

Hawkesbury Shire Council Committee Business Papers

Meeting Date 24 NOV 1987

HAWKESBURY SHIRE COUNCIL

Council Chambers,
WINDSOR, NSW 2756

Phone: 77 4822

GENERAL PURPOSE COMMITTEE MEETING

BUSINESS

1. APOLOGIES
2. CONFIRMATION OF MINUTES
3. WORKS
4. DEVELOPMENT
5. FINANCE

Minutes of the Meeting of the General Purpose Committee held at the Council Chambers, Windsor, on Thursday, 22nd October, 1987 commencing at 9.00 a.m.

PRESENT : Councillor J.J.Horrex, President, and Councillors H.J.M.Books, P.E.Gibson, W.J.Mackay, G.G.Michael, R.F.Rotherham, L.C.Sheather and W.J.Sledge.

Apologies for absence were received from Councillors R.C.Bazeley, R.S.Benson, F.Y.Denne and R.P.Stubbs. An apology for lateness, due to illness, was also received from Councillor Michael.

RESOLVED on the motion of Councillor Sledge seconded by Councillor Mackay that the apologies be accepted.

1. ITEM 6 - CORRESPONDENCE - WORKS SECTION - GENERAL PURPOSE COMMITTEE MEETING - 8/10/87 - MRS. L. HUNT - MOUNT ANDREW CARAVAN & SKI PARK, GREENS ROAD, LOWER PORTLAND. 5378-3C [1.12]

The Committee inspected the site.

THAT MRS. L. HUNT, Mount Andrew Caravan and Ski Park be advised that approval to remove the Sydney Blue Gums is denied under the provisions of the Tree Preservation Order but that permission is granted to remove dead wood and low overhanging branches, such branches to be identified by a Council Officer prior to removal.

2. ITEM 6 - SHIRE PLANNER'S REPORT - DEVELOPMENT SECTION - GENERAL PURPOSE COMMITTEE - 8/10/87 - PORT ERRINGHI CARAVAN PARK - REQUEST FOR REMOVAL OF A "RESTRICTION AS TO USER". DA418/84; 3657-12(c) [13.16]

The Committee inspected the site.

THAT COUNCIL CONSENT to the removal of the "Restriction As To User" and that the Common Seal of Council be affixed to any documentation required.

3. ITEM 4 - SHIRE PLANNER'S REPORT - DEVELOPMENT SECTION - GENERAL PURPOSE COMMITTEE - 8/10/87 - HOLIDAY UNITS, 34 KURMOND ROAD, WILBERFORCE - OWNER : T.ZWOLSMAN. DA 279/83 [13.14]

The Committee inspected the site.

Councillor Michael arrived at the meeting at this stage.

THE REVISED PLAN be not consented to and that the driveway be positioned to that determined by the Land & Environment Court.

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Shire Clerk/General Manager

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Councillor Michael left the meeting at this stage.

4. ITEM 6 - DEVELOPMENT APPLICATION - DEVELOPMENT SECTION - GENERAL PURPOSE COMMITTEE MEETING - 8/10/87 - HELROSS INVESTMENTS PTY. LTD. - LOT 1 DP 548152 GROSE VALE ROAD, NORTH RICHMOND - INSTALLATION OF 2 X 55,000 LITRE UNDERGROUND FUEL TANKS. DA 294/87 [10.22]

The Committee inspected the site.

THAT THE APPLICATION be refused on the following grounds :

1. The proposal is a significant intensification of a non-conforming industrial land use in a predominantly residential area and is therefore contrary to the aims and objectives of planning control within such an area.
 2. The proposal has the capacity for generating significantly more traffic and greater accident potential.
 3. The development standards contained in Clauses 52 and 52(A) of Environmental Planning and Assessment Regulations, 1980 are reasonable and necessary in the circumstances of this case and should be adhered to.
 4. The proposal is not in the public interest.
5. ITEM 3 - SHIRE PLANNER'S REPORT - ORDINARY MEETING 9/6/87 - REZONING - PORTION 341, PARISH ST. MATTHEW, RIFLE RANGE ROAD, SOUTH WINDSOR FROM RURAL 1(D) TO SPECIAL BUSINESS 3(B). L2/87 [13.18]

The Committee inspected the site.

Councillor Rotherham left the meeting at this stage to attend a meeting at Prospect County Council.

THAT THE PROPOSED rezoning be deferred for consideration after exhibition of Council's new Planning Scheme, Hawkesbury Local Environmental Plan, 1988.

TOUR OF INSPECTION

The Committee inspected the Fire Control Centre and the Australiana Pioneer Village.

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ADJOURNMENT OF MEETING.

The meeting adjourned at 2.55 p.m. to permit the Special Meeting for the inspection of the land at the rear of the Museum, Thompson Square, Windsor to take place.

The meeting reconvened at 3.10 p.m.

The Committee inspected the State Emergency Services Headquarters in George Street, Windsor.

The meeting terminated at 4.05 p.m.

Submitted to and confirmed at the meeting of the General Purpose Committee held on 24th November, 1987.

.....President

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Chairman

Minutes of the Meeting of the General Purpose Committee held at the Council Chambers, Windsor on 3rd November, 1987, commencing at 9.30am.

PRESENT: Councillor J.J. Horrex, President, and Councillors R.C. Bazeley, R.S. Benson, H.J.M. Books, F.Y. Denne, P.E. Gibson, W.J. Mackay, G.G. Michael, R.F. Rotherham, L.C. Sheather, W.J. Sledge, and R.P. Stubbs.

Apologies were received from Councillors Bazeley and Benson who arrived late at the meeting.

RESOLVED on the motion of Councillor Michael seconded by Councillor Gibson that the apologies for lateness be accepted.

RESOLVED on the motion of Councillor Rotherham seconded by Councillor Michael that the Minutes of the previous General Purpose Committee held on 8th October, 1987 be confirmed.

The following recommendations were passed as resolutions of the Committee:

SECTION 1 - WORKS

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

THE WORKS COST Statement to 30th September, 1987, be adopted and the revised estimates of cost be adopted.

CORRESPONDENCE

1. McMAHONS PARK COMMITTEE - PARK IMPROVEMENTS. 625-7 [1.16]

THAT THE McMAHONS Park Committee be advised that arrangements will be made with the Committee regarding maintenance works and that it be advised to submit an application for construction of two tennis courts as a sport and recreation grant application.

Councillor Bazeley arrived at this stage, the time being 9.42 a.m.

2. MR K STEINBACH, GODALLA ROAD, FREEMANS REACH - CONDITION OF GODALLA ROAD, FREEMANS REACH. 665-706 [1.17]

Mr.K.Steinbach and Mr.Tubnor addressed the Committee.

THAT MR STEINBACH be advised that his request for sealing Godalla Road is listed as an item for consideration when roadworks programmes are to be determined.

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3. MS C MCFADDEN, MOUNTAIN LAGOON ROAD, MOUNTAIN LAGOON - SIGNPOSTING -
MOUNTAIN LAGOON ROAD, MOUNTAIN LAGOON. A7/17, 665-1321 [1.18]

THE MOUNTAIN LAGOON Progress Association be advised that Council is not able to vary the advice forwarded to it last year that in relation to the reconstruction and sealing of the unsealed section of Mountain Lagoon Road, there are many other roads within the Shire which have a higher priority on a needs basis and this must be taken into account when determining road construction and reconstruction.

Further, that the road will be listed for maintenance attention in Council's 1988 works programme.

SHIRE ENGINEER'S REPORT

1. RICHMOND PARK TOILETS 625-202 [3.17]

THAT THE RELAYING of the service sewer main, Richmond Park at an estimated cost of \$9,350 be approved.

2. APPLICANT: BELODO PTY LTD - OWNER: G.R. DELL - LAND: LAND IN
DP58177 & DP911880 & LOT 1 DP734296 KURMOND ROAD, TENNYSON. S85/76
[3.18]

Mr.Cotter addressed the Committee.

COUNCIL AGREE TO a 15.09 metre wide road reserve and that it be approved as existing.

3. SUBDIVISIONS APPROVED UNDER DELEGATED AUTHORITY. S2/10 [3.19]

THE REPORT ON subdivisions approved under Delegated Authority be received.

4. APPLICANT: JOHN BOWDEN & CO., OWNER: R.A. JOHNSTON, V.M. WOODS, M.J.
BROWN LAND: LOT 2 DP 551199 CNR. GRENVILLE & ELDON STREETS, PITT TOWN.
S87/40. [3.20]

Mr.I.Woods and Mr.Currall, Surveyor, addressed the Committee.

THE MATTER BE deferred for inspection.

The Committee inspected the site at 4.00 p.m.

A FURTHER REPORT be submitted by the Shire Engineer.

5. DEPARTMENT OF EDUCATION - LOT 481 DP214756 GOLDEN VALLEY DRIVE,
GLOSSODIA. DA 358/87. [3.21]

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COUNCIL ACCEPT THE Department of Education's offer to construct concrete path paving and kerb and gutter over the frontage of the site at the Glossodia Public School with Council paying the current reasonable half cost of the work, excluding the bus layby area which is to be fully funded by the Department of Education, on the basis that Council not be required to make the payment till 1989.

Council vote the funds, once known, in its 1988/89 loans works programme within the allocation for kerb and gutter works.

6. APPLICANT: LYNTIX HOLDINGS PTY LTD - LAND: LOT 16 DP748129 GROSE VALE ROAD, KURRAJONG. S87/97 [3.22]

THE APPLICATION TO subdivide Lot 16 DP748129 to create seventeen rural residential lots ranging in area from approximately 1647m² to 8740m² be approved subject to:-

1. Compliance with the conditions of Development Consent No.557/1986.
2. The submission of a Subdivider/Developer Certificate (a Certificate under Part 3, Division 2, Section 27 of the Water Board Act, 1987.)
- 3-9. Standard Conditions (subdivision) (i), (v), (vi), (vii), (ix), (x), (xi) (with "the access handles to be a minimum of 6m wide").
- 10-16. Standard Conditions (road opening) (i), (ii) (residential and pathway), (iii) (residential and pathway), (v) (to be advised) (vi), (vii).
17. The radius of the cul de sac head to be 17 metres.
18. The dedication of 4m x 4m splay corners over the two existing lots at the intersection of the new road and Grose Vale Road free of cost to Council.
19. The provision of additional road width on the new road at the bends as required to retain the shoulder and footway width.
20. The 2 metre wide strip of land attached to proposed lot 1 shown as proposed easement and right of way being deleted and the land being dedicated as road in accordance with the plan approved by the development consent.
21. Evidence of the payment of the Building Construction Industry Long Service Levy together with a detailed estimate of the cost of the works being submitted to Council prior to approval of the engineering plans.
22. All lots to be classified in accordance with AS 2870.

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7. PROPOSED ADDITION OF SHAWS ISLAND TO RESERVE 86336 FOR PUBLIC
RECREATION, PARISH OF NEPEAN. 625-28. [3.23]

THAT A FURTHER REPORT be submitted following discussions with the
Department of Environment and Planning and other parties on the
development of Shaws Island and adjacent areas.

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Report of the Meeting of the Local Traffic Committee Meeting held on Friday, 16 October, 1987 at 10.00 am

PRESENT: Councillor R.F. Rotherham, Chairman
Sgt. R. Pakes, NSW Police
Mr. G. Smith, Department of Main Roads
Mr. J.R. Gilmore, Shire Engineer

CORRESPONDENCE

ITEM 1: (File T225)

CORRESPONDENT: MR. B. JONES

SUBJECT: LOADING ZONE - COLONIAL ARCADE

Requesting provision of a Loading Zone on the western side of the Colonial Arcade in George Street, Windsor.

In regard to loading zones, the Committee was advised that the Traffic Authority of NSW does not support this facility within the suburban area due to difficulties with requirements in policing to see that the zone is used for the purposes they were introduced.

The Committee was also advised that a number of requests have been made for the reduction in the No Parking zone. Following discussion it was agreed that an alteration should be made.

COMMITTEE'S RECOMMENDATION

THAT THE NO Parking zone be reduced by 6 metres, such reduction taking effect from the northern end in George Street adjacent to the Colonial Arcade.

ITEM 2: (File T225, 665-1315)

CORRESPONDENT: MR. S. MARKS

SUBJECT: SPEED LIMIT - MILL ROAD, KURRAJONG

Requesting consideration to reduction of the speed limit on Mill Road, Kurrajong from 100 kph due to steep descent, one lane bridge and series of "S" bends which make this road dangerous to negotiate.

COMMITTEE'S RECOMMENDATION

THAT NO ACTION be taken on this matter as the Department of Main Roads would not support a reduction in the speed limit in a rural area with low roadside development. Further that Council be requested to investigate improvement to the warning signs at the approach to the one lane bridge and curves on Mill Road, Kurrajong.

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ITEM 3: (File T225)

CORRESPONDENT: DEPARTMENT OF MAIN ROADS

SUBJECT: EXTENSION OF "NO STANDING" AREA - BOSWORTH
AND MARCH STREETS, RICHMOND

Due to increasing delays experienced at the traffic lights the Department of Main Roads considers extension of the "No Standing" area on the eastern side in Bosworth Street, and on the northern and southern side in March Street would assist with the flow of traffic at this intersection.

COMMITTEE'S RECOMMENDATION

A NO STANDING restriction be introduced in Bosworth Street on the eastern side north of March Street prohibiting standing between the hours of 4 pm and 6 pm for a further distance of 30 metres past the existing No Standing Zone.

Further, that a No Standing restriction be introduced in March Street on the southern side east of Bosworth Street between the hours of 4 pm and 6 pm for a further 30 metres past the existing No Standing zone.

ITEM 4: (File S196/20, T225)

CORRESPONDENT: DEPARTMENT OF MAIN ROADS

SUBJECT: RICHMOND PUBLIC SCHOOL - WINDSOR STREET, RICHMOND

Request from the Richmond Public School for conversion of existing marked footcrossing to include a new type children's crossing. With removal of the flags, the crossing conforms to current standards for a pedestrian crossing.

COMMITTEE'S RECOMMENDATION

THAT NO ACTION be taken on a new type children's crossing at Richmond Public School with the request to be reconsidered in 3 months' time.

ITEM 5: (FILE T225)

CORRESPONDENT: DEPARTMENT OF MAIN ROADS

SUBJECT: ROUNDABOUT - INTERSECTION OF OAKVILLE, SMITH
STAHL AND BROOS ROADS, OAKVILLE

The representative of the Department of Main Roads advised that under current funding provisions installation of a roundabout at this location

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would not be funded for some time, and submitted a request that double white centre lines be provided and installation of hazard markers to control the movement of traffic.

COMMITTEE'S RECOMMENDATION

THAT DUE TO the fact that funding will not be available for the provision of a roundabout at the intersection of Oakville, Smith, Stahls and Broos Roads, Oakville for some time, double white lines and hazard markers together with additional warning signs be provided and erected by the Department of Main Roads to assist traffic.

The meeting concluded at 11.05 am.

THE REPORT BE received and the recommendations adopted.

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SECTION 2 - DEVELOPMENT

DEVELOPMENT APPLICATIONS

1. N.C. & B.J. JOHNSON - LOT 7 DP730209 IVY AVENUE, MCGRATHS HILL -
ERECTION OF A TWO UNIT RESIDENTIAL BUILDING TO CREATE A DUAL OCCUPANCY
DA 452/87 [10.25]

Councillor Horrex declared an interest in this Development Application and vacated the Chair. The meeting was chaired by Councillor Sledge.

THAT APPROVAL BE granted in accordance with the plans numbered 86046 submitted with the application subject to the following conditions:-

- 1-6. Standard conditions (DA's) 1, 9, 10, 25, 27 and 34.
7. Proposed building to be pier and beamed if within 45° zone of influence of sewer main.
8. North western vehicle crossing to be located a minimum of 3m from the kerb tangent point and clear of existing gully pit.
9. Details to be submitted of the construction materials and colours with the building application to ensure that the proposed building does not conflict with other development in the area.

Councillor Horrex returned to chair the meeting.

2. RICHARD WHITBREAD - LOT 1 DP602774 KING ROAD, WILBERFORCE -
SUBDIVISION INTO TWO ALLOTMENTS. DA 405/87 [10.26]

THAT THE APPLICATION be refused on the following grounds:-

1. The majority of the land is below the 1 in 10 year flood frequency level (12.2m AHD).
2. Subsequent development of Lot 101 would be difficult given the constraints of Clause 35 of HLEP 1984.
3. Development of the resultant lot will have an adverse effect on the amenity of the surrounding area as the development will be out of scale and character with adjoining residences.
4. The access to the dwelling site on Lot 101 is substantially affected which could cause isolation in times of flood.
5. The proposal is not in the public interest.

3. THE ARK - LOT 1 DP235599, UPPER COLO ROAD, UPPER COLO - STAGED
EDUCATIONAL AND RECREATIONAL FACILITY FOR UP TO 40 PERSONS TO BE
DEVELOPED IN THREE STAGES. DA 446/87. [10.27]

The Shire Planner asked that the words "and shall be a maximum of two vans or tents or one van and one tent" be added to Condition 13.

THE APPLICATION BE approved in accordance with the plan submitted, subject to the following conditions:

- 1-7. Standard Conditions (DA's) 1, 3, 18, 21, 26, 28, 34.

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8. Access track to be widened to at least 4 metres with existing scours made good with shale/sandstone and upgraded to an all weather standard to the satisfaction of the Shire Engineer.
9. Provision of a water supply to the requirements of the Shire Health Surveyor.
10. Disposal of effluent to the requirements of the Shire Health Surveyor.
11. All buildings to be located on land above 19.7 metres AHD (1 in 100 year flood level).
12. Payment of a contribution of \$5,000 towards the maintenance and reconstruction of Upper Colo Road with staging of payment as indicated:

Submission of building application for Stage 1 - \$1,000

Submission of building application for Stage 2 - \$2,000

Submission of building application for Stage 3 - \$2,000

13. Use of caravans and/or tents for accommodation purposes are to cease at the time of construction of Stage 2 or on two years from date of consent whichever is the sooner. The use of caravans and tents shall require an application to and approval by the Shire Health Surveyor prior to their occupation and shall be a maximum of two vans or tents or one van and one tent.

4. IAN McERLANE - LOT 1 DP232770 COMMERCIAL ROAD, VINEYARD (LA VINA CARAVAN PARK) - ADDITIONAL 36 CARAVAN SITES. DA 467/87. [10.28]

Mr.F.Novella, partner in the business of the Caravan Park, addressed the Committee.

- A. COUNCIL EXERCISE ITS delegation pursuant to State Environmental Planning Policy No. 1 and approve the application to extend the existing Caravan Park by 36 additional sites subject to the imposition of the following conditions:

- 1-3. Standard conditions (DA's) 18, 21 and 34.
4. All roads within the Caravan Park are to be constructed and sealed to the requirements of the Shire Engineer.
5. Each caravan site within the Park shall be provided with a suitable hard standing surface (either asphalt or concrete) to be approved by the Shire Health Surveyor.
6. All of the internal roadworks are to be provided with a concrete kerb to the requirements of the Shire Engineer.
7. The Caravan Park is to be subject to the licencing requirements of Ordinance 71 of the Local Government Act.
8. A dense landscaping screen is to be planted along the northern boundary and part of the western boundary of the land to completely screen the Caravan Park from Bocks Road.
9. Site numbers 58, 59 and 65 to be deleted as they are not readily accessible.
10. All conditions associated with this consent are to be undertaken within 6 months of date of consent.

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- B. That the Department of Environment and Planning be advised of Council's decision in accordance with the provisions of Circular 117.

The President stated that it would be noted in the Report that Council may inspect the site at a later date.

5. MRS I.T. MEZINEC - LOT 202 DP258377, RED HOUSE CRESCENT, MCGRATHS HILL - DUAL OCCUPANCY. DA 499/87. [10.29]

The Shire Planner advised that a further letter of objection had been received, which had not been indicated in the report. The objection was from H.J., S. & S.L. de Rooy. The objections raised were much the same as those stated in the report, plus loss of evening sun, problems with clothes drying because of that, and loss of view of the mountains.

Mr.Mezinec addressed the Committee on behalf of the owner, Mrs.Mezinec.

Mr.Baldwin addressed the Committee as an objector on behalf of Mr. & Mrs. Hughes and Mr. & Mrs. de Rooy.

- A. COUNCIL EXERCISE ITS delegation pursuant to State Environmental Planning Policy No. 1 and approve the application generally in accordance with the plans submitted subject to the following conditions:

1. Submission of a building application, plans and specifications complying with Ordinance 70.
2. Provision being made for a door, adjacent to the garage roller-door, to allow direct access without the necessity of having to open or close the garage door.

- B. That the Department of Environment and Planning be advised of Council's decision in accordance with the provisions of Circular 117.

6. E.B. HENDERSON - LOT 15 DP561865, LENNOX STREET, RICHMOND - HOME OCCUPATION - TAX CONSULTANT. DA 491/87. [10.30]

THAT APPROVAL BE granted to the proposed home occupation subject to the following conditions:

- 1-2. Standard conditions (DA's) 1 (for any structural alterations) and 33.

7. MR F.J. BOOTH - PORTION 8, PARISH OF WALLAMBINE, MR 181, ST ALBANS - WEEKEND YOGA SCHOOL. DA 451/87. [10.31]

THAT DEVELOPMENT CONSENT be granted for a weekend yoga school in

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accordance with the plans submitted with the application subject to the following conditions:

- 1-6. Standard conditions (DA's) 1, 17, 21, 26, 28 and 34.
7. The proposed buildings are not to be used at any time for habitable purposes.
8. Provision of minimum water storage capacity of 60,000 litres.

8. R.E. & K.E. BOYLAND - PORTION 136 PARISH WILBERFORCE, EVANS ROAD, WILBERFORCE - "HOME INDUSTRY" BEING THE MANUFACTURE OF COMPONENTS FOR ROUND YARDS, BIRD AVIARIES AND GARDEN SHEDS. DA 435/87. [10.32]

AN INSPECTION BE carried out.

The Committee inspected the site at 5.20 p.m.

Mr. Boyland addressed the Committee on site.

THE APPLICATION BE APPROVED, subject to compliance with the following conditions :

1. Standard Condition (DA) 32.
2. There be no retailing from the premises in association with the home industry.

9. M McNICOL - ARGYLE REACH OF THE HAWKESBURY RIVER - TRAINING FOR TOURNAMENT WATER SKIERS. DA 454/87. [10.33]

Mr.M.McNicol, the applicant, addressed the Committee.

Messrs. G.Parsons and N. Gray addressed the Committee, as objectors.

THE APPLICATION BE not approved.

SUBDIVISION APPLICATIONS

1. P M MCCARTNEY - OWNER: A ROTONDO - PORTION 216 PARISH WILBERFORCE, STANNIX PARK ROAD, EBENEZER. S87/17. [14.1]

THE APPLICATION BE deferred for further report and inspection at the appropriate time.

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SHIRE PLANNER'S REPORT

1. DISCOUNT DEPARTMENT STORE, FRANCIS STREET, RICHMOND. L8/86
[13.19]

THE REPORT BE received and that no further action be taken until such time as Property Estates Limited complete their discussions with the Department of Environment & Planning and the matter be resubmitted to the next General Purpose Committee Meeting.

2. PROPOSED SUBDIVISION - LOT 6 DP 235900 AND PORTION 39 PARISH OF COLO, UPPER COLO ROAD, UPPER COLO. DA 188/87. [13.20]

Councillor Rotherham declared an interest in this matter.

THAT THE INFORMATION from the Department of Environment and Planning of their refusal to concur with the proposed subdivision be received.

3. MR. T. ALLEN - LOT 22 DP 626483 GREENWAY CRESCENT, WINDSOR - FILLING LAND. DA 85/86. [13.21]

Mr.T.Allen addressed the Committee.

MR. ALLEN BE allowed to complete his work over a six month period and he be allowed to work between the hours of 7.00 a.m. and 5.00 p.m. on five days a week and Saturdays, but excluding Sundays.

4. HOUSING RESEARCH PROJECT. P160/78. [13.22]

Mr.J.Smith, Consultant, and Mrs. Anne McPherson addressed the Committee.

1. THE REPORT BE received.

2. A Housing Consultative Committee, to meet bi-monthly, be established.

5. DEVELOPMENT APPROVAL PROCESS. P160. [13.23]

THAT THE INFORMATION on the WSROC Seminar on the development application process and of Council's delegated approval process be received.

6. HANLONS ROAD, BILPIN - APPLE JUICING PLANT. DA 204/87. [13.24]

Mr.Schinko addressed the Committee.

AN INSPECTION OF the site be carried out.

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7. RICHMOND PARK : PLACEMENT OF INTERIM CONSERVATION ORDER BY HERITAGE COUNCIL OF NEW SOUTH WALES. 625-202. [13.25]

THAT THE HERITAGE Council of New South Wales be advised that Council feels that it is inappropriate to place an Interim Conservation Order over Richmond Park as the Park has adequate environmental safeguards built into its Planning Scheme, Hawkesbury Local Environmental Plan 1984, due to it being included in Schedule 11 as an Item of Environmental Heritage and, further, that the Council has managed the Park since 1872 in a responsible manner and it is considered such management would continue without an Interim Conservation Order.

Further, the Heritage Council be requested to advise the reason and purpose for requiring the plan and what financial assistance it is prepared to offer. It is also recommended that Council object to the Heritage Council of New South Wales in relation to the provisions of Section 57(2) of the Heritage Act 1977 and request exemptions under this Section, even without a Conservation Management Plan being prepared.

8. DEVELOPMENT APPLICATIONS APPROVED UNDER DELEGATED AUTHORITY. P160/33. [13.26]

THE INFORMATION BE received.

SHIRE HEALTH SURVEYOR'S REPORT

1. TAXAT PTY. LTD. - LOT 1 DP 593611 NO 49 MACQUARIE STREET, WINDSOR. 2526-2w. [15.2]

TAXAT PTY. LTD. be advised that Council does not have the power to waive the provisions of Ordinance 70 in respect of means of egress, however Council will support an appeal to the Land and Environment Court against such provisions.

2. THOMPSON SQUARE RESTORATION. H105/17/A. [15.3]

THAT OBJECTION TO the provision of Part 16.21 of Ordinance 70 in regard to reconstruction of a two storey balcony comprising timber floors and roof framing be referred to the Land and Environment Court for determination.

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SECTION 3 - FINANCE

1. ACCOUNTS PAID

THE ACCOUNTS SUBMITTED be confirmed as shown hereunder:

General Fund Nos.	63476 - 64323	\$6,006,362.56
Trust Fund Nos.	5748 - 5788	\$436,944.50
		\$6,443,307.06

2. STATEMENT OF BANK BALANCES, INVESTMENTS AND FORM 2

THE STATEMENT OF bank balances as shown in Form 2 showing the position of the Bank Accounts be received.

3. FINANCIAL STATEMENT FORM 2A

THE FINANCIAL STATEMENT to the 30th September, 1987 be received and the amounts shown as expenditure be now voted.

4. CORRESPONDENCE

1. UPPER HAWKESBURY POWER BOAT CLUB - OCCUPATION OF NEW CLUBHOUSE AT GOVERNOR PHILLIP PARK. 625-205. [20.5]

THAT THE UPPER Hawkesbury Power Boat Club be advised that Council is prepared to accept monthly instalments of \$300 representing payment of the first year's rental under the terms of the lease agreement between the Club and Council on the basis that additional amounts be paid as funds become available.

2. HERITAGE COUNCIL OF NEW SOUTH WALES - RESTORATION OF ROSE COTTAGE - AUSTRALIANA PIONEER VILLAGE. C51/54. [20.6]

Councillor Mackay left the meeting at this stage, the time being 2.08 p.m.

THAT COUNCIL ACCEPT the amount of \$15,000 as offered by the Heritage Council of NSW towards restoration/refurbishment works on Rose Cottage, and a matching amount of \$15,000 be voted by Council under the 1988/89 Capital Works Programme.

This is Page of the Minutes of the General Purpose Committee Meeting of the Hawkesbury Shire Council held at the Council Chambers on 3rd November, 1987.

.....
Shire Clerk/General Manager

.....
Chairman

3. P D HILLS, MINISTER FOR INDUSTRIAL RELATIONS AND MINISTER FOR
EMPLOYMENT - MIGRANT EMPLOYMENT PROGRAMME. G95/41. [20.7]

THAT COUNCIL THANK the Minister for his invitation to participate in the Migrant Employment Programme and advise that it declines the offer for the reason that it has had difficulty meeting migrant quotas in previous job schemes.

4. NEW SOUTH WALES BICENTENNIAL COUNCIL - NEW SOUTH WALES BICENTENNIAL
COMMUNITY SPORT AND RECREATION PROGRAMME. C40/13. [20.8]

THAT GRANT FROM the Bicentennial Authority be accepted and the necessary documents be completed under Seal of Council.

5. WINDSOR CHAMBER OF COMMERCE - REQUEST TO USE COUNCIL LOGO. A7/20,
C50. [20.9]

THAT COUNCIL ADVISE the Chamber of Commerce that it is agreeable to the use of its Logo on the Chamber's Life Membership Certificates.

SECTION B - LETTERS SUBMITTED FOR INFORMATION

THAT THE LETTERS in this section be received and appropriate replies forwarded where necessary.

- B1. PUBLIC AUTHORITIES SUPERANNUATION BOARD - CIRCULAR NO. 1987/6, NEW SUPERANNUATION ARRANGEMENTS FROM 1ST APRIL, 1988. S205/24 [21.11]
- B2. DEPARTMENT OF ENVIRONMENT & PLANNING - AREA ASSISTANCE SCHEME. C45/15 [21.12]
- B3. PARLIAMENTARY SECRETARY FOR LOCAL GOVERNMENT - BIBLIOGRAPHICAL SERVICES. L125/21 [21.13]
- B4. STATE LIBRARY OF NEW SOUTH WALES - AUSTRALIAN LIBRARY WEEK. L125 [21.14]
- B5. MR N AND MRS J SMITH, SOUTH WINDSOR - LIBRARY DAY. L125 [21.15]
- B6. DEPARTMENT OF IMMIGRATION LOCAL GOVERNMENT & ETHNIC AFFAIRS - RURAL AREAS BOOK. C45 [21.16]
- B7. WINDSOR CHAMBER OF COMMERCE - RE-OPENING OF THE TERRACE, WINDSOR. A7/20, 665-2019 [21.17]

SHIRE CLERK'S REPORT

1. KIOSK/COFFEE SHOP, BICENTENARY PARK (HAM COMMON) COFFEE SHOP/REST
CENTRE, FITZGERALD STREET, WINDSOR. 625-214, C51/4. [22.11]

This is Page of the Minutes of the General Purpose Committee Meeting of the Hawkesbury Shire Council held at the Council Chambers on 3rd November, 1987.

.....
Shire Clerk/General Manager

.....
Chairman

THAT EXPRESSIONS OF interest be called for in the operation of the Kiosk/Coffee Shop at the Bicentenary Park, Ham Common.

2. ROAD CLOSURE APPLICATION - YMCA OF SYDNEY - PART OF THE OLD ROAD AT YARRAMUNDI ON THE BOUNDARY OF THE YMCA CAMPSITE IN SPRINGWOOD ROAD. R190/13/33. [22.12]

THAT THE APPLICANTS be advised that formal approval will be granted subject to the following conditions being satisfied:

1. Satisfactory arrangements being made with Prospect Electricity in relation to the power lines that run along the entire length of the road proposed to be closed.
2. The vehicular access to Mr Yearby's property being relocated at the applicant's expense.
3. The applicants undertaking to enter into an agreement to consolidate the title to the road with their adjoining land and to bear all costs involved.
4. That the agreed purchase price be subject to a valuation obtained by Council's consultant valuer.

3. ACQUISITION OF PART LOT 7, SECTION B, DP17017, RIVERVIEW STREET, NORTH RICHMOND. E.D. UPTON AND A.D. MECHIN. P160/21. [22.13]

1. COUNCIL RESUME THE 8m wide strip at the rear of Lot 7, Section B, DP 17017 Riverview Street, North Richmond.
2. The Solicitors acting for the property owners be advised of Council's decision in this matter.
3. All necessary documents be executed under seal of Council.

4. RURAL RATE APPLICATION FORM. R186/2. [22.14]

Councillor Michael left the meeting at this stage, the time being 2.23 pm.

THAT THE REPORT regarding the Application for General Rural Rate form be received and the proposed Application Form be adopted.

5. CHILD PROTECTION LEGISLATION. C45. [22.15]

THAT MANAGEMENT COMMITTEES of Council sponsored Child Care Centres be requested to establish procedures to meet the requirements of the NSW Child Protection Act, recommending that notifications be made through the Director of the Centre.

This is Page of the Minutes of the General Purpose Committee Meeting of the Hawkesbury Shire Council held at the Council Chambers on 3rd November, 1987.

.....
Shire Clerk/General Manager

.....
Chairman

6. DEPOT RATIONALISATION. C51/21, C51/22. [22.16]

COUNCIL ADOPT THE recommendations of the report on Depot Rationalisation where the Wilberforce Depot is progressively developed over a number of stages, to service all of the Shire's depot needs and, ultimately, be the Shire's only works depot. Funding for initial stages be that obtained from the sale of land at William and Charles Streets, North Richmond.

A report detailing implementation, times and costs be submitted to Council following receipt of plans and other details from Council's architect.

7. SYDNEY REGIONAL FIRE ASSOCIATION. B27/7. [22.17]

COUNCIL APPOINT A delegate to the Sydney Regional Fire Association, that the alternative delegate be the Fire Control Officer and, further, that he be Council's nominee as Emergency Controller in the event of an emergency under the Bush Fire Act.

COUNCILLOR ROTHERHAM BE appointed Delegate to the Sydney Regional Fire Association.

8. HAWKESBURY SHIRE COUNCIL HERITAGE PROGRAMME - TWO LOANS FOR FINANCIAL ASSISTANCE. H105/17/A, H105/18. [22.18]

THAT A LOAN be made to Mrs C.A.J. Hogarth for \$10,000 and a loan to Mr. J.J. & Mrs P.J. Roche for \$11,400 from the Heritage Restoration Programme and the necessary documents be completed under the Seal of Council.

CHIEF LIBRARIAN'S REPORT

1. AUSTRALIAN LIBRARY WEEK 1987. L125/23. [26.9]

THAT THE REPORT on the official opening of Australian Library Week be received.

2. BILPIN BOOK DEPOT. L125/25. [26.10]

THAT THE REPORT on Bilpin Book Depot and the launching of Glossodia Book Depot on 10th November be received.

QUESTIONS WITHOUT NOTICE. [27.3]

Councillor Stubbs asked if the Local Traffic Committee could examine the speed limits on Old Pitt Town Road. He stated that they are 80 kph in one section and 100 kph in the other.

This is Page of the Minutes of the General Purpose Committee Meeting of the Hawkesbury Shire Council held at the Council Chambers on 3rd November, 1987.

.....
Shire Clerk/General Manager

.....
Chairman

Councillor Rotherham asked if a report could be submitted to Council on the restructuring of the General Purpose Committee Business Paper with a view to placing the Development Section before the Works Section.

Councillor Rotherham asked if the question of lunch at Committee Meetings being made at a set time could be examined.

Councillor Stubbs left the meeting at this stage, the time being 2.30 p.m.

Councillor Mackay returned to the meeting at this stage, the time being 3.15 p.m.

Councillor Denne left the meeting prior to inspections being carried out.

The Committee then carried out inspections.

The meeting terminated at 5.30 p.m.

Submitted to and confirmed at the General Purpose Committee Meeting held on 24th November, 1987.

.....President

This is Page of the Minutes of the General Purpose Committee Meeting of the Hawkesbury Shire Council held at the Council Chambers on 3rd November, 1987.

.....
Shire Clerk/General Manager

.....
Chairman

GENERAL PURPOSE COMMITTEE MEETING

W O R K S

1. WORKS COST STATEMENT
2. CORRESPONDENCE
3. OFFICERS REPORTS

HAWKESBURY SHIRE COUNCIL

GENERAL PURPOSE COMMITTEE - WORKS SECTION - 24/11/87

ITEM 1: (File 625-202)

SUBJECT: RICHMOND COMMUNITY CHURCH - STREET MISSION,
RICHMOND

A letter has been received from Richmond Community Church requesting permission to conduct a street mission on Friday nights, centred on Richmond Park during 10.00pm - 12.30am, basically being an outreach programme directed towards youth of the area.

The group will consist of 4-8 (four to eight) people operating from the vicinity of East Market/Windsor Streets intersection. As the group intends to establish support with youth of the area, any contact would be low-key, based on informal discussion, with the intention to develop "stable meaningful friendships". A van will be parked adjacent to the reserve to provide refreshment and private counselling if required.

Proposal is for a 3 (three) month trial period at this stage, and if successful, to be implemented on a regular basis with a view to complementing further youth programmes e.g. Richmond CYSS. The programme is based on a similar scheme operating at Blacktown.

The Church is non-denominational, however, has worked in conjunction with other religious denominations. The proposal has received approval from Windsor Police.

REPORT (S.E.)

Subject to the Church not causing undue interference to pedestrian traffic using East Market/Windsor Streets frontage to the reserve nor to park patrons the proposal is worthy of support.

Recommendation

That approval be granted to Richmond Community Church to conduct a "street mission" on Friday nights centred on Richmond Park, for a 3 (three) month trial period, subject to undue interference not being caused to pedestrian traffic utilising those streets, nor park patrons.

ITEM 2: (File 625-202)

SUBJECT: RICHMOND PARK - USE AS BASE FOR CYCLE TOUR

A letter has been received from the Bicycle Institute requesting use of the eastern (railway) side of Richmond Park on Sunday, 27th March, 1988, as a base by that Institute for a bicycle tour of the Hawkesbury area, that tour being an event listed with the Australian Bicentennial Authority. Heaviest use of the reserve is projected during 8.00am - 10.00am, with participants returning up till 5.00pm, dependent upon route taken/fitness. The event is a tour, not a race.

HAWKESBURY SHIRE COUNCIL

GENERAL PURPOSE COMMITTEE -- WORKS SECTION - 24/11/87

REPORT (S.E.)

Contact with the Institute indicates projected participation by approximately 100 (One hundred) riders. The proposal is supported, subject to the standard conditions.

Recommendation

That approval be granted to the Bicycle Institute of New South Wales for use of Richmond Park on Sunday, 27th March, 1988, to conduct the above event subject to the following conditions:-

- (i) the Institute obtaining approval from the Department of Main Roads for use of East Market Street, that road being under the control of that Department;
- (ii) the institute obtaining Police Department approval to proposed routes; and
- (iii) no undue interference being caused to vehicular traffic.

ITEM 3: (File 625-209)

SUBJECT: DEERUBBUN PARK - APPLICATION FOR PERMANENT USE

A letter has been received from Macquarie Towns All Breeds Dog Training School requesting permanent use of Deerubbun Park on Saturday afternoons and Wednesday evenings to conduct the Club's activities.

REPORT (S.E.)

The Club has used the subject reserve for some years in conducting its activities, with of construction of the toilet block now complete, increased patronage of the reserve, can be expected. The application is supported on the basis that approval be granted for 1988.

Recommendation

That use of Deerubbun Park be granted to the Macquarie Towns All Breeds Dog Training School each Saturday afternoon and Wednesday evening for 1988.

ITEM 4: (File 625-203)

SUBJECT: MCQUADE PARK - FAMILY REUNION

A letter has been received from Mr. B. Annett requesting use of McQuade Park, Windsor, for a reunion of the Forbes family to be held from 10.00am - 2.00pm, Saturday, 30th January, 1988. It is proposed that lunch be held

HAWKESBURY SHIRE COUNCIL

GENERAL PURPOSE COMMITTEE - WORKS SECTION - 24/11/87

in the reserve, adjacent to St. Matthew's Church, with participants moving off to various points of interest within the Shire during the afternoon.

REPORT (S.E.)

Council, at its meeting held in December, 1982, resolved, in part, that no group bookings be made in respect of McQuade Park, amongst others. Having regard to the import of this occasion it is considered that Council may wish to make an exception in this instance. Should that be the case, the proposal is supported, subject to compliance with standard conditions governing use of reserves.

Recommendation

That approval be granted to Mr. B. Arnett to conduct a family reunion in McQuade Park adjacent to St. Matthew's Church, from 10.00am - 2.00pm, Saturday, 30th January, 1988, subject to standard conditions governing use of reserves.

ITEM 5: (File S196/3, 625-217)

SUBJECT: CATTAI CREEK PARK

A letter has been received from the Cattai Parents and Citizens Association requesting the upgrading of Cattai Creek Park with special attention given to restrict vehicular access.

REPORT (S.E.)

The park is situated on Main Cattai Road adjacent to Cattai Creek with a common boundary with the public school and adjacent private property used as a picnic area and access to the creek for fishing etc. The driving of vehicles into the area is causing the concern expressed by the P. & C. Association.

It may be possible to control this situation by construction of a cable fence near the main road leaving room for vehicles to park safely. The work would be undertaken in Council's 1988 Parks Maintenance Programme.

Recommendation

That a cable fence be constructed in Reserve 80521 Main Cattai Road to control vehicle access onto the park.

ITEM 6: (File D66/4, R190)

SUBJECT: LANEWAY TO BE SEALED AND DRAINED

Submitting a petition containing 19 (nineteen) signatures requesting that the laneway parallel to George and Church Streets between James and Drummond Streets be sealed and drained.

HAWKESBURY SHIRE COUNCIL

GENERAL PURPOSE COMMITTEE - WORKS SECTION - 24/11/87

REPORT (S.E.)

Council over the years has been undertaking the sealing of the lanes in South Windsor generally proceeding south from the railway line.

A stormwater pipeline has been installed with surcharge generally relating to blockage of pit inlets. The laneway is used for rear entry to a number of properties.

With details of the loan programme allocation now received action is in hand to present a programme of works to Council and the allocation of funds for sealing of laneways will receive consideration.

Recommendation

That the petitioners be advised that a decision on the sealing of the laneway between George and Church Streets from James Street to Drummond Street is dependent on the programme of works to be adopted by Council which should be determined at the Council meeting February, 1988.

ITEM 7: (File 625)
SUBJECT: PURCHASE OF ANNUALS

REPORT (S.E.)

During 1987 seedlings were purchased from A.J. Newport and Son Pty. Ltd. and Wayne's Home and Garden. The cost of purchases to 13.11.87 was \$2,694.50 (two thousand six hundred and ninety four dollars and fifty cents). These would be used in parks, around public buildings, and in the mall.

Recommendation

That the report on purchase of annuals for Council's parks and gardens be received.

ITEM 8: (File 1101-1)
SUBJECT: ACCESS LOT 101 KENTUCKY DRIVE, GLOSSODIA

REPORT (S.E.)

Representations have been received from Mr. & Mrs. Ewing, 13 Kentucky Drive and the adjoining owner Mr. Pellow concerning access to their property and the driving of vehicles along in front of his land respectively.

Due to an under road culvert and fill, it is necessary for Mr. & Mrs. Ewing to drive along in front of the adjoining property to reach their land, causing erosion of the ground and eliminating grass growth.

HAWKESBURY SHIRE COUNCIL

GENERAL PURPOSE COMMITTEE - WORKS SECTION - 24/11/87

To overcome the problem, it would be necessary to install a pipe crossing 8.5m (eight point five metres) long and extensive filling down into the Pellow's property to provide a direct and satisfactory vehicular entry to the land.

The work is estimated to cost \$1,900 (One thousand nine hundred dollars). Mrs. Pellow contends that entry was prevented when the road was constructed and sealed about 12 (twelve) years ago as a result of alteration of the levels.

Although cost of crossings are the responsibility of the landowner Council is responsible to see that access is practically available.

It is therefore proposed that the cost of the works be shared between Council and the property owner on the basis of 75:25 contribution and so eliminate the practice of the vehicle being driven across the frontage of the neighbouring property.

Recommendation

That Mr. & Mrs. Pellow, 13 Kentucky Drive be advised that Council will construct a vehicular entry to their land on the basis of a contribution of 25% (twentyfive percent) of the estimated cost of work i.e. \$495 (four hundred and ninety five dollars).

ITEM 9: (File A7/23, 625-205)

SUBJECT: UPPER HAWKESBURY POWER BOAT CLUB -
GOVERNOR PHILLIP RESERVE - 1988 CALENDAR

A letter has been received from the Upper Hawkesbury Power Boat Club and advising the following dates for that Club's activity at Governor Phillip Reserve during 1988:-

10 January, 1988,	1,15 May, 1988	3-4, 25 September, 1988
7, 28 February, 1988	12 June, 1988	16 October, 1988
20 March, 1988	10 July, 1988	4, 18 December, 1988
17 April, 1988	7 August, 1988	

REPORT (S.E.)

No objection is held to the above calendar - contact with the Club indicates that exclusive use of the reserve is not being sought in respect of any of those dates.

Recommendation

That approval be granted to the Upper Hawkesbury Power Boat Club for use of Governor Phillip Reserve on the above dates.

HAWKESBURY SHIRE COUNCIL

GENERAL PURPOSE COMMITTEE - WORKS SECTION - 24/11/87

ITEM 10: (File P160)

SUBJECT: REMAINS OF TIMBER BRIDGE ADJACENT TO WINDSOR
BRIDGE - OUTSTANDING REPORT

REPORT (S.E.)

In its consideration of heritage items identified in the North West Sector Report - Heritage Study by Howard Tanner and Associates this item was queried by Council.

The report indicates as follows:-

"Remains of timber bridge (adjacent to Windsor Bridge) C.1823...
It is presumed to be the remnants of a log bridge which superseded a floating timber structure as the link across the Hawkesbury. It was said to be the largest bridge in the colony at the time."

It has been suggested that the remnants are, in fact, those of an old wharf. The accuracy of the wharf or bridge claim have not been ascertained. Notwithstanding, however, the item is not considered to be of the type for inclusion into Council's planning scheme.

Recommendation

That the information in Howard Tanners North West Sector Heritage Report on the remains of the Windsor timber bridge be received.

ITEM 11: (File R190/29)

SUBJECT: URBAN LOCAL ROADS PROGRAMME 1986/87

REPORT (S.E.)

As reported to the Ordinary meeting of Council on 8th September, 1987, considerable savings have been made on this programme due to the use of in situ stabilisation of existing road materials. The revised schedule of works allowed for the reconstruction of an extra 200m (two hundred metres) of Spinks Road.

This work has been completed and will cost around \$93,000 (ninety three thousand dollars), thus giving an additional saving on the estimated cost of \$141,100 (one hundred and forty one thousand one hundred dollars) which was limited to \$124,500 (one hundred and twenty four thousand five hundred dollars) by the DMR in the schedule of works.

There is a further section of approximately 450m (four hundred and fifty metres) from Rose Street to Golden Valley Drive which is in urgent need of reconstruction and the estimated cost of this work based on similar construction techniques is \$30,000 (thirty thousand dollars). As the total cost of the works will still be within the allowable expenditure for Spinks Road under this programme, it is considered that the additional work should be carried out.

HAWKESBURY SHIRE COUNCIL

GENERAL PURPOSE COMMITTEE - WORKS SECTION - 24/11/87

Recommendation

That the additional 450m (four hundred and fifty metres) of reconstruction of Spinks Road between Rose Street and Golden Valley Drive be undertaken from funds available for Spinks Road reconstruction, 1.1km (one kilometre, one hundred metres) to 2.3km (two kilometres, three hundred metres) from Kurmond Road in the 1986/87 Local Roads Programme.

ITEM 12: (File A7/4, C40/13, 625-205, A7/20, 665-731, H105/17)

SUBJECT: HAWKESBURY PIONEER FAMILIES BICENTENNIAL
ASSOCIATION - BICENTENNIAL DAY ACTIVITIES - 16TH
APRIL, 1988

Numerous letters have been received from the Hawkesbury Pioneer Families Bicentennial Association requesting permission to hold events, and assistance in relation to activities proposed for their Bicentennial day to be held on Saturday, 16th April, 1988.

REPORT (S.E.)

It is proposed to address each request separately:-

1. Street Parade - George Street, Windsor

A parade is planned to commence at 9.30am in McQuade Park, pass along George Street, through the Mall and finish in Thompson Square. Permission to conduct the street parade, along with temporary road closures along that route, relocation of flower tubs and the positioning of barricades throughout the Mall to facilitate the passage of the parade has been requested.

Police approval has been received by the Association subject to Council approval, with SES personnel assisting with crowd control and the manning of barricades.

The Association has advised that the Windsor Chamber of Commerce is in agreement with the parade.

Approval for the parade and temporary road closures is recommended, however it is felt that the passage of horse drawn vehicles through the Mall is not in the interest of public safety and these items should take an alternate route via Fitzgerald Street, The Terrace and Baker Street.

With regard to the relocation of flower tubs and provision of barricades it is considered that the Mall would become too cluttered in view of the number of Saturday morning shoppers envisaged and would require many hours of staff time out of normal working hours to accomplish, at considerable cost and is not recommended.

HAWKESBURY SHIRE COUNCIL

GENERAL PURPOSE COMMITTEE - WORKS SECTION - 24/11/87

2. Construction of Memorial

As part of the activities, the Association proposes to erect a memorial in Thompson Square, consisting of an Atkins plough, on top of a brick structure bearing a plaque with the names of many of the pioneer families who settled in the Hawkesbury, with an anchor adjacent to it. (see sketch at end of Works Section) The location of the memorial is subject to Heritage Council approval.

The Association has requested the Council erect the memorial, with the plough and anchor supplied by them. It is envisaged that the cost of erection of the memorial would be in the vicinity of \$2,000-\$2,500 (two thousand to two thousand five hundred dollars) and whilst any necessary technical expertise could be supplied by Council, in view of the number of requests expected for assistance throughout the Bicentennial year, the works should be undertaken by the Association.

3. Wood-chopping Display

A wood-chopping display, by a team of professional axemen and possibly sponsored by Telecom is proposed as part of the activities to be held in Governor Phillip Park. The Association has requested permission to carry out the display.

As use of the park has been granted to the Association and as such, the necessary public liability insurances will be provided, it is felt that approval should be granted for the event on condition that persons are kept at a safe distance from the axemen by a physical barrier and the Association is responsible for the removal of all timber from the park.

4. Amplification Equipment

As a standard condition in granting the use of some parks to individuals or associations, "no amplifying equipment is to be used during the course of the function".

The Association has requested approval for the use of amplifying equipment for:

- (i) The unveiling ceremony in Thompson Square and
- (ii) Official announcements, marshalling of events, awarding of prizes, items by choirs and actors throughout the afternoon's activities.

The Association has also requested Council assistance with the provision of such equipment. It is felt that approval should be granted for the use of amplifying equipment as requested, however the provision of these facilities is the responsibility of the Association.

5. Bins and Toilets

The Association is expecting a large number of people to be present on the day and have requested assistance with the provision of additional rubbish bins and portable toilets.

HAWKESBURY SHIRE COUNCIL

GENERAL PURPOSE COMMITTEE - WORKS SECTION - 24/11/87

There are a number of 200 (two hundred) litre bins provided permanently at Governor Phillip Park and permanent toilets are provided at the boat clubhouse. It is considered that the additional facilities required to cater for a larger than normal crowd should be provided by the Association for the participants in the activities.

6. Provision of Additional Power

Additional power to provide for instruments of the entertainment troupe and a caterer for his cooking spit, both adjacent to the barbeque area has been requested. This would involve running a temporary supply from the existing service to the area required at a cost of \$100 (one hundred dollars). It is considered that the cost of this facility should be borne by the Association.

7. Portable Stage Equipment

The Association has requested the provision of three (3) stages of various sizes for:

- (i) Governor Phillip Park, for judging of the Colonial costume competition, approximately 2m x 2m (two metres square).
- (ii) Governor Phillip Park for use by the troupe of professional actors, complete with scaffolding and cover to protect instruments and equipment, approximately 6m x 9m (six metres by nine metres).
- (iii) Thompson Square for the unveiling ceremony, again with protective cover, size not given.

Council does have a portable stage, which it uses for events such as Carols by Candlelight and the Macquarie Towns Festival, however there is no protective covering. The small stage required in Governor Phillip Park for the costume judging could be supplied by Council, however the Association should seek the assistance of an appropriate hire firm for the provision of the specialist structures it requires.

8. Battery Operated Portable Microphone

The use of Council's battery operated portable microphone has been requested for marshalling purposes for the parade in McQuade Park.

The portable unit referred to is not suitable for this purpose and it is considered hand-held loud hailer would be more suitable for the purpose.

The Association was requested to indicate any matters where they may require Council assistance, and the above requests have been received. It has also advised that there are still many matters not finalised, and it is not possible at this point of time to know whether assistance from Council will be required on further additional matters.

At an earlier meeting with members of the Association it was indicated that any costs incurred by Council in the provision of assistance would be reimbursed from unexpended monies following completion of the event.

HAWKESBURY SHIRE COUNCIL

GENERAL PURPOSE COMMITTEE - WORKS SECTION - 24/11/87

In view of the unknown patronage of the event and the many costs which will be necessarily borne by the Association in the provision of facilities, along with the demands which will be made upon Council for assistance within the Bicentenary year, that where possible, it is felt that the Association should make its own arrangements for the supply of the necessary equipment and assistance.

Recommendation

1. That approval be granted to the Hawkesbury Pioneer Families Bicentennial Association to conduct a street parade on Saturday, 16th April, 1988 traversing George Street, Windsor from McQuade Park to Thompson Square with horse drawn vehicles using the proposed alternative route around the Mall.
2. That technical assistance be provided for the erection of the Pioneer Families Memorial with actual construction being undertaken by the Association.
3. That approval be granted for a wood chopping display subject to appropriate barriers being erected to keep people at a safe distance from the axemen and the Association being responsible for the cleaning up and removal of all debris from the area.
4. That approval be granted for the use of amplifying equipment in Thompson Square and Governor Phillip Park with all associated costs to be borne by the Association.
5. That additional requirements outside that normally supplied by Council ie. portable toilets, rubbish bins, power outlets etc. will be the responsibility of the Association and any additional costs incurred by Council in the provision of additional facilities will be at the Association's expense.

ITEM 13: (File 625-14)

SUBJECT: GLOSSODIA PARK, CREEK RIDGE ROAD

REPORT (S.E.)

A report has been requested on improvement of Glossodia Park on Creek Ridge Road particularly with a view to controlling the unauthorised driving of motor bikes and cars over the cricket field.

This area is used for cricket by Hawkesbury District Cricket Association being deficient in grass coverage and is an area with a distinct fall from one side to the other. Posts for soccer have been erected in winter with very little use being made of the facility due to the poor state of the ground. A toilet block has been provided and shade is provided by a number of mature trees around the perimeter.

The matter has been raised with the executive of the Glossodia Sporting Association who have indicated an interest in controlling use of the area.

HAWKESBURY SHIRE COUNCIL

GENERAL PURPOSE COMMITTEE - WORKS SECTION - 24/11/87

To provide for fencing, clearing of undergrowth at the northern end including removal of about 8 (eight) trees to increase the size of the cricket ground is estimated to cost about \$2,700 (two thousand seven hundred dollars). Although only a small cost the matter should be considered in respect to park usage and overall needs where with respect to the Glossodia area priority for work should still be directed to the Woodbury Estate development.

Recommendation

That the report on Glossodia Park, Creek Ridge Road be received.

ITEM 14: (File 665-2343)

SUBJECT: INTERSECTION WINDSOR STREET, RICHMOND WITH WEST
MARKET STREET AND BOSWORTH STREET

REPORT (S.E.)

A report has been requested on the feasibility of construction of a roundabout at the 2 (two) intersections. Currently traffic movement is controlled by "Give Way" provisions with priority to traffic along Windsor Street.

Problems are encountered at the pedestrian crossing at West Market Street and traffic leaving Paull's Car Park via both streets is delayed during peak traffic periods.

The Traffic Authority of NSW Guidelines for traffic facilities advise as follows:

Appropriate Sites

In general terms the appropriate sites for the location of a roundabout are indicated in Table 5.1. In addition the following situations should be considered as most appropriate:

- * Where "Stop" or "Give Way" signs or "T" junction rule arrangements result in unacceptable delays to minor road traffic. In such arrangements a roundabout would reduce delays to minor road traffic (but at the expense of traffic on the major road).
- * Where a traffic signal installation would result in greater delays than a roundabout. A roundabout will often provide similar capacity to signals but will invariably operate at lower overall delays and provide greater reduction.
- * At an intersection where there are 4 (four) legs or more.
- * At 4 (four)-way intersections with a poor accident record for crossing and right turning traffic.

HAWKESBURY SHIRE COUNCIL

GENERAL PURPOSE COMMITTEE - WORKS SECTION - 24/11/87

- * As an alternative to "Y" and "T" junction arrangements.
- * At intersections where the two intersecting roads are of similar status and allocation of priority to the other road would not be appropriate.
- * At intersections where future traffic growth is uncertain in terms of direction and volume.
- * At intersections where the major traffic route turns through a right angle.
- * As part of an overall traffic management plan for the area.

The above situations can be mutually exclusive eg. the site does not have to be a 4 (four) leg roundabout with a high proportion of right turning movements. Any one of the above instances can be a sufficient reason to consider the use of roundabout as a suitable traffic management measure. Obviously, there are other considerations in the siting of roundabouts but the above list provides guidance in their appropriate use. Factors such as those provided in 5.2.1. can form the basis for designing a suitable roundabout.

Inappropriate Sites

Roundabouts may be inappropriate in the following locations:

- * Where there is insufficient space to locate a roundabout.
- * Where local topography is unsuitable.
- * Where traffic flows are unbalanced with high volumes on one or more approaches resulting in long delays to traffic on other approaches.
- * Where a major road is intersected with a local road so that increased delays would apply to all legs.
- * Where significant volumes of traffic would make it difficult for pedestrians to cross the road.
- * Where a co-ordinated traffic signals system would be more appropriate.
- * Where heavy or over dimension vehicles use the junction on a regular basis.

It is considered that the proposed facility would reduce traffic flow, require relocation of the pedestrian crossing and reduce the safety for the elderly and young.

The cost of the facilities would be subject to design but cost is of the order of \$30,000-\$50,000 (thirty to fifty thousand dollars) for construction of each roundabout and at this time would have to be funded by Council.

HAWKESBURY SHIRE COUNCIL

GENERAL PURPOSE COMMITTEE - WORKS SECTION - 24/11/87

As the sites are considered inappropriate for the facility on four (4) of the listed grounds it is proposed that no further action be taken at this time.

Recommendation

That the report on provision of roundabouts, Windsor Street, Richmond be received.

ITEM 15: (File B28/4, B28/6, B28/20)

SUBJECT: BUSH FIRE SHEDS

REPORT (S.E.)

In regard to the programme for construction of the bush fire sheds, an amount of \$30,000 (thirty thousand dollars) and \$19,000 (nineteen thousand dollars) has been included in the proposed 1988/89 Loan Borrowing Programme within the 1988 estimates documentation. Construction work is generally programmed following advice of Council allocation which is now occurring in November. Plans have been completed for the Ebenezer building and arrangements will now be made to prepare plans and obtain approvals for the work at Yarramundi to be undertaken in conjunction with voluntary assistance from the brigade.

An approach has been received from the Glossodia Brigade to relocate their shed into the Glossodia village area. A site in Spinks Road at the entrance to the Woodbury Playing Fields is under investigation. The brigade has indicated that they propose to undertake the work using voluntary labour and their own resources but it is considered that Council financial assistance will be required in providing vehicular access, services and that the shed should be upgraded with brick walls and pitched roof to match the local environment of the area.

The works at Ebenezer is eligible for subsidy and the guidelines should also provide funds towards the works at Yarramundi. Payment may have to be sought over 2 (two) years.

Notwithstanding funds could then be available within the allocation to assist the Glossodia volunteers on the new shed.

Recommendation

That a subsidy application be sought in the 1989 and 1990 bush fire estimates towards the construction of the Ebenezer shed and the additions to the Yarramundi building.

That the Brigades be advised of the action taken.

HAWKESBURY SHIRE COUNCIL

GENERAL PURPOSE COMMITTEE - WORKS SECTION - 24/11/87

ITEM 16: (File S2/10)

SUBJECT: SUBDIVISIONS APPROVED UNDER DELEGATED AUTHORITY

REPORT (S.E.)

		Date Application Received	Date Approval
S87/47	Applicant: N.K. Bennett & O'Donnell Owner: Eagle Sun Trading Co. Land: Portion 48, Parish Meehan, West Portland Road, Lower Portland Subdivision to create 2 (two) lots	12/6/87 DA approved	30/10/87 13/10/87
S87/81	Applicant: Bennetts Real Estate Owner: R.H. Curran & R.P. Newell Land: Lot 10 in a subdivision of Lot 9 DP746825 & Lot 14 DP241417 Subdivision to create 2 (two) lots	13/10/87	10/11/87
S87/94	Applicant: Felix Toranto Owner: Felix Toranto Land: Lots 1 & 2 DP530928 Sackville Road, Wilberforce Subdivision to create 2 (two) lots	6/10/87	2/11/87
S87/88	Applicant: D. Matthews & Associates Owner: Windsor Country Village P/L Land: By Strata Lot 88 in a SP of Lot 39 in SP32123 Bandon Road Vineyard Subdivision to create 20 (twenty) lots	-	30/10/87
S87/89	Applicant: D.F. & P.M. McGovern Owner: S.C. & M.A. Davis and V.E. Osborne Land: Lot 5 DP746669 & Lot 102 DP632774 Hibberts Lane, Freemans Reach Subdivision to create 2 (two) lots	18/9/87 DA Approved	30/10/87 20/10/87
S87/46	Applicant: D. Matthews & Associates Owner: G.A. Paull Land: Lots 4 & 5 DP607530 Windsor Street, Richmond Subdivision to create 2 (two) lots	9/6/87	21/10/87

HAWKESBURY SHIRE COUNCIL

GENERAL PURPOSE COMMITTEE - WORKS SECTION - 24/11/87

S87/100	Applicant:	Skatekin Pty Ltd	24/9/87	26/10/87
	Owner:	H.K. Thomas & P. Wrench		
	Land:	Lot 11 in a subdivision of Lot 6 DP738221 & Portion 150, Parish Merroo, Blaxlands Ridge Road, Kurrajong Subdivision to create 6 (six) rural blocks		
S87/99	Applicant:	Skatekin Pty Ltd	24/9/87	26/10/87
	Owner:	H.K. Thomas & P. Wrench		
	Land:	Lot 6 DP738221 & Portion 150, Parish Merroo, Blaxlands Ridge Road, Kurrajong Subdivision to create 7 (seven) rural blocks		
S87/75	Applicant:	John Bowden & Co.	4/8/87	26/10/87
	Owner:	Hopplestrap Holdings		
	Land:	Lots 8, 9 & 10 in a subdivision of Lots 2 & 6 DP252546 West Portland Road, Lower Portland Subdivision to create 4 (four) lots		
S87/96	Applicant:	W.D. & B.L. Wilson	9/10/87	23/10/87
	Owner:	G. & M. Colless & B. & M. May		
	Land:	Lot 6 DP26403 & Lot B DP161126 Pitt Town Bottoms Road, Pitt Town Subdivision to create 2 (two) lots		

Recommendation

The report on subdivisions approved under Delegated Authority be received.

ITEM 17: (File R190/35)

SUBJECT: LOCAL ROAD INDICATIVE ALLOCATION FOR 1987/88

Advice has been received from the Federal Minister of Transport, The Hon. Peter Duncan M.P., Minister for Land Transport and Infrastructure Support that Council's local road indicative allocation for 1987/88 is \$357,300 (three hundred and fifty seven thousand three hundred dollars).

Also advising that he has requested the NSW Minister for Roads to consult with the Local Government and Shires Associations before submitting by 31st March, 1988 a revised formula to apply for the life of the programme.

HAWKESBURY SHIRE COUNCIL

GENERAL PURPOSE COMMITTEE - WORKS SECTION - 24/11/87

REPORT (S.E.)

Council's allocation for 1986/87 was \$385,300 (three hundred and eighty five thousand and three hundred dollars) with a cash payment of \$368,700 (three hundred and sixty eight thousand and seven hundred dollars) which means that on the basis of a CPI increase of 7.3% (seven point three percent), Council's grant has been reduced by 10.12% (ten point one two percent) in real terms when compared on the actual cash grant.

Council's programme as submitted was as follows and will have to be amended to match the grant.

1. Maintenance Reseal - \$25,000 (Twenty five thousand dollars)
2. Hermitage Road - Reconstruction & Sealing Bells Line of Road to Mill Road - \$187,500 (One hundred and eighty seven thousand five hundred dollars)
3. Wheelbarrow Ridge Road - Reconstruction from Lower Portland (Greens Road) - \$163,000 (One hundred and sixty three thousand dollars)
4. Browns Road, Kurrajong - Extension of Bitumen Seal - \$124,500 (One hundred and twenty four thousand five hundred dollars)

Recommendation

That the advice on the grant under the 1987/88 Local Roads Programme be received.

That Council's dismay in the reduction in funds be conveyed to the NSW Minister for Roads and that he be requested to increase the proportion of funds allocated to Urban Local Roads when the formula is reviewed for 1988/89.

18. CORRESPONDENCE SUBMITTED FOR INFORMATION

1. PENRITH CITY COUNCIL - REPORT OF PROCEEDINGS OF THE 27TH ANNUAL CONFERENCE FLOOD MITIGATION. C48/2

Forwarding the report on the proceedings of the 27th Annual Conference Flood Mitigation Authorities of NSW.

2. FIVE (5) SIGNATORIES FROM WILBERFORCE PUBLIC SCHOOL - BMX TRACK. S196/24

A letter has been received from students of Wilberforce Public School requesting that Council provide them with a B.M.X. track.

HAWKESBURY SHIRE COUNCIL

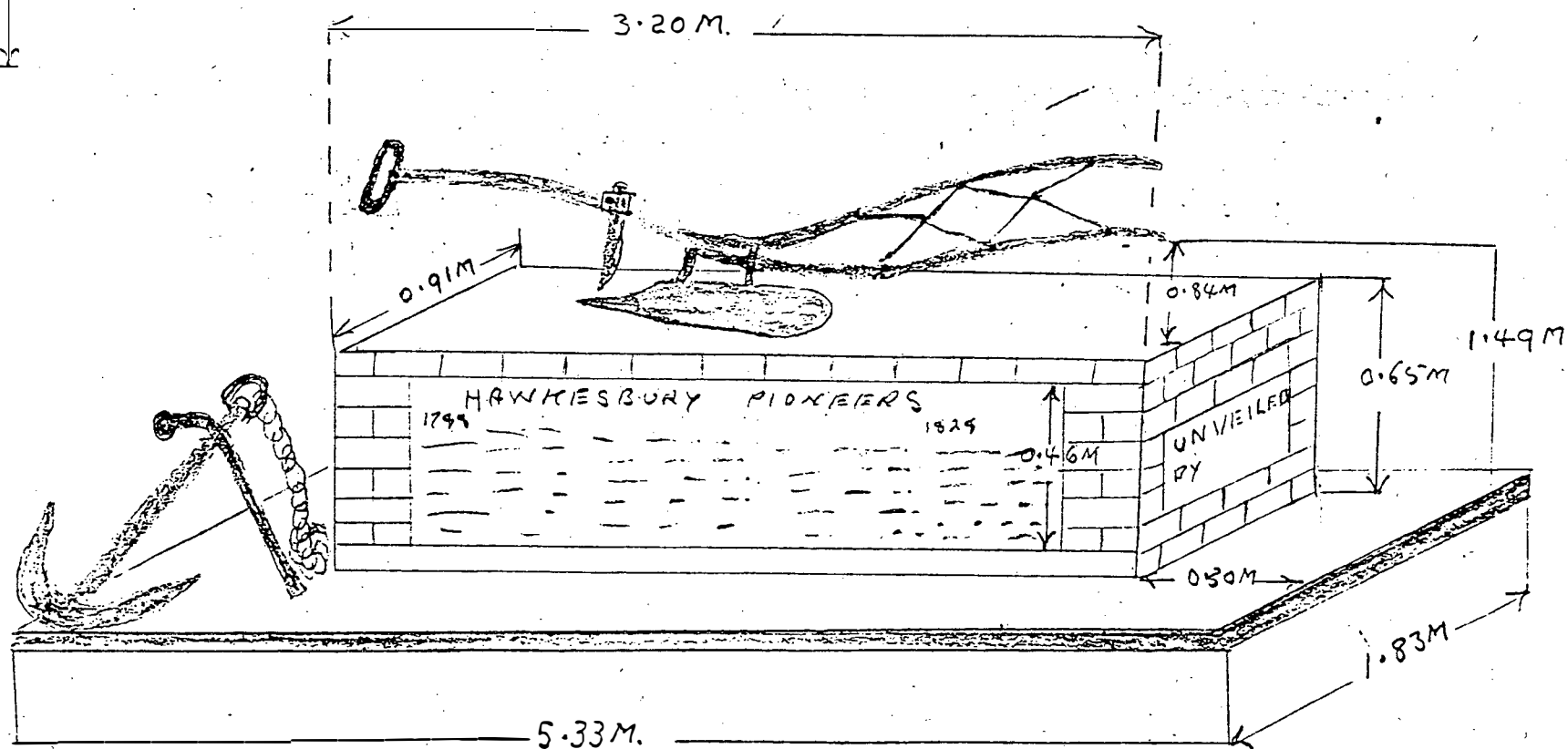
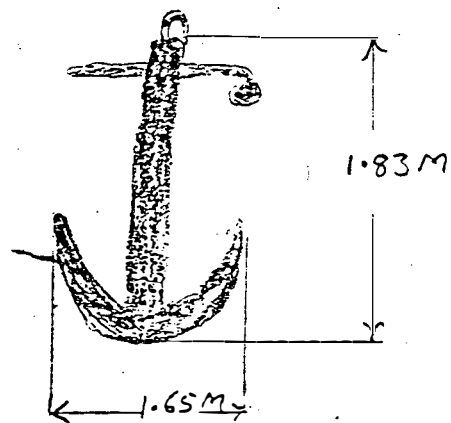
GENERAL PURPOSE COMMITTEE - WORKS SECTION - 24/11/87

(S.E. - The children have been advised that funds have not been allocated for the facility but that Council has no objection to use of a small section of the nearby parks, Wilberforce Park and Turnbull Avenue Reserve, for B.M.X. bike activities at this time.)

Recommendation

That the letters in this section be received and appropriate replies forwarded where necessary.

SKETCH PLAN BY TED DOORS COINER MEMORIAL FOR THOMPSON SQUARE WINDOW FOR THE
HAWKESBURY PIONEER BI-CENTENNIAL ASSOCIATION 12-9-1987



Report of the Meeting of the Local Traffic Committee Meeting held on
Friday, 13 November, 1987 at 10.00 am

PRESENT: Councillor H.J.M. Books, Chairman
Sgt. P. Biscoe, NSW Police
Mr. G. Smith, Department of Main Roads
Mr. J.R. Gilmore, Shire Engineer

An apology for absence was received from Sgt. R. Pakes, NSW Police and was accepted.

MOVED by Mr. G. Smith seconded by Mr. J.R. Gilmore that the minutes of the previous meeting be confirmed.

CORRESPONDENCE

ITEM 1: (File C40/11)
CORRESPONDENT: AUSTRALIAN BICENTENNIAL AIR SHOW
SUBJECT: PROPOSED TRAFFIC SPEED LIMITS
RICHMOND RAAF BASE - 12 -16 OCTOBER, 1988

Requesting consideration to the reduction of traffic speed limit from 60 (sixty) kph to 40 (forty) kph in Windsor Street (Main Road 184) between Percival Street, Windsor and Pitt Street, Richmond on Wednesday, 12 October, Thursday, 13 October and Friday 14 October, 1988.

Further the reduction of traffic speed limit from 60 (sixty) kph to 40 (forty) kph in Dight Street and Percival Street on Wednesday, 12 October, Thursday 13 October and Friday, 14 October, 1988.

In addition the erection of No Stopping signs in Windsor Street, Percival Street and Dight Street on the dates given above.

The Committee was of the opinion that traffic in the area will be heavy and that the average speed of vehicles will be lower than the limits, such that the volume of traffic will be self-regulating.

With regard to the request for NO STOPPING signs the Department of Main Roads will prepare a cost for these signs and this will be referred to the Organisers for their consideration.

COMMITTEE'S RECOMMENDATION

THAT NO ALTERATION to speed zones be undertaken and that the "No Stopping" zones be approved at the cost of the organising body. The areas to be signposted to be determined by negotiation between the organising body and the Department of Main Roads.

ITEM 2: (File C40/11)
CORRESPONDENT: AUSTRALIAN BICENTENNIAL AIR SHOW
SUBJECT: PROPOSED ROAD CLOSURES
RICHMOND RAAF BASE FROM, 12 - 16 OCTOBER, 1988

Requesting consideration to the closing of Windsor Street (Main Road 184) from Percival Street, Windsor to Pitt Street, Richmond to through traffic on Saturday, 15 October and Sunday, 16 October, 1988.

COMMITTEE'S RECOMMENDATION

THAT A WORKING party be established between the Local Traffic Committee Members and the Australian Bicentennial Air Show Organisers to consider traffic matters.

That the closure of Windsor Street from Percival Street to Pitt Street, Richmond, or other appropriate point, be agreed to.

That the Committee give early consideration to the signage required, cost of which is to be met by the Bicentennial Air Show Organisation, with signs directing traffic around the road closure to be designed and manufactured by the Department of Main Roads.

ITEM 3: (File T225)
CORRESPONDENT: DEPARTMENT OF MAIN ROADS
SUBJECT: RIGHT HAND TURN OFF BELLS LINE OF ROAD
INTO OLD BELLS LINE OF ROAD & MILL ROAD,
KURRAJONG

This matter was discussed at the Traffic Committee on 11 September, 1987 with the subsequent recommendation adopted by Council "that no action be taken to change the existing traffic arrangements".

However, the Department of Main Roads, due to further representations, has requested that this matter be re-presented for further discussion.

COMMITTEE'S RECOMMENDATION

THAT THE MATTER be referred to the Department of Main Roads to investigate widening of the road to allow vehicles to pass a vehicle waiting to make a right hand turn.

ITEM 4: (File 665-602, 665-710)

CORRESPONDENT: DEPARTMENT OF MAIN ROADS

SUBJECT: REDUCTION OF SPEED LIMIT ON GORRICKS LANE AND
FREEMANS REACH ROAD

The Department of Main Roads has issued a Direction to Restrict the speed limit on Gorricks Lane and Freemans Reach Road to 80 (eighty) kph. Submitted for the Committee's information.

COMMITTEE'S RECOMMENDATION

THAT THE INFORMATION regarding the reduction of the speed limit in Gorricks Lane, Freemans Reach be received.

ITEM 5: (File 665-321)

CORRESPONDENT: HAWKESBURY SHIRE COUNCIL

SUBJECT: REDUCTION IN SPEED LIMIT - CREEK RIDGE ROAD,
GLOSSODIA

Requesting consideration to the reduction of the speed limit in Creek Ridge Road, Glossodia to 80 (eighty) kph near the shop.

COMMITTEE'S RECOMMENDATION

THAT THE MATTER of reduction of the speed limit in Creek Ridge Road, Glossodia be referred to the Department of Main Roads for further investigation.

ITEM 6: (File 665-237)

CORRESPONDENT: HAWKESBURY SHIRE COUNCIL

SUBJECT: EXCESSIVE TRAFFIC NOISE - BATHURST STREET,
PITT TOWN

Council has received a representation concerning the excessive noise along Bathurst Street, Pitt Town, i.e., trucks travelling around 4.45 (four forty five) am.

COMMITTEE'S RECOMMENDATION

THAT THE STATE Pollution Control Commission be advised of this complaint.

ITEM 7: (File T225)
CORRESPONDENT: HAWKESBURY SHIRE COUNCIL
SUBJECT: WINDSOR POST OFFICE, FITZGERALD
STREET, WINDSOR

Requesting a 5 (five) minute parking zone at the post office.

COMMITTEE'S RECOMMENDATION

THAT THE MATTER be further investigated and reconsidered at the next meeting.

Next Meeting Date: Friday, 8 January, 1988 at 10.00 am

The meeting closed at 10.57 am.

GENERAL PURPOSE COMMITTEE MEETING

D E V E L O P M E N T

1. DEVELOPMENT APPLICATIONS
2. SUBDIVISION APPLICATIONS
3. CORRESPONDENCE
4. OFFICERS REPORTS

HAWKESBURY SHIRE COUNCIL

STANDARD CONDITIONS - DEVELOPMENT APPLICATION

1. Submission of a Building Application, plans and specifications complying with Ordinance 70.
2. Parking to be provided for ... vehicles in accordance with the regulations of Council's Code for Off Street Parking. Parking spaces and aisle widths to conform to Council's specifications for the Layout of Parking Areas and to be constructed, drained, sealed and marked to the requirements of Council's Engineer, full details of which are to accompany the building application.
3. An on-site area for parking and loading is to be provided that is commensurate with the development of the site and its surroundings, to the satisfaction of the Shire Planner, and is to be of a suitable all-weather construction to the satisfaction of Council's Engineer.
4. Parking to be provided at the rate of covered and visitor's spaces in accordance with the regulations of Council's Code for Off Street Parking. Parking spaces and aisle widths to conform to Council's specifications for the Layout of Parking Areas and to be constructed, drained, sealed and marked to the requirements of Council's Engineer, full details of which are to accompany the building application.
5. The payment of an amount of \$.... being a contribution in lieu of car parking not provided on site based on \$.... per space.
6. The payment of an amount of \$.... being contribution toward the parking spaces deleted by the development based on \$.... per space.
7. An approved physical barrier being provided between public places, vehicle accessways, parking areas and the surrounding landscaped area.
8. Provision of adequate loading and unloading facilities to cater for the proposed use of the land.
9. Provision of satisfactory vehicular access to the land to the requirements of the Council's Engineer.
10. Provision of full width concrete vehicular entrance(s) to the satisfaction of Council's Engineer.
11. Provision of full width concrete footpath over the full frontage of the development.
12. Provision of half width concrete footpath over the full frontage of the development.
13. Formation of an earth and grassed nature strip for the full frontage of the development to the satisfaction of the Shire Engineer.
14. The provision of concrete kerb and gutter over the full frontage of the development to the satisfaction of the Shire Engineer.
15. Construction of the road shoulder for the full frontage of the development to the satisfaction of the Shire Engineer.
16. Construction of half the road for the full frontage of the development to the satisfaction of the Shire Engineer.
17. No advertising structures to be erected, displayed or affixed on any building or land.
18. No advertising structures to be erected, displayed or affixed on any building or land without the prior approval of Council under Ordinance 55 of the Local Government Act.
19. No goods or signs to be displayed on the footpaths, pedestrianways, roadways, landscaped areas, parking areas or in the vicinity.

20. No materials, goods or vehicles to be stored or vehicles parked between the building and the street alignment.
21. All waste materials to be stored and disposed of at regular intervals to the satisfaction of the Shire Health Surveyor.
22. Provision of a garbage receptacle storage area adjacent to the street alignment to the satisfaction of the Shire Health Surveyor.
23. All raw materials, finished goods and vehicles awaiting service and/or repairs to be stored within the building and all work performed to be confined to within the building.
24. Screen walls are to be provided to screen open yard activities and are to be of an approved design, details of which are to be submitted with the Building Application.
25. A detailed plan of landscaping to be submitted and approved by Council prior to the approval of the Building Application, with landscaping to be completed prior to occupation of the building.
26. Exterior surfaces of the proposed structure being painted or treated with a dark toned non-reflective material in such a manner as to cause the structure to blend with the landscape of the site and its surroundings. Such painting or treatment to be completed to the satisfaction of Council's Health Surveyor prior to occupation or use of the building.
27. Provision of a clothes drying area which is to be effectively screened from public roads and reserves, details of screen design and materials to be submitted with the Building Application.
28. Provision of toilets in accordance with the requirements of Ordinance 44 of the Local Government Act.
29. Any building to be used for the purpose of storage and sale of food shall be constructed in accordance with the requirements of the Pure Food Act and Regulations.
30. The applicant is to receive the approval from the Trade Waste Inspector, of the Metropolitan Water Sewerage and Drainage Board, in order to determine whether or not the installation of a grease arrestor is necessary for the proposal.
31. The registered owner of the land is to reside in one of the proposed dual occupancy dwellings.
32. The development shall, at all times, conform with the following definition of "Home Industry" as defined in the Hawkesbury Local Environmental Plan 1984:-

"home industry" means an industry carried on in a building (other than a dwelling-house or a dwelling in a residential flat building) under the following circumstances:

- (a) the building does not occupy a floor space exceeding 50 square metres and is erected within the curtilage of the dwelling-house or residential flat building occupied by the person carrying on the industry or on adjoining land owned by that person; and
- (b) the industry does not -
 - (i) interfere with the amenity of the locality by reason of the emission of noise, vibration, smell, fumes, smoke, vapour, steam, soot, ash, dust, waste water, waste products or grit, oil or otherwise;
 - (ii) involve exposure to view from any adjacent premises or from any public place of any unsightly matter; or
 - (iii) require the provision of any essential service main of a greater capacity than that available in the locality;

33. The development shall, at all times, conform with the following definition of "Home Occupation" as defined in the Hawkesbury Local Environmental Plan 1984.

"home occupation" means an occupation carried on in a dwelling-house or in a dwelling in a residential flat building by the permanent residents of the dwelling-house or dwelling which does not involve-

- (a) the registration of the building under the Factories, Shops and Industries Act, 1962;
 - (b) the employment of persons other than those residents;
 - (c) interference with the amenity of the neighbourhood by reason of the emission of noise, vibration, smell, fumes, smoke, vapour, steam, soot, ash, dust, waste water, waste products or grit, oil or otherwise;
 - (d) the display of goods, whether in a window or otherwise; or
 - (e) the exhibition of any notice, advertisement or sign (other than a notice, advertisement or sign exhibited on that dwelling-house or dwelling to indicate the name and occupation of the resident);
34. The development being conducted in such a manner so as not to interfere with the amenity of the neighbourhood, in respect of noise, vibration, smell, dust, waste water, waste products or otherwise.
35. Development consent being obtained for the use of the building/each factory unit/each shop prior to occupation taking place.
36. A contribution of \$* based on \$572.00 per additional dwelling being a contribution for community facilities as a consequence of residential flat development with the exception of residential flat buildings Class A and dual occupancies.
37. In consideration of the number of sole occupancy commercial/shop units, a common structure is to be provided for the display of advertisements. Details of the location and design of this structure shall be submitted with the building application.

HAWKESBURY SHIRE COUNCIL

STANDARD CONDITIONS - DEVELOPMENT APPLICATION

SUBDIVISIONS UNDER ENVIRONMENTAL PLANNING AND ASSESSMENT ACT, 1979

1. Submission of a Certificate from Prospect County Council that satisfactory arrangements have been made for the provision of underground electrical reticulation to each of the resultant lots of the subdivision.
2. Submission of a Certificate from Prospect County Council that satisfactory arrangements have been made for the provision of electricity to each of the resultant lots of the subdivision.
3. Submission of a Certificate from Telecom Australia that satisfactory arrangements have been made for the provision of underground cables for telephones through the subdivision.
4. Submission of a Certificate from Telecom Australia that satisfactory arrangements have been made for the provision of cables for telephones through the subdivision.
5. The provision of road widening free of cost to the Council to the requirements of the Council's Engineer.
6. The provision of road widening to the requirements of the Department of Main Roads.
7. Dedication to the Council as public reserve the land shown on the approved subdivision plan.
8. The payment to the Council the sum of \$* being a contribution towards the establishment and embellishment of public reserves within the subdivision.
9. The submission to and approval by the Council of a satisfactory application under Part XII of Division 2 of the Local Government Act, 1919, as amended.
10. The payment to the Council the sum of \$* being a contribution for construction of downstream drainage.
11. Tree planting with the protection of tree-guards is to be provided in the new roads to the rate of two trees/lot, the siting and species to be to the satisfaction of Council's Engineer.
12. Provision of access to each of the lots to the requirements of the Shire Engineer.
13. The creation of an instrument pursuant to Section 88B of the Conveyancing Act requiring the road severed parts of each lot created to be capable of development only as part of the whole lot, and not capable of separate disposition or development.
14.
 - a. A contribution of \$* based on \$840 per additional allotment being the contribution for open space and community facilities as a consequence of the subdivision of zoned residential land (excluding Urban Development Programme land).
 - b. A contribution of \$* based on \$725 per additional allotment being the contribution for open space and community facilities as a consequence of the subdivision of zoned rural land.

HAWKESBURY SHIRE COUNCIL

STANDARD CONDITIONS - SUBDIVISION APPLICATION

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

A. SUBDIVISIONS

- (i) The submission of the plan of subdivision, together with nine (9) exact copies thereof, suitable for lodgement with the Registrar General.
- (ii) The dedication, free of cost to Council, of road widening to the requirements of Council's Engineer.
- (iii) All lots to be classified in accordance with AS 2870.
- (iv) Satisfactory arrangements being made with the Council for the provision of sewerage to the subdivision.
- (v) The construction of vehicular access, free of cost to Council, to each lot in this subdivision, such construction to be to the requirements of Council's Engineer.
- (vi) The creation of easement/s to drain water for conveyance of stormwater to the requirements of Council's Engineer.
- (vii) The construction of underground drainage, adequate to cater for stormwater discharge, as assessed by "Australian Rainfall and Runoff", to the requirements of Council's Engineer. Satisfactory provision is to be made for the discharge of upstream drainage across the subdivision and discharge of drainage downstream of the subdivision through to the natural watercourse complete with easements as required.
- (viii) The construction of kerbing and guttering opposite to and for the full frontage of the residential lots together with the building of footway with paving and sealing of the road shoulder, to the requirements of Council's Engineer.
- (ix) The provision of common drainage lines and easements 1.2m wide in favour of the allotment served thereby for the conduct of roof water to the nearest appropriate stormwater drain, where applicable.
- (x) Submission of a plan and specification of any land regrading and/or filling. Topsoil to be stockpiled and respread over the finished surface.
- (xi) Construction of access to battleaxe allotments (complete with a dust free surface) in accordance with the requirements of the Council's Engineer.

B. ROAD OPENING APPLICATIONS

- (i) Construction of road and drainage works are not to commence until five (5) copies of the plans and specifications of the proposed works are submitted to and approved by Council's Engineer.
- (ii) The new road/s be classified as * road/s.
- (iii) The construction of residential roads to conform to Council's standard requirements for residential roads.
- (iv) The construction of secondary (rural) roads to conform to Council's standard requirements for secondary (rural) roads.
- (v) The new road/s to be named *.
- (vi) Street name signs to be provided at the junction of the new road/s.
- (vii) Underground stormwater drainage is to be provided within the new road/s, adequate to cater for the discharge as assessed from "Australian Rainfall and Runoff" as well as construction of underground drainage for the discharge of stormwater from the road reserve.
- (viii) The creation of easements to drain water and/or drainage reserves over the site of drainage discharge.

HAWKESBURY SHIRE COUNCIL

ENVIRONMENTAL PLANNING & ASSESSMENT ACT, 1979

DEVELOPMENT APPLICATIONS - HEADS OF CONSIDERATION UNDER SECTION 90

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

- (a) the provisions of:
 - (i) any environmental planning instrument;
 - (ii) any draft environmental planning instrument that is or has been placed on exhibition pursuant to Section 47(b) or 66(1)(b).
 - (iii) any draft State environmental planning policy which has been submitted to the Minister in accordance with Section 37 and details of which have been notified to the consent authority; and
 - (iv) any development control plan in force under Section 72, applying to the land to which the development application relates;
- (b) the impact of that development on the environment (whether or not the subject of an environmental impact statement) and, where harm to the environment is likely to be caused, any means that may be employed to protect the environment or to mitigate that harm;
- (c) the effect of that development on the landscape or scenic quality of the locality;
- (d) the social effect and the economic effect of that development in the locality;
- (e) the character, location, siting, bulk, scale, shape, size, height, density, design or external appearance of that development;
- (f) the size and shape of the land to which that development application relates, the siting of any building or works thereon and the area to be occupied by that development;
- (g) whether the land to which that development application relates is unsuitable for that development by reason of its being, or being likely to be, subject to flooding, tidal inundation, subsidence, slip or bush fire or to any other risk;
- (h) the relationship of that development to development on adjoining land or on other land in the locality;
- (i) whether the proposed means of entrance to and exit from that development and the land to which that development application relates are adequate and whether adequate provision has been made for the loading, unloading, manoeuvring and parking of vehicles within that development or on that land;
- (j) the amount of traffic likely to be generated by the development, particularly in relation to the capacity of the road system in the locality and the probable effect of that traffic on the movement of traffic on that road system;

- (k) whether public transport services are necessary and, if so, whether they are available and adequate for that development;
- (l) whether utility services are available and adequate for that development;
- (m) whether adequate provision has been made for the landscaping of the land to which that development application relates and whether any trees or other vegetation on the land should be preserved;
- (m1) whether the development is likely to cause soil erosion;
- (n) any representations made by a public authority in relation to that development application, or to the development of the area, and the rights and powers of that public authority;
- (o) the existing and likely future amenity of the neighbourhood;
- (p) any submission made under Section 87;
- (p1) without limiting the generality of paragraph (a), any matter specified in an environmental planning instrument as a matter to be taken into consideration or to which the consent authority shall otherwise have regard in determining the development application;
- (q) the circumstances of the case;
- (r) the public interest;
- (s) any other prescribed matter.

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GENERAL PURPOSE COMMITTEE - DEVELOPMENT - 24/11/87

ITEM 1: (File DA 464/87)
APPLICANT: K. FORREST
DEVELOPMENT APPLICATION: EXTENSIONS TO GUEST HOUSE
OWNER: K. FORREST
LAND & LOCATION: LOTS 36 AND 37 DP244090
AREA: 6614M² (SIX THOUSAND, SIX HUNDRED AND FOURTEEN)
ZONING: HLEP 1984, RESIDENTIAL 2(A1) ENVIRONMENTAL
PROTECTION
DRAFT HLEP 1988. RESIDENTIAL 2(a)
ADVERTISING: ADJOINING OWNERS NOTIFIED WITH NO SUBMISSIONS
RECEIVED
DATE RECEIVED: 15TH SEPTEMBER, 1987

REPORT (S.P.)

The application seeks approval for a 2 (two) storey extension to Belmore Lodge for the purpose of additional guesthouse accommodation. The land has an area of 6614m² (six thousand, six hundred and fourteen) and is irregular in shape. The proposal is permissible with development consent under the Residential 2(A1) Environmental Protection zoning of the land and the provisions of Amendment 47 of Hawkesbury Local Environmental Plan, 1984. Amendment 47 of the plan allows items of environmental heritage to be used for land uses which may not usually be permissible under the zoning of the land.

"Belmore Lodge" is identified as an item of environmental heritage in Schedule 11 of Hawkesbury Local Environmental Plan, 1984. The residence is situated adjacent to the alignment of Warks Road in a large mature garden. Belmore Lodge has been used for guesthouse accommodation, musical concerts and as a restaurant since 1980. Council at its Ordinary Meeting of 9th December, 1986 approved minor alterations to Belmore Lodge to create additional rooms and an amenity area.

The application now before Council seeks approval for a 2 (two) storey extension to facilitate use of the building as a guesthouse. The extensions are necessitated by the fact that the maintenance of the building has been neglected and the difficulty of complying with fire regulations whilst maintaining architectural integrity.

The proposal initially submitted by the applicant incorporated a 15 (fifteen) bedroom 2 (two) storey extension immediately adjacent to Belmore Lodge. This proposal was considered to be unsatisfactory as the extension was out of scale and unsympathetic to the character of "Belmore Lodge" particularly when viewed from the lower section of Warks Road. A request to the applicant to investigate alternate means of siting the proposed extension to reduce bulk and retain the essential character and scale of the original building was issued with the result that local architect, Mr A O'Grady, was engaged.

In his report, Mr O'Grady advised that the area chosen by the applicant for the extension was the most appropriate location due to the constraints of the site. Constraints include the mature garden, the alignment of Warks Road, the existing driveway and a large underground water tank.

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The report identifies that the design of the proposal is unsatisfactory as connection of the extension to the original building will not only result in a series of dark internal corridors, loss of light to the existing entrance but also exacerbates the bulkiness of the extension.

The report recommends that the proposed extension be separated approximately 5 (five) metres from the original building to reduce the bulk of the extension. The extension should also be pushed away from the road alignment so that it does not dominate the elevation of Belmore Lodge when viewed from the Bells Line of Road. The inclusion of facade elements from Belmore Lodge into the facade of the extension, the report recommends, will greatly assist in improving the aesthetics of the overall development.

The report further recommends that the basement garages illustrated in the original plans be deleted and that this space instead be used as a function/conference room. The benefits of this, the report argues, would be twofold in that the function room would be a commercial facility at little extra cost. The report concludes that if the recommendations outlined previously are adopted it is considered that the overall development will be pleasing, with the character and scale of the original building still retained and no adverse effect on the immediate environment.

The applicant is in support of the proposed changes and has accordingly requested that Council give consideration to the plans prepared by Aloha Designs.

The proposed extension incorporates 10 (ten) guest bedrooms on Level 1 and 5 guest bedrooms and a stairway on the Middle level. Each guest bedroom incorporates en suite facilities. Belmore Lodge is accessed from Level 1 of the extension via a lounge lobby and the dining room. The 2 (two) 5 (five) metre spaces between the extension and Belmore Lodge are to be appropriately landscaped providing continuation of the garden. Access from the Middle level to Belmore Lodge is provided via a proposed sun deck and existing verandah.

Given the intensity of the proposed land use and that Warks Road is unsuitable for onstreet parking the applicant should give some reasonable commitment to provision of onsite car parking. There has been no formal provision of onsite car parking to date despite the issue of a number of development consents by Council specifying provision of car parking. The fact that the guesthouse will be operational on weekends when other adjacent uses such as Patricks Pressoir and the Opal Shop are also operational provides further argument for provision of onsite car parking. The provision of 18 (eighteen) car spaces north of the extension is sufficient for the proposal. The applicant should however be conditioned to use masonry pavers for the car park and driveway as paving is more in keeping with the character of the existing building.

Adjoining owners were notified of the proposal in accordance with Council's policy with no submissions being received.

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It is considered that as the proposal is generally sympathetic to "Belmore Lodge" enabling the heritage item to be retained whilst encouraging tourism within the Shire the application should be approved subject to conditions.

Recommendation

That development consent for extensions to the guesthouse be granted generally in accordance with the plans prepared by Aloha Designs Pty Ltd numbered H4/87/1 and 2 and dated 26th October, 1987 subject to the following conditions:

- 1-10. Standard conditions (DA's) 1, 2 (18 (eighteen) vehicles), 7, 9, 14, 15, 18, 21, 28 and 34.
11. The parking area and driveway shall be constructed of masonry pavers to the satisfaction of the Shire Engineer. A sample paver shall be submitted for the approval of the Shire Planner with the building application.
12. A colour schedule of proposed external finishes shall be submitted for approval of the Shire Planner in conjunction with the building application.
13. Provision of additional water storage capacity for the proposed extension to the satisfaction of the Shire Health Surveyor.

ITEM 2:	(File DA DA 326/87)
APPLICANT:	M J VAUGHAN
DEVELOPMENT APPLICATION:	ERECTION OF A MOTEL CONTAINING 28 UNITS, MANAGER'S RESIDENCE, RESTAURANT AND ANCILLARY FACILITIES
OWNER:	M J VAUGHAN
LAND & LOCATION:	LOT 13 DP 588614 BEDDEK STREET, MCGRATHS HILL
AREA:	5,847M ² (FIVE THOUSAND, EIGHT HUNDRED AND FORTY SEVEN)
ZONING:	a) HAWKESBURY LOCAL ENVIRONMENTAL PLAN, 1984. RURAL 1(b) b) DRAFT HAWKESBURY LOCAL ENVIRONMENTAL PLAN, 1988. RURAL 1(c)
ADVERTISING:	ADJOINING OWNERS - 14 (FOURTEEN) DAYS. SUBMISSIONS RECEIVED FROM MRS C THORSBY, PITT TOWN ROAD, MCGRATHS HILL
DATE RECEIVED:	3RD AUGUST, 1987. FURTHER DETAILS REQUIRED.

REPORT (S.P.)

This application seeks Council's approval for a motel complex comprising 28 (twenty eight) units, restaurant/bar and manager's residence with on-site parking for 37 (thirty seven) vehicles on the above land.

The building contains 2 (two) levels - one for parking and storage with the upper level containing the residential component and ancillary facilities.

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The subject land has frontage to both Beddek and High Streets with access from Pitt Town Road being via Charles Street and High Street. The land is generally low-lying with the CMA 1:4000 (one:four thousand) orthophoto map indicating levels varying between approximately 9 (nine) metres Australian Height Datum (AHD) in the north-eastern corner of the land and approximately 15 (fifteen) metres AHD in the south-western corner.

Development in the vicinity consists of 4 (four) items of environmental heritage identified in Schedule 11 of Hawkesbury Local Environmental Plan, 1984, with 1 (one) of these items being the "Australia Hotel" (formerly the "McGraths Hill Inn"). A cemetery identified in the North West Sector Heritage Study is situated on land adjoining the eastern boundary of the subject land.

The submission received from an adjoining owner contains the following reasons for objection:

- * Access to the site is poor;
- * Provision of water and sewerage is limited;
- * Drainage of surface water is already a problem;
- * "... My house is a beautiful 1890's house which I hope I have preserved with its original character and history in mind Little in the way of character originality or history can be said about the design for the proposed motel. It will detract from the view towards Windsor and from Windsor towards McGraths Hill. The block wall on the boundary of High Street would offer a particularly dull and limiting prospect suggest something akin to a Redfern back lane"
- * "... Windsor should be known for its original, high quality historic sites for tourists and residents rather than for its cheap imitations"
- * "... The site of the motel will affect the lives of the residents around it alive and dead"

Following referral to the Local Traffic Committee, the Committee recommended that no objection be raised to the proposal on traffic grounds, subject to:

1. Construction of the intersection of Charles Street and Pitt Town Road, and that consideration be given to the other matters raised by the members of the Committee; and
2. That action be commenced for the closure of Beddek Street to vehicular traffic at Windsor Road.

Other matters referred to above include:

- * Reconstruction and sealing of High and Charles Streets.
- * Additional parking be provided for patrons of restaurant; and

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* Parking space No. 31 be deleted as it is virtually inaccessible.

Following preliminary assessment of the proposal, including the environs of the site, the application was found to be deficient in a number of areas.

In this regard, the applicant was requested by letter dated 12th August, 1987, to provide details relating to existing natural ground level, access, parking of vehicles during times of flood and design. In regard to design, the application states that the proposed building is to be "Victorian Colonial", however, the design shown on the submitted plan bears no resemblance to Colonial architecture. The applicant was requested to address certain design elements.

Following detailed assessment of the application, and discussions with the applicant, further information and the details previously sought were requested by letter dated 24th September, 1987. Further information related to deficiencies in Ordinance 70 requirements, building lines, details of disposal of stormwater and effluent, inadequate width of car parking spaces etc.

The applicant was also reminded of the sensitivity of the site given its high visibility from Windsor Road and the close proximity to heritage items.

☺ In addition, to assist the applicant in preparing his submission, the requirements of the Traffic Committee were also provided.

The response to this request was an unco-operative phone call from the applicant's designer.

As amended plans and the additional information has not been forthcoming, it is considered that the application should be determined on the information available.

In this regard, the following assessment is provided:

(a) Statutory Provisions

The proposed development is permissible under Hawkesbury LEP 1984, however, if development consent were granted, a building application could not be approved until such time as the requirements of Ordinance 70 have been met in a subsequent design.

Clause 35(1) of Hawkesbury LEP 1984 prohibits development on land lying at a level below the 1 (one) in 10 (ten) year flood frequency level, which is approximately 12.2m (twelve point two metres) AHD. On the evidence available, it would appear that part of the western wing of the proposed building is to be constructed on land with a surface level below 12.2m (twelve point two metres) AHD.

Clause 40 of the Hawkesbury LEP 1984 requires Council to consider the effect of development proposals on items of environmental heritage which are located in the vicinity.

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In this regard, the architectural design and appearance of new buildings should generally provide a sympathetic integration with historical buildings in the locality - the applicant's plan does not achieve this objective.

(b) Scenic Quality/Design/Relationship to Adjoining Development

The subject land is situated in an area possessing high visual quality due to the scale of adjoining development, prominent location on the side of a ridge, proximity of heritage items and surrounding rural land.

The proposed building has not taken this into account and when viewed from Windsor Township or High Street, McGraths Hill, would simply present a 'walled' effect.

The rear wall of the proposed building is situated 3 (three) metres from the boundary of Charles Street. So as to provide for reasonable landscaping, a minimum of 7.5 (seven point five) metres would normally be required, subject to negotiation.

In order to provide adequate landscaping and to reduce the impact of the development on adjoining properties and the area generally, significant redesign would be necessary and at this stage, given the level of the land, it is questionable as to whether this would be achievable.

The potential adverse impact of this development on the amenity of the subject area would not warrant the setting aside of normal amenity considerations in order to achieve development of tourist accommodation such as that proposed.

(c) Traffic

As outlined previously, traffic matters can be resolved, provided that considerable works are undertaken by the applicant.

(d) Parking

A number of spaces are below the minimum width of 2.6 (two point six) metres as the bays have been shown on the plan as being measured from the centre line of dividing walls. Parking provision is generally adequate, however, if the restaurant is to be open to the public, further details of seating would be required.

(e) Disposal of Effluent/Stormwater

No details have been provided regarding the stormwater.

The applicant's proposal to dispose of effluent is contrary to Council's sewer design for the subject area.

As the land is low-lying, effluent would need to be directed to a pumping station in the vicinity of the Beddek/Charles Streets intersection. To

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achieve this, major headworks would be required at considerable cost to both the applicant and possibly Council, depending on the contribution to be determined.

Summary

Under the circumstances, the application is considered to be inadequate in its present form as it fails in a number of areas concerning statutory requirements, design, impact on adjoining development, and the provision of effluent disposal.

It is accepted that tourism plays an important role in the economic well-being of the Shire and Tourist oriented facilities such as motels, make an important contribution to fostering tourism.

However, the visual attributes and environmental quality of the Shire which attracts both tourists and residents alike should not be traded off simply to obtain additional motel accommodation.

Recommendation

That the application for the development of a motel complex and associated facilities on Lot 13 DP 577614 Beddek Street, McGraths Hill, be refused on the following grounds:

1. Information submitted with the application does not indicate whether the requirements of Clause 35(1) of Hawkesbury LEP, 1984 can be reasonably met.
2. The proposal does not satisfy the requirements of Clause 40 of Hawkesbury LEP 1984.
3. The proposed building is out of character with existing and likely future development in the subject area. In this regard, the proposal is likely to be visually intrusive due to its design and bulk.
4. The proposed development will have a detrimental effect on the existing amenity of the subject area and is therefore not in the public interest.

ITEM 3:	(File DA 563/87)
APPLICANT:	ATINION PTY LTD
DEVELOPMENT APPLICATION:	RESIDENTIAL FLAT BUILDING
OWNER:	ATINION PTY LTD
LAND & LOCATION:	LOT 5 DP 3770 AND LOT 1 DP 313811, NO. 7 PAGET PAGET STREET, RICHMOND
AREA:	1,126 (ONE THOUSAND, ONE HUNDRED AND TWENTY SIX) SQUARE METRES
ZONING:	a) HAWKESBURY LOCAL ENVIRONMENTAL PLAN, 1984. RESIDENTIAL 2(C) b) DRAFT HAWKESBURY LOCAL ENVIRONMENTAL PLAN, 1988. RESIDENTIAL 2(c)

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ADVERTISING: ADJOINING OWNERS. LETTER OF OBJECTION FROM
L KAY, 9 PAGET STREET, RICHMOND
DATE RECEIVED: 22ND OCTOBER, 1987

REPORT (S.P.)

The application is for a 2 (two) storey residential flat building containing 6 (six) units.

Council's local environmental plan provides that residential flat buildings are a permissible use of land within the Residential 2(c) zone with consent, subject to a number of density control criteria. Firstly, the local environmental plan provides for a maximum density of one unit for each 150 (one hundred and fifty) square metres of site area. Secondly, there is a landscaped area requirement of 67 (sixty seven) square metres per dwelling. The application complies with both of these criteria as it has a site density ratio of 1 (one) dwelling per 187 (one hundred and eighty seven) square metres and a landscaped area ratio of 73 (seventy three) square metres per dwelling.

The application incorporates 6 (six) undercover car spaces in 2 (two) carports to the front of the building and 1 (one) visitor space as well as a car wash bay. It is recommended that the proposed car wash bay be deleted in favour of an additional visitor's space in accordance with Council's code.

The letter of objection from the adjoining owner states the following:

"... The heritage classification on my dwelling precludes demolition or alteration. So the position on the block (No. 9) is such to infringe on my sunlight mostly in winter.

The carport (southern) is in such a place that both my lounge room and bedroom will be subjected to noisy arrivals and departures and exhaust fumes.

Also, it is noted that no storage area for garbage bins is provided."

A shadow diagram has been prepared for the adjoining dwelling which indicates that it will be overshadowed on 22nd June (the worst scenario) between the hours of 12 noon - 1.45pm and 3.00pm - 3.30pm. Overshadowing is limited to these periods because the existing dwelling on the adjoining lot is located close to the road alignment (5 (five) metres) while the proposed flat building is approximately 18.5 (eighteen point five) metres from the road alignment. In addition, inspection of the northern facade of the adjoining dwelling indicates that there are only 2 (two) small windows exposed to sunlight. Consequently, overshadowing will have a minimal effect on the land.

As noted in the objection, the proposed 3 (three) vehicle carport is located adjacent to the side boundary which in turn is approximately 1 (one) metre from the northern wall of the adjoining dwelling. Undoubtedly, there may be some intermittent noise (most significant at

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night) resulting from people and cars entering and leaving the site. To a large extent, this is an unavoidable feature of residential flat areas. It is considered that the carports should be of brick construction to minimise nuisance noise emissions.

Contrary to the letter of objection, a storage area for Sulo bins is located close to the street alignment.

It is considered that the proposal may be improved by decreasing the bulk of the roof from a 45° (forty five degree) pitch to a 23° (twenty three degree) pitch. The road view of the proposed development will be provided with some relief through locating the carports between the building and the street alignment.

Recommendation

That the application be approved subject to the following conditions:

- 1-6. Standard conditions (DAS) 1, 4 (6)(six)(2)(two), 7, 25, 26 and 36 (\$2,860) (two thousand, eight hundred and sixty).
7. Aircraft noise attenuation details to be submitted for consideration of the Shire Health Surveyor.
8. A screened clothes drying area is to be provided to the satisfaction of the Shire Health Surveyor.
9. Construction of medium duty concrete footway and layback vehicular crossing to the requirements of the Shire Engineer.
10. Removal of existing vehicular footway crossing and restoration with concrete kerb and gutter.
11. Discharge of drainage to the requirements of the Shire Engineer. In this regard, a qualified engineer is to submit details of the proposed drainage prior to the release of the building application. In addition, easements will need to be created prior to the release of building plans.
12. The carpark and driveways are to be provided with a sealed surface to the requirements of the Shire Engineer.
13. Reduction in the roof pitch from 45° (forty five degrees) to 23° (twenty three degrees).
14. Carports to be of brick or brick veneer construction.
15. Proposed carwash bay to be deleted and replaced by an additional visitors space.

ITEM 4:	(File DA 126/87)
APPLICANT:	T J AND K LAWS
DEVELOPMENT APPLICATION:	WATER BORE TOGETHER WITH THE INSTALLATION OF AN UNDERGROUND TANK AND THE REMOVAL OF BORE WATER BY TANKER FOR SALE TO SOFT DRINK MANUFACTURERS
OWNER:	D L ROBERTSON
LAND & LOCATION:	LOT 13 DP 715614 GRANDVIEW LANE, BOWEN MOUNTAIN
AREA:	6.8 (SIX POINT EIGHT) HECTARES
ZONING:	a) HAWKESBURY LOCAL ENVIRONMENTAL PLAN, 1984. RURAL 1(B1) ESCARPMENT PRESERVATION

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b) DRAFT HAWKESBURY LOCAL ENVIRONMENTAL PLAN,
1988. LARGE HOLDING SCENIC/ESCARPMENT ZONE
7(d)

ADVERTISING: NOT UNDERTAKEN AS THE PROPOSED USE IS COMPATIBLE
WITH THE RURAL ENVIRONMENT
DATE RECEIVED: 10TH MARCH, 1987

REPORT (S.P.)

The application, as originally submitted, was for a water bore and underground tank to supply water to cordial manufacturers and possibly residents in Bowen Mountain. The application was supported by a laboratory analysis of a sample provided the applicants. This sample was assessed to be unsatisfactory for use by shire residents, in particular the PH level was too low (acidic) and the iron content too high.

As a result, the applicant requested that the application be deferred pending further testing by the New South Wales Department of Health.

On 27th August, 1987, the applicants submitted 2 (two) microbiological analyses issued by the New South Wales Department of Health. In addition, the application was amended to restrict the sale of water to soft drink manufacturers only. With the deletion of the proposed local sale, the issue of water quality becomes solely the responsibility of the Department of Health. In addition, the further analyses have been certified by the Department of Health to comply with the relevant water quality criteria, having regard to intended use as mineral water.

The applicants indicate that they have a bore licence for 14 (fourteen) megalitres per year. However, this licence is well in excess of the intended quantity to be sold. While the sale of water will be dependent upon the demand from soft drink manufacturers, the applicants anticipate that approximately 36,000 (thirty six thousand) litres of water would be removed from the site per week. This is equivalent to the capacity of 2 (two) large rigid trucks. It is proposed to store the water pending sale in a 30,000 (thirty thousand) litre capacity underground tank.

The subject land has an area of 6.8 (six point eight) hectares and has been developed by the erection of a house and workshop. The bore, which is existing, is located in the south-western corner of the land. No structures are proposed and it is considered that the impact of the truck movements will be minimal.

The use is one permissible within the zone and may be approved.

Recommendation

That the application be approved subject to the following conditions:

1. An on-site area for parking and loading is to be provided that is commensurate with the development of the site and its surroundings, to the satisfaction of the Shire Planner, and is to be of a suitable all-weather construction to the satisfaction of Council's Engineer.

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2. No advertising structures to be erected, displayed or affixed on any building or land without the prior approval of Council under Ordinance 55 of the Local Government Act.
3. Pumping of water to be carried out by electric motor/motors.
4. Removal of water from the site to be restricted to 2 (two) large rigid tankers per week.
5. No water to be supplied to households for domestic purposes or otherwise.
6. Water storage tank to be located underground.

ITEM 5: (File DA 358/87)
APPLICANT: NSW DEPARTMENT OF EDUCATION
DEVELOPMENT APPLICATION: THE ESTABLISHMENT OF A PUBLIC PRIMARY SCHOOL
OWNER: NSW DEPARTMENT OF EDUCATION
LAND & LOCATION: LOTS 481 & 483 DP 214756 GOLDEN VALLEY DRIVE,
GLOSSODIA
AREA: 2.712 (TWO POINT SEVEN ONE TWO) HECTARES
ZONING: a) HAWKESBURY LOCAL ENVIRONMENTAL PLAN, 1984.
RESIDENTIAL 2(d1)
b) DRAFT LOCAL ENVIRONMENTAL PLAN 1988
ADVERTISING: NOT REQUIRED
DATE RECEIVED: 21ST JULY, 1987

S.P. REPORT

The land offered for development is a parcel comprised of Lots 481 and 483 DP 214756 Golden Valley Drive, Glossodia, adjacent to the northern boundary of Council's neighbourhood shopping complex.

The subject parcel of land is irregular in shape and has a combined area of 2.712 (two point seven one two) hectares.

The development, as proposed in the submission, is mainly contained within the boundaries of Lot 483 DP 214756.

The application was referred to the Regional Traffic Committee as required, and the Committee responded in the following terms:

"The Committee raises no objection in principle to the development, however, the following comments apply:

1. The Committee supports Council's view that a bus turning bay be provided in the site. However, because of the improved visibility on the eastern arm of Golden Valley Drive at its intersection with Spinks Road, the Committee considers that an alternative to the bus turning area could be a return route via Lindsay Place.

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2. The bus turning area should be relocated as far north as possible within the site.
3. In the event that a children's crossing site is required, this be located approximately opposite No. 385 Golden Valley Drive.
4. The off-street car parking requirements cannot be assessed from the data provided, but it would appear to be under provided when considering the size of the school and its potential extensions.

It would be appreciated if Council would forward a copy of its determination on the proposal in due course.

The submission has been the subject of considerable correspondence and consultation between officers of Council and representatives of the Department of Education in respect of such matters as access, the setting down and picking up of children of tender years, ie kindergarten and years 1 (one) and 2 (two), (bus bay versus bus lay-by), drainage of the site, together with footpath and road construction culminating in an advice from the Department of Education accepting proposals of Council in the following manner:

"Thank you for your letter of 24th September, 1987, concerning the proposed development of the new Glossodia Public School.

I will respond to each point in your letter individually, so that any necessary discussion may be identified.

1. Bus lay-by

The Department agrees to the bus lay-by being moved further north on the site but would like to discuss with Council the actual location as it is felt that if the lay-by is located too far to the north, it could cause problems with the carpark proposed for this area.

2. Kerb and Guttering

The Department agrees to provide kerb and guttering to the whole frontage of the site provided that Council agrees to make funds available in its next allocation to meet half the cost.

3. Road Shoulder

Construction of the road shoulder adjacent to the bus lay-by will be included in the contract documents.

4. Footpaving

The Department agrees to construct footpaving to the frontage of the school provided Council agrees to make funds available in its next allocation to meet half the cost.

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5. Footpath Crossings

Vehicular footpath crossings will be provided where necessary.

6. Stormwater Drainage

All stormwater from the site will be piped to a watercourse or pipeline under Council's control.

7. Off-Street Parking

The Department is providing a total of 20 (twenty) car parking spaces in this development. Ten (10) spaces will be in marked formal spaces and 10 (ten) in an overflow parking area. This is the normal provision for a school the size of Glossodia Public School and is in excess of Council's request.

I would now appreciate your advice as to Council's determination of the development application."

Item 2 in the above advice was addressed in a Works Report to the General Purpose Committee of 3rd November, 1987, which report resulted in a resolution from the Ordinary Meeting of Council held on 10th November, 1987, that read:

"Council accept the Department of Education's offer to construct concrete path paving and kerb and gutter over the frontage of the site at the Glossodia Public School with Council paying the current reasonable half cost of the work, excluding the bus lay-by area which is to be fully funded by the Department of Education, on the basis that Council not be required to make the payment until 1989.

Council vote the funds, once known, in its 1988/98 loans works programme within the allocation for kerb and gutter works."

The establishment of a public school is a land use permissible within the existing and proposed zones under HLEP 1984 and DHLEP 1988 respectively and may be approved.

Recommendation

That development consent be granted to the establishment of a public primary school on the combined area of Lots 481 and 483 DP 214756 Golden Valley Drive, Glossodia, generally in accordance with amended plans submitted with covering letter dated 17th August, 1987, subject to the following conditions:-

1. The submission of building plans and specifications suitable for inclusion in Council's records.

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2. The provision of a bus lay-by sufficient to accommodate not less than two conventional buses clear of the designated kerb alignment together with kerb and gutter, concrete footpath and sealing of road shoulders that allows for entry and exit from the lay-by.

All to be at applicant's expense and to be constructed to the satisfaction of Council's Engineer.

3. Provision of concrete path paving together with kerb and gutter to the residue of the frontages (excluding bus lay-by).

All to be constructed to the satisfaction of Council's Engineer at applicant's expense, with half the current reasonable cost of the work being reimbursed by Council not earlier than year 1989.

4. All stormwater from the site being piped to a watercourse or pipeline under Council's control.

5. Provision of a parking area sufficient to accommodate not less than 10 (ten) passenger vehicles that is constructed, sealed and marked in accordance with Council's Development Control Plan that relates to parking together with a designated hardstanding area sufficient to accommodate a like number of passenger vehicles in an informal manner.

6. Provision of vehicular access to the site to the satisfaction of Council's Engineer together with an internal pattern of vehicular paths that will allow for the turning and/or manoeuvring of delivery and waste disposal vehicles and cause all vehicles to enter and leave the site in a forward direction.

7. The provision of landscape planting sufficient to cause the development to blend with environment of the surrounding area.

ITEM 6: (File H105/1)

SUBJECT: INTERIM CONSERVATION ORDER - 257 WINDSOR STREET,
RICHMOND

REPORT (S.P.)

Council is in receipt of correspondence from the Heritage Council of NSW in relation to continuance of the Interim Conservation Order over 257 Windsor Street, Richmond. The Order was placed over the 2 (two) storey Victorian commercial building on the land in 1985 to avert the threat of demolition from a redevelopment proposal. Since placement of the original order, both Council and the Heritage Council have issued approval to the restoration of the existing building and an infill shop development on the land. The Interim Conservation Order expired in July 1987.

No. 257 Windsor Street, Richmond is currently the premises for Mansours Clothing Store. Both Mansours store and the adjacent Kam Wah Chinese

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Restaurants are identified in Howard Tanners North West Sector Heritage Study as being a pair of modest mid Victorian buildings comprising an important section of streetscape in the Richmond Park Precinct.

The correspondence advises that the Minister for Heritage has made a further Interim Conservation Order in respect of Mansours building. The second Order, effective from 16th October, 1987, will however only remain in force for a period of 12 (twelve) months providing no objection is lodged. Under the recent amendments to the Heritage Act (1977) Interim Conservation Orders now have a duration period of 1 (one) year and an owner of a heritage item may object to the Order by way of a submission within 6 (six) months of the Order's gazettal date. Within the duration period of the Order, the Heritage Council must undertake further investigation into the significance of the item. A permanent conservation order may be placed over the item by the Minister as a result of the investigations.

The correspondence further advises that the Heritage Council resolved to request Council to include Mansours Building and the Kam Wah Chinese Restaurant into the Draft Local Environmental Plan - North West Sector Heritage Items to ensure the further protection of both buildings.

Council previously resolved to incorporate these buildings into the Draft LEP.

Recommendation

That the information be received.

ITEM 7: (File P177/4)

SUBJECT: AUSTRALIAN NOISE EXPOSURE FORECASTS FOR DEFENCE BASES

REPORT (S.P.)

The aircraft Noise Exposure Forecast (NEF) technique was first developed in the United States of America in the late 1960's. It was subsequently refined in Australia in 1982.

The NEF system is a scientific measure of the noise exposure levels around airports. It can also be used for assessing average community response to aircraft noise and for land-use planning around airports. In the Australian NEF system, noise exposure levels are calculated in Australian Noise Exposure Forecast (ANEF) units, which take into account the following factors of aircraft noise:

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- (a) the intensity, duration, tonal content and spectrum of audible frequencies of the noise of aircraft takeoffs, approaches to landing, and reverse thrust after landing. (For practical reasons, that noise generated on the airport from aircraft taxiing movements, and engine running during ground maintenance, is not included);
- (b) the forecast frequency of aircraft types and movements on the various flight paths; and
- (c) the average daily distribution of aircraft take-off and landing movements in both daytime and night-time hours, (daytime defined as 7am to 7pm, night-time as 7pm and 7am).

ANEF's are produced by the Department of Defence for Defence owned airfields within Australia.

At present Council uses ANEF 1988 which was prepared in 1980. The Department of Defence has now forwarded an up-dated plan, ANEF 1997, which incorporates military operations to the year 1997.

The ANEF plan is simply a plan of RAAF Base Richmond and surrounds on which noise exposure contours of 20 (twenty), 25 (twenty five), 30 (thirty) and 35 (thirty five) ANEF units have been drawn. These four contours define land areas around the airport which are affected by aircraft noise, increasingly so with increasing ANEF value. In areas outside the 20 (twenty) ANEF it is generally accepted that noise exposure is not of significant concern. Within the area of 20-25 (twenty-twenty five) ANEF, aircraft noise starts to emerge as an environmental problem, whilst above 25 (twenty five) ANEF the noise exposure progressively becomes more severe. The plan includes a land use compatibility table (from Australia Standard 2021) based on the various ANEF contours.

By way of comparison of these plans, it is evident that ANEF 1997 reflects existing aircraft movements to a greater degree than ANEF 1988. It should be noted that ANEF 25 (twenty five) no longer extends into North Richmond township, however, it does now affect McGraths Hill, with a minor part of McGraths Hill being affected by ANEF 30 (thirty).

While this does not mean that existing levels of aircraft noise will increase, the fact that the contour extends into McGraths Hill may have a psychological effect on those persons who reside within this area.

The Department have requested that Council's comments on the revised plan be provided no later than 4th December, 1987, with normal procedure being formal issue of the ANEF for Richmond within 4 (four) weeks of the closing date for comment.

It is considered that the revised ANEF will not have any major implications and it will assist in future land use planning for those areas affected.

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Recommendation

That the Department of Defence be advised that Council raises no objection to the revised ANEF for Richmond and that the opportunity to provide comment is appreciated.

ITEM 8: (File DA 232/82)

SUBJECT: ACTION IN THE LAND AND ENVIRONMENT COURT OF NSW
- HAWKESBURY SHIRE COUNCIL V HARRIS AND ANOR

REPORT (S.P.)

The above matter was heard before Mr Justice Perrignon on June 15th and 16th, 1987.

The action arose as a result of Council seeking an order against Mr and Mrs D. Harris to restrain them from using or causing or permitting to be used premises known as 10 Windsor Road, McGraths Hill (opposite Winford Motors site), as a shop for the purpose of general business or as a shop for the sale of honey, flowers or bush rock or as a shop for any purpose.

His Honour recently handed down his judgement, wherein he found:

"....In all the circumstances I am of the opinion that on this major road the Rural 1(b) zoning under the Hawkesbury Local Environmental Plan 1984 should be adhered to so far as is reasonably practicable and that an order should be made restraining the respondents from using the subject premises as a shop but that the operation of that order should be postponed for a period of three years.

I make the following orders:

1. Order that the respondents and each of them be restrained from using, causing or permitting to be used, the premises known as 10 Windsor Road, Vineyard, as a shop for the purpose of a mixed business or general store, or as a shop for the purpose of the sale of honey, jams, flowers, bush rocks and handicrafts, or as a shop for any other purpose.
2. The operation of order 1 is postponed until the 30 September 1990...."

Two matters contained in the judgement are of concern, these being:

- (i) No order was made regarding costs.

Given that this action constitutes what is termed Class 4 proceedings under the Land and Environment Court Act, it is considered unusual that such an order was not made either in Council's favour or in favour of the respondents.

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Council could pursue the matter of recovering costs, however, legal advice indicates that it is difficult to predict the likely outcome of such an application with any degree of confidence.

The end result of such action may well result in Council incurring additional legal costs, including those of the respondents.

- (ii) The length of time granted to the respondents is considered to be extraordinary given that the respondents did not seek the time that was ultimately allowed to them.

It is understood that the respondents are considering an appeal against the judgement.

Council's solicitor has advised that,

"....While the matter may not go this far, Council should possibly give consideration to the lodgement of a cross appeal, if the respondents pursue the matter further wherein we would seek a shorter order and also an order for costs...."

It is considered that the most prudent option at this time would be to take no further action in the matter until such time as the intentions of the respondents have been clarified.

Recommendation

That the report on Hawkesbury Shire Council V Harris and Anor and the subsequent judgement be received for information.

ITEM 9: (File P160)

SUBJECT: WOODLANDS INDUSTRIAL ESTATE - OUTSTANDING REPORT

REPORT (S.P.)

Letters have gone to all industrial premises within the Estate where conditions of consent have not been complied with. Breaches of consents mainly relate to landscaping and car parking.

A number of responses have been received indicating proposed action to comply with Council's requests and in the main these responses are satisfactory. Those premises that have not responded will again be written to, indicating that action may be instituted against them should they not comply with the conditions within a reasonable time.

It is considered that the Estate could be further enhanced by better signage at the entrance to the Estate and some landscaping. These matters are being assessed.

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Recommendation

That the information concerning the outstanding conditions of development consents for industrialists within the Estate be received.

ITEM 10: (File DA309/87)

SUBJECT: AQUA SCOOTER HIRE - MACQUARIE PARK, WINDSOR

REPORT (S.P.)

Council, at its meeting of 20th October, 1987, requested a report on the use of aqua scooters adjacent to Macquarie Park and whether there would be conflict with swimmers using the same area.

When considered by Council at its meeting of 8th September, 1987, it was reported that there would be a maximum of 20 units for hire, that the scooters used a bio-degradable non-pollutant oil, that the noise levels were minimal as the scooter travels substantially under water and that the only moving part, the propeller, is completely enclosed and that there are no mechanical protruding objects and no external heat is developed.

Whilst the scooters would operate adjacent to swimmers, they were only capable of minimal speeds and are not considered to be a danger. Additionally, the scooters require licencing from the Maritime Services Board and a condition of consent was that the actual area of the Park to be used is to be determined on-site in consultation with the Board and the Shire Engineer. To date, no request for such a meeting has been received.

A short video movie is available should Councillors be interested.

Recommendation

That the information on the proposed operation of Aqua Scooters from Macquarie Park be received.

ITEM 11: (File A3)

SUBJECT: BUTTERFLY FARM AND SKI GARDENS - APPLICATION FOR
TOURIST DIRECTION SIGNS

REPORT (S.P.)

The following letter from the Manager of The Butterfly Farm dated 2nd October, 1987, was received:

"I wish to make an application for the erection of tourist attraction signs for the Butterfly Farm.

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We require a sign at the intersection of Macquarie Street and Bridge Street, Windsor. Say 650mm x 150mm. Deacceleration signs 200/300 metres north and south of the entrance, say 700mm x 700mm. A double-sided sign at the entrance, say 1.2 metres x 300mm. All signs to be painted in standard brown and white tourist attraction colours.

It is essential to successfully develop the tourist potential of our attraction to have these signs erected and look forward to your prompt attention to this application.

A copy of this letter has been sent to Chief Engineer, Department of Motor Transport, Windsor Depot, Mr Ian N King, Regional Manager Outer Sydney Region, Tourism Commission of New South Wales."

A reply was sent on 1st October, as follows:

"Reference is made to your letter of 2nd October 1987, and it is advised that, at present, Council's planning scheme, Hawkesbury Local Environmental Plan 1984, does not permit the erection of signs on main roads nor on properties fronting main roads, notwithstanding that these may be for tourist directional signs. However, the provisions of Ordinance 55 of the Local Government Act do allow for property identification signs to be erected but these are, by definition, limited to a size not exceeding 1.2 square metres.

Council is aware that, in order to promote the tourist potential of the Shire, directional and identification signs should be permitted in many instances and, accordingly, is attempting to provide for such within its new planning scheme, in the course of preparation, and which is expected to be gazetted in early 1988.

Council is also to undertake an inventory of tourist facilities in the Shire to enable a policy to be determined as to the number and types of signs, etc., that will be permitted.

In the interim, however, Council regrets that it is unable to accede to your request."

A further letter from the Butterfly Farm dated 26th October, 1987, was received as follows:

"Your reply to my application for Tourist Attraction signs for the Butterfly Farm has come as a complete surprise. You say that under the Hawkesbury Council's Local Environmental Plan of 1984 Council cannot permit the erection of signs on main roads nor on properties fronting main roads.

May I bring to your attention, as it appears other departments within the Hawkesbury Shire Council have not, Tourist Attraction signs were erected for Australiana Pioneer Village on Friday, 16th October, 1987, at a point 300 (three hundred) metres north and south of the Buttsworth Lane turn off and a double-sided sign at Buttsworth Lane. The sign at the southern side just happens to be at the entrance of the Butterfly Farm.

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My Board of Directors consider this refusal is blatant discrimination against the Butterfly Farm. I request that my application dated 2nd October, 1987, be brought before the next Council Committee meeting on 3rd November for determination.

I would like to be in attendance at this Committee meeting and would appreciate the opportunity to address the Councillors."

The provision of signs and properties fronting roads and on roads themselves is under the control of Council through its planning scheme and Ordinance 55. Currently, main road zones do not allow Council to consent to the erection of permanent signs other than for small property identification signs. Temporary signs under certain circumstances are allowable.

These provisions, however, should not be confused with the power of the Department of Main Roads to erect traffic directional signs on Main Roads. Such signs provided by the Department of Main Roads can include traffic direction signs to tourist attractions and is solely at its prerogative. The signs for Australiana Pioneer Village were erected by the Department of Main Roads on this basis.

The Butterfly Farm could approach the Department of Main Roads for the provision of similar signs, however, it is believed that the Department of Main Roads does not view the farm as being a sufficiently important tourist attraction such as to warrant placement of signs.

There has always been a steady and increasing demand for signs, particularly along main roads. It is a matter that could easily get out of hand without the Council having a firm policy on their placement. Generally it is seen that major tourist attractions could have directional signs, with other facilities promoting themselves by indicating the town of their location and then some signage being provided at the entrance to the town or district and at the actual establishment. The Council has been establishing a Working Group with the Department of Main Roads to identify and rationalise tourist signage and identification throughout the Shire similar to that which has recently occurred in the Blue Mountains.

A reasonable policy could be prepared for Council's adoption within three months and it is suggested that any further signs await that being determined.

Recommendation

That the information concerning the methodology of placement of roadside tourist directional signs be received.

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ITEM 12: (File C55)
SUBJECT: PROPOSAL CONCERNING CROWN LAND
REPORT (S.P.)

Council is in receipt of advice from the Metropolitan Lands Office of an application lodged with that Office for a Permissive Occupancy over R56146 for the purpose of occupation (1-2 (one-two) Caravans) and a ramp or jetty.

The subject reserve is located within Portion 15, Parish Hawkesbury, County Hunter, is 30.48 (thirty point four eight) metres wide and parallel to mean high water mark for the full frontage of the portion to the Hawkesbury River.

The reserve is mainly between the river and Greens Road and is in fact, traversed in part by that road.

The subject land is almost devoid of vegetation and is within the floodway of the river and subject to the forces of flow in time of moderate flood.

The land is highly visible from the public waterway and suitable only for a low key passive recreational use.

Recommendation

That the Metropolitan Lands Office, Department of Lands be advised that Council is of the opinion that the subject land is unsuitable for development in the manner proposed due to its location within the floodway of the Hawkesbury River and consequently Council raises objection to the granting of a permissive occupancy over Reserve R56146 notified 11th May, 1923.

ITEM 13: (File: DA 505/87; 12892-1; 68A/434/72)
SUBJECT: "PONDEROSA" CARAVAN PARK, OFF WEST PORTLAND ROAD,
LOWER PORTLAND. PROPRIETORS: B & A CARTWRIGHT.

REPORT (S.P.)

Council at its meeting of 24th October, 1972, granted consent to the establishment of a caravan park and ski resort on land then described as Portions 40 and 144 Parish Meehan.

Subsequent to establishment of the development an application was submitted to subdivide the parcel and Council, at its meeting of 18th December, 1973 granted consent to subdivision creating three (3) lots each having area of one (1) acre, three (3) lots each having area of five (5) acres and three (3) lots each having area in access of twenty five (25) acres.

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A condition of that consent was the dedication, free of cost to Council, of the proposed public reserve adjacent to the Hawkesbury River and for the full length of the property.

That reserve, 30.48 (thirty point four eight) metres wide and variable was transferred to Council as Lots 4 and 7 DP 252546 in May, 1977.

A recent inspection of the premises revealed that the caravans were in fact established on Lot 4 DP 252546, ie Council's reserve, which fact was conveyed to the proprietor.

The proprietors have now written as follows:-

"It has been brought to our attention by Council that we have inadvertently located our caravans within the limits of the public reserve.

When our park was established in 1972 there was no public reserve on the property and we believed we were in order as had been licensed by Colo Council for a number of years.

We did not realise until recently that by selling the back land, for financial reasons, in 1974, a reserve would be created and cause these problems.

As you may appreciate we have a large investment in improvements and facilities on this land and we ask the Council's indulgence to allow us to continue occupying the site on arrangement satisfactory to Council approval.

We have done extensive landscaping and gardens over the last 15 years turning what was impenetrable scrub into a luxurious park which we regard as a credit to the Shire.

We have updated the power in accordance with Ordinance 71 at considerable expense. Further improvements are scheduled on our submission during the next 12 months.

We would welcome a site inspection by the Councillors at your convenience."

The knowledge of the location of the vans on Council's reserve came about as a result of inspections to have the van park upgraded in accordance with the provisions of Ordinance 71. Council is not empowered to lease the land to the proprietors and in any case, is not empowered to allow a caravan park on Public Reserve land. The proprietor does have a sufficient area of land adjoining the Reserve where he could relocate his van park.

Recommendation

That the proprietor of the "Ponderosa" Caravan Park be requested to advise Council of a programme of works and a timetable for the expeditious

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relocation of the caravan park and further, that he be advised that Council is not in a position to licence the caravan park under Ordinance 71.

ITEM 14: (File P160/33)

SUBJECT: DEVELOPMENT APPLICATIONS APPROVED UNDER DELEGATED
AUTHORITY

REPORT (S.P.)

On the following pages is a list of development applications which were approved under delegated authority subject to conditions.

Recommendation

The information be received.

Dwelling Houses

Applicant	Land	Date Received	Date Approved	Comments
DJ & DC Lyne	Lot 12 DP 748129 McMahons Park Road, Kurrajong	2/10/87	30/10/87	
RL & SA Hardaker	Lot 10 DP 247168 Tallow Wood Close, Wilberforce	13/10/87	30/10/87	
G Claphum	Lot 63 DP 39014 Settlers Road, Wisemans Ferry	16/10/87	2/11/87	
S Dicker	Lot 2 DP 738221 Blaxlands Ridge Road, Kurrajong	22/10/87	2/11/87	
R & M Trowbridge	Lot 3 DP 734733 Mill Road, Kurrajong	23/10/87	2/11/87	
D & R Dillon	Lot 218 DP 206301 Lt Bowen Drive, Bowen Mountain	19/10/87	2/11/87	
K & S O'Bryan	Lot 12 DP 255010 Keda Circuit, North Richmond	2/10/87	2/11/87	
Mr & Mrs S Fragar	Lot 36 DP 700961 Terrace Road, Freemans Reach	22/10/87	2/11/87	
Settlers Cottages Pty Ltd	Lot 3 DP 747944 Blaxlands Ridge Road, East Kurrajong	21/10/87	3/11/87	
Kuca Constructions	Lot 5 DP 203795 Bells Road, Grose Vale	23/10/87	3/11/87	
Mr H J Hermens	Lot 3 DP 607072 Brown Road, Kurrajong	21/10/87	10/11/87	
R F Irwin	Lot 16 DP 244090 Don Street, Kurrajong	29/10/87	18/11/87	

Other Developments

Taxat Pty Ltd	Lot 1 DP 593611 Macquarie St, Windsor - Replacement of roof	22/9/87	30/10/87	Required Heritage Council approval
RB & JM Carr	Lot 4 DP 246106 Moles Road, Wilber- force - Dual occupancy	30/9/87	2/11/87	

Applicant	Land	Date Received	Date Approved	Comments
Kimberley Homes	Pt Pors 32 & 33 Ph Nepean (DP 389346) Springwood Road, Yarramundi - Additional dwelling house for accommodation of staff associated with Sydney College of Advanced Education	9/10/87	2/11/87	
R Mark & J McKenzie	Lot 13 DP 263023 Fairey Road, South Windsor - 4 (four) factory units	23/9/87	2/11/87	Required amended plans
Bennetts Real Estate Pty Ltd	Lot 9 DP 746825 & Lot 4 DP 241417 Coach House Place, Kurrajong Heights - Sub- division by boundary adjustment creating 2 (two) allotments	13/10/87	4/11/87	
Pianella Holdings Pty Ltd	Por 281, Parish St Matthew, Mileham St, Windsor - 2 (two) additional factory units	25/9/87	10/11/87	
North Western Surveys	Pt Por 104 Derring Lane, Kurrajong - Subdivision into 2 (two) lots	24/9/87	10/11/87	
JN Brown Surveyors	Lot 2 DP 613199 Castlereagh Road, Agnes Banks - 5 (five) lot subdivision	5/8/87	10/11/87	Required amended plans
P Maher	Lot 3 DP 622478 Portland Head Road, Ebenezer - Low profile concrete boat ramp	2/10/87	10/11/87	
Moresman Pty Ltd	Portion 265 Parish St Matthew, Fairey Road, Windsor - Subdivision into 2 (two) lots	14/10/87	16/11/87	
Moresman Pty Ltd	Portion 265 Parish St Matthew, Fairey Road, Windsor - Produce store	14/10/87	16/11/87	

GENERAL PURPOSE COMMITTEE MEETING

F I N A N C E

1. ACCOUNTS PAID
2. STATEMENT OF BANK BALANCES AND
INVESTMENTS AND SHIRE CLERK'S
CERTIFICATE
3. FINANCIAL STATEMENTS
4. CORRESPONDENCE
5. OFFICERS REPORTS

HAWKESBURY SHIRE COUNCIL

GENERAL PURPOSE COMMITTEE - FINANCE SECTION - 24/11/87

CASH EXPENDITURE WARRANT NO. 10/1987

SUMMARY - Accounts Paid

General Fund Nos.. 64324 - 64962	2,989,871.50
Trust Fund No. 5829 - 5897	571,019.71
	3,560,891.21

CERTIFICATE BY CLERK

This Warrant, a copy of which was submitted to each member of the Council on 19th November, 1987, has been checked and is fully supported by Vouchers and Invoices which are submitted herewith and which have been duly certified to as to the receipt of goods and/or rendition of services and as to prices, computations and costings and the amounts shown were due for payment.

G.M. McCully,
Shire Clerk/General Manager

CERTIFICATE OF CHAIRMAN OF GENERAL PURPOSE COMMITTEE

I certify that this Warrant covering amounts totalling three million five hundred and sixty thousand eight hundred and ninety one dollars and twenty one cents (\$3,560,891.21), which have been paid, was submitted to the General Purpose Committee - Finance Section, on 24th November, 1987, and that the amounts paid are submitted to Council for information.

Chairman of General Purpose Committee

This is page No. One (1) of Warrant No. 10/1987 submitted to the meeting of the General Purpose Committee - Finance Section, of the Council of the Shire of Hawkesbury to be held on 24th November, 1987.

.....
President

.....
Shire Clerk

HAWKESBURY SHIRE COUNCIL

GENERAL PURPOSE COMMITTEE - FINANCE SECTION - 24/11/87

SCHEDULE NO. 1 - STATEMENT OF ACCOUNTS PAID FOR SUBMISSION TO THE MEETING OF THE GENERAL PURPOSE COMMITTEE - FINANCE SECTION, OF THE COUNCIL OF THE SHIRE OF HAWKESBURY TO BE HELD ON 24TH NOVEMBER, 1987.

ACCOUNTS PAIDGENERAL FUND

CHEQUE	PAYEE	AMOUNT	DETAILS
64324	COMMONWEALTH BANKING CORP	293782.44	INVESTMENT
64325	LOCAL GOVERNMENT INVEST SERV	250000.00	INVESTMENT
64326/			
64329	SALARIES & WAGES	490.60	EMPLOYEES
64330	THE BRICK PITT	7560.00	PAVING BRICKS
64331	ACTIVE DETERGENT COMPANY P/L	451.13	CHEMICALS
64332	L B ALFORD & ASSOCIATES	200.00	LEGAL FEES
64333	ALL STAKE SUPPLY CO PTY LTD	375.00	GARDEN STAKES
64334	ANDREASEN'S NURSERIES	4850.85	PLANTS
64335	ANDY MAC'S	324.85	TIMBER
64336	ARNOS MELBOURNE PTY LTD	530.00	STATIONERY
64337	ARNOTTS BISCUITS PTY LTD	264.52	OFFICE SUPPLIES
64338	AUSTRALIAN NATIVE LANDSCAPES	1236.80	BARK CHIPS
64339	AWANAKE PTY LTD	10831.50	SANDSTONE
64340	A E BAKER & CO	2164.77	HARDWARE
64341	BENNETT & WOOD AUTOPARTS	542.00	PLANT PARTS
64342	BETTER BRAKES HOLDINGS PTY LTD	41.61	PLANT PARTS
64343	BIOASSAY PTY LIMITED	85.00	CONSULTING FEE
64344	A BLONDEL	80.00	LEGAL FEES
64345	BMG QUARRIES	3566.59	METAL
64346	THE BREAD SHED	126.69	CENTRE FOOD
64347	BRIGGS & STRATTON AUST. P/L	173.95	PLANT PARTS
64348	CANCELLED		
64349	BROOK RETREADS PTY LTD	1338.34	TYRES & REPAIRS
64350	R J BROWNING	60.00	HIRE EQUIPMENT
64351	BROWNING PETROLEUM SERES	48.25	PLANT REPAIRS
64352	BUTTSWORTH ENGINEERING	160.50	PLANT PARTS
64353	CALTEX SERVICE STATION	34.40	FUEL SUPPLIES
64354	CANON AUSTRALIA PTY LT	68.00	COPIER SUPPLIES
64355	CELLO-PACK	157.00	GARBAGE BAGS
64356	CENTRAL MAPPING AUTHORITY	329.61	MAPS
64357	CENTURY BATTERIES	1668.44	BATTERIES
64358	CESS HILL INDUSTRIES PTY LTD	771.00	PLANT PARTS
		582,313.84	

THIS IS PAGE ONE (1) OF SCHEDULE NO. ONE (1)

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64359	A J CHAPMAN PTY LTD	280.00	PLANT HIRE
64360	CLARK CONSULTANTS PTY LTD	12.45	BOOKS
64361	J R & B M CLERKE PTY LTD	630.27	CENTRE EQUIPMENT
64362	COASTLINE FOUNDRY (QLD) P/L	372.00	TREATMENT WORKS EQUIPMENT
64363	COCA COLA BOTTLERS LTD	136.95	CENTRE FOOD
64364	DR M COGHLAN	648.10	IMMUNISATION
64365	COLONIAL MEATS	36.00	ANIMAL FOOD - AUSTRALIANA VILLAGE
64366	COMPLETE ENGINEERING AIR COND	540.00	SERVICE AIR CONDITIONER
64367	CULOUL SAWMILLS	1357.55	TIMBER
64368	CUTTING EDGES PTY LTD	1229.65	PLANT PARTS
64369	DAVELL PRODUCTS SALES PTY LTD	730.41	LOCKERS
64370	DAVEY BRINDLEY & VICKERY P/L	230.00	PROFESSIONAL FEES
64371	DAY BROS SELECTED MEATS	204.47	CENTRE FOOD
64372	DEER BREEDERS TRANS TASMAN	1548.70	FENCING MATERIALS
64373	DEPT OF EDUCATION	1185.80	OFFICE FURNITURE
64374	DEPARTMENT OF HOUSING	75.00	MANUALS
64375	DEPT OF INDUSTRIAL RELATIONS	105.00	CERTIFICATE
64376	DIGITAL EQUIPMENT CORP PTY LTD	2208.00	SERVICE CONTRACT
64377	DIVERSEY (A/ASIA) PTY LTD	209.67	CENTRE EQUIPMENT
64378	COLLIN C DONGES & ASSOC P/L	825.00	PLANS
64379	DRUG FORUM	255.00	ADVERTISING
64380	DUFFEY'S CORNER	49.16	FUEL SUPPLIES
64381	DUNLOP OLYMPIC TYRES	790.02	TYRES
64382	R N EDUCATION PTY LTD	131.00	CHILD CARE EQUIPMENT
64383	EMAIL LIMITED	599.12	TREATMENT WORKS EQUIPMENT
64384	ERICHSEN MOTORS	79.61	PLANT PARTS
64385	ESLING & CO PTY LTD	184.50	PUMP SYSTEM
64386	FOTO FIRST	53.10	DEVELOP FILM
64387	FRANKS DIESEL SERVICE	1558.55	PLANT REPAIRS
64388	GARPAC INDUSTRIES PTY LTD	4661.54	PLANT REPAIRS
64389	GENCO FITTINGS N S W PTY LTD	419.00	BAND SAW
64390	GOFOR SERVICES PTY LTD	426.38	FUEL SUPPLIES
64391	GOSPER'S DOORS & GARAGES	511.91	SHED MATERIAL
64392	GOVERNMENT PRINTING OFFICE	10.00	PUBLICATION
64393	GOVERNMENT SUPPLY DEPARTMENT	40.09	CHILD CARE EQUIPMENT
64394	CANCELLED		
64395	GTE AUSTRALIA PTY LIMITED	8688.00	FLOODLIGHTS
64396	GWS MACHINERY PTY LTD	412.99	PLANT PARTS
64397	HALFORD TIMBERS PTY LTD	1112.40	TIMBER

614,861.23

THIS IS PAGE TWO (2) OF SCHEDULE NO. ONE (1)

HAWKESBURY SHIRE COUNCIL

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64398	HALLS HARDWARE & PRODUCE	573.92	HARDWARE
64399	HANLONS	39.48	FUEL SUPPLIES
64400	HAPPY NOVELTY CO PTY LTD	122.21	ASSORTED TOYS
64401	JAMES HARDIE & COY P/L	3717.40	PIPES
64402	THOMAS HARDY & SONS PTY LTD	1077.60	CENTRE LIQUOR
64403	E H HARRIS & CO	283.97	CENTRE FOOD
64404	J A HARTMAN	3000.00	RATIONALISATION
64405	HAWKESBURY ENGINEERING CO	704.20	PLANT REPAIRS
64406	HAWKESBURY NEPEAN RESURFACING	1733.00	POOL REPAIRS
64407	HAWKESBURY PRESS PRINTING	1739.60	STATIONERY
64408	HAWKESBURY PRINT-A-SHIRT	151.50	PRINTING
64409	HAWKESBURY TREE SERVICES	5490.00	TREE LOPPING
64410	HAYES BROS & CO PTY LTD	920.25	HARDWARE
64411	HIRE POWER PTY LTD	72.63	PLANT HIRE
64412	HI TECH	25.00	PLANT PARTS
64413	HOCKING PIPE & FITTINGS P/L	423.50	PIPE FITTINGS
64414	RON INGOLD	167.04	CENTRE FOOD
64415	NEVILLE JEFFRESS ADVERTISING	386.10	ADVERTISING
64416	IAN F JENKINS	108.00	SOUVENIRS
64417	MR BRIAN JONES	1250.00	CENTRE DECORE
64418	KURMOND VET CLINIC	127.00	VETERINARY FEES - AUSTRALIANA VILLAGE
64419	LAMINEX INDUSTRIES	50.76	POOL EQUIPMENT
64420	LEMAR MICROFILM SERVICES	9894.58	SERVICE CONTRACT
64421	CANCELLED		
64422	LIGHTING READYMIX CONCRETE P/L	3526.48	CONCRETE
64423	LIQUID AIR AUSTRALIA LIMITED	239.24	GAS CYLINDER RENTAL
64424	LOCAL GOVERNMENT ASSOC OF NSW	157.50	OFFICE SUPPLIES
64425	LUXALITE LIGHTING PTY LTD	717.72	LIGHTS
64426	MACDONALD JOHNSTON ENGINEERING	2109.09	PLANT PARTS
64427	MAGNA-STIC PRODUCTS	100.50	FREIGHT
64428	MAHONY & ORD	120.00	CENTRE DECORE
64429	D MALONEY	180.00	LAND CLEARING
64430	P MANETTAS & CO PTY LTD	1507.38	CENTRE FOOD
64431	DAVID MANSFIELD	110.00	CENTRE MAINTENANCE
64432	MASTER COMMUNICATIONS & ELECT	2299.16	RADIOS
64433	J MCCARTHY HOTEL WARE P/L	266.26	CENTRE EQUIPMENT
64434	MCDONELL MOFFIT DOWLING TAYLER	400.00	LEGAL SERVICES
64435	G & C MCHARDY	41.84	OFFICE SUPPLIES
64436	METAL RECYCLERS PTY LTD	165.00	REMOVE CAR BODIES
64437	METHUEN LBC LTD	111.45	BOOKS
64438	METRO PUMP SALES & MAINT. P/L.	180.00	REPAIR PUMP
64439	METRO BALL & ROLLER BEARINGS	94.89	PLANT PARTS
64440	METRO WASTE DISPOSAL AUTHORITY	695.73	CONTRIBUTION
64441	METRO QUALITY FOODS PTY LTD	71.54	CENTRE FOOD

660,012.75

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HAWKESBURY SHIRE COUNCIL

GENERAL PURPOSE COMMITTEE - FINANCE SECTION - 24/11/87

64442	MILLERS GARDEN CENTRE	885.99	TREES
64443	MODERN TEACHING AIDS PTY LTD	618.40	CHILD CARE EQUIPMENT
64444	CANCELLED		
64445	CANCELLED		
64446	MONAGHANS TIMBER & BLD SUPPLY	1980.88	HARDWARE
64447	MONARCH MARKING AUST P/L	128.10	OFFICE EQUIPMENT
64448	MONIER ROCLA CONCRETE DIVISION	16160.67	PIPES & HEADWELLS
64449	APOLLO-MOON BOOKBINDERS	132.19	BOOKS
64450	MORGAN EQUIPMENT PTY LTD	364.00	PLANT PARTS
64451	CRAIG MORTON'S PHOTO SHOP	1309.00	PHOTOGRAPHIC EQUIPMENT
64452	NAC REFRIGERATION	315.00	CENTRE REPAIRS
64453	NTH RICHMOND ELECTRICAL	37.50	CENTRE REPAIRS
64454	NOVER & CO PTY LTD	164.25	HARDWARE
64455	NSW SOCIETY FOR CRIPPLED CHILD	408.90	SAFETY FOOTWEAR
64456	OCE-REPROGRAPHICS LTD	202.07	OFFICE SUPPLIES
64457	THE P A PEOPLE	168.00	HIRE EQUIPMENT
64458	PANTHER OFFICE EQUIPMENT	49.48	OFFICE SUPPLIES
64459	JOHN PAPWORTH SUPPLIES P/L	64.50	CASSETTES
64460	D & W PARSONS	236.77	OFFICE SUPPLIS
64461	PASCOL PAINTS AUST. PTY LTD	396.77	PAINT
64462	PAVLOVA PANTRY	52.10	CENTRE FOOD
64463	PENINSULAR STATIONERY	1167.94	STATIONERY
64464	PENRITH TRUCK CENTRE	433.77	PLANT PARTS
64465	PGH NSW	155.34	PAVERS
64466	A H PIERCE PTY LTD	659.34	HARDWARE
64467	PIONEER ASPHALTS PTY LTD	16773.85	ASPHALTS
64468	PIONEER CONCRETE	22050.08	LIME
64469	PLANEX SALES PTY LTD	492.00	OFFICE FURNITURE
64470	POLLARD MOTORS	58.50	PLANT PARTS
64471	POLLY & SON	58.00	CENTRE SUPPLIES
64472	POLYGRAPH PRODUCTS PTY LTD	555.57	STATIONERY
64473	PONGRASS OPERATIONS PTY LTD	153.96	OFFICE FURNITURE
64474	PRESIDENT COMPUTERS PTY LTD	3753.00	OFFICE EQUIPMENT
64475	PROTECTOR SAFETY PTY LTD	1535.00	LECTURES
64476	RABIK SMALLGOODS	117.49	CENTRE FOOD
64477	V J RALPH & CO	102.60	SEARCH FEES
64478	RAMSET FASTENERS (AUST) P/L	75.03	PLANT REPAIR
64479	READYMIX-FARLEY	105.53	SAND
64480	RECREATION MAPS	181.50	MAPS
64481	REFLEX PTY LTD	96.42	LOUVRE PANELS
64482	REGA PTY LTD	268.38	GARDEN EQUIPMENT
64483	REGAL GLASS & GLAZING	140.00	GLASS
64484	RENTOKIL	163.00	PEST CONTROL

732,783.62

HAWKESBURY SHIRE COUNCIL

GENERAL PURPOSE COMMITTEE - FINANCE SECTION - 24/11/87

64485	REPCO AUTO PARTS (NSW)	105.12	PLANT PARTS
64486	REST CENTRE COFFEE SHOP	138.90	COUNCIL SUPPER
64487	RICHMOND CARAVAN REPAIRS	382.25	REPAIR PLANT
64488	RICHMOND PAINT & HARDWARE	13.60	METAL
64489	ROAD FREIGHTERS PTY LTD	265.20	METAL
64490	ROAD SIGNS	1241.63	SIGNS
64491	ROBANK FARM SUPPLIES PTY LTD	448.58	ANIMAL FEED - AUSTRALIANA VILLAGE
64492	THE ROCKING HORSE STUD	118.40	CHILD CARE EQUIPMENT
64493	ROVER-SCOTT BONNAR LTD	214.87	PLANT PARTS
64494	ROYAL AUST HISTORICAL SOCIETY	70.00	MICROFICHE
64495	ROYAL BLIND SOCIETY OF NSW	192.51	OFFICE EQUIPMENT
64496	SANYO OFFICE MACHINES PTY LTD	260.46	OFFICE EQUIPMENT
64497	SCHOLES FOOD DISTRIBUTORS	103.17	CENTRE FOOD
64498	SCOTTS ROAD SEALING SERVICE	4601.93	ROADWORKS
64499	SEBEL FURNITURE LIMITED	10076.08	OFFICE FURNITURE
64500	SHAN-WAY	625.54	OFFICE SUPPLIES
64501	SHAYDZ LIGHTING & SOUND	102.00	CENTRE LIGHT/SOUND
64502	H W SHORE (WINDSOR) PTY LTD	19371.47	FUEL SUPPLIES
64503	NEIL SKIMIN SIGNS	125.00	SIGN
64504	S&M SUPPLY COMPANY PTY LTD	1392.25	STATIONERY
64505	SMAIL RHODES & CO	880.00	LEGAL FEES
64506	D O SMITH & SONS PTY LTD	233.00	OFFICE SUPPLIES
64507	SOLAR SHIELD PTY LTD	326.00	CEILING PANELS
64508	J H SONDERMEYER & CO P/L	323.50	SANDSTONE
64509	SOUTHERN SCENE PTY LTD	238.74	BOOKS
64510	S&S WHOLESALE SCHOOL SUPPLIES	536.96	CHILD CARE EQUIPMENT
64511	STANDARDS ASSOCIATION OF AUST	121.82	PUBLICATIONS
64512	CANCELLED		
64513	STEIN WOOLLEY & CO	68.00	SEARCH FEES
64514	N STEPHENSON PTY LTD	1494.64	CENTRE FOOD
64515	SU-BRET	532.50	PLAQUE
64516	SUN PAK FRUIT JUICES PTY LTD	56.82	CENTRE FOOD
64517	CLIVE TATE PTY LTD	155.38	PLANT PARTS
64518	TLE ELECTRICAL PTY LIMITED	1411.88	ELECTRICAL EQUIPMENT
64519	TRAVERSI JONES PTY LTD	768.53	HARDWARE
64520	TREND TYPEWRITERS	36.00	REPAIR TYPEWRITER
64521	TREND TIMBERS PTY LTD	197.10	TIMBER
64522	ULVERSCROFT LARGE PRINT BOOKS	987.00	BOOKS
64523	WALLACE & TIERNAN PTY LTD	300.04	POOL EQUIPMENT
64524	A R WALMSLEY & CO	145.00	LEGAL FEES
64525	WAUGH & JOSEPHSON PTY LTD	51455.73	PLANT PARTS

832,901.22

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HAWKESBURY SHIRE COUNCIL

GENERAL PURPOSE COMMITTEE - FINANCE SECTION - 24/11/87

64526	WAYNES HOME & GARDEN CENTRE	248.70	TREES
64527	KEITH WELLINGTON PTY LTD	338.50	TOWING
64528	WESTERN AIR CLEANERS	575.37	PLANT PARTS
64529	WESTERN DISTRICTS GUARDIAN	284.20	ADVERTISING
64530	WILBERFORCE CAKE SHOP	214.56	CENTRE FOOD
64531	WILBERFORCE GENERAL STORE	36.00	CENTRE FOOD
64532	JOAN WILLIAMS	82.60	COUNCIL SUPPER
64533	L E WILLIAMS	559.83	HYDRAULIC REPAIRS
64534	WINDSCREEN REPLACEMENT SERVICE	25.00	REPAIR PLANT
64535	WINDSOR AUTO ELECTRICAL	11.45	PLANT PARTS
64536	WINDSOR CAKES	11.25	CENTRE FOOD
64537	WINDSOR CERAMICS	26.25	POOL REPAIRS
64538	WINDSOR DRY CLEANERS	8.50	CENTRE CLEANING
64539	CANCELLED		
64540	WINDSOR FRUIT BARN PTY LTD	110.64	CENTRE FOOD
64541	WINDSOR SMASH REPAIRS	1329.93	PLANT REPAIRS
64542	WINDSOR TOYOTA	122.35	PLANT PARTS
64543	WINDSOR TURF SUPPLIES	5050.00	TURF MAINTENANCE
64544	WINFORD MOTORS PTY LTD	184.10	PLANT PARTS
64545	WISEMANS BOOKS	586.16	BOOKS
64546	SR D WITHELL	133.44	IMMUNISATION
64547	WIZARD CARPET CARE	100.00	CARPET CLEANING
64548	K D WOOD & ASSOCIATES	532.00	LEGAL FEES
64549	WOONONA-BULLI DISC. SPORT CTRE	1392.00	SAFETY VESTS
64550	YAKKA INDUSTRIAL WEAR	258.00	BOOTS
64551/			
64559	SALARIES & WAGES	89209.81	EMPLOYEES
64560	ALOHA INDOOR PLANT HIRE	228.00	INDOOR PLANT HIRE
64561	AMERICAN EXPRESS INT	300.01	CONFERENCE EXPENSES
64562	ANTHONY EQUIPMENT	360.00	PLANT HIRE
64563	MELBA J AUSTIN	10.00	REFUND
64564	AUSTRAL FAMILY HOMES	109.00	REFUND
64565	AUSTRALIAN TAXATION OFFICE	1944.00	TAX DEDUCTIONS
64566	BOARD OF FIRE COMM OF NSW	3041.00	CONTRIBUTION
64567	THOMAS BOOLER & CO	10.00	REFUND
64568	M G & F E CARTER	604.00	PLANT HIRE
64569	CRAFT LOCKSMITH & ALARM	103.50	REPAIR LOCKS
64570	P DAVIS	89.00	COMPENSATION CLAIM
64571/			
64605	DAY CARE MOTHERS	8238.77	DAY CARE FEES
64606	DE VRIES CONCRETING	4920.00	KERB & GUTTERING
64607	JO DUHIGG	100.00	SPINNING -
			AUSTRALIANA VILLAGE
64608	ALAN FOUNTAIN	400.00	ENTERTAINMENT -
			AUSTRALIANA VILLAGE

954,789.14

HAWKESBURY SHIRE COUNCIL

GENERAL PURPOSE COMMITTEE - FINANCE SECTION - 24/11/87

64609	HAWKESBURY INVESTIGATIONS	245.00	COMPENSATION CLAIM
64610	CANCELLED		
64611	HINCHEY & CROSS	14.00	REFUND
64612	HOGBIN STATIONERY	18.46	OFFICE FURNITURE
64613	JENNINGS INDUSTRIES LTD	234.43	REFUND
64614	RON KELLY	425.00	COBB & CO DRIVER - AUSTRALIANA VILLAGE
64615	G KIRKBY	613.61	CENTRE CONTRACT
64616	KUCA CONSTRUCTIONS	75.00	REFUND
64617	KYMLEE PTY LTD	1007.11	CENTRE CONTRACT
64618	LANSVALE PLANT HIRE	555.00	PLANT HIRE
64619	LIMCORA PTY LTD	75.00	REFUND
64620	LIQUOR DISTRIBUTORS PTY LTD	997.70	CENTRE LIQUOR
64621	D J & B C LORD	120.00	PLANT HIRE
64622	LOW DOHERTY & STRATFORD	10.00	REFUND
64623	C & G MANNING	35.00	REFUND
64624	P W & L MAYOR	1063.00	PLANT HIRE
64625	NICHOLAS MCCABE	149.75	WSROC WAGES
64626	MCDONELL MOFFIT DOWLING TAYLER	120.00	COMPENSATION CLAIM
64627	I & R McERLANE	20.00	REFUND
64628	I V MITCHELL	53.00	REFUND
64629	M W S & DRAINAGE BOARD	134.65	WATER
64630	NSW AMBULANCE SERVICE	102.10	COMPENSATION CLAIM
64631	DR S ORTH	50.00	COMPENSATION CLAIM
64632	OXBORO INN	146.00	REFUND
64633	JOHN PARDY PTY LTD	187.00	COMPENSATION CLAIM
64634	HELJA PERSALU	60.00	SPINNING - AUSTRALIANA VILLAGE
64635	PRIORITY CONVEY ENQUIRIES	10.00	REFUND
64636	PROFESSIONALS NORTH RICHMOND	10.00	REFUND
64637	PROSPECT COUNTY COUNCIL	3381.35	ELECTRICITY
64638	REGISTER & ENQUIRY SERVICES	10.00	REFUND
64639	RICHMOND COURT HOUSE	104.00	WRIT OF EXECUTION
64640	ROAD FREIGHTERS PTY LTD	500.00	REFUND
64641	M P SCHULTZ EXCAVATIONS	1890.00	PLANT HIRE
64642	SERVANTS EXPENSES	122.97	SERVANTS EXPENSES
64643	MARK SHAW	35.00	BLACKSMITH - AUSTRALIANA VILLAGE
64644	DR M SOE	46.40	COMPENSATION CLAIM
64645	STAN STEVENS	106.00	ROYALTY
64646	DR R STUBBS	66.80	COMPENSATION CLAIM
64647	ANDREW SULTANA	202.40	WSROC WAGES
64648	W SUTOR	31.00	FIRST AID CERTIFICATE

967,815.87

HAWKESBURY SHIRE COUNCIL

GENERAL PURPOSE COMMITTEE - FINANCE SECTION - 24/11/87

64649	MAVIS TAYLOR	40.00	SPINNING - AUSTRALIANA VILLAGE
64650	TELECOM AUSTRALIA	947.90	TELEPHONE
64651	BRUCE A TRIMBLE & CO	10.00	REFUND
64652	B VAN DEN BOSCH	2000.00	PAINTING
64653			
64658	EMPLOYEES	1130.65	SALARIES & WAGES
64659	A R WALMSLEY & CO	590.00	COMPENSATION CLAIM
64660	ALEX WATTS	200.00	BLACKSMITH - AUSTRALIANA VILLAGE
64661/			
64665	EMPLOYEES	1783.27	SALARIES & WAGES
64666	COMMONWEALTH BANKING CORP	341156.11	INVESTMENT
64667	ACQUATIC POOLS PTY LTD	22.00	REFUND
64668	ANTHONY EQUIPMENT	360.00	PLANT HIRE
64669	BAILIFF WINDSOR COURT HOUSE	117.00	WRITS OF EXECUTION
64670	D F BLACK	87.20	COMPENSATION CLAIM
64671	BOBS QUALITY MEATS	148.78	CENTRE FOOD
64672	M G & F E CARTER	1001.00	PLANT HIRE
64673	CITY AGENTS	10.00	REFUND
64674	COLEMAN & GREGG	10.00	REFUND
64675	COLO RIVER HOLIDAY PARK	75.00	REFUND
64676	COMMONWEALTH BANKING CORP	40.00	REFUND
64677	CRAFT LOCKSMITH & ALARM	177.15	REPAIR LOCKS
64678	G CRISP	68.50	REFUND
64679	N.CUSACK	7926.00	ELECTRICAL WORK
64680	CUTLER HUGHES & HARRIS	10.00	REFUND
64681	MR CUTRUPI	61.00	REFUND
64682	JO DUHIGG	20.00	SPINNING - AUSTRALIANA VILLAGE
64683	FASTSERVE PTY LTD	804.00	SUMMONS
64684	FLANNIGAN & TRUMPMANIS	275.00	ELECTRICAL DESIGN
64685	ALAN FOUNTAIN	450.00	ENTERTAINMENT - AUSTRALIANA VILLAGE
64686	THE GOODYEAR TYRE & RUBBER CO	1072.06	TYRES
64687	R & J GRUBER	24.00	REFUND
64688	H'BURY HOSPITAL AUXILLARY	50.00	DONATION
64689	HBURY SHIRE CNCL PETTY CASH	188.71	PETTY CASH
64690	HOGAN BROS INVESTIGATIONS P/L	718.20	COMPENSATION CLAIM
64691	J JANSEN & CO	30.60	REFUND
64692	RON KELLY	250.00	COACH DRIVING - AUSTRALIANA VILLAGE
64693	KINDERGARTEN EQUIP & SUPPLY	116.02	CHILD CARE EQUIPMENT
64694	G KIRKBY	384.72	CENTRE CONTRACT
		1,330,170.74	

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HAWKESBURY SHIRE COUNCIL

GENERAL PURPOSE COMMITTEE - FINANCE SECTION - 24/11/87

64695	KYMLEE PTY LTD	1007.11	CENTRE CONTRACT
64696	MARGARET LIVINGSTONE	60.00	SPINNING -
			AUSTRALIANA VILLAGE
64697	D J & B C LORD	120.00	PLANT HIRE
64698	R A MASON	75.00	REFUND
64699	MAYNE NICKLESS INFORMATION SER	10.00	REFUND
64700	P W & L MAYOR	842.00	PLANT HIRE
64701	NICHOLAS MCCABE	149.75	WSROC WAGES
64702	MCDONELL MOFFIT DOWLING TAYLER	395.00	COMPENSATION CLAIM
64703	METRO CHIEF LIB. COMMITTEE	100.00	CONTRIBUTION
64704	METROPOLITAN LANDS OFFICE	560.00	APPLICATION FEE
64705	MOBY DISC	150.00	REFUND
64706	M W S & DRAINAGE BOARD	2658.70	WATER
64707	NATIONAL AUSTRALIA BANK	21069.96	LOAN REPAYMENT
64708	C O'DEA	18.50	REFUND
64709	HELJA PERSALU	40.00	SPINNING -
			AUSTRALIANA VILLAGE
64710	ROBERT PONT	6787.00	PROFESSIONAL FEES
64711	PROSPECT COUNTY COUNCIL	32.00	ELECTRICITY
64712	PUBLIC AUTHORITIES SUPER BOARD	14999.22	LOAN REPAYMENT
64713	GREGG RITCHIE & PARTNERS	142.00	REFUND
64714	M P SCHULTZ EXCAVATIONS	1147.50	PLANT HIRE
64715	R SCOTT	140.00	REFUND
64716	SISTER HELEN SECKER	8.00	REFUND
64717	SERVANTS EXPENSES	128.50	SERVANTS EXPENSES
64718	DR W SKINNER	17.60	COMPENSATION CLAIM
64719	STANDARDS ASSOCIATION OF AUST	16.50	PUBLICATION
64720	STATE RAIL AUTHORITY OF NSW	4.20	FREIGHT
64721	STUART EARLE REAL ESTATE	500.00	REFUND
64722	ANDREW SULTANA	214.60	WSROC WAGES
64723	MAVIS TAYLOR	20.00	SPINNING -
			AUSTRALIANA VILLAGE
64724	KC & SJ THOMPSON	30.00	REFUND
64725	B VAN DEN BOSCH	1700.00	PAINTING
64726			
64739	EMPLOYEES	100997.58	EMPLOYEES
64740	ALEX WATTS	25.00	BLACKSMITH -
			AUSTRALIANA VILLAGE
64741	W/SYD REGIONAL ORG OF COUNCILS	5000.00	CONTRIBUTION
64742	WORMALD FIRE SYSTEMS	30.00	FIRE EQUIPMENT
64743	W S R O C	492.54	APPRENTICE
			REIMBURSEMENT
64744	H M SHEPHERD	1249.00	PLANT HIRE
64745	ALLAN J PEARSON	143.99	WAGES
64746	LOCAL GOVERNMENT INVEST SERV	250000.00	INVESTMENT

1,741,251.99

HAWKESBURY SHIRE COUNCIL

GENERAL PURPOSE COMMITTEE - FINANCE SECTION - 24/11/87

64747	LOCAL GOVERNMENT INVEST SERV	169860.58	REFUND
64748	HEALTHAWAY OXBORO INN	1000.00	PURCHASE PLANT
64749	INSTITUTE OF EARLY CHILD STUDY	40.00	TRAINING SEMINAR
64750/			
64752	EMPLOYEES	1515.85	SALARIES & WAGES
64753	AUSTRALIAN BUREAU OF STATISTIC	140.00	PUBLICATION
64754	BISLEY HOMES PTY LTD	57.50	REFUND
64755	BLIGH PARK JOINT VENTURE	425000.00	CONTRIBUTION
64756	BLUNDELLS TRANSPORT PTY LTD	975.00	SAND
64757	BREEZE & EEZE KITE FACTORY	172.00	CONTRIBUTION
64758	BUSHRANGING RE-ENACTMENTS	350.00	ENTERTAINMENT - AUSTRALIANA VILLAGE
64759	DR P CAPPE	70.00	COMPENSATION CLAIM
64760	M G & F E CARTER	1077.00	PLANT HIRE
64761	CELGOR PTY LTD	6776.90	KERB & GUTTERING
64762	COLEMAN & GREGG	10.00	REFUND
64763	C COOLEY	392.40	COMPENSATION CLAIM
64764	DONOVAN OATES & HANNAFORD	4.00	REFUND
64765	JO DUHIGG	40.00	SPINNING - AUSTRALIANA VILLAGE
64766	EBENEZER UNITING CHURCH	80.00	REFUND
64767	BOB EDGAR	75.00	ENTERTAINMENT - AUSTRALIANA VILLAGE
64768	AUSTRALIAN TAXATION OFFICE	2228.00	TAX INSTALMENT
64769	ALAN FOUNTAIN	200.00	ENTERTAINMENT - AUSTRALIANA VILLAGE
64770	B F FRY	22.00	BOOKS
64771	H A C CONVOCATION	60.00	CONFERENCE
64772	CANCELLED		
64773	HBURY-DIST CRICKET ASSOC	3749.00	SUBSIDY
64774	HAWKESBURY HOSPITAL	68.06	COMPENSATION CLAIM
64775	HBURY SHIRE CNCL PETTY CASH	206.37	PETTY CASH
64776	HAWKESBURY SHIRE COUNCIL	2841.15	RATES
64777	HERITAGE COUNCIL OF NSW	10.00	APPLICATION FEES
64778	ICCM NSW DIVISION	25.00	SEMINAR FEES
64779	DR A JENKINS	448.00	COMPENSATION CLAIM
64780	RON KELLY	150.00	COBB & CO DRIVER - AUSTRALIANA VILLAGE
64781	JULIE KENNEDY	60.50	REFUND
64782	G KIRKBY	599.44	CENTRE CONTRACT
64783	KYMLER PTY LTD	1007.11	CENTRE CONTRACT
64784	LENORD SECURITY SERVICES P/L	1443.30	SECURITY
64785	LIABILITY & ALL CLAIMS	606.00	LEGAL FEES
64786	MARGARET LIVINGSTONE	80.00	SPINNING - AUSTRALIANA VILLAGE

2,362,692.15

HAWKESBURY SHIRE COUNCIL

GENERAL PURPOSE COMMITTEE - FINANCE SECTION - 24/11/87

64787	P W & L MAYOR	1683.00	PLANT HIRE
64788	NICHOLAS MCCABE	149.75	WSROC WAGES
64789	C G MCDONALD PTY LTD	35.20	COMPENSATION CLAIM
64790	METROPOLITAN LANDS OFFICE	790.00	APPLICATION FEES
64791	MR G MOREHEAD	120.00	ENTERTAINMENT - AUSTRALIANA VILLAGE
64792	M W S & DRAINAGE BOARD	388.38	REPAIR WATER MAIN
64793	NSW LOCAL GOVERNMENT ITC Inc	75.00	SEMINAR FEES
64794	O'MARA CONSTRUCTIONS PTY LTD	20755.00	PROGRESS PAYMENT
64795	T A PACKER	710.00	LAND CLEARING
64796	KEVIN PARKS INVESTMENTS P/L	2242.96	CLEANING CONTRACT
64797	PENRITH CITY COUNCIL	1160.00	ADVERTISING
64798	PRIORITY CONVEY ENQUIRIES	20.00	REFUND
64799	CANCELLED		
64800	PROSPECT COUNTY COUNCIL	42280.35	STREET LIGHTING
64801	RIVERVIEW MOTORS	79.73	FUEL SUPPLIES
64802	SAMAKA (AUST) PTY LTD	2600.00	MAINTENANCE
64803	M P SCHULTZ EXCAVATIONS	1507.50	PLANT HIRE
64804	SERVANTS EXPENSES	133.82	SERVANTS EXPENSES
64805	SETTLERS COTTAGES PTY LTD	75.00	REFUND
64806	H M SHEPHERD	854.00	PLANT HIRE
64807	TELECOM AUSTRALIA	34.50	TELEPHONE
64808	ANDREW SULTANA	202.40	WSROC WAGES
64809	IVAN TAGGART	13.75	COMPENSATION CLAIM
64810	MAVIS TAYLOR	40.00	SPINNING - AUSTRALIANA VILLAGE
64811	TELECOM AUSTRALIA	697.22	TELEPHONE
64812	R THORNTON & SON	25.00	REFUND
64813	CANCELLED		
64814	URGENT SOLICITORS ENQUIRIES	10.00	REFUND
64815	B VAN DEN BOSCH	1600.00	PAINTING
64816	LAMBERT VAN OPYNEN	389.50	PLUMBING
64817/			
64830	EMPLOYEES	96401.55	SALARIES & WAGES
64831	DR M WALSH	114.00	COMPENSATION CLAIM
64832	ALEX WATTS	100.00	BLACKSMITH - AUSTRALIANA VILLAGE
64833	WILBERFORCE SERVICE STATION	81.52	FUEL SUPPLIES
64834	WILKINSONS REAL ESTATE	10.00	REFUND
64835	WOODENGRAVED	12115.00	PLAY EQUIPMENT
64836	W S R O C	530.86	WSROC REIMBURSEMENT
64837	AGL SYDNEY LIMITED	971.00	GAS LIGHTING
64838	LOCAL GOVERNMENT INVEST SERV	80000.00	INVESTMENT
64839	ICCM NSW DIVISION	25.00	SEMINAR FEES
64840	HAWKESBURY SHIRE COUNCIL	30.00	CERTIFICATES

2,631,743.14

HAWKESBURY SHIRE COUNCIL

GENERAL PURPOSE COMMITTEE - FINANCE SECTION - 24/11/87

64841	L G MACDONALD & CO	15160.48	PROFESSIONAL FEES
64842	MACK TRUCKS AUSTRALIA PTY LTD	660.10	PLANT PARTS
64843	RICHMOND IRONWORKS	6785.00	IRON
64844	SULO MGB AUSTRALIA PTY LTD	8168.33	BIN RENTAL
64845/			
64855	EMPLOYEES	6502.96	SALARIES & WAGES
64856	REPLACEMENT CHEQUE		
64857	ANTHONY EQUIPMENT	120.00	PLANT HIRE
64858	AUSTRALIA POST	1451.60	RATE COLLECTION
64859	A S BARRON & P E POPE	23120.01	FERRY CONTRACT
64860	BETTABUILT PTY LTD	12.21	REFUND
64861	BOBS QUALITY MEATS	51.10	CENTRE FOOD
64862	R E & H BOURKE	70.00	REFUND
64863	FAY BROWNING	212.50	REFUND
64864	M G & F E CARTER	721.00	PLANT HIRE
64865	CITY AGENTS	10.00	REFUND
64866	COMET OVERNIGHT TRANSPORT	22.10	FREIGHT
64867	A H COULTER	400.30	REIMBURSE TRAVEL
64868	DUNN DYCE DODD	10.00	REFUND
64869	DR T EARLAM	40.00	COMPENSATION CLAIM
64870	B EDMUNDS	3109.23	CONTRACT PAYMENT
64871	J EDMUNDS	3109.23	CONTRACT PAYMENT
64872	G & L EVANS	1077.30	IRON
64873	FORGOTTEN VALLEY RESOURCE UNIT	1000.00	DONATION
64874	ALAN FOUNTAIN	50.00	ENTERTAINMENT - AUSTRALIANA VILLAGE
64875	DR R GEE	32.00	COMPENSATION CLAIM
64876	P S GRAHAM & ASSOCIATES	4809.43	SURVEY PLANS
64877	M. GREEN	60.00	SHIRE BALL EXPENSES
64878	MERVYN GREEN	92.00	COMPENSATION CLAIM
64879	B T HAMMOND PTY LTD	36.00	COMPENSATION CLAIM
64880	HAWKESBURY HOSPITAL	34.03	COMPENSATION CLAIM
64881	HAWKESBURY SHIRE COUNCIL	1927.05	TRANSFER
64882	R HAZLETT & CO	10.00	REFUND
64883	HORDERN BROS PTY LTD	750.75	GIFT VOUCHERS
64884	HUXLEY HOMES	191.00	REFUND
64885	IDEAL CONSTRUCTIONS PTY LTD	141.65	REFUND
64886	RON KELLY	50.00	COACH DRIVER - AUSTRALIANA VILLAGE
64887	G KIRKBY	448.77	CENTRE CONTRACT
64888	KYMLLEE PTY LTD	1007.11	CENTRE CONTRACT
64889	AD LAVENDER PTY LTD	903.00	PLANT HIRE
64890	L E D BUILDERS PTY LTD	108.75	REFUND
64891	DR LEE	17.60	COMPENSATION CLAIM
64892	D J & B C LORD	120.00	PLANT HIRE

2,714,345.73

HAWKESBURY SHIRE COUNCIL

GENERAL PURPOSE COMMITTEE - FINANCE SECTION - 24/11/87

64893	MACK TRUCKS AUSTRALIA PTY LTD	821.20	PLANT REPAIRS
64894	COSTANTINO MARTELLO	140.00	REFUND
64895	P W & L MAYOR	328.00	PLANT HIRE
64896	NICHOLAS MCCABE	149.75	WSROC WAGES
64897	MRS I B MCINTYRE	625.00	LOAN REPAYMENT
64898	NATIONAL AUSTRALIA BANK	10013.68	LOAN REPAYMENT
64899	NICOLS & CO	10.00	REFUND
64900	E & L PALMER	1900.02	CONTRACT PAYMENT
64901	DR V V PANJRATAN	36.00	COMPENSATION CLAIM
64902	CANCELLED		
64903	ROBERT PONT	650.00	PROFESSIONAL FEES
64904	PROSPECT COUNTY COUNCIL	12603.28	ELECTRICITY
64905	PUBLIC AUTHORITIES SUPER BOARD	9402.64	LOAN REPAYMENT
64906	RICHMOND PRIMARY SCHOOL	129.60	FESTIVAL MATERIAL
64907	ROADLINK MANAGEMENT PTY LTD	10.30	FREIGHT
64908	P ROBERTS	2969.40	CONTRACT PAYMENT
64909	J & M ROMANO	4337.09	FERRY CONTRACT
64910	ROSE VALLEY SKI RANCH	128.17	FUEL SUPPLIES
64911	SERVANTS EXPENSES	160.00	SERVANTS EXPENSES
64912	SHADDICK BAKER & PAULL	55.00	REFUND
64913	SHEPHARD & SHEPHARD	10.00	REFUND
64914	L SIMONSEN	11.00	REFUND
64915	TELECOM AUSTRALIA	34.50	TELEPHONE
64916	STATE RAIL AUTHORITY OF NSW	9.30	FREIGHT
64917	STATE SUPERANNUATION BOARD	8298.64	LOAN REPAYMENT
64918	ANDREW SULTANA	204.30	WSROC APPRENTICE
64919	IVAN TAGGART	22.18	COMPENSATION CLAIM
64920	MAVIS TAYLOR	40.00	SPINNING -
			AUSTRALIANA VILLAGE
64921	TELECOM AUSTRALIA	161.35	TELEPHONE
64922	R THORNTON & SON	10.00	REFUND
64923	TNT ROADFAST	20.69	FREIGHT
64924	TOURISM COMMISSION OF NSW	990.00	CONFERENCE FEES
64925	B VAN DEN BOSCH	1520.00	PAINTING
64926	LAMBERT VAN OPYNEN	105.00	PLUMBING
64927/			
64943	EMPLOYEES	100713.54	SALARIES & WAGES
64944	MICHAEL WATTERSON	11.75	REFUND
64945	MRS WESTON	119.34	PUBLIC LIABILITY
64946	OWEN WILSON	120.00	PHOTOGRAPHY
64947	WINDSOR FARM EQUIPMENT CO	101.28	PLANT PARTS
64948	D G BOWD	23.95	BOOK
64949	LACHLANS RESTAURANT	585.00	LIBRARY WEEK DINNER
64950	LOCAL GOVERNMENT INVEST SERV	80000.00	INVESTMENT
64951	PITT CONSTRUCTIONS	23092.95	PROGRESS PAYMENT

2,975,019.63

HAWKESBURY SHIRE COUNCIL

GENERAL PURPOSE COMMITTEE - FINANCE SECTION - 24/11/87

64952/			
64957	EMPLOYEES	7078.14	SALARIES & WAGES
64958	WINDSOR RIVER CRUISES	672.00	LUNCHEON
64959/			
64961	EMPLOYEES	182.60	SALARIES & WAGES
64962	I STUBBS	111.84	REIMBURSE LIQUOR
		6906.89	FEES & CHARGES

2,989,971.10

Less cheque 64285 in Warrant 9 shown as \$99.60 should be:

CHEQUE	PAYEE	AMOUNT	DETAILS
64285	CANCELLED		

2,989,871.50

THIS IS PAGE FOURTEEN (14) OF SCHEDULE NO. ONE (1)

HAWKESBURY SHIRE COUNCIL

GENERAL PURPOSE COMMITTEE - FINANCE SECTION - 24/11/87

ACCOUNTS PAIDTRUST FUND

CHEQUE	PAYEE	AMOUNT	DETAILS
5789	J W BACKHOUSE	100.00	REFUND
5790	M J BARNES	100.00	REFUND
5791	R C BAZELEY	100.00	REFUND
5792	R S BENSON	100.00	REFUND
5793	H J M BOOKS	100.00	REFUND
5794	K E BOTTLE	100.00	REFUND
5795	D G BOWLES	100.00	REFUND
5796	N M CARNEY	100.00	REFUND
5797	LC CRAVEN	100.00	REFUND
5798	J A CHRISTIE	100.00	REFUND
5799	F Y DENNE	100.00	REFUND
5800	L G FEHER	100.00	REFUND
5801	J F FIELD	100.00	REFUND
5802	P E GIBSON	100.00	REFUND
5803	H HAUSER	100.00	REFUND
5804	J J HORREX	100.00	REFUND
5805	C A JONES	100.00	REFUND
5806	G R KABLE	100.00	REFUND
5807	W J MACKAY	100.00	REFUND
5808	G G MICHAEL	100.00	REFUND
5809	P J MINTURN	100.00	REFUND
5810	M G A PARSONS	100.00	REFUND
5811	B M POTTER	100.00	REFUND
5812	I H ROBINSON	100.00	REFUND
5813	R W ROSE	100.00	REFUND
5814	R F ROTHERHAM	100.00	REFUND
5815	L J RYAN	100.00	REFUND
5816	L C SHEATHER	100.00	REFUND
5817	W SLEDGE	100.00	REFUND
5818	P A SOLEY	100.00	REFUND
5819	N STAMATATOS	100.00	REFUND
5820	C J STANLEY	100.00	REFUND
5821	R P STUBBS	100.00	REFUND
5822	L W WARN	100.00	REFUND
5823	E XIBERRAS	100.00	REFUND
5824	A YORK	100.00	REFUND
5825	HAWKESBURY SHIRE COUNCIL	2378.00	TRANSFER
5826	HAWKESBURY AGRICULTURE COLLEGE	15000.00	CONTRIBUTION
5827	REPLACEMENT CHEQUE		
5828	CANCELLED		
		20,978.00	

HAWKESBURY SHIRE COUNCIL

GENERAL PURPOSE COMMITTEE - FINANCE SECTION - 24/11/87

5829	HAWKESBURY SHIRE COUNCIL	230089.07	TRANSFER
5830	A L O BUILDER PTY LTD	100.00	REFUND
5831	AUSTRAL FAMILY HOMES	230.00	REFUND
5832	BAJAN HOLDINGS PTY LTD	100.00	REFUND
5833	BERELA DEVELOPMENTS	100.00	REFUND
5834	BOVIS HOMES	180.00	REFUND
5835	BUILDERS LICENCING BOARD	5619.37	INSURANCE
5836	MR CATMUR	150.00	REFUND
5837	P CHARNOCK PTY LTD	100.00	REFUND
5838	CHASE CONTRACTORS PTY LTD	2820.00	REFUND
5839	CLARENDON HOMES	100.00	REFUND
5840	J J CLARK	100.00	REFUND
5841	COLO HOLDINGS	150.00	REFUND
5842	COMPACT TENNIS (NSW) P/L	680.00	REFUND
5843	P COOTE	200.00	REFUND
5844	P CRUTCHER	180.00	REFUND
5845	B DAWSON	100.00	REFUND
5846	P DELKOU	80.00	REFUND
5847	DOMINELLO INVESTMENTS	200.00	REFUND
5848	DORAN PROPERTY SERVICES	100.00	REFUND
5849	E J FIFIELD	100.00	REFUND
5850	T & L FOWLER	100.00	REFUND
5851	V A GOBBO PTY LTD	100.00	REFUND
5852	D GRIFFITHS	200.00	REFUND
5853	CANCELLED		
5854	HAWKESBURY SHIRE COUNCIL	168835.52	TRANSFER
5855	PETER HENDRIKX PTY LTD	100.00	REFUND
5856	HINCHEY & CROSS	200.00	REFUND
5857	HOOKE HOMES	180.00	REFUND
5858	INTEGRITY POOLS	50.00	REFUND
5859	J JANSEN & CO	100.00	REFUND
5860	CANCELLED		
5861	A T MUDIMAN	180.00	REFUND
5862	S K MURRAY	100.00	REFUND
5863	MUTUAL POOLS	200.00	REFUND
5864	C O'DEA	100.00	REFUND
5865	O'MARA CONSTRUCTIONS	2785.00	REFUND
5866	D O'ROURKE	50.00	REFUND
5867	PRO-LINE BUILDING SERVICES	100.00	REFUND
5868	GREGG RITCHIE & PARTNERS	80.00	REFUND
5869	P ROBINSON	80.00	REFUND
5870	SCOT HOMES PTY LTD	100.00	REFUND
5871	G M SONDERMEYER	180.00	REFUND
5872	STEVE WATT CONSTRUCTIONS	100.00	REFUND
5873	G STEVENS	150.00	REFUND

436,526.96

HAWKESBURY SHIRE COUNCIL

GENERAL PURPOSE COMMITTEE - FINANCE SECTION - 24/11/87

5874	R STIFF	100.00	REFUND
5875	I SULLIVAN	100.00	REFUND
5876	M TCHADOVITCH	180.00	REFUND
5877	THORPE GROUP	100.00	REFUND
5878	E WATSON	80.00	REFUND
5879	C WILLIAMS	75.00	REFUND
5880	A YEARBY	100.00	REFUND
5881	LOCAL GOVT INVESTMENT SERVICE	70000.00	INVESTMENT
5882	BISLEY HOMES PTY LTD	100.00	REFUND
5883	CALDEVE PTY LTD	150.00	REFUND
5884	CORAL POOLS	180.00	REFUND
5885	J & K HARWOOD	100.00	REFUND
5886	HOOKE HOMES	200.00	REFUND
5887	J KASTELEIN	100.00	REFUND
5888	L.E.D.BUILDERS	800.00	REFUND
5889	F & T MATYUS	100.00	REFUND
5890	R MYERS	100.00	REFUND
5891	B O'BRIEN	50.00	REFUND
5892	O'MARA CONSTRUCTIONS	1467.75	REFUND
5893	R REID	130.00	REFUND
5894	R SCHADE	80.00	REFUND
5895	SETTLERS COTTAGES PTY LTD	100.00	REFUND
5896	L SIMONSEN	100.00	REFUND
5897	LOCAL GOVT INVESTMENT SERVICE	60000.00	INVESTMENT

571,019.71

THIS IS PAGE SEVENTEEN (17) OF SCHEDULE NO. ONE (1)

HAWKESBURY SHIRE COUNCIL

GENERAL PURPOSE COMMITTEE - FINANCE SECTION - 24/11/87

STATEMENT OF BANK BALANCES AND SHIRE CLERK'S CERTIFICATE

ITEM 1: STATEMENT OF BANK BALANCES AS AT 31ST OCTOBER, 1987

GENERAL FUND	DR.	590,587.34
TRUST FUND	CR.	588,428.18
	DR.	2,159.16

ITEM 2: FORM 2

GENERAL

Balance - Cash Account as at 1st October, 1987	DR.	1,086,721.43
Receipts for period ended 31st October, 1987	CR.	2,507,901.90
	CR.	1,421,180.47
Payments for period ended 31st October, 1987	DR.	3,015,707.40
	DR.	1,594,526.93

Unpaid accounts in office amount to \$120,000.00

Limit of overdraft arranged with bank \$800,000.00

SHIRE CLERK'S REPORT

I hereby certify that the Cash Book and Bank Books have been reconciled in all funds as at 31st October, 1987.

G.M. McCully
Shire Clerk/General Manager

HAWKESBURY SHIRE COUNCIL

GENERAL PURPOSE COMMITTEE - FINANCE SECTION - 24/11/87

ITEM 2:

INVESTMENTS

Hereunder is the list of amounts invested:

Bank Bills

<u>Period</u>	<u>Due Date</u>	<u>Interest Rate</u>	<u>Account</u>	<u>Amount</u>
97 Days	02.11.87	12.40	General Fund	1,355,337.00
91 Days	03.11.87	12.87	Treatment Works	191,503.13
91 Days	03.11.87	12.87	General Fund	389,843.29
90 Days	10.11.87	12.35	General Fund	97,044.79
56 Days	12.11.87	11.55	General Fund	196,517.60
91 Days	19.11.87	12.50	General Fund	290,933.24
92 Days	27.11.87	12.48	Sewerage Fund	294,523.00
92 Days	27.11.87	12.48	General Fund	190,228.45
68 Days	08.12.87	11.36	Treatment Works	17,182.38
68 Days	08.12.87	11.36	General Fund	276,600.06
104 Days	09.12.87	12.48	Treatment Works	338,705.52
104 Days	09.12.87	12.48	General Fund	144,125.28
104 Days	17.12.87	12.25	Treatment Works	328,701.66
104 Days	17.12.87	12.25	General Fund	9,493.93
86 Days	18.12.87	11.40	General Fund	340,844.81
83 Days	04.01.88	11.40	General Fund	341,156.11
113 Days	12.01.88	11.40	General Fund	289,773.00
112 Days	12.01.88	11.40	General Fund	289,860.44

Term Deposits

32 Days	30.11.87	12.00	Treatment Works	80,000.00
90 Days	01.12.87	12.25	General Fund	250,000.00
90 Days	23.12.87	11.52	General Fund	300,000.00
171 Days	24.12.87	13.50	Treatment Works	908,900.31
171 Days	24.12.87	13.50	General Fund	91,099.69
110 Days	30.12.87	12.02	General Fund	271,154.71

Short Term Investments (LGIS)	General Fund	60,000.00
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Australian Savings Bonds

1.2.91	2.25	Workers Comp Board	200,000.00
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7,543,528.40

HAWKESBURY SHIRE COUNCIL

GENERAL PURPOSE COMMITTEE - FINANCE SECTION - 24/11/87

WORKS COST STATEMENT

EXPENDITURE TO: 31st October, 1987

Item	Adopted Estimate	Expend. Previous Years	Current Expend. 1987	Total Expend-iture	Variance	Remarks
<u>STORM WATER DRAINAGE</u>						
E21D2 S/W Drainage Mtce	21000	-	5017	5017		Works as required
1596.04111 S/W Constn Kurrajong Road	12491	-	12472	12472		Works completed
1596.05110 S/W Constn Turnbull Ave Reserve	20000	-	4108	4108		Grading & re-establishment of reserve to complete
DR87 S/W Const Blacktown Road	39000		19661	19661		Const. Work October
S/W Const Boomerang Drive	25000		19146	19146	- 5854	Work complete
S/W Const Macquarie Road	9500					Programmed December
S/W Const Francis Street	19700		48	48		Programmed November
S/W Const Glossodia Community Centre	7500		5587	5587	- 1913	Work complete
S/W Const Wallace Road	5000		8911	8911	+ 3911	Work complete
S/W Const Kurmond Road	15000					Programmed November
S/W Const Kurrajong Shopping Centre	32500		11679	11679		Work commenced
S/W Const Mulgrave Road	25000					Programmed December
S/W Const Pecks Road	51800		46922	46922		Work in progress
S/W Const Warks Hill Road	9500		6419	6419		Work complete

PARKS AND GARDENS

E23B1 Parks Mtce	490000		381328	381328		Works in Progress
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HAWKESBURY SHIRE COUNCIL

GENERAL PURPOSE COMMITTEE - FINANCE SECTION - 24/11/87

WORKS COST STATEMENT

EXPENDITURE TO: 31st October, 1987

Item	Adopted Estimate	Expend. Previous Years	Current Expend. 1987	Total Expenditure	Variance	Remarks
E23B Parks Amenities Mtce	75250		40399	40399		Work as required
R23B1 Parks Cleaning	133000		116238	116238		Work in Progress
1765.04033 Pk-Imp Richmond Park	37500		27639	27639		Playground complete - sewer line to toilet to be relaid
1765.04068 Colbee Park	8500	2823	5521	8344		Work in Progress - Oakville Soccer Club assisting
1765.04076 Maraylya Park	4500		-	-		Programmed November
1765.04107 Bowen Mt Park	5260		2973	2973		Work by Park Committee complete
1240.02004 Garden Competition	5000		2295	2295		Complete
1765.63000 Flood Damage - Howe Park	70500		57415	57415		Work in progress
<u>PUBLIC SERVICES</u>						
RE16B9 State Emergency Services	25500		21458	21458		Council Cost - Volunteer Organisation
<u>HOUSING & COMMUNITY AMENITIES M&R</u>						
RE21C7 Street & Gutter Cleaning	213000		187169	187169		All year activity
E21D6 Flood Mitigation	30650		22696	22696	-7954	Work complete
RE21G2 Cemeteries Expenses	48150	-	38225	38225		Work as required
RE21G3 Bus Shelter Shed Mtce	4000	-	477	477		Mtce as required

HAWKESBURY SHIRE COUNCIL

GENERAL PURPOSE COMMITTEE - FINANCE SECTION - 24/11/87

WORKS COST STATEMENT

EXPENDITURE TO: 31st October, 1987

Item	Adopted Estimate	Expend. Previous Years	Current Expend. 1987	Total Expend-iture	Variance	Remarks
<u>ROADS & ANCILLARIES MAINTENANCE & REPAIR</u>						
MIB87	MR 182 86/87	79773	11048	68725	79773	Programme Complete
MIB88	MR 182 87/88	5125		25639	25639	Interim Schedule of works to end of September
MIC87	MR 519 86/87	71100	8805	49369	58174	Programme complete
MIC88	MR 519 87/88	11375		15815	15815	Interim Schedule of works to end of September
MIS87	S.R. 2063 Londonderry Rd 86/87	34400	1116	17011	18127	Programme complete
CAR87	CAR Dight St 86/87	10450	755	8373	9128	Programme complete
E24AA4A	Sealed Roads Mtce	460000		429429	429429	Work in progress - essential maintenance only
E24AA4B	Ext Ind's Roads Mtce	15000		5882	5882	Work as required
E24AA4C	Boundary/Bandon Rd Mtce	69500		24919	24919	Work as required
SEAL87	Roads Resealing					
	Mountain Lagoon Road	15394		15394	15394	Sealed
	Longleat Lane	11376		11376	11376	Sealed
	Grose Vale Road	3600		1626		Programmed November
	Old Bells Line of Road	3600				Programmed November
	Derrig Road	2454		2454	2454	Sealed
	Old Stock Route Road	7550				Programmed November
	Stahls Road	11800				Programmed November
	Comleroy Road	17058		17058	17058	Sealed

HAWKESBURY SHIRE COUNCIL

GENERAL PURPOSE COMMITTEE - FINANCE SECTION - 24/11/87

WORKS COST STATEMENT

EXPENDITURE TO: 31st October, 1987

Item	Adopted Estimate	Expend. Previous Years	Current Expend. 1987	Total Expenditure	Variance	Remarks
East Kurrajong Road	8926		8926	8926		Sealed
Cabbage Tree Road	4426		4426	4426		Sealed
George Street	4552		4552	4552		Sealed
Kurmond Road	8800					Programmed November
1804-08002 Shoulder and rd. gravel prog.	50000		45158	45158		Work complete
Floodstorm						
86 Flood Damage - Grose Vale Road	163000		65677	65677		Work proceeding
- Grono Farm Road	18000		11983	11983		Work complete
- Upper Colo Road	31000		17298	17298		Work commenced
- Brennans Dam Rd	5300		1425	1425		Work commenced
MIA87 MR 181 86/87	111600	52699	55567	108266		Programme complete
MIA88 MR 181 87/88	18800		29985	29985		Interim schedule of works to end of September
CAR8687 CAR Mt. Tootie Burralow 86/87	4620	180	2993	3173		Programme complete
RE24AA9 Unsealed Rds Mtce	290000		238056	238056		Work in progress
E24AB5 Bridge Mtce	35000		42493	42493		Work as required - includes repairs Bent Bridge
E24AB7 K & G Mtce	27000		17638	17638		Work as required
E24AB8 Footpath Mtce - Paved	27000		23163	23163		Work as required
REST Restorations	100000		25686	25686		Work as required Contra payment
E24AB9 Unpaved Path Mtce	6000		4507	4507		Work as required
E24AC2 Tree Mtce	26900		18503	18503		Work as required
E24AC3 Traffic Sign Mtce	16000		15554	15554		Essential work only Jul-Dec

HAWKESBURY SHIRE COUNCIL

GENERAL PURPOSE COMMITTEE - FINANCE SECTION - 24/11/87

EXPENDITURE TO: 31st October, 1987		WORKS COST STATEMENT					Remarks
Item		Adopted Estimate	Expend. Previous Years	Current Expend. 1987	Total Expend- iture	Variance	
FLP	Ferries Lower Portland	96400		70120	70120		Yearly activity
FW87	Ferries Wisemans Ferry 86/87	445900	104774	366851	471625	+25725	Subject to D.M.R reimbursement-complete
FWC87	Ferries Webbs Creek 86/87	325100	66364	230045	296409	-28691	Subject to D.M.R reimbursement-complete
FW88	Ferries Wisemans Ferry 87/88	40950		61368	61368		Interim schedule of works to end of September
FWC88	Ferries Webbs Creek 87/88	32475		46026	46026		Interim schedule of works to end of September
FS87	Ferries Sackville 86/87	108600	53924	76947	130871	+22271	Subject to D.M.R reimbursement-complete
FS88	Ferries Sackville 87/88	23860		44442	44442		Interim schedule of works to end of September
E24AC8	Docking Slips	3000		1007	1007		Work as required
E24AC9	Boat Ramp Mtce	43700		35282	35282		Work in progress - contract operation
RE24CB1	Depot Expenses	55000	-	45795	45795		Work as required
RE24DA3	Car Parks Mtce	60000	-	39157	39157		Work as required
<u>ROADS & ANCILLARIES CONSTRUCTION</u>							
MR1843	Main Rd 184 Moses Street	114840	105193	7304	112497		Work near completion
MR18175	MR 181 7.54 - 9.70	460845	350779	104304	455083	-5762	Works complete

HAWKESBURY SHIRE COUNCIL

GENERAL PURPOSE COMMITTEE - FINANCE SECTION - 24/11/87

WORKS COST STATEMENT

EXPENDITURE TO: 31st October, 1987

Item	Adopted Estimate	Expend. Previous Years	Current Expend. 1987	Total Expenditure	Variance	Remarks
<u>ROADS CONSTRUCTION</u>						
E24BA4B Browns Rd	12000		10734	10734	-1266	Work completed
RIFLE Rifle Range Rd	163201	122739	11678	134417	-28784	Work completed
E24BA4A Fairey Road Crossing	32000	6895	36394	43289	+11289	Lights Council Cont
CCCC Castlereagh Road MR 155	202500		205460	205460		Work in progress
RE24BA4 Fitzgerald Street	15000					Programmed November
Baker Street	8000					Programmed November
Kurmond Road	48000					Programmed November
Bathurst Street	23000					Programmed 1988
Kurmond Rd - shoulder sealing	111000					Programmed November
- failures near Terrace Rd	10000					Programmed November,
- pavement improvement near San Miguel	23000					Programmed November
1869.31000 MR 184 Clarendon - K & G and Drainage	19000		697	697		Programmed December

Urban Local 86/87

LRLA87 Laws Farm Road	93900		17512	17512		Works complete
LRGV87 Grose Vale Road	21600		21576	21576		Works complete
LRS87 Spinks Road	141100		42980	42980		Limited to 124,500 by grant
LRR86 Reedy Road	80800		83237	83237		Works proceeding
MR 184 Telecom Adjustment	7200					Works complete
LRHM86 Hermitage Road	40700		341			Relocation of services

HAWKESBURY SHIRE COUNCIL

GENERAL PURPOSE COMMITTEE - FINANCE SECTION - 24/11/87

WORKS COST STATEMENT

EXPENDITURE TO: 31st October, 1987

Item	Adopted Estimate	Expend. Previous Years	Current Expend. 1987	Total Expend- iture	Variance	Remarks
<u>Reseals (Loan Works)</u>	95000					See details below
REC87 Hillcrest Road	12760		10800	10800	-1960	Sealed
Scotts Farm Road	6882		5444	5444	-1438	Sealed
Warks Hill Road	5808		4917	4917	-891	Sealed
REC87 Kentucky Drive	10496		10496	10496		Sealed
Wattle Crescent	4400		4006	4006	-394	Sealed
Ignatius Avenue	2135		-			Programmed December
Keda Circuit	6120		-			Programmed December
Patya Place	1170		-			Programmed November
Atkins Crescent	2091		-			Programmed November
Cox Crescent	3315		-			Programmed November
East Market Street	4512		-			Programmed November
Uralla Road	1600		329			Programmed November
Argyle Street	2323		-			Programmed November
Florence Avenue	2584		1030			Programmed November
Marlene Street	1443		1124			Programmed December
Panorama Crescent	3899		2553			Programmed December
Golden Grove	432		242			Programmed December
The Boomerang	1154		431			Programmed December
Arcadian Road	8070		-			Programmed November
Lieutenant Bowen Drive	5280		-			Programmed December
Spinks Road	8677		-			Programmed November

HAWKESBURY SHIRE COUNCIL

GENERAL PURPOSE COMMITTEE - FINANCE SECTION - 24/11/87

WORKS COST STATEMENT

EXPENDITURE TO: 31st October, 1987

Item	Adopted Estimate	Expend. Previous Years	Current Expend. 1987	Total Expenditure	Variance	Remarks
ABC Aust Bicentennial Rds	650300	613674	7426	621100		Works in progress
E24BB3 LR Bridge Cnstrn - Grose River	80000	77907	4455	82362	+2362	Site investigation
1870.03540 Footpath Grose Vale Road	5500	-	3358	3358	-2142	Works complete
E24BB7L K & G Riverview Street North Richmond	14500	-	23975	23975		Works complete - overexpenditure due to service adjustments & intersection reconstruction
Brabyn Street	39000		1319	1319		Works commenced
Campbell Street	12000		10064	10064		Work complete
Chapel Street	9500		7036	7036		Works completed
George Road, Wilberforce	30000		499	499		Programmed December
George Street, Windsor	14000		332	332		Revised date January
E24BB7K Grand Parade	60000		839	839		Revised date February
E24BB7 Ham Street	62500		1795	1795		Work commenced
Little Church Street	110000		-	-		Programmed December
Warks Hill Road	4000		352	352		Work in progress
E24BC1 Vehicle Crossings	20000		13508	13508		Work as required - Contra Payment
E24BC2 Tree Planting New	12000		6207	6207		Work in progress
1873.02002 Earth Work	3000	-	345	345		September activity
E24BC3 Traffic Signs New	17000		17820	17820		Work in progress
E24BC4A Sundry Pub/Wks Survey & Design	8000		8551	8551		Work in progress

HAWKESBURY SHIRE COUNCIL

GENERAL PURPOSE COMMITTEE - FINANCE SECTION - 24/11/87

WORKS COST STATEMENT

EXPENDITURE TO: 31st October, 1987

Item	Adopted Estimate	Expend. Previous Years	Current Expend: 1987	Total Expend-iture	Variance	Remarks
<u>RECREATION & CULTURAL AMENITIES</u>						
3111.38000 Aust. Village Bank Restoration						
3111.3 Aust. Village Entrance and Car Park	133000		138652	138652		Work in progress
FA3117B Bicentenary Park (inc. Kiosk)	580000	354698	44079	398777		Const. tea rooms by contract
1765.04131 Richmd Ex-Serv Sport Complex	453000	381363	36523	417886		Work in progress
FA3117E Upper Hawk'bry Power Boat Club	319211	247474	71737	319211	+19211	Complete
NAES2 Natural Areas Enhance Stage 2	263349	246556	16793	263349	+9865	Work complete
NAES3 NAES Stage 3 -	200000					
Road Alterations Windsor Wharf	30000		8108			Subject to grant - consultants fees
Natural Areas Enhance Bank						
NAESBANK Stabilisation Grant	112491		72962	72962		Work in progress
Council Contribution 22490						
3117.38 Deerubbun Park Toilets	27000		23048	23048		Work complete
3111.36 Australiana Pioneer Village						
CEP - Stage 4	68096	-	58111	58111		Work complete

ART & HISTORICAL

3117.37000 APV Restoration of Rose Cottage (Council contribution 15000)	30000					
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HAWKESBURY SHIRE COUNCIL

GENERAL PURPOSE COMMITTEE - FINANCE SECTION - 24/11/87

EXPENDITURE TO: 31st October, 1987		WORKS COST STATEMENT				
Item	Adopted Estimate	Expend. Previous Years	Current Expend. 1987	Total Expend- iture	Variance	Remarks
<u>UNCLASSIFIED</u>						
RE24DA1	Street Lighting	298655	274382	274382	31000	Monthly payment
	Plant running costs	467000	258757	258757		
<u>CAPITAL WORKS</u>						
	Ham Street Hall	15000				Awaiting theatre & public halls licensing requirements
WFS	Wilberforce Shops	260000	11886			Works commenced
PGE	Playground Equipment	80000	16051	16051		Work in progress
WPAB	Woodbury Park Amenities					
	Building	50000	31483	31483		Work proceeding
	Parks Improvements	44500				Various Locations
BLP	Bicentenary Town Improvements	100000	32528	32528		Works in progress
<u>SEWERAGE WORKS</u>						
BPTW	South Windsor T/Works	2200000	398124	1503163	1901287	Construction phase near completion

HAWKESBURY SHIRE COUNCIL

GENERAL PURPOSE COMMITTEE - FINANCE SECTION - 24/11/87

WORKS COST STATEMENT

EXPENDITURE TO: 31st October, 1987

Item	Adopted Estimate	Expend. Previous Years	Current Expend. 1987	Total Expend- iture	Variance	Remarks
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Bligh Park Estate - Joint Venture - Department of Housing

Precinct 4, 5, 6, 11 & 12	1699250	1497292	290000	1787292		
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Recommendation

1. That The Works Cost Statement to 31st October, 1987 be adopted.
2. The revised estimates of cost be adopted.

HAWKESBURY SHIRE COUNCIL

GENERAL PURPOSE COMMITTEE - FINANCE SECTION - 24/11/87

ITEM 1: (File S206)

SUBJECT: REVIEW OF LOCAL CONTROLLER APPOINTMENT

REPORT (S.C.)

The State Emergency Services and Civil Defence Act, 1972 (as amended), provides for the Director to appoint a Local Controller for a Local Government area upon receipt of the recommendation of the Council for that area. These appointments are reviewed by the Director on 31st December each year.

It is necessary for Council to give consideration to its nomination for the position of Local Controller of its State Emergency Services and Civil Defence Organisation. In this regard, it is considered that Mr. Peter Minturn, who is the current Local Controller, should be nominated for 1988.

Recommendation

That Mr. Peter Minturn be nominated as Local Controller of Hawkesbury Shire's State Emergency Services and Civil Defence Organisation for 1988.

ITEM 2: (File P160/21, 3789C)

SUBJECT: ACQUISITION OF PART OF LOTS 1 AND 2 SECTION B DP
17017 RIVERVIEW STREET, NORTH RICHMOND - RE & TP
MCNAIR

REPORT (S.C.)

Council considered reports on the North Richmond Commercial Area on 10th March, 1987, and 8th September, 1987, and, in respect of the rear 8m of the above lots, resolved to offer \$9,800 for the land for future use as a pedestrian mall with limited service vehicle access.

The solicitors for the owners, Roberts Mann Davies Giles and Weller, have written to Council rejecting the offer.

Negotiations for this rear land have taken place over a number of years with the first letter being forwarded on 14th December, 1984, and the Proposal to Resume letters forwarded on 14th February, 1986.

The owners have previously requested \$32,000 for the land based on a valuation from John Kinchinton and Partners and its use by Colo Building Supplies. The land is now vacant.

The acquisition of this land is essential in the provision of a future link between the western land and the central part of the commercial area and this property is the first at the western end adjacent to Council's parking area. In view of the history of the matter and non-acceptance of Council's offer, the Council should now proceed to resumption.

HAWKESBURY SHIRE COUNCIL

GENERAL PURPOSE COMMITTEE - FINANCE SECTION - 24/11/87

Recommendation

1. Council make the necessary application to the Minister to resume the rear 8 metre wide strip at the rear of Lots 1 and 2, Section B, DP 17017 Riverview Street, North Richmond.
2. The solicitors for the owners be advised of Council's decision.
3. All necessary documents be executed under Seal of Council.

ITEM 3: (File C51/18)

SUBJECT: HAWKESBURY HISTORICAL SOCIETY

"On behalf of the Museum and Tourist Centre Committee I request that your Council increase its annual grant to \$1,000 for the year 1988.

A great deal of work is being done by loyal supporters and we fully expect that there will be expanded demand on our resources in the Bicentenary year."

REPORT (S.C.)

The Society has also forwarded a copy of the Treasurer's Report of 31st August, 1987, which includes an income and expenditure statement along with a statement of assets and liabilities which show an accumulated funds position of \$10,495.33.

Provision has been made in each year's estimates for a number years, for the amount of \$500 as a donation towards the activities of the museum. Provision of a similar amount has been made in the 1988 draft estimates.

In light of the accumulated funds position of this Society, it is felt that Council should continue to make a donation of a similar amount as it has in the past.

Recommendation

That the Hawkesbury Historical Society be advised that its request for a donation has been referred for consideration in the 1988 estimates.

ITEM 4: (File C51/12)

SUBJECT: ASSIGNMENT OF LEASE - LODER HOUSE

REPORT (S.C.)

Pursuant to a current lease agreement, Loder House is sublet to Mr. & Mrs. Hammond who operate a restaurant business at the subject premises. The premises is leased to Council by the Department of Environment and Planning for a period of 99 years terminating on the 27th September, 2077.

HAWKESBURY SHIRE COUNCIL

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The current lease is for a term of six (6) years commencing on 1st September, 1982 and terminating on 31st August, 1988.

Messrs. B.L. Keen and B.W. Pepper are aware of the terms of the existing sub-lease and have indicated their desire to have the sub-lease assigned to carry on the business of a restaurant/bistro. The current rental under the terms of the lease agreement is \$2,450.30 monthly.

It is considered appropriate to agree to the assignment of the sub-lease to Messrs. Keen and Pepper for the purpose as proposed. However, as the establishment of the business will require considerable capital outlay on their behalf, the applicants are seeking tenure of the premises beyond the term of the current agreement which expires on the 31st August next year. Accordingly, it is considered appropriate that Council indicate to the applicants at this stage, that it would be prepared to offer them a 3 + 3 year lease commencing from the 1st September, 1988, at an appropriate rental and subject to their satisfactory performance under the present sub-lease.

It is noted that the applicants have indicated that it is their intention at a future date to submit an offer to purchase the primary lease from Council.

It is considered that Council's concurrence to assign the sub-lease should be subject to the applicants submitting an appropriate letter of credit from a recognised financial institution or banker and also entering into a suitable personal guarantee.

Recommendation

- a. That Council agree to assign the sub-lease of Loder House to Messrs. B.L. Keen and B.W. Pepper for the purpose of them operating a restaurant/bistro under the terms and conditions of the existing lease, and subject to them in the first instance submitting an appropriate letter of credit from their financial institution or banker and entering into a suitable personal guarantee.

Further, that the applicants be advised that Council is prepared to enter into a 3 + 3 year lease following the expiration of the current lease at a suitable rental, subject to their satisfactory performance pursuant to terms and conditions of the current lease. All legal costs associated with the assignment of the lease are to be met by the applicants.

- b. The Common Seal of Council be affixed to all documentation required in this matter.

HAWKESBURY SHIRE COUNCIL

GENERAL PURPOSE COMMITTEE - FINANCE SECTION - 24/11/87

ITEM 5: (File W275)

SUBJECT: CHILDREN'S SERVICES FIELD STAFF RESOURCES POOL

REPORT (S.C.)

The Department of Community Services and Health has been negotiating with the Western Sydney Regional Organisation of Councils (WSROC) over the appointment of Field Staff to assist councils in the development of new and additional childrens services.

The offer of funding from the Commonwealth to WSROC results from submissions on behalf of Western Sydney Councils for resources to cover the additional workload in implementing Commonwealth funded services.

The response of the Department has been to offer funding to allow WSROC to employ field staff to:-

1. Assist in development of new long day care centres, constructed under the Commonwealth/States Capital Works Programme.
2. Provide resources for recently approved Before and After School Care Services.

Councils have generally rejected the offer in regard to long day care centres, on the basis that individual councils should be funded, rather than create an additional role for WSROC.

The WSROC Community Services Officers Meeting considered the second proposal and recommended, that because of difficulties in carrying out the proposal, WSROC not accept the offer.

Recommendation

That Council recommend to WSROC that the Department of Community Services and Health be requested to provide funding to individual councils, to assist in the development and support of Childrens Services funded by the Department.

ITEM 6: (File C40/13)

SUBJECT: BICENTENNIAL COMMUNITY SPORT AND RECREATION
PROGRAMME

REPORT (S.C.)

The Australian Bicentennial Authority has approved a grant to Council under the Bicentennial Community Sport and Recreation Programme of \$6,025.00.

The following activities will be conducted by Council:-

HAWKESBURY SHIRE COUNCIL

GENERAL PURPOSE COMMITTEE - FINANCE SECTION - 24/11/87

- a) Hawkesbury Bicentennial Fitness Programme
- b) Bicentennial Colonial Activity Day

The projects have been approved by the Hawkesbury Bicentennial Committee.

Recommendation

The grant from the Bicentennial Authority be accepted and the necessary documents be completed under Seal of Council.

ITEM 7: (File H100/4)

SUBJECT: THE JOINT COUNCILS' RIVER COMMITTEE

REPORT (S.H.S.)

At the latest ordinary meeting of this Committee concern was expressed regarding certain aspects of the Committee as it exists and that consideration should be given to re-organisation to improve its effectiveness and ensure that Local Government maintains an appropriate voice in the development and management of the catchment. These matters referred to a more clearly defined membership, the aspect of legal entity of the Committee, funding and the provision of an appropriate secretariat.

Accordingly, it was resolved that an extraordinary meeting of the representatives from the local authorities concerned be held on Monday, 16th November to discuss these issues and to make recommendations to the member authorities. The meeting was well attended with nine of the eleven local authorities being represented.

Recommendation

That Council advise the Joint Councils' River Committee that it supports the resolution of the meeting of 16th November, 1987 regarding the restructuring of the Committee as follows:-

"That the extraordinary meeting of the Joint Councils' River Committee recommends to its Constituent Councils that:-

- (a) The Joint Council's River Committee be re-constructed having a two-tier format consisting of a Main Committee to be known as the Policy Committee and a Sub-Committee to be known as the Technical Sub-Committee. The Policy Committee shall be given legal status in the first instance under the provisions of Section 521 of the Local Government Act and shall consist of Elected Representatives of Constituent Councils as members with voting rights.
- (b) That immediate representation be made to have Section 521A of the Local Government Act amended so as to permit the inclusion of the Crown as full members of the Policy Committee with voting rights.

HAWKESBURY SHIRE COUNCIL

GENERAL PURPOSE COMMITTEE - FINANCE SECTION - 24/11/87

- (c) That the Technical Sub-Committee consist of one Technical Representative from each Constituent Council and Government Departments with the power to co-opt other technical expertise as required.
- (d) That the Policy Committee shall hold its meetings during the evening hours to encourage increased attendance by Elected Members of Local Authorities.
- (e) That an affiliation fee of \$2,000.00 per annum be paid by each Constituent Council and Government Department elected as full members of the Policy Committee.
- (f) That an annual budget be prepared and approved to allow for the establishment of a small secretariat to be funded from the affiliation fees."

ITEM 8: (File C44/1, P165/7)

SUBJECT: DEPARTMENT OF LOCAL GOVERNMENT - DECLARATION OF
SUPPORT FOR AUSTRALIAN INDUSTRY

REPORT (S.C.)

The Department has advised that on 1st July, 1987, the 1983 amendment to Section 517A of the Local Government Act 1919 was proclaimed and amendment made to Ordinance 23 to promote conformity of Local Government purchasing with the National Purchasing Agreement. The National Purchasing effectively removes State preferences in all Government and semi-Government purchasing in Australia and agrees on uniform rates of preference for Australian goods over goods manufactured elsewhere. It is the general intention that in all purchasing by Local Government a primary consideration should be the promotion of employment in Australia.

The Industrial Supplies Office (ISO) has been established through the initiative of State Governments to assist the maximization of Australian content of purchasing. ISO can provide free and confidential assistance to Councils in locating suitable local producers capable of supplying their requirements. This principle aims to ensure that Australian firms are given a full and fair opportunity to supply, particularly where the supplier is capable of competing with overseas suppliers on a technical basis.

Purchasers benefit through access to local suppliers of quality goods at competitive prices and, of course, the economy generally gains through money spent in Australia, rather than overseas. Studies have shown that for a purchase of \$1 million spent in Australia there are direct income and savings gains to Government of over \$400,000, 33 man years of employment are generated and purchasing power increased by \$265,000.

HAWKESBURY SHIRE COUNCIL

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The establishment of the ISO in Victoria, New South Wales, South Australia, Queensland, Northern Territory and Western Australia is a response to the concern of Government and Industry Groups that billions of dollars of profitable production opportunities are being lost to overseas suppliers.

Council has been requested to declare its support of local industry and for the ISO initiative by the signing of a Declaration of Support Certificate. The signing of the document shows that the signatory organisation will give a full and fair opportunity for local industry to supply its needs before imports.

Recommendation

That Council affirm its support of the principle of "Australian made" by the implementation of both the legal provisions and the intent of the National Purchasing policy and the signing of a Declaration of Support Certificate.

ITEM 9: (File C51/1)

SUBJECT: COMMITTEE BUSINESS PAPER

REPORT (S.C.)

A report has been sought regarding the Business Paper and procedures for the conducting of Committee Meetings. A small change has taken place with the preparation of this Business Paper whereby all reports in the three sections i.e. Works, Development and Finance are numbered from 1 to the end, following which there is Correspondence for the Committee's information. In the past, these sections were divided into Correspondence Section and reports from various officers with item numbers commencing for each section.

In regard to the order in which the sections are presented i.e. Works, Development and Finance, this has been on the basis that most public representations occur for Development and Works matters and thus, these are at the start of the Business Paper. The Works Section is normally dealt with quickly and during this time persons arriving to address the Development Section have their names recorded and provided to the Chairman of the Committee. If the Development Section was moved forward there is the problem that the matter may be dealt with before persons arrive. It is suggested that the current format remain with the Chairman of the Committee requesting those present at the commencement, who wish to make representations, indicate accordingly to the appropriate Council staff member and then proceed through the Works Section while this is taking place. When this has been completed and, say, around 10 am. the Chairman indicate what matters there are representations about and these will then be proceeded with in order, with the other matters dealt with at the end of the meeting.

HAWKESBURY SHIRE COUNCIL

GENERAL PURPOSE COMMITTEE - FINANCE SECTION - 24/11/87

In relation to time, it is recommended that a notation be placed at the front of all Committee papers whereby it is indicated that Committee Meetings will break following the matter being dealt with at 12.30 pm. and resume at 2 pm. unless it is evident to the Chairman that all business would be dealt with by 1 pm. Further, that any inspections the Committee has determined be undertaken will, if time permits, be proceeded with at the completion of the Committee paper.

When requesting the report it was also asked whether it was possible to have an index or similar additional notations within the Business Paper. Current Council resolution requires the Business Paper to be delivered to Councillors on Friday evenings. In some cases this is achieved on Thursdays and on some occasions, where there is equipment breakdown, it occurs on Saturdays. The reports are written by staff on a continuous basis however, a lot of applications are submitted by developers who know the Council meeting cycle in the days immediately prior to the sending out of the Business Paper and, therefore, submit their applications or amendments in days immediately prior to Council sending out the Business Paper. Correspondence received up until the Wednesday afternoon is normally included with the Paper then collated and printed during Thursday. To include indexing would require at least one further day with matters until the Tuesday of the week before the meeting included. This is probably not an acceptable position for the Council.

Recommendation

The procedures for Committee Meetings to include:

Chairman of the Committee at commencement of the proceedings indicating that all those members of the public who wish to make representations to Council on matters within the Business Paper, indicate accordingly to a designated staff member, at an appropriate time determined by the Chairman following commencement of the Committee. That it proceed then through those matters in order for which there is representation, with the remainder deferred to the end of the meeting and a notation be placed in the Business Paper advising the Committee will break for lunch following dealing with the current matter at around 12.30 pm. resuming at 2 pm. unless it is evident to the Chairman that all matters will be dealt with by around 1 pm., or other circumstances exist as determined by the Chairman.

ITEM 10: (File T220)

SUBJECT: HAWKESBURY REGIONAL TOURIST CENTRE, MCGRATHS HILL
- OPERATIONAL REPORT - THREE MONTHS TO 30TH
OCTOBER, 1987

HAWKESBURY SHIRE COUNCIL

GENERAL PURPOSE COMMITTEE - FINANCE SECTION - 24/11/87

REPORT (T.M.)Visitors to Centre

	August	September	October
1987	4151	4451	4817
1986	(4212)	(4534)	(4110)
Variation	-1%	-2%	+17%

Coaches to Centre

	August	September	October
1987	35	42	52
1986	(17)	(23)	(11)
Variation	+105%	+83%	+372%

Notes

1. Coaches are predominantly international tourists on Blue Mountains day trips from Sydney. We have fortunately attracted Newmans Coaches regular business to the Centre.
2. Coach numbers are displaying an uncharacteristic growth pattern for this time of year. The predicted growth in international tourism is occurring.
3. Coaches to the Shire including the Windsor Rest Centre for morning tea are also rising with many of the big 6 day tour operator scheduling 2nd and 3rd division coaches on the Blue Mountains route.

Souvenir Sales

	August	September	October
Retail to Visitors	2263	3070	3648
(1986)	(2175)	(3066)	(2018)
Wholesale to Operators	88	417	951
(1986)	(315)	(576)	(607)
Totals	2351	3487	4599
(1986)	(2490)	(3642)	(2625)
Variation	-6%	-4%	+75%

Note

A complete stock review occurred in September, prices were realigned and a consignment sales system was introduced for arts and craft products of the Shire.

HAWKESBURY SHIRE COUNCIL

GENERAL PURPOSE COMMITTEE - FINANCE SECTION - 24/11/87

Activities

1. During September/October the staff was restructured and some duties were reassigned.
2. A permanent pool of part time and casual relief officers has been created.
3. Staff training including greater exposure to the tourist operations in the Shire is on-going.

Recommendation

The operational report of the Hawkesbury Regional Tourist Centre for the three months period to 30th October, 1987, be received.

ITEM 11: (File B27/8)

SUBJECT: BUSH FIRE ESTIMATES 1987/88

REPORT (S.E.)

The Bush Fire Estimates for the year commencing 1st July, 1987, totalling an amount of \$218,606 were lodged with the Bush Fire Council of NSW in March this year.

Provision was made in the 1987 Estimates for a total programme of maintenance and suppression for Bush Fire Services on the following financial basis:

	\$
Maintenance	72,700
Contribution to Bush Fire Fighting Fund	48,308
Fire Control Salaries	47,620
Bush Fire Plant and Equipment	102,000

Total Expenditure Provided	270,628
Government Subsidy	167,233

Net Funds Provided by Council	103,395

Advice has now been received that allocation from the NSW Bush Fire Fighting Fund of \$218,581.54 has been approved and that Council's contribution to the Fund is \$54,645.38.

Recommendation

That the information on the 1987/88 Bush Fire Estimates be received.

HAWKESBURY SHIRE COUNCIL

GENERAL PURPOSE COMMITTEE - FINANCE SECTION - 24/11/87

ITEM 12: (File 665-2019)

SUBJECT: THE TERRACE, WINDSOR

REPORT (S.C.)

Council has resolved as follows:

"That a full report be prepared for consideration by Council on the reopening of The Terrace, Windsor. Further, that the cost of such works be included in the Estimates and that The Terrace at the intersection of New Street, Windsor, be reopened to the new alignment as soon as possible and that all necessary legal and statutory matters be put into effect to allow traffic to flow in either direction without restriction."

"That Council decide, in principle, to reopen The Terrace, Windsor, at its present point of closure at New Street and that a full report on the reopening be prepared detailing the necessary legal and statutory requirements and costings."

As a result of those resolutions, letters have been forwarded to the traffic authorities, being the NSW Police, Department of Main Roads and Traffic Authority of NSW. At the time of preparing the report responses were not available.

Background to the Closure of The Terrace

The closure of The Terrace between New Street and the entrance to Hollands Paddock car park in 1984 was related to the construction of the pedestrian mall in George Street, although it is shown later in this report that the justification for the closure could stand alone. The first proposal to establish a pedestrian mall in George Street was made by the Department of Town Planning of the Faculty of Architecture of the University of New South Wales in 1971. This proposal was supported in 1972 in a report by Consulting Engineers and Planners, Gutteridge, Haskins & Davey. In that report the Consultants indicated that The Terrace would need to be closed at its Bridge Street intersection and, further, that at some future time may have to close another small section. When this report was prepared Macquarie Street was undergoing reconstruction that resulted in a six lane roadway.

In 1981 the construction of a pedestrian mall was raised again and the Council established a committee which included representatives of the Police Traffic Branch and the Department of Main Roads. These representatives indicated that in conjunction with the creation of a pedestrian mall in George Street they would require The Terrace to be closed at its intersection with Bridge Street. Subsequent surveys showed that this intersection provided access for approximately one third of the shopping population that used the commercial area. The Council did not

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agree with the closure at this location due to its commercial importance for access and sought other solutions. This resulted in the proposal that has now been implemented and which received the approval and concurrence of the traffic authorities.

Traffic Implications of Closing The Terrace

The Terrace and its extension, Moses Street, developed a number of varying and conflicting functions over a long period of time. The northern end of The Terrace from Bridge Street to New Street has commercial and tourist functions in addition to its original residential function.

The commercial function relates to the location of two large car parks with frontage and access to The Terrace and a third with access between Kable and Baker Streets. These contribute to drawing traffic from the business centre into the cross streets and onto The Terrace.

The Bridge Street intersection with The Terrace is used as an access point to the business centre for traffic originating west of the Hawkesbury River. Similarly, the Richmond Road/Moses Street intersection is used as an access point to the business area.

The Terrace, in its southern section, has a tourist function related to St. Matthews Church and Rectory, McQuade Park and the historic and visually significant residences. The residential function of the street dominates in the section between New Street and Tebbutt Street.

Why a Street Closure Was Necessary

Prior to the implementation of the street closure on The Terrace and the mall in George Street, it was found that The Terrace, as a whole, carried twice the volume of traffic as might be expected for a purely residential function. While this figure itself was not a decisive factor, the following compounded the impact of this "additional" traffic.

1. The relative narrowness of The Terrace as a whole.
2. Poor alignment and concomitant restrictive sight distances.
3. Negative camber on many of its curves.
4. An uneven surface.
5. A narrow setback between the road alignment and many of the residences.
6. Excessive vehicle speed, as it was being used as a connector route to the business area and a through route.

With the proposal to implement the mall in George Street it was obvious that the feeder and through route function of The Terrace would increase significantly further compounding the existing concerns relating to safety and residential amenity.

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In total it was considered that this extra traffic would create an unacceptable level of hazard for all street users and particularly for residents and pedestrians. The extra traffic would also have contributed adversely to the amenity of the street by way of noise and loss of privacy with a flow-on effect on property values.

The decision to close The Terrace recognised that the existing feeder roads to the shopping centre, i.e. George and Macquarie Streets were more than adequate in terms of capacity and time of travel.

Why The Terrace Was Closed at Hollands Paddock

The Terrace was closed in a location that separates, to a large degree, the major residential function of the street from the major commercial function. It, therefore, achieves a solution to the problems which instigated its closure.

Consideration was given to closing The Terrace at other locations, including the intersection of The Terrace and Bridge Street as recommended in the original report by Consultants, Gutteridge, Haskins & Davey, in 1972. However, subsequent surveys showed that this intersection, despite its problems, provided an important access for approximately 30% of the population who use the commercial area (those persons living on the western side of the Hawkesbury River using the Windsor Bridge for access).

In addition, it was unlikely that a street closure at Bridge Street would achieve a satisfactory reduction in the amount of feeder traffic using that section of The Terrace between New Street and Richmond Road. While there was a percentage of through traffic using The Terrace, a 1980 survey found a large percentage of vehicles using The Terrace for access to the commercial area from Richmond Road. It was also seen that the closure at Bridge Street would not entirely deter through traffic, as this could then utilise Baker Street and George Street to regain access to Bridge Street.

Options for the Function of The Terrace

1. Reinforcing its through route, connector function.

This is the option required in the first resolution of the Council. It is considered to be undesirable with regard to the residential function and it can be shown, as in the past, that the current traffic volume destined for the business centre is able to be accommodated on other routes. The cost of the option is detailed later.

2. Emphasising its residential, historic and tourist amenity and diminishing its through route, connector function.

This was the option favoured previously and achieved by the current closure. The location of this closure recognised the commercial orientation of the northern end of The Terrace and the desirability of a through route connecting the historic buildings in the street. The other way of achieving this

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option is the closure of The Terrace at Bridge Street and then the provision of some traffic facility at the Tebbutt Street intersection and, possibly, at the Fitzgerald Street intersection. These would be in the form of traffic islands to encourage traffic off The Terrace into the east/west streets.

A partial closure of The Terrace at Bridge Street has been mentioned. In the past this has always been opposed by the traffic authorities as they indicate accident records associated with both the left hand turn out of The Terrace into Bridge Street and then across the bridge and with the right hand turn from the bridge into The Terrace. Improvement of the left hand turn has been investigated and requires the construction of an expensive extension to the bridge.

Relationship Between the Closure of The Terrace and the Pedestrian Mall in George Street.

The consideration of the traffic implications of the mall in George Street detailed an impact for the Bridge Street/The Terrace intersection estimated at an additional twenty (20) vehicles per hour turning right and left onto and off The Terrace. This figure was derived from an allocation of peak traffic flow to set destinations via minimum time routes. It was always considered that the proposal for a closure of The Terrace could stand on its own with the effect of diverting connector and through traffic from The Terrace onto other routes being negligible. A closure of George Street and the construction of the pedestrian mall, however, could not be made on traffic grounds without a closure of The Terrace.

It has been continually stated that the closure of The Terrace and George Street left only one through road in the town. This only applies to a relatively short length of north/south bound traffic, where a six lane highway is available that had been constructed for the purpose. It has been shown that The Terrace had a major function with through traffic that should utilise the main road system. Additionally, the closure assisted in allowing the commercial traffic to circulate around the town without the interference of higher speed through traffic along The Terrace.

Approvals Required

Town Planning

The construction works required to reopen The Terrace between New Street and the entrance to Hollands Paddock car park constitute an "activity" in accordance with the provisions of the Environmental Planning and Assessment Act. As such, the Council is required to satisfy itself, after considering the following matters, that the works and their subsequent impact are minor and, thus, can proceed without further assessment or, alternatively, that they are significant and require an environmental impact statement. The matters to which the Council must address itself, as required by the Act, are as follows:

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Full description of the proposed activity.

A statement of the objectives of the proposed activity.

A full description of the existing environment likely to be affected by the proposed activity if carried out, including land use, access, heritage and existing level of service.

Identification and analysis of the likely environmental impacts or consequences of carrying out the proposed activity (including implications for use and conversion of energy). This includes the environmental impact on a community, transformation of the locality, diminution of aesthetics, recreational, scientific or other environmental quality or value of the locality, the effect upon a locality, place or building having significance, any long term effects and degradation of the quality of the environment and any cumulative environmental effect with other existing or likely future activities.

Justification of the proposed activity in terms of environmental, economic and social consideration.

Measures to be taken in conjunction with the proposed activity to protect the environment and an assessment of the likely effectiveness of those matters.

Any feasible alternatives to the carrying out of the proposed activity and the reasons for choosing the latter.

Consequences of not carrying out the proposed development.

Government authorities. Here, the attitude of the relevant government authorities.

Therefore, if the Council determines that responses to the above are minimal, then it can proceed in town planning terms. If otherwise, then it is required to have undertaken an environmental impact statement.

Local Government Act Requirements

The procedures for the removal of a road closure pursuant to the provisions of the Local Government Act are set down in the guidelines for traffic facilities provided by the Traffic Authority of New South Wales. In the guidelines it is quoted "The procedures for the removal of a road closure are the same as that for the implementation of a road closure". The Council is required to advertise the proposal through newspapers, the Government Gazette and displays at Council offices and local libraries. The advertised material is to include plans, the need for the change and its integration into the traffic management plan, traffic volume data - including that for surrounding roads, details of traffic studies - including estimates of traffic flows, details of estimates of travel time studies, accident analysis or noise studies, details of the effect on

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on-street parking, road improvement proposals, bus movements and alternative routes, effect on public utilities, effect on heavy vehicle movement and the effect of servicing and access to properties. The material is to be forwarded to the Urban Transit Authority and/or the Department of Motor Transport, the New South Wales Taxi Council, the New South Wales Branch of the Transport Workers Union of Australia and appropriate public utility and emergency services organisations, including the Board of Fire Commissioners.

Comments from these authorities are then to be collated and considered by the representatives of the Police and the Department of Main Roads. If their agreement is obtained, then the matter can proceed through notification in the Government Gazette and newspapers. If the concurrence of these two authorities is not obtained, then the matter cannot proceed and the Council can refer the matter to the Traffic Authority for reconsideration.

Works and Cost for Construction between New Street and Hollands Paddock Car Park Entrance.

Council in 1981 prepared construction plans for the reconstruction of The Terrace in the section where it is now closed to significantly improve the alignment. The original alignment was poor and subject to an adverse traffic accident history. The new alignment requires the entire relocation of the road and the placing of considerable fill in the hollow just south of the Hollands car park entrance to improve the vertical alignment. A plan of the works will be available at the meeting with the costs of these works estimated at \$131,000, being:

Description of Work	Qty	Unit	Rate	Amount
Provision for Traffic	Item			\$1,000
Remove existing log fencing	Item			750
Remove existing paving	410	m ²	5.00	2,050
Remove existing kerb & gutter	95	m	15.00	1,425
Alteration of existing drainage	Item			2,800
Strip & stockpile turf & topsoil 200mm deep	350	m ³	7.50	2,625
Supply approved fill material	1500	m ³	13.50	20,250
Trim & compact formation	2300	m ²	2.00	4,600
Supply, place & compact F.C.R. to a depth of 200mm	700	tonne	30.00	21,000
Construct 150mm integral kerb & gutter	390	m	48.00	18,720
Supply & lay 1 coat flush seal	1800	m ²	1.80	3,240
Supply & lay 30mm ACIO wearing surface	130	tonne	90.00	11,700
Supply, lay, joint & backfill 375mm diameter R.C.P.	85	m	75.00	6,375
Construct double grated inlet pit 2.4m lintel	5	No.	800.00	4,000
Convert existing grated pit to junction	3	No.	500.00	1,500

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Regrade and turf footpath and batters	2500	m ²	2.60	6,500
Adjustment of services	Item			4,500
Adjustment of driveways	8	No.	800.00	6,400
Survey				<u>800</u>
Total				\$120,235
Oncost and contingencies				<u>10,765</u>
				<u>\$131,000</u>

Should the Council proceed then it would be recommended that the works be undertaken by contract. Part of the works are on land owned by the Water Board that forms part of the existing park area. It would be necessary for Council to negotiate with the Board for the acquisition of this land for public road purposes or, in the absence of successful negotiation, to resume the area. The alternative would be for Council to reconstruct the road on the original alignment, which is totally undesirable.

Council's resolution is seen as requiring reconstruction at the current point of closure with no other works being undertaken. It is most likely that the traffic authorities will require the road to be closed at the bridge. The cost of these works then varies, depending on the standard to be undertaken. It would be seen that Council would wish to extend the grassed area as part of Howe Park across the existing roadway, extend the kerb and gutter along the river side of The Terrace to join with the retaining wall adjacent to the rear of the Doctor's House and provide the necessary drainage. The cost of these works is estimated at \$30,000 subject to preparation of detailed plans and review of the estimate.

Should other options be pursued, including traffic facilities at the intersection of Tebbutt Street and/or Fitzgerald Street, then these would need to be costed after details were prepared.

Should the road become a through connector road then it would be necessary to undertake rectification works to the existing surface in a number of locations to bring it to a standard acceptable for the road's function. Again, these would need to be costed.

Current Development Proposals within the Town

Currently there are two major commercial development proposals within the Windsor commercial area that would have traffic impact and need to be assessed in any evaluation of the reopening of The Terrace. One is the redevelopment of the Winford Motors site that is to include some deck parking over the Hollands Paddock car park and the second is the redevelopment of the Hawkesbury Valley Motors site, which includes a large car parking area. This proposal has been the subject of architectural plans and is expected to be before Council shortly.

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Determinations Necessary by Council to have The Terrace Open for its Full Length.

Council is required to make two specific determinations. The first is in relation to the Environmental Planning and Assessment Act and, here, the Council would need to determine, after consideration of the matters indicated earlier in the report, whether it considers the impact of the proposal is minimal or not and, if not, then prepare an environmental impact statement.

Secondly, it would need to resolve to implement the procedures and have the necessary reports and documentation prepared in accordance with the guidelines set down by the Traffic Authority pursuant to the provisions of the Local Government Act.

Submissions Received

The Windsor Chamber of Commerce has forwarded a twelve (12) page submission that concludes:

"The Chamber of Commerce recommend the following action be taken by Hawkesbury Shire Council -

1. Reopen The Terrace immediately with reconstruction to include suitable alignment procedures to ensure adequate width and sight distances.
2. Not undertake any other closures in The Terrace at any other locations at this time."

A full copy of their submission has been distributed with the business paper and the following comments are made regarding its contents.

1. On page two it is stated that the 1972 report of Gutteridge Haskins and Davey recommended widening and upgrading of The Terrace at the current point of closure. While this is true, their submission does not indicate that the same report recommended at the same time that The Terrace be closed entirely at the bridge and that it may be necessary to close a further section at some other time.
2. On page five the report relates percentage increase in traffic accidents with the increase in population. Any correlation should be between traffic accidents and traffic volumes, not the unrelated statistic of population increase.
3. On page six there is reference made to various business statistics, including turnover/sales and nett profit. Any such figures should further be related to the State and National trends of the relative businesses. Further, it has always been accepted that as the surrounding towns and villages to the two main centres of Windsor and Richmond grew and were provided with their own shopping facilities, some of those similar facilities provided in the two main

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towns would need to relocate to those other areas, with differing sorts of business at a higher shopping order taking over in the towns. That is, simply, daily needs are usually bought close to home, where small shopping centres are provided and weekly and monthly needs bought at shopping centres of a higher order where there is further distance to travel. These centres attract not only by the shopping type, but by amenity and this was one of the reasons that a pedestrian mall was provided in Windsor - to assist in attracting shoppers from surrounding areas to the town. This was needed as the resident population immediately surrounding the Windsor commercial area is small. Council could consider, in conjunction with the Chamber, looking at a concept of developing the town's business function in line with the tourist potential of its heritage attributes.

4. Staff numbers are mentioned on page seven and, again, these figures should be related to State and National trends.

Letters have been received from four correspondents in recent weeks and a precis of these is as follows:

Ms. M. Fitzpatrick, 446 George Street, Windsor - opposing reopening of The Terrace.....sees it as an extension to mall.....a place to enjoy beauty of town.....Windsor is a town to relax as well as spend money weekend population increases.....reopening would create danger concerned at the cost and the spoiling of a uniquely picturesque spot.

Ms. J. Cameron, 88 The Terrace, Windsor - opposing reopening of The Terrace.....cost of roadwork, drainage, kerb and guttering, etc.....consideration be given to closing The Terrace at Bridge Street if The Terrace is opened.

Ms. M. Davis, 28 North Street, Windsor - opposing reopening of The Terrace.....opposes cost involved.....opening of Terrace will not improve traffic thoroughfare and business potential in the long term.....additional cost to ratepayers without any real benefit.

Ms. G. Pennefather, 108 The Terrace, Windsor - opposing reopening of The Terrace.....increased volume of traffic in narrow, winding street.....heavy vehicles using road to avoid traffic lights in Macquarie Street.....excessive cost.....danger to school children and older residents.

In light of Council's resolution and the desire to reopen The Terrace, it is suggested that quotations be obtained from appropriately qualified consultants to undertake the necessary documentation, including traffic analysis. The cost of this is likely to be in the order of \$20,000.

Recommendation

That quotations be obtained from suitably qualified consultants for the preparation of a traffic assessment and associated details suitable for

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submission to the traffic authorities relating to the requirements for the removal of the road closure on The Terrace and in terms of assessing the environmental impact in accordance with the provisions of the Environmental Planning and Assessment Act.

ITEM 13: (File C51/10c)

SUBJECT: DONATION TO HAWKESBURY YOUTH CLUB

REPORT (S.C.)

Correspondence has recently been received from the Hawkesbury Youth Club requesting Council to make a donation of \$760.00 towards the activities of their organisation as it has done in recent years.

The Youth Club has also requested that Council, if it agrees to the donation, make the payment to the Richmond Neighbourhood Centre.

(S.C. - The Hawkesbury Youth Club had use of the Richmond Neighbourhood Centre until 30 September, 1986, when it relocated to the Community Centre at McGraths Hill. At the time the Youth Club vacated the Neighbourhood Centre there was an amount of \$760.00 outstanding for unpaid rent.

Prior to 1986 Council had been making a donation of \$750.00 each year to the activities of the Youth Club. No request was made in 1986 and subsequently no donation was made.

Provision for donations of \$750.00 for the years 1986 and 1987 have been provided in Council's Estimates. It is felt that Council should make a payment to the Richmond Neighbourhood Centre of \$750.00 as a donation to the Hawkesbury Youth Club.)

Recommendation

That the Richmond Neighbourhood Centre be paid \$750.00 as a donation to the Hawkesbury Youth Club.

ITEM 14: (File C51/3/c)

SUBJECT: MANAGEMENT OF THE COMMUNITY & CULTURAL CENTRE -
KYMLEE PTY. LIMITED

REPORT (S.C.)

Council has contracted the management of the Community & Cultural Centre to Kymlee Pty. Limited subject to the performance of the contract by the Director, John Day.

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The contract value has been determined from a base figure in 1979 to a current figure of approximately \$52,400 per annum with increases each year by an amount equivalent to the national wage increases.

The contract as it currently exists is the basis of a fixed weekly payment with national wage increases and can be terminated by either party on two weeks' notice. The contractor is required to provide and pay for the cleaning of the centre after each function. The Council pays for the casual staff wages for the functions, obtains the food and liquor and the running costs of the building such as rates, insurance, electricity and service and maintenance costs.

Detailed below is a Schedule of Gross Income, Cost of Wages and Goods Sold and Gross Profit for the years 1981 to 1986 inclusive:

	Gross Income	Function Costs - Cost of Goods Sold Wages	Gross Profit
1981	196,175	102,506	93,669
1982	275,403	151,984	123,419
1983	254,960	123,362	131,598
1984	305,912	141,119	164,793
1985	313,183	150,791	162,392
1986	299,576	142,565	157,011

Under the existing contract management arrangement there is little financial reward for additional effort by the Manager in obtaining a greater usage of the Centre. It is felt that if the Manager received some contribution in terms of a percentage of turnover on gross profit, there would be a greater incentive to achieve a larger turnover and, subsequently, reduce the overall net unit costs of the operation of the Centre.

It would be appreciated that many Council areas, operating a Town or Community Hall, would have a significant operating deficit for these community facilities and often in the order of \$100,000 to \$150,000 each year.

Detailed below are the net operating deficits from 1981 to 1986 and the projected deficit for 1987:

	Deficits
1981	10,938
1982	31,322
1983	23,181
1984	25,473
1985	14,838
1986	37,092
1987 (estimate)	26,500

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As can be seen from the schedule, the losses are considerably less than experienced by other Councils which operate on a different management and operations structure.

As an incentive to increase the turnover of the Community & Cultural Centre, it is felt that the contract price for the management of this facility should be based on a contract of \$52,000 which is adjusted each year by the increase or decrease to an amount equal to 34% of the gross profit, whichever is the greater. The "gross profit" is used for determining the percentage calculation on the basis that it requires the Manager to obtain the most efficient costs of the goods which are sold, being the liquor and food items, as well as having the maximum service provided to the tables with the least number of staff, thereby keeping the casual staff wages cost to a minimum.

Using the figures from the above Table, 34% of the gross profit for 1986 would amount to \$53,383 which is approximately \$1,000 per annum greater than the current contract. It is to be noted that the current contract has not been increased at all during 1987.

The term of the current contract is a perpetual agreement subject termination by either party on two weeks' notice. It is proposed that the agreement with Kymlee Pty. Limited should be for a term of three years with an option to renew for three years subject to the satisfactory performance of the Director, John Day.

Currently, Council provides public liability insurance cover for the functions and activities of the Cultural Centre. However, because the contractor is responsible for the cleaning of the building, and most of the insurance claims relate to patrons slipping on the floor, it is felt that the contractor should provide a primary insurance cover of \$1 million. This would involve a premium of approximately \$300 and is reasonable given the proposed change to the contract.

Recommendation

1. The contract management of the Community & Cultural Centre with Kymlee Pty. Limited be on the basis of a contract price of \$52,400 per annum or 34% of the gross profit being the gross income less wages and cost of goods sold, whichever is the greater,
2. The contractor provide public liability insurance cover of \$1 million.
3. The necessary documents be completed under Seal of Council

ITEM 15: (File B27/S)

SUBJECT: BUSH FIRE ESTIMATES 1987/88 - TANKER REPLACEMENT

REPORT (S.E.)

The Fire Control Officer has reported that advice has been received from the Bush Fire Council of NSW in respect to Council's allocation from the Bush Fire Fighting Fund for the year 1987/88.

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It is noted that delays have occurred in the supply of tankers for the years 1985/86 and 1986/87 mainly due to design and plumbing changes to accommodate a diesel powered pump.

The Bush Fire Council has recently placed orders for the construction of these tankers and it is expected that they will be delivered early to mid 1988.

There has been a considerable increase in the total unit cost between the time the estimates were prepared and delivery was taken of component parts most significantly the cab and chassis.

As a consequence, the 1987/88 fund has had to bear the impact of increased costs. Constraints thus imposed prohibits allocation of funds for the supply of the two Isuzu tankers sought by Council in its 1987/88 estimates with only one unit to be supplied.

In view of the effect this will have on Council's Bush Fire vehicle replacement programme, it would appear appropriate for Council to request the Bush Fire Council to make urgent representations for additional funding to cover the cost of supply of Bush Fire tankers for the year 1987/88.

Recommendation

That the Bush Fire Council of NSW be advised of Council's disappointment in the loss in supply of one tanker that was allocated to this area and requested to advise when the unit will be supplied.

ITEM 16: (File I112/7)

SUBJECT: WORKERS' COMPENSATION FOR BUSHFIRE FIGHTERS

REPORT (S.E.)

The Bush Fire Council of NSW has written to Council advising of recent improvements in Workers' Compensation cover for bushfire fighters under the Workers' Compensation - Bushfire, Emergency and Rescue Services Act, 1987.

A summary of the relevant section of the legislation as they apply to bushfire fighters are listed below:

- (i) Where death results from injury the amount of lump sum compensation payable to dependants is \$80,000 which is payable to bushfire fighters even if they left no dependants or left only persons in part dependant.
- (ii) Weekly payments under the new scheme continue to take into account the average weekly earnings of bushfire fighters where that amount is greater than the current weekly payment. Further a bushfire fighter who was not working under a contract of service at the time

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of injury, will receive as his/her average weekly earnings or current weekly wage rate such amount as the State Compensation Board considers fair and reasonable in the circumstances.

- (iii) The ceiling of \$500 which is now applicable to weekly payments of compensation to workers' under the Workers' Compensation Act 1987, does not apply to weekly compensation payments to bushfire fighters. Also termination of weekly payments of compensation one year after reaching retirement age is inapplicable to volunteers.
- (iv) Compensation continues to be payable in a wide range of circumstances for damage to any vehicle, equipment or thing used in connection with firefighting and associated operations, as well as damage to clothing, personal effects etc.
- (v) Bushfire fighters and their dependants have not been excluded from recovery of common law damages in respect to injury or death under the Workers' Compensation - Bushfire, Emergency and Rescue Services Act, 1987.

An information brochure, dealing specifically with provisions as they apply to bushfire volunteers will be made available by the State Compensation Board shortly for distribution to Bushfire Brigade members.

Recommendation

That the information on Workers' Compensation for bushfire fighters be received.

ITEM 17: ((File L125)

SUBJECT: CHRISTMAS HOLIDAY PERIOD

REPORT (C.L.)

Public holidays have been declared for: Friday 25th, Saturday, 26th and Monday 28th December, it is recommended that the library be closed on Sunday 27th as in previous years when a similar pattern has occurred.

Recommendation

That Windsor Central Library be closed on Sunday 27th December, 1987.

ITEM 18: (File C50)

SUBJECT: REVIEW OF OPERATIONS

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REPORT (S.C.)

Council's current organisation structure has been in existence now for six years and subject to increasing pressure for the provision of services and facilities that far exceed the financial and staff resources available. The Council's budget documents over recent years have given a clear indication of the position and the continual requirement to review services and facilities provided. At the same time, the public is expecting greater levels of service from public administration and it is, therefore, important, that Council operations are effective and efficient in meeting these demands.

It is considered appropriate at this time that Council commission an external review of its operations in order to obtain an independent assessment of this effectiveness and efficiency and to identify opportunities for enhanced overall performance.

With increasing population, the demand for expanded functions of the Council will continue and this means that managerial processes will have to change. In recognising this the Council needs to set in process the necessary strategic measures to cope with accelerated growth, thus giving the Council and staff tools to use in the process of developing appropriate policies and procedures.

Over recent months there have been discussions with consultants, Touche Ross, and they have submitted a proposal for Council's consideration. They propose a review process that assesses:

- . the overall effectiveness of Council operations and activities;
- . the overall efficiency of the various departments and, in particular, the effectiveness of existing arrangements and procedures with regard to the processing of building, development and subdivision applications;
- . the status of and approach to forward planning throughout the Council departments;
- . the requirements for the development and implementation of a performance monitoring system for all activities within Council;
- . whether the current organisation structure of the various departments and their respective relationships with other departments are appropriate, given Council's objectives and plans;
- . whether resources allocated to each department are appropriate;
- . whether staff control and supervision is appropriate;
- . whether managers are appropriately trained;
- . whether services provided are cost effective;

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- . communication mechanism within the departments;
- . whether delegations are appropriate;
- . whether the technology used within Council is appropriate;
- . the effectiveness of processing activities within each department;
- . whether there are bottlenecks within this system.

They have provided a detailed submission and a copy of this is available for Councillors upon request. Further, they have indicated that the review can take place in four stages, with Council determining whether it should proceed from one stage to another.

Stage one - collation of relevant information relative to Council's current operations with a review of working practices and procedures.

Stage two - integration of major findings and conclusions and development of appropriate recommendations.

Stage three - preparation of a report with the presentation of major findings.

Touche Ross estimate that the total assignment would cost in the order of \$30,000 for professional fees. In addition, there would be the out of pocket expenses of travel, typing and copying. The three stages indicated would be apportioned within those costs and Council could indicate not to proceed, if it so desired, from one stage to another without incurring further costs.

The Council operations are contained within a reasonably large and complex organisation. As the Council, itself, experiences, it is subject to an increasing demand for improvement in cost efficient service delivery while, at the same time, the subject of many requests for expanding activities. If these are to be met, then it is necessary for an appropriate strategic management system to be available that can assist Council in implementing plans for the Shire's ongoing development.

It is recommended that the best method of obtaining this is by the utilisation of external consultants who have experience in the field and have shown results in other similar organisations. Accordingly, Touche Ross come highly recommended.

Recommendation

That Council commission the services of Touche Ross Management Consultants to undertake a review of its operations in accordance with their submission and that funds be voted accordingly.

ITEM 19: (File P165/3)

SUBJECT: SUPPLY OF FUELS

Submitted below is a list of tenders submitted for the supply of fuel to Council for a period of three years.

HAWKESBURY SHIRE COUNCIL - RECORD OF TENDERS RECEIVED

	Ampol Limited	Caltex Oil	Tunbridge Petroleum	Shell Company	H W Shore	Jack Simpson	Walden Petroleum
<u>Wilberforce Depot</u>							
1. Bulk Super Petrol	49.40	49.96	50.56	48.16	50.66	51.50	50.52
2. Bulk Distillate - Duty Free	43.76	43.75	44.10	43.20	44.09	45.50	44.95
3. Bulk Distillate - Duty Paid	47.33	47.32	47.67	46.77	47.77	48.50	48.52
<u>St Albans</u>							
1. Bulk Distillate - Duty Free	44.16	45.35	44.10	50.95	44.09	45.50	44.95
2. Bulk Distillate - Duty Paid	47.73	48.92	47.67	54.52	47.66	48.50	48.52
<u>Wilberforce Fire Control</u>							
Bulk Super Petrol	49.40	49.96	50.56	48.16	50.66	51.50	50.52
Bulk Super Petrol - Oakville	49.40	50.66	50.56	48.16	50.66	51.50	50.52
<u>South Windsor Sanitary Depot</u>							
1. Bulk Distillate Duty Free	43.76	43.75	44.10	43.20	44.09	45.50	44.95

	Ampol Limited	Caltex Oil	Tunbridge Petroleum	Shell Company	H W Shore	Jack Simpson	Walden Petroleum
<u>Windsor Depot</u>							
1. Bulk Super Petrol	49.40	49.96	50.56	48.16	50.66	51.50	50.52
2. Unleaded Petrol	49.27	49.96	50.36	48.36	50.46	51.50	50.32
3. Bulk Distillate - Duty Paid	47.33	47.32	47.67	46.77	47.66	48.50	48.52
4. Bulk Distillate - Duty Free	43.76	43.75	44.10	43.20	44.09	45.50	44.95
5. Pre-Mixed Two Stroke Fuel	N/A	N/A	62.36	63.21	56.045	59.13	59.00
							Less 2.5% Discount
	Price Cents/Litre						

(S.E. - Overall, the lowest tender has been submitted by the Shell Company of Australia Ltd which will supply to Council through the local agent.)

Recommendation

That the tender of the Shell Company for the supply of fuel be accepted.

HAWKESBURY SHIRE COUNCIL

GENERAL PURPOSE COMMITTEE - FINANCE SECTION - 24/11/87

20. CORRESPONDENCE SUBMITTED FOR INFORMATION

1. COUNCIL OF THE MUNICIPALITY OF MOSMAN - CONGRATULATIONS. C50

Thanking Council for the stand it has taken concerning the proposed sale of land by the Federal Government of HMAS "Penguin" land at Middle Head.

2. DEPARTMENT OF LOCAL GOVERNMENT - VERIFICATION OF ELIGIBILITY OF PENSIONER CLAIMS FOR RATE REBATES, CIRCULAR NO. 87/64. C44/1, R186/3

Advising that the Department of Social Security and the Department of Veterans' Affairs operate pensioner client confirmation services, and that utilisation of those services enables a Council, provided it has the pensioner's prior authorisation, to verify in subsequent years the pensioner's rate rebate eligibility with the appropriate Department.

Suggesting that Council investigate participation in the client confirmation service if it is not being used already, and advise the Department what action has been taken to implement the scheme.

(S.C. - Council has for several years utilised the pensioner confirmation services provided by the Department and rate notices are forwarded each year with the appropriate pensioner reduction.)

3. DEPARTMENT OF LOCAL GOVERNMENT - LIMITATION OF INCREASE IN GENERAL PURPOSE RATES AND GARBAGE CHARGES FOR 1988. C44/1, R186

"The Government has decided that, for 1988 councils will be permitted to increase general purpose rates and garbage charges as extended from 1987 up to a maximum limit of 6.5%.

Whilst this limit of increase is applicable to all councils, the Department is nevertheless aware of the actions of numerous councils who have, because of the depressed economic situation in rural areas, not increased rates in past years by the statutory limit in order to provide some form of financial relief to their respective rural communities.

Rural councils in this category should note that the Minister has indicated her preparedness to consider applications to increase rates in 1988 above the statutory limit on the basis of past rating relief to the rural community.

However all councils wishing to increase rates above 6.5% in 1988, irrespective of the circumstances, are referred to Departmental Circular No. 87/53 dated 2.9.87 for guidelines as to the preparation of applications.

It is anticipated that a further circular relating to the 1988 rating legislation will be issued to councils in the near future."

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GENERAL PURPOSE COMMITTEE - FINANCE SECTION - 24/11/87

4. CARE AND SHARE TOY LIBRARY - APPRECIATION. C50/3/A

Requesting Council to carry out the annual audit of their books of account.

Thanking Council for its assistance to the above organisation.

(S.C. - The Care and Share Toy Library utilises the room in the basement of the Community and Cultural Centre. Council's Internal Auditor has been auditing the books of community groups and is able to assist with this organisation.)

5. LOCAL GOVERNMENT AND SHIRES ASSOCIATIONS - GENERAL CIRCULAR NO. 13 - INDUSTRIAL INFORMATION. C44

1. Employee -v- Contractor

It has come to the Industrial Division's attention that many councils are entering into contractual agreements for the management of council facilities such as sports centres or stadiums. These agreements should be drafted carefully so as to avoid any uncertainty over the contractors status. The question of whether a person performing a task is doing so as an employee or a contractor is one which has important ramifications.

If a person is an employee, then obligations such as the duty to provide annual leave, to ensure workers' compensation and insurance coverage is provided and to make deductions for income tax purposes arise, as well as many other important obligations.

In attempting to decide whether a person is a contractor or employee, the Courts have adopted the 'control' test. Simply put, an independent contractor is one who undertakes to produce a given result while still having control over the way the task is performed. Conversely, an employee is one who is subject to control and direction not only in what work is done, but also as to the way in which the task is carried out.

2. Wage and Salary Estimates

To assist Councils in preparing their Estimates for 1988, the Industrial Relations Division has arrived at the following estimate of wage and salary increases for the 1988 year.

Wages and salaries are estimated to rise by 4.5%. This is comprised of second tier increases from the March 1987 National Wage Case and a predicted 1.5% first tier increase in 1988. The principles allow wages to be adjusted as set out in the Circular.

Also planned for 1988 is an increase in employer superannuation contributions of 2.5% in accordance with the announcement of the Minister for Industrial Relations and Employment. This will apply from 1st April, 1988, and so the increase averaged over the full year is 1.875%. This makes the total increase for 1988 at slightly less than 6.5%.

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Councils should also note that the Federal Budget predicted a 6.5% increase in average weekly earnings over the 1987/88 financial year.

(S.C. - Provision has been made in the draft Estimates for an increase of 4% for Salaries and Wages and the appropriate increase for Superannuation.)

3. Workers' Compensation

Since the new Workers' Compensation legislation, Workcover, has come into force, several councils have made inquiries regarding "Top Up" cover in respect of workers total and/or partial incapacity. The inquiries have resulted from a ceiling imposed by the Act of \$500.00 per week for the first 26 weeks and significantly lower statutory rates thereafter which can lead to an income shortfall for some employees.

Whilst Councils may wish to insure for the 'gap' between employees average weekly earnings and any workers' compensation payment, the Associations wish to strongly reiterate that councils are in no way obliged at law to pay the 'gap' that may arise.

4. Superannuation

Councils will already be aware of a proposal to provide Local Government employees with an additional employer financed superannuation benefit of 3 percent of final average salary in line with the March 1987 National Wage Case, from 1st April 1988. Following concern that such an increase in councils' superannuation contributions would lead to a reduction in services and jobs, the Associations have surveyed councils to ascertain more precisely the cost to councils of the proposal.

From the information provided by 145 councils, cost estimates were calculated and forwarded to the Minister for Industrial Relations and Employment. The general conclusion arising from the figures was that councils could not afford the additional cost imposed by the increased superannuation benefits.

The Minister stated that as administrators of the Public Authorities Superannuation Scheme, the State Government had already negotiated substantial savings with the Labor Council, such as negotiating a defined benefit arrangement at an employer cost of 2.5% as well as deferring the introduction until 1st April, 1988.

On 15th September, 1987, the Associations also wrote to the Minister indicating concern over media reports of shortfalls in some funds of the Public Authorities Superannuation Scheme.

The Associations sought as a matter of urgency that the Minister confirm his previous statements that no use of funds from Local Government schemes will be used to support other superannuation schemes under financial strain.

Councils will be advised of the Minister's reply.

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5. Second Tier Increases - Wage Fixation Principles

Councils were advised in General Circular No. 10 of 31st July, 1987, of the wage fixation principles which allow second tier increases not exceeding 4% on the total wages and salaries bill, with such increase to be based on changes to improve efficiency and alter any restrictive work practices.

Councils were surveyed to ascertain offsets and changes in work practices that can be included in negotiations with the Unions in respect of second tier increases.

Councils who have responded to the circular and have further suggestions in regard to changes needed to any of the awards or work practices are also encouraged to forward their ideas to the Industrial Relations Division.

6. LOCAL GOVERNMENT AND SHIRES ASSOCIATIONS OF NSW - GENERAL CIRCULAR NO. 14 - INDUSTRIAL INFORMATION. C44

1. Leave to Attend Residential School

The Associations' Review of Local Government's involvement in Community Services has shown up an apparent misunderstanding of the award provisions in connection with training of Community Services Staff and possibly other staff.

Subclause (vi) of Clause 15 of the Local Government Salaried Officers' Award States:-

"Employees who are required by Council to attend a compulsory residential school for an approved course shall be entitled during each semester to leave with pay to attend such school.

The above leave shall apply to an employee provided that the compulsory semester attended is in accordance with the requirements of the College of Advanced Education, but shall not be payable should an employee be repeating any subject.

An employee attending the compulsory residential school as prescribed by this subclause shall be entitled to receive the equivalent of a 1st class return rail fare between the railway station nearest to his place of residence and the college attended in accordance with this subclause.

Such rail fare shall be payable to an employee provided that the compulsory residential school attended is in accordance with the requirements of the College of Advanced Education".

As such, the course is not limited to the Bachelor of Business (Local Government Administration) conducted by the Mitchell College, but an "approved course".

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An "approved course" is one that has been approved by Council for the employee to attend. Granting approval for one employee to attend does not mean that the course is approved for other employees.

If Council has approved the course for a particular employee and that employee is required to attend a compulsory residential school, then the employee is entitled to paid leave to attend such school and the equivalent of a 1st class return rail fare in accordance with the award, provided the employee is not repeating any subject.

2. Local Government (Senior Administrative Officers) Award

An application has been received from the Local Government Clerks' Association for a new Award, the Local Government (Senior Administrative Officers) Award, to cover Assistant Town/Shire Clerks, Assistant Deputy Town/Shire Clerks, Treasurers and Assistant Treasurers.

The rates of pay claimed are determined according to the employees classification and the grade of council. For the Assistant Town/Shire Clerks and the Treasurer the rate of pay claimed is 95% of the rate for a Town/Shire Clerk under the Local Government Senior Officers' Award. The Assistant Deputy Town/Shire Clerk and the Assistant Treasurer's rate of pay claimed is 90% of the appropriate Town/Shire Clerk's rate.

3. Local Government Salaried Officers' Award

The Federated Municipal & Shire Council Employees' Union of Australia, New South Wales Division has applied to vary the above award to vary Clause 2, Definitions by deleting subclause (vi)(t) and inserting in lieu thereof the following:-

"(vi)(t) Casual Community Services Staff means an employee engaged in the classifications prescribed in Clause 4, Gradings and Rates of Pay, under the heading "Community Services Staff" who is engaged on a day to day basis for periods of less than four weeks. Such an employee shall be paid a 20 percent loading on the hourly rate, plus one-twelfth in lieu of annual leave. Casual employment must be by agreement between the Union and the Council".

4. Municipal & Shire Council Wages Staff Award

The Federated Municipal & Shire Council Employees' Union of Australia, New South Wales Division, has applied to vary the above award to vary Clause 5, Wages by adding new classifications to the Plant Operator grades in Division XII - Engine Driving as set out below:-

Plant Operator, Grade 1 - Crawler Drill Machine & Compressor
Plant Operator, Grade 3 - Rock Buster

5. Municipal & Shire Council Wages Staff Award

The Federated Municipal & Shire Council Employees' Union of Australia, New South Wales Division has applied to vary the above award to insert the following subclause into Clause 24, Miscellaneous:-

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"(a) If employees present themselves for work as directed outside their normal spread of hours, and due to inclement weather or other circumstances beyond their control which unables them to continue to carry out such work, the employee shall not be required to remain on site and shall be paid a minimum of four (4) hours at the appropriate rate applying from time to time."

6. Health Surveyors (State) Award

Application by Health and Building Surveyors' Association to vary Clause 3(ii) of the above award re variable working hours. The hearing dates have now been postponed to 1st and 7th December, 1987.

7. Municipal & Shire Council Nurses (State) Award

8. Public Holidays

The 26th December and 28th December, 1987, have now been confirmed as public holidays.

7. LOCAL GOVERNMENT AND SHIRES ASSOCIATIONS OF NSW - GENERAL CIRCULAR NO. 15 - INDUSTRIAL INFORMATION. C44

1. Long Service Leave: "Domestic or other Pressing Necessity"

The question of what constitutes a "domestic or other pressing necessity" for the purpose of obtaining pro rata long service leave is a problem which frequently arises.

The generally accepted test for determining whether an employee's reason for resignation may be classed as a domestic or other pressing necessity is chiefly subjective.

As each case is judged on its individual merits, it is impossible to list with certainty circumstances which will always be regarded as domestic or other pressing necessity.

Councils should also note that a "domestic or other pressing necessity" does not need to be the sole reason for resignation before an employee is eligible for pro rata long service leave payments.

2. Australian Traineeship System - Child Care Package

Councils are advised that the Local Government Industry Working Group (IWG) suspended the child care training package as there is no longer a complete package in existence.

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The Department of TAFE has advised that its formal accreditation system does not recognise the articulation provisions specified in the approved package, that is, successful trainees will not receive exemptions from any of the modules of the Certificate of Child Care Studies.

The Associations have written to the Department of TAFE requesting that suitable arrangements be made to enable the current child care trainees to complete their package. The Associations have not received a reply in this regard.

In the meantime, Councils are advised that no new child care trainees will commence in 1988.

3. Local Government (Senior Administrative Officers) Award

An amendment has been made to the Local Government Clerks' Association application for a new Award to cover Assistant Town/Shire Clerks, Assistant Deputy Town/Shire Clerks, Treasurers and Assistant Treasurers. The amendment reduces the rates of pay claimed to the following amounts - For the Assistant Town/Shire Clerks and the Treasurer the rate of pay claimed is 83% of the appropriate Town/Shire Clerks rate under the Local Government Senior Officers' Award. The Assistant Deputy Town/Shire Clerk and the Assistant Treasurer's claimed rate of pay is 75% of the appropriate Town/Shire Clerk's rate.

Recommendation

That the letters in this section be received and appropriate replies forwarded where necessary.