AND DEPUTY SHIRE PRESIDENT. C50.

Advising that Councillor Leslie James North Shore was elected Shire President for the ensuing term and Councillor John Donald Griffiths was elected Deputy Shire President.

B25. WESTERN SYDNEY CHIEF LIBRARIANS COMMITTEE - SPECIAL GRANT ALLOCATION 1983/83. L125/1, G95/11.

Advising that a sum of $45,000 has been allocated to the Western Sydney Chief Librarians' Committee for the purchase of reference materials and that the allocation has been divided between the eight participating library services using the following method:

$22,500 divided by 8 = $2,812.5
$22,500 divided by 973,900 = $0.023 per capita

Special Grant Allocation

$2,812.50 + ($0.023 X pop) + $12.50 adjustment for decimal place)

Under the above formula Hawkesbury Shire Library's allocation is $3,688.65 to be claimed from Fairfield City Council after the purchase of reference material.

Report of the Meeting of the Finance Committee held at the Council Chambers, Windsor on Wednesday, 5th October, 1983 commencing at 12.28p.m.

PRESENT: Councillor G.G. Michael, President, Councillors F.Y. Denne, P.A. Dunn, S.E. Durrington, J.J. Horrex, J.R. McMahon, J.E. Nicholson, R.F. Rotherham, A.B. Sheridan, C.J. Stanley, F.S. Stevens and R.P. Stubbs.

1. ACCOUNTS PAID:

COMMITTEE'S RECOMMENDATION

THE ACCOUNTS SUBMITTED be confirmed as shown hereunder:

Fund	Voucher Nos.	Total
General	27151-27680	5,017,966.70
Trust	1701- 1732	62,030.58
Main Roads Trust	262232	214,629.49
		5,294,626.77

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 S196/29/A)

CORRESPONDENT: DEPARTMENT OF EDUCATION

SUBJECT: HAWKESBURY HIGH SCHOOL

Advising that the Valuer General has now determined the fair rental in respect of the Hawkesbury High School Site at Ironbark Drive, Wilberforce and for the use of playing fields at Woodlands Park Reserve.

Suggesting that Council enter into two separate lease agreements to cover these occupancies and requesting a lease period of 5 years.

S.C. REPORT

The operative dates for each lease would be the date construction of the school began (i.e. 6 October 1982) and the operative date of use of the playing fields (i.e. 7 February 1983).

The Valuer General has assessed the fair rental as follows:

Part Lot 25	School Site	$3,300 pa plus rates and taxes.
Lot 26	Playing Fields	$6,750 pa plus rates and taxes.
	Total	$10,050 pa

The Department has further advised that this total could be increased to $11,440 pa as initially requested by Council.

As part of the agreement Council would be responsible for maintenance of playing fields and facilities in Woodlands Park. The Woodlands Park Management committee have confirmed that they will accept a contribution of $1,000 pa for management of the reserve.

Recommendation

Council enter two five year lease agreements in respect of occupation of the School Site and use of playing fields for a total rental of $11,440 pa plus rates and taxes with a contribution of $1,000 pa being payable to Woodlands Park Management Committee. All necessary documents to be completed under Seal of Council.

COMMITTEE'S RECOMMENDATION

THE RECOMMENDATION BE adopted.

ITEM 2: (File 3787(C), 800)

CORRESPONDENT: BENNETTS REAL ESTATE PTY LIMITED

SUBJECT: 4 RIVERVIEW STREET, NORTH RICHMOND

Advising that another party is interested in purchasing the above property for $74,000 and asking Council to reconsider the matter in the light of this offer.

S.C. REPORT

At the Ordinary Meeting of Council on 12 April 1983, it was resolved to submit "an offer of purchase for $50,000" following a valuation of the property.

Council's valuer noted that the two bedroom cottage erected on the land is very old and in need of significant maintenance and repair both internally and externally.

The valuer has further reported that he feels that a counter valuation of $80,000 submitted by the vendor is not representative of the current fair market value but that his initial valuation of $50,000 should be sufficiently flexible to permit an offer of up to $55,000 as a means of achieving agreement and settlement.

The property is required by Council to provide car parking as part of the overall development of the North Richmond Commercial Area. Council already owns 2 Riverview Street which will also be used for car parking but is currently tennanted.

It is felt that the valuation of up to $55,000 is not flexible enough to permit an offer of $74,000 and the request should therefore be declined.

Recommendation

Bennetts Real Estate be advised that Council is not prepared to offer $74,000 for the subject property and an offer of purchase for $55,000 be submitted.

COMMITTEE'S RECOMMENDATION

THE RECOMMENDATION BE adopted.

ITEM 3: (File 665-369)

CORRESPONDENT: STATE RAIL AUTHORITY

SUBJECT: RAILWAY LAND ADJOINING WINDSOR RAILWAY STATION

Advising that the Authority has reconsidered Council's proposal to incorporate the above land within the adjacent reserve and is prepared to make the land available for a nominal rental of $1.00 per annum subject to an establishment fee of $100.00.

Further advising that the condition that a sign is to be erected by Council indicating that the land was made available for community use by the State Rail Authority will not be waived.

S.C. REPORT

The parcel of land has an area of 1487m2 and adjoins the railway line at South Windsor Underpass. The unkempt state of the land has necessitated numerous requests to the State Rail Authority to maintain the area. Council will now maintain the land along with the adjoining reserve.

At the Ordinary Meeting of Council on 13 July 1982, it was resolved to "agree to a lease on a nominal rental only and without the condition that a sign be erected". The Authority have stressed that they are not persecuting Council by insisting on erection of a sign but that it is a prerequisite condition of this type of tenancy as part of a public recognition program.

Recommendation

The Authority's offer be accepted with all necessary documents to be completed under Seal of Council.

COMMITTEE'S RECOMMENDATION

THE RECOMMENDATION BE adopted.

ITEM 4: (File M134/4, 1236(C))

CORRESPONDENT: METROPOLITAN WATER SEWERAGE AND DRAINAGE BOARD

SUBJECT: WATER FACILITIES - LOT 9 SHEPHERDS ROAD, GLOSSODIA. FREEMANS REACH-GLOSSODIA SPECIAL ASSISTANCE SCHEME

Advising that to serve the subject property with an extension of the main would involve the laying of 170 metres of 100 mm main at a cost in the order of $9,600 excluding overheads and in accordance with the agreement relating to Stage 1 of the Freemans Reach-Glossodia Special Assistance Water Supply Scheme, Council would be required to meet 50% of this figure, i.e. $4,800. Further advising that if the extension is proceeded with then the annual maintenance costs would be absorbed into the annual operating statement for the overall Scheme.

D.S.E. REPORT

The Metropolitan Water Sewerage and Drainage Board cost for the 170 metre extension in Shepherds Road, Glossodia would provide for 3 additional lots (lots 9, 10 and 11 in D.P. 27378). These are the only lots unserved in this area.

Lot 9, which is at the extremity of the extension, has an approved building application for a shed and dwelling, of which the shed has been built. Lots 10 and 11 are vacant and owned in conjunction with adjoining Lot 6 which fronts Creek Ridge Road.

The lots are included in the benefit area and it is considered that the extension should be carried out in conjunction with the initial main laying. Funding will be required within the Council Loan Borrowing Programme.

Recommendation

That the Metropolitan Water Sewerage and Drainage Board be advised that Council supports the extension and will provide its proportion of the cost estimated at $4,800 excluding overheads.

COMMITTEE'S RECOMMENDATION

THE RECOMMENDATION BE adopted.

ITEM 5: (File C45)

CORRESPONDENT: HAWKESBURY SHIRE INTER-AGENCY

SUBJECT: TOILET FACILITIES FOR DISABLED

Drawing attention to the lack of toilet facilities for disabled people in Richmond as the only public toilet with wheelchair access is situated in the Neighbourhood Centre, which is closed from 4.30 p.m. to 9.30 a.m. and weekends. Noting that there are facilities in the new Orange Grove shopping mall which are presently locked and asking if Council has a stated policy on access to shops and toilets in new shopping developments in the area. Requesting provision in car parks of extra toilets with access for people in wheelchairs and notices indicating the location of such toilets placed on the wall of the existing toilet blocks.

Also stating that the new paving blocks being laid in Windsor Street are on a steep slope toward the roadway which presents the danger of wheelchairs or strollers running down into the road. Pointing out that the pavement at the corner of East Market and Windsor Street is very uneven and asking if something can be done to rectify these matters.

D.S.E. REPORT

Action has been initiated to prepare plans for the extension. The proposal could be referred for preparation of plans and costs for Council's further consideration of the toilets to provide facilities for the disabled.

In the meantime the signs requested will be provided in the existing toilet blocks in the car parks at Richmond Park.

In respect to the paving work in Windsor Street, the crossfall of the old footpath has been maintained with the exception of the work at the East Market Street intersection where regrading provides for the adjustment of the kerb return.

Measurements of the crossfall at East Market Street end of the project show that crossfall approaches 1 in 12, the maximum allowable design criteria.

S.H.S. REPORT

Ordinance 70 requires that such buildings have facilities for the disabled and while these facilities have been provided the aspect raised by the Hawkesbury Shire Inter-Agency will be taken up with the owners to ensure access while the shop premises are open.

Recommendation

That Hawkesbury Shire Inter-Agency be advised that the request for provision of facilities for the disabled in the two car parks at Richmond is being investigated; that signs will be erected as requested and that in regard to the block paving footpath along Windsor Street, Richmond, the previous footpath crossfalls have been maintained subject to adjustment in the vicinity of the pram ramp at East Market Street.

COMMITTEE'S RECOMMENDATION

THE RECOMMENDATION BE adopted.

ITEM 6: (File A7/20)

CORRESPONDENT: WINDSOR CHAMBER OF COMMERCE

SUBJECT: STREET BANNERS

Advising that they have received permission from Prospect County Council for 19th August, 1983 to erect street banners , probably with the wording "Windsor Welcomes You", on the light poles. Suggesting that they be hung around the perimeter of Windsor and the the Town centre and requesting Council's permission for this. Advising that the Chamber will contribute $1,000 towards the total costing of the project and requesting Council's consideration to funding the balance of the installation which would be approximately $3,500 plus installation for 50 banners.

D.S.E. REPORT

The form of banner suggested has been observed in a number of towns either supported top and bottom or as a single drape. The banners should be re-usable for a number of occasions. It is considered that Council could give consideration to the area to be covered by the display of the banners which could be undertaken during festivals as well as Christmas. Colour and wording is important. With regard to colour the banner should show brilliance and on this basis a suitable colour combination is green letters on a gold background. Cost of erection is a further factor and as this work is often best done outside working hours so as to avoid traffic and parked vehicles, the work would be best undertaken by a contractor. A cost of $15 for erection and dismantling of each banner has been advised by a supplier.

Permission of Prospect County Council will be necessary and it should be noted that the signs are best erected on the inside of the pole.

On the basis of purchase of 50 banners, the cost for erection of the signs this Christmas is $4,250. Funding has not been provided in this years votes.

Recommendation

1. That Prospect County Council be requested to approve the erection of banners on power poles within the Shire.

2. That Council vote the funds required to provide for the purchase of 50 banners and that the offer of a contribution of $1,000 towards the cost from Windsor Chamber of Commerce be accepted.

3. That for display of banners on subsequent occasions the cost for erection of the banners be met by the organisation concerned.

Mr.A.Hendrikson addressed the Committee on behalf of the Chamber of Commerce.

COMMITTEE'S RECOMMENDATION

1. That Prospect County Council be requested to approve the erection of banners on power poles within the Shire.

2. That Council contribute on a $ for $ basis on this proposal.

3. That for display of banners on subsequent occasions the cost for erection of the banners be met by the organisation concerned.

ITEM 7: (File C43/3)

CORRESPONDENT: RICHMOND PRE-SCHOOL KINDERGARTEN ASSOCIATION

SUBJECT: AMENDMENT TO CONSTITUTION

Forwarding a copy of an amendment to their Constitution which was deemed necessary for Sales Tax and FDT exemption purposes and seeking Council's approval for any amendments.

The amendment is as follows:

"The property and income of the kindergarten shall be applied solely to the promotion of its objects and no part thereof shall be paid or transferred

directly or indirectly by way of dividends, bonus or otherwise by way of pecuniary profit to the members of the kindergarten, provided that remuneration may be paid in good faith to other persons in return for services actually rendered to or expenses incurred on behalf of the kindergarten."

S.H.S. REPORT

The proposed amendment has been discussed with an Officer of the Australian Taxation Office who advises that it is required to be able to grant exemption from Bank Accounts Debit Tax and formalise the Sales Tax exemption.

Recommendation

The proposed amendment be approved.

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. LOCAL GOVERNMENT ASSOCIATION OF NEW SOUTH WALES, SHIRES ASSOCIATION OF NEW SOUTH WALES - INDUSTRIAL INFORMATION GENERAL CIRCULAR NO. 9/1983. C44/2.

a) Effect of Wage Pause on Local Government Awards

Stating that the Associations have advised Councils via the Award Supply Service that the increases are now payable.

(S.C. - Comments on this matter were reported to the Finance Committee Meeting held on 26th July, 1983. The increase referred to has been paid.)

b) Shorter Working Hours

Stating that the Industrial Commission of New South Wales in Court Session handed down its decision in the matter of an application by the Municipal Employees' Union for shorter working hours for employees working a 40 hour week under the Municipal & Shire Council Wages Staff Award and the Local Government Salaried Officers' Award and advising that the Commission has stood the matter over generally, reserving leave for either party to have the matter relisted upon any relevant change to the guidelines.

(S.C. - Report submitted to Council meeting held 13th September, 1983. No additional information yet received.)

c) Local Government Salaried Officers' Award

Advising that the Municipal Employees' Union has applied to vary the award to include the definition of Art Gallery Director on a three (3) year incremental scale, with a salary range between $382.70 and $464.70 per week.

d) Employment Protection Act

Advising Council of its obligation under the Act when terminating the services of an employee. The Act also allows for the payment of redundancy payments when employees are retrenched on account of three basic causes: 1) technical change; (2) company merger, takeover or reconstruction (may include Councils); or (3) redundancy caused by economic recession.

(S.C. - Council will be further advised on this matter.)

COMMITTEE'S RECOMMENDATION

THE RECOMMENDATION BE adopted.

4. SHIRE CLERK'S REPORT

ITEM 1: (File 3104/1(c))

SUBJECT: LOT 1 LOWER COLO ROAD

On 22 November 1977, Mr A.B. and Mrs L.C. Coates entered into a Deed of Agreement with Council relating to road widening proposals for Lower Colo Road.

The Deed provides that the owners will consent to road opening/road closure proposals involved in the re-alignment and will accept a land transfer as full compensation.

Clause 8 of the Deed requires subsequent purchasers or mortgagees to enter into a similar agreement with Council and the ANZ Bank (Sydney) now wish to register a mortgage over the property.

The Bank have agreed to enter into a similar Deed of Indemnity and have forwarded an executed Deed for Council approval and signature.

Recommendation

The Deed be completed under Seal of Council.

COMMITTEE'S RECOMMENDATION

THE RECOMMENDATION BE adopted.

ITEM 2: (File C51/36)

SUBJECT: 139 MARCH STREET

Council's building at the above address has been converted to office space used for the purpose of Newspaper publishing and storage. Ms F Reo, the current tenant, vacated the property during September.

Mr J Voytas has advised that he wishes to lease the premises to relocate his Agency for the Government Insurance Office. The rental paid by Ms Reo was $75.00 per week and Mr Voytas has agreed to pay $100.00 per week.

Mr Voytas anticipates a long term occupancy and has requested a 3 year lease with a 3 year option for renewal. It is felt that Council should encourage the proposed use of the building.

Recommendation

Council enter a three year lease agreement with Mr J Voytas for a weekly rental of $100.00 subject to annual CPI increases and with an option for renewal for a further 3 years. All necessary documents to be completed under Seal of Council.

COMMITTEE'S RECOMMENDATION

THE RECOMMENDATION BE adopted.

ITEM 3: (File 186/9A)

SUBJECT: LOT 55 MILEHAM STREET, WINDSOR

Council is conducting a Sale of Land for overdue rates under Section 602 of the Local Government Act on 22 October and the above property will be included.

Although the lot has two separate titles and owners, it is to be auctioned as one parcel of land and could be of significant benefit to Council.

A number of lots within the same deposited plan have been zoned "8(a) Reservation Open Space" and although Council currently owns lots 56, 58, 59 and 60, it will still be necessary to acquire lots 57 and 61.

Lot 55 is zoned residential 2(a) as is lot 51 which was purchased by Council at a similar auction in 1974. It is felt that the owners of the lots which are zoned open space may be prepared to exchange their current lots for the parcels which are suitable for residential development provided minimum floor level heights are achieved.

The total outstanding for rates and charges currently amounts to $3646.45 and it is suggested that any purchase by Council should not be in excess of this amount.

Recommendation

The Shire President and Shire Clerk be authorised to bid for lot 55 on Council's behalf at the Sale of Land up to the extent of outstanding rates and charges.

COMMITTEE'S RECOMMENDATION

THE RECOMMENDATION BE adopted.

ITEM 4: (File 3004(w))

SUBJECT: DRAINAGE RESERVE - MILEHAM STREET

Mr G.B. Kennedy has expressed interest in leasing Council owned land to the rear of his property in Macquarie Street. He is concerned that the land becomes overgrown in summer and is a harborage for snakes and vermin.

The block in question is lot 24 Mileham Street which has an area of 986.4m2 and was acquired for drainage purposes. It is below 12.2m and cannot be built on.

Mr Kennedy has advised that he will clear and maintain the land, erect fencing and pay an annual rental of $150. The property would be used for recreational purposes, the tenancy would be subject to yearly review and rest on correspondence.

Council cannot develop the area as a public reserve until drainage works are undertaken and it is felt that the proposal should be agreed to.

Recommendation

Permission be granted to Mr G.B. Kennedy for the use of Lot 24 Mileham Street at an initial rental of $150 subject to yearly reviews with the agreement to rest on correspondence.

COMMITTEE'S RECOMMENDATION

THE RECOMMENDATION BE adopted.

ITEM 5: (File A6/208)

SUBJECT: LOT 1, DP 564785, MACQUARIE STREET, WINDSOR

Council acquired the above property as part of the proposal to provide a laneway exit to Suffolk Street from the Coles Supermarket Car Park.

Negotiations with the owner, Mr J.F. Eadie, concerning the purchase price payable were unsuccessful and on 26 October 1979, Council resumed the property. The laneway has since been constructed.

Mr Eadie subsequently claimed compensation of $110,000 which was significantly higher than the valuation of $20,000 obtained by Council. The matter has not been resolved to date and no further submissions have been made by Mr Eadie since 22 July 1981. Approaches through his solicitors since that date have not received any response.

The National Commercial Banking Corporation of Australia Limited have advised that they are "mortgagees in possession" of this property and the question of compensation could be settled with them.

The Bank obtained a valuation of $39,000 for the land and the matter was again submitted to Council's valuer for reconsideration. The two valuers have agreed that a fair and reasonable valuation of the land as at the date of resumption would be $30,000.

The amount is also significantly higher than the original valuation supplied to Council, but the discrepancy is based on largely unsubstantiated claims by Mr Eadie regarding the development potential of the land:

Firstly - That he had an interest in a right of way from George Street through to his property in Macquarie Street. Extensive searches have been unable to confirm the existence of this right of way.

Secondly - That he is beneficiary of the Estates of the Late A.R and D.F. Eadie who owned 256 George Street. He claimed the Macquarie Street, property was purchased for use in conjunction with the Estates land in George Street (which has since been sold). Probate searches have confirmed Mr Eadie is beneficiary of D.F. Eadie but no information is available concerning the Estate of A.R. Eadie.

Thirdly - The actual development possibilities for the land without regard to the above. As at the date of resumption it was zoned Part Residential 2(c) and Part General Business 3(a). Any valuation of development potential is very subjective and can result in wide discrepancies.

The Bank has agreed to accept compensation of $30,000 and to indemnify Council as regards liability to Mr Eadie should any claim be made by him in the future.

Recommendation

Compensation in the amount of $30,000 be paid to the National Commercial Banking Corporation of Australia Limited, the bank to indemnify Council against all future claims in respect of the resumption. All necessary documents to be completed under Seal of Council.

COMMITTEE'S RECOMMENDATION

THE RECOMMENDATION BE adopted.

ITEM 6: (File C51/5(H))

SUBJECT: SHOP 8, HOBARTVILLE SHOPPING CENTRE

Mr K Robinson wishes to lease the above Shop and establish a Spare Parts and Auto Accessories Store.

Conditions to the lease would be identical to those currently in force for the Centre, the term being 3 years with a 3 year option for renewal at a rental of $7,922.23pa.

Recommendation

Approval be given for the lease of Shop 8 to Mr K Robinson, all necessary documents to be completed under Seal of Council.

COMMITTEE'S RECOMMENDATION

THE RECOMMENDATION BE adopted.

ITEM 7: (File 821)

SUBJECT: RICHMOND ARMY TRAINING DEPOT

At the Ordinary Meeting of Council on 12 July, it was resolved "that Council is prepared to accept control and management of the former Army Training Depot in Bosworth Street, Richmond, acting as trustee and allocating the area for community use".

The Crown Lands Office has now advised that the use of the property by community groups may be supervised by Council subject to the following conditions:

1. Use and occupation pursuant to this arrangement shall not confer any rights or title and shall cease when the land is required for construction of a court house.

2. Entry must be permitted for authorised representatives, agents or contractors of the State Government in connection with the proposed construction of a court house.

3. Neither the State nor the Council shall be obliged to provide alternative accommodation for users after the date of termination of occupation.

4. The buildings shall be maintained at least to their present standard but structural alterations or improvements or permanent fixtures shall not be permitted without the prior consent of the Director of Crown Lands (who will consult the Departments of Justice and Public Works or other appropriate authority).

5. The foregoing conditions shall be brought to the notice of all user groups.

It is felt that these conditions are reasonable and Council should agree to abide by them. However, until such time as agreement is reached between the Federal and State Governments as to the purchase price payable for the Depot, the Crown Lands Office cannot grant possession of the property to Council.

Negotiations and settlement of the sale will take some months and it is unlikely that the State will actually own the site prior to June 1984. It is proposed to offer part of the property to Stimulus Play Group as their needs are such that it is now essential that they be re-located as soon as possible.

In the Federal sphere, control of the Depot currently rests with the Department of Administrative Services. Pending completion of the sale, a letter requesting that the property be made available to Council on the same conditions as those outlined above has been forwarded to that Department.

The depot has been inspected by Council Officers and a preliminary estimate of the cost of maintenance, repairs and alterations have been calculated. The overall cost of $69,500 should make the buildings suitable for use by a number of Community groups and is currently under review to try to reduce this estimate.

Recommendation

1. Council accept control and management of the Depot and agree to the conditions imposed by the Crown Lands Office.

2. The approach to the Department of Administrative Services be endorsed.

COMMITTEE'S RECOMMENDATION

THE RECOMMENDATION BE adopted.

ITEM 8: (File 3854c)

SUBJECT: LAND - CORNER MILL AND ROXANA ROADS, KURRAJONG

Mr D.J. and Mrs Y.J. Browning own a property situated in Roxana Road, Kurrajong, and run a kangaroo orphanage in conjunction with Taronga Park Zoo.

Council owns a small adjoining parcel of land on the corner of Roxana and Mill Road. Certain residents of the area have been harassing Mr and Mrs Browning over a number of months, with the harassment taking the form of abusive language and horse riding around the property.

The kangaroo yards are mostly along the common boundary with Council's property. Horse riding along this boundary has resulted in the death of a number of sick and young kangaroos. The fencing of Council's parcel of land would prevent horse riders from getting close enough to the kangaroos to create a further nuisance.

Mr and Mrs Browning have undertaken to maintain all Council land on this corner and to provide adequate fencing according to Council instructions. A site inspection has been undertaken to ensure that adequate room exists outside the proposed fence to enable both pedestrians and horse riders to go around the corner without being close to the road way.

It is felt that a lease of this land to Mr and Mrs Browning could be reviewed on a yearly basis and rest on correspondence. Payment for use of the land would take the form of an undertaking to maintain the whole area, both within and outside the fenced portion with a nominal rental being payable.

Because the proposal relates to leasing of unnecessary roads, it would need to be advertised to permit any objections to be considered as required by Section 276A of the Local Government Act. Costs of the advertisement would be borne by Mr. & Mrs. Browning.

Recommendation

Permission be granted to Mr D.J. and Mrs Y.J. Browning for the use of Council land on the corner of Mill Road and Roxana Road at a nominal rental and subject to yearly review.

COMMITTEE'S RECOMMENDATION

THE RECOMMENDATION BE adopted.

ITEM 9: (File I112/5)

SUBJECT: BROADCAST OF COUNCIL MEETINGS - PROFESSIONAL INDEMNITY INSURANCE

The Government Insurance Office have now advised in respect of Council's Professional Indemnity Insurance.

"1. With Effect from Renewal Date i.e. 20th August, 1983, the excess applicable to Councils policy will be $10,000.

2. With Effect from 2nd March, 1983, the policy is subject to Automatic Reinstatement Endorsement attaching to same is attached.

3. RE Broadcasting of Meetings.

Cover will be provided at no Extra Premium with an Excess of $10,000 provided that:

(a) There is at least Ten (10) hours delay on all broadcasts i.e. Committee and Council Meetings.

(b) Broadcast Tapes are reviewed by a responsible member of Council other than Councillors prior to broadcast."

All of the above conditions except 3(b) are acceptable and could be implemented immediately, however, the condition in 3(b) should be referred back to the Government Insurance Office with a request for its deletion.

Recommendation

That the Government Insurance Office be requested to delete condition 3(b) in relation to the broadcast of Council meetings.

COMMITTEE'S RECOMMENDATION

THAT THE GOVERNMENT Insurance Office be requested to delete condition 3(b) in relation to the broadcast of Council meetings and that the excess remain at $1000 with no increase in premium.

ITEM 10: (File C50/3, 625-20)

SUBJECT: FREEMANS REACH PUBLIC TENNIS CLUB COMMITTEE

The above Committee have advised that the following persons have been elected to the Committee and request Council's endorsement.

Chairman:	Mrs. J. Earle
Vice Chairman:	Mrs. C. Bateson, Mrs. M. Hall
Hon. Secretary:	Mr. O. Earle
Hon. Treasurer:	Mr. P. Griffiths
Members:	Mr. A. Rutter, Mr. K. Northey, Mrs. C. Cunliffe

The Committee have also requested approval for the following fees:-

Members:	$6.00, Juniors (under 17) $1.50
Visitors:	$2.00 per day
Court Hire:	$2.00 per hour

The Committee have requested Council to revert to the previous arrangement whereby the Tennis Club operated under agreement in respect of tennis courts, shelter sheds and immediate surroundings only, subject to Council's continuance of assistance and that they see no need for the re-appointment of a 527 Committee. They have also requested Council to continue to audit the Club's books on an annual basis.

The appointment of this Committee under the terms requested is a far more workable and manageable situation than the re-establishment of a 527 Committee.

Recommendation

That Freemans Reach Public Tennis Club Committee be appointed to operate the tennis courts, shelter shed and immediate surrounds at Freemans Reach Park and that Council continue to assist the Club wherever possible and also to audit the books on an annual basis.

COMMITTEE'S RECOMMENDATION

THAT FREEMANS REACH Public Tennis Club Committee be appointed to operate the tennis courts, shelter shed and immediate surrounds at Freemans Reach Park and that Council continue to assist the Club wherever possible and also to audit the books on an annual basis. And that any funds that the 527 Committee now have be transferred to the Tennis Club's Bank Account.

ITEM 11: (File G95/29, G95/30)

SUBJECT: COMMUNITY EMPLOYMENT PROGRAM

The Commonwealth Government has provided a notional allocation of $93,000 for general employment projects and $147,000 for Jobs on Local Roads (JOLOR) for Council in the 1983/84 Program. Projects must provide employment for 3 to 12 months and Council must be prepared to meet at least 30 per cent of the total project cost. High priority will be given to projects that will be of real benefit to the community, and which offer employment opportunities to disadvantaged groups or the long term unemployed and help them develop marketable skills.

The June quarter unemployment figures from the Windsor C.E.S. office showed that with 20.5 per cent unemployment (3,642 persons) the district had the second highest unemployment in the metropolitan area as a percentage of the workforce.

It is recommended that in view of the high level of unemployment in the Shire and the huge demand for community facilities and services that the following projects be submitted through the program.

ITEM 1 (General Employment Project) -

Hobartville Neighbourhood Centre and Community Hall.

Summary- Construction of a multi purpose neighbourhood centre and community hall to provide office accommodation to enable the expansion of the Home Care Service (Hawkesbury Branch), and to provide a multi-purpose hall with ancilliary facilities to cater for children's service groups, community meetings and other activities.

The need for this project is evident from the heavy use of the Richmond Neighbourhood Centre which has no room for expansion and the approval for Home Care to employ three additional staff. The project will create a useful and needed community facility, enable the expansion of Home Care and groups using the Richmond Neighbourhood Centre, facilitate the employment of 10 persons during the construction stage and two (2) full-time and one (1) part-time position on an on-going basis.

COST OF PROJECT - $197,300

Grant Available - $ 93,000

Council Contribution - $104,300

ITEM 2 - (Jobs On Local Roads Program)

Project 1

Road and Drainage Improvements
Lt. Bowen Drive, Gunbower Road, Currawong Crescent, Bowen Mountain; Florence Avenue and Woodburn Road, Kurrajong.

Employment of five people for 18 weeks

Wages $25,200
Materials and Plant Hire and On Cost $16,800 Total $42,000

Project 2

Provision of concrete invert on drainage channel Hobartville

Employment of five people for 12 weeks

Cost of Project - Wages $16,800
Materials Plant Hire and On Cost $13,200 Total $30,000

Project 3

Road improvement and drainage Settlers Road, St. Albans

Employment of four people for 10 weeks

Wages $11,200
Materials and Plant Hire and On Cost $13,800 Total $25,000

Project 4

Realignment of pavement and drainage Wheelbarrow Ridge Road.

Employment of four people for 16 weeks

Wages $17,920
Materials and Plant Hire $22,080 Total $40,000

Project 5

Road reconstruction drainage and bitumen sealing
Avondale Road, Pitt Town
Old Stock Route Road to existing bitumen

Employment of four people for 12 weeks

Wages $13,400
Materials Plant Hire and On Cost $47,600 Total $61,000

Grand Total $198,000

GRANT SOUGHT - $147,000

COUNCIL CONTRIBUTION - $51,000

Recommendation

The above projects be submitted under the Community Employment Program and Council's share of the cost be provided in the 1984/85 Loan Program.

COMMITTEE'S RECOMMENDATION

THE RECOMMENDATION BE adopted.

5. SHIRE HEALTH & BUILDING SURVEYOR'S REPORT

ITEM 1: (File P155)

SUBJECT: COUNCIL'S CAR PARK AREAS

At its last meeting Council requested that a report be submitted regarding these car parks relating to a review of the period applied to restricted areas.

For Council's information the current provision of car parking facilities is as follows:

Windsor

Hollands Paddock Car Park	- 159 spaces unrestricted
Baker & Kable Streets	- 60 spaces unrestricted
Kable Street and The Terrace	- 102 spaces unrestricted
Kable & Macquarie Streets	- 153 spaces - all restricted 2-Hours
Total spaces 474:	Restricted spaces 153 (approx. 32%)
	Unrestricted spaces 321 (approx. 68%)

Richmond

Woodhills Car Park	- 136 spaces unrestricted
	64 spaces restricted 2-Hours

Paulls Car Park	-	55 spaces unrestricted
		202 spaces restricted 2-Hours
Total spaces 457:		Restricted 2-Hours 266 (approx. 58%)
		Unrestricted 191 (approx. 42%)

It can be seen that in both Towns areas unrestricted and restricted as to time have been provided for those who have long or short term business to conduct with the various retail or commercial establishments nearby. It is known that the short term parking facilities are well patronised, particularly during peak trading hours and these are reviewed from time to time to obtain optimum utilisation of these facilities. Council resolved in June this year to apply restrictions to an additional area of Paulls car park containing 89 spaces to increase the potential turnover of vehicles in that part of Richmond.

Should the restricted period be extended to say 2 1/2 or 3 hours as suggested, the turnover of vehicles and subsequent use of these facilities would be reduced.

It is felt that at present a reasonable ratio of restricted as to unrestricted car parking spaces is provided in each Town and the restricted period of 2 hours allows sufficient time for normal short term business to be conducted. This ratio and the location of restricted areas should be reviewed regularly in the light of local shopping patterns.

Recommendation

That the report be received.

COMMITTEE'S RECOMMENDATION

THE RECOMMENDATION BE adopted.

ITEM 2: (File H100/4)

SUBJECT: JOINT COUNCILS RIVER COMMITTEE

As previously reported to Council a meeting of the Senior Technical Officers of the Local Authorities represented on the Committee was scheduled to take place on 7th September, 1983 in accordance with a resolution of the Joint Councils River Committee at its inaugural meeting.

At that meeting the Senior Technical Officers of the following authorities were represented: Baulkham Hills Shire, Blacktown City, Blue Mountains City, Camden Municipal, Campbelltown City, Gosford City, Hawkesbury Shire, Hornsby Shire, Liverpool City, Penrith City and Wollondilly Shire Councils.

The following areas of concern were identified for further study and investigation:

1. Water Quality

   a) Under low flow conditions river pollution is most evident from point source discharges from sewage treatment works and sewer pump station overflows.

b) High nutrient levels will increasingly create algal bloom and weed growth.

c) Sediments, high erosion and deterioration of water quality in medium and high flow conditions.

d) Saline Intrusion.

e) Urban run-off, quality and detention.

f) Industrial discharge point source problems.

2. Water Quantity

a) Serious difficulties encountered by agricultural users of the river.

b) Wasteful water use practices.

c) Special needs for high water users.

3. Flood Plain Management and Emergencies

a) Defining of flood prone lands.

b) Appropriate building regulations.

c) S.E.S./Police early warning systems.

4. Planning Matters Generally

a) Extractive industry problems involving siltation, water discolouration and river bank destruction.

b) Lack of uniform recreational policies along the river - a need to guide public and private investment and maximise recreational resources potential.

c) Problems relating to large land release areas.

d) Protection, preservation and enhancement of landscape features.

e) Quality of commercial and recreational fishing.

The meeting also decided that a Steering Committee of one Technical Officer from each Authority be established to study in detail the various problems foreseen and make recommendations to the Main Committee regarding appropriate solutions. Recommendations will also be made relating to the formation of technical sub-committees to investigate and make recommendations on specific problems.

The meeting of the Steering Committee is scheduled for Wednesday, 28th September. Further reports will be submitted to keep Council informed of progress.

Recommendation

That the information be received.

COMMITTEE'S RECOMMENDATION

THE RECOMMENDATION BE adopted.

ITEM 3: (File C46/1)

SUBJECT: SPRING GARDEN COMPETITION

Council is advised that the judging for this Competition has now been completed. The various categories involved are as follows:

a) Hawkesbury Shire Champion Garden

b) Best Garden in Various Localities -

Windsor	Glossodia
South Windsor	Kurrajong
Pitt Town	East Kurrajong
McGraths Hill & Mulgrave	Bowen Mountain
Oakville & Vineyard	Grose Vale
Maraylya & Cattai	Bilpin
Richmond	Ebenezer
Agnes Banks & Yarramundi	Kurmond
St. Albans	North Richmond
Freemans Reach	Colo
Upper Colo	Kurrajong Heights
Lower Portland	Hobartville/Hooker Rex
Wilberforce	

c) Best New Garden

d) Best School Garden

e) Group Best Kept Footpaths

f) Best Garden, Hospitals, Nursing Homes & Retirement Villages

g) Best Garden, Public Bodies, Commercial & Industrial

h) Best Garden, Aged Units

i) Best Private Garden

j) Most Colourful Footpath

k) Best Garden, Churches & Graveyards

Various prizewinners have been invited to the prize-giving function to be held in the Community & Cultural Centre at 8.00 p.m. on Wednesday 12th October, 1983. Councillors may wish to attend this function.

Recommendation

That the information be received.

COMMITTEE'S RECOMMENDATION

THE RECOMMENDATION BE adopted.

ITEM 4: (File 01/50)

SUBJECT: REPORT FROM OMBUDSMAN - IMPOSITION OF SITE INSPECTION FEES

Advice has been received from the Ombudsman that he has forwarded a report to the Minister for Local Government and Lands regarding the imposition of a site inspection fee by this Council in respect of building applications. The report was prepared as a result of a complaint by Mr. J.W. Mowbray of Chatswood.

A site inspection fee in respect of building applications had been charged for many years by Colo Shire and had been extended to cover the whole of the new Shire area following the amalgamation. An important factor in assessing building applications is the carrying out of a preliminary site inspection in order that features of the site may be taken into proper consideration. Council will appreciate that to carry out this function within this Shire by reason of its very large area, the extraordinary variation in topography, the scattered centres of development and the significant degree of building activity, a heavy cost is imposed upon Council in regard to servants time and vehicle running. It is considered that such costs should be borne at least in part by those benefitting from the service and not by the general ratepayer alone. These site inspection fees are estimated to total approximately $30,000 in a full year.

The Ombudsman's report indicates that Council does not have the power to impose such fees in respect of building applications although an opinion obtained from Council's solicitor states that Council had acted properly and in accordance with the provisions of the Local Government Act.

The Ombudsman's report contains the following recommendations:-

"1. That Council refund the $30 inspection fee paid under protest by Mr. Mowbray.

2. That the Department of Local Government and Lands determine the matter and issue guidelines as to the practice Council's should follow in regard to the levying of charges in respect of the consideration of building applications.

3. That Council desist from charging site inspection fees except in exceptional circumstances such as those specified by Holland J., until guidelines are issued by the Department of Local Government and Lands."

The Minister has advised the Ombudsman that he will act in accordance with his recommendation and have the Department of Local Government and Lands determine the matter.

The Ombudsman has requested Council to advise him of any action proposed to be taken in consequence of his report.

Recommendation

That in the light of the Minister's advice that his Department will determine the matter and issue guidelines that Council await such determination prior to giving further consideration to implementing recommendations (1) and (3).

It is further recommended that the Ombudsman be advised accordingly.

COMMITTEE'S RECOMMENDATION

THE RECOMMENDATION BE adopted.

6. SHIRE PLANNER'S REPORT

ITEM 1: (File 909-26)

SUBJECT: UNITING CHURCH IN AUSTRALIA - WILBERFORCE

At the September meeting the matter of purchase of land from the Uniting Church located at the intersection of David Street and Main Road No. 182 was referred for further report from the Shire Planner on the practicalities of rezoning for residential purposes.

The land is Lot A in DP 327443, being rectangular in shape and containing an area of 2226m^2. There is surrounding land zoned residential. The minimum area for residential lots in the village of Wilberforce is 1000m^2 and, therefore, if this land were to be rezoned consideration could be given to two residential lots.

The area would not be recommended for rezoning to residential on the basis of its location adjoining the main road. The existing Church on the land has been hit on a number of occasions by large transports and there have been fatal accidents on the site.

If the area was acquired the existing hall adjoining the Church would be considered for community use with the residue remaining as open space and being an important part of the centre of the town.

Council's Valuer has assessed the value of the property at a maximum of $15,000.00. As advised previously, the Church have indicated that they are prepared to sell the property for $75,000.00 based on their valuations. The discrepancy would relate to the potentiality for redevelopment as seen by the existing owners.

Recommendation

That an offer of purchase for $15,000.00 be submitted and all documents be completed under the Seal of Council.

COMMITTEE'S RECOMMENDATION

CONSIDERATION OF THIS item be deferred pending the planned inspection of the Shire.

7. QUESTIONS WITHOUT NOTICE

Councillor Rotherham asked if the Health Surveyor could investigate the possibility of extending the garbage service from the continuation of the Comleroy Road/Blaxland Ridge Road intersection, north of Comleroy Road to Warrigal Road which would service approximately 16 homes.

Health Surveyor for investigation.

Councillor Rotherham asked the Shire Clerk what had happened to the Council Year Book.

The Shire advised that to his knowledge, it has not been completed.

Councillor McMahon stated that there have been complaints about the Kurmond farm machinery in relation to its operation and whether there is a pump out on the septic system. He stated that the septic tank is 10 feet from his block of land and the septic overflows onto the property.

The Health Surveyor stated that the inspector was sent out to investigate the complaint and that he was under the impression that they had been satisfied. He stated that he would take the matter up with the inspector concerned and discuss it with Councillor McMahon to ascertain the extent of the problem.

Councillor Horrex asked if a consideration could be given to setting aside a day to enable the Councillors to become more acquainted with the operations of the Council's various departments, showing its workforce and the methods of operation.

The Shire Clerk stated that it would be an excellent idea and the Shire President stated that he would discuss a day with the Shire Clerk.

The meeting terminated at 1.18p.m.

adopted without alteration.

Report of the Meeting of the Works Committee held at the Council Chambers, Windsor on Wednesday, 5th October, 1983 commencing at 9.30 a.m.

PRESENT: Councillor G.G. Michael, President, and Councillors F.Y. Denne, P.A. Dunn, S.E. Durrington, J.J. Horrex, J.R. McMahon, J.E. Nicholson, R.F. Rotherham, A.B. Sheridan, C.J. Stanley, F.S. Stevens and R.P. Stubbs.

WORKS COST STATEMENT

1. That the Works Cost Statement to 31st August, 1983 be received.

2. The revised estimates of cost be adopted.

COMMITTEE'S RECOMMENDATION

THE RECOMMENDATION BE adopted

ITEM 1: (File 12311-5, 625-121, 625-122)

CORRESPONDENT: MR B. AGNEW

SUBJECT: LOTS 4, 5, 24, 25, DP 259019
NEPEAN WAY, YARRAMUNDI

Mr Agnew has sought the use of the above Public Reserve, which adjoins his property, until such time as it is required by Council or the Department of Main Roads and undertakes to keep the area clean and tidy.

S.E. REPORT

Section 519C of the Local Government Act provides for leases or licences of Public Reserves to individuals. A lease or licence requires Ministerial consent, subsequent to advertising, considering any objections and a statement of effect on the public interest by Council, and a report by the Director of Environment and Planning.

Approximately 25% of the Reserve will be acquired for Motorway purposes in connection with approaches to a proposed bridge over the Nepean River, which will leave a residual area of 1781m2. The Reserve is periodically slashed and even though it is probably not utilised by the public at this time, no good reason has been given as to why the designated purpose should be changed.

Recommendation

Mr B. Agnew be advised that Council considers that the benefit of freeing Council of maintenance to the Reserve on Nepean Way is not sufficient to warrant restriction of the public right of usage, and that it is not proposed to lease the subject reserve.

COMMITTEE'S RECOMMENDATION

MR. B. AGNEW be advised that Council considers that the benefit of freeing Council of maintenance to the Reserve on Nepean Way is not sufficient to warrant restriction of the public right of usage, and that it is not proposed to lease the subject reserve and action be taken to make the public aware of these existing reservations.

ITEM 2: (File E74/2)

CORRESPONDENT: THE PROSPECT COUNTY COUNCIL

SUBJECT: TRAFFIC ROUTE LIGHTING SUBSIDY SCHEME - LLANDILO & RICHMOND ROADS, BERKSHIRE PARK

Advising that following a request from Penrith City Council, a project has been prepared for the erection of six 150 watt SHP pole mounted street lights, and since four of these lights are boundary lights between this Council and Penrith City Council approval is required from both Councils. Stating that this would entail acceptance of a debit for half of the annual charge of $298.16 and part of the total capital contribution of $7,140 which has been calculated in proportion to the number of lights to be installed in each Council's area. Further stating that the total increase in annual charge for this Council will be $149.08 with the capital contribution being $2,380.

S.E. REPORT

This forms part of the Traffic Route Lighting Subsidy Scheme.

Recommendation

That Prospect County Council be informed that subject to the concurrence of Penrith City Council, approval be given to the installation of the lighting scheme as indicated on Drawing No. C80229 and the capital contribution of $2,380 be voted for this purpose.

COMMITTEE'S RECOMMENDATION

THE RECOMMENDATION BE adopted.

ITEM 3: (File T225, M134/4, R190)

CORRESPONDENT: DR. R.L. ISON

SUBJECT: REQUEST FOR IMPROVEMENTS

Requesting consideration of the following items:-

1. The Intersection of Marlene Street (Freemans Reach) With The Kurmond-Wilberforce Road - Stating that this intersection is dangerous due to lack of street lighting, the crest on the Wilberforce side of Marlene Street, and the condition of Marlene Street itself. Also stating that it is difficult for visitors to orientate themselves after dark due to the lack of lighting. Requesting consideration to installation of adequate lighting at this intersection, together with the upgrading of the road surface of Marlene Street.

2. Road Surface Conditions - Panorama Crescent/The Boomerang - Requesting repair work to be carried out to these two streets, particularly the road edges. Asking when kerb and guttering is proposed.

3. The Terrace Road, North Richmond - Commending Council on the installation of the lights at this intersection. Stating that the condition of the

surface of The Terrace Road immediately north of the intersection combined with traffic entrance/exits to the service station, milk depot, water bowser, and sportsman's club make negotiation of this section very dangerous.

4. 60 km Speed Restrictions, The Terrace Road - Stating that he considers the imposition of 60 km speed limits is unnecessarily restrictive and ill-conceived. Suggesting reconsideration of this limit and extending the current 60 km to 80 km.

5. Connection of 'Town Water' to Freeman's Reach - Requesting advice on the current projections for connection of this service.

S.E. REPORT

The following comments are made in respect of the items raised above.

1) An approach has been made to Prospect County Council to re-activate the street light in Marlene Street and to advise the cost for installation of a street light at the junction of Marlene Street and Kurmond Road.

2) Road shoulder works have been kept to a minimum, particularly during the dry periods, however the programme for shoulder maintenance on bitumen surfacing Shire roads is proceeding.

3) Approach roads to towns are progressively being made and that section of The Terrace between Beaumont Avenue and Bells Line of Road is anticipated to come within the 1985 reconstruction works.

4) The speed restrictions of 60 km on The Terrace Road were made after considerable investigations and petitions for this particular speed zoning by the numerous residents fronting this Road.

5) The Glossodia Water Supply Scheme is anticipated to be functional in 1984.

Recommendation

That Dr. R.L. Ison be informed in the above terms.

COMMITTEE'S RECOMMENDATION

THE RECOMMENDATION BE adopted.

ITEM 4: (File 625-211)

CORRESPONDENT: ROTARY CLUB OF RICHMOND

SUBJECT: SMITH PARK, RICHMOND

The Rotary Club of Richmond have been carrying out improvements on Smith Park, Richmond over a number of years and have indicated the proposed programme in the following areas.

1. Up-grading the water supply for underground sprinklers.

2. Advising that the Rotary Club have purchased and planted 100 trees and requesting 50 trees with stakes for spring 1984.

3. Advising that during this Rotary year it is intended to supply and install 12 picnic tables and chairs through the park.

4. The major project in consideration by the Rotary Club is construction of a cascades type densely vegetated bush rock area with ponds and nature walks situated in the corner of the park at Cemetery and Windsor Streets. Requesting Councils thoughts in regard to this latter project.

S.E. REPORT

In respect of Item (1) above the Rotary Club are seeking Council's authority for application for permission to the Metropolitan Water Sewerage and Drainage Board for the up-grading of the water supply to Smith Park.

Recommendation

1. The appropriate letter be forwarded to the Metropolitan Water Sewerage and Drainage Board for the up-grading of the water supply to Smith Park.

2. 50 trees and stakes be made available to the Rotary Club for planting at Smith Park, Richmond during Earth Week 1984.

3. Liaison with Council officers and the Rotary Club be undertaken for the development of that part of the park at Cemetery and Windsor Streets.

4. The appreciation of Council be forwarded to the Rotary Club of Richmond for the worthwhile improvements that the Club effected at Smith Park.

COMMITTEE'S RECOMMENDATION

1. THE APPROPRIATE LETTER be forwarded to the Metropolitan Water Sewerage and Drainage Board for the up-grading of the water supply to Smith Park.

2. 50 trees and stakes be made available to the Rotary Club for planting at Smith Park, Richmond during Earth Week 1984.

3. Liaison with Council officers and the Rotary Club be undertaken for the development of that part of the park at Cemetery and Windsor Streets.

4. The appreciation of Council be forwarded to the Rotary Club of Richmond for the worthwhile improvements that the Club effected at Smith Park.

5. The Engineer arrange to supply additional garbage bins in the Park.

ITEM 5: (File E74/1)

CORRESPONDENT: THE PROSPECT COUNTY COUNCIL

SUBJECT: IMPROVED STREET LIGHTING - INTERSECTION BELLS LINE OF ROAD, OLD BELLS LINE OF ROAD AND MILL ROAD, KURRAJONG

Forwarding plan detailing proposed improved street lighting in the abovementioned location involving the installation of two 250 watt mercury fluorescent lanterns on existing wood poles, representing a total annual charge increase of $330.72 with a capital contribution of $170.00.

S.E. REPORT

In view of the small capital contribution, the works in accordance with Plan No. F102573 should be undertaken.

Recommendation

That Prospect County Council be requested to undertake the works as indicated on Plan No. F102573 and the amount of $170 for capital installation be voted from the Street Lighting allocation.

COMMITTEE'S RECOMMENDATION

THE RECOMMENDATION BE adopted.

ITEM 6: (File E74/1)

CORRESPONDENT: THE PROSPECT COUNTY COUNCIL

SUBJECT: IMPROVED STREET LIGHTING - WALMSLEY ROAD, WISEMANS FERRY

Forwarding a plan detailing proposed improved street lighting in the abovementioned location involving the installation of 14 x 40 watt fluorescent lanterns, representing a total annual charge increase of $888.16 with a capital contribution of $550.

S.E. REPORT

The provision in the Estimates for 1983 for capital electrical works has been exhausted and whilst earlier in this report a recommendation has been made for the installation of street lighting involving a capital contribution of $170, this was done on the basis that the lighting is at a busy intersection and fulfills a necessary safety factor. However in regard to the street lighting capital charge for Walmsley Road, Wisemans Ferry it is suggested that this be deferred until 1984.

Recommendation

That Prospect County Council be informed that street lighting in accordance with Plan No. D102578 will be deferred for consideration until 1984.

COMMITTEE'S RECOMMENDATION

THE RECOMMENDATION BE adopted.

Works 5/10/83

ITEM 7: (File 665-711)

CORRESPONDENT: L.J. & B.J. MONRO, T. & H. POPP, D. & J. TOONE, L. RUSTOMJI, G. DAWSON

SUBJECT: GORRICK'S RUN

Stating that the most of the above road is passable with the exception of two creek crossings, where it is necessary to have a 4 wheel drive to traverse these crossings. Suggesting that regrading the road and provision of a firm blue metal base across the creek beds could be included in the 1984 works programme to satisfy their immediate needs.

S.E. REPORT

No funds have been provided for construction of this road in 1983. Consideration could be given to provision of funds necessary to gain access in the Estimates for 1984, however it would not be possible to provide extensive up-grading works.

Recommendation

That the correspondents be advised that there are no funds available for any improvements to Gorricks Run in 1983, however consideration will be given to the minimum works necessary to provide access in 1984.

COMMITTEE'S RECOMMENDATION

THE RECOMMENDATION BE adopted.

ITEM 8: (File A7/7, 665-1507)

CORRESPONDENT: OAKVILLE PROGRESS ASSOCIATION

SUBJECT: DRAIN - OAKVILLE ROAD (BETWEEN HANCKEL AND STAHLS ROADS)

Asking Council to bridge a large drain which children have to bypass and use the road while walking to school along Oakville Road. Stating that it is of considerable concern to parents of children walking along the side of this road as the children have to use part of the road whilst avoiding the drain.

D.S.E. REPORT

To extend the existing 3 cell 1200 mm reinforced concrete pipe culvert 5 metres to provide a footpath clear of the carriageway is estimated to cost $5,800.

Funding for the work has not been provided in this years votes and the work should be referred for consideration in 1984.

Recommendation

That the Oakville Progress Association be advised that the request has been referred for consideration in Council's 1984 Works Programme.

Works 5/10/83

COMMITTEE'S RECOMMENDATION

THAT THE OAKVILLE Progress Association be advised that the work will be included in Council's 1984 Works Programme.

ITEM 9: (File 665-1833)

CORRESPONDENT: PACIFIC LOAN & FINANCE PTY. LIMITED

SUBJECT: CONSTRUCTION OF RIFLE RANGE ROAD

Stating that they are the owners of Lot 177 Rifle Range Road and Lot 178 Mileham Street, South Windsor with both properties having access from Rifle Range Road which is formed and gravelled but has no kerb and gutter and is unsealed for its entire length. Pointing out that the road carries an increasing flow of traffic to the rugby league ground and the houses in this area suffer from dust problems as well as the value of the properties being detrimentally affected as a consequence. Further stating that the Company has recently paid over $8,000 in rates and receives little in return for this expense. Requesting completion of kerb and gutter and sealing of Rifle Range Road at least as far as the eastern side of the gate to Lot 177 in order to reduce the inconvenience to the residents of these properties and to provide a standard of service to those properties comparable to that required by Council of any new developments in the area.

D.S.E. REPORT

The land is situated between George and Macquarie Streets opposite the Windsor Rugby League grounds and is subject to inundation in floods.

Upgrading of the road and other roads in the area is required and extensive drainage works have been undertaken to provide for the reconstruction of the roadways.

Provision of kerb and gutter both sides of the road together with pavement construction and a dust free sealed surface is estimated to cost up to $60,000.

Funds have not been provided for the work this year and the proposal should be listed for consideration in 1984.

Recommendation

That Pacific Loan & Finance Pty. Limited be advised that the improvement of Rifle Range Road, Windsor between George and Mileham Street has been referred for consideration in Council's 1984 Works Programme.

COMMITTEE'S RECOMMENDATION

THE RECOMMENDATION BE adopted.

Works 5/10/83

ITEM 10: (File I112/4)

CORRESPONDENT: GOVERNMENT INSURANCE OFFICE

SUBJECT: PUBLIC LIABILITY CLAIM - RICHARDSON -V- HAWKESBURY SHIRE COUNCIL

Requesting consideration to removal of the offending tree as this is the second occurrence and stating that settlement will be completed direct with Mrs. J. Richardson.

D.S.E. REPORT

This is the second occasion within six months that a blockage of the house service main has occurred causing inconvenience to the occupants. With regard to this claim and other claims in respect to blockage of pipes from the intrusion of tree roots from street trees, Council has received a number of claims from owners in the Richmond township and in particular from owners in Teviot Street, Richmond where paperbark and bottlebrush trees have grown to considerable size.

Two claims are known to have been submitted by E.G. & L. Simpson, property No. 38, and a second claim is pending from Miss Lawler, 46 Teviot Street, following a second blockage within a short period. These blockages cause severe inconvenience and in some cases distress to the occupants. A considerable period may lapse before reimbursement is obtained.

The least cost solution to the problem is the removal of the offending tree and this cost has to be weighed against the environmental benefits of the trees and streetscape.

Recommendation

That upon knowledge of two blockages in a house sewer main from root growth from a street tree, the tree be removed with the tree to be replaced with a species with less aggressive root action.

SHIRE ENGINEER'S LATE REPORT

CORRESPONDENCE ITEM 10: GOVERNMENT INSURANCE OFFICE - PUBLIC LIABILITY CLAIM - RICHARDSON v. HAWKESBURY SHIRE COUNCIL. I112/4.

In regard to Item 10, Correspondence Works Committee, it is proposed that where sewer blockages have been the result of tree root growth and there is the likelihood that the blockages would again occur from that source, that the appropriate remedial works, whether such involve the removal of the offending tree/trees, will be undertaken by the appropriate engineering staff. The matter was reported to Council primarily for information that in certain circumstances trees, including plantings in streets, may need to be removed because of the health hazard created by the root growth.

Recommendation

That the recommendation as in Item 10 be not adopted as the corrective action will now be determined for each particular circumstance.

COMMITTEE'S RECOMMENDATION

THAT THE RECOMMENDATION as in Item 10 be not adopted as the corrective action will now be determined for each particular circumstance.

Works 5/10/83

ITEM 11: (File 625-202)

CORRESPONDENT: 2ND RICHMOND (R.A.A.F.) GUIDES

SUBJECT: "SKIP-A-THON" IN AID OF NATIONAL HEART FOUNDATION

Requesting permission for use of Richmond Oval and an adjoining area during 8.00 a.m.-2.00 p.m. Saturday, 5th November, 1983 to conduct a skip-a-thon in aid of the National Heart Foundation. Assistance is being given to the group by the local Lions Club. Stalls would be erected on the park area surrounding the oval with the skip-a-thon being conducted on the oval. Monies raised by the group will be forwarded to the National Heart Foundation, which in turn refunds 10% of those monies to the group; the group proposes to purchase sporting equipment with that refund.

D.S.E. REPORT

Richmond Oval is currently allocated to the Hawkesbury District Cricket Association and functions such as this are normally located in the area around the C.W.A. stall. That stall is not available until 26th November, 1983 and it has been past practice not to allocate that area to two groups at the same time.

Contact with Mrs. Shay, Co-ordinator, indicates that the latter date may not be suitable for the Group, however, would like to make a tentative booking with confirmation being forwarded by no later than 11th October, 1983.

It should be noted that Council, at its meeting held on 13th September, 1983, approved an arts and crafts display to be held on 22nd October, 1983, by the Richmond Uniting Church Ladies Fellowship in the area adjacent to the C.W.A. street stall. The subject proposal is similar and no objections are held to the application.

Recommendation

That the 2nd Richmond (R.A.A.F.) Guides be granted permission to utilise that part of Richmond Park adjoining the C.W.A. stall for the proposed function during 8.00 a.m.-2.00 p.m., Saturday 26th November, 1983, subject to that group obtaining approval from the Hawkesbury District Cricket Association for use of Richmond Oval on that date, and compliance with standard conditions regarding parks usage.

COMMITTEE'S RECOMMENDATION

THE RECOMMENDATION BE adopted.

ITEM 12: (File DA381/83)

CORRESPONDENT: L.V. DEAKIN, CONSULTING ENGINEER

SUBJECT: DEVELOPMENT CONSENT FOR SHOPPING CENTRE - CORNER FITZGERALD AND GEORGE STREETS, WINDSOR

Referring to previous correspondence and discussions and pointing out that although Council required the developers to construct a full width concrete

footpath in front of each new shop and also a vehicular entrance to the proposed loading dock, there was no condition requiring reinstatement of kerb and gutter. Advising that they are prepared to reconstruct the existing concrete kerb and gutter in front of the new shops in Fitzgerald Street at their own cost and suggesting that Council carry out at its cost the reinstatement of the road pavement which will be disturbed as a result of this construction. Further advising that they will provide the full width concrete vehicular entrance to the loading dock and offering to reconstruct the remaining kerb and gutter to George Street at a cost to Council of $55 per metre, leaving the restoration of the road shoulder for Council to complete at its cost.

Requesting permission to reconstruct the footpath with an asphaltic concrete pavement instead of normal concrete if it is not more expensive than the concrete footpath.

D.S.E. REPORT

The road shoulder adjacent the development and through to George Street is uneven and in need of reconstruction. A number of representations in regard to this area have been received with regard to reconstruction of the footpath in George Street through to Coles.

It is proposed that Council accept the offer made on behalf of the developers subject to the footpath being constructed utilising interlocking pavers and that the work be extended along to George Street at an estimated cost to Council of $6,443.70 on the basis that the cost be reimbursed from the Kerb and Gutter Programme as funds are provided by Council.

Recommendation

That L.V. Deakin on behalf of the developers be advised that the proposal be accepted subject to the footpath being constructed utilising interlocking pavers and that the work be extended through to George Street.

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. G. VEICHERTS - REQUEST FOR STREET LIGHTING, TENNYSON & EAST KURRAJONG ROADS. E74/1, 665-510.

Requesting consideration for the installation of a street light at the intersection of Tennyson and East Kurrajong Roads as it is dangerous, particularly at night when vehicles travelling in an easterly direction come upon vehicles that are stationary or turning from Tennyson Road into East Kurrajong Road due to the direction that East Kurrajong Road takes at this point.

(S.E. - Prospect County Council has been requested to provide the costs involved in the requested installation and a further report will be submitted to Council when these costs are available.)

B2. DEPARTMENT OF MAIN ROAD, N.S.W. - 1982/83 RURAL LOCAL ROADS CONSTRUCTION PROGRAMME. R190/31.

Advising that Council's proposal to re-allocate $61,000 within the subject programme from Spinks Road extension to Bells Line of Road, at North Richmond is acceptable to the Department and a revised Schedule of Works in the amount of $239,400 has been forwarded.

(S.E. - This is in response to Council's proposal to restructure the 1982/83 Rural Local Roads Programme to provide funds for the construction of kerb and guttering and additional lane, Bells Line of Road, North Richmond.)

B3. DEPARTMENT OF MAIN ROADS, N.S.W. - M.R. NO. 155 - BOSWORTH STREET. RECONSTRUCTION BETWEEN MARCH STREET AND LENNOX STREET, RICHMOND. M130/27.

Advising that the placement of asphaltic concrete over the reconstruction work has been reviewed and it is now proposed to raise the road level to lip of kerb and gutter using suitable road base material and providing a flush seal to be carried out by the Department as soon as possible.

COMMITTEE'S RECOMMENDATION

THE RECOMMENDATION BE adopted.

SHIRE ENGINEER'S REPORT

ITEM 1: (File H105/13, R190-18)

SUBJECT: NAMING OF ROAD AT EAST KURRAJONG

Council referred a request for the naming of a public road at East Kurrajong to the Hawkesbury Historical Society.

The Society has suggested the name Teale. This is the name of an old Hawkesbury family. John Teale arrived as a convict in 1815. One of his sons, Henry William, was born at Pitt Town in c1829, and his son, William Henry was born at Wilberforce in 1859.

William Henry Teale received a land grant at East Kurrajong in the vicinity of the subject road.

Recommendation

Action be taken under the provisions of Section 249(a) of the Local Government Act, to name the road running generally westerly off Singleton Road, East Kurrajong, through part Portion 107 and Portions 104 and 105, Parish of Meehan, as "Teale Road".

COMMITTEE'S RECOMMENDATION

THE RECOMMENDATION BE adopted.

Works 5/10/83

ITEM 2: (File 665-1820)

SUBJECT: RACECOURSE ROAD, CLARENDON - STREET LIGHTING

In response to a Question Without Notice regarding the improvement to the street lighting in Racecourse Road, Clarendon, Prospect County Council were requested to provide a design and estimate of cost for the improved lighting for this Street. Prospect County Council have advised that the lighting, extending from the railway line to Rickaby Street, involving fourteen (14) lanterns, would represent a capital contribution of $2,800 with the annual street lighting charge of $888.16, as detailed on Plan No. D102568.

Provision of capital funds for Street Lighting 1983 has been exhausted and consideration of this lighting could be postponed for consideration in the Estimates 1984.

Recommendation

That the provision of street lighting in Racecourse Road, Clarendon, be deferred for consideration with the Estimates 1984.
COMMITTEE'S RECOMMENDATION

THAT THE PROVISION of Street lighting in Race Course Road, Clarendon, be included in the Estimates 1984.

ITEM 3: (File 625-22)

SUBJECT: BOWEN MOUNTAIN PARK - REQUEST THAT CONSIDERATION BE GIVEN TO THIS MATTER PRIOR TO PREPARATION OF 1984/85 ESTIMATES.

A meeting was held with the Committee at Bowen Mountain on 28th May, 1983 attended by the Health Surveyor, Shire Planner and Shire Engineer where it was put to the Committee that the cost of refurbishing the pool and buildings would amount to $42,450.

Kiosk
Fencing
Pool
Surrounds
etc.

The estimated cost for Council to operate this facility would be $30,000 per year at current costs.

No funds have been provided for this facility in the estimates for 1983. The Capital Works Programme is fully allocated for 1983/84 and funds would not be available other than revenue for Capital Works Programme 1984/85.

The Health Surveyor has reported on this matter as follows:

Existing Pool

To render operable the existing pool would need to be emptied, thoroughly cleaned, walls and floor acid washed and painted. New circulation plumbing would need to be installed from two existing skimmer boxes including the

provision of a suitable pump and filter and the existing concrete surround would need to be retopped. The provision of a suitable man-proof fence and gates to the pool area would also be necessary, such fencing to allow for sufficient space inside the fence and adjacent to the pool to cater for family use. This fencing would also extend to the existing kiosk building in such a way that that building could be utilised to serve patrons from inside the pool area and from the park area adjacent.

It is suggested that the necessary pump and motor together with a chemical tank could be adequately housed within the confines of the fence in a small brick structure which would be able to be locked.

It is felt that water supply would be available from the Belvedere Estate water supply scheme, as owners of that scheme would be among those who would benefit from this facility.

As previously advised running costs in relation to the pool would be relatively low totalling approximately $1 per hour for electricity and chemicals.

Existing Toilet Building

As you are aware this building is being renovated at the present time and it is felt that one of the existing dressing shed areas could readily be partitioned to form a usable storeroom for chemicals and equipment.

Kiosk Building

It is suggested that the following renovations should be carried out to this building:

(a) Bird-proof the eaves.
(b) Provide new benches and cupboards including a small stainless steel sink.
(c) Repair the shutters and doors.
(d) Provide a water supply.
(e) Paint internally and externally with timber stain finish.
(f) Provide electricity.
(g) Repair shingle roof.

Other desirable work would include -

1. The lining of the ceiling and internal walls, and
2. The provision of quarry tiles on the existing concrete floor.

Generally

It is felt it would also be desirable to provide some minor playground equipment, minor exterior security lighting and some grass improvements particularly inside the pool fence.

Council's Engineer is arranging the preparation of a site plan showing the layout however this is not available at the moment and will be followed up.

Estimate of Cost

The work currently being carried out on the toilet building is not included.

Repair play equipment	750.00
Repair kiosk	3,800.00
(Optional improvements previously mentioned	

for the kiosk)	3,200.00
Provision of electricity to the kiosk and pool pump, approximately	4,500.00
Restoration of existing pool surround	4,200.00
Removal of existing pool fence, provision of new fence including gates	3,500.00
Security lighting	2,500.00
Grass improvement & minor landscaping	1,500.00
Repair pool	12,000.00
Sterilising equipment	1,500.00
Pump Shed	5,000.00
	$42,450.00

The area of Bowen Mountain is rather isolated by distance from swimming facilities within the shire and because of the steep nature of the topography a large number of the existing homesites have little or no opportunity to instal private swimming pools for their individual use. Considering the fact that the pool structure and the buildings, although needing significant improvements, are existing and are structurally sound, it is felt that worthwhile benefit to the people of that area would accrue from the provision of the facility proposed.

Operation on a full time basis would be $30,000.00. A part time contract basis may be applicable in this locality at a lower cost.

Recommendation

It is recommended that Council proceed to fill the existing swimming pool with a friable material and remove the existing surrounding fence at an estimated cost of $3,250.00.

SHIRE ENGINEER'S LATE REPORT

SHIRE ENGINEER'S REPORT ITEM 3 - BOWEN MOUNTAIN PARK - REQUEST THAT CONSIDERATION BE GIVEN TO THIS MATTER PRIOR TO PREPARATION OF 1984/85 ESTIMATES. 625-22.

Addendum to S.E. Report

Further to the Shire Engineer's Report, Item 3 of the Works Committee, advices have been received from the Bowen Mountain 527 Committee of the result of the public meeting held on 28th May, 1983 where that meeting carried a resolution that the Bowen Mountain Park Committee pursue with Hawkesbury Shire Council the action of putting the pool into service with the adjacent canteen using volunteer staff drawn from Bowen Mountain residents. Further, the 527 Committee requested Council's consideration prior to the preparation of the Estimates for 1984 and enclosed a petition of 22 signatories requesting that the existing swimming pool be rebuilt to enable its use during hot weather. In view of the information supplied by the 527 Committee it is now considered that a public meeting should be called for the residents of Bowen Mountain to consider the formulation of a committee prior to undertaking the responsibility of operating and control of the swimming pool at Bowen Mountain on a volunteer basis by members of the community.

Recommendation

1. A public meeting be convened to consider the proposal of establishing a committee of volunteer community members for the operation and control of the swimming pool at Bowen Mountain and that subject to the establishment of such committee, that

2. Council consider the provision of $42,450 for the refurbishing of the swimming pool at Bowen Mountain in its estimates for 1984.

COMMITTEE'S RECOMMENDATION

1. A PUBLIC MEETING be convened to consider the proposal of establishing a Committee of Volunteer Community Members for the operation and control of the swimming pool at Bowen Mountain and that subject to the establishment of such Committee, that

2. Council consider the provision of $42,450 for the refurbishing of the swimming pool at Bowen Mountain in its Estimates for 1984.

ITEM 4: (File 13971-284, 285, 286; 665-2320-2

SUBJECT: ACCESS TO LOTS 71 TO 73, D.P. 39014 SETTLERS ROAD, LOWER MacDONALD.

D.S.E. REPORT

There is no vehicular access to lots 71-73 and the only reasonably economic means of attaining access is by extension of a service track across lots 70, 71 and 72. The service track was constructed at the time of reconstruction of Settlers Road in 1976 and only provides access to lot 70.

The owners of Lots 71-73 are unable to reasonably sell or develop the lots without access, which they claim has been prevented as a result of the road reconstruction. There was no constructed vehicular access onto these lots at the time of reconstruction of the road, but such access could have been achieved by utilising the area between the formation and the boundary. The widening of the road pavement now precludes access being obtained by this method.

Recommendation.

That negotiations proceed with the owners of Lots 70-72, D.P. 39014 for the acquisition as public road of sufficient land to provide vehicular access to Lots 71, 72 and 73, D.P. 39014, Settlers Road, Lower MacDonald.

COMMITTEE'S RECOMMENDATION

THE RECOMMENDATION BE adopted.

ITEM 5: (File H107/2)

SUBJECT: SALMON ROAD - SOUTH WINDSOR - RESUMPTION AND CLOSURE

D.S.E. REPORT

Council at its meeting held on 13th September, 1983 resolved to seek compensation in respect of the construction works on that part of Salmon Road to be closed. The land is Lot 2 in D.P. 605115 which was resumed by the Housing Commission of N.S.W. on 15th July, 1983 for purposes of the Housing Act, 1912.

The Seal of Council is required to be affixed to the claim and resolution of Council is required for the affixing of the Seal.

Recommendation

That the Common Seal of Council be affixed to the claim for compensation for resumption of Lot 2 in D.P. 605115 by the Housing Commission of N.S.W.

COMMITTEE'S RECOMMENDATION

THE RECOMMENDATION BE adopted.

Report of the Local Traffic Committee meeting held at the Council Chambers, Windsor. on Monday, 19th September, 1983, commencing at 10.00 am.

PRESENT: Hawkesbury Shire Council

Councillor J. E. Nicholson (Chairman)
Mr R. F. Cranston, Shire Engineer

Police Department

Sgt. M. Roughly

Department of Main Roads

Mr G. Bilton

Department of Motor Transport

Mr K. Pracey

APOLOGIES: Sgt. G. Drady

1. Kurrajong Public School (665-722, S196/12)
Request for erection of a pedestrian/school crosswalk in the vicinity of the school to allow the children to cross Grose Vale Road to enter Drummond Street.

IT IS RECOMMENDED THAT: the request be directed to the Police Traffic Branch to discuss the traffic matters with the principal of Kurrajong Public School.

2. Bilpin Parents & Citizens Association (665-243, S196/1)
Expressing concern regarding the approach to the school access road and requesting a right hand turning lane on Bells Line of Road to allow a safe entrance from the west. Also a request for the entrance to be widened at the western end of the school access road to allow the school bus a safer turning clearance.

Mr J. Galbraith, Pine Crest Orchard, Bilpin (665-243)
Referring to the recent erection of two "No Right Turn" signs on Bells Line of Road near the school and expressing concern that these signs have been incorrectly placed. Requesting reconsideration of the placement of the signs and discussion with the local people affected.

IT IS RECOMMENDED THAT: this matter be deferred for consideration at the next meeting and an on-site inspection be made by the Committee with a representative of the P. & C. Association and the bus company present.

3. Mr Howard Smith, "Loma Linda", Wilberforce Road, (665-2312)
Expressing appreciation for work done on the corner near "Hilltop", Kurmond Road and requesting double centre lines on the road from Allen's corner to Slopes Road, to prevent traffic "drifting" to the wrong side of the road.

The Department of Main Roads advised that a speed zone survey is currently underway in this area where recommendations for line marking will be made.

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IT IS RECOMMENDED THAT: the request for double separation lines be referred to the Department of Main Roads for inclusion in their survey of the area.

4. Traffic Authority (T225)
Listing Local Area Traffic Management techniques/devices currently in use in Sydney.

IT IS RECOMMENDED THAT: this information be received and that a pamphlet be displayed in the Council Chambers for public information.

5. Wilberforce Public School, Wilberforce P. & C. Association, Mr Kevin Rozzoli, M.P. (665-703, S196/4)
Expressing concern at the increase in traffic near the new shopping centre in George Road and requesting the following:

a) Provision of a pedestrian crossing for the school and pre-school to share.
b) A traffic warden to assist the children across the road before and after school.
c) A flat, graded, sealed footpath that would enable the children to keep off the road.
d) A bus bay.
e) "No Parking" signs for the bus zone.

IT IS RECOMMENDED THAT: the matter be deferred to the next meeting and the Department of Main Roads undertake a traffic count.

6. St. Albans Common Trust (A7, M130/4)
Request for erection of stock warning signs on St. Albans Common for approximately 10 kilometres, with a speed limit of 60 k/p/h.

IT IS RECOMMENDED THAT: 1) The St. Albans Common Trust be informed that provision of stock warning signs are the responsibility of the Trust and; 2) no warrant for the introduction of a reduced speed zone exists.

7. Mr Bob Taylor, Macquarie Towns Coach Lines (665-255, 665-2343, B26/1)
Regarding the bus stop on the corner of Bosworth & Windsor Streets, Richmond, a request that the signs prohibiting parking MON - FRI be changed to MON - SAT because of new bus services.

IT IS RECOMMENDED THAT: the bus zone be extended to a full-time bus zone.

8. Councillor Knight, Hawkesbury Shire Council (665-1218, S196/21)
Request for the Committee to ascertain if there is any need for the bus stop in Lennox Street, fronting Richmond High School as the school now has its own bus bay.

IT IS RECOMMENDED THAT: One of the three bus zones in front of the school be retained for the established bus route and the remaining two bus zones be appropriately rezoned by the Department of Main Roads.

9. Freemans Reach P. & C. Association (665-710, S196/8)
Expressing concern at the lack of speed restriction signs and pedestrian crossing at or near Freemans Reach Public School. Request for erection of 60 k/p/h speed signs in the vicinity of the school.

The Committee expressed the opinion that as the school is to be moved in the near future, a flagged school crossing would be more desirable.

IT IS RECOMMENDED THAT: A flagged school crossing be provided as well as the erection of oversize advance warning signs on both approaches to the school.

10. Mrs B. Jones, Girl Guides Association (A7, 665-2343, 665-2338)
Requesting permission for a street march in conjunction with an International Pageant through Richmond on Sunday, 30th October, 1983 commencing at 1.30 pm with an expected attendance of approx. 500 people.

The Police advised that their department had no objections to the procession and had advised Mrs Jones of their approval.

IT IS RECOMMENDED THAT: Council concurrence be given to this approval.

11. Mr Ian Clayton, Windsor River Cruises (665-265, 665-2021)
Requesting removal or restriction of hours on the "No Standing" signs situated at and near the public wharf at Windsor.

IT IS RECOMMENDED THAT: this be referred to Council for design of traffic facilities adjacent to the public wharf at Windsor and refer back to the Committee for consideration.

12. Traffic Authority (T225)
Forwarding copies of the Authority's publication "Provisional Guidelines for Local Area Traffic Management" and also a copy of proceedings of the recent seminar "Roads Don't Just Carry Traffic".

IT IS RECOMMENDED THAT: this information be received.

13. Mr M. A. Townsend, 56 Dight Street, Richmond (665-421, 665-114, B26/1)
Requesting relocation of the bus stop in front of the property to the soccer oval in Andrew Street, because of vandalism problems caused by children waiting at the stop.

The representative of the Department of Motor Transport advised that after inspection of the property, he was of the opinion that relocation of the bus zone was not necessary however, there was no actual designation of the bus zone.

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IT IS RECOMMENDED THAT: Designation of the bus zone outside 56 Dight Street, Richmond take place.

14. Mr C. S. Billett, Comleroy Road, Kurrajong (665-2311)
Expressing concern at the recently introduced 60 k/p/h speed limit on Comleroy Road between Kurrajong Hardware and the public school and requesting that it be changed to 80 k/p/h.

Mr G. Veicherts, East Kurrajong Road, East Kurrajong (665-2002, 665-510, 665-2311)
Requesting the lifting of the 60 k/p/h speed limit on Comleroy Road to 80 k/p/h except for the East Kurrajong Road turn-off and school area. Also requesting 80 k/p/h speed limit for East Kurrajong and Tennyson Roads.

The representative of the Department of Main Roads advised that the speed limit on Comleroy Road was currently being re-examined however, the 60 k/p/h limit will be retained at the public school.

IT IS RECOMMENDED THAT: the 60 k/p/h speed limit be retained at the public school on Comleroy Road and that the matter of speed limits on the remainder of Comleroy Road, East Kurrajong Road and Tennyson Road be referred to the Department of Main Roads.

15. Department of Main Roads (R190/10)
Concerning the vandalism of "No Standing" signs outside the Presbyterian Pre-School in South Windsor and advising that the necessary works will be carried out as soon as possible.

IT IS RECOMMENDED THAT: the information be received.

16. Department of Main Roads - Windsor Riverside Van Park (5161(C), 665-1927)
Replying to Council's letter asking for comments on appropriate action and asking consideration that the subject area be roughened to discourage stopping and also consideration of alternative sites for southbound traffic to stop.

IT IS RECOMMENDED THAT: this matter be re-submitted for consideration at the next Council meeting.

17. Dr. R. L. Ison, The Boomerang, Freemans Reach (665-602, 665-1343, 665-2003)
Expressing concern at inadequate lighting at the intersection of Marlene Street with Freemans Reach Road and also requesting the 60 k/p/h speed restriction on Terrace Road be lifted to 80 k/p/h.

IT IS RECOMMENDED THAT: Dr Ison be advised that the 60 k/p/h speed limit was placed on Terrace Road after considerable pressure from the community and intensive investigation by the Department of Main Roads.

18. Mr B. Hall, Livestock & Grain Producers Association (665-602)
Request for erection of 60 k/p/h limit signs every few kilometres on Freemans Reach Road with additional signs warning motorists of farm equipment crossing the road.

This matter has been considered previously however there is no warrant for a reduction in speed limit.

....

IT IS RECOMMENDED THAT: speed advisory signs be provided on Freemans Reach Road.

19. Department of Motor Transport - Duffys Bus Lines (665-243)
Re-submission of a request for a bus zone in the vicinity of 328 Windsor Street, Richmond. This item was deferred from previous meeting.

IT IS RECOMMENDED THAT: a full time bus zone be provided in the vicinity of 328 Windsor Street, Richmond, for a trial period of six months after which the matter be reviewed by the committee.

20. Councillor Horrex - Hawkesbury Shire Council (665-2303, 665-243)
Intersection of Warks Hill Road and Bells Line of Road - Request for improved traffic facilities at this intersection as there has been a record of accidents and fatalities. (O/M 13-9-83)

IT IS RECOMMENDED THAT: no action be taken in regard to the above intersection as it is subject to the "T" junction rule; Bells Line of Road has a 60 k/p/h speed zone and the Police advised there is no traffic accident record for the junction.

21. Mr Knight, Boundary Road, Vineyard (665-256)
Request for the committee to ensure that the speed zone on Boundary Road is enforced. (O/M 13-9-83)

IT IS RECOMMENDED THAT: this matter be referred to the Police Department for further investigation.

22. Development Application - Windsor Town Centre (P160/30)
The committee is referred to previous consideration of various proposals for the Windsor Town Centre and in particular a closure of the Terrace. The traffic surveys indicate that a closure of the Terrace near Hollands Paddock car park, at a section that is poorly aligned would considerably reduce through traffic while providing for a separation of residential and commercial traffic and provide for a smooth flow of both.

In addition, right and left turn signals have recently been installed at the Bridge Street/Macquarie Street intersections that will assist traffic utilising the town centre.

IT IS RECOMMENDED THAT: the committee concur with the closing of the Terrace between New Street and Johnston Street. Any further action regarding the intersection of the Terrace and Bridge Street be taken after yearly reviews of the accident record at this intersection.

Works 5/10/83

REPORT OF THE LOCAL TRAFFIC COMMITTEE

COMMITTEE'S RECOMMENDATION

Item 19 - Department of Motor Transport - Duffys Bus Lines (665-243)

THAT THIS ITEM be referred back to the Local Traffic Committee for further review.

Item 20 - Councillor Horrex - Hawkesbury Shire Council (665-2303, 665-243)

Councillor Horrex stated that the intersection that he had referred to was Wolka Road and Bells Line of Road at Bilpin.

CONSIDERATION BE GIVEN to this intersection at the next Local Traffic Committee meeting.

THAT THE BALANCE of the report be received and the recommendations be adopted.

QUESTIONS WITHOUT NOTICE

Councillor Rotherham asked if the Shire Engineer had received his letter regarding Pound Paddock and asked if a report could be submitted to the next meeting on some seating and extra garbage bins.

The Shire Engineer stated that he was not aware of the letter as he had been on holidays and that he would follow the matter up.

Councillor Stevens asked if the Engineer would look at the question of providing seating in West Market Street near the intersection of Windsor Street and possibly report on a suitable location.

Shire Engineer for attention.

Councillor Dunn asked if a sign could be placed at the intersection of Racecourse Road and Rickaby Street indicating "Rickaby Street".

Shire Engineer for attention.

Councillor Dunn commended the Engineer on the new footpath at Richmond but stated that down near the corner of the Royal Hotel there is a difficult slope for people in wheelchairs, mothers with prams etc. He asked if the Engineer could investigate it to see if it could be lowered.

Councillor McMahon stated that there is a truck load of gravel or rubbish in front of the Kurmond Post Office. He stated that it has been there for the past 5-6 months and asked if it is of no purpose could it be removed and if it is placed there for a purpose could the work be carried out and the area lighted to illuminate the hazard.

Shire Engineer for attention.

Councillor McMahon referred to problems at the bottom of Kurrajong North School Road. He stated that in wet weather people cannot get in and in dry weather they cannot see it for dust. He pointed out that Mrs. Doyle had offered to dedicate a corner to Council at no cost if they would carry out some work at this location.

Shire Engineer for attention.

Councillor Horrex referred to the termination of the Contract at the Webbs Creek Ferry. He stated that he understood that it is still operating under day labour and asked what is the situation regarding the calling of fresh tenders.

Shire Engineer stated that fresh tenders have been invited and he had taken the option on himself of recommmending to the Department of Main Roads the lowest tender. He stated that a report would be submitted on this matter to the next ordinary meeting.

Councillor Horrex asked if the Engineer could bring forward a report on the general condition of Boundary Road Maraylya, the speed problem in respect of the condition of the road and any works that might be necessary.

Shire Engineer for report.

Councillor Horrex stated that he understood that some people had written to Council in respect of the heavy vehicle parking problem associated with a section of road near Bradley Street or George Street South Windsor causing dust problems to some houses. He asked if the Engineer could follow this matter up and submit a report to the committee on the matter.

Shire Engineer advised that as far as he was aware no correspondence had been received but he would follow the matter up.

Councillor Sheridan asked if the Shire Engineer could look at the slab seating within the rotunda in McQuade Park that has recently been subject to minor vandalism.

Shire Engineer for attention.

Councillor Denne stated that there is a problem with water flowing over the block of land which Council is purchasing from Mrs. Sinavin at the corner of Grose Vale Road and Riverview Street North Richmond. She stated that this area is being used as a parking lot and car damage is becoming quite extensive. She stated that she felt this an urgent matter.

Shire Engineer for attention.

Councillor Nicholson stated that the Richmond Neighbourhood Centre has been broken into and vandalised 5 times in the last month. He stated that it appears that vandals are coming from the park and asked if the Engineer could submit a report on the cost and possibility of installing a security fence between the park and the Neighbourhood Centre.

Shire Engineer for attention.

Councillor Nicholson stated that there is a dip in the road near 150 Francis Street. He stated that there is obviously a blockage in the Street drainage system as water lies there after rain up to 1-2' in depth.

Shire Engineer for attention.

The meeting terminated at 10.36 a.m.

30 Wattle Street
BOWEN MOUNTAIN 2753

10th October 1983

Hawkesbury Shire Council
WINDSOR 2756

Dear Sir,

Re: Proposal for Hall on
Lot 66 Wattle Street,
BOWEN MOUNTAIN

I would like to thank you, particularly the new members of Council, for considering and keeping an open mind when reading my objections to the above proposal and especially, I would commend Chr Horrex for his professional attitude in sea rching for the truth, his efforts to satisfy both parties and patience in trying to settle a dispute which is now being hotly contested, even by teenagers in High School.

The traffic problem is far from resolved as you all must realise. As planners - which to me always means looking at future developments - you know that you will have to deal with results of this application later, in reference to road safety, construction and expenditure.

The noise pollution from the hall is still 'anticipatory'. My tongue is in my cheek! Mr McMahon's suggestion for an air conditioner would alleviate this problem.

Mr Horrex suggested a 6 foot paling fence on Mr Windsor's N.E. boundary and my N.W. boundary, to offset to a certain extent the car pollution which I am so afraid will endanger my health. I believe the palings raised another 18 inches with bricks as a base would be more effective.

However, Council did ignore my small plea for consideration of my disability in making your decision on Wednesday 5th October, as a result, adding to my overall costs in contesting this application which my neighbours and I regard as very unfair.

In fairness to Council and the proposer, I must say that should my disability be worsened owing to the construction and use of this proposed hall and car park, to such an extent that I must sell my home, it will only be reasonable to expect I will ask for compensation.

As a retired pensioner I am far from wealthy and I did expect this to be my permanent home. My son's fondness for the property and involvement in any disposal of it in the future is of great concern to me.

Should the proposal be finally accepted I will have extensive medical tests made with a view to keeping a close watch on any aggravation of allergic related symptoms, in the near future, warning of ill-health and loss of my sight.

My best regards to you in your future as Councillor.

Sincerely,

Barbara Bramble.

SHIRE PLANNER'S SUPPLEMENTARY REPORT

Development Application - Sharon Read-Harber - Proposed educational establishment - Wattle Street, Bowen Mountain.

The following correspondence in the form of three telexes and a letter has been received today, 11/10/83, regarding the above matter.

The Environmental Planning & Assessment Act provides that the Council shall consider those matters at Section 90 as are of relevance to a development application. That Section is repeated at the front of the Development Committee paper, all matters have been considered when reporting on the application.

A number of matters have been presented by persons that are outside the provisions of that Section and are matter other than Town Planning considerations.

Recommendation

Council is referred to the recommendation in the Development Committee paper.

HAWSHI AA22336
PGM K SYD015
1/K SYB048 =
BOWEN MOUNTAIN VIA SYDNEY NSW 18/17 10.12A

TLX22336
HAWKESBURY SHIE COUNCIL
SYDNEY

ATTN SHIRE CLERK STRONGLY OBJECT RATIFICATION DA27483 PLEASE ADVISE ALDERMEN
MARLEN BEISLER

COL DA27483

ATT SHIRE CLERK STRONGLY OBJECT TO RATIFICATION OF PROPOSAL DA274/83 ON GROUNDS OF TRAFFIC HAZARD AND DETRACTION FROM AMENITY OF AREA PLEASE ADVISE COUNCILLORS CONCERNED SON OF MRS BRAMBLE
VICTOR WAYNE SCHUTZ

COL 22336 HAWSHI DA274/83

HAWKESBURY SHIRE COUNCIL
TLX22336
2 WINDSOR

ATTN SHIRE CLERK RE YOUR DA 274/83 WE NOTE DEVELOPMENT COMMITTEE ENDORSEMENT OF PROPOSAL AT OCTOBER 5TH 1983 MEETING IN EVENT OF COUNCIL APPROVAL OF PROPOSAL ON SAME OR SIMILAR BASIS AS OCTOBER THE 5TH ENDORSEMENT WE HAVE DETERMINED TO APPEAL APPROVAL TO LAND AND ENVIRONMENT COURT APPEAL WILL BE ON GROUND OF FACTORS RAISED IN FORMAL OBJECTIONS REQUIRING CONSIDERATIONS BY COUNCIL UNDER IDO3 OF COLO SHIRE PLEASE CIRCULATE ALL COUNCILLORS
WATTLE STREET COMMITTEE

SHIRE PLANNER'S SUPPLEMENTARY REPORT

ORDINARY MEETING - 11TH OCTOBER, 1983.

The Shire Clerk
WINDSOR.

5. DEVELOPMENT APPLICATION - PROPOSED EDUCATIONAL ESTABLISHMENT, WATTLE STREET, BOWEN MOUNTAIN. (COUNCIL IS REFERRED TO ITEM 1 OF THE DEVELOPMENT COMMITTEE (DA 274/83).

Since the Development Committee there have been discussions with Mrs B Bramble - a nearby resident, regarding her concern about exhaust emissions from the parking area and its screening - and the applicant regarding the matter. To overcome the objection it was suggested that the perimeter of the parking area be screened by a fence or other suitable method and the most easterly parking space be deleted, thus moving the parking area away from the adjoining property. The reduction of one parking space on the site can easily be catered for by the applicant/owner using her own driveway for her own vehicle.

The following condition has been agreed to by the applicant.

17. That suitable screening no less than 2 metres high be established around the perimeter of the parking area where it abuts adjoining properties not owned by the applicant, such screening to be established prior to the occupation of the studio.

G M McCully
SHIRE PLANNER

"... We personally spoke with approximately 150 residents from a complete cross-section of the community including young singles, couples with children of all ages, and people of retiring age. The universal reaction was that any facility which would provide our local children and adults with a healthy productive interest should be encouraged ... During the planning of our studio we took extreme care to ensure that our neighbours would not be disturbed. The building is to be double-storeyed, with the lower half (the studio) excavated seven feet into the ground and constructed of besser block. We chose this particular method of construction to eliminate noise emission. The upper half, which will be used for changing and costume storage will be glass and timber ... There is a clear view on both sides from the driveway and is indeed far safer than the existing exit from Grose Vale Community Centre where I taught for a number of years ... As the majority of children will arrive on the school buses which stop directly at our driveway, and many will be within walking distance of home, we know there will indeed be a decrease in the numbers of cars travelling up and down the mountain ... We estimate that 90% of the children and adults who will attend the studio are Bowen Mountain and Grose Vale residents and as already stated, a great number of them will no longer need to use their cars to attend class ... The kiddie's classes cannot commence until 4.00pm and the latest class I have concludes at 8.00pm... We also wish to stress that the studio will be equipped solely for dance instruction and will not be hired out to any individual or organisation at any time ... We are financing this venture totally ourselves and would not even entertain the idea of allowing our studio to be used by anyone else ... I have taught in non sound-proofed halls which have been surrounded by domestic residences and not once has there been any complaint regarding noise or traffic ... The charge for these classes is next to nothing but the incredibly positive responses from the students is more than payment for my time ... a number of students I teach have physical and/or mental disabilities which have been directly improved by my exercises ... Many of the students will never be ballerinas but they may become entertainers, teachers of dance and physical fitness or simply gain a poise and healthy awareness of proper deportment. Whatever their particular benefit, we want them to have all the advantages that children in the city areas have on their door-step ... Our social and economic climate is such that many children will never find gainful

Both lots are battle axe shape with adjoining access strips. A requirement could be the construction of a common accessway over the common boundary of the lots with suitable construction at the road junction to improve traffic safety. The building could be relocated 1.8m further to the north west, thus locating it 3m from the applicant's own land and 4.8m from the nearest lot separately owned.

The matter of the need for the hall has been discussed with the applicant and she indicates that existing local halls are not suited for the advanced forms of ballet teaching and that any conversion would be expensive and would restrict other uses. The requirements include the need to have a floor suitably "sprung" for ballet exercises.

The classes to be run would average 8 persons, with the maximum at any time being 12. Hours of use would be 10am - 8pm Monday to Friday, and 10am - 3pm Saturday, with no use on Sundays.

The development is allowable with consent and whilst the concern of the residents and their objections are appreciated, it is considered that most of the envisaged problems can be overcome with the imposition of suitable conditions. In summary, it should be noted that the immediate adjoining neighbour and the one likely to be most affected has written, in part, "...in the interests of good neighbour relationships I would appreciate an assurance that Council's decision will result from a consideration of all other aspects of the application and not merely the comments of an adjoining owner/resident". The letter goes on to give constructive comment concerning the desirability of providing adequate landscaping, etc. and, additionally, "...this application has created a great deal of interest in the street and the locality. Unfortunately, it seems to have aroused some strong reaction and ill feeling which is regrettable. It seems that some commonly voiced objections are anticipatory such as noise disturbance and future usage of the premises. The problems may not eventuate".

Recommendation.

That approval be granted subject to the following conditions:

1 - 8 1,2,3,7,9 (for 9 vehicles), 14 (to include landscaping of the driveway), 18,24 (this to include the construction of a bituminous sealed pavement located across the common boundary of Lots 366 and 367 and with particular attention paid to the road junction).

9 Compliance with the provisions of Clause 45 of Interim Development Order No. 3.

1 - 8 1,2,3,7,9 (for 9 vehicles), 14 (to include landscaping of the driveway), 18,24 (this to include the construction of a bituminous sealed pavement located across the common boundary of Lots 366 and 367 and with particular attention paid to the road junction).

9 Compliance with the provisions of Clause 45 of Interim Development Order No. 3.

10 The building not being used at any time for uses other than ballet instruction, with a maximum of 12 students.

11 The completion of a suitable deed of agreement/caveat whereby this approval only remains valid while Lots 366 and 367 are held jointly.

12 The hours of operation being limited to 10am to 8pm Monday to Friday and 9am to 2pm Saturdays, excluding public holidays.

13 The provision of a water storage system that is to the satisfaction of the Shire Health Surveyor and is commensurate with the needs of the proposed use.

S.O/W.M. 14 The building being relocated to the north eastern boundary at a setback of 3 metres.

COMMITTEE'S RECOMMENDATION

Mrs Jan Booth spoke on behalf of the applicant and Mr J.T. McGuire spoke as an objector.

THE ITEM BE deferred for inspection and interview with the adjoining landowners and the applicant.

The Committee inspected the property.

APPROVAL BE GRANTED subject to the following conditions:

1 - 8 1,2,3,7,9 (for 9 vehicles), 14 (to include landscaping of the driveway), 18,24 (this to include the construction of a bituminous

	(File DA336/83)
APPLICANT:	P. REID
OWNER:	P. REID
LAND & LOCATION:	LOT 4 DP262832, NO. 27 WOODS ROAD, SOUTH WINDSOR. LOCATED ON THE SOUTH EASTERN SIDE OF THE ROAD BETWEEN MILEHAM STREET AND SALMON STREET.
ZONING:	I.D.O. 26 WINDSOR - RESIDENTIAL 2(a). D.L.E.P. RESIDENTIAL 2(d).
APPLICATION:	ERECTION OF A RESIDENTIAL FLAT BUILDING CLASS A CONTAINING 2 UNITS.
OBJECTIONS:	NIL

S.P. REPORT

The proposed Residential Flat Building Class A is of a suitable design to blend with a low density residential environment. The application complies with the requirements of Council's Code and with the provisions of I.D.O. 26 Windsor and the Windsor Planning Scheme and may be approved.

Recommendation.

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

1 - 7 Standard conditions (DA's) 1, 10 (2 & 1), 14, 20, 21, 22 ($450) and 24.

COMMITTEE'S RECOMMENDATION

THE RECOMMENDATION BE adopted.

ITEM 3:	(File DA409/83)
APPLICANT:	GUBBAY AND GREENAWAY, SOLICITORS
OWNER:	GUBBAY AND GREENAWAY
LAND & LOCATION:	LOT 11, DP620235, NO. 155 MARCH STREET, RICHMOND. LOCATED ON THE NORTH SIDE OF THE ROAD BETWEEN BOSWORTH AND WEST MARKET STREETS
ZONING:	W.P.S.: - RESIDENTIAL 2(c) D.L.E.P.: - SPECIAL BUSINESS 3(b)
APPLICATION:	EXTENSION OF THE EXISTING BUILDING FOR USE AS PROFESSIONAL OFFICES.

S.P. REPORT

It is proposed to extend the existing building by an additional 146m^2 giving a total floor area of 289m^2. The existing building is subject to a Section 130 Order under the Heritage Act and is an item of the Environmental Heritage under the amalgamating Draft Local Environmental Plan.

The premises are currently being used as professional offices for a Solicitors practice, a use permissible under Hawkesbury Local Environmental Plan No. 46 which also permits the proposed extension.

Off Street car parking is provided for 10 vehicles which complies with Council's Code. It is considered that the extension is sympathetic to the existing historic building and as it complies with the requirements of the Windsor Planning Scheme and Hawkesbury Local Environmental Plan No. 46 it may be approved.

Recommendation.

Approval be granted in accordance with the plan Nos. 837-1 and 837-2 submitted with the application, subject to the following conditions:

1 - 5 Standard Condition (DA's) 1, 2, 3, 14 and 18.

6 The materials used on the exterior of the proposed extensions are to closely match the existing building in colour, texture, style, size and type of finish to the satisfaction of the Shire Planner.

5 Road restoration, footpath reinstatement and provision of a suitable footpath crossing to the requirements of the Shire Engineer.

6 Provision of suitable driveway access from the front boundary to the building finished with a dust free surface to the Shire Engineer's requirements.

7 Disposal of effluent and waste water to the Council's sewer and disposal of stormwater to the Shire Engineer's requirements.

8 External surfaces of the proposed structure to blend in with the historic nature of the area to the requirements of the Shire Planner.

COMMITTEE'S RECOMMENDATION

THE RECOMMENDATION BE adopted.

ITEM 5: (File 396/83)
APPLLICANT: METROPOLITAN WATER SEWERAGE AND DRAINAGE BOARD
OWNER: METROPOLITAN WATER SEWERAGE AND DRAINAGE BOARD
LAND & LOCATION: LOT 1, DP625126 KURMOND ROAD, WILBERFORCE
ON THE NORTHERN SIDE OF KURMOND ROAD BETWEEN THE PUTTY ROAD MR503 AND LOCK ROAD
ZONING: I.D.O. 3 COLO - NON URBAN 1(b2)
D.L.E.P. RURAL 1(b2)
APPLICATION: ERECTION OF A WATER PUMPING STATION

S.P. REPORT

Application is to erect an 18.95 X 7.21 metre brick pumping station on the above site to be used in conjunction with the new water supply to the surrounding area. The roof is constructed of corrugated iron in a "flattened" curve shape and is ventilated. The building is acoustically treated with sound reducing materials to keep the noise emitted to a minimum.

The pumping station proposed with a reservoir is on land adjacent to the existing reservoir off Kurmond Road, has access by way of an easement 3.5 metres wide, and is located approximately 100 metres from Kurmond Road and approximately 380 metres from the Putty Road. The use is an allowable one in the zone and can be approved by council. When complete the site is to be planted with natural flora and landscaped.

Recommendation.

That the application be approved in accordance with the plans as submitted with the application subject to the following conditions:

1 - 4 Standard conditions 1, 3, 9, 14.

5 Exterior surfaces of the proposed building to be of dark tone non reflective materials to cause the structure to blend in with the landscape of the site area and its surroundings to the satisfaction of the Shire Planner, full details to accompany the building application.

6 Entrance to the site to be constructed from the existing bitumen road surface of Kurmond Road to the boundary of the site including installation of a pipe culvert to the satisfaction of the Shire Engineer.

7 Access from the front boundary to the site to be treated to give a dust free surface to the requirements of the Shire Engineer.

COMMITTEE'S RECOMMENDATION

THE RECOMMENDATION BE adopted.

ITEM 6: (File DA417/83)
APPLICANT: G. LAWSON AND N. HALL
OWNER: CLARKS HAWKESBURY HOLDINGS

APPLICANT:	G. MOORCROFT
OWNER:	G. MOORCROFT
LAND & LOCATION:	LOT 6, DP209900, BOWEN MOUNTAIN ROAD, GROSE VALE. NORTH SIDE OF ROAD DIRECTORY D5 MAP 20
ZONING:	I.D.O. 3 COL●:- N.U. 1(b1) D.L.E.P. RURAL 1(●1)
APPLICATION:	TO ESTABLISH A "HOME INDUSTRY" BEING JOB PRINTING IN THE EXISTING PACKING SHED UPON THE LAND
OBJECTIONS:	NIL

S.P. REPORT

The subject land is irregular in shape, has an area of 7.107 hectares and is considered suitable for the proposed development.

Standing on the land is a dwelling house and an ●utbuilding once used as a packing shed and the submission proposes the use of that shed to h●use a "Home Industry" being job printing, a use permissible within the zone.

The applicant has indicated the hours of operation as being 9am to 4pm.

Recommendation.

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

1 - 7 Standard conditions 1 (in respect of structural alterations), 2, 5, 9, 18, 24 and 30.

8 Hours of operation should be confined to 9am to 5pm Monday to Friday and 9am to 12 noon on Saturday with no work being carried out on Sundays or Public Holidays.

COMMITTEE'S RECOMMENDATION

THE RECOMMENDATION BE adopted.

ITEM 8:	(File DA402/83)
APPLICANT:	A.J. & R.A. HODGE
OWNER:	A.J. & R.A. HODGE
LAND & LOCATION:	LOT 6, DP27737, NO. 16 GLENIDOL ROAD, OAKVILLE. DIRECTORY D3, MAP 30.
ZONING:	W.P.S.: - NON URBAN D.L.E.P. RURAL 1(c)
APPLICATION:	EXTENSION TO EXISTING DWELLING TO PROVIDE FOR DUAL OCCUPANCY.
OBJECTIONS:	NIL

S.P. REPORT

The proposal is to extend the existing dwelling by an additional dwelling in accordance with the provisions of Sydney Regional Environmental Plan No. 1 - Dual occupancy and Hawkesbury Local Environmental Plan No. 59. The application complies with the requirements of Council's Code.

Recommendation.

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

1 - 4, 7, 22 ($257), 24 and 29.

COMMITTEE'S RECOMMENDATION

THE RECOMMENDATION BE adopted.

ITEM 9:	(File DA404/83)
APPLICANT:	C.D.S. TIMBERS PTY. LIMITED
OWNER:	C.D.S. TIMBERS PTY. LIMITED
LAND & LOCATION:	LOTS B AND C, NO. 13 WINDSOR STREET, RICHMOND
ZONING:	W.P.S.: - RESIDENTIAL 2(a)

ZONING: W.P.S. - INDUSTRIAL 4(a)
DRAFT L.E.P. - INDUSTRIAL 4(a)

APPLICATION: THE ERECTION OF A FACTORY STRUCTURE CONTAINING OFFICE AND WORKSHOP FOR USE IN WELDING MAINTENANCE

S.P. REPORT

Subject land is contained in Council's industrial estate and is served by sewer, storm water drainage, reticulated water, kerb and gutter and power.

The application is in accord with Council's Code for the Control of Industrial Development and the proposed use is permissible within the zone and may be approved.

Recommendation

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

1 - 12 Standard conditions (Development) 1, 2, 3, 5, 8 (8), 13, 14, 18, 19, 24, 25 and 32.

COMMITTEE'S RECOMMENDATION

THE RECOMMENDATION BE adopted.

SUBDIVISION APPLICATIONS

ITEM 1: (File DA 386/83)
APPLICANT: M. & L. HUNTER
OWNER: M. & L. HUNTER
LAND & LOCATION: PART PORTION 73, PARISH OF PITT TOWN, NO. 3 CHATHAM STREET, PITT TOWN. WESTERN SIDE OF CHATHAM STREET BETWEEN BUCKINGHAM STREET AND ELDON STREET
ZONING: W.P.S:- RESIDENTIAL 2(A)
DRAFT L.E.P:- RESIDENTIAL 2(A)
APPLICATION: SUBDIVISION CREATING THREE (3) ALLOTMENTS

S.P. REPORT

The proposed subdivision is to create three lots; two having an area of 780 square metres each and the third having an area of 1436 square metres.

The smaller lots, with a frontage of 15.24 metres each, do not meet with the requirements of Council's Code. However, the proposed subdivision boundaries are most appropriate for preserving existing development on the land and the area of the proposed allotments is well above the minimum area of 550 square metres required for residential blocks.

The application complies with the remaining requirements of Council's Code and the Windsor Planning Scheme.

Recommendation

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

1 - 5. Standard Conditions (Subdivisions) 2, 4, 8($1,100), 9 and 12.

COMMITTEE'S RECOMMENDATION

THE RECOMMENDATION BE adopted.

ITEM 2:	(File DA401/83)
APPLICANT:	GRASS PASTORAL CO. PTY. LIMITED PER BORRETT TIMMONY AND DAY
OWNER:	GRASS PASTORAL CO. PTY. LIMITED
LAND & LOCATION:	PORTION 75 PARISH MEEHAN SINGLETON ROAD, EAST KURRAJONG. WEST SIDE OF ROAD, DIRECTION B8 MAP 15
ZONING:	I.D.O. 3 COLO - N.U. 1(b1) and N.U. 1(b2) D.L.E.P. RURAL 1(b1) AND RURAL 1(b2)
APPLICATION:	SUBDIVISION CREATING 4 ALLOTMENTS

S.P. REPORT

The land offered for subdivision is regular in shape, has an area of 40.47 hectares and is considered suitable for subdivision

(Subdivision) 2, 6 (1975), 9 and 12

5 In respect of condition 3 above the plan submitted shall depict the access corridors to the two proposed hatchet shaped allotments not less than 8 metres in width and three of the proposed allotments not less than 10 hectares in area the fourth approximately 9.6 hectares in area access corridors excluded.

6 In respect of condition 4 above all vehicular access to the proposed lots shall be restricted to a common point adjacent to the northern boundary of R13315.

B. The Department be advised of Council's determination under the Terms of State Environmental Planning Policy Number 1.

COMMITTEE'S RECOMMENDATION

THE RECOMMENDATION BE adopted.

ITEM 3: (File DA391/83)
APPLICANT: P. FREEBURN
OWNER: BENNETT, POWELL & WARRANCOOK PTY. LTD.
LAND & LOCATION: PT. POR. 15, PARISH OF BILPIN & LOTS 91 & 94, D.P. 576784 BELLS LINE OF ROAD, BILPIN. SOUTH SIDE OF ROAD ADJACENT HANLONS ROAD. DIRECTORY P2, MAP 5
ZONING: I.D.O. 3 COLO - NON URBAN 1(a1) & 1(a2)
DRAFT L.E.P. - RURAL 1(a1) & 1(a2)
APPLICATION: RESUBDIVISION BY ADJUSTMENT OF BOUNDARIES

S.P. REPORT

The allotments offered for adjustment together form a parcel of land that is reasonably regular in shape, has a combined area of 39.8 hectares and is considered suitable for adjustment in the manner proposed.

The proposed subdivision is in conflict with clause 20(1) of the Instrument in that the frontage to the proposed Lots 914 & 915 are considerably less than the required 400 metres, however as the proposed lots have substantially larger frontage than those existing, this aspect is considered reasonable.

The applicant has lodged formal objections to the minimum provisions of the Instrument within the terms of State Environmental Planning Policy No. 1 and given that the two lesser allotments are to be substantially increased in size and frontage, the objection is considered to be well founded and capable of being approved as an adjustment of boundaries having better proportions than those existing.

Recommendation

A. That Council exercise its discretion under the terms of State Environmental Planning Policy No. 1 and grant development consent to subdivide in accordance with the plan submitted and identified by Surveyor's Reference 9288 subject to the following conditions:-

   1-3. Standard Conditions (Subdivision) - 2, 9 and 12.

B. That the Department be advised of Council's determination under the terms of State Environmental Policy No. 1.

COMMITTEE'S RECOMMENDATION

THE RECOMMENDATION BE adopted.

ITEM 4:	(File 489/82)
APPLICANT:	R.K. CAMBRIDGE & CO.
OWNER:	MR. R. WIGHT
LAND & LOCATION:	PART PORTIONS 47 AND 48, PARISH OF WILBERFORCE AND LOT 1, D.P. 232042, ROSE STREET AND KING ROAD, WILBERFORCE
ZONING:	I.D.O. 3 COLO - PART NON-URBAN 1(b1) and 1(b2)
APPLICATION:	SUBDIVISION INVOLVING AN ADJUSTMENT OF BOUNDARIES AND CREATING 7 LOTS IN TWO STAGES

S.P. REPORT

COMMITTEE'S RECOMMENDATION

THE RECOMMENDATION BE adopted.

CORRESPONDENCE

SECTION B - LETTERS SUBMITTED FOR INFORMATION

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

B1. NATIONAL PARKS AND WILDLIFE SERVICE - SECOND SYDNEY AIRPORT. A4/3.

"Reference it made to your letter of 30 July 1983 concerning the proposed development above. Attached is the District report dealing with the Oakville/Maraylya/Scheyville area.
It is apparent from this initial investigation that the area has a high conservation value, particularly with regard to wetlands and cultural resources.
A more detailed Service submission will be forwarded following preparation of an E.I.S.'

(S.P. - With the letter, the Service has forwarded brief comments on Aboriginal and historic relics, wetlands, Pitt Town Lagoon Nature Reserve and Longneck Lagoon Wildlife Refuge. The comments concluded "should a major airport be established in this area, the District feels that nature conservation values will be severely degraded in this area.)

B2. McDONELL MOFFITT DOWLING AND TAYLER, SOLICITORS, ON BEHALF OF RAILWAY HOTEL, WINDSOR. 1544(W).

Advising that they have lodged an application at Windsor Court of Petty Sessions seeking to vary the trading hours from 10.00am to midnight Monday to Saturday and, additionally, applying for use of part of the premises by minors in the company of an adult.

B3. SOIL CONSERVATION SERVICE - PROPOSAL TO DREDGE SAND FROM THE COLO RIVER (PORTION 37, PARISH OF MEEHAN, LOWER PORTLAND). 68A/10/78, 68A/11/78.

"Comment has been made on a number of aspects and these comments are listed hereunder for your information:-

The Colo River is listed as a Prescribed Stream under Section 26 of the Water Act. Therefore, if any tree removal is required within the bed, on the bank or within 20 metres of the bank of the River, it will be necessary for the operators to make application to the Catchment Areas Protection Board for a permit under Section 26D of the Water Act prior to any tree destruction taking place.

If the dredging operation is contained wholly within the bed of the Colo River, as described in the E.I.S., the potential for the operation to cause or aggravate soil erosion is slight. Due to the nature of the present landform all runoff from the land based part of the operation i.e. infrastructure and sand stockpiles, will be contained within Portion 37 and will not enter the Colo River. Apart from those stated in the E.I.S., no special soil conservation measures are required.

The E.I.S. does not address any matters concerning the rehabilitation of Portion 37 when the dredging operation has concluded. Any rehabilitation programme implemented should be planned so that it is in favour with the proposed final land use, which is not stated in the E.I.S. All distributed areas should be re-vegetated to the satisfaction of the Service.

B4. HERITAGE COUNCIL OF NEW SOUTH WALES - TERRACE BUILDING 23-27 JOHNSTON STREET, WINDSOR. H105/1, 2127W.

"I wish to advise that the Minister for Planning and Environment, the Hon. Eric Bedford, M.P., has made a permanent conservation order pursuant to Section 44 of the Heritage Act, 1977, in respect of the item referred to above".

(S.P. - The effect of the Order is to control the demolition -

The main concern with the requests for consultation and concurrence roles are:

(i) the time delay involved in processing Development Applications while waiting for replies from the authorities;

(ii) the range of issues the authorities are requesting consultation or concurrence roles are wide and Council would be required to refer many Development Applications to the authorities;

(iii) both the Department of Agriculture and the Water Resources Commission have requested concurrence/consultation roles for Development Applications for extractive industries. It is considered that the existing provisions for designated development are adequate;

(iv) The input of these authorities is best served as an advisory role at the forward planning stage eg. the Rural Lands Assessment, than the development control process. In addition, it is Council's policy to consult with the relevant authorities where it is considered that a Development Appllication is likely to be of significance to that authority;

(v) Council is in the best position to be aware of the issues of the impact of development within the Shire, and where appropriate seeks the advice of Government authorities.

(vi) It is one of the intentions of the Environmental Planning and Assessment Act to give wider powers to Local Government and it is considered that granting consultation/concurrence roles is against that intention.

(vii) The Draft Local Environmental Plan is an amalgamating plan and neither the Windsor Planning Scheme or Interim Development Order 3 Colo contain any provision for consultation or concurrence with these authorities.

Recommendation.

The Department of Environment and Planning be advised that Council is strongly opposed to the Draft Local Environmental Plan containing any provisions for consultation or concurrence with the Department of Agriculture, National Parks and Wildlife Service or Water Resources Commission for the reasons outlined above. Further, the Department be advised that Council may consider abandoning the draft plan should the Minister direct that these provisions be included.

2. Private Submission P21 - MacDonald Valley Defence Association and Governmental Submission No. G64 - National Trust of Australia.

Council resolved that the MacDonald Valley area be zoned Rural Environmental Protection 7(d). The Department have advised that this proposal has not been exhibited for public comment and therefore it may not be appropriate for the question of the future zoning of the Valley to be resolved within the context of the draft plan at this stage.

It is considered that a 7(d) zoning is suitable for the MacDonald Valley area, however, to hasten the gazettal of the draft plan and to provide for adequate public involvement of the proposed zoning, a separate Draft Local Environmental Plan for the Valley may be appropriate.

Recommendation.

A. Private Submission No. P21 and Governmental Submission No. G64 be disallowed and the subject land remain Rural 1(a1).

B. Council prepare a Draft Local Environmental Plan for the MacDonald Valley area to zone the land Rural Environmental Protection 7(d) and the draft plan be forwarded to the Department of Environment and Planning in accordance with Section 54 of the Environmental Planning and Assessment Act, 1979.

C. The Department be advised that in Council's opinion an environmental study is not required however the matters in the Rural Land Assessment and Non Metallic mineral study should be considered as a part of the process.

3. Hawkesbury Local Environmental Plan No. 56.

Local Environmental Plan No. 56 permits the use of certain land at Wilberforce for a caravan park but also has the effect of generally prohibiting the use of flood liable land in the former Colo Shire for caravan parks. The Department has advised that it is intended that the amalgamating Local Environmental Plan save relevant, preceding plans. The Department has requested Council to advise if Local Environmental Plan No. 56 should be saved.

That the Department be advised that Council has no objection to Clause 44 being re-worded provided the responsibility of acquisition of reserved land is upon that authority for whom the land is reserved on the plan.

5. Private Submission No. P10 - C. Dibley.

The correspondent objected to the proposed 2(a) zoning of land in the vicinity of "Mountain View", Inalls Lane Richmond. The Department has advised that the Heritage Branch has no objection to Council's recommendation. However, the Branch has advised that it would be preferable if the area north-east of Mountain View, towards the pumping station were not subdivided and that, in assessing any subdivision plan, Council give consideration to locating open space in the area.

Being the lowest part of the site, this area would be the logical location for any open space. The request from the Heritage Branch will be borne in mind with any future subdivision of the land.

Recommendation.

That the Department be advised that the request from the Heritage Branch will be borne in main should any application for subdivision of the land at the rear of Mountain View be considered by Council.

6. Private Submission No. P3 - Reverend L.M. Abbott.

This submission relates to Lot 43, No. 7 New Street, Windsor. Council resolved that the submission requesting a 2(c) zone be disallowed. The zone on the Draft Local Environmental Plan is Special Uses 5(a) Church. Since Council's meeting on 1st March, 1983, a request was received to allow the existing Church Hall to be used for the purposes of a restaurant, antiques and dancing. On the basis of this new draft plan, the Department has suggested that the submission be allowed.

Recommendation.

Submission No. P3 be allowed in part. Lot 43, No. 7 New Street, Windsor be zoned Residential 2(b1).

7. Private Submission No. P19 - Mr. P. Phelan and C. Hogarth and Governmental Submission No. G97 - Heritage Council.

Private Submission No. P19 requested that the land fronting George Street between Argyle and Bell Streets, Windsor, be zoned Residential 2(a). The land was proposed to be zoned 2(c). The Heritage Council's Submission No. G97 requested that the land be zoned 2(b1). Council resolved that the land be zoned Residential 2(b2). The Department has now suggested that the land be zoned 2(b1) in the vicinity of the historic buildings with the remainder of the land being zoned 2(b2). The 2(b1) zoning limits the number of storeys of residential flat buildings to one storey.

Recommendation.

Submission No's. P19 and G97 be allowed in part. Lot 4 DP 558998, Lot 2 MPS 14535, Lots A and B DP 162585 and Lots 4 and 5 Section P, be zoned Residential 2(b1). The remainder of the subject land be zoned Residential 2(b2).

8. Governmental Submission No. G5 - Prospect County Council.

Prospect County Council requested that Part Lot 1 (Resub Portion 20) No. 56 Macquarie Street, Windsor be zoned Special Uses 5(a). Council resolved that the submission be disallowed because the land was not owned by the correspondent. A reservation was not agreed to because an undertaking to acquire the land was not received.

The land is now owned by Prospect County Council and a Special Uses zoning is now appropriate.

Recommendation.

Submission No. G5 be allowed. The subject land be zoned Special Uses 5(a) Substation.

9. Governmental Submission No. G9 - Hornsby Shire Council.

Council resolved that the definition of "stock home" be deleted and the definition of "animal establishments" be inserted. In the light of the Fitch v. Colo Shire Council case, the Department has suggested that the definition of "agriculture" be altered so that it does not include

1. Clause 35(12) be deleted and a development control plan be prepared which will determine land in the Shire which is liable to flooding.

2. The definition of "flood frequency" contained in Clause 4 be altered to read:

"flood frequency", in relation to land, means the frequency with which flooding occurs on that land"

3. Clause 35(3) be altered to read:

(3) Where land lies at a level below the 1 in 20 year flood frequency level at the appointed day, but above the 1 in 10 year flood frequency level at the appointed day, the land may be filled to allow the erection of a building for commercial, industrial or residential purposes, or for more than one of those purposes, provided the filling is performed with Council's consent.

11. Governmental Submission No. G66 - National Trust of Australia and Council Submission No. C48.

The National Trust submitted a list of items to be included as items of environmental heritage in Schedule 11 of the plan. These were investigated by Council and the majority recommended for inclusion in the plan. Two items, a wooden mile post, MR No. 181 adjacent to Portion 81 Parish of MacDonald, were excluded because the mile post was not considered significant and the Fernance Property Grave could not be located. The Heritage Branch considers these items worthy of inclusion and no objection is raised to their inclusion.

Recommendation.

That the Department be advised that if the Heritage Council considers that the wooden mile post on MR 181 and the Fernance Property Grave are worthy of inclusion in Schedule 11 of the Local Environmental Plan, then Council has no objection to this inclusion.

12. Governmental Submission No. G102 - Heritage Council of N.S.W.

Clause 18(2) of the document to the plan requires that when replacing an existing dwelling house with a new dwelling house, the existing dwelling is to be demolished before the second dwelling is occupied.

The Heritage Council is concerned that, if the first dwelling is an item of environmental heritage, then the plan requires it to be preserved in one part and demolished in another. Council, in its consideration of this objection, disallowed it since it was felt the occasion would seldom occur and the document need not be altered. Following discussions with the Department, no objection is now raised to the alteration to Clause 18(2) to include an environmental heritage.

Recommendation.

That Submission No. G102 be allowed and the following be added to Clause 18(2) "unless the dwelling house first erected is an item of environmental heritage listed in Schedule 10 or 11"

13. Council Submission No. C33.

Section 26(d) of the Environmental Planning and Assessment Act, 1979, allows the Local Environmental Plan to contain provision for "controlling the demolition of buildings and works" and Council included such a clause as 32(g) in the document to the plan. The Department advises that they are only willing to have such a demolition clause relating to items of environmental heritage and this is already incorporated in the plan as Clause 37 and 38.

Recommendation.

That Clause 32(g) be deleted and submission No. C33 be withdrawn.

14. Council Submission No. C34.

Clause 20(3) of the document as amended by C34 incorporates a reference to a development control plan for any future subdivision at Glossodia. However, with recent Section 71 determinations by the Minister, Local Environmental Plans shall not contain any reference to development control plans. Future subdivision therefore at Glossodia would need a Local Environmental Plan.

Recommendation.

THE BALANCE OF the recommendations be adopted.

ITEM 2: (Files DA54/83, DA424/83, DA171/83, DA20/83 & DA230/83)

SUBJECT: EXHIBITION OF DRAFT LOCAL ENVIRONMENTAL PLANS

The following Draft Local Environmental Plans have finished their exhibition period in accordance with Section 66 of the Environmental Planning and Assessment Act, 1979 with no submissions being received:

1. 7 New Street, Windsor - use of existing Church Hall for dancing tuitions.

2. Lot 2, D.P. 235250 Pitt Town-Dural Road, Maraylya - use of building for the sale and distribution of stock feed.

3. Part Lot A, D.P. 33630 Bells Line of Road, Kurrajong Heights - alteration and use of building as a guest house.

4. 128 Francis Street, Richmond - use of existing dwelling for professional offices.

5. 22 Francis Street, Richmond - use of existing dwelling for professional offices.

Recommendation.

That Council proceed with the plans and forward them to the Department of Environment and Planning pursuant to Section 68 of the Act for the Minister's final determination and gazettal procedures.

COMMITTEE'S RECOMMENDATION

THE RECOMMENDATION BE adopted.

ITEM 3: (File DA422/83)

SUBJECT: DRAFT LOCAL ENVIRONMENTAL PLAN FOR 58 TOWNHOUSES OFF ROSS STREET, WINDSOR - PAYSAGE PTY. LIMITED

A proposal has been submitted to erect 58 townhouses, 41 X 2 bedroom and 17 X 3 bedroom, on land Lot 1, D.P.529642, Lot 2, D.P.17880, Lot B2, D.P.405855 and Lot 2, D.P. 554429 off Ross Street, Windsor. The land is zoned in the main Residential 2(d) with one lot Residential 2(a) under the Windsor Planning Scheme and the Draft Local Environmental Plan for the Shire. The proposed development is prohibited under both schemes.

An approval exists for a 35 lot subdivision over the land with road access off Ross Street, substantial commencement for this subdivision has been acknowledged by Council.

The contour level of the land rises from 5 metres above standard datum at the southern end to above 15 metres above standard datum at the rear of the properties that front Macquarie Street. It is intended that the habitable floor of the town houses will be above the 16 metre contour level with the ground floor areas being used for garages, laundries, storage and access. The units are grouped in blocks of 2, 3, 4, 6 and 8 and are clustered on the higher land with all access being from Ross Street. All the buildings are located on land above the 13 metre contour.

The site, being as close to the Windsor Town Centre and having a pleasant outlook over the South Creek flood plain, is suited to this type of development and is a better utilisation of the higher land than the approved subdivision. However, it is considered that the plan as proposed is an overdevelopment of the site and Council should only support a plan for a maximum of 40 units.

Recommendation.

(a) That Council support the preparation of a Draft Local Environmental Plan for the erection of a maximum of 40 townhouses on land known as Lot 1, D.P.529642, Lot 2, D.P. 17880, Lot B2, D.P. 405855 and Lot 2, D.P. 554429 off Ross Street, Windsor.

Road, Agnes Banks

Recommendation.

That the report be received.

COMMITTEE'S RECOMMENDATION

THE RECOMMENDATION BE adopted.

ITEM 5: (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
Bovis Homes Australia	Lot 15 Elizabeth Street, North Richmond
William Tabone	Lot 12 Tennyson Road, East Kurrajong
E.H. Bottle	Lot 1 Single Ridge Road, The Slopes
Kevin & Gwendoline Baxter	Portion 137 Evans Road, Wilberforce
Bovis Homes Australia	Lot 627, No. 26 Lt. Bowen Road, Bowen Mountain
Mrs. J. Staines	Lot 11 Sackville Road, Wilberforce
K. Juvonen	Lot 8 East Kurrajong Road (Section 2) Wilberforce
D. Burke	Lot 69 Keda Circuit, North Richmond
B.A. & S.F. Peters	Lot 4 Coromandel Road, Ebenezer
B.M. Read	Lot 5 Grose Vale Road, Kurrajong
Bovis Homes Australia	Lot 64 Patya Place, North Richmond
Costain Homes Australia	Lot 3 Erica Street, Kurmond
Bovis Homes Australia	Lot 2 Portland Head Road, Ebenezer
Huxley Homes	Lot 11 Bells Line of Road, Grose Vale

Martin Altena	Lot 352 Nightingale Square, Glossodia
C. Niemack	Pt. Por. 96 Comleroy Road, Kurrajong
M.F. & J.A. Peck	Por. 314 Kurrajong Road, Kurrajong
Masterton Homes	Lot 235 Grand Parade, Glossodia
Beechwood Homes	Lot 22 Merrick Place, North Richmond
B. Williams	Lot 3 Wheelbarrow Ridge Road, Lower Portland
Berala Pastoral Co. Pty Ltd.	Pt. Por. 45 Pitt Town Ferry Road, Wilberforce
L. Reinhardt	Lot 228 Grand Parade, Glossodia
R.E. MacDonald	Pt. Por. 44 Pitt Town Ferry Road, Wilberforce

Other Developments

Applicant	Land and Application
S. Forrester	Portion 383 Creek Ridge Road, Glossodia - Erection of a Master Dwelling and Relocation of the existing dwelling for the accommodation of a rural worker.
Ron & Elaine McNair	Shop 9 Windsor Arcade, 192 George Street, Windsor - First use of shop for coffee lounge
Penrith College of T.A.F.E.	Shop 14, Lot 1 Windsor Street, Richmond - Use Shop 14 as an educational establishment
D.A. Smithett	Shop 14, Lot A Section 5, No. 298 Windsor Street, Richmond - Use Shop 14 for the sale of crafts and craft supplies
V.J. & D.M. Bacon	Shop 16, Lot A Section 5, No. 298 Windsor Street, Richmond - Use of Shop No. 16 for Ladies Fashion Boutique
Hawkesbury Shire Council	Lot 25 Sackville Road, Wilberforce - Shed for storing equestrian equipment
J. & C. Muscat	Lot 12 Kurmond Road, Freemans Reach - Dwelling House and Agricultural Shed

Recommendation.

That the report be received.

COMMITTEE'S RECOMMENDATION

In essence, the policy provides that housing for aged persons or disabled persons may be carried out with consent on land where dwelling houses, residential flats, hospitals or special uses - churches are permitted subject to compliance with certain design criteria. These criteria relate to building height, density, landscaped area, and parking. There is also a provision that evidence must be furnished which establishes to the satisfaction of Council that there are adequate support services for aged persons or disabled persons in the proposed development or that these services will be available within a reasonable time. If the development application complies with the criteria laid down in State Environmental Panning Policy No. 5 then Council cannot refuse the carrying out of development for the purpose of housing for aged or disabled persons on the grounds of those criteria.

An examination of the development application indicates that it complies with the design criteria specified in State Environmental Planning Policy No. 5. In addition, comments in relation to the availability of support services have been obtained from the Department of Health, N.S.W. and the Hawkesbury Community Information and Service Centre. The Department of Health has advised that there are 93 nursing home beds in Hawkesbury Shire and that no new beds have been approved since 1981. The Hawkesbury Community Information and Service Centre has indicated the support services available in the Richmond area and has advised that immediate service is not always possible and that in some cases there would be a waiting list. It is considered that the existing level of provision of support facilities in Richmond is adequate for the proposed development.

As noted by the two objectors the land is subject to flooding. The level of the land to contain the unit development is between 14.5 metres and 15 metres and can be developed subject to the land being filled to 16 metres in accordance with Council's flood policy.

Recommendation.

That the application for the development of 10 units for aged or disabled persons be approved in accordance with the plans submitted subject to the following conditions:

(1) Standard conditions 1, 3, 20, 21.
(5) A contribution of $4,500.00 towards Parks and Recreation Areas based on $450.00 per additional unit for residential areas.

(6) Parking to be provided for 9 vehicles. Parking spaces and aisle widths to conform to Council's specifications for the layout of Parking Areas and to be constructed, drained, sealed and marked to Council's requirements, full details of which are to accompany the building application.

(7) The landscape plan submitted by James Mitchell and Associates Pty. Ltd. to be completed prior to the occupation of the building with suitably advanced specimens.

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

(9) The Building Application to provide for wheel chair access to at least 5 units and continuous wheel chair access to and within at least 1 unit.

(10) Each unit is to contain at least one occupant who is aged and/or disabled in accordance with the definitions contained in clause 2 of the State Environmental Planning Policy No. 5.

(11) Access and facilities for the disabled shall be provided in accordance with the requirements of Part 53.10 of Ordinance 70.

(12) Means of egress from the building shall be provided in consideration of a report by the Board of Fire Commissioners pursuant to Part 24.51 of Ordinance 70.

(13) All habitable floors shall be at or above 16 metres Standard Datum, details of which are to be provided in the Building Application.

(14) Any excavation adjacent to the southern boundary of the allotment shall be adequately retained/stabilised. Separate details of retaining walls shall be submitted concurrently with the Building Application.

(15) No development to be carried out until the applicant provides evidence that the Metropolitan Water Sewerage and Drainage Board is prepared to connect the development to its sewers.

COMMITTEE'S RECOMMENDATION

THE RECOMMENDATION BE adopted, and the site be inspected.

The site was inspected by the Committee.

electricity will be provided to the site.

The development will be staged as follows on confirmation of orders for cottages:

Stage 1 6 cottages and caretaker's cottage
Stage 2 6 cottages, recreation building, swimming pool and tennis court
Stage 3 6 cottages
Stage 4 6 cottages
Stage 5 6 cottages

The access roads within the development will be constructed in two stages, the smaller ring road first and the larger eastern ring road second. The time for completion of the development is three (3) years.

The land has frontage at two points to the Hawkesbury River but pedestrian access from the development to the river is very difficult and vehicular access virtually impossible. The most level part of the site is on the top of the ridge where approximately 7 cottages are located with part of the central "oasis" area. The land falls away from this area to become quite precipitous in parts.

The area generally is a bush fire hazard area and in particular the southern slope where approximately 16 cottages are located. A fire has been through part of the site in recent times. Although the application states that 6 metres around each building will be cleared, no provision has been made for a perimeter fire trail. The eastern ring road is not connected at both ends to the other ring road which could lead to the eastern cottages being "cut off" in time of fire.

The clearing around the cottages, the earthworks for the roads and buildings and works in connection with the common facilities will destroy much natural bush and "scar" the sandstone and eucalypt landscape in this area. Difficulty could also be experienced in the disposal of waste water due to the sandstone terrain.

The construction standard of the road areas to the site from West Portland Road is poor and the Shire Engineer advises that, in view of the nature of the terrain and the traffic generation likely to and from the development, the roads from West Portland Road to the boundary of the site would need to be fully constructed to a 60km/h standard at full cost to the applicant.

It is considered overall that the development proposed is not suitable for the area and Council should not support the preparation of a draft Local Environmental Plan to allow it to take place.

Recommendation.

That Council not support the preparation of a draft Local Environmental Plan to allow the development of Lots 1, 2, 3, and 6 DP252546 Lower Portland for a housing settlement as proposed.

The Shire Planner advised that on the request of Mr. Scrimshaw, the application had been withdrawn.

ITEM 8: (File DA427/83)

SUBJECT: HILLS WORK COLLECTIVE: SCHEYVILLE ARMY CAMP

The Collective have requested Council's approval to use the existing workshop building on the land as premises for the making of wooden pallets. The work is to be undertaken by unemployed youths and tradesmen in the locality with profits made going to the creation of more jobs in the Collectives sphere which as well as the proposed use includes lawn mowing and landscaping etc.

The land is presently zoned Special Uses (5A) Defence under the Windsor Planning Scheme and Draft Local Environmental Plan and the Department of Administrative Services who control the land have offered use of the shed to the Collective providing that Council requirements are met. The period offered to the Collective is limited until such time as the second airport question is resolved and the Federal Government's ultimate proposals for the land are known. In this respect it is noted that the respective State and Federal Ministers have now deferred the airport decision until the middle of 1985.

parking will be accomplished by the acquisition of land at the intersection of Grose Vale Road and Riverview Street and, hopefully, negotiations currently well advanced for an area adjoining the existing parking area fronting Riverview Street. These negotiations should be completed and reported to Council within two months.

The traffic flow conflict that occurs at the Bells Line of Road entrance can be alleviated with the construction of the access roadway from Pitt Lane and running parallel to Bells Line of Road. This requires the removal of existing premises owned by Mr. J. Apostolu and the development of the four lots between Mr. Apostolu's land and Pitt Lane.

Mr. K.R. Bennett of Bennetts Real Estate Pty. Ltd., has had discussion regarding development of the area over a period of time, with recent discussions resulting in the following correspondence.

> "Following our recent discussions with Mr. Garry McCully and Mr. Nitopi, the owner of 15 & 17 Bells Line of Road, North Richmond, we write to confirm that it is the intention of Mr. Nitopi and ourselves to develop the above properties by the erection of shop premises. We note that it is the intention of the owners of 6 & 8 Riverview Street, North Richmond to enter into a Joint Venture and develop their properties at the same time.
>
> However, any proposed development would have to have the strong support of Council by its acquisition of 4 Riverview Street, North Richmond, and the development of car parking on the properties 2 & 4 Riverview Street.
>
> It is imperative to us, before we continue with our proposals, to know the following:-
>
> 1. That Council confirm its intention to acquire 4 Riverview Street and to develop the properties 2 & 4 Riverview Street for car parking at the time of our proposed redevelopment.
>
> 2. That the existing entry into The Shopping Centre from Bells Line of Road cease.
>
> 3. That the negotiations which we understand are on foot with Mr. Apostolu regarding the building line for the redevelopment of his site be completed so that all improvements along Bells Line of Road are on the one alignment.
>
> 4. That entry to our proposed development from Pitt Lane be made at a point which will not have the effect of congesting traffic at the corner of Pitt Lane and Bells Line of Road. Attached is a sketch plan indicating a traffic flow which should not cause congestion.

We look forward to hearing from you as a matter of urgency."

Discussions have been held with Mr. Apostolu and as a result J.J. Paine Ross & Co. have submitted the following:

"Our client will only agree to the proposal to demolish his shop and transfer the appropriate land to the Council on the following conditions:

1. Pay Mr Apostolu $18,000 compensation for the removal of his refrigerator.

2. In granting consent to the new building to be built by our client, Council will give our client, consent to build a two storey building covering the whole of the area retained without any contribution for parking.

3. The present shop will be demolished at the expense of the Council.

4. Work out a time-table for the demolition and rebuilding so that Mr Apostolu will at all times have a suitable retail outlet.

5. Council to tar seal at its expense the area in front of the new building before demolition of the old shop commences.

6. The new building to have direct access into the present North Richmond Shopping Centre by an opening into the corridor half way along the Shopping Centre building.

7. Council pay all legal expenses in respect to the above transactions."

Further, Mr. Apostolu has submitted development plans for his lots that can be modified to incorporate the overall development proposal providing a ground floor area of shops and arcade with offices above.

In regard to the above and considering the public circumstances it is recommended that the following be agreed to by Council:

1. Council consent to a two storey building over the residue of Lot 1 and Lot 23 (the floor space to agree with the planning instrument) subject to a

Recommendation

That with regard to the land owned by Mr. J. Apostolu in the North Richmond commercial area, J.J. Paine Ross & Co., be advised that in return for the demolition of the existing building housing a fruit and vegetable shop over that part of Lot 1 in D.P. 568290 to be used for footway, parking area and landscaping, Council is prepared to:

1. Consent to a two storey building over the residue of Lot 1 and Lot 23 in Section A and part of Lot 2 in D.P. 568290 (5m x 15m) adjoining Lot 1 in D.P. 568290 subject to an acceptable design with no contribution being required for off street parking.

2. Construct the parking area, footpaving and landscaping for the full frontage of the two lots when the area is transferred to Council and the building encroachment removed.

3. Assist and authorise necessary action for any proposed development on the lot being connected for pedestrian access into the adjoining development to the west.

4. Construct the pedestrian area at the rear with suitable paving blocks and landscaping.

5. Demolish the existing structure.

6. Meet all reasonable legal and survey costs in relation to the transfer of the lands.

Further, in relation to the proposed pedestrianway from Pitt Lane to the Market Town complex along the rear of those properties fronting Riverview Street, authorise the necessary action for the acquisition of that strip of land 3m wide at the rear of the properties fronting Riverview Street necessary for the connection of the pedestrianway from Pitt Lane to the Market Town development. And also that the property be inspected.

Mr G Edds addressed the Committee.

COMMITTEE'S RECOMMENDATION

THAT WITH REGARD to the land owned by Mr. J. Apostolu in the North Richmond commercial area, J.J. Paine Ross & Co., be advised that in return for the demolition of the existing building housing a fruit and vegetable shop over that part of Lot 1 in D.P. 568290 to be used for footway, parking area and landscaping, Council is prepared to:

1. Consent to a two storey building over the residue of Lot 1 and Lot 23 in Section A and part of Lot 2 in D.P. 568290 (5m x 15m) adjoining Lot 1 in D.P. 568290 subject to an acceptable design with no contribution being required for off street parking.

2. Construct the parking area, footpaving and landscaping for the full frontage of the two lots when the area is transferred to Council and the building encroachment removed.

3. Assist and authorise necessary action for any proposed development on the lot being connected for pedestrian access into the adjoining development to the west.

4. Construct the pedestrian area at the rear with suitable paving blocks and landscaping.

5. Demolish the existing structure.

6. Meet all reasonable legal and survey costs in relation to the transfer of the lands.

7. Pay Mr Apostolu $18,000 compensation for the removal of his refrigerator.

8. Work out a time-table for the demolition and rebuilding so that Mr Apostolu will at all times have a suitable retail outlet.

Further, in relation to the proposed pedestrianway from Pitt Lane to the Market Town complex along the rear of those properties fronting Riverview Street, authorise the necessary action for the acquisition of that strip of land 3m wide at the rear of the properties fronting Riverview Street necessary for the connection of the pedestrianway from Pitt Lane to the Market Town development. And also that the property be inspected.

ITEM 10: (File H105/1)

investigation in this matter.

COMMITTEE'S RECOMMENDATION

THE RECOMMENDATION BE adopted.

ITEM 11: (File 1826(W), 2507(W))

SUBJECT: HAWKESBURY VALLEY MOTORS, WINDSOR

At its July meeting Council considered a report regarding the operations of Hawkesbury Valley Motors in Windsor and a request from the company seeking Council's support for the relocation of their operations involving motor vehicle sales, servicing, repair and accessory sales to an area on the eastern side of Macquarie Street, where there is currently established some of the company's functions. Council's resolution was:

> "That Hawkesbury Valley Motors Investment Pty. Ltd. be advised in relation to the lands owned by them and associated companies A.B.T. Holdings Pty. Ltd. and L.C. Taylor Holdings on the western side of Macquarie Street bounded by George, Baker and Macquarie Street, and used as motor repairs and sales, that Council is prepared in principle to institute the necessary formal planning procedures following the submission of plans and details that consolidate all the uses from the area west of Macquarie Street to the area east of Macquarie Street on the basis of the companies and their heirs and successors entering into a deed of agreement that all uses associated with the sale, servicing and repair of motor vehicles on the area west of Macquarie Street and bounded by George, Baker and Macquarie Streets will cease over a period not exceeding eighteen (18) months, with the land reverting to commercial uses in accordance with current zones.
>
> Further, that Council would be prepared to institute the appropriate planning action following the submission of a development proposal for the establishment of a commercial complex comprising all the land owned by them on the area bounded by George, Baker and Macquarie Streets incorporating parking, retailing and offices with no vehicular access from George Street that involved an appropriate commercial zone and removal of the local road reservation."

The companies (Hawkesbury Valley Motors Investments Pty. Ltd., L.C. Taylor Holdings Pty. Ltd., A.B.T. Holdings Pty. Ltd.) have now written as follows:

"Dear Sir,

I refer to our discussions with Council officers regarding our premises in George and Macquarie Streets and Anschau Crescent, Windsor.

We confirm we propose to transfer all our trading operations; in short our entire motor vehicle trading and servicing operations to our premises being Lot 1 Macquarie Street, Lots 4 and 5 Anschau Crescent and possibly portion of the land presently occupied by the lessees of the 'Jolly Frog Hotel' and being zoned (1b) under the Varying Scheme.

A letter allowing inclusion of that land not owned by ourselves is attached.

Our proposal involves the resiting of the building presently situated entirely on Lot 1. (see attachment (1)).

Attachement (11) lays out in more detail our plans regarding the building in block form only.

The effect of this plan is to consolidate all the uses from the area west of Macquarie Street to the area east of Macquarie Street, in addition to those uses presently east of Macquarie Street.

We would appreciate Council instituting all the necessary planning procedures so our plans can be executed as soon as possible.

We would be prepared to enter into a Deed of Agreement with Council whereby with certain exclusions we would agree to cease all uses associated with the sale, servicing, and repair, of motor vehicles west of Macquarie Street within 18 (eighteen) months of signing of the Deed."

The relocation of the building brings it marginally closer to an adjoining residence and conditions would need to be incorporated in any development consent restricting use on the southern side of the property. Other conditions would need to be imposed on a future development consent relating to the

THE RECOMMENDATION BE adopted.

MACQUARIE
STREET
KABLE
STREET
GEORGE
STREET
LANE
ANSCHAU CRES.
BAKER
STREET
THOMPSON SQ.
BRIDGE
STREET
41
38
10
9
8
7
6
5
4
3
2
1

RECOMMENDATION BE adopted.

ITEM 13: (File S82/23)

SUBJECT: SUBDIVISION AT AGNES BANKS

Council has approved a subdivision of land at Agnes Banks that involves lots fronting Castlereagh Road and others fronting a new road (cul-de-sac) from The Driftway. A condition of approval was Council's standard requirement for the underground supply of electricity.

Mr. R.K. Cambridge, Surveyor, has written and requested that Council modify the condition maintaining the underground supply through the new road, but allowing for above ground supply from the existing mains in Castlereagh Road.

The request is reasonable in the circumstances and it is recommended that it be concurred with.

Recommendation

That condition 5 of subdivision approval for land being Lot 2 and Part Lot 1, Castlereagh Road, Agnes Banks, be modified to allow for above ground supply of electricity to those lots in Castlereagh Road, with underground reticulation to the lots serviced by the new road from The Driftway.

COMMITTEE'S RECOMMENDATION

THE RECOMMENDATION BE adopted.

QUESTIONS WITHOUT NOTICE

Councillor Nicholson stated that there is only one vehicular entrance to the Hobartville Estate on the western side of Castlereagh Road and concern has been expressed that this could be dangerous in the event of fire or some accident within the Estate. He asked if the Shire Planner could investigate the matter to ascertain whether another access or exit could be made.

Shire Planner for investigation.

Councillor Horrex asked if it would be more appropriate for matters referring to Council development to be referred to the Council for approval rather than by delegated authority.

The Shire Clerk stated that he felt that the present procedure was adequate and in any case only minor matters concerning development by Council were approved under delegated authority.

Councillor Stanley asked if the Shire Engineer was aware of the new unplanned road in front of the shopping centre at McGraths Hill to Pitt Town Road and suggested that perhaps the fenced land should be extended along there.

The Shire President stated that perhaps the Traffic Advisory Committee should take a look at it.

Councillor Stubbs asked if an examination could be made regarding the stability of the gate post at Fairfield to ensure that it does not meet the same fate as the other one.

The Shire Engineer stated that he lived opposite the gate in question and referred to the collapse more recently of one of the brick gate posts and the foundations that have been undermined for these posts. He stated that with the vibration of traffic movement there would need to be some more foundations placed there.

Shire Engineer for report on costs.

Councillor Rotherham asked if the Shire Planner could give the latest estimated time when the gazettal of the rural release strategy will be completed.

The Shire Planner stated that Council has received two Certificates for two of the three areas from the Department and that the third is expected in the near future. He anticipated gazettal could be expected prior to

9th September	Bridge Games	*	Hawkesbury District Bridge Club
9th September	Wedding	*	Mr.M.Steere
10th September	Wedding	*	Mr.H.Ginis
10th September	Wedding	*	Mr.M.Mudge
13th September	Cooking Demonstration	*	Mr.D.Black
14th September	Bridge Games	*	Hawkesbury District Bridge Club
16th September	Melbourne Philharmonic Orchestra Concert	*	Hawkesbury Shire Council
17th September	Ball	*	Thorndale Centre
18th September	Meeting	*	Mr.A.Cadman
20/21/22/27/28/ 30th September	Presentations	*	Hawkesbury District Eisteddfod Society
20th September	Cooking Demonstration	*	Mr.D.Black
21st September	Bridge Games	*	Hawkesbury District Bridge Club
22nd September	Photo Sales	*	Mr.P.Fisk
23rd September	Ball	*	Windsor Football Club
23rd September	Earth Week Presentations		Hawkesbury Shire Council
24th September	Wedding	*	Mr.M.Ridgewell
25th September	Wedding	*	Mr.G.Sichter
27th September	Cooking Demonstration	*	Mr.D.Black
28th September	Bridge Games	*	Hawkesbury District Bridge Club
29th September	Blood Bank		Windsor Branch, Australian Red Cross Society
30th September	Ball	*	Macquarie Towns Scottish Society

* Paying Functions.

IT IS RECOMMENDED that the report be received. ✓

2. REPORT BY COMMUNITY ARTS OFFICER. S205/10

1. Carnivale

Carnivale was held in the State from 10th to 18th September. A subsidy for performers' fees was received from the Premier's Department of New South Wales and the Department paid for a large advertisement including our programme in the Hawkesbury Press and radio advertisements on 2KA. A community radio broadcast was presented on 2VTR-FM on 5th September. The financial statement has been returned to the Premier's Department showing expenditure on their subsidy.

The programme included : an Art Exhibition at the Ernest Edward Gallery of pastels by Greg Hansell; Colo Wilderness Country Fair; Windsor Lions Club Fun Run; Pioneer Fun Run and Street Parade by the Street Rod and Custom Car Club; Melbourne Philharmonic Orchestra Concert; Folk Club Ethnic Night; Preservation Society Colonial Picnic; Windsor Rotaract Raft Race.

2. Melbourne Philharmonic Orchestra

The function was held at the Community & Cultural Centre and included dinner, with dinner music provided before the Orchestral Concert. The performance was attended by 169 people. Extensive advertising was carried out in the Hawkesbury Press, Farm and Garden, the Guardian and free listings in the Sun, and Radio Stations 2CH, 2KA and 2WS were used.

3. Papier Mache Maze

Frederick Chapeaux carried out this project at the Glossodia Community Hall during the school vacation, in conjunction with the Vacation Activity Centre. Children, mostly from Glossodia, were involved in the project, with visits from other Activity Centres during the second week.

When completed, the Maze was dismantled and presented to Glossodia School together with a plan and instructions for re-assembly for any community event in the Glossodia area. This project was fully funded by the Community Arts Board and W.S.A.A.S.

4. Artist-in-Residence

Artist-in-Residence, Wayne Hutchins, is painting and constructing a mobile display for the Bush Fire Brigades depicting fire prevention and the need for community involvement, which will be available for display at shows, etc. throughout the Shire. This project is fully funded by the Premier's Department of New South Wales and the Australia Council.

5. Macquarie Towns Acquisitive Art Exhibition

Entry forms and fees are to be returned by 7th October and are arriving now, as are several paintings. Publicity and promotion is ongoing through art schools and institutions, press and radio. Invitations and catalogue covers are being printed. A donation of $3,000 has been received from Caltex.

The State Manager of Caltex, Mr.Dick Severin, has accepted an invitation

The debt recovery programme for 1983 is proceeding satisfactorily. To date 630 summonses have been issued, Writs of Execution total 130 and Judgments total 326.

Approximately 500 legal notices have been sent to people who have paid only 1st and 2nd instalments and a further 400 reminders have been mailed to ratepayers who defaulted on the 4th instalment.

(b) Cash Book

All listings of receipts and payments completed to 30th September, 1983.

(c) Banking

Bank reconciliation completed to 30th September, 1983.

(d) Unpaid Accounts

All invoices received have been checked and certified to the 30th September, 1983.

(e) Stores and Materials

Summarised, posted and reconciled with General Ledger to 30th September, 1983.

(f) General Ledger

Posted to 30th September, 1983. Work necessary to achieve a general ledger trial balance is proceeding satisfactorily.

(g) General Comment

The 30th June audit has been completed satisfactorily with Auditor's Report being submitted to this meeting.

(h) Annual Statements of Account

Work on the Annual Statements is proceeding and it is hoped that they will be completed and audited by 31st March, 1984.

IT IS RECOMMENDED THAT the report be received.

4. CONTRACTS & DOCUMENTS FOR EXECUTION

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

Notice of Intention to Resume ... Drainage Easement over Lot F, D.P. 632086 Macquarie Street, Windsor - F.K. & E.M. Wellington/Commonwealth Bank.

Lease ... Playing Fields & Tennis Courts - Colo High School - Department of Education

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

The following reports, minutes, etc., are submitted for Council's information :

1. Management Executive Committee
2. Prospect County Council.

IT IS RECOMMENDED THAT the reports, minutes, etc., be received.

R.L.Rawson
Shire Clerk

leading towards Woods Road.

2. STORMWATER DRAINAGE

The Terrace, Windsor.
Work has commenced on the repair and improvement to the pipeline providing drainage below Fitzgerald Street.

3. FOOTPATH CONSTRUCTION

Windsor Street, Richmond
The reconstruction of the footpath on the north side between East Market Street and West Market Street using pavers is well advanced.

4. DEPOT CONSTRUCTION

Alterations to Windsor Depot to improve operation of the depot, security control of stores and vehicle maintenance is well advanced.

5. MAINTENANCE

Attention to patching of sealed surfacing, grading, gravelling of unsealed roads and attention to shoulders and roadsides which included work on the main road system under Council's control and local roads, Grose Wold Road, West Portland Road, Yarramundi Lane, Schofield Road and streets Richmond, Windsor and Bilpin.

The following matters have also been attended to:

(a) Repair of uneven footpath, 52 George Street, Windsor.

(b) Clearing of open drains, 15 Woodburn Road, 10 Whitmore Road, Francis Street, Richmond, Reserve Turnbull Avenue, Wilberforce.

6. PARKS & GARDENS

Maintenance attention has been given to parks and reserves in the area, including area Windsor Road at eastern end of Richmond, land Castlereagh Road opposite the high school and the park adjacent Bell Street, Windsor.

6. PARKS & GARDENS (cont'd)

Tree maintenance and tree planting continued during September and the planting on the main roads has been completed.

Work has commenced to provide for resurfacing of the two concrete based courts and provision of a permanent surface on four more courts at the netball complex South Windsor Park.

Construction of a cricket wicket with synthetic surface is in progress at Colbee Park, while an improved surface has been provided on the cricket wicket at Brinsley Park, Pitt Town.

Further attention to improvement of the oval McMahon Park.

Grounds have been converted from Winter to Summer use, including fencing North Richmond Park.

Delivery of trees to schools in conjunction with Earth Week activities.

7. BICENTENARY PARK

A further tree planting programme was arranged and completed on 25th September with involvement from local scouts, guides and community members.

8. SEWER CONSTRUCTION - CLARENDON

Installation of the pipeline, including the crossing of Rickaby Creek for the rising main is virtually complete and the reticulation has been extended to Racecourse Road adjacent to the Railway line.

9. WASTE WATER

Sewer chokes in two main lines and three park toilet lines have been attended to by staff.

Three monthly service on all pumping stations has been carried out. Valves in the digester pump room of the original treatment works have been repaired and the pump room repainted.

12. SUBDIVISIONS

A small extension of Hilltop Avenue, Tennyson, has been carried out by Council on behalf of the subdivider.

Roadworks are continuing for subdivisions Harpur Street, South Windsor, Agnes Banks and Clergy and Macquarie Roads, Wilberforce.

13. ROADWORKS - BATHURST STREET, PITT TOWN (MR 181) - FILE: M130/4

The Department of Main Roads in conjunction with resealing work Bathurst Street, Pitt Town, has sealed the road shoulders adjacent to the kerb and gutter.

IT IS RECOMMENDED THAT a letter of appreciation be forwarded to the Divisional Engineer. ✓

14. SUBDIVISIONS APPROVED UNDER DELEGATED AUTHORITY

S83/64
Applicant: Repet Pty. Ltd.
Owner: As above
Lot 5 D.P.249890, Greenfield Place, Maraylya.
Subdivision creating two (2) lots in excess of 2 ha.

S83/65
Applicant: T.A. Tindall
Owner: As above.
Portion 223 Parish of Pitt Town, Neich Road, Maraylya.
Subdivision creating two (2) lots.

S82/67
Applicant G. Nagy
Owner: G. Nagy & M. Edwards.
Lots 1 and 2 D.P.588363 & Lots 5 and 6 D.P.416598 Greggs Road, Kurrajong.
Subdivision creating three (3) varied and re-numbered lots.

S81/34
Applicant: K.P. O'Donnell & Graeme K. Boler
Owner: Metrona Pastoral Pty. Ltd.
Lot 7 and Part Portion 178 Mountain View Close, Kurrajong.
Subdivision creating two (2) new lots by adjustment of boundaries.

14. SUBDIVISIONS APPROVED UNDER DELEGATED AUTHORITY (cont'd)

S83/60 Applicant: M.R. & H.M. Schmitt
Owner: As above
Lots 2 & 3 D.P.624927 Bells Line of Road, North Richmond.
Subdivision creating two (2) lots by adjustment of boundaries.

15. WEBBS CREEK FERRY SERVICE - CONTRACT OPERATION - FILE: F81/3

The Contract of Mr. J.C. Finch was cancelled on 1st September, 1983 and tenders were invited for the provision of this service.

Tenders received are as follows:

J.R. Nissila	$ 59,798.57
M. Snelgrove	$ 80,694.60
Donald Smith	$101,370.00
T. Seaton, R. Holland, B. Haase	$ 92,206.00
I.Ivanics	$ 88,600.00
R. Pawsey	$ 76,300.00
J. Bolton & Sons	$ 76,068.00

In view of the urgency of this matter, the lowest tender being that of Mr. J.R. Nissila in the amount of $59,798.57 annually, has been recommended to the Department of Main Roads for acceptance.

IT IS RECOMMENDED THAT subject to the concurrence of the Department of Main Roads, the tender of Mr. J.R. Nissila, in the amount of $59,798.57 annually, be accepted and the necessary documents completed under the Common Seal of Council.

16. SACKVILLE FERRY SERVICE - CONTRACT OPERATION - FILE F81/5

The existing Contract of Mr. J. O'Toole terminates on 22nd December, 1983, and tenders have been invited for the ensuing term of three years.

The tenders received are as follows:

	(A)	(B)
D. Hector	$ 91,263.00	$ 92,628.00

in the Orchard Hills area. Wilberforce, Freemans Reach and Oakville units were responded and assisted until they were recalled to assist in a number of fires which had been deliberately lit in the North Richmond, Tennyson and Freemans Reach areas. During this time a derelict house was destroyed in Creek Ridge Road despite the efforts by brigades.

A member of Headquarters Brigade - Mr. M. Gribble suffered burns to the hand whilst attending a fire at Londonderry in November, 1982 and is still undergoing specialist treatment for the injury.

All Brigades attended fires during the season and contributed a total of 11,928 man hours in firefighting activities.

A total of 697 fires were reported during the period 1st July, 1982 to 30th June, 1983 which have been classified under the following headings:-

False Alarms	-	37
Bush & Grass Fires	-	363
Hazard Reduction	-	221
Motor Vehicles	-	61
Property Fires	-	15*
Total of		697

* House destroyed Avoca Road, Grose Wold
Cabin destroyed Y.M.C.A., Yarramundi
Unoccupied house destroyed Tennyson Road, Tennyson
Derelict house destroyed St. Albans
Derelict house destroyed Creek Ridge Road, Glossodia
Machinery Shed destroyed Grose Wold Road, Grose Wold

Brigade Fire Attendances:

Bilpin	17	Lower MacDonald	20
Blaxlands Ridge	22	Lower Portland	18
Colo Heights	45	Mountain Lagoon	4
East Kurrajong	75	Oakville	136
Ebenezer	47	St. Albans	6
Freemans Reach	33	Tennyson	14
Glossodia	66	Upper Colo	10
Grose Vale	30	Wilberforce	71
Grose Wold	58	Yarramundi	30
Kurrajong	71	Headquarters	22
Kurrajong Heights	22		

/6

17. FIRE CONTROL OFFICER'S REPORT - 1982/83 FIRE SEASON. (Cont'd)

Fire Control Officers after hours involvement.

Fires	-	320
Training & brigade Annual General Meetings	-	205
		525

Fourteen total fire bans were declared in the Central Tablelands/Hunter/ Metropolitan weather districts during the bush fire danger period.

Several large areas of bushland in the Bilpin/Kurrajong Heights/Mountain Lagoon areas planned for hazard reduction during the winter months had to be cancelled due to rainfall.

Smaller hazard reduction works were undertaken in all Brigade areas,

Training during the year covered the subjects of: Organisation/Firefighting Procedure/Fire Behaviour/Use of Equipment/ Hazard Reduction/Safety on the Fireground/Map Reading/Property Fires/ Radio Communication and Fire Extinguishers. Several further courses are planned to commence within the next several months.

The Bush Fire Councils annual fire school was held at Camp MacKay, Kurrajong in August, 1982. Messrs. H. Hewitt of Colo Heights and G. Walters of Oakville attended and remarked on the value of the training provided.

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

Currently, Brigades have been delayed in their 1983/84 hazard reduction programme due to rainfall. It is anticipated that several of the proposed "controlled burns" will be postponed until Autumn 1984.

IT IS RECOMMENDED THAT the Fire Control Officer's report for the 1982/83 fire season be received.

		Residential	326 581	(471 375)
4	(12)	Additions to Buildings other than Residential	74 000	(190 500)
14	(6)	Swimming Pools	115 880	(35 110)
-	(-)	Additions to Dwellings - Dual Occupancy Unit	--	(--)
123	(122)		$2 542 005	($2 409 527)

Building Applications received up to the end of September 1983. Approvals for the corresponding period during 1982 shown in brackets.

No.		Type of Building	Estimated Value	
280	(247)	New Dwellings	$12 777 697	($11 144 146)
297	(310)	Additions to Dwellings	2 544 829	(2 155 426)
4	(12)	Residential Flat Buildings	213 762	(2 387 000)
253	(234)	New Buildings other than Residential	4 065 421	(4 250 259)
33	(69)	Additions to Buildings other than Residential	469 008	(1 408 720)
86	(57)	Swimming Pools	585 751	(394 860)
9	(8)	Additions to Dwellings - Dual Occupancy Unit	220 000	(315 000)
962	(937)		$20 876 468	($22 055 411)

2. EARTH WEEK 1983. C46/2

Poster Competition

Many excellent entries were received and practically all the primary schools in the Shire participated. There were three sections comprising Years 1 and 2, Years 3 and 4 and Years 5 and 6.

A presentation function was conducted on 23rd September 1983, when the following persons were presented with their awards:-

Section 1 - (Years 1 and 2)

1st Prize	Alecia Loos	Kurrajong Primary School
2nd Prize	Rebecca Muscat	Comleroy Road Public School
3rd Prize	Matthew Bennett	Kurrajong Primary School

Section 2 - (Years 3 and 4)

1st Prize	Ellise Barkley	Sth Windsor Primary School
2nd Prize	Conrad Sallmayer	Hobartville Primary School
3rd Prize	Katherine Sinclair	St Monica's Catholic School

Section 3 - (Years 5 and 6)

1st Prize	Gavin Lewis	St Monica's Catholic School
2nd Prize	Matthew Moriarty	Grose View Public School
3rd Prize	Simon Davidson	Grose View Public School

Special Commendation Prizes were also awarded to:-

Erin Winter	Cattai Primary School
Daniel Walker	Comleroy Road Public School
Beccy Braybrooks	Cattai Primary School
Penny Kempel	Kurrajong East Public School
Jodie McMaster	Cattai Primary School
Angela Henrys	Hobartville Public School
Simon Radford	St Monica's Catholic School
Felicity Highnam	St Monica's Catholic School
Nicole Porter	Kurrajong East Public School
Carlie Dearing	Comleroy Road Public School

The Department have now advised that it is sympathetic to Council's proposals and is preparing a draft management plan that should be available in about three weeks.

IT IS RECOMMENDED THAT the above information be received. ✓

2. YOUTH RECREATION OFFICER - AUGUST/SEPTEMBER VACATION ACTIVITIES (S205/9)

(i) VACATION ACTIVITY CENTRES

During the school holidays five vacation activity centres were conducted at the following venues (figures shown indicate the average daily attendances for the current period, and for the same period in 1982):

	1982	1983
South Windsor Primary School	44	67
Hobartville Primary School	50	64
McMahons Park, Kurrajong	20	18
Oakville Primary School	18	18
Glossodia Community Centre	36	65

Figures indicate a marked increase in numbers at centres located in higher residential areas. All centres were widely publicised and the special attraction of a giant papier mache maze at Glossodia obviously drew large numbers at that centre.

Application forms from the Department of Leisure Sport and Tourism for the establishment of centres during the Christmas school holidays are currently being called. Short term centres will operate at North Richmond and Wilberforce and the integration of intellectually handicapped children will be encouraged.

(ii) COUNCIL VACATION PROGRAMME

(a) Papier Mache Maze - Glossodia. This activity was a great success with children attending from all areas of the Shire. The project, administered by the Community Arts Officer, was integrated into vacation activity centre programmes.

(b) Fun Day - Cattai State Recreation Area. Over one hundred children and some parents attended the day, which included activities such as face painting, horse riding, games and barbecue lunch.

(c) Cricket Coaching Clinic. This was held over two days at McQuade

Park in Windsor. Approximately twenty five boys attended the Clinic. A highlight was a visit to Windsor Library where the Sheffield Shield was on display.

IT IS RECOMMENDED THAT the report be received.

3. DRAFT LOCAL ENVIRONMENTAL PLAN - PORTIONS 230 & 339, PART PORTION 119, AND PART D.P. 58726 RICHMOND ROAD, CLARENDON (L1/75)

The draft local environmental plan to permit a motel on the above land has finished its exhibition period in accordance with the Environmental Planning and Assessment Act, 1979 with no submissions being received.

IT IS RECOMMENDED THAT the plan be forwarded to the Department of Environment and Planning in accordance with Section 68 of the Act for the Minister's final determination and gazettal procedures.

4. APPEAL BY MONIER - EXTRACTIVE INDUSTRY APPLICATION, NORTH RICHMOND (DA 322/82)

Council's solicitor has advised thatthe hearing date for the appeal by Monier Limited against Council's refusal to grant consent to an extractive industry proposal has been further deferred by the Court to commence on Monday, 21 November 1983. No reasons are known at this stage for the Court's further deferral of the matter.

IT IS RECOMMENDED THAT the information be received.

G McCully
SHIRE PLANNER.

that this year is the International Year of Communications and that "The World talks to you at your library", which was this year's theme for Australian Library Week.

Since June, the Apple II has been made available to the public on Saturday mornings and a young person employed under the State Youth Corp Scheme has been responsible for the demonstrations. These demonstrations will continue until November.

Many enquiries have been received, especially from interested adults and people have been referred to the computer users group now operating in the Shire called Windsor Inspectorate Computer Resources Group.

The use of computers in education is increasing and software programmes to help teach literacy and numeracy are now available. It is planned in the near future, in conjunction with the Hawkesbury Literacy Group, to purchase such programmes and these will be made available to adults and children learning to read.

IT IS RECOMMENDED THAT the Report be received. ✓

2. PROGRESS REPORT - COUNCIL'S PUBLICATION. C50/12

Preparation of the text for the publication is well advanced. The Library Assistant in Charge of Local Studies, Michelle Nichols is assisting with research. It was necessary for her to spend approximately 1 week in Sydney undertaking research at both the Archives Authority of NSW and Mitchell Library, State Library of NSW.

All colour photographs have now been taken. However, we are now in the process of negotiating with owners the loan of early photographs relevant to the publication. This is a very time consuming aspect of the project.

Following discussion, it has been decided to include photographs on the following basis - sepia for those taken in the 19th century, black and white for the period 1900 to WWII, coloured for present day.

It was also felt that in order for the publication to have wide popular appeal, that the text would need to include social commentary or 'human interest' and not be merely a description of the buildings and areas photographed. Hence, the need for so much additional research. Expected publication date is 16th December.

IT IS RECOMMENDED THAT the Report be received. ✓

J.A. Brown,
Chief Librarian.

Council at its meeting of the 11th October, 1983 ~~[illegible]~~ resolved to institute the necessary planning action to allow for the relocation of ~~[illegible]~~ Hawkesbury Valley motors' uses to land on the eastern side of Macquarie Street. ~~[illegible]~~ This ~~was carried out~~ involved the preperation of a draft local EP to rezone lots 4 and 5 DP 31098 to Business 3(b)

The ~~applicants proposal~~ land has since changed ownership from Hawkesbury ~~[illegible]~~ Valley Motors to Erickson Motors.

The applicant proposes a two staged development the second of which ~~involves~~ will ~~partly~~ involve the siting of buildings on ~~Rural~~ 1(b) outside the current 3(b) boundary.

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ﻳﺠﻮﺯ ﻟﻠﻤﺤﻜﻤﺔ ﺍﻟﻤﺨﺘﺼﺔ ﺑﻨﻈﺮ ﺍﻟﺪﻋﻮﻯ ﺍﻟﻤﺴﺘﻌﺠﻠﺔ ﺃﻥ ﺗﺄﻣﺮ ﺑﺎﺗﺨﺎﺫ ﺍﻹﺟﺮﺍﺀﺍﺕ ﺍﻟﺘﺤﻔﻈﻴﺔ ﺃﻭ ﺍﻟﻮﻗﺘﻴﺔ ﺍﻟﺘﻲ ﺗﺮﺍﻫﺎ ﻣﻨﺎﺳﺒﺔ ﻟﺤﻔﻆ ﺍﻟﺤﻘﻮﻕ ﻭﺍﻟﻤﺼﺎﻟﺢ ﺍﻟﺘﻲ ﻳﺨﺸﻰ ﺿﻴﺎﻋﻬﺎ ﻗﺒﻞ ﺍﻟﻔﺼﻞ ﻓﻲ ﺍﻟﺪﻋﻮﻯ ﺍﻟﻤﻮﺿﻮﻋﻴﺔ ﺃﻭ ﺍﻟﺘﻲ ﺗﺴﻬﻞ ﺗﻨﻔﻴﺬ ﺍﻟﺤﻜﻢ ﻓﻴﻬﺎ ﻭﻟﻬﺎ ﺃﻥ ﺗﺄﻣﺮ ﺑﺘﻘﺪﻳﻢ ﺍﻟﻜﻔﺎﻟﺔ ﺍﻟﻼﺯﻣﺔ ﻟﺬﻟﻚ.

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MINUTES OF COMMITTEES & REPORTS
SUBMITTED FOR COUNCIL'S INFORMATION

- MANAGEMENT EXECUTIVE COMMITTEE

- PROSPECT COUNTY COUNCIL

October 11, 1983

THE PROSPECT COUNTY COUNCIL

CAPITAL WORKS CARRIED OUT FOR THE MONTH OF AUGUST, 1983.

Job No.	Description	Percentage Completed

SHIRE OF HAWKESBURY

(a) CAPITAL WORKS:

Job No.	Description	Percentage Completed
WG3108	Mulgrave Rd., Mulgrave, H.V. Exten.	100%
WG3109	Cattai Rd., Cattai, H.V. Aug.	5%
WG3110	Midson Rd., Maraylya, H.V. Aug.	20%
WG3111	Settlers Rd., Wisemans Ferry, H.V. Exten.	10%
WG3227	Wallace Rd., Vineyard, L.V. Exten.	100%
WG3228	Tennyson Rd., Tennyson, L.V. Exten.	100%
WG3229	Threlkeld Drive, Cattai, L.V. Exten.	100%
WG3230	Ala Moana Rd., East Kurrajong, L.V. Exten.	100%
WG3232	Carrington Rd., Londonderry, L.V. Aug.	100%
WG3233	Buckingham St., Pitt Town, L.V. Exten.	100%
WG3234	Grose Vale Rd., Grose Vale, L.V. Aug.	100%
WG3238	Hawkins Rd., Wilberforce, L.V. Exten.	10%
WG3318	West Market St., Richmond, P/M sub.	75%
WG3320	Upper McDonald Rd., Upper Mcdonald, Sub.	100%
WG3321	Boundary Rd., Glossodia, Sub.	100%
WG3323	Kurmond Rd., North Richmond, Sub.	100%
WG3503	Grose Vale Rd., Grose Vale, S/L Exten.	100%
WG3504	Tennyson Rd., Tennyson, S/L Exten.	100%
WO3801	Fairy Road/Rifle Range Rd., South Windsor, 33kV	95%

Questions without notes.

Ch. J.N. – S.E. cut about lighting – Common footpath Bourke/Pitt Street.

Ch F.O – S.E. – shipping slip N. Rich Park
– timber cart Wood lock Park.

Ch A.S. – S.P – pram ramps tenant plat Wilberforce.

Ch J.H – – Parson House Ave. St Albans.

Ch R.M – S.E. – footpath Richmond Railway Station.
– letter box.

Ch P.O – S.E – Smith Park

Ch S.S. – S.E. – paint park Stt Windsor industrial estate

Ch J.S. – S.E. – McGrath Hill cricket pitch vandalism

S.E. – Fitzgerald St – Union lane – roadway

S.E – Lease of land to Kentucky Fried Chicken

Ch. A.S. S.E – establishing nursery (trees)
– unemployment relief as above.

Ch. S.D. H.S. – selling of hay at McGrath Hill.

H.S – Windsor railway station parking area parked.

Ch A.R S.P. – Kentucky Fried Chicken

J. Ryan. – congratulations

J. Bowtt. – area entrance Bandy Road / Coal Ridge Road

R. Storey – bridge at Tennyson Road.