

June

Hawkesbury City Council Committee Business Papers

Meeting Date 24 NOV 1992

HAWKESBURY CITY COUNCIL

MISSION STATEMENT:

*"To protect and enhance the unique,
historical and environmental features
of the Hawkesbury Region
whilst encouraging planned development
and providing services
appropriate to the needs of the
wider community."*

How Council Operates...

Hawkesbury City Council fully supports the involvement and participation of local residents in issues which affect the City.

The twelve Aldermen who represent Hawkesbury City are elected at local government elections held every four years. Voting at these elections is compulsory for residents who are aged 18 years and over and who reside permanently in the City.

The Ordinary Meeting of Council meets on the second Tuesday of each month at 7.30pm. Two weeks before the Ordinary Meeting, the General Purpose Committee meets at 9.30am to consider activities in the areas of works, finance, and planning and development. Both of these meetings are open to the public.

Meeting Procedure...

The role of the General Purpose Committee Meeting is to make recommendations about issues put forward in the areas of works, finance, and planning and development. These recommendations are then forwarded to the Ordinary Meeting of Council, two weeks later, for adoption or final decision. The Ordinary Meeting also considers other matters of general business as appropriate.

The Mayor is Chairperson of both the Ordinary and General Purpose Committee.

Public Participation...

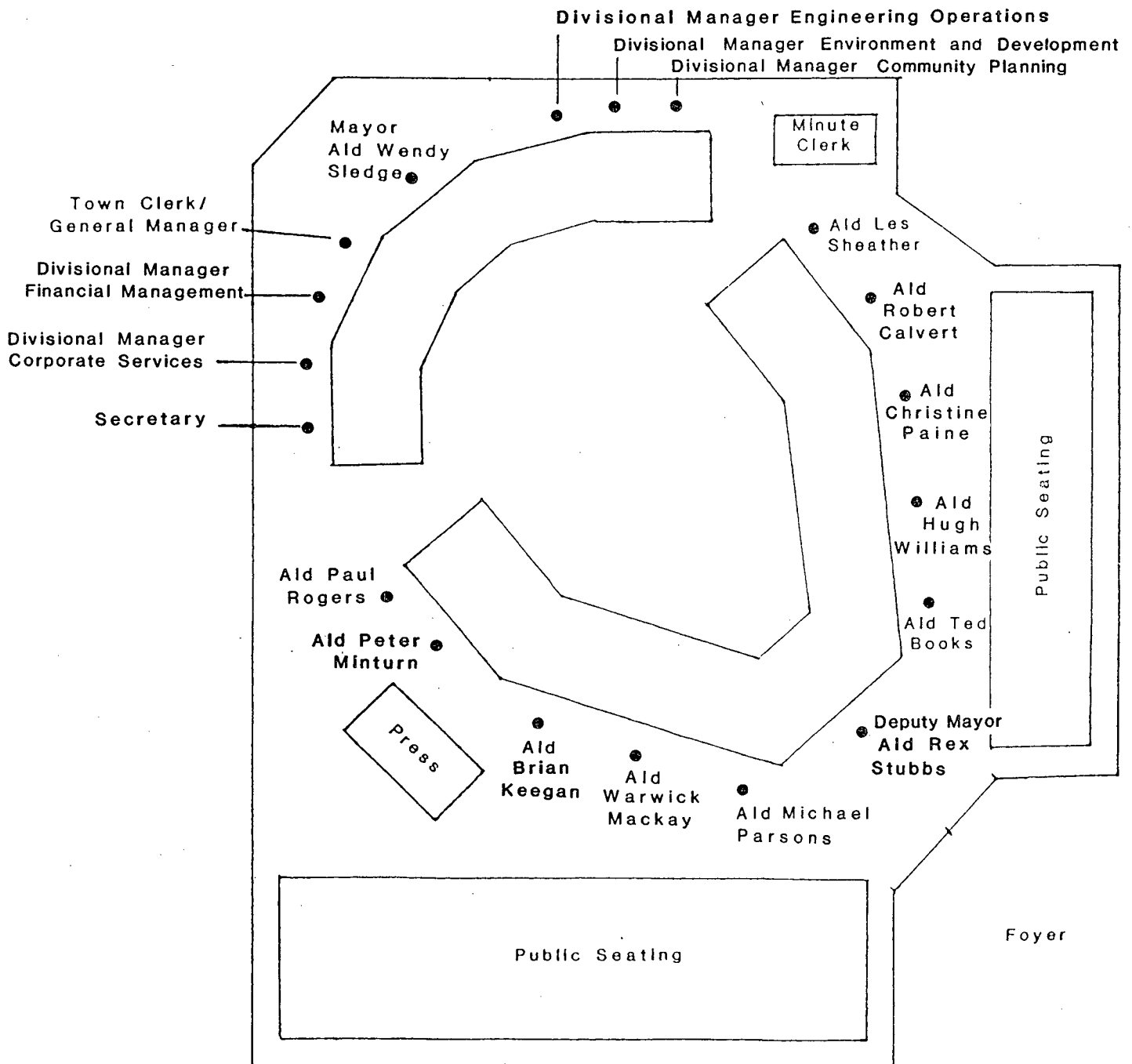
Members of the public can request to speak about a matter that is before the Council at the General Purpose Committee Meeting. The Mayor will invite interested persons to address the Committee when the matter is being considered.

Residents are encouraged to attend the Ordinary Meeting to observe the proceedings of the meeting from the public gallery. There is provision at the conclusion of the agenda for members of the public to ask questions of Council.

A Point of Interest...

Voting on matters for consideration is operated electronically. Aldermen have in front of them both a 'Yes' and a 'No' button with which they cast their vote. The results of the vote are displayed on the electronic voting board above the Minute Clerk. This is a recent innovation in Australian local government pioneered by Hawkesbury City Council.

Council Chambers



GENERAL PURPOSE COMMITTEE MEETING

BUSINESS

- 1. APOLOGIES**
- 2. CONFIRMATION OF MINUTES**
- 3. WORKS**
- 4. PLANNING AND DEVELOPMENT**
- 5. FINANCE**

Minutes of the Meeting of the General Purpose Committee held at the Council Chambers, Windsor, on 3rd November, 1992, commencing at 9.30 am.

PRESENT: Alderman W.J.Sledge, Mayor, and Aldermen H.J.M.Books, R.G.Calvert, B.N.Keegan, W.J.Mackay, P.J.Minturn, C.A.Paine, M.G.Parsons, P.E.Rogers, L.C. Sheather, R.P.Stubbs and H.Williams.

Alderman Williams arrived at the meeting at 10.48 a.m.

RESOLVED on the motion of Alderman Calvert seconded by Alderman Keegan that the Minutes of the General Purpose Committee Meeting held on 29th September, 1992, be confirmed.

The following recommendations were passed as resolutions of the Committee.

SECTION 1 - WORKS

1. WORKS COST STATEMENT

THE WORKS COST Statement to 30th September, 1992, be adopted and the revised estimates of cost be adopted.

2. NAMING OF LANE AT RICHMOND - PROPOSED NAME - SHELTON LANE. GR120/3 PT1, SA60/92

ACTION BE TAKEN under Section 249(a) of the Local Government Act, (Ord. 30 cl. 52-55a) to name the lane running from Bowman Street to Copeland Street at the rear of properties fronting Jersey Street, Richmond - "Shelton Lane".

3. LOCALITY BOUNDARIES - GEOGRAPHICAL NAMES BOARD OF NSW. GB10/3

1. THE PLANS as adopted by Council for locality boundaries on 9th June, 1992, be varied by:-
 - a) Relocation of the boundary between Bilpin and Berambing.
 - b) Relocation of the boundary between Blaxlands Ridge and Lower Portland.
 - c) Relocation of the boundary between Oakville and Maraylya.

- d) The locality previously shown as Mile Ridge, New Yard, Devil's Hole, Mellong and Tinda Creek be deleted and Colo Heights extended to Culoul Creek and Mellong extend from Culoul Creek to the City boundary.
 - e) The Lowlands be named Richmond Lowlands.
2. That the amended plans be submitted to the Geographical Names Board as a guide to the assigning of locality names in the area.

4. TREE PLANTING, HAWKESBURY SHOWGROUND - REPORT REQUESTED BY COUNCIL. P1820/170

- 1. THE INFORMATION regarding tree planting at the Hawkesbury Showground be received.
- 2. That the Hawkesbury District Agricultural Association be asked if it would consider some tree planting from the 1994 Bicentennial Committee.

Report of the Local Traffic Committee Meeting held on Friday, 16th October, 1992,
in Council Chambers at 10.00am

PRESENT:

Members - Alderman C Paine, Chairman
Mr G Hatch, Ministry of Transport
Mr G Kevill, Roads and Traffic Authority
Sergeant G Thompson, NSW Police Department
Mr R Searle, Office of K R Rozzoli, MP

Also Present - Mr C Daley, Divisional Manager Engineering Operations
Mr K Berzins, Manager of Land Use Policy

APOLOGIES:

Mr J Christie, Office of P Gibson, MP

CONFIRMATION OF MINUTES:

The Minutes of the Meeting held on the 18th September, 1992, were confirmed.

MATTERS ARISING OUT OF MINUTES:

A. ST MONICA'S SCHOOL

BOTH BUS ZONES be retained, however, the signage be changed to read "Bus Zone 8.30 to 9.30am and 2.30 to 3.30pm, School days only".

B. RICHMOND RAILWAY STATION

THE 12M (TWELVE) wide, "No Standing" zone closest to the Windsor Street and East Market Street lights on the Eastern side of East Market Street be removed and the resultant space be added onto the adjoining "Bus Zone". This will enable two buses at one time to use the bus zone.

C. THE TERRACE - TRAFFIC CONDITION - H HAUSER. 2019/R

THE CONTENTS OF the letter be noted and be considered in the overall review of the Windsor Central Business District Traffic Study.

CORRESPONDENCE:

1. TRAFFIC ACCIDENT DATA - HAWKESBURY CITY - ROADS & TRAFFIC AUTHORITY. GT230/001 PT01

THE INFORMATION BE received.

2. INTERSECTION BLACKWOOD/WINDSOR ROADS, VINEYARD - PROPOSED CLOSURE - HON. K ROZZOLI, MP. 249/R, 2342/R

A TRAFFIC COUNT be carried out in Blackwood Road near its intersection with Windsor Road and that an accident history for the intersection be supplied.

3. ENFIELD AVENUE, NORTH RICHMOND - TRAFFIC CONDITIONS - NSW POLICE SERVICE ON BEHALF OF MR SHEEDY. 508/R

THE COMMITTEE CONSIDERS that traffic calming devices are not appropriate for this particular locality, however, the Police be requested to patrol the area in light of the residents concerns about excessive speed of vehicles using Enfield Avenue.

GENERAL BUSINESS:

4. SAFETY - INTERSECTIONS WITH WINDSOR ROAD, BETWEEN GROVES/BANDON ROADS. 234/R

THE MATTER BE referred to the Roads and Traffic Authority.

5. CONSTRUCTION OF SERVICE STATION/GENERAL FOOD OUTLET - LOTS 1-3, DP797511, N° 13 BELLS LINE OF ROAD, NORTH RICHMOND - WALKER NOMINEES PTY LTD. DA271/92

THE APPLICATION IS not supported on traffic safety grounds, including poor sight distances and unacceptable waiting times for vehicles egressing onto Bells Line of Road.

6. GENERAL STORE/SERVICE STATION - N° 450 CREEK RIDGE ROAD, GLOSSODIA - Z PALICEVIC. DA236/92

NO OBJECTION IS raised to the proposal on traffic grounds.

OTHER BUSINESS:

1. G Hatch advised the Committee that the bus zone in Christie Street, Windsor, which is situated outside the Windsor Primary School on the Southern side of Christie Street is no longer used for this purpose.

THE BUS ZONE be deleted from the site.

2. Similarly, the bus zone outside the former Speedo factory on the Eastern side of Mileham Street, no longer is serviced by a bus route.

THIS BUS ZONE be deleted from the site.

3. G Hatch requested that a full time bus zone, 20m long be installed outside the public carpark in Bourke Street, near the railway line.

THE SITE BE inspected at the next meeting.

4. G Thompson advised the Committee that two sections of road within the City area had become notorious for rear end collisions. These locations are:-

- Bells Line of Road, between North Richmond Bridge and Grose Vale Road.
- Windsor Road, near the Fitzroy Bridge.

Both of these locations have had approximately 30 rear end collisions each in the last six months.

THE MATTER BE referred to the Roads and Traffic Authority for their investigation and request that they provide options to overcome the problem.

5. R Searle requested that a formal status report be provided in the near future so that outstanding matters can be monitored.

It was advised that a status report would be forthcoming by the next meeting.

6. R Searle also advised the Committee of a pamphlet prepared by the Hawkesbury Road Safety Campaign. He supported the pamphlet and requested information as to who was involved in preparing the pamphlet and participating in and organising the Hawkesbury Road Safety Campaign.

THE MATTER BE investigated and reported back to the next meeting.

THE REPORT BE received and the recommendations be adopted.

SECTION 2 - PLANNING AND DEVELOPMENT

1. TYRE LANDFILL OPERATION - LOT 2 DP785684 LOWER COLO ROAD, LOWER PORTLAND - R PORTER. DA348/91

Mr.R.Collins addressed the Committee as an objector.

Item 16 of the Supplementary Report was dealt with in conjunction with Item 1 above.

THE INFORMATION BE received.

Aldermen Rogers and Paine asked that their names be recorded as being against the recommendation.

Alderman Williams arrived at the meeting at this stage, the time being 10.48a.m.

2. EDUCATION AND TRAINING CENTRE - LOT 1 DP794576 N^o 1056 UPPER MACDONALD ROAD, HIGHER MACDONALD - D J ROWE. DA270/92

Mr.G.Sheather and Mrs.B.Kable addressed the Committee as objectors.

Mr.Rowe, the applicant, addressed the Committee.

THE APPLICATION BE refused and a further report be brought forward to the Ordinary Meeting on the relevant reasons for refusal.

3. ACCOMMODATION FOR AGED PERSONS - 18 UNITS - LOTS 2-5 DP37917 N^{os} 32-38 EAST MARKET STREET, RICHMOND - DEWCAPE PTY LTD (S ISHAK) AND DEPARTMENT OF HOUSING (P MICHELL). DA282/92

- A. COUNCIL WRITE to the Department of Housing seeking its agreement to the following requirements:

1. The development shall be generally in accordance with the plans submitted with the application, dated May 1992 and August 1992.
2. Construction of Council's standard heavy duty footway and layback vehicular crossing to suit the access to the site with a minimum width of 6 (six) metres.
3. The provision of conduit/ducts under new driveways to the requirements of Prospect Electricity, in accordance with Prospect Electricity drawing 049759H dated 14/7/1987. Conduit and ducting material is available from Prospect Electricity (Mr Waites - Windsor Depot).
4. Removal of the existing redundant layback crossing and replacement with concrete kerb and gutter and the restoration of the footway area.
5. Design and construction of site drainage shall be carried out in accordance with Council's Guidelines for Stormwater Drainage Requirements for Commercial, Industrial and Medium Density Developments. On-site detention shall be provided to maintain all stormwater discharges up to the 1:100 year storm at predevelopment levels and in this regard, catchment area A shown on plans submitted to Council by S J Nicola & Associates will be taken as the existing area discharging from the site. Further, the pipeline within East Market Street is to be a minimum of 300mm diameter.
6. Parking shall be provided for 6 (six) vehicles in accordance with Council's regulations and parking policy. Parking spaces, accessways and aisles to conform to Council's Development Control Plan and to be constructed, drained, sealed and marked. In particular, 4 (four) spaces shall have a minimum width of 2.6 (two point six) metres and 2 (two) spaces, a minimum width of 3.0 (three) metres.
7. The development shall comply in all respects with the requirements of Ordinance 70.
8. New boundary fences shall be provided at the applicant's expense. Such fencing behind the building line shall be to a height of 1.8m (one point eight) and at least lapped and capped.
9. All waste materials to be stored and disposed of at regular intervals to the satisfaction of the Divisional Manager Environment and Development.

10. Registration of a plan of survey consolidating the site into a single allotment. Documentary evidence to be submitted to Council prior to occupation of the building.
 11. The building design shall incorporate components that will provide aircraft noise mitigation in accordance with AS 2021, to the satisfaction of the Divisional Manager Environment and Development.
 12. An alternative location for the "garbage bank" shall be considered and suitable landscaping carried out to minimise its visual impact.
- B. That the Department also be requested to consider the following:-
1. Construction of the driveway with pavers/earth toned coloured concrete or the like.
 2. Provision of an interview room or meeting room for future occupants.
 3. Provision of clothes dryers, with floor models for people in wheelchairs.
 4. Provision of a resting platform halfway up the stairwells.
- Further, that a meeting between Departmental officers and local service providers be held prior to completion of the development.
- C. Upon receipt of the Department's agreement to the above requirements listed in part A of the recommendation, consent be granted to the application.

Alderman Minturn left the meeting at this stage, the time being 11.05 a.m.

4. PROPOSED REZONING - LOT 238 DP751665 N^o 115 SALTERS ROAD, WILBERFORCE - JONATHAN KEEN & ASSOCIATES. LEP 7/9

Mr.J.Cox and Mr.J.Keen, applicants, addressed the Committee.

1. COUNCIL NOT prepare a Draft Local Environmental Plan to permit a 16 (sixteen) lot Community Title Subdivision.

2. Council commence negotiations with the Department of Planning as to introducing the benefits of Community Title Subdivisions, yet at the same time respecting the provisions of the minimum allotment sizes within the existing Rural and Environmental Protection zones.

5. DUPLEX - LOT 913 DP788674 HARRADINE CRESCENT AND LOT 927 DP788674 ALBERT PLACE, BLIGH PARK - CALDEVE PTY LTD/DEPARTMENT OF HOUSING. DA'S 278 & 279/91

- A. THAT COUNCIL write to the Department of Housing seeking its agreement to the following requirements for development of Lot 913 Harradine Crescent and Lot 927 Albert Place, Bligh Park:
 1. A contribution of \$4,842 (four thousand eight hundred and forty two dollars) being a contribution for open space and community facilities as a consequence of dual occupancy development shall be paid to Council prior to occupation of the dwellings.
 2. Construction of Council's standard residential footway vehicular crossing to suit the access to the site with a minimum width of 6m (six).
 3. Removal of the existing redundant layback crossing and replacement with concrete kerb and gutter and the restoration of the footway area.
 4. Submission of a building application, plans and specifications complying with Ordinance 70.
 5. No excavation or site works shall be commenced prior to the issue of the building permit.
 6. The driveway shall be constructed of pavers/earth toned coloured concrete or the like.
 7. New boundary fences shall be provided at the applicants expense. Details to be submitted with the Building Application. Such fencing behind the building line shall be to a height of 1.8m (one point eight) and at least lapped and capped.
 8. Provision of a clothes drying area which is to be effectively screened from public roads and reserves, details of screen design and material to be submitted with the building applications.

9. A sewer headworks contribution to Council of \$5,450 (five thousand four hundred and fifty) be paid to Council prior to occupation of dwellings.
- B. Upon receipt of the Department's agreement to the above requirements as listed in part A of the recommendation, consent be granted generally in accordance with the amended plans submitted to Council on 6th October, 1992.

6. LAND RESHAPING - LOTS 1 & 2 DP700263, LOT 2 DP629053, LOT 2 DP160847, LOT C DP164199 & LOT F, 188 RICHMOND ROAD, CLARENDON - ELF FARM SUPPLIES PTY LTD. DA 243/92

THAT THE APPLICATION be approved, subject to the following conditions :

1. Compliance with any requirements of the Department of Water Resources.
2. The construction activities shall be undertaken in such a manner so as not to cause degradation of the existing adjoining wetlands. Details of siltation protection measures are to be submitted for approval prior to works commencing.
3. No fill shall be imported or exported from the site.
4. The works shall be undertaken within 12 (twelve) months from the date of the consent.
5. The development shall be 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.
6. The topsoil be stripped and stockpiled for future use.

Alderman Minturn returned to the meeting at this stage, the time being 11.45 a.m.

7. AMPOL SERVICE STATION/ROAD PANTRY - LOTS 1-3
DP797511, N° 13 BELLS LINE OF ROAD, NORTH RICHMOND -
WALKER NOMINEES PTY LTD. DA271/92

Mr.G.Hargreaves, consultant, on behalf of the applicant, addressed the Committee.

THIS MATTER BE referred back to the Local Traffic Committee to assess revised traffic plans submitted by the applicant.

8. KURRAJONG HEIGHTS HOTEL - VARIATION OF TRADING
HOURS. P243/1675 PT1

Mr.P.Davies, Solicitor on behalf of the Kurrajong Heights Hotel, addressed the Committee.

THE INFORMATION be received.

Alderman Mackay left the meeting at this stage, the time being 1.35 p.m.

9. AUSTRALIANA PIONEER VILLAGE - INCLUSION ON THE
REGISTER OF THE NATIONAL ESTATE. GHO20/035 PT1

Mr.G.Edds addressed the Committee in support of the application.

Mr.B.Hardiman replied to a question raised by the Committee in relation to the tourism aspect.

1. THE HERITAGE Advisory Committee prepare documentation to have the Australiana Pioneer Village included on the National Estate.
2. Providing that upon investigation, Council still maintains full control over the Village.

Alderman Calvert asked that his name be recorded as being against the recommendation.

10. EXTENSION OF CONSENT FOR EXTRACTIVE INDUSTRY -
LOT 1 DP734932 HAWKESBURY ROAD, YARRAMUNDI.
DA561/88

Mr P. Graham, the applicant, addressed the Committee.

1. DEVELOPMENT CONSENT No. 561/88, as amended by Council's letter dated 18th December, 1991, be extended for a further 4 (four) years with a review in 12 (twelve) months.
2. The following additional conditions be placed on Development Consent No. 561/88:-
 - Crushing of gravel shall be limited to the hours of 7.00am to 4.00pm on weekdays and 7.00am to 12.00 noon on Saturdays.
 - Extractive activities shall be carried out in accordance with Plan No. 1/S8965 dated 8th September, 1986 and as specified in the applicant's letter dated 20th October, 1992.

11. NON-SMOKING POLICY. GP70/12 PT1

A. COUNCIL:-

- 1) Support the draft report produced by the Australian Institute of Health Surveyors (now the Australian Institute of Environmental Health).
- 2) Maintain its role in prohibiting smoking in Council buildings, including offices, halls and centres under its control, as well as Council vehicles undertaking Council business.
- 3) Support and encourage food premises throughout the City to provide a smoke-free environment within its premises or to offer the choice of smoking or non-smoking areas.
- 4) Issue certificates to all food premises that are totally smoke free as per Council's resolution on 14th July, 1992.

- B. A further report be prepared for the Ordinary meeting to consider the application of the Newcastle City Council "Healthy Eating Award" to Hawkesbury City.

Alderman Minturn asked that his name be recorded as being against the recommendation.

12. DISPOSAL OF WASTES FROM VESSELS. GE020/018 PT1

1. REPRESENTATIONS BE made to appropriate Ministers and Local Members for legislation to control the discharge of wastes from vessels to be extended to the Nepean/Hawkesbury River and its tributaries, including Brisbane Waters.
2. The Nepean/Hawkesbury Catchment Management Council be requested to support this Council's action, and to actively promote and coordinate the installation of facilities.
3. That the Maritime Services Board be asked to provide such a facility for small craft.

13. WASTE MANAGEMENT. GW010/022 PT1, GC270/002 PT1, GC270/047 PT1

1. THE CONCEPT of waste minimisation and reuse be endorsed in principle and that detailed investigations be carried out into the feasibility.
2. The report "About Face Waste" be received and the recommendations therein investigated.
3. The 2 (two) year option in the contract with Bradshaw Waste Industries Pty Ltd for the operation of South Windsor Waste Depot be exercised at a monthly rate of \$25,710.00 (twenty five thousand seven hundred and ten).
4. The proposed extensions to the garbage scavenging area and associated closure of East Kurrajong Waste Depot be advertised for residents' comments, and that a further report be submitted.

14. INDUSTRIAL REZONING - LAND BOUNDED BY MILEHAM, BRABYN AND MACQUARIE STREETS AND THE RAILWAY LINE, WINDSOR. LEP005/91

Mr. Cratchley, an objector, addressed the Committee.

- A. THE DRAFT PLAN be forwarded to the Department of Planning, pursuant to Section 68 of the Environmental Planning and Assessment Act, 1979, to enable the plan to be gazetted.
- B. That Council proceed with investigations into the block bounded by Macquarie, Brabyn and Mileham Streets to Forbes Streets as previously indicated, for its commercial rezoning.

15. COMMERCIAL REZONING - LAND BOUNDED BY FRANCIS, BOSWORTH AND WEST MARKET STREETS AND COUNCIL'S CAR PARK, RICHMOND. LEP10/91

THE DRAFT Local Environmental Plan be submitted to the Department of Planning, pursuant to Section 68 of the Environmental Planning and Assessment Act.

16. TYRE LANDFILL OPERATION - LOT 2, DP785684 LOWER COLO ROAD, LOWER PORTLAND - R PORTER. DA348/91

See Item 1.

17. EXTENSION OF VILLAGE AREA/RECREATION FACILITIES, NORTH RICHMOND. PK/9 PT1

- A. THE INFORMATION REGARDING the development of North Richmond be received and Mr L M Peel be advised that the Council supports, in principle, the further development of his company's land as originally proposed, subject to the necessary infrastructure being available at development stages.
- B. That the Hawkesbury Sports Council be involved with the structure of the recreation area.

SECTION 3 - FINANCE

1. ACCOUNTS PAID, STATEMENT OF BANK BALANCES AND TOWN CLERK'S CERTIFICATE, FORM 2, AND SCHEDULE OF INVESTMENTS

Alderman Parsons declared an interest in Cheque N°s 13540 and 13935.

Alderman Paine declared an interest in Cheque N° 13754.

THE ACCOUNTS SUBMITTED be confirmed as shown hereunder, and that the Statement of Bank Balances as shown in Form 2 showing the position of the Bank Accounts be received.

General Fund Nos.	134488	-	14287	3,719,366.79
Trust Fund Nos.	1048	-	1162	1,033,523.01
FID General Fund	-	-	-	-
98P General Fund	-	-	-	-
98P Bank Trust Fund	-	-	-	-
FID Account Trust Fund	-	-	-	-
				\$4,752,889.80

2. FINANCIAL STATEMENT FORM 2A AS AT 30TH SEPTEMBER, 1992. GF4/3 PT1

THE FORM 2A Financial Statement to the 30th September, 1992, be received and the amounts shown as expenditure now be voted.

3. PURCHASE OF LAND - LOTS 3 & 4 DP749170 GROVES AVENUE, McGRATHS HILL. GC285/005 PT02

COUNCIL SEEK A further valuation of this property before it continues with the purchase.

4. CERTIFICATE AS TO STATE OF ACCOUNTS WORK. GS11/1 PT1

THE REPORT BE received for information.

5. MANAGEMENT UPPER COLO RESERVE. GC270/010 PT01

Mr.C.Moore addressed the Committee in favour of the proposal.

A PUBLIC MEETING be held with the view to forming a Committee under S530A, to be delegated for care, control and management of Upper Colo Reserve.

6. CONSTITUTION - HAWKESBURY SPORTS COUNCIL. GR30/30 PT1

Mr.V.Hough, President and Mr G.Bannerman, Vice President of the Hawkesbury Sports Council addressed the Committee.

THE REPORT be received.

7. COMMUNITY BUS. GC200/002 PT1

- A. HAWKESBURY COMMUNITY Transport Service Inc., be advised that Council approves the booking fee charges proposed for use of the Community Bus and that Council be reimbursed quarterly, with allowance made to the organisation for an administration charge of 10% (ten per cent) as requested.
- B. The Scout and Guide Associations of Australia be charged a booking fee of \$25 (twenty five).

8. AUSTRALIANA PIONEER VILLAGE - 1993 PROMOTION FUNDING. GA050/004 PT02

THE REPORT ON increased promotional expenditure be adopted with the alteration of general advertising to \$8,000 (eight thousand).

9. WILBERFORCE COMMUNITY BUILDINGS. GC285/6 PT1, GL20/35 PT1, P731/565 PT1, P703/156 PT1

1. ON COMPLETION of alternative accommodation, the Wilberforce School of Arts be closed to further public use.
2. That Council approve in principle the relocation of Bush Fire Control and State Emergency Services Headquarters to Kurmond Road, Wilberforce.
3. That detailed, plans and estimates be prepared for further consideration by Council, on modifications to the former Council offices and chambers and relocation of Wilberforce Pre-School, to allow use of this complex for community uses, as a training facility for Council purposes and for storage of archival material.

10. NATIONAL LIVESTOCK BROKERS - REIMBURSEMENT OF COSTS. GC285/002 PT1

THAT AN AMOUNT of \$48,000 (forty eight thousand) not be paid to National Livestock Brokers.

11. PROVISION OF INDOOR SPORTS STADIUM - CLARENDON. P1829/810 PT1

Mr.S.Ghantous addressed the Committee.

Alderman Stubbs left the meeting at this stage, the time being 3.25 p.m.

Mr.G.Jackson addressed the Committee.

1. COUNCIL CALL tenders for the construction of an indoor sports stadium at Clarendon.
2. The indoor sports stadium be managed by an incorporated management committee under the Associations Incorporation Act, 1984, with powers delegated by Council under Section 530A of the Local Government Act.
3. The offer by the Hawkesbury Amateur Basketball Association of contribution to the funding be accepted.
4. The balance of the funding be provided from the sale of the land at Castlereagh Road and the Property Development Reserve.
5. Further representations be made to State and Federal governments for financial assistance to the project.
6. Expressions of interest be invited for a 530A Committee and a public meeting be convened for that purpose.

Aldermen Rogers, Minturn and Sheather asked that their names be recorded as being against the recommendation.

QUESTIONS WITHOUT NOTICE

Alderman Rogers referred to Council's participation in, so far as the Earth Summit that was undertaken in Rio De Janiero, Brazil this year, and asked for a report on the ramifications of thinking locally in relation these matters.

Alderman Rogers, in relation to that particular News Letter, advised that the Commonwealth Government Local Capital Programme makes reference to WSROC's area of perhaps some \$27.83 million. He asked who determined where Hawkesbury should fit into, being on the second run round of funding.

The Town Clerk/General Manager advised that the Commonwealth has determined the level which the unemployment funds would go to the Councils.

Alderman Rogers advised that in his office at Richmond he has a large photograph of a Council meeting of 1872. A constituent has asked if Council has given consideration to having some sort of photographic display of previous Councils.

The Mayor stated that it may be interesting to have a photographic display and it may be something that should occur in 1994.

Alderman Rogers referred to a Notice of Motion on the 11th August, 1992 by Aldermen Stubbs, Calvert, Mackay, Paine and himself dealing with Council seeking to hold a plebiscite in relation to the private model of a Hawkesbury and particularly to the Minister, with the Department of Health being invited to contribute towards the cost of same. Alderman Rogers asked the Mayor to clarify this matter.

The Mayor stated that on the night that the plebiscite was discussed, she stated that a referendum should occur but the State Government should pay for it and the State Government should put a definite yes and definite no case. That was her view on the night. She was not asked for a Council view on that issue. However, the ABC phoned her about it and she advised that the Council had considered a plebiscite and rejected it. Paul Gibson did say that she had said that both Governments had reneged on their promises and they certainly have. The then Government which was the Labor Government of the day, promised a new hospital for Hawkesbury and in fact allocated funds to start building it. Now the mortuary exists, that was the start of the new Hospital. The Macquarie Cottage was knocked down ready for further development there, but then the funds were taken away from Hawkesbury and as far as can be made out, the money went elsewhere. The Liberal Government allocated funds in the budget in 1990 and spent \$6 million in 1991 before the election and after the election on the site for the new hospital. The money has now gone and Hawkesbury is now suddenly out of the budget and another is suddenly in the budget, so they have both not kept their promises in that regard.

Alderman Rogers advised that the Hawkesbury Hospital Crisis Committee has resolved that a public protest meeting will be held on the 28th November outside the Hospital, late morning, and there will be some 3000 bumper stickers going to be distributed to the community shortly relating to the concerns for a Hawkesbury hospital.

As previously advised the Mayor stated she had spoken to Mr. Hannaford and he had indicated to her that whilst he was Minister for Health there were two Church groups that were ready to go and build a hospital at Hawkesbury. It could be scheduled as a public hospital because the Loans Council could put money into a Hospital which could be built and operated by a charity group. As a result of advice from Mr. Hannaford, the Mayor has written to Mr. MacDonald of the Uniting Church asking him for any information that he had on the subject. He has made an appointment to see the Mayor on the week after next, at which Alderman Stubbs will be attending.

Alderman Rogers asked if Council was successful in any resolutions relating to the Hawkesbury at the Albury Local Government Conference.

The Mayor advised that the motion that Hawkesbury put up was No. 73 on the agenda and this was not reached. There was no mention of the Toxic Waste.

Alderman Stubbs returned to the meeting at this stage.

Alderman Rogers stated that with the coming of the Summer months, he believed that blue algae could be with us again and asked if technology had been advanced in any way other than to anticipate flushing of the Hawkesbury/Nepean system to deal with the issue.

The Divisional Manager Environment and Development advised that he was not aware of any increase in technology.

Alderman Rogers asked if there could be an early release of a December function list which the Aldermen are expected to attend.

Alderman Rogers advised that he and Aldermen Minturn were hosting the Small Business Forum for Kurrajong to-morrow evening at 7.00 p.m. at the Kurrajong Valley View Restaurant and that all Aldermen are welcome to attend the informal discussions.

Alderman Minturn asked if the timer in front of the Mayor could be fixed.

Alderman Keegan referred to the communication from Miles Communications regarding the Prospect Electricity's tower and sought advice as to the present position in this regard.

The Town Clerk/General Manager advised that Dr. Burkitt has had a consultant looking at building a bigger tower to facilitate the County Council's requirements. He advised that the current tower would have some problems in taking the Prospect gear. The Town Clerk/General Manager has indicated Council's possible interest. Further discussions will be held with Dr. Burkitt regarding the matter.

Alderman Keegan stated that in August there was a highly successful seminar held on pecuniary interest and anti corruption provisions and copies of proceedings have been produced from that seminar. He asked if copies could be obtained.

Alderman Keegan stated that in September/October five Councils had been awarded a total of \$100,000 as part of a New South Wales sun protection programme and asked if Council had any knowledge in this regard.

The Divisional Manager Environment & Development undertook to obtain information from Alderman Keegan.

Alderman Parsons asked if it could be reported back to him about the ICAC Officer's visit re the declaration of interest and his specific case.

Alderman Parsons asked if it could be reported back to him as to progress regarding the display of election material at polling booths internally as per pre-polling.

Alderman Parsons sought an update on the review of the Dog Act.

Alderman Parsons sought clarification prior to the next Ordinary meeting as to what actually this Council's stance is on the Hospital.

The Town Clerk/General Manager advised in regard to the review of the Dog Act, the Minister indicated last week that it would be implemented in July of next year.

The Town Clerk/General Manager advised that with the elections the Minister indicated last week that he is not going to legislate the type of voting as he originally proposed, but he will legislate that posters can be placed at the polling booth very similar to what was proposed.

The Mayor advised that there have been several Mayoral Minutes passed by Council in regard to the Hospital and undertook to get copies for Alderman Parsons.

Alderman Keegan asked, in regard to the Dog Act, if there is a consideration of the type of dog rather than having kennels etc., as this appears to be the major problem regarding cross bred dogs.

The Town Clerk/General Manager advised that the current Dog Act refers to an animal that is more than six months old irrespective of species. Whilst this Council did not, a number of Councils have made representations that the various species should be addressed as well.

Alderman Stubbs asked if Buckingham Street, Pitt Town could be considered for possible inclusion in a future reseal programme as it is breaking up badly.

Alderman Stubbs advised that recently he heard briefly that Hawkesbury was the best Council in Sydney in terms of waste management and asked if there are any further details on that. They looked at both the amount of recycling and the amount of garbage generated.

Alderman Williams advised that with respect to the Castlereagh Toxic Waste Depot, the Minister has announced a committee monitoring panel to be checked by Penrith Council and asked if this has been set up and the membership of the panel.

The Mayor advised that she did not know if it had been set up. A letter has gone to Penrith Council asking it to chair that panel.

Alderman Williams, with respect to Rouse Hill and the construction of the sewerage treatment plant, asked if Council could be advised of the details of the contract that has been signed and is it in accordance with the determining authority's report dated June, 1991, which set out the conditions for the construction of the sewerage treatment plant.

Alderman Williams stated that in November, 1991 it was suggested to seek the support from other Councils in the West on a submission to the State Government and asked if any response had been received.

The Divisional Manager Environment and Development advised that there has been no response from the State Government, there were a number of replies from other Councils supporting this Council's stance and undertook to provide this information to Alderman Williams.

Alderman Calvert referred to the pinball parlour at South Windsor and the problems that are being experienced there. He asked when the trial period expired and how can Council effectively close it down.

The Town Clerk/General Manager stated that there have been further representations to the Police. The time period has expired. The owner of the premises have made arrangements to come and see him. Discussions that Glenn Falson, John Atkinson and he had had were on what they should do in this particular instance, is to put to the Council, a Code of Principles for the Establishment of Pinball Parlours, which establishes the places where pinball parlours can be placed. The report will be coming to Council recommending that it adopt the Code and then Council will be in a position to advise operators and intending operators that if they can comply with the Code, they can submit a Development Application for favourable consideration.

Alderman Calvert stated that this would indicate that it has everything that Council does not want in a pinball parlour, as it has a liquor shop, an alley and is close to residences, and asked how does Council act in closing this one down.

The Town Clerk/General Manager stated that is a matter for Council to determine.

The Mayor advised that this would be submitted to the next General Purpose Committee Meeting.

Alderman Sheather advised that there was a recent meeting of the Vineyard Action Group where it was indicated that Council supports a rezoning for that area for commercial and industrial land.

The Town Clerk/General Manager advised that since the late 1970's Council has supported a rezoning of Vineyard for urban purposes, and within urban purposes those other issues are included. Both he and the Divisional Manager Environment & Development had met with the Group on about the 23rd October, and senior representatives of the Department of Planning and the Water Board to indicate to them that it was not this Council's problem that their rezoning was not proceeding. It was a matter of the State Regional Policy that the land had to come up to rezoning and that the servicing sequence in terms of the Water Board water and sewerage had to be available to them.

Alderman Sheather advised that they are under the assumption that the Aldermen feel that to pursue Vineyard for commercial or industrial land is more favourable than residential.

The Town Clerk/General Manager advised that the Group raised with them was they had had heard the debate and it was certainly within the debate within Council, some indication that those urban purposes may include some more light industrial rather than maybe as much residential. They were advised that it would have to perform any part of any study that would take place.

Alderman Sheather tabled a letter from the Colo Heights Progress Association concerning Wheelbarrow Ridge Road and asked if he could be supplied with a copy of the reply forwarded by the Council.

Alderman Sheather tabled a letter to do with a condition of a Development Application that Council approved on 26th August in relation to a concrete batching plant at Speedwell Place, South Windsor, and asked if it could be brought up as a late item to the Ordinary Meeting. The particular item referred to is the 15¢ per tonne in and out. A letter has also been forwarded to the Town Clerk/General Manager in relation to the levies.

Alderman Sheather referred to a previous address to Council in relation to the Child Care and rezoning of Bosworth Street, wherein it was indicated that the people advise Council of their requirements. Alderman Sheather presented a feasibility study prepared by Charles Martin of Newcastle, which had been prepared for Council's consideration.

The Mayor distributed a copy of the Minister for Environment's Statement and Action Plan on the Castlereagh Waste Toxic Depot, to the Aldermen.

Alderman Mackay returned to the meeting at this stage, the time being 7.33 p.m.

The Town Clerk/General Manager advised that there would be a public consultation meeting on the proposed Scheyville development in the Windsor Function Centre on Monday, 16th November, 1992 at 7.00 p.m. and gave details of the format for the evening.

The meeting terminated at 7.36 p.m.

Submitted to and confirmed at the General Purpose Committee Meeting held on 24th November, 1992.

..... Mayor

GENERAL PURPOSE COMMITTEE

W O R K S

- 1. WORKS COST STATEMENT**
- 2. CORRESPONDENCE**
- 3. OFFICERS' REPORTS**

General Purpose Committee - Works - 24/11/92

1. WORKS COST STATEMENT

EXPENDITURE TO: 31st October, 1992

Item	Adopted Estimate	Expend. Previous Years	Current Expend. 1992	Total Expend-iture	Vari- ance	Remarks
<u>ENVIRONMENTAL PLAN & PROTECTION</u>						
<u>Conservation</u>						
1010 Museum Maintenance & Services	4200	-	3771	3771	-	Annual Provision
1020.0 Tree Planting New	32700	-	26627	26627	-	Annual Provision
1020.01 Tree Mtce	35000	-	37055	37055	-	Annual Provision
1020.02 Earth Week	4500	-	1294	1294	-	Annual Provision
1510.01 Richmond Grandstand Conservation - Stage 3	48000	-	549	549	-	Work Commenced
<u>TRANSPORT INFRASTRUCTURE</u>						
<u>Maintenance of Infrastructure</u>						
<u>Ferries</u>						
2000 Ferry Lower Portland	165500	-	124547	124547	-	Annual Provision
<u>RTA State Roads "Tied" Grant 91/92</u>						
2002.201 Wisemans Ferry 1992/93	(Total)	-	100061	100061	-	Annual Provision
2004.201 Webbs Creek 1992/93	(Allocation)	-	98684	98684	-	Annual Provision

General Purpose Committee - Works - 24/11/92

1. WORKS COST STATEMENT

EXPENDITURE TO: 31st October, 1992

Item	Adopted Estimate	Expend. Previous Years	Current Expend. 1992	Total Expenditure	Variance	Remarks
2006.201 Sackville Ferry 1992/93	()	-	54163	54163	-	Annual Provision
2007.202 Spare Ferry	(1,313,000)	-	46	46	-	Annual Provision
2008.0 Docking Slips	15000	-	13435	13435	-	Annual Provision

Road Maintenance

2016.1-6 Sealed Roads Mtce	1037000	-	787834	787834	-	Annual Provision
----------------------------	---------	---	--------	--------	---	------------------

Road Resealing

1991/92 Loan Programme \$100000
 1992/93 Loan Programme \$100000
 Council Revenue \$112620
 \$312620

Bowen Mountain

2016.501 Bowen Mountain Road	22523	-	22674	22674	+151	Work Complete
Bellbird Crescent	3432	-	3379	3379	-53	Work Complete
Wattle Street	2789	-	2707	2707	-82	Work Complete

East Kurrajong

East Kurrajong Road, Section 1	30352	-	28312	28312	-2040	Work Complete
--------------------------------	-------	---	-------	-------	-------	---------------

General Purpose Committee - Works - 24/11/92

1. WORKS COST STATEMENT

EXPENDITURE TO: 31st October, 1992

Item	Adopted Estimate	Expend. Previous Years	Current Expend. 1992	Total Expend- iture	Vari- ance	Remarks
Freemans Reach/Kurmond						
Kurmond Road	32712	-	32220	32220	-492	Work Complete
Glossodia						
Mitchell Drive	19305	-	1331	1331	-	Programmed Oct/Nov
Creek Ridge Road	37752	-	-	-	-	Programmed Oct/Nov
Grose Vale						
Avoca Road	12870	-	-	-	-	Programmed Oct/Nov
Kurrajong						
Hermitage Road	10725	-	-	-	-	Programmed Oct/Nov
North Richmond						
Keda Circuit - Northern leg (slurry seal)	15991	-	-	-	-	Programmed Oct/Nov
Maraylya						
Pitt Town-Dural Road	36255	-	-	-	-	Programmed Oct/Nov
Whitmore Road	14274	-	-	-	-	Programmed Oct/Nov
Pitt Town/Cattai						
Bathurst Street, P/Town	5685	-	-	-	-	Programmed Oct/Nov
Mitchell Park Road	13943	-	-	-	-	Programmed Oct/Nov

General Purpose Committee - Works - 24/11/92

1. WORKS COST STATEMENT

EXPENDITURE TO: 31st October, 1992

Item	Adopted Estimate	Expend. Previous Years	Current Expend. 1992	Total Expenditure	Variance	Remarks
Richmond						
Southee Road	21041	-	20308	20308	-733	Work Complete
Windsor						
Anschau Crescent	1024	-	-	-	-	Programmed Oct/Nov
Ross Street	8093	-	-	-	-	Programmed Oct/Nov
James Meehan Street	9388	-	-	-	-	Programmed Oct/Nov
Harris Street	7508	-	-	-	-	Programmed Oct/Nov
Wilberforce						
Pitt Town Ferry Road	6338	-	-	-	-	Programmed Oct/Nov
Still to be allocated	620					
<u>Reseal/Rehabilitation Programme (\$252329)</u>						
Bowen Mountain						
2017.01 Cabbage Tree Road 1.3 - 2.8km from Grose Vale Road	16000	-	-	-	-	Programmed Jan/Feb
Carters Road	5000	-	-	-	-	Programmed Jan/Feb
Cattai						
Nelson Road	8600	-	-	-	-	Programmed Jan/Feb

1. WORKS COST STATEMENT

EXPENDITURE TO: 31st October, 1992

Item	Adopted Estimate	Expend. Previous Years	Current Expend. 1992	Total Expenditure	Variance	Remarks
Freemans Reach						
Graham Place	1000	-	-	-	-	Programmed Jan/Feb
Grono's Point						
Tallowood Close	5000	-	-	-	-	Programmed Jan/Feb
Grose Vale						
Grose Vale Road 5.8 - 6.95km from Pecks Road	16500	-	-	-	-	Programmed Jan/Feb
Kurrajong						
Bailey's Lane	7329	-	-	-	-	Programmed Jan/Feb
Kurrajong Road	11500	-	-	-	-	Programmed Jan/Feb
Old Bells Line of Road						
500m at western end	7000	-	-	-	-	Programmed Jan/Feb
Redbank Road 900m from Bells Line of Road	11500	-	-	-	-	Programmed Jan/Feb
Vincent Road 420m to end	4000	-	-	-	-	Programmed Jan/Feb
Kurrajong Heights						
Coach House Place	2700	-	-	-	-	Programmed Jan/Feb
Stone Terrace	1200	-	-	-	-	Programmed Jan/Feb

1. WORKS COST STATEMENT

EXPENDITURE TO: 31st October, 1992

Item	Adopted Estimate	Expend. Previous Years	Current Expend. 1992	Total Expend- iture	Vari- ance	Remarks
McGraths Hill						
Andrew Thompson Drive - Red House Crescent to Meares Road	10600	-	-	-	-	Programmed Jan/Feb
Clare Crescent	8400	-	-	-	-	Programmed Jan/Feb
Maraylya						
Pitt Town-Dural Road 1100m from Boundary Road	15200	-	-	-	-	Programmed Jan/Feb
Richmond						
Catchpole Avenue, Valder Avenue to Douglas Avenue	3700	-	-	-	-	Programmed Jan/Feb
Douglas Avenue	9200	-	-	-	-	Programmed Jan/Feb
Lukis Avenue	8600	-	-	-	-	Programmed Jan/Feb
West Market Street - Lennox Street to March Street	7700	-	-	-	-	Programmed Jan/Feb
Tennyson						
Slopes Road 0.5 - 1.6km from Comleroy Road	14000	-	-	-	-	Programmed Jan/Feb
Tennyson Road 5.3 - 5.9km from Kurmond Road	7900	-	-	-	-	Programmed Jan/Feb

General Purpose Committee - Works - 24/11/92

1. WORKS COST STATEMENT

EXPENDITURE TO: 31st October, 1992

Item	Adopted Estimate	Expend. Previous Years	Current Expend. 1992	Total Expend- iture	Vari- ance	Remarks
Vineyard						
Chapman Road, bridge to Commercial Road	6700	-	-	-	-	Programmed Jan/Feb
Wilberforce						
Kirra Place	1600	-	-	-	-	Programmed Jan/Feb
Windsor						
Cox Street, Campbell Street to Bell Street	24000	-	-	-	-	Programmed Jan/Feb
Cox Street, Rickaby Street to Nº 186 and Ham Street to Nº 104	10400	-	-	-	-	Programmed Jan/Feb
Dowling Place	4600	-	-	-	-	Programmed Jan/Feb
Moses Street, Tebbutt Street to Greenway Crescent east side	2400	-	-	-	-	Programmed Jan/Feb
Walker Street	20000	-	-	-	-	Programmed Jan/Feb
<u>Regional Roads Programme 1992/93 RTA Grant (\$397970)</u>						
2035.150 Regional Roads 1992/93	397970	-	151911	151911	-	Maintenance Works

1. WORKS COST STATEMENT

EXPENDITURE TO: 31st October, 1992

Item	Adopted Estimate	Expend. Previous Years	Current Expend. 1992	Total Expend- iture	Vari- ance	Remarks
<u>ROAD MAINTENANCE</u>						
2021.0-3 Unsealed Roads Mtce	340000	-	330390	330390	-	Annual Provision
Flood & Storm Damage 1989						
RTA Programme (\$217030)						
Loan Programme (\$250000)						
Local Roads						
2030.30 Emergency Works	53000	53002	-	53002	+2	Work Complete
2031 Argyle Reach Road	18000	1504	18110	19614	+1614	Work Complete
Avondale Road	5000	403	1192	1595	-3405	Work Complete
Brennans Intersection	12500	10274	-	10274	-2226	Work Complete
Cabbage Tree Road	23000	23000	13960	36960	+13960	Work Complete
Glebe Road	25400	11916	4659	16575	-8825	Work Complete
Pitt Town Dural Road	400	-	-	-	-400	Work Complete
Settlers Road	23780	26131	-	26131	+2351	Work Complete
The Driftway	15000	7344	5606	12950	+2050	Work Complete
Webbs Creek Road	37000	30197	5636	35833	+1167	Work Complete
Upper Macdonald Road	1950	-	-	-	-1950	Work Complete
Wheelbarrow Ridge Road	27000	28689	-	28689	+1689	Work Complete

General Purpose Committee - Works - 24/11/92

1. WORKS COST STATEMENT

EXPENDITURE TO: 31st October, 1992

Item	Adopted Estimate	Expend. Previous Years	Current Expend. 1992	Total Expend- iture	Vari- ance	Remarks
<u>FLOOD & STORM DAMAGE 1990</u>						
<u>Local Roads</u> (\$1638140)						
(Grant \$1563140)						
2032 (Council \$75000)	1638140	1598267	38150	1636417	-1723	Work Complete
<u>Local Roads</u> Regional \$71800						
(Grant \$71000)	71800	71754	137	71891	+91	Work Complete
<u>Classified Roads</u> \$159800						
2032.263-266 (Grant \$159800)	159800	157851	6949	164800	+5000	Work Complete
<u>FLOOD & STORM DAMAGE 1991</u>						
<u>Local Roads</u> (\$95500) RTA						
Roads Maint.(Council \$25000)	120500	24901	94449	119350	-1150	Work Complete
2034						
Dept. Public Wks. Flood Grant 1991	20000	-	20207	20207	+207	Work Complete

1. WORKS COST STATEMENT

EXPENDITURE TO: 31st October, 1992

Item	Adopted Estimate	Expend. Previous Years	Current Expend. 1992	Total Expenditure	Variance	Remarks
<u>FLOOD & STORM DAMAGE 1992</u>						
RTA						
<u>Local Roads</u> (\$1153600) RTA						
Working Funds(Council \$25000) 2027	1178600	-	612992	612992	-	Work in Progress
Dept. Public Wks. Flood Grant 1992						
2030 Howe Park	16000	-	10166	10166	-	Work in Progress
<u>Maintenance and Repair</u>						
2042.01 Paved Footpaths Mtce	18100	-	9900	9900	-	Annual Provision
2042.07 Unpaved Path Mtce	2000	-	2682	2682	-	Annual Provision
2044 Bus Shelter Shed Mtce	3000	-	450	450	-	Annual Provision
2046.001 Bridge Mtce	80000	-	57501	57501	-	Annual Provision
2050 Street & Gutter Cleaning	205450	-	199430	199430	-	Annual Provision
2052 Kerb & Guttering Mtce	45000	-	23651	23651	-	Annual Provision
<u>PROVISION OF INFRASTRUCTURE</u>						
2061.01 Sundry Pub/Wks Survey & Design	10750	-	11725	11725		Annual Provision
2074 Vehicular Crossings	3000	-	5395	5395	-	Work As Required - Contra

General Purpose Committee - Works - 24/11/92

1. WORKS COST STATEMENT

EXPENDITURE TO: 31st October, 1992

Item	Adopted Estimate	Expend. Previous Years	Current Expend. 1992	Total Expend- iture	Vari- ance	Remarks
<u>CITY ROADS CONSTRUCTION</u>						
<u>Loan Programme 1986/87</u>						
2066.07 Kurmond Road - Graeme Place to Marlene Street	33400	25145	-	25145	-8255	Work Complete
<u>Loan Programme 1988/89</u>						
2070.18 Hanlons Road, Bilpin	29000	-	17100	17100	-11900	Work Complete - Funds Reallocated
<u>Loan Programme 89/90</u> + 30000 Cncl Funds						
2070.20 Kentucky Drive	85200	41640	-	41640	-43560	Necessary Work Complete
2090.05 Level Crossing Road	44284	-	30000	30000	-	Council Contribution - Complete Works by SRA
2066.05 The Terrace closure relocation	230000	3453	174087	177540	-	Work Complete

1. WORKS COST STATEMENT

EXPENDITURE TO: 31st October, 1992

Item	Adopted Estimate	Expend. Previous Years	Current Expend. 1992	Total Expenditure	Variance	Remarks
<u>Loan Programme 90/91</u>						
2070.52 Fitzgerald Street - George St to The Terrace - pavement reconstruct	101500	-	-	-	-	To Be Programmed
2070.53 Brennans Dam Road (10500 - Developer) (13500 - Loan Funds)	24000	16038	4596	20634	-3366	Work Complete

LOCAL ROADS PROGRAMMESLR 89/90 RTA Grant (\$565300)Council Revenue (\$27044)

2071.201 West Portland Road - Reconstruct Pavement	16035	16035	-	16035	-	Work Complete
2071.202 West Portland Road - Reseal	24548	24548	-	24548	-	Work Complete
2071.203 Argyle Street - George to Macquarie to Mileham	88151	89569	-	89569	+1418	Work Complete
2071.204 Argyle Street - Mileham to Fairey	213551	213551	-	213551	-	Work Complete

General Purpose Committee - Works - 24/11/92

1. WORKS COST STATEMENT

EXPENDITURE TO: 31st October, 1992

Item	Adopted Estimate	Expend. Previous Years	Current Expend. 1992	Total Expenditure	Variance	Remarks
2071.205 Freemans Reach Road	116818	116818	-	116818	-	Work Complete
2071.210 -214 George Street	133242	45094	88299	133786	+544	Work Complete
<u>LR 90/91 RTA Grant (\$580000)</u>						
2071.301 Tennyson & East Kurrajong Road - Reseal	55000	53302	278	53580	-1698	Work Complete
2071.302 Boundary Road Vineyard	87500	6519	-	6519	-	Subject to agreement Baulkham Hills
2071.303 George Road Wilberforce	160100	153069	-	153069	-7040	Work Complete
2071.304 Mileham St - Day St - Fairey Rd	242500	36813	21868	58681	-	Work Commenced
2071.349 The Driftway	915371	797905	117466	915371	-	Work Stage I Complete
ACRD 90/91	\$ 50000					
ACRD 91/92	\$ 50000					
Loan 68	\$ 50000					
Loan 90/91	\$ 50000					
RTA Sp Works Grant	\$454209					
Penrith Council Cont	\$230581					
Loan 92/93	\$ 30581					

General Purpose Committee - Works - 24/11/92

1. WORKS COST STATEMENT

EXPENDITURE TO: 31st October, 1992

Item	Adopted Estimate	Expend. Previous Years	Current Expend. 1992	Total Expenditure	Variance	Remarks
<u>LR 91/92 RTA Grant (\$673826)</u>						
Extractive Industries Reserve (\$235000)						
<u>Less \$50000 to the Driftway - See Programme Above</u>						
2071.409	Clergy Road, Wilberforce	11500	-	7177	7177	-4323 Work Complete
2071.410	Tizzana Road	28275	-	-	-	- Programmed November
2071.411	Scheyville Road	12285	-	-	-	- Programmed November
2071.412	West Portland Road	11700	-	-	-	- Programmed November
2071.413	Creek Ridge Road and Spinks Road	15566	-	12611	12611	-2955 Work Complete
2071.401	East Kurrajong Road Sec 2	323100	-	292983	292983	30117 Work Complete
2071.402	Riverview Street North Richmond	140000	-	84125	84125	-55875 Work Complete
2071.403	George Street South Windsor	60000	-	152	152	- To Be Programmed
2071.404	Hilltop Road Tennyson	68700	9200	65630	74830	+6130 Work Complete
2071.405	Murrays Road	42800	-	48206	48206	+5406 Work Complete
2071.406	Martins Lane Freemans Reach	21100	11088	-	11088	-10012 Work Complete
2071.407	Forrester Place Maraylya	43800	-	20894	20894	- Work Commenced
2071.408	Hermitage Road	100000	-	26319	26319	Work Commenced

Accelerated Road Improvement Programme (3 x 3) (\$337000)

RTA Grant \$267000

BHSC \$70000

General Purpose Committee - Works - 24/11/92

1. WORKS COST STATEMENT

EXPENDITURE TO: 31st October, 1992

Item	Adopted Estimate	Expend. Previous Years	Current Expend. 1992	Total Expenditure	Variance	Remarks
2073.01 George Street Windsor Richmond Road to Brabyn Street	93753	90629	-	90629	-3124	Work Complete
2073.02 Elizabeth Street, North Richmond - Reconst. Charles St to Campbell St - Shoulder sealing of Charles St from William St to Monti Place	51421	51421	-	51421	-	Work Complete
2073.03 Boundary Road, Oakville - Reconstruction of Failed Patches and joints (50% with Baulkham Hills)	140000	85233	-	85233	-54767	Work Complete Further works subject to Baulkham Hills
<u>Rehabilitation, Wilberforce</u>						
2073.04 Ascot Place	17245	-	11864	11864	-5381	Work Complete
2073.05 Hawkins Place	3311	-	3623	3623	+312	Work Complete
2073.06 Heather Place	21285	-	3995	3995	-	Work Complete
2073.07 McKenzie Crescent	3785	-	3864	3864	+79	Work Complete
2073.08 Nartee Place	6200	-	3476	3476	-	Work Complete

General Purpose Committee - Works - 24/11/92

1. WORKS COST STATEMENT

EXPENDITURE TO: 31st October, 1992

Item	Adopted Estimate	Expend. Previous Years	Current Expend. 1992	Total Expend-iture	Vari-ance	Remarks
<u>Kerb and Guttering</u>						
Loan Programme 1990/91						
2080.303 Laneway Clergy - Copeland Road	56000	21432	34379	55811	-189	Work Complete
2080.301 George Street at Windsor Station	12000	1701	-	1701	-10299	Work Complete
Loan Programme 1991/92						
2080.401 Gormley Street, Freemans Reach Loan \$41200 Cont. \$25200	66400	-	1409	1409	-	Programmed Nov/Dec
2080.402 Woods Road & Loder Crescent	7600	-	6346	6346	1254	Work Complete
2080.403 George St/Richmond Rd/Brabyn St	14200	-	13364	13364	-836	Work Complete
2080.404 Ross Street, Windsor	6300	-	4302	4302	-1998	Work Complete
2080.405 Lennox Street, Richmond	5500	-	4689	4689	-811	Work Complete
2080.406 Stewart Street, Windsor	13000	-	10901	10901	-2099	Work Complete
2080.407 King Road, Wilberforce	12200	-	125	125	-	Programmed November
<u>TRAFFIC MANAGEMENT</u>						
2090.01 Traffic Signs New	26500	-	21884	21884	-	Annual Provision
2092.01 Traffic Sign Mtce	22000	-	21209	21209	-	Annual Provision

General Purpose Committee - Works - 24/11/92

1. WORKS COST STATEMENT

EXPENDITURE TO: 31st October, 1992

Item	Adopted Estimate	Expend. Previous Years	Current Expend. 1992	Total Expend-iture	Vari-ance	Remarks
<u>PUBLIC UTILITY INFRASTRUCTURE</u>						
<u>Cemeteries</u>						
3000 Cemeteries Expenses	67380	-	60872	60872	-	Annual Provision
<u>Emergency Services</u>						
3010 State Emergency Services	43300	-	39093	39093	-	Annual Provision - Volunteer Organisation
<u>Stormwater Control</u>						
Loan Programme 88/89 (100000)						
3200.101 41 Mitchell Drive, Glossodia	4000	319	-	319	-	Arrangements With Owners Not Complete
3200.102 36-42 Bathurst Street, Pitt Town (plus \$6500 89/90 loan)	43840	40712	-	40712	-3128	Work Complete

General Purpose Committee - Works - 24/11/92

1. WORKS COST STATEMENT

EXPENDITURE TO: 31st October, 1992

Item	Adopted Estimate	Expend. Previous Years	Current Expend. 1992	Total Expenditure	Variance	Remarks
Loan Programme 89/90						
3200.106 North Street	11370	2553	10	2563	-	Work Commenced - Archeological Investigation Required
3200.112 21-23 Michael St, Nth Richmond	3800	943	-	943	-2857	Work Complete
3200.117 March/Paget Streets	7200	-	8153	8153	+953	Work Complete
Loan Programme 90/91						
3200.201 Hilltop Road, Tennyson	35000	36223	1408	37631	+2631	Work Complete
3200.202 Bandon/Windsor/Old Hawkesbury Rds	18500	-	-	-	-	Programmed December
3200.203 Redfern Place, Pitt Town	12000	-	-	-	-	Programmed December
3200.204 Grand Parade, Glossodia	18500	16977	-	16977	-1523	Work Complete
3200.205 102-104 Lt Bowen Rd, Bowen Mt	4500	1801	2346	4147	-353	Work Complete
3200.206 Gorricks Crossing (Loan \$11500) (Cont. \$11500)	23000	27531	-	27531	+4531	Work Complete
Loan Programme 91/92						
3200.301 102-104 Lt Bowen Dr, Bowen Mt	10300	-	10615	10615	+313	Work Complete
3200.302 Windsor St, Richmond-East Market St	7800	-	7351	7351	-449	Work Complete

General Purpose Committee - Works - 24/11/92

1. WORKS COST STATEMENT

EXPENDITURE TO: 31st October, 1992

Item	Adopted Estimate	Expend. Previous Years	Current Expend. 1992	Total Expenditure	Variance	Remarks
3200.303 Paget St to East Market St	70000	-	2271	2271	-	Programmed November
3200.305 Stage 2 - College Drain	11900	-	-	-	-	Programmed November
Loan Programme 92/92						
3200.300 North St, Windsor, Stage 2	38000	-	1402	1402	-	Work Commenced - Heritage Council approval required
3200.304 Lt 1-2 Laws Farm Road	16000	-	10022	10022	-5978	Work Completed
<u>Maintenance</u>						
3210 Drainage Mtce	38000	-	29748	29748	-	Annual Provision
<u>Street Lighting</u>						
3220.01 Street Lighting	490000	-	398378	398378	-	Annual Provision

1. WORKS COST STATEMENT

EXPENDITURE TO: 31st October, 1992

Item	Adopted Estimate	Expend. Previous Years	Current Expend. 1992	Total Expenditure	Variance	Remarks
<u>ECONOMIC DEVELOPMENT</u>						
<u>Infrastructure</u>						
Car Parking						
4000 Car Parks Mtce	87700	-	41730	41730	-	Annual Provision
<u>Community Facilities and Services</u>						
Boat Ramp						
5170 Boat Ramp Mtce	51700	-	37759	37759	-	Annual Provision
Parks						
E23B1 Parks Mtce	573940	-	444726	444726	-	Annual Provision
5180.03 Parks Amenities Mtce	58500	-	54058	54058	-	Annual Provision
5180.004 Parks Cleaning	226500	-	187660	187660	-	Annual Provision
5180.09 Contract Mowing	93100	-	53357	53357	-	Annual Provision
5180.013 Garden Competition	4730	-	3781	3781	-	Annual Provision

General Purpose Committee - Works - 24/11/92

1. WORKS COST STATEMENT

EXPENDITURE TO: 31st October, 1992

Item	Adopted Estimate	Expend. Previous Years	Current Expend. 1992	Total Expenditure	Variance	Remarks
<u>RECREATIONAL SERVICES</u>						
<u>Loan Programme 1988/89 (100000)</u>						
5680 Woodbury Reserve (Loan Funds \$12050) (Contribution \$7940)	19990	8147	37	8184	-	Work In Progress
Macquarie Park - Loan 89/88	25000	651	23850	24501	-	Work Completed
Powell Park	5500	250	132	382	-	Improvements By S530A Committee - Work Complete
5680 Richmond Park - Cannons, Tables & Trees	61850	17821	4280	22101	-	Work Commenced
Ham Common - Bicentenary Park - Bikeway, Pathway, Surface and Equipment	48500	15776	30339	46115	-	Work Complete
<u>Loan Programme 1989/90 (\$71400)</u>						
Contributions (\$264300)						
5682 Windsor						
McQuade Park	32000	24432	3822	28254	-	Work in Progress
Berger Road Reserve	13000	9561	-	9561	-3439	Work Complete
Governor Phillip Park	15000	15171	-	15171	+171	Work Complete

General Purpose Committee - Works - 24/11/92

1. WORKS COST STATEMENT

EXPENDITURE TO: 31st October, 1992

Item	Adopted Estimate	Expend. Previous Years	Current Expend. 1992	Total Expend-iture	Vari-ance	Remarks
Richmond						
5682.20	Bensons Lane Complex	215000	183509	0	183509	-31491 Building Complete
.07	Tamplin Field	15000	8854	5203	14057	-943 Work Complete
Kurrajong						
.08	McMahons Park	30000	24808	148	24956	-5044 Work Complete
.09	Bowen Mtn Park	10000	6793	585	7378	- Improvements by Committee
.10	Memorial Park	30000	490	32	522	- Programmed December
Wilberforce						
.11	Wilberforce Park	76000	59532	17063	76595	+595 Work Complete
.12	Woodlands Park	18000	5445	11655	17100	- Work Complete
Oakville						
5682.13	Maraylya Park	25000	21183	2288	23471	- Work in Progress
Macdonald Valley						
.14	St Albans	10000	11260	-	11260	+1260 Work Complete
Landscape/Development						
.15	- Major Parks & Reserves	5700	231	183	414	- Landscape Designs

General Purpose Committee - Works - 24/11/92

1. WORKS COST STATEMENT

EXPENDITURE TO: 31st October, 1992

Item	Adopted Estimate	Expend. Previous Years	Current Expend. 1992	Total Expenditure	Variance	Remarks
<u>1990/91 S94 Contributions (\$379100)</u>						
Grants (\$71400) Cont. (\$2000)						
Windsor						
5682.23 Colbee Park McGraths Hill	25000	8094	1758	9852	-	Shelter Shed Complete Drainage under Investigation
5682.38 Richmond Ex-Servicemens' Sport Complex - Water Supply	29000	5543	-	5543	-	Work Commenced
5682.28 Icely Park	43000	24476	11405	35881	-7119	Work Complete
5682.29 North Richmond Community Centre	6000	277	567	844	-	Work Commenced
5682.30 Kemsley Downs Estate	6000	1424	9	1433	-	Plan of Management
5682.31 McMahons Park						
Replace Existing Amenities	32600	8046	13909	21955	-	Work Commenced
5679.01 McMahons Park - BBQ Area (Grant \$7400) (Cont. \$7400)	14800	15176	1051	16227	+1427	Work Complete
5682.40 McMahons Park Upgrade Water Supply	3000	3150	950	4100	+1100	Work Complete
5682.34 Argyle Bailey Reserve	9500	5460	88	5548	-	Work Commenced
5682.35 Woodlands Park	37000	28	509	537	-	Work Commenced
5682.37 Vineyard Park - Irrigation	18600	155	21209	21364	+2764	Work Complete

1. WORKS COST STATEMENT

EXPENDITURE TO: 31st October, 1992

Item	Adopted Estimate	Expend. Previous Years	Current Expend. 1992	Total Expenditure	Variance	Remarks
<u>Capital Works Programme 1987 (\$25000)</u>						
5681.08 Macquarie Park Cable Fence & Car Park	16000	1528	-	1528	-	Work Commenced
5681.02 APV Restoration of Rose Cottage Cordners Corner Reserve (15000)	12409	2591	-	2591	-	Preliminaries
<u>ENTREPRENEURIAL ACTIVITIES</u>						
<u>Cordners Corner</u>						
6050.06 Cordners Corner Restoration	10000	-	21145	21145	-	Operation Continuing
<u>CORPORATE SERVICES</u>						
<u>Finance and Administration</u>						
6200 Depot Expenses	52252	-	66136	66136	-	Annual Provision

General Purpose Committee - Works - 24/11/92

1. WORKS COST STATEMENT

EXPENDITURE TO: 31st October, 1992

Item	Adopted Estimate	Expend. Previous Years	Current Expend. 1992	Total Expend- iture	Vari- ance	Remarks
<u>SEWERAGE WORKS</u>						
8256.03-06 South Windsor Treatment Works Stg 2	4100000	3529172	304452	3833624	-	Works Proceeding

Recommendation

1. That the Works Cost Statement to 31st October, 1992, be received.
2. The revised estimates of cost be adopted.

2. TREE PLANTING PROGRAMS. GE20/41 PT2

A report has been requested regarding planned areas, storage and maintenance of trees for tree planting programs.

There is increasing pressure for community tree planting projects and to ensure the success of these projects, it is important to provide quality tubestock. It is becoming evident that the survival rate of tree planting programs is greatly increased by using species which are endemic to the area. It is also preferable, particularly when working adjacent to a National Park, that locally collected seed be used in tree planting programs to maintain the genetic integrity in the area.

It is often difficult to obtain the correct species for tree planting programs. At present, the closest facility available for community groups wishing to produce plant material is Greening Australia's Doonside Nursery. This nursery, although readily available to community groups, is often beyond the resources of many smaller groups. A recent example is the Bligh Park Community Enhancement Group, which is carrying out planting projects throughout Bligh Park. One of the members of the group is currently producing limited tubestock from locally collected seed for projects in Bligh Park, using the backyard of her property as a temporary nursery.

To assist in greater access to plant material of the correct species, for this area a proposal to establish a community based nursery was investigated. Two sites were assessed for their suitability for the establishment of a nursery. Australiana Pioneer Village, although readily accessible, is subject to periodic flooding and during larger flood events, all flood free land on the property is required to house livestock. The second, and more suitable site, is an area of land adjacent to the Wilberforce Operations Depot. This site has good vehicular access, adequate water supply and has security fencing around its perimeter.

The establishment of a small nursery in this area, including shadehouse, potting/propagation facility, irrigation, site preparation and minor fence alterations is estimated to cost \$12,200.

It is proposed that each participating group would be responsible for propagating, potting and maintaining trees for their own group's needs. Council's horticultural staff would be available for advice and to ensure the ongoing overall feasibility of the nursery. It is also proposed that the nursery be utilised to produce plants for Arbor Day, Earth Week and the Street Tree Programme.

With the ongoing job training schemes for the unemployed, it is anticipated that this area could also be used as a training centre for these types of groups.

IT IS RECOMMENDED THAT a small community based nursery be established at the Wilberforce Operations Depot, with the project being funded from the 1993 Tree Planting Budget.

**3. CONCRETE FOOTWAY, BOURKE STREET, RICHMOND -
UNIVERSITY OF WESTERN SYDNEY, HAWKESBURY. 258/R
PT3**

Offering Council (a maximum of \$10,000) as their contribution towards the construction of a concrete pedestrian/cycleway proposed to run from East Richmond Railway Station to the University's main entrance off Bourke Street.

The University has also advised that the Roads & Traffic Authority has indicated that it will contribute up to \$10,000 towards the cost of the work.

A formal request has been made to the Department of Technical and Further Education for a proportional contribution towards the cost of the works.

IT IS RECOMMENDED THAT an application be made to the Roads and Traffic Authority for funding of a pedestrian/cycleway in Bourke Street, Richmond, from East Richmond Railway Station to the University of Western Sydney, Hawkesbury entrance.

HAWKESBURY CITY 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;
- (a1) the provisions of:-
 - (i) any conservation agreement entered into under the National Parks and Wildlife Act 1974 and applying to the whole or part of the land to which the development application relates; and
 - (ii) any plan of management adopted under that Act for the conservation area to which the agreement 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;
- (c1) the effect of that development on any wilderness area (with the mean of the Wilderness Act 1987) in 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 that 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; and
- (s) any other prescribed matter.

GENERAL PURPOSE COMMITTEE MEETING - 24TH NOVEMBER, 1992

SUPPLEMENTARY REPORT

SECTION 1 - WORKS

LOCAL TRAFFIC COMMITTEE

Report of the Local Traffic Committee Meeting held on Friday, 20th November, 1992, in the Council Chambers at 10.00am

PRESENT:

Members - Alderman C Paine, Chairperson
Mr G Kevill, Roads & Traffic Authority
Sergeant G Thompson, NSW Police Department
Mr R Searle, Office of K Rozzoli, MP
Mr J Christie, Office of P Gibson, MP

Also Present - Mr C Daley, Divisional Manager Engineering
Ms A Brandjes, Senior Strategic Planner

APOLOGIES:

Mr G Hatch, Ministry of Transport

CONFIRMATION OF MINUTES:

The Minutes of the meeting held on 16th October, 1992, were confirmed.

MATTERS ARISING OUT OF MINUTES:

1. BOURKE STREET, RICHMOND - PUBLIC CARPARK.
GC010/004 PT02

✓ Committee's Recommendation

This item be deferred for consideration to the next meeting of the Committee.

2. RICHMOND TRAFFIC STUDY.

Committee's Recommendation

The Draft Brief prepared for this study be received.

3. WINDSOR TRAFFIC STUDY. GT230/011 PT02

Committee's Recommendation

The Windsor Traffic Study be adopted with the following amendments:-

- "a) *The half hour parking areas identified in Kable and Fitzgerald Streets be altered to fifteen minute duration with two additional fifteen minute parking spaces being provided in Baker Street adjacent to Windsor Mall.*
- b) *Urgent consideration be given to implementing the following works as a high priority:-*
- *pedestrian thresholds at the ends of the Mall in Fitzgerald and Kable Streets;*
 - *reconstruction of George Street marked foot crossings;*
 - *provide kerbside parking in Kable Street at carpark;*
 - *additional kerbside parking in Fitzgerald Street east;*
 - *imposition of two hour parking in The Terrace, Baker and Johnston Streets;*
 - *half hour parking in Kable and Fitzgerald Streets at Mall;*
 - *improved enforcement of off-street parking area time limits;*
 - *The Terraces Medical Centre - open parking to public;*
 - *revisions to Parking Policy;*
 - *construction of bus shelter in George Street at Coles;*

- review bus shelter options in Kable Street; and
 - Coles access lane.
- c) The 40km/h proposed speed limit for the Windsor Town Centre be altered to low priority."

✓ Further report to ~~Ext.~~ Subsequent meeting on impact of adopting the recommendations.

4. RICHMOND ROAD/BOURKE & LENNOX STREETS,
RICHMOND - TRAFFIC CONDITIONS. 1829/R PT03, 1218/R
PT02, 0258/R PT03

Alderman Paine advised the Committee that traffic lights will shortly be installed at this intersection.

Announced

CORRESPONDENCE:

5. ROSS STREET, WINDSOR - TRAFFIC CONDITIONS - MR F
DAINES. 1834/R PT02

Advising of the increasing incidence of vehicles traversing Ross Street, Windsor, performing "U" turns across double lines, using driveway entrance and damaging turfed nature strip.

Committee's Recommendation

The centre lines be remarked by Roads and Traffic Authority as soon as possible.

6. GROSE WOLD ROAD, GROSE WOLD - TRAFFIC SPEED IN THE VICINITY GROSE VIEW PUBLIC SCHOOL - MRS C CLARK. 723/R PT02

Expressing concern at traffic speed in the vicinity of Grose View School.

Committee's Recommendation

This matter be referred to the Roads and Traffic Authority for action.

A letter be forwarded to the School advising parents to take care with speed limits.

7. MITCHELL DRIVE, GLOSSODIA - ARMCO RAILING - PETITION FROM LOCAL RESIDENTS UNDER AUSPICES OF MR & MRS P WRIGHT. 1316/R PT03

Requesting explanation for erection of Armco railing on Mitchell Drive, Glossodia and removal of railing.

Committee's Recommendation

The Committee adhere to its previous recommendation.

8. MILL ROAD, KURRAJONG - REVIEW OF SPEED LIMIT - HAWKESBURY CITY COUNCIL (MAYOR). 1315/R PT02

In receipt of representations claiming inadequate stopping distance - 100kph sign in Mill Road and Bells Line of Road.

Requesting consideration be given to installation of 'Give Way' sign.

Committee's Recommendation

This item be referred to the Roads and Traffic Authority so that consideration be given to the erection of 80km per hour speed limit and intersection signs prior to Roxana Avenue.

9. ENFIELD AVENUE, NORTH RICHMOND - TRAFFIC CONDITIONS - SNEESBY & ASSOCIATES. 508/R PT02

Expressing concern at speed of traffic in Enfield Avenue and requesting appropriate traffic control devices.

Committee's Recommendation

The Committee adhere to its previous recommendation.

10. WINDSOR ROAD, McGRATHS HILL - ISLAND REFUGE - WINDSOR HIGH SCHOOL PARENTS & CITIZENS ASSOCIATION. 2342/R PT03

Thanking the Committee for its assistance in organising the pedestrian refuge on Windsor Road.

Committee's Recommendation

The information be received.

REPORTS:

11. KURRAJONG POST OFFICE/GENERAL STORE - LOT 2
DP706131 BELLS LINE OF ROAD, KURRAJONG HEIGHTS -
UPGRADING PETROL BOWSERS AND UNDERGROUND
TANKS. DA302/92

The applicant, Mr F Razza, addressed the Committee.

✓ Committee's Recommendation

The applicant be requested to submit the following information to Council:-

- general layout plan of the proposal;
- details of ingress and egress; and
- detail of the filling position of the tanker.

12. LOTS 1-3, DP797511 BELLS LINE OF ROAD, NORTH
RICHMOND - PROPOSED SERVICE STATION/GENERAL FOOD
OUTLET. DA271/92

The applicant, Mr G Hargreaves, addressed the Committee.

Committee's Recommendation

The application not be supported because the site is undesirable for the proposal in relation to:-

- existing traffic volumes;
- vehicular speeds;
- accident history in the locality;
- insufficient manoeuvring distance between the proposed development's egress and Pitt Lane; and
- inadequate sight distances.

✓ Site inspection

GENERAL BUSINESS:

13. BLACKWOOD ROAD - CORRESPONDENCE. 0249/R PT02

✓ Committee's Recommendation

This matter be deferred to the next meeting.

14. PROPOSED SERVICE STATION - VINEYARD

Committee's Recommendation

- X The traffic facilities (median strip) proposed for this development by Blacktown City Council are considered satisfactory.

Consultation with RTA & Blacktown Council to have break in median strip

QUESTIONS WITHOUT NOTICE:

1. Sergeant Thompson advised that he had received a letter from Mr D Shaddick in relation to traffic queues in Grose Vale Road and that a right hand turn arrow be installed.

✓ Committee's Recommendation

This matter be referred to the Roads and Traffic Authority.

2. Sergeant Thompson advised that in recent weeks a number of accidents have resulted from vehicles turning right into Beddek Street, McGraths Hill and whether it was possible to restrict right hand turns in this area.

Committee's Recommendation

Right hand turns to Beddek Street be restricted.

3. Mr R Searle requested what was the status of installation of the median strip at East Market Street, Richmond, outside the Richmond Inn Hotel.

Committee's Recommendation

The Ampol Service Station be requested, in writing, to advise when this median strip is to be constructed.

The meeting closed at 1.25pm

SECTION 2 - PLANNING & DEVELOPMENT

11. CONCRETE BATCHING PLANT - LOTS 19 & 20, DP806993
SPEEDWELL PLACE, SOUTH WINDSOR - BORAL RESOURCES
NSW PTY LTD. DA140/92

At Council's Ordinary meeting on the 10th November, 1992, clarification was sought on the following matters:-

1. Contribution rate calculations for the O'Mara and Transitt Mix Concrete Batching Plant.
2. How the 50¢ per tonne rate was calculated in the P.F. Formation - v - Baulkham Hills Shire Council case.
3. To which truck movements does the contribution rate of 15¢ per tonne apply.

Contribution Rates

The contribution rates for the O'Mara and Transitt Mix applications were based on a rate of 1¢ per kilometre per tonne. At the time it was considered this rate was reasonable given Council's limited experience in this field. Since that time, the Roads and Traffic Authority has advised Council on a number of occasions that 3¢ per tonne per kilometre is a more realistic figure. This rate has been applied and incorporated as a condition of consent in a number of landfill and extractive industry consents. As an example, a condition was imposed on the Schaffer Corporation for the extension of the East Kurrajong Quarry which required payment of a contribution of 46¢ per tonne of extractive material. This rate was based on the 3¢ per kilometre per tonne figure. During the case, the Schaffer Corporation did not challenge the validity of this condition and the Court has imposed the condition as recommended by Council.

50¢ per tonne Rate

The decision in this case was a land mark in terms of Council's ability to levy Section 94 Contributions for the maintenance of roads. The case was heard over

seven sitting days and it is extremely difficult to sum up the arguments as well as to summarise the final decision making process on how the 50¢ per tonne rate was calculated. The most effective way to address this issue is to quote and excerpt from Justice Stein's judgement which shows some of the complexity's of this particular case.

"In arriving at a reasonable rate of contribution I must also take account of the fact that some of the present condition of the roads is due to heavy vehicles other than extractive industry, to the age and original likely specification and design of the roads, to wear, tear and weather conditions, to extractive industry which has existing use or existing consent rights and to illegal users (who are not inconsequential). It is also my opinion that extractive industry, bearing in mind the status of the road classification, should not bear more than a reasonable proportion of the likely costs of maintenance and reconstruction. The levy must not be discriminatory. In this respect I take account of the role of the RTA and the regional facility which the roads provide as well as the various forms of taxation of heavy vehicles. Nonetheless, it is my opinion that S.94 justifies the imposition of a reasonable contribution for the provision, extension or augmentation of the public amenities or public services which the development 'will or is likely to require'.

I accept that in the circumstances of the current applications it is more equitable to levy a contribution by an amount per tonne hauled on the roads rather than to attempt to translate or transpose this into a contribution of actual dollars and cents per annum during the life of the consents. The imposition of such a condition could result in unfairness in the event of unforeseen fluctuations in demand. A fixed rate per tonne is obviously a much fairer approach.

In searching for a reasonable figure I have had regard to all of the relevant evidence and weighed it as best I can. Balancing the evidence up I have concluded that 90¢ per tonne is a fair and reasonable rate of contribution for extractive industry in respect of Old Northern Road. With respect to Wisemans Ferry Road I find that 40¢ per tonne to be a reasonable contribution. I concede that the figures involve an element of compromise between the positions of the parties but I believe that this is warranted in seeking to establish a reasonable contribution. Nevertheless, these figures should not be assumed to be necessarily referable to other extractive industry in the shire or elsewhere. Each case must depend on its own particular facts and circumstances.

Having arrived at the above figures it nonetheless seems to me that it would be a mistake to levy the two roads at different rates. It would pose unreasonable administrative difficulties for the Council and would also detract from the necessary certainty and consistency of application which I see as required. I also believe that it would lead to many trucks electing to take the cheapest route which may lead to greater damage to Wisemans Ferry Road. The most acceptable and reasonable approach in my view is to average the levy out over the two roads taking into account their different lengths (31.9 kilometres Old North Road and 18.7 kilometres Wisemans Ferry Road). This produces a figure of a little above 70¢ per tonne for each road which I conclude is reasonable within S.94(2).

OK for extractive
not for users in
vicinity of roads
already set up.

1.40

75

31.9
18.7
50.6

1.00

However, because one-half of Old Northern Road is within Hornsby Shire, and outside the local government area of Baulkham Hills, it is appropriate that 70c should be discounted to a round figure of 50c per tonne in respect of both roads. (Again, this is arrived at by a process of simple arithmetic)."

How to Apply the Rate

The contribution rate only applies to laden trucks. That is, the 15c per tonne rate applies to only those trucks importing raw product or those trucks exporting concrete from the site. That is, concrete mixer trucks returning to the plant pay no contribution.

IT IS RECOMMENDED THAT:-

1. The imposition of ~~15c~~ (fifteen) per tonne contribution in Condition N^o 19 of Development Consent N^o 140/92 is considered to be fair and reasonable.
2. ~~Consent N^o DA140/92~~ not be amended.

1.34.

1. SUBDIVISION TO CREATE TWO ALLOTMENTS - LOT 13, DP25309, N^o 7 PECKS ROAD, KURRAJONG HEIGHTS - JOHN BOWDEN & CO (A CURRALL). SA115/92

Owner : Kemeta Pty Ltd
Statutory Provisions : Hawkesbury Local Environmental Plan, 1989
: SEPP1 - Development Standards
Area: : 1992m²
Zone : Residential 2(a)
Advertising : Not required
Date Received : 23rd July, 1992. (SEPP 1 objection received 21st September, 1992).

Key Issues

- Non-compliance with LEP.
- On-site disposal of effluent.
- Urban capability of the site.

Recommendation

Refusal

Report

Proposal

Council is in receipt of an application proposing to subdivide the property into two allotments, one having a frontage of 18m to Pecks Road and an area of 1000m², with the other lot being battle-axe in shape having an area of 900m², excluding the 92m² access handle.

Statutory Situation

The property is zoned Residential 2(a) under the provisions contained in Hawkesbury Local Environmental Plan, 1989. Clause 12(1)(b) of HLEP, 1989, applies in this instance as the site is not serviced by reticulated sewerage and requires that allotments shall have an area of at least 1000m², excluding any access handle.

The proposed battle-axe allotment with an area of 900m² is below this standard. The applicant has lodged an objection to the standard pursuant to SEPP 1, claiming that compliance with the standard is unreasonable and unnecessary on the following grounds:-

- the total allotment size, including the access handle, at 992m² is only marginally below the standard;

General Purpose Committee - Planning and Development - 24/11/92

- adequate area is available on-site to dispose of wastes and construct a cottage; and
- the proposed allotments are similar to surrounding lots which have easements reducing the amount of useable area.

Planning Assessment

The subject property is an irregular shaped allotment with an area of 1992m² having frontage to Pecks Road at Kurrajong Heights. The property is presently vacant, and slopes relatively steeply down from Pecks Road to a natural drainage depression which traverses the property from North to South. The site is predominantly cleared of significant vegetation, however, is grassed. Properties in the vicinity of the subject site are zoned Residential 2(a) and are either vacant or developed with single residences. Further, a public reserve adjoins the Southern property boundary.

The principle issues arising out of this application include the ability of the site to adequately dispose of waste water on-site, and the urban capability of the site.

On-site Disposal

The applicant submitted a Water Balance report in support of the proposal. This report concludes that the site is capable of disposing effluent on-site through the use of an aerated system, provided that a number of requirements are met, including the provision of buffer zones, appropriate landscaping and an adequate irrigation area.

This information is contrary to Council's own research regarding on-site disposal in the Kurrajong Village area, which concluded that a minimum of 2000m² per allotment is required in order to accommodate the on-site disposal of effluent. The Kurrajong Heights area is even more critical as it is characterised by a higher rainfall and shallower soils than the Village. As a result, it is considered unlikely that the proposed allotments will allow for on-site disposal of septic tank effluent.

Urban Capability

A Geotechnical Assessment accompanies the application. This report claims:-

"that the property has a moderate risk of slope instability and is suitable for residential development, subject to several restrictions."

The appropriate restrictions include the piercing of both the dwellings and water tanks, maximum slope gradients and the redirection of surface water run-off away from any foundations.

This report is contrary to the Department of Conservation and Land Management (formerly Soil Conservation Service) Urban Capability Survey of Kurrajong Heights. This survey places the subject site into two categories, both of which have severe physical limitations to residential development. The drainage

depression is subject to periodic inundation and soil constraints, and is recommended for drainage reserves only. The remainder of the property demonstrates high to extreme soil erodability and very high erosion hazards, although building is possible, provided geotechnical surveys and strict engineering controls are provided. The above constraints severely limit residential development, particularly upon the battle-axe allotment which does not have enough land of a satisfactory standard in which to construct a dwelling. The further subdivision of the site is considered unsuitable given the limitations outlined.

Conclusion

Given the limitations imposed by the sites physical characteristics and the need to dispose of effluent on-site, the proposal and SEPP1 objection are not worthy of support.

IT IS RECOMMENDED THAT:-

- A. The SEPP 1 objection not be supported.
- B. The application be refused on the following grounds:-
 - 1. The application does not adequately demonstrate the ability of the proposed allotments to cater for the on-site disposal of effluent.
 - 2. The property has physical characteristics which severely limit its capability of accommodating residential development.
 - 3. The proposal does not comply with the provisions of Clause 12(1)(b) of Hawkesbury Local Environmental Plan, 1989.

**2. INTEGRATED HOUSING - LOTS 2070 - 2073, DP810842
BOUNTY CRESCENT, BLIGH PARK - ANAVAK PTY LTD (A
KAVANAGH). DA253/92 AND SA138/92**

Owner	:	Department of Housing
Statutory Provisions	:	Hawkesbury Local Environmental Plan, 1989
	:	SEPP1 - Development Standards
Area	:	2057.4m²
Zone	:	Residential 2(a)
Advertising	:	Advertised with 1 submission received
Date Received	:	28th August, 1992 (additional information submitted on 24th September, 1992)

Key Issues

- Non compliance with LEP
- Non compliance with DCP

Recommendation

Approval

Report

Proposal

The subject property contains 4 regular shaped allotments with a total area of 2057.4m² having frontage to Bounty Crescent, Bligh Park.

The application proposes an integrated housing development which incorporates the subdivision of the site into 6 lots and the construction of a single storey detached dwelling on each resultant lot. The allotments range in size from 310m² to 395m².

The proposed residences contain 3 bedrooms, bathroom, living/dining room, family room, kitchen and laundry. Car parking is provided within a single garage located under the main roof. The application proposes a combination of zero setback together with the more traditional setbacks expected in the Bligh Park Estate.

Statutory Situation

Clause 12(1) of HLEP, 1989 requires that allotments have a minimum area of 450m². The lots proposed are all below the required standard. The application is accompanied by an objection pursuant to SEPP1 claiming that compliance with the standard is not required for the following reasons:-

- the development provides a high amenity for occupants
- the development will maintain a satisfactory streetscape

Submission

One submission was received from Mr L Mitchell of 1 Alex Place, Bligh Park, an adjoining property to the south. The submission objects to the proposal on the following grounds:-

- proliferation of developments in the locality by the applicant; and
- reduces value of adjoining properties.

Although this applicant has developed other lots in the Bligh Park Estate, this should not prejudice this proposal which should be assessed on its merits. All of the dwellings in this proposal are different and their appearance is considered satisfactory. It is proposed to finish the dwellings in brick with roof tiles, which is compatible with other development in the locality.

No evidence has been submitted which substantiates the claim that adjoining property values will fall as a result of this development.

The objection received does not warrant refusal of this application.

Planning Assessment

Solar Access

The residences on proposed Lots 201 and 205 have the living areas orientated to the south and, as a result, do not obtain adequate levels of sunlight. This can be overcome by redesigning the internal floor layout, locating some of the living areas towards the north of the buildings. The applicant has agreed to this alteration. This can be required as a condition on consent.

Private open space areas of 100m² should be provided for each residence. Proposed Lots 202 and 204 do not comply with this standard, however, by slightly reducing setbacks to Bounty Crescent, each allotment can provide in excess of 100m² of courtyard area. This alteration will have no adverse impact upon the streetscape or amenity of the area.

Shadow analysis indicates that inadequate direct sunlight is provided to the open space areas of Lots 201, 202, 204 and 205. The DCP requires that at least half of each area must receive direct sunlight between the hours of 9.00am and 3.00pm in mid-winter. Further analysis, however, indicates that the courtyards will have the required sunlight until approximately 1.00pm, after which two of the dwellings have a marginal reduction from the Code requirements. It is considered that this is an acceptable level.

Landscaping

Details of landscaping shall be required to be submitted with the building application. Area is available in which to provide appropriate landscaping.

Car Parking

Covered parking is provided within garages located under the main roof. All garages enable the parking of an additional vehicle stacked within the driveway.

Design Merit

Although the application proposes only 3 different floor plans, the appearance of each residence is different as differing rooflines, windows and architectural features have been implemented. The dwellings are to be finished in brick with roof tiles which is similar to other buildings in the bligh Park Estate.

Conclusion

The proposal can comply with the requirements of the Integrated Housing DCP.

IT IS RECOMMENDED THAT:-

- A. The SEPP1 objection be supported.
- B. The development be approved, subject to the following conditions:-
 - 1. The development shall be carried out generally in accordance with Plan No. 92081 dated August 1992, except where amended by the following conditions.
 - 2. Submission of a building application, plans and specifications complying with Ordinance 70.
 - 3. Payment of a sewer headworks contribution of \$8,720 (eight thousand seven hundred and twenty dollars). This contribution shall be paid prior to release of building approval and will be assessed at the rate applicable at the time of payment.
 - 4. Construction of Council's standard residential footway vehicular crossing to suit the access to the site with a minimum width of 3m (three). The access to proposed Lot 202 is to be relocated clear of the existing street light pole.
 - 5. The driveway shall be constructed of pavers/earth toned coloured concrete or the like.

6. New boundary fences shall be provided at the applicants expense. Details to be submitted with the Building Application. Such fencing behind the building line shall be to a height of 1.8m (one point eight) and at least lapped and capped.
7. A detailed plan of landscaping shall be submitted and approved prior to the approval of the building application. Such landscaping is to be completed prior to the occupation of the building.
8. Landscaping shall be nurtured to maturity and maintained for the life of the development.
9. The floor layout of the dwellings on proposed Lots 201 and 205 shall be redesigned to improve solar access to the living areas.
10. The dwellings located on proposed Lots 202 and 204 shall be setback 6.5m (six point five) from the Bounty Crescent property boundary.

C. The Subdivision be approved, subject to the following conditions:-

1. The subdivision shall be carried out generally in accordance with Plan No. 92081 dated August 1992.
2. Satisfactory arrangements being made for the provision of sewerage reticulation to each lot in the subdivision.
3. The provision of interallotment drainage covering all lots not draining directly to a public road and the creation of necessary easements free of cost to Council.
4. Construction of drainage or sewer works are not to commence until 3 (three) copies of the plans and specifications of the proposed works are submitted and approved.
5. A design checking and inspection fee of \$175 (one hundred and seventy five dollars), must be paid when submitting engineering plans for approval prior to construction.
6. The submission of a Subdivider/Developer Certificate (a Certificate under Part 3, Division 2, Section 27 of the Water Board Act, 1987).
7. Submission of a Certificate from Prospect Electricity that satisfactory arrangements have been made for the provision of underground electricity to each of the resultant lots of the subdivision.
8. Submission of a Certificate from Telecom Australia that satisfactory arrangements have been made for the provision underground of cables for telephones through the subdivision.

General Purpose Committee - Planning and Development - 24/11/92

9. A contribution of \$4,841 (four thousand eight hundred and forty one dollars) based on \$2,421 (two thousand four hundred and twenty one dollars) per additional allotment being the contribution for open space and community facilities as a consequence of the subdivision of land. This sum will remain fixed for a period of 3 (three) months after which it will be recalculated at the rate applicable at the time of payment.
10. The submission of the plan of subdivision, together with 4 (four) exact copies thereof, suitable for lodgement with the Land Titles Office.
11. Payment of a linen release fee of \$340 (three hundred and forty dollars).
12. The dwellings shall be completed to "lock up" stage prior to release of final plan of subdivision.
13. The creation of a 950mm (nine hundred and fifty) wide easement or right of way adjacent to those portions of dwellings erected closer than 900mm (nine hundred) from any side boundary to ensure right of access for maintenance purposes.

**3. FUNERAL HOME AND CREMATORIUM - RICHMOND
LAWN CEMETERY, DIGHT STREET, RICHMOND - A DREW
AND G WILLCOX. DA161/92**

Owner	:	Department of Conservation and Land Management
Statutory Provisions	:	Hawkesbury Local Environmental Plan, 1989
Zone	:	Special Uses 5(a)
Advertising	:	Adjoining owners notified, submissions from J W Chandler Funerals and Royal Australian Air Force
Date Received	:	3rd June, 1992

Key Issues

Traffic Generation
Air Pollution
Visual Impact

Recommendation

Approval

Report

Background

The application was lodged in June, however, no owner's consent was attached to the application. Council was advised by the Department of Conservation and Land Management, that prior to consent being given, Council was required to arrange for the calling of tenders prior to any development on the site being undertaken.

Subsequently, Council called for expressions of interest to develop the site for a funeral home and crematorium. The applicants were the only company that have lodged an expression of interest. Owner's consent has been received from the Department of Conservation and Land Management to enable Council to determine the development application.

Proposal

The funeral home and crematorium will be located approximately twenty five (25) metres from Dight Street. The buildings are single storey in height and have the appearance of a large country residence. The crematorium chimney will be eight (8) metres in height. The funeral home contains a managers residence as well as a reception area for mourners. The crematorium contains a four car garage, cremation unit, cool room and a preparation room. The two buildings are linked and architecturally appear as one unit. The applicant has indicated that principal

hours of operation will be between 8.00am - 5.00pm Monday to Friday. Also the applicant has indicated that the expected number of funerals and cremations would be approximately 2-3 per week, then building up to 8 per week in the future. It is also anticipated that there will be a full time resident/manager, an office administrator, two part time funeral staff members and a gardener/caretaker looking after the grounds. Car and hearse parking will be provided on site for the employees. No additional visitor carparking is proposed.

Public Submissions

The Royal Australian Air Force have indicated that the proposed building will be in a restricted area of the flight path. That is the building must comply with certain Australian Standards in terms of light emission. It appears that the proposal can adequately comply with these standards and this will be ensured as a condition of consent.

J W Chandler Funerals have objected to the proposal on the basis that the Development Application does not deal with the following issues:-

1. The Licensees entitlement to future income from the cemetery fees and compensation for loss of burial sites to the Council/Community.
2. The Licensees power to control future pricing of cemetery and cremation costs.
3. The establishment of a perpetual care fund to ensure ongoing care of the cemetery and memorials.
4. The establishment of a trust fund to account for pre-need sites.
5. Licensees power to encumber the lease or any asset of the development within the cemetery.
6. Exemption from rates and taxes.
7. Standards of cemetery maintenance.
8. Provision for a security deposit.

J W Chandler Funerals also have concerns whether the Department of Health approval has been granted for the establishment of the crematorium. In their submission, they also raised concerns about the impact to the industry if the funeral home/ crematorium is an economic failure.

Comment

The majority of issues raised in the J W Chandler submission are property and leasing matters, which are not land use planning considerations. The concerns that J W Chandler Funerals have will be more adequately addressed in the formal

lease/management document which will be entered into by the operator of the funeral home/crematorium and Council.

The approval of the Health Department of NSW can be conditioned as part of the Development Consent.

Planning Assessment

The design and appearance of the facility conforms with the character of the area and is more than satisfactory. Existing vegetation needs to be retained and enhanced by a formal plan of landscaping. This aspect can be covered as a condition of consent.

The EPA have indicated that they have no objection to the proposal in principal however, the products of combustion should be discharged to atmosphere at a height of at least 4.0 metres above the roof ridge. The existing discharge point is 3.0 metres above the roof ridge and it will therefore be necessary to extend the chimney height by 1.0 metre. This can be covered as a condition of consent.

Whilst the provision of adjacent formalised carparking would be an asset to the proposal, the existing road network within the cemetery site does provide for adequate on site parking. The imposition of additional carparking adjacent to the funeral home/crematorium is therefore not considered to be necessary.

The proposal is well removed from residences and is unlikely that there will be noise and air pollution impacts experienced by residents in the vicinity. An appropriate condition can also be applied to the development consent in this regard

Conclusion

Should Council support the application in planning terms, ie. suitable land use and environmental impact, then it should approve of the application so that the conditions can form part of lease negotiations which can be subsequently reported to Council for consideration.

IT IS RECOMMENDED THAT the application be approved subject to the following conditions:

1. The development shall be carried out in accordance with Plan N^o 10119, dated 15th May, 1992.
2. The development shall be 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.
3. A detailed plan of landscaping shall be submitted and approved prior to the approval of the Building Application. Such landscaping is to be completed prior to the occupation of the building.

General Purpose Committee - Planning and Development - 24/11/92

4. As far as practicable all trees and shrubs on the site are to be preserved and integrated with the plan of landscaping. No trees over 3m (three) in height shall be removed without approval. Such approval to be sought subsequent to the pegging of building works.
5. Any building or part thereof to be used for the purpose of storage, preparation or sale of food for human consumption shall be constructed in accordance with the requirements of the Food Act 1989 and Regulations thereunder and Council's Food Premises Code.
6. Provision of toilets in accordance with the requirements of Ordinance 44 of the Local Government Act.
7. All solid and liquid wastes arising from the premises shall be collected, stored and disposed of. Separate details of the proposed waste collection, storage and disposal method/system shall be lodged with concurrently with the Building Application.
8. Design and construction of site drainage shall be carried out in accordance with Council's Guidelines for Stormwater Drainage Requirements for Commercial, Industrial and Medium Density Developments. Full details of works shall be submitted for approval with the building application. On-site detention shall be provided to maintain all stormwater discharges up to the 1 : 100 year storm at predevelopment levels.
9. Parking shall be provided for 5 (five) vehicles in accordance with Council's regulations and parking policy. Parking spaces and access driveways shall conform to Council's Development Control Plan and shall be constructed, drained, sealed and marked. Full details of works shall be submitted for approval with the building application.
10. The building design shall incorporate components that will provide aircraft noise mitigation in accordance with AS 2021, to the satisfaction of the Divisional Manager Environment and Development. Details prepared by an accredited acoustical consultant to be submitted for approval with the building application.
11. Compliance with any requirements of the Department of Health. Documentary evidence of compliance shall be submitted, prior to issue of the building approval.
12. Compliance with the requirements of the Royal Australian Air Force in terms of light emissions from the proposal.
13. The cremator shall be operated with causing physical emissions. The products of combustion should be discharged to the atmosphere at a height of at least 4.0m (four) above the roof ridge. If a rain cap is fitted, it should be of a design that does not impede the vertical discharge of the gases.

14. A smoke obscuration meter, fitted with audible and visual alarms shall also be installed.
15. The cremator shall only be used for the purpose of cremating human bodies. That is, the cremator shall not be used for the disposal of medical waste.
16. A fully trained operator must be in attendance whenever the cremator is in use.

4. PLACE OF PUBLIC WORSHIP - LOT 108, DP755258, N^o 249 WOLLOMBI ROAD, ST ALBANS - GROVEWOOD HOMES (A WEBB). DA170/92

At its Ordinary meeting of 9th September, 1992, Council considered an application to erect a two storey church building on the subject land. The landowner, however, had already constructed an access road to the site of the proposed church, resulting in the provision of a 6-10m high embankment across a gully, this embankment now acts as a dam wall. At the meeting, Council resolved to ask the applicant to remove the embankment and take immediate action to restore the area.

The applicant has now written to Council as follows:-

"When I first visited the site with Father Chang (representing the Association of the Franciscan Order of Friars - Minor) in April to tender on the building we walked to the site along a track, well above water level that had been cut approximately 50 years ago into the hillside and formed across the valley floor around the perimeter of a lagoon created by siltation of a small creek during heavy flooding also approximately 50 years ago.

At that first meeting, I advised Father Chang that whilst the track was capable of carrying small trucks and farm machinery, it should have a layer of road base to ensure large delivery truck access in all weather conditions and also the building site needed levelling.

The work done so far by a good samaritan with a large machine, is somewhat incomplete and unable to be completed with a large machine.

Father Chang has accepted our suggestion and requested our company include in the building contract remedial work to complete the earth works as follows.

1. *Install siltation barrier to all earthworks during construction and maintain until revegetation is complete.*
2. *Bring two (2) specialised machines onto site.*
3. *Complete the levelling of the building site.*
4. *Regrade and stabilise all cut and fill banks.*
5. *Laying of turf to arrest soil erosion.*

We have engaged the services of our regular excavator who is also conversant with normal practices acceptable to Councils and is awaiting instructions to proceed under our close supervision.

Father Chang and I would appreciate Council's earliest consideration of our proposal and suggest conditions similar to the above be incorporated in the approval."

Father Chang has also indicated that it is proposed to reduce the height of the embankment by levelling it to a height of about 6m, ie. by taking out the "hump" in the middle of the embankment.

It is understood that there is no alternative access to the church site and that erecting the church in another location on the property would result in a more visually prominent building.

In order to determine the application, Council may consider one of the following three options:-

1. To refuse the application for the church on the grounds that the provision of access to the church site would have a detrimental effect on the scenic qualities of the landscape and the nearby wetland. The applicant will then be required to remove the embankment and take immediate action to restore the area.
2. To defer the application until such time as the applicant provides a detailed report on the environmental impact of the embankment. The report should include runoff prediction for rainfall events of varying intensities and durations, hydraulic analysis of flow rates underneath the embankment and the consequences on the downstream wetlands, as well as detailed design of the overflow and scour protection necessary to protect the embankment wall. An assessment of the environmental impact caused by inundation of the area upstream of the embankment should also be provided.

3. To approve the application subject to the imposition of appropriate conditions including a reduction in the height of the embankment to about 6m and, the implementation of suitable rehabilitation works to the area from which the material, used to construct the embankment, has been taken. The embankment itself should also be suitably vegetated to minimise its visual impact and scour protection measures undertaken.

It is recommended that the second option be accepted, at this stage.

The applicant has requested the opportunity to address Council on this matter.

IT IS RECOMMENDED THAT consideration of the application be deferred pending the submission of a detailed report on the environmental impact of the embankment by the applicant as indicated in the above report.

5. DRAFT DEVELOPMENT CONTROL PLAN - LOT 10, SECTION 7; LOT 1, DP89694 & PART LOT 5, DP515306, N^os 4, 6 & 8 WEST MARKET STREET, RICHMOND. DCP2/92

At its meeting of 13th October, 1992, Council approved an application to erect a building on Lot 1, DP89694, N^o 6 West Market Street, for the retail sale of toys. At this meeting, Council also resolved to prepare and exhibit a development control plan (DCP) for N^{os} 4, 6 and 8 West Market Street, the objectives of the plan being:-

- a) to maximise the provision of carparking on the land;
- b) to provide a more efficient flow of traffic through the proposed carpark; and
- c) to ensure a better streetscape in West Market Street.

The draft plan has now been exhibited in accordance with Clause 72(2) of the Environmental Planning and Assessment Act, 1979. The DCP was discussed with Mr C Durrington of N^o 4 West Market Street, who expressed concern about the timing of the DCP and whether it meant that Council would be resuming part of his land for driveway and parking purposes. When it was explained that the principles of the DCP would not be implemented until such time as he or some

General Purpose Committee - Planning and Development - 24/11/92

future landowner decided to develop the property, Mr Durrington generally raised no objection to the draft plan.

Mr and Mrs Sinclair of N^o 8 West Market Street, however, do object to the DCP and in this regard, their Solicitor has submitted the following:-

"My clients object to the proposed development having regard to the following matters.

- a) In accordance with the requirements of Council, carparking had to be provided as part of the Development Application approved by the Council, (ie. for the dental surgery located on this land). During normal working hours there are usually 3 parking spaces on the property permanently in use and this can increase up to 5 depending on usage by patients. On the basis of the proposed plan the net number of spaces for the parking would be 6 having regard to the fact that 2 carspaces would be lost from the existing carpark. Therefore, the net benefit in terms of increase carspaces would be between 1 and 3.*
- b) In view of the fact that the current position gives private carparking to my clients and the patients attending the dental practice there would be a loss of convenience by forcing my clients and patients to park in the public carpark. Further to this, parking may not be conveniently available having regard to the time of the day and any hour restrictions in the carpark. This has further relevance should any emergency arise.*
- c) Since the existence of Samantha's Night Club my clients have experienced the following problems as far as their property is concerned.*
 - (i) Evidence of drug usage by way of syringes found on the property.*
 - (ii) Attempted break ins on at least 3 occasions.*
 - (iii) A brick having been thrown through the window.*
 - (iv) Litter, excrement and vomit on the property.*

As a result of these incidents and in accordance with Police advice, a fence was erected and there has been a dramatic reduction in these problems. It would appear that the proposed development may not allow for my clients protection as far as this aspect is concerned if the fencing is inadequate.

- d) *The proposal if put into effect would represent hotch potch development. The property is in the central commercial section of Richmond and the parking proposal would prevent orderly development of the property. In particular, the property is adjacent to a building which would allow an extension of a shopping development which would be practical and aesthetically beneficial.*
- e) *The reduction of the area of the property would significantly reduce the value of the property overall as the larger the property the more capacity for development.*
- f) *My clients are not interested in losing any part of their property and any attempt by the Council to deprive them of the benefit of the property would be contrary to their private interest. When one weighs the project in terms of any benefit to the public in addition to the cost of any acquisition and carparking development, it is submitted that the project is not practicable or economically viable.*
- g) *Although it is necessary for parking to be available, the current needs of the community are being reasonably met. Nevertheless, there are other alternatives for extra carparking than the central business district, such as Benson's Lane and adjacent to the railway which will not impinge as directly on the development of the shopping centre."*

Given the objections raised by Mr and Mrs Sinclair and the costs involved in resuming land for parking purposes, further discussions were held with the proponent of the toy shop in regard to the layout of his particular development. Specifically, the original plan which proposed the provision of parking in front of the building was discussed. The proponent, however, is not prepared to alter his design. Accordingly, Council may wish to not proceed with the DCP, or alternatively, only proceed with that part of the DCP affecting Lot 10, Section 7 and Lot 1, DP89694, being N^os 4 and 6 West Market Street. In this regard, further discussions with Mr Durrington are required, following which the matter will again be reported to Council.

The landowner to the east of the proposal should also be advised.

IT IS RECOMMENDED THAT the draft development control plan for West Market Street, Richmond, be deferred pending further discussions with Mr C Durrington, the owner of N^o 4 West Market Street.

6. APPLICATIONS FOR LIQUOR LICENCE. GE4020/42 PT02

As a matter of course, when licences are applied for through the Police Liquor Licensing provisions, applicants are required to notify Council of their application. Notifications are usually received a short time before the Liquor Licence hearing, which usually does not give sufficient time for the matter to be reported to Council and a response to the Court prepared, should that be required of Council.

It is felt that a policy for dealing with these applications should be adopted so that applicants or intending applicants can be informed particularly in terms of a likely time frame for a response concerning Council's position.

The following recommendation is therefore suggested as a policy.

IT IS RECOMMENDED THAT Council adopt a policy for dealing with applications or extensions of applications for liquor licence for premises within the City as follows:

1. Applications for liquor licensing or for extensions to liquor licences shall, depending on the merits of the application as determined by the Divisional Manager of Environment & Planning, either be notified to adjoining and adjacent landholders or be advertised in the Hawkesbury Gazette or both for a period of 14 (fourteen) days.
2. Should the Divisional Manager of Environment & Development believe the matter requires reporting to Council and/or there be objections received as a result of notification in (1) (one) above, the matter will be reported to Council for determination, and subsequent notification to the applicant and the Court.

7. RURAL LANDS ASSESSMENT. GT070/008 PT02

For some time Council has been requiring an assessment of its rural lands. This assessment has particularly been required because of pressures for subdivision and the perception that a new policy would assist in dealing with applications for subdivision, particularly where they fall outside of local environmental plan parameters.

At the outset, it should be indicated that notwithstanding the amount of input into such an assessment and notwithstanding the final adoption of new guidelines, Council will still receive applications for subdivision that fall outside of those parameters. In this respect, this is not a recent phenomenon and has occurred in all urban rural fringe councils ever since planning instruments have been initiated.

All that a review document can do is to place on record current perceived trends and requirements for land use and attempt to put in place a policy, given current technology and political stance, for the best utilisation of land. It is unrealistic to put a ceiling on population, however, it is realistic to define areas of particular sensitivity where continued development would create problems particularly of an environmental nature.

A full rural land study compiled by consultants would cost a considerable amount. It is understood that Baulkham Hills Council, which is going through the process at the moment, has spent in excess of \$100,000 on its study. It is not suggested that Council embark on engaging consultants, however, it should review previous documents prepared in-house and bring them in line with to-day's requirements.

Recent detailed studies took place in 1981 and again in 1989. These studies each concluded with a recommendation that Council adopt, as an overriding philosophy, that the City be characterised by a series of towns and villages set in a rural hinterland. These philosophies were adopted by Council and remain policy today. It is not anticipated that the review document will alter this concept. What is expected to be achieved, however, is an identification of areas of conflict particularly where zoning boundaries may require alteration.

The review should also assess the following where there have been changes to previous documentation:

1. Planning Framework

- Metropolitan Strategy
- Regional Environmental Plans and State Environmental Planning Policies
- Local Planning Controls/Policies
- The Land Audit

2. Physical Environment

- Flooding
- Vegetation
- Bushfires
- Visual Assessment
- Water Quality

3. Land Use

- Agricultural Suitability
- Rural Residential

- Urban Capability
- Tourism and Recreation Facilities
- Mineral Resources
- Crown Land Holdings

4. Infrastructure & Services

- Roads
- Community Facilities
- Reticulated Water
- Sewage Pollution and Nutrient Level Control
- Waste Disposal

5. Land & Population Trends

- Existing Subdivision Trends
- Population Trends
- Dwelling and Building Trends
- Evaluation Trends
- Vacant Land Demand

The above points are not provided as an exhaustive list, however, are indicative of the issues and matters that require addressing in any major review.

The review is likely to take some time, however, it is anticipated that a report would be presented to Council early in the new year. The recommendations contained in the early report would be concerning proposals that have already been submitted and are outstanding, as it is appropriate that these matters either be determined or, that an indication be given to applicants as to why their matters cannot be determined pending review of Council's rural lands.

IT IS RECOMMENDED THAT the information on the proposed methodology of review of rural lands be received.

8. LANDFILL - ERECTION OF DWELLING - N^o 130 OLD
HAWKESBURY ROAD, MCGRATHS HILL - MS Y J DUNN.
DA0385/90, BA0340/81

At its meetings of 14th July, 1992, and 11th August, 1992, Council considered an application for landfill on the subject land. The matter was deferred for a further report. It is understood that the report was as a result of a request from the applicant for permission to erect a dwelling on the area of filled land to achieve better flood protection. The owner is residing in a building which was approved as a machinery shed in 1981. It would appear that the premises have been occupied since early 1984, being the date when garbage service was provided.

It is unlikely, because of the passage of time, that Council would be successful in having the premises vacated and, in any case, would be the recipient of adverse publicity. Accordingly, Council may wish to raise no objection to the continued occupation of the premises notwithstanding that there has been no approval granted.

The landowner has requested the consideration of the erection of a dwelling on the filled land. She has been advised that Council does not have the power to allow this as the natural ground level does not meet the minimum height requirement in the LEP. Additionally, the landfill also has not been approved although has been there for some considerable time.

The landowner has also requested information as to whether she would be allowed to build an agricultural shed on the landfill and has been advised that, subject to proper applications, the matter could be considered by Council and able to be approved.

IT IS RECOMMENDED THAT Council raise no objection to the continued occupation of the building approved in 1981 as a machinery shed and to the placement on site of existing landfill.

9. HOME ACTIVITY - LIGHT UPHOLSTERY RECOVERING -
LOT 63, DP242486, N^o 10 GREGORY STREET, NORTH
RICHMOND - MR & MRS N FOWLER. DA207/92

At Council's meeting of 13th October, 1992, it was resolved that this application be deferred and that the applicant and objectors be requested to participate in informal mediation, and the matter be further reported to Council for determination at a later date.

Whilst not all of the objectors have responded to Council's resolution, a number of them have to the effect that they are not prepared to participate in any form of mediation. Additionally, the applicant has formally written indicating he also is not prepared to mediate and has requested that his matter be determined.

Solicitors acting on behalf of the objectors have indicated that, in their opinion, Council does not have the power to approve of the application as it falls outside the definition of "home activity" and is, in fact, "industry", a land use not permitted within the zone. This advice is not necessarily agreed with, however, does raise a legal matter which would require clarification.

Should it ultimately be that Council does have the power to determine the application, there is still the issue of the conflict between what the applicant and the objectors are saying in relation to the activities and alleged nuisances.

It may be that the only way to overcome this, given that neither side wish to mediate, would be to allow the applicant a period of, say, three months to operate during which time the premises can be monitored. The objectors, however, would contend that this is not appropriate as the applicant would obviously make sure that there were no nuisances arising from his premises during this period.

IT IS RECOMMENDED THAT the information concerning the processing of the application and the requirement for legal advice be received.

10. AMUSEMENT CENTRE - N° 487 GEORGE STREET, SOUTH WINDSOR - V SIMONETTA & M DOMARS. DA0223/91

At Council's meeting of 8th October, 1991, development consent was granted for the establishment of an amusement centre within the South Windsor Shopping Centre. The consent included a condition concerning hours of operation as follows:-

"Operating hours shall be limited to:

Non School Holidays

Mondays - Thursdays	3.30 pm	- 10.00 pm
Fridays	3.30 pm	- midnight
Saturdays and Sundays	12.00 noon	- 10.00 pm

School Holidays

Mondays - Thursdays	10.00 am	- 10.00 pm
Fridays	10.00 am	- midnight
Saturdays and Sundays	12.00 noon	- 10.00 pm"

The applicants have now written as follows:

"Prior to the above development consent being issued we were advised by Alderman Mike Parsons that, with council consent, the hours of operation could be extended, provided there was satisfactory and trouble free operation of the business for six months.

We hereby apply to council to extend the hours of operation to:-

<i>Monday - Thursday</i>	<i>12.00 noon</i>	<i>- 10.00 pm</i>
<i>Fridays</i>	<i>12.00 noon</i>	<i>- 12.00 midnight</i>
<i>Saturday - Sunday</i>	<i>12.00 noon</i>	<i>- 10.00 pm</i>
<i>School Holidays</i>	<i>Unchanged</i>	

In support of the application we wish to state the following:-

- 1. We have had no cause for the police to visit the premises.*
- 2. We have no knowledge of complaints from the public.*
- 3. The centre is located well away from South Windsor Primary School and therefore the children are not drawn to us.*
- 4. The centre is not located on a bus stop which could tempt children to spend bus money or miss their bus.*
- 5. We are constantly approached by non school age youths and adults to provide an extended service.*
- 6. It has come to our attention that another similar business in Richmond trade between 7.30 am - 10.00 pm every day of the week.*

We wish to reiterate our aim for establishing the centre:

- a. The increasing number of teenagers we see walking the streets at night.*
- b. To provide a smoke and alcohol free zone that is safe for the youth to attend.*
- c. To gain the trust of the youth and eventually be able to call on the services of counsellors when required.*

During the past six months the above aims have been met and we are pleased that the centre is able to meet a community need by providing a safe and supervised entertainment for our youth.

We look forward to your early reply and are willing to answer any further questions that you may have."

A number of verbal complaints have been received recently concerning the conduct of the amusement centre. Points of complaint particularly relate to unruly behaviour in the vicinity of the premises, and noise nuisance both from persons and from vehicles.

The matter has been discussed with a Senior Officer from Windsor Police who advises that they have had cause to visit the area in the vicinity of the premises on numerous occasions, however, that they have not actually been into the premises.

It would appear that the problem is always outside the premises and it is perceived that the location of the amusement centre is not conducive to proper surveillance, nor is its closeness to a liquor shop conducive to maximising satisfactory behaviour.

Notwithstanding the bona fides of the operators, it is conceded that there should be some location criteria for the establishment of such uses. To this effect a code is being prepared for intending applicants and will be presented to Council in the near future.

There was also a condition on the consent as follows:

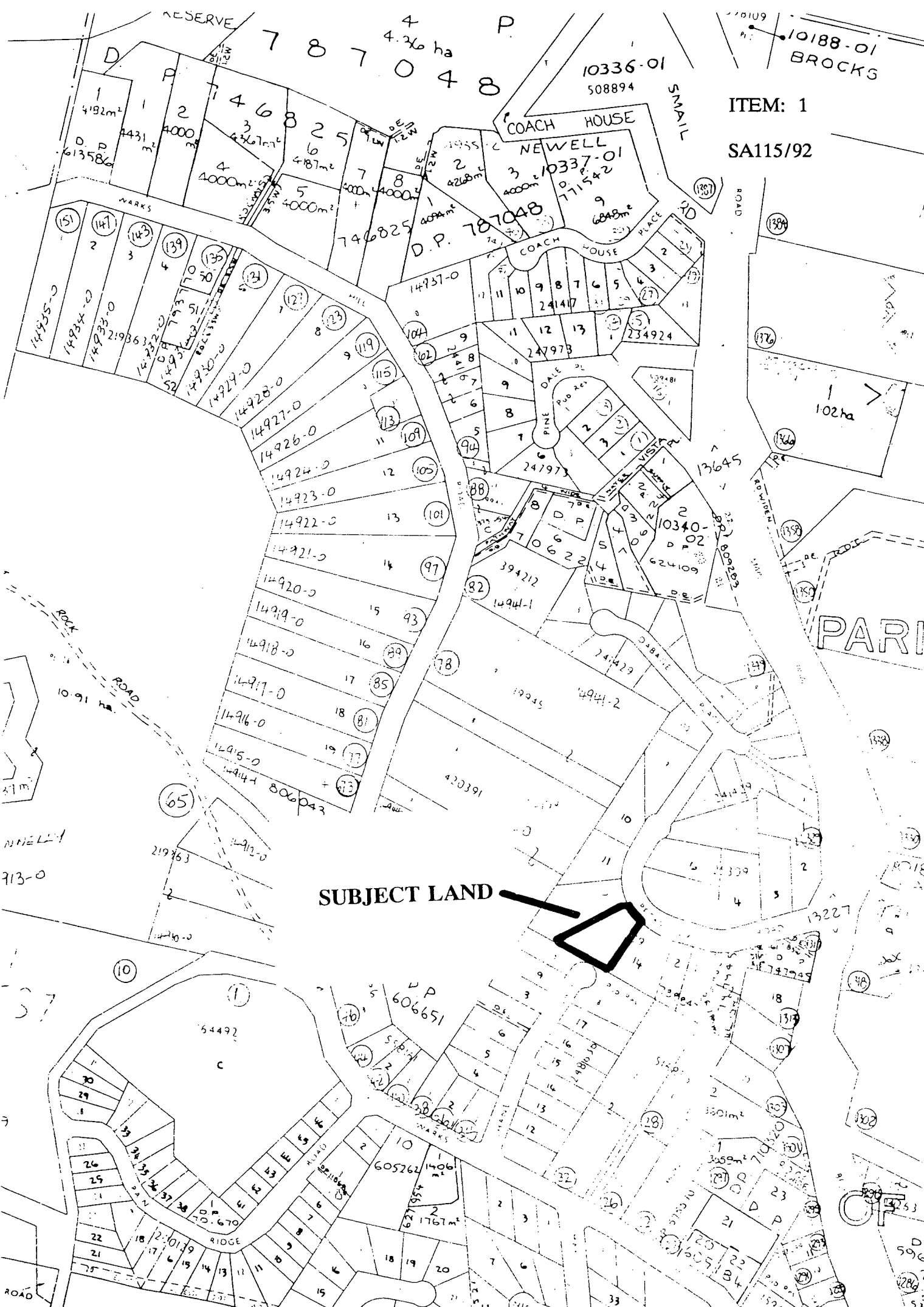
"The consent is initially limited to a period of 6 (six) months after which Council shall review continued operation of the premises."

It is appropriate that this review now take place along with the request by the applicants for an extension of hours.

It is not considered appropriate, because of the complaints received, that the applicants' request for an extension of hours be approved at this time. It is also considered that the applicants be advised that behaviour of persons outside their premises, which presumably comprise of some of their patrons, is not acceptable in terms of complaints received and they should look to improving their management of the situation.

General Purpose Committee - Planning and Development - 24/11/92

IT IS RECOMMENDED THAT the an extension of operating hours not be granted and that the matter be reviewed in 6 (six) months.



ITEM: 1
SA115/92

SUBJECT LAND

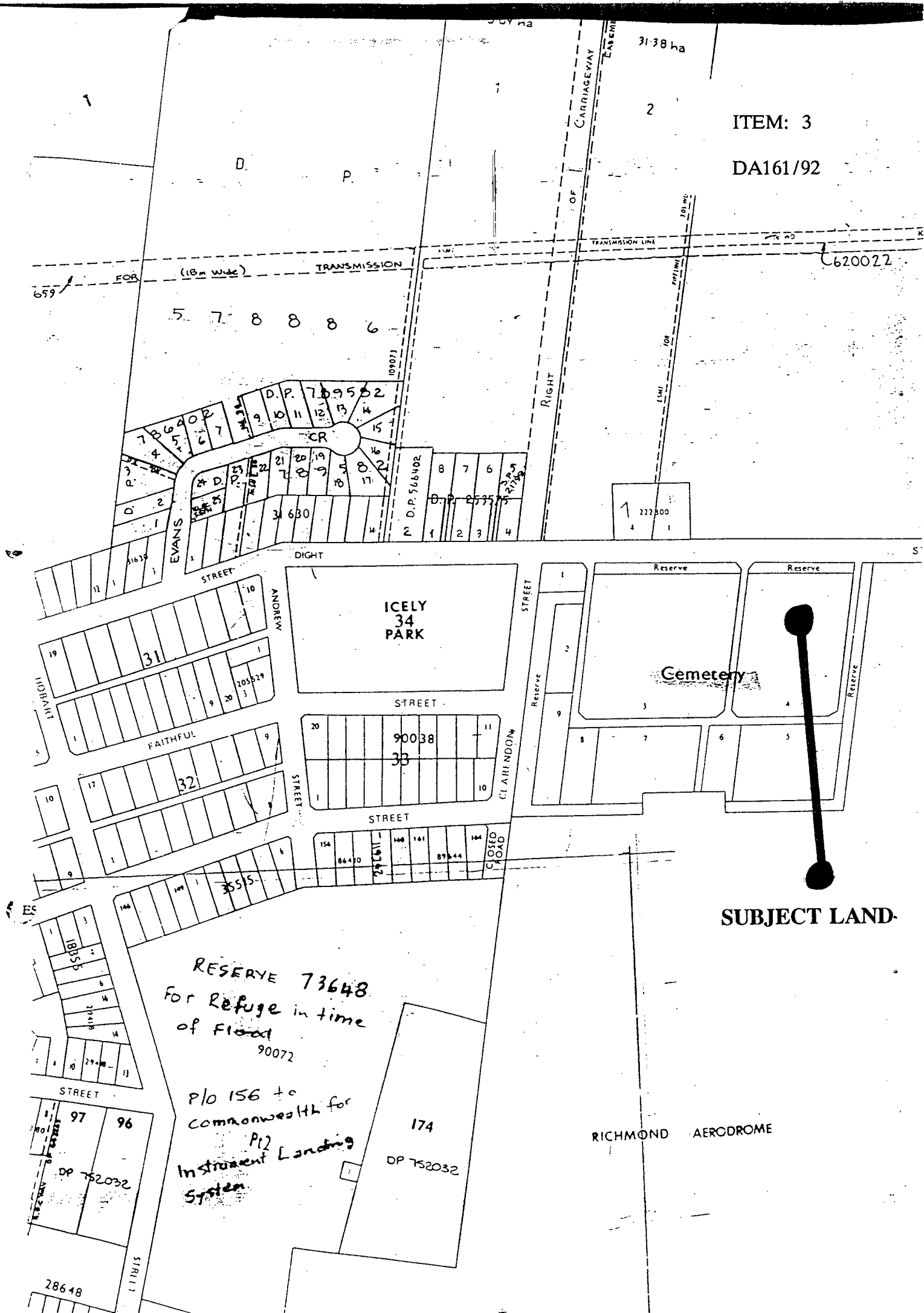


DA253/92
SA138/92

SUBJECT LAND

Objector

DA161/92



GENERAL PURPOSE COMMITTEE MEETING

F I N A N C E

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

1. CASH EXPENDITURE WARRANT N^o 10/1992**SUMMARY - Accounts Paid**

General Fund Nos.	14288 -	14911	5,211,591.25
Trust Fund Nos.	1163 -	1225	1,574,743.69
FID General Fund	- -	-	-
98P General Fund	- -	-	-
98P Bank Trust Fund	- -	-	-
FID Account Trust Fund	- -	-	-
			6,786,334.94

CERTIFICATE BY CLERK

This Warrant, a copy of which was submitted to each member of the Council on 19th November, 1992, 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,
Town Clerk/General Manager

CERTIFICATE OF CHAIRMAN OF GENERAL PURPOSE COMMITTEE

I certify that this Warrant covering amounts totalling \$6,786,334.94 (six million seven hundred and eighty six thousand three hundred and thirty four dollars and ninety four cents) which have been paid, was submitted to the General Purpose Committee - Finance Section, on 24th November, 1992, and that the amounts paid are submitted to Council for information.

Chairman of General Purpose Committee

This is Page No. One (1) of Warrant N^o 10 submitted to the meeting of the General Purpose Committee - Finance Section, of the Council of the City of Hawkesbury to be held on 24th November, 1992.

.....
Mayor

.....
Town Clerk/General Manager

This is Page of the Minutes of the GENERAL PURPOSE COMMITTEE MEETING of the HAWKESBURY CITY COUNCIL held at the Council Chambers, Windsor on 24TH NOVEMBER, 1992.

General Purpose Committee - Finance - 24/11/92

SCHEDULE NO. 1 - STATEMENT OF ACCOUNTS PAID FOR SUBMISSION TO THE MEETING OF THE GENERAL PURPOSE COMMITTEE - FINANCE SECTION, OF THE COUNCIL OF THE CITY OF HAWKESBURY TO BE HELD ON 24TH NOVEMBER, 1992.

ACCOUNTS PAIDGENERAL FUND

CHQ	PAYEE	DETAILS	AMOUNT
12789	Cancelled Cheque	See Warrant 7	8990.00-
14273	Cancelled Cheque	See Warrant 9	6.00-
14288/			
14289	Employees	Salaries & Wages	938.82
14290	E & L Palmer	Contract Payment	2555.64
14291	Commonwealth Banking Corp	Loan Repayment	8105.16
14292/			
14303	Employees	Salaries & Wages	104903.47
14304	Local Government Invest Serv	Investments	800000.00
14305/			
14307	Employees	Salaries & Wages	387.21
14308	Cancelled Cheque		.00
14309/			
14320	Aldermen	Aldermanic Fees	5712.25
14321	Allan W Abbott	Womens Cottage Mtce	3820.00
14322	Adraw Pty Ltd	Plant Hire	150.00
14323	Allied Colloids Pty Ltd	Pump-Quarry Operations	7000.00
14324	Amatek Rocla Pipe & Concrete P	Park Seats	2090.00
14325	Australian Taxation Office	Prescribed Payments Tax	8986.00
14326	Bradshaw Waste Industries P/L	Contract Payment	23153.36
14327	Canon Australia Pty Ltd	Copier Charges	437.98
14328	Carter Wesco	Plant Repairs	69.98
14329	Camelot Amusements	Vacation Care Exps	800.00
14330	Ponderossa Auto Marine	Plant Repairs	127.50
14331	Comet Overnight Transport	Freight	12.31
14332	Custom Graphics	Stationery	729.00
14333	Cutting Edges Pty Limited	Plant Parts	618.00
14334	Doublet Pty Ltd	Flags	50.40
14335	Dy-Mark Pty Ltd	Paint Supplies	354.00
14336	M & E Electronic Communication	Electrical Supplies	34.95
14337	Hermes Precisa Australia	Microfiche	260.60
14338	Filing Efficiency Pty Ltd	Files	251.58
14339	L J Follington	Plant Hire	1176.00
14340	Genasys II Pty Ltd	Software Mtce	254.00

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

This is Page of the Minutes of the GENERAL PURPOSE COMMITTEE MEETING of the HAWKESBURY CITY COUNCIL held at the Council Chambers, Windsor on 24TH NOVEMBER, 1992.

General Purpose Committee - Finance - 24/11/92

14341	G & J Horswell & Sons	Recycling	24046.75
14342	GKN Rentals	Hired Plant	270.50
14343	Q Stores	Stationery	519.38
14344	Hawkesbury City Council	Transfer	150.00
14345	Hawkesbury Valley Irrigation	Plumbing Equipment	450.84
14346	H'bury City Bush Fire Org Cate	Catering	172.80
14347	H Hire	Plant Hire	1002.75
14348	Hi Tech Brake & Clutch P/L	Plant Parts	46.95
14349	Intertech Drilling Servs P/L	Plant Hire	750.00
14350	Jamie Burden	Contract Payment	3049.20
14351	Kahata Electrics	Electrical Works	186.00
14352	King Gee Clothing Company	Safety Clothing	1471.15
14353	G C Laughton	Plant Hire	1110.50
14354	Library Council of NSW	Microfilm	40.00
14355	Liquor Administration Board	Liquor Licence	226.00
14356	D Maher	Security Service	84.00
14357	P W & L Mayor	Plant Hire	2470.00
14358	Oce-Reprographics Ltd	Copier Supplies	84.00
14359	Kevin Parks Investments P/L	Contract Payment	3384.22
14360	P & D Signs	Signs	80.00
14361	Dick Petrikas	Contract Payment	174.00
14362	Phillips Fox	Legal Fees	1383.60
14363	Polarcup	Office Equipment	256.25
14364	Prospect County Council	Electricity	10532.10
14365	Public Auth Securities Trust	Loan Repayment	3480.03
14366	G Schinko	Immunization	131.03
14367	Sebel Furniture Limited	Furniture	510.00
14368	Stabilised Pavements of Aust	Roadworks	4631.90
14369	TL & MA Stokes	Milk Supplies	132.06
14370	Telecom Australia	Telephone Account	22352.05
14371	V I P Home Services	Mowing Contract	95.00
14372	Waddell Earthmoving	Plant Hire	2948.25
14373	Waste Service & E P A	Contribution	4503.77
14374	Windsor Court House	Summons Fees	60.00
14375	Wormleaton Earthmoving Pty Ltd	Plant Hire	6330.00
14376	Your Holiday Advertiser	Advertising	180.00
14377	Jane Gregory	Insurance Claim	18.50
14378	Gosford City Council	Sustenance	85.60
14379	IMEA - NSW Division	Training	105.00
14380	NSW Public Works Dept	Training	225.00
14381	Mr P Thompson	Insurance Claim	2500.00
14382	Employees	Salaries & Wages	405.78
14383	NSW Treasury Corporation	Investment	560000.00
14384	Commonwealth Banking Corp	Subscriptions	245.17

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

This is Page of the Minutes of the GENERAL PURPOSE COMMITTEE MEETING of the
HAWKESBURY CITY COUNCIL held at the Council Chambers, Windsor on 24TH NOVEMBER,
1992.

General Purpose Committee - Finance - 24/11/92

14385/			
14403	Employees	Salaries & Wages	109743.97
14404	NSW Treasury Corporation	Investment	800000.00
14405	Advance Bank	Day Care Payments	1052.79
14406	AGL Sydney Limited	Mall Lighting	774.85
14407	Allab Scientific	Chemicals	72.15
14408	Amada Pty Ltd	First Aid Equipment	213.44
14409	A N Z Bank	Day Care Payments	936.00
14410	Australian Laboratory Services	Water Monitoring	1063.00
14411	Banbury Engineering	Plant Parts	117.80
14412	HJ & NJ Books	Soil Supply	1600.00
14413	Book Supplies Pty Ltd	Books	736.10
14414	BSB Brushes & Signs	Paint Supplies	290.50
14415	Buttsworth Engineering	Plant Parts	315.00
14416	D&J Christou Constuction Pty L	Furniture & Fittings	2136.00
14417	Civic Guides	Display Guides	425.00
14418	CMPS	Professional Fee	23671.33
14419	Comet Overnight Transport	Freight	56.86
14420	Commonwealth Bank of Australia	Day Care Payments	2401.22
14421	Custom Call Communications	Radio Repairs	67.50
14422	Cutting Edges Pty Limited	Plant Parts	503.83
14423	Dr L Degotardi	Immunisation	703.40
14424	DES Pty Limited	Computer Hardware	70.80
14425	Department of Water Resources	License Fee	151.00
14426	Diverse Computer Systems	Computer Systems Supps	761.00
14427	Dunlop Olympic Tyres	Tyres & Repairs	183.03
14428	Endeavour Homes	Refund	567.50
14429	Envelope Specialists NSW	Stationery	496.00
14430	Esselte Dymo Australia Pty Ltd	Stationery	36.00
14431	Topcon	Office Equipment	1140.00
14432	Floor Safe	Pools Maintenance	430.00
14433	L J Follington	Plant Hire	882.50
14434	Foto Riesel	Spectra Films	1256.00
14435	The Fury Group	Plant Parts	383.71
14436	G & J Horswell & Sons	Waste Removal	31050.60
14437	Glass Craft Screen Printing	Printing	565.20
14438	Government Information Service	Publications	115.60
14439	John Godfrey Pty Ltd	Carpet-S/Citz Centre	4320.00
14440	Graybank Pty Ltd	Photography	300.00
14441	Graphic Imports Pty Ltd	Office Equipment	286.00
14442	H'bury City Cncl Petty Cash	Petty Cash	390.35
14443	Hewlett Packard Australia Ltd	Computer Hardware	210.00
14444	H Hire	Plant Hire	566.00
14445	Independent EDP Supplies Aus	EDP Supplies	823.04
14446	Ipec Road Express	Freight	15.86

THIS IS PAGE THREE (3) OF SCHEDULE NO. ONE (1)

This is Page _____ of the Minutes of the GENERAL PURPOSE COMMITTEE MEETING of the HAWKESBURY CITY COUNCIL held at the Council Chambers, Windsor on 24TH NOVEMBER, 1992.

General Purpose Committee - Finance - 24/11/92

14447	Jayhawk Services Pty Ltd	Child Care Equipment	33.40
14448	Jac Australia Pty Ltd	Stationery	435.00
14449	Jennings Group Ltd	Refund	227.20
14450	Jobhire - Jobjet	Plant Hire	720.00
14451	Kalamazoo Business Systems	Stationery	3365.35
14452	Klen-All Pty Ltd	Cleaning Equipment	264.00
14453	KRE Metaland	Metal	24.95
14454	G C Laughton	Plant Hire	510.50
14455	Legalco	Searches	38.80
14456	D J & B C Lord	Plant Hire	3975.00
14457	Master Builders Association	Specifications Books	278.50
14458	P W & L Mayor	Plant Hire	1382.75
14459	C W McEwen	Legal fees	1200.00
14460	MSA Australia Pty Ltd	Safety Clothing	676.00
14461	Multilease Ltd	Computer Equip Lease	10187.55
14462	Nayjon Pty Ltd	Plant Parts	189.00
14463	National Bank of Australia	Day Care Payments	1018.31
14464	Ourlinga Holdings Pty Ltd	Compensation Claim	28.00
14465	Oztech Intelligent Systems P/L	Contract Payment	8990.00
14466	Peninsula Turf Farm	Turf	196.00
14467	Penrith-Sydney Courier Pty Ltd	Courier	155.88
14468	Pioneer Asphalts Pty Ltd	Asphalt	17432.98
14469	Prince Geotechniques Pty Ltd	Professional Fees	820.00
14470	Prospect County Council	Electricity	9110.95
14471	Public Works	Analysis	2819.00
14472	Glen Rapson	Refund	137.00
14473	CSR Readymix	Gravel	503.88
14474	Repcos Auto Parts (NSW)	Plant Parts	137.66
14475	ReIn Plastics	Compost Bins	390.00
14476	Richmond Ex-Servicemens Club	Spring Garden Comp Exps	363.90
14477	Roads and Traffic Authority	Ferry Maintenance	1300.00
14478	Roach's Radiator Service	Plant Repairs	35.00
14479	Road Freighters Pty Ltd	Freight	58.50
14480	Road Signs	Signs	2099.00
14481	M P Schultz Excavations	Plant Hire	523.95
14482	Hawkesbury City Council	Reimbursement	232.05
14483	Shaddick Baker & Paull	Legal Fees	100.00
14484	H W Shore(Windsor)Pty Ltd	Fuel Supplies	139.72
14485	Jack Simpson Fuel Supplies	Fuel Supplies	302.06
14486	Smorgon Cyclone Fencing	Fencing	1300.00
14487	Sounds Right Discos	Vacation Care Exps	300.00
14488	Dr R Stubbs	Compensation Claim	63.00
14489	Stein Woolley & Co	Search Fees	76.00
14490	Stillwell Trucks (Sydney)P/L	Plant Parts	171.51
14491	Stockmans Rural Traders	Produce	860.00

THIS IS PAGE FOUR (4) OF SCHEDULE NO. ONE (1)

This is Page of the Minutes of the GENERAL PURPOSE COMMITTEE MEETING of the HAWKESBURY CITY COUNCIL held at the Council Chambers, Windsor on 24TH NOVEMBER, 1992.

General Purpose Committee - Finance - 24/11/92

14492	Stupsy Pty Ltd	Function Centre	990.27
14493	St George Bank	Day Care Payments	3609.27
14494	State Bank	Day Care Payments	491.60
14495	Sulo MGB Australia Pty Ltd	Sulo Bins	18000.00
14496	Su-Bret	Plaques	783.50
14497	Sunburst Regency Foods	Juice	395.37
14498	Swane's Nursery	Plants	122.50
14499	Sydney Bearing Supplies	Plant Parts	76.63
14500	Texel Pty Limited	Air Conditioner Mtce	966.20
14501	Tourism Hawkesbury Inc	Reimburse Wages	7121.65
14502	Toy Barn	Toys & Puzzles	80.60
14503	University of Western Sydney	Seminar Papers	1400.00
14504	Urban Development Inst of Aust	Subscription	250.00
14505	Valuer-General's Department	Report Fees	185.00
14506	Verbatim Australia Pty Ltd	Stationery	130.00
14507	Vertiplan Pty Ltd	Office Supplies	259.72
14508	2 VTR-FM Radio Station	Broadcasts	200.00
14509	Waddell Earthmoving	Plant Hire	6785.75
14510	A R Walmsley & Co	Legal Fees	100.00
14511	Water Board	Water	10000.55
14512	Cancelled Cheque		.00
14513	Keith Wellington Pty Ltd	Plant Hire	967.50
14514	Welvin Mowers	Plant Repairs	1084.50
14515	Westbus	Vacation Care Exps	110.00
14516	Webster & Associates Pty Ltd	Software	235.00
14517	Dr Peter Wearne	Compensation Claim	350.00
14518	Westpac Banking Corporation	Day Care Payments	3467.38
14519	Dr Jules Whitty	Compensation Claim	73.75
14520	Windsor Smash Repairs	Plant Repairs	1157.05
14521	Windsor Turf Supplies Pty Ltd	Turf Maintenance	2925.00
14522	Windsor Toyota	Plant Parts	893.15
14523	Wisemans Books Pty Ltd	Books	48.42
14524	World Enzymes Australia	Road Maintenance	4200.00
14525	K D Wood & Associates	Professional Fees	4080.00
14526	WSROC	Conference Expenses	100.00
14527	Baker Ryrie Rickards Titmars	Refund	10.00
14528	Mrs S Berg	Reimbursement	12.00
14529	J Crosbie	Refund	8.00
14530	CTI Consultants Pty Limited	Legal Fees	360.00
14531	Dept Of Loc Govt &Co-operative	Publication	285.00
14532	Mr R Davis	Compensation Claim	92.50
14533	Public Works Dept	Conference Fees	50.00
14534	G & S Ryan	Refund	20.00
14535	Mr R Rotherham	Refund	30.00
14536	Sydney Model Airfield P/L	Refund	100.00

THIS IS PAGE FIVE (5) OF SCHEDULE NO. ONE (1)

This is Page of the Minutes of the GENERAL PURPOSE COMMITTEE MEETING of the
HAWKESBURY CITY COUNCIL held at the Council Chambers, Windsor on 24TH NOVEMBER,
1992.

General Purpose Committee - Finance - 24/11/92

14537	Mr T Saunders	Compensation Claim	28.00
14538	G & M Sully	Refund	80.00
14539	Mrs J Taylor	Refund	4.00
14540	Ultrascan	Compensation Claim	61.00
14541	Unisearch Limited	Legal Fees	186.00
14542	Suellen Waters	Macquarie Twns Festival	680.00
14543	Mr Peter Young	Compensation Claim	150.00
14544	State Bank	Investment	1000000.00
14545/			
14562	Employees	Salaries & Wages	109202.70
14563	Abax Contracting Pty Ltd	Crushed Shale	6256.27
14564	Active Detergent Company P/L	Cleaning Equipment	665.75
14565	Keith Ainsworth Pty Ltd	Books	1506.24
14566	Alcatel Datakey	Copier Charges	88.80
14567	Andritz Sprout-Bauer Aust Pty	Treatment Plant	15050.00
14568	Apple Tree Store	Fuel Supplies	124.38
14569	Ashton Scholastic	Books	26.50
14570	Australia Post	Bulk Postage	4887.82
14571	Australian Road Research Board	Subscriptions	169.00
14572	A E Baker & Co	Hardware	2373.18
14573	Dr G Bassil	Immunisation clinic	47.30
14574	BBC Hardware	Hardware	3.78
14575	Bennett & Wood Autoparts	Plant Parts	442.99
14576	J Blackwood & Son Ltd	Hardware	493.46
14577	Blue Mountains Family History	Books	60.00
14578	Blue Mountains Security System	Security System	55.00
14579	Brooks Retreads Pty Ltd	Tyres & Repairs	3250.67
14580	Marko Busic	Pool Repairs	1794.73
14581	Caltex Oil Australia Pty Ltd	Fuel Supplies	23598.21
14582	Cafe Bar International	Cafe Bar Service	299.81
14583	Castrol Australia Pty Ltd	Fuel Supplies	4265.70
14584	Celgor Pty Ltd	Plant Hire	3667.00
14585	Cess Hill Industries Pty Ltd	Plant Parts	650.39
14586	Chrydark Security Pty Ltd	Security	1057.00
14587	Dr P Chen	Immunisation clinic	185.04
14588	Sister D Chesterman	Immunisation Clinic	4.52
14589	C I G Gases	Cylinder Rental & Supply	387.07
14590	Commonwealth Paper Company P/L	Stationery	2401.00
14591	CopyAid Pty Ltd	Child Care Equipment	368.05
14592	Culoul Sawmills	Timber	332.00
14593	Datamatic	Computer Supplies	840.00
14594	Data Cabling Solutions	Computer Hardware	80.00
14595	State Authorities Super Board	Wage Deductions	86993.59
14596	Dr L Degotardi	Immunisation	8364.50
14597	Department of Lands	Royalties	23263.50

THIS IS PAGE SIX (6) OF SCHEDULE NO. ONE (1)

This is Page of the Minutes of the GENERAL PURPOSE COMMITTEE MEETING of the
HAWKESBURY CITY COUNCIL held at the Council Chambers, Windsor on 24TH NOVEMBER,
1992.

General Purpose Committee - Finance - 24/11/92

14598	Dexin Engineering Pty Ltd	Contract Payment	1000.00
14599	De Vries Concreting	Kerb & Guttering	13395.92
14600	Diverse Computer Systems	Computer Systems Supps	60.00
14601	Doublet Pty Ltd	Flags	40.00
14602	Duffy's Corner	Fuel Supplies	297.60
14603	Hermes Precisa Australia	Microfiche	30.00
14604	Express Mercantile	Legal Costs	380.00
14605	ITT Flygt (Aust) Pty Ltd	Pump Repairs	2767.82
14606	L J Follington	Plant Hire	952.00
14607	Garpac Pty Ltd	Plant Parts	246.00
14608	Roberto Garofali	Compensation Claim	195.00
14609	Genasys II Pty Ltd	Software Mtce	10472.42
14610	Gestetner Pty Limited	Child Care Equipment	98.50
14611	Geraldera Pty Ltd	Stock Impounding	1079.58
14612	G & G Boring Pty Ltd	Pipes	9922.00
14613	The Goodyear Tyre & Rubber Co	Tyres & Repairs	1039.12
14614	Government Information Service	Publications	109.50
14615	Q Stores	Stationery	2373.07
14616	K & J Griffis	Milk Supplies	14.64
14617	Gutteridge Haskins & Davey	Report Fees	1612.30
14618	GWS Machinery Pty Ltd	Plants Parts	426.60
14619	Hawkesbury City Council	Transfer	199.00
14620	Hawkesbury City Council	Transfer	1470.00
14621	Hawkesbury Truck Repairs & Spa	Plant Repairs	364.35
14622	Hawkesbury Hydraulics	Plant Repairs	336.16
14623	Hawkesbury Valley Holden	Plant Parts	26.80
14624	Hawkesbury Valley Irrigation	Plumbing Equipment	106.93
14625	Hayes Bros & Co Pty Ltd	Hardware	31.40
14626	H Hire	Plant Hire	294.75
14627	Hire Power Pty Ltd	Plant Hire	2124.00
14628	Howard Australia	Plant Parts	337.50
14629	ICI Australia Pty Ltd	Chemicals	2574.00
14630	Identic Books Pty Ltd	Books	55.95
14631	Intertech Drilling Servs P/L	Plant Hire	600.00
14632	Jacki's Wholesale Pet Food	APV Animal Food	120.05
14633	Jasco Pty Limited	Stationery	102.00
14634	Neville Jeffress Advertising	Advertising	1113.30
14635	Ordan Josevski	Compensation Claim	56.24
14636	Kinhills Engineers Pty Ltd	Reports	1500.00
14637	G C Laughton	Plant Hire	1140.00
14638	D & L Lavender	Plant Hire	352.00
14639	D Maher	Security Service	84.00
14640	J & S Marsh Water Treatment M'	Water Treatment	1250.00
14641	P W & L Mayor	Plant Hire	1285.75
14642	McKinlay Morgan & Assoc P/L	Professional Fees	150.00

THIS IS PAGE SEVEN (7) OF SCHEDULE NO. ONE (1)

This is Page of the Minutes of the GENERAL PURPOSE COMMITTEE MEETING of the
HAWKESBURY CITY COUNCIL held at the Council Chambers, Windsor on 24TH NOVEMBER,
1992.

General Purpose Committee - Finance - 24/11/92

14643	Metal Recyclers Pty Ltd	Remove Cars	240.00
14644	Millers Garden Centre	Garden Comp Exps	564.10
14645	Mironi Manufacturing	Steel Equipment	6730.00
14646	M & K Upholstery	Depot Supplies	48.00
14647	Modern Teaching Aids Pty Ltd	Child Care Equipment	68.50
14648	Dennis Moss	Compensation Claim	43.62
14649	Moore Business Forms & Systems	Stationery	200.00
14650	Craig Mortons Photo Shop	Photos	539.00
14651	National Australia Bank	Loan Repayment	8664.78
14652	Nashua Northwest	Copier Charges	45.70
14653	National Parks & Wildlife Serv	Fire Trail Maintenance	200.00
14654	NRMA	Subscription	1666.00
14655	P & D Signs	Signs	60.00
14656	R Pearson	Immunisation	10.55
14657	Pedersen Stationers Pty Ltd	Stationery	578.39
14658	The Pioneer Register	Books	83.00
14659	Prospect County Council	Electricity	11267.05
14660	Quality Laminations	Laminating Paper	184.90
14661	Raeco Ltd	Stationery	145.18
14662	Rainbow Colour Copy Centre	Photocopying	275.00
14663	State Rail Authority	Rent	113.10
14664	Regal Paints Pty Ltd	Paint	74.65
14665	Royal Aust Planning Inst Inc	Subscriptions	50.00
14666	Safety Kleen	Service Machine	278.30
14667	Sanyo Office Machines Pty Ltd	Office Equipment	392.00
14668	Scotts Road Sealing Service	Roadworks	16253.80
14669	G Schinko	Immunisation	91.76
14670	S & M Supply Company Pty Ltd	Stationery	273.20
14671	Spraypave Pty Ltd	Roadworks	10486.10
14672	State Library of NSW	Library Network Charges	72.85
14673	TL & MA Stokes	Milk Supplies	107.10
14674	Don Stein Plant Hire Pty Ltd	Plant Hire	25240.00
14675	Stupsy Pty Ltd	Function Centre	285.00
14676	Telecom Australia	Telephone Account	1105.70
14677	J & F Teather Trading	Books	57.53
14678	Telecom Australia	Maintenance Work	312.00
14679	Technical Repair Services	Repair Office Equipment	97.50
14680	Terumo Corporation	Medical Supplies	189.00
14681	John R Turk & Sons	Treatment Works Parts	213.50
14682	University Co-Op Bookshop Ltd	Books	578.66
14683	V I P Home Services	Mowing Contract	95.00
14684	Waverley Municipal Council	Contribution	1450.00
14685	Water Board	Water	31567.05
14686	Western Air Cleaner Services	Plant Parts	896.65
14687	Westir Limited	Publications	18.50

THIS IS PAGE EIGHT (8) OF SCHEDULE NO. ONE (1)

This is Page of the Minutes of the GENERAL PURPOSE COMMITTEE MEETING of the
HAWKESBURY CITY COUNCIL held at the Council Chambers, Windsor on 24TH NOVEMBER,
1992.

General Purpose Committee - Finance - 24/11/92

14688	Western Toyota	Plant Parts	549.11
14689	Windsor Auto Spares	Plant Parts	72.90
14690	Windsor Smash Repairs	Plant Repairs	509.04
14691	Sister D Withell	Immunisation	79.47
14692	Work Cover Authority	Contribution	8471.00
14693	Wormleaton Earthmoving Pty Ltd	Plant Hire	6030.00
14694	Windsor Girl Guide Support Grp	Donation	50.00
14695	Employees	Salaries & Wages	192.74
14696	L G MacDonald & Co	Audit Fees	24448.73
14697/			
14713	Employees	Salaries & Wages	107683.44
14714	Water Board	Registration Fee	354.80
14715	Commonwealth Banking Corp	Land Purchase-Berger Rd	179700.66
14716	Employees	Salaries & Wages	32238.23
14717	Abbott Tout Russell Kennedy	Legal Fees	4625.00
14718	Advance Bank	Day Care Payments	1181.34
14719	Andy Macs	Timber & Hardware	81.05
14720	A N Z Bank	Day Care Payments	1261.32
14721	Ms Robyn Arnold	Catering	234.00
14722	Ashton Scholastic	Books	44.00
14723	Australian Cement Limited	Cement	2791.37
14724	Australia Post	Schedule Payment	70.74
14725	Australian Red Cross Society N	Christmas Cards	381.00
14726	David Dent	APV Entertainment	12.00
14727	Christopher Goj	APV Entertainment	70.00
14728	Grahame Ware	APV Entertainment	120.00
14729	Halpins Quarries Pty Ltd	Sandstone	1135.86
14730	Banbury Engineering	Plant Parts	103.50
14731	Barron & Pope Pty Ltd	Contract Payment	12323.94
14732	Barcoding & Data Collection Sy	Computer Hardware	4162.00
14733	BB Tiling	Pools Mtce	2000.00
14734	Better Springs Manufacture Pty	Plant Maintenance	470.00
14735	Bells Line Books	Book	34.00
14736	Boral Asphalt	Bitumen	789.37
14737	Bowman Enterprises	Covering Books	142.50
14738	Allan Boyd	Fencing	1384.00
14739	Dr P K Brownlie	Compensation Claim	64.00
14740	Bridge Bookshop	Books	294.05
14741	Caltex Oil Australia Pty Ltd	Fuel Supplies	520.69
14742	Camp Quality	Donation	384.00
14743	Castlereagh Radiology	Compensation Claim	66.00
14744	CD Drive	Computer Equipment	425.00
14745	Celcast Pty Ltd NSW	Stationery	382.00
14746	J R & B M Clerke Pty Ltd	Function Centre Supps	108.20
14747	Copeland Publishing	Subscriptions	90.00

THIS IS PAGE NINE (9) OF SCHEDULE NO. ONE (1)

This is Page of the Minutes of the GENERAL PURPOSE COMMITTEE MEETING of the HAWKESBURY CITY COUNCIL held at the Council Chambers, Windsor on 24TH NOVEMBER, 1992.

General Purpose Committee - Finance - 24/11/92

14748	R A Cole T Planning P/L	Professional Fees	5400.00
14749	Commonwealth Bank of Australia	Day Care Payments	3231.35
14750	Custom Call Communications	Radio Repairs	250.00
14751	Dr J L Cummine	Compensation Claim	52.00
14752/			
14767	Employees	Wage Deductions	223985.81
14768	Dr L Degotardi	Immunisation	370.80
14769	DES Pty Limited	Computer Hardware	185.00
14770	Diamond Technology	Hardware	578.00
14771	Educational Concepts	Child Care Equipment	377.40
14772	Educational Experience	Child Care Equipment	389.30
14773	Ellis Tipper Hire	Plant Hire	426.42
14774	Encyclopaedia Britannica Inc	Books	26.00
14775	Esenmette Pty Ltd	Contract Payment	12847.38
14776	Executive Media Pty Ltd	Advertising	295.00
14777	Express Mercantile	Legal Costs	120.00
14778	Fairfax Community Newspapers	Advertising	163.90
14779	Fire Fighting Enterprises	Service Extinguishers	528.00
14780	Filing Efficiency Pty Ltd	Files	32.20
14781	Finger Toys Australia	Toys	218.45
14782	Fitzgerald Publishing Pty Ltd	Printing	2811.24
14783	ITT Flygt (Aust) Pty Ltd	Pump Repairs	59.68
14784	L J Follington	Plant Hire	1176.00
14785	General Auto Instrument Servic	Plant Parts	121.92
14786	G & J Horswell & Sons	Waste Removal	33105.10
14787	GKN Rentals	Hired Plant	1964.50
14788	James Glen Pty Ltd	Plant Parts	462.94
14789	J Goughs Landscaping Supplies	Sand	285.98
14790	Government Information Service	Publications	6.05
14791	Q Stores	Stationery	169.36
14792	Gough & Gilmour	Plant Parts	68.30
14793	Alan Greentree	Contract Payment	21406.24
14794	Grace Lodge Christian Conferen	Conference	207.00
14795	GWS Machinery Pty Ltd	Plants Parts	2021.58
14796	Hawkesbury City Council	Transfer	1517.05
14797	Clifford Hallam Pharmaceutical	Child Care Equipment	200.64
14798	Hardie Iplex Plastics	Plant Parts	285.44
14799	Hawkesbury Newspapers	Advertising	4946.17
14800	H'bury City Cncl Petty Cash	Petty Cash	646.35
14801	Cancelled Cheque		.00
14802	Hawkesbury River Plumbing	Plumbing Equipment	479.00
14803	Hawkesbury Hydraulics	Plant Repairs	1470.32
14804	Hayes Bros & Co Pty Ltd	Hardware	258.25
14805	Mark Hayes Auto Electrical	Electrical Work	73.00
14806	Health Yourself	Publication	287.40

THIS IS PAGE TEN (10) OF SCHEDULE NO. ONE (1)

This is Page of the Minutes of the GENERAL PURPOSE COMMITTEE MEETING of the HAWKESBURY CITY COUNCIL held at the Council Chambers, Windsor on 24TH NOVEMBER, 1992.

General Purpose Committee - Finance - 24/11/92

14807	Hepworth Industrial Wear P/L	Protective Items	63.00
14808	Hi Tech Brake & Clutch P/L	Plant Parts	75.50
14809	Virginia Howden	Agistment	80.00
14810	H P Plumbing Supplies Pty Ltd	Hardware	1466.00
14811	ICI Australia Pty Ltd	Chemicals	2535.00
14812	Intertech Drilling Servs P/L	Plant Hire	1800.00
14813	Dr R D Johnston	Compensation Claim	75.00
14814	Judius Pty Ltd	Childcare Equipment	529.40
14815	Kahata Electrics	Electrical Works	50.00
14816	K & D Petroleum Services	Pumps Mtce	100.00
14817	Dr A U Khan	Compensation Claim	465.00
14818	Kindergarten School & Equipmen	Child Care Equipment	11.20
14819	Kurrawood Computers	Computer Software	846.00
14820	Land Titles Office	Registration Fee	460.00
14821	G C Laughton	Plant Hire	1245.25
14822	Learning Marketplace	Child Care Equipment	213.70
14823	L E D Builders Pty Ltd	Refund	188.85
14824	Leigh-Mardon Pty Limited	Stationery	500.00
14825	Library of Australian History	Books	65.50
14826	Liquid Air Australia Limited	Cylinder Rental	408.55
14827	Lynton Parker Plumbing	Plumbing Repairs	72.00
14828	Lysaght Cibil Products	Hardware	1053.13
14829	MacQuarie Towns Glass	Glass	48.00
14830	P W & L Mayor	Plant Hire	3208.00
14831	McLean Automation	Pump Station Mtce	189.00
14832	McDonald Farm Supplies	Plumbing Supplies	236.65
14833	Mealing's Windsor Newsagency	Newspapers	203.89
14834	Mironi Manufacturing	Steel Equipment	665.00
14835	Micro Management Services	Computer Software	1249.00
14836	MTR Printing	Printing	100.00
14837	Multiform Business Systems	Computer Paper	2832.00
14838	National Australia Bank	Loan Repayment	1348.90
14839	National Library Of Australia	Library Network Charges	1207.23
14840	National Bank of Australia	Day Care Payments	1225.34
14841	Greg Newport	Legal Fees	8550.00
14842	E & L Palmer	Contract Payment	2469.59
14843	Pascol Paints Aust Pty Ltd	Paint	499.55
14844	Para Factors Pty Ltd	Legal Action Fees	198.00
14845	Petbarn Pty Ltd	Dog Pound Supplies	440.80
14846	Dick Petrikas	Contract Payment	73.00
14847	Pioneer Asphalts Pty Ltd	Asphalt	15174.35
14848	Pioneer Concrete	Concrete	347.48
14849	Prospect County Council	Electricity	51352.80
14850	Public Auth Securities Trust	Loan Repayment	36916.05
14851	R C M Pty Ltd	Compensation Claim	189.00

THIS IS PAGE ELEVEN (11) OF SCHEDULE NO. ONE (1)

This is Page of the Minutes of the GENERAL PURPOSE COMMITTEE MEETING of the HAWKESBURY CITY COUNCIL held at the Council Chambers, Windsor on 24TH NOVEMBER, 1992.

General Purpose Committee - Finance - 24/11/92

14852	Prestige Portables	Shed hire	290.24
14853	Rest Centre Coffee Shop	Meeting Sustenance	60.90
14854	Robank Farm Supplies Pty Ltd	APV Animal Food	215.00
14855	Roads and Traffic Authority	Ferry Maintenance	28181.32
14856	Road Signs	Signs	450.00
14857	J & M Romano	Contract Payment	6976.49
14858	Roving Toys	Toys	161.40
14859	M P Schultz Excavations	Plant Hire	2141.27
14860	Scott Bernays & Graham Lewis	Painting	610.00
14861	G Schinko	Immunization	61.63
14862	Hawkesbury City Council	Reimbursement	362.40
14863	Syd Howard Fireworks Pty Ltd	Fireworks-M/Towns Festival	3500.00
14864	Smith & Nephew Plastics	Medical Supplies	49.00
14865	Hayley Smith	Compensation Claim	75.00
14866	South Windsor Delicatessan	Meeting Sustenance	90.00
14867	Software Express	Software	505.00
14868	Standards Australia	Publication	19.40
14869	Dr R Stubbs	Compensation Claim	21.00
14870	State Library of NSW	Library Network Charges	159.65
14871	St Matthews Anglican Church	Donation	100.00
14872	Stupsy Pty Ltd	Function Centre	1595.00
14873	St George Bank	Day Care Payments	4695.34
14874	State Bank	Day Care Payments	478.10
14875	Sun Sing Restaurant	Meeting Sustenance	440.00
14876	Telecom Australia	Telephone Account	1222.45
14877	Teerman Newton Pty Ltd	Professional Fees	235.00
14878	Tourism Hawkesbury Inc	Advertising	325.00
14879	Town & Country Concrete P/L	Concrete	1589.20
14880	Tri J's Marketing	Stationery	66.00
14881	Ulversoncroft Large Print Books	Books	325.55
14882	Waddell Earthmoving	Plant Hire	3837.50
14883	Water Board	Water	1620.30
14884	Watson and Crane	Plumbing Supplies	1326.53
14885	Welvin Mowers	Plant Repairs	178.00
14886	West-Trans Equipment	Plant Repairs	690.00
14887	Western Clutch Service	Plant Repairs	615.00
14888	K J Weaver & Associates Pty Lt	Compensation Claim	1056.00
14889	West City Holden	Purchase of Vehicle	7446.00
14890	Westpac Banking Corporation	Day Care Payments	2922.76
14891	Wilberforce Service Station	Fuel Supplies	463.66
14892	Mrs J Williams	Meeting Sustenance	221.50
14893	Windsor Glass	Plant Repairs	208.22
14894	Windsor Toyota	Purchase of Vehicles	2555.00
14895	Winford Motors Pty Ltd	Plant Repairs	5692.85
14896	WSROC Group Apprentices	WSROC Wages	2963.43

THIS IS PAGE TWELVE (12) OF SCHEDULE NO. ONE (1)

This is Page of the Minutes of the GENERAL PURPOSE COMMITTEE MEETING of the
HAWKESBURY CITY COUNCIL held at the Council Chambers, Windsor on 24TH NOVEMBER,
1992.

General Purpose Committee - Finance - 24/11/92

14897	John Young Holden	Plant Purchase	1393.00
14898	Bayville Pty Ltd	Refund	50.00
14899	S Commisso	Refund	107.08
14900	Capon & Hubert Trust Account	Land Purchase - Mileham St	500.00
14901	B & R Fell	Refund	20.00
14902	K B Flanagan	Refund	50.00
14903	Karmel & Co Pty Ltd	Refund	230.00
14904	Mid North Coast Plumbing	Refund	55.00
14905	RB & DM Mactaggart	Refund	219.00
14906	National Environmental Law Ass	Subscription	235.00
14907	NSW Public Works Department	Seminar Fees	75.00
14908	G Oatley	Refund	165.00
14909	Rhodes Thompson Associates	Legal Fees	375.00
14910	Tran Minh Hoaing	Meeting Sustenance	87.40
14911	University of Western Sydney	Report Fees-Bligh Park	9500.00
General Fund		TOTAL	5211591.25

THIS IS PAGE THIRTEEN (13) OF SCHEDULE NO. ONE (1)

This is Page of the Minutes of the GENERAL PURPOSE COMMITTEE MEETING of the HAWKESBURY CITY COUNCIL held at the Council Chambers, Windsor on 24TH NOVEMBER, 1992.

General Purpose Committee - Finance - 24/11/92

ACCOUNTS PAIDTRUST FUND

CHQ	PAYEE	DETAILS	AMOUNT
1064	Cancelled Cheque	See Warrant 9	200.00-
1163	St George Bank	Investments	200000.00
1164	Denning Constructions	Refund	150.00
1165	Hawkesbury City Council	Transfer	369.50
1166	Ty-Bach Builders	Refund	50.00
1167	Arra Constructions P/L	Refund	137.00
1168	TC Alchin	Refund	115.00
1169	Axis Constructions	Refund	150.00
1170	R & E Bushell	Refund	50.00
1171	Casman Homes	Refund	230.00
1172	Helen Daniel	Refund	230.00
1173	CD & SJ Duncan	Refund	150.00
1174	S Day	Refund	200.00
1175	S Edwards Constructions P/L	Refund	50.00
1176	Essendon Constructions P/L	Refund	93.50
1177	W J Graham Constructions P/L	Refund	150.00
1178	General Building Services P/L	Refund	150.00
1179	VA Gobbo P/L	Refund	230.00
1180	Grason Constructions	Refund	150.00
1181	Infanti Investments	Refund	100.00
1182	Klelet Pty Ltd	Refund	50.00
1183	Mirage Constructions	Refund	150.00
1184	Palm Pools & Spas P/L	Refund	230.00
1185	R C G Contractors (NSW) P/L	Refund	150.00
1186	Scot Homes P/L	Refund	100.00
1187	Sky Constructions	Refund	150.00
1188	D J & B J Simmonds	Refund	230.00
1189	A & V Takac	Refund	230.00
1190	T & D Building Co	Refund	115.00
1191	F Witte	Refund	80.00
1192	Winterton Constructions P/L	Refund	150.00
1193	NSW Treasury Corporation	Investment	340000.00
1194	NSW Treasury Corporation	Investment	1000000.00
1195	Building Services Corporation	Insurance Premiums Refund	8972.50
1196	Hawkesbury City Council	Transfer	727.50
1197	H R King & Son Pty Ltd	Refund	100.00
1198	G & M Brennan	Refund	500.00

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

This is Page _____ of the Minutes of the GENERAL PURPOSE COMMITTEE MEETING of the HAWKESBURY CITY COUNCIL held at the Council Chambers, Windsor on 24TH NOVEMBER, 1992.

General Purpose Committee - Finance - 24/11/92

1199	R J & E C Broadbent	Refund	115.00
1200	D & N Bruyere	Refund	100.00
1201	T R & G M Edwards	Refund	100.00
1202	Fenand Pty Limited	Refund	230.00
1203	International Pools	Refund	115.00
1204	Mr R Rotherham	Refund	100.00
1205	G & S Ryan	Refund	115.00
1206	R E Stuut	Refund	230.00
1207	S Wilkins	Refund	115.00
1208	Denning Constructions	Refund	700.00
1209	R & C Alderton	Refund	230.00
1210	K & D Miller	Refund	115.00
1211	Esenmette Pty Ltd	Refund	15263.69
1212	Hawkesbury City Council	Transfer	100.00
1213	L E D Builders Pty Ltd	Refund	230.00
1214	RD & NE Brown	Refund	230.00
1215	Charlwood Industries	Refund	230.00
1216	IA & PJ Elliott	Refund	230.00
1217	B & R Fell	Refund	115.00
1218	M & K Graham	Refund	100.00
1219	Group Garages (AUST) Pty Ltd	Refund	115.00
1220	D & R Henderson Pty Ltd	Refund	600.00
1221	Simon Laird	Refund	115.00
1222	C Lundie-Jenkins	Refund	100.00
1223	DJ & MM Moore	Refund	230.00
1224	G & S Pratt	Refund	230.00
1225	P Smith	Refund	100.00
Trust Fund			
TOTAL			1574743.69

THIS IS PAGE FIFTEEN (15) OF SCHEDULE NO. ONE (1)

This is Page of the Minutes of the GENERAL PURPOSE COMMITTEE MEETING of the HAWKESBURY CITY COUNCIL held at the Council Chambers, Windsor on 24TH NOVEMBER, 1992.

General Purpose Committee - Finance - 24/11/92

STATEMENT OF BANK BALANCES AND TOWN CLERK'S CERTIFICATE

STATEMENT OF BANK BALANCES AS AT 31ST OCTOBER, 1992

GENERAL FUND	CR.	535,768.85
TRUST FUND	CR.	210,729.56
GENERAL FUND 98P		
GENERAL FUND FID		
TRUST FUND 98P		
TRUST FUND FID		
	CR.	746,498.41

FORM 2

GENERAL

Balance - Cash Account as at 1st October, 1992	DR.	670,395.76
Receipts for period ended 31st October, 1992	CR.	8,663,366.33
	CR.	7,992,970.57
Payments for period ended 31st October, 1992	DR.	8,613,629.88
	DR.	620,659.31
Unpaid accounts in office amount to		\$1,559,246.00
Limit of overdraft arranged with bank		\$800,000.00

TOWN CLERK'S REPORT

I hereby certify that the Cash Book and Bank Books have been reconciled in all funds as at 31st October, 1992.

G.M. McCully,
Town Clerk/General Manager

This is Page of the Minutes of the GENERAL PURPOSE COMMITTEE MEETING of the HAWKESBURY CITY COUNCIL held at the Council Chambers, Windsor on 24TH NOVEMBER, 1992.

General Purpose Committee - Finance - 24/11/92

INVESTMENTS

Hereunder is the list of amounts invested:

Bank Bills

<u>Period</u>	<u>Due Date</u>	<u>Rate</u>	<u>Interest Account</u>	<u>Amount</u>
145 Days	09-11-92	6.22%	General Fund	292,765.88
76 Days	21-11-92	6.02%	General Fund	500,000.00
76 Days	21-11-92	6.02%	General Fund	100,000.00
183 Days	29-11-92	6.11%	General Fund	1,100,000.00
277 Days	23-07-93	6.05%	Sewerage Fund	960,000.00
277 Days	23-07-93	6.05%	General Fund	40,000.00
763 Days	10-06-94	8.10%	General Fund	2,000,000.00

Term Deposits

365 Days	29-12-92	7.45%	General Fund	640,000.00
365 Days	29-12-92	7.45%	General Fund	860,000.00
143 Days	31-12-92	5.63%	General Fund	1,000,000.00
90 Days	04-01-93	5.95%	General Fund	800,000.00
92 Days	13-01-93	6.00%	General Fund	560,000.00
92 Days	13-01-93	6.00%	General Fund	340,000.00
92 Days	13-01-93	6.00%	General Fund	200,000.00
91 Days	13-01-93	6.00%	General Fund	800,000.00
91 Days	13-01-93	6.00%	General Fund	1,000,000.00
92 Days	15-01-93	6.00%	General Fund	700,000.00
180 Days	08-02-93	5.73%	Treatment Wks	141,139.00
180 Days	08-02-93	5.73%	General Fund	558,861.00
362 Days	26-04-93	7.20%	General Fund	700,000.00
362 Days	26-04-93	7.20%	General Fund	50,000.00
265 Days	02-06-93	6.70%	General Fund	300,000.00
365 Days	02-06-93	6.76%	General Fund	500,000.00
371 Days	11-06-93	6.55%	General Fund	807,805.04

This is Page of the Minutes of the GENERAL PURPOSE COMMITTEE MEETING of the HAWKESBURY CITY COUNCIL held at the Council Chambers, Windsor on 24TH NOVEMBER, 1992.

General Purpose Committee - Finance - 24/11/92

371 Days	11-06-93	6.55%	General Fund	192,194.96
365 Days	16-06-93	6.00%	Sewerage Fund	1,143,838.15
365 Days	16-06-93	6.00%	General Fund	356,161.85
365 Days	29-06-93	6.23%	Sewerage Fund	3,600,000.00
365 Days	30-06-93	6.23%	General Fund	1,016,942.00
365 Days	30-06-93	6.23%	Sewerage Fund	183,058.00
365 Days	01-07-93	6.35%	Sewerage Fund	296,951.85
365 Days	01-07-93	6.35%	General Fund	1,669,785.62
365 Days	01-07-93	6.05%	Sewerage Fund	238,202.00
365 Days	01-07-93	6.05%	General Fund	261,798.00
365 Days	01-07-93	6.35%	General Fund	33,262.53
365 Days	06-07-93	5.90%	General Fund	3,000,000.00
365 Days	25-08-93	6.47%	General Fund	1,000,000.00
682 Days	15-07-94	7.90%	General Fund	330,000.00
812 Days	08-09-94	7.21%	General Fund	460,000.00
812 Days	08-09-94	7.21%	General Fund	2,540,000.00

National Mutual (L.G.I.F.)	1,000,000.00
Treasury Corporation (Hour Glass)	1,500,000.00

Australian Treasury Corporation

03-02-94	8.70%	Workers Comp Board	200,000.00
15-07-94	7.90%	Workers Comp Board	420,000.00

Short Term Investments	900,000.00
------------------------	------------

\$35,292,765.88

This is Page of the Minutes of the GENERAL PURPOSE COMMITTEE MEETING of the HAWKESBURY CITY COUNCIL held at the Council Chambers, Windsor on 24TH NOVEMBER, 1992.

2. ROSE COTTAGE - PROPOSED PURCHASE BY THE THOMAS & JANE ROSE FAMILY SOCIETY INCORPORATED. GC285/012 PT01

Council at its meeting of 30th June, 1992, considered a report in respect of this matter, adding the recommendations:-

- "3. *That a Deed of Agreement be entered into that provides Council with the first option to purchase the property for \$1 (one) in the event that the Society determines to sell the property.*
4. *That should Rose Cottage be either removed from the current site or destroyed by fire or otherwise rendered inoperative as an historical item, then the Council is to have the option to purchase the land back from the Society for \$1 (one)."*

Council is advised that the required subdivision has been approved with the administrative procedures to effect the subdivision nearing completion. Negotiations have been occurring with the Rose Family Society to ensure continued access to the site in conjunction with the operation of the Australiana Pioneer Village and a final agreement is now being prepared.

The Society raises no objection to the inclusion of Part 3 of the recommendation in an Agreement for Sale, however, with respect to Part 4, the Society considers that this is unnecessarily restrictive on its proposed future use of the site.

Mr Roy Rose, on behalf of the Society, has indicated that once ownership is achieved the Society will carry out extensive restoration works on the Cottage and has sought to obtain insurance coverage such that in the event of fire or similar, some return on expended funds could be achieved. Coverage has not been possible.

Mr Roy Rose has further indicated that it is the intention of the Society to retain the land and Cottage in perpetuity and that should the Cottage be destroyed or rendered inoperative, the Society would consider erecting a suitable monument to the Rose Pioneers and retain the land as being a vital element of the family's history. Mr Rose indicated that he has discussed this scenario with the Heritage Council which has provided a verbal approval in support of the Society's intention to erect a monument.

Given the Society's intention to restore the Cottage and retain ownership on an indefinite time frame, the removal of Part 4 of the recommendation is seen as being appropriate. Part 3 of the recommendation will, however, remain as part of the special conditions attached to the Agreement of Sale documentation.

IT IS RECOMMENDED THAT:-

1. Part 4 of Council Minutes 247 and 248 adopted on 14th July, 1992, be removed from the Agreement for the Sale of Rose Cottage to the Rose Family Society Incorporated.

3. LEASE/LICENCE OF HAWKESBURY SHOWGROUND.
GC283/90 PT1

There are two Crown Reserves No. 76765 and 97055, of 2.1 hectares and 37.6 hectares respectively, which constitute the area known as the Clarendon Showground. Reserve No.97055 was dedicated for Showground and Public Recreation purposes in November, 1983, at which time Council was appointed as Trustee of the Reserve.

Reserve No.76765, at the corner of Racecourse Road and the railway line and adjacent to the SRA electricity sub-station, consists of two hectares and whilst being used as part of the Showground site, Council has not yet been appointed as Trustee of the Reserve. The Department of Conservation and Land Management (formerly the Department of Lands) has indicated that it is prepared to appoint Council as the Trustee of the Reserve, and it is therefore recommended that Council formally resolve to seek appointment as Trustee.

Council resolved to enter into a twenty year lease with the Hawkesbury District Agricultural Association for both reserves, with principle terms and conditions to include a nominal rent of \$10.00 per annum for the first five years, with the Association being responsible for the outgoings other than Council rates and the development of the site in two stages. A Deed of Lease was entered into between Council and the Association in 1986. To formalise this lease, it was necessary to have the Minister's consent to the agreement, but this was refused on the basis that the public recreation area had to have multi-purpose uses and not specifically allocated to one organisation.

The Department of Conservation and Land Management has consistently advised that their office does not support any agreement in which Council divests itself as the principal manager of the reserve for which it has been appointed as Trustee. It was also stated that any lease/licence agreement to the Agricultural Association would be limited to those areas which the Association has undertaken substantial

improvements and can justify the need for absolute security of tenure. This would include the administrative building and other major pavilions.

It has been suggested that a management agreement, under the Local Government Act, be established with the Association and Council forming a Committee with the overall Care, Control and Management. This would result in the Association having licence to exclusive control over defined facilities and a Section 530A Committee having the control of the development and management of the total reserves. It was further suggested that the licence agreement should provide for a lease value on an agreed basis which would be paid to the Section 530A Committee for the development of the Reserves.

The establishment of committees for the operation of reserves such as at Clarendon have been established in other Council areas such as Ku-ring-gai and Orange City Councils. The Department has verbally agreed that the establishment of a Section 530A Committee with representatives of both Council and the Agricultural Association would be supported, in that the objectives of having multi recreational use for both active and passive sports, could be achieved by this type of management structure. In the above organisation structures, elected members, together with four representatives of the Agricultural Association constitutes the Committees. It is suggested that a similar structure of two Aldermen, one staff member and four Association representatives would be appropriate for the Section 530A Committee at Clarendon Showground.

The opportunity is provided by the establishment of the Section 530A Committee to enable a planned development of the Showground site. The Department has frequently stated that the dedication of this Reserve for showground and public recreation purposes should have a multi-use function, including facilities for the local sporting clubs, equestrian functions and as wide a use for recreation activities as is possible. It is the Department's belief that this can best be achieved by Council continuing to be Trustee of the reserves and in conjunction with the user groups establishing a management plan for the whole of the area. The District Manager of the Department has indicated that the plan of management which has been submitted to the Department, should be reviewed by the Section 530A Committee when established, and a plan of implementation be developed, including an anticipated timeframe for the projects to take place. It was also indicated that any further development would not be approved until the plan was reviewed and submitted to the Department.

As part of the implementation process of the plan of management, the District Manager indicated that the Department would assist in developing programmes for submissions to the Standing Showground Committee and the Department of Conservation and Land Management for financial assistance in the funding of the projects.

The Hawkesbury District Agricultural Association has recently requested financial assistance from Council for the development of an amenities block at the Showground. Such amenities would include toilets and showers of a size which is suitable to meet their existing needs and foreseeable requirements to replace the temporary facilities such as port-a-loos, which have to be hired in for major

events. Currently there is a small toilet block and other minor toilet facilities on the Showground, but is not satisfactory for the public's requirements where an event would have more than approximately 1,000 people attending. The Association has provided a list of booked events for the next twelve months, with crowds estimated to be up to 80,000 people. These include the Lions Club Charity Rodeo, the Rescue Expo 1993, the Small Farm and Machinery Field Days, their Annual Show and a number of other programmed events.

The proposed toilet block would be similar to the one recently constructed at Eastern Creek, which has external walls of concrete blocks and would be of sufficient size to meet their planned requirements. The enquiries that the Show Society have made indicates that the cost of an appropriate structure would be approximately \$120,000.

The Agricultural Association has provided their last audited financial statements, which show their financial position to 30th June, 1992. Representatives of the Association have subsequently indicated that they would be able to contribute \$15,000 towards the cost of the amenities block if Council could provide financial assistance with the remaining funds. The Association has proposed various options as to the types of funding requested, including an interest free loan, repayable over a five or ten year period. The financial statements indicate that they could afford to repay a loan of \$105,000 over five years, based on their current activities. The funds could be provided from internal borrowing from the Employees Leave Entitlement Reserve.

Based upon the bookings which have already been made for the use of the Showground site with the Association, the cost of hiring portable facilities and the indicated need for such facilities, it is felt that Council should support a loan to the Agricultural Association of the \$105,000 required to construct the amenities block. With the development of the Section 530A Committee and the planned further development of the Showground site, it is felt that the construction of the amenities building will provide substantial assistance in meeting the aims and objectives of the development of this reserve for public recreation and showground facilities.

IT IS RECOMMENDED THAT:-

1. Application be made to the Department of Conservation and Land Management for appointment of Council as Trustee of Reserve No. 76765 for Public Recreation.
2. A Section 530A Committee be established by Council for the care, control and management of Reserve No. 97055 and Reserve No. 76765 for Showground and Public Recreation, subject to the consent by Department of Conservation and Land Management agreeing to the principle of the management structure.

General Purpose Committee - Finance - 24/11/92

3. A loan of \$105,000 (one hundred and five thousand dollars) be provided to the Hawkesbury District Agricultural Association, over 5 (five) years, interest free and the funds be provided from the Employees Leave Entitlement Reserve.
4. A licence agreement be entered into between Hawkesbury City Council and the Hawkesbury District Agricultural Association for the use of the Administrative building and other major improvements, as agreed with the Department of Conservation and Land Management.
5. The Hawkesbury District Agricultural Association be invited to nominate 4 (four) members to be represented on the Section 530A Management Committee.
6. Council appoint 2 (two) Aldermen and the Divisional Manager Community Planning to the Section 530A Management Committee of the Showground site.
7. The Seal of Council be affixed to the necessary documents.

4. USE OF WINDSOR WHARF - WINDSOR PRINCESS.
DA138/91 PT2, GR60/17 PT1

Correspondence has been received from Mr John Wakeling, operator of the 'Windsor Princess' requesting that Council consider waiving the fee for the use of Windsor Wharf, for an interim period of twelve months.

Mr Wakeling advises that since operations commenced from Windsor on the 18th October, patronage has been disappointing and a number of cruises cancelled. It is noted that Mr Wakeling's Company, Depagi Pty Ltd, was granted conditional approval by Council at its meeting of 10th December, 1991, to operate a passenger ferry from the Windsor Wharf area. Condition N^o 7 of the consent provided that:-

"The applicant shall at the completion of the second, third, fourth and fifth years of operation pay to Council the sum of \$15,000 and as may be reasonably indexed by Council, and which Council will expend in improving carparking and other tourism infrastructure facilities in the Wharf area."

Following representations by Mr Wakeling and his decision to operate from Windsor Wharf on weekends only, Council at its meeting of 11th August, 1992, agreed to reduce the commencing annual contribution to \$5,000. In view of this previous show of support from Council and the fact that the venture has only been in operation for one month, the request is not supported. Should Council support the request, it may establish an undesirable precedent resulting in a number of similar requests for waiving or reductions in rental from businesses operating from other commercial premises owned by the Council, ie. shops and offices.

IT IS RECOMMENDED THAT Depagi Pty Ltd be advised that Council is not prepared to waive the contribution for the use of Windsor Wharf, for the interim period of 12 (twelve) months.

5. RICHMOND GOLF CLUB - ERECTION OF SECURITY GATES AND FENCING. P258/355 PT1

Council at its meeting of 10th November, 1992, considered correspondence concerning the proposal by Richmond Golf Club to erect security gates and fencing in the vicinity of the Clubhouse and carpark, and resolved that a further report be prepared for the General Purpose Committee.

It is noted that the proposal was originally reported to the General Purpose Committee meeting held on 25th August, 1992, and the report is reproduced here as follows:-

"Correspondence has been received from Richmond Golf Club Limited, advising that the Club is concerned about the regular use by railway commuters of the Club's carpark and the increasing incidence of vandalism and theft being experienced on the course.

The Club considers these problems have materialised as a result of 24 hour motor vehicle access being made available to the Golf Course from the entrance fronting Bourke Street. As a measure to reduce the problems, the Club proposes to erect 1.2m high fencing and two sets of double gates on the Bourke Street boundary of the property. It is proposed that the golf professional will open the gates daily to allow access for employees to the Water Board Treatment Plant and the early morning golfers. The Water Board will be provided with a set of keys for emergency access.

Appropriate signs will be erected to deter the 15 - 20 regular daily commuters from parking on the Golf Club property.

Council is the trustee of the public reserve leased to the Golf Club and it is pointed out that under the provisions of the Lease, the Club is required to obtain Council consent prior to undertaking any significant improvements or alterations to the property. The area proposed to be fenced is included in the leased land. Also, the Lease requires that the public be provided free access to the reserve for passive recreation purposes, excluding golf tees, greens and the clubhouse. Free access is to be maintained under the terms of the lease. Subsequently, Council's support is sought by the Club for the proposal to erect the fencing and the gates.

It is considered that the proposal should be supported. However, it is pointed out that the new fencing and gates may create parking problems in the vicinity of East Richmond Railway Station as no other off-street parking will be available for commuters. Council will recall a proposal to provide a commuter carpark on land adjacent to Hayes Brothers and fronting Windsor Street, at East Richmond, was reported to the March Ordinary meeting. The proposal is still being investigated and the support of the State Rail Authority is being pursued.

IT IS RECOMMENDED THAT approval be given to Richmond Golf Club Limited to erect fencing and gates along the Bourke Street boundary to Reserve N^o 81554, subject to pedestrian access being maintained to the Reserve for the public for passive recreation purposes."

It is pointed out that the Committee recommended that the application be deferred pending investigation of alternatives for commuter parking and the Committee's recommendation was supported by the Council at its meeting of 9th September, 1992. It is considered that it is not the responsibility of the Golf Club to provide commuter carparking at East Richmond, and subsequently the proposal is again supported. It is understood that the State Rail Authority has engaged consultants to investigate options for commuter carparking at a number of stations on the Blacktown-Richmond line, including East Richmond.

IT IS RECOMMENDED THAT approval be given to Richmond Golf Club Limited to erect fencing and gates along the Bourke Street boundary of Reserve N^o 81554, subject to pedestrian access being maintained to the Reserve for the public for passive recreation purposes.

6. RECYCLING CONTRACT. GC270/043 PT1

G & J Horswell & Sons hold the contracts for sullage removal and for the recycling service.

The sullage removal contract provides for variations in accordance with movements in the cost of fuel and wages. In February 1991, the company applied for variations to be backdated over the previous twelve months, which were subsequently approved by Council, however, at the time Council clearly indicated that future backdating would not be considered. This advice was conveyed to the company.

In light of the above experience, when the tender document for the recycling service was prepared, the following provision was included regarding variations in remuneration which are due each six months:-

"Applications for variations shall be submitted within thirty (30) days of the conclusion of each six (6) monthly period for increased payments to the contract in the ensuing contract period".

This provision was drawn to the attention of the company on two occasions prior to signing of the contract in September 1991.

An application for variation for the period ending 31st March, 1992 was not received and accordingly, the Financial Statement was not adjusted.

An application for variation for the period ending 31st March, 1992 and 30th September, 1992 has now been received and is supported by the following letter:-

"We refer to our claim for adjustments in payments relative to the "Rise and Fall" provisions of the contract our company operates for your Council within the City of Hawkesbury to collect and dispose of recyclable materials.

The claim relates to the period from the 1st September, 1991 to the 30th September, 1992. We understand that your Council considers that it may not be liable for the period 1st September, 1991 to 1st March, 1992 due to the understanding of the "Rise and Fall" clauses of the contract, wherein it provides that claims shall be submitted by the company within 30 days of the expiration of a 6 month period. The clauses do not indicate that the company would be penalised by non-payment of a claim should these conditions not be adhered to and therefore request your Council's consideration in allowing the payment.

We apologise for not submitting the claim as required and will ensure that all future claims will be submitted strictly in accordance with the "Rise and Fall" provisions of the contract.

The variation to 31st March would be +1.3027% and for 30th September -0.22%, being a nett increase of 1.0827%.

Not mentioned in the letter from G & J Horswell & Sons is a recent decrease in the price of collected paper of \$5.00 per tonne; change in the delivery procedures for glass initiated by ACI which will cost contractors \$15 - \$20 per tonne and an announced decrease in the price for PET plastic of \$100 per tonne.

Whilst variation of prices is the risk any contractor accepts, it is in Council's interest to ensure that the recycling service is economically viable and thus maintained.

Although funds are not available to grant an increase this year, a 1.0827% increase can apply from 1st January, 1993. The cost for twelve months will be \$3140.

IT IS RECOMMENDED THAT:-

1. The recycling service contract with G & J Horswell & Sons be adjusted by 1.0827% (one point zero eight two seven) as from 1st January, 1993.
2. G & J Horswell & Sons be advised that retrospective adjustments of the contract will not be made in the future.
3. The Local Government Recycling Co-operative be advised of the concern for the economic viability of recycling services due to falling prices.

7. ELECTRONIC BUSINESS PAPER. GC280/001 PT02

Following previous advice to Council concerning the development and introduction of an Electronic Business Paper, the results of further investigation concerning this proposal are now reported.

At present there are a restricted number of suppliers who have a product adaptable to this organisation's required application. Council's software supplier, Genasys, do not currently have a product available, however, following recent discussions with that Company they have confirmed that they have committed resources with a view to developing a product which should be available for demonstration within the first quarter of next year.

Discussions have been held with an independent local supplier whose applications are currently utilised by two metropolitan councils. Consultation has also taken place with an independent supplier from Western Australia whose electronic business paper system is being utilised by the industry in that State. Most recently, Council's Computer Services Manager, on a recent private visit to Western Australia, took the opportunity to see the system in operation and, as a consequence, arrangements have now been made for Council's Business Paper to be forwarded on disc to that Company so that they can format same on their system and it is expected that this will be available for demonstration in the very near future.

IT IS RECOMMENDED THAT the information concerning ongoing investigation into the implementation of an Electronic Business Paper system be received.

8. NORTH RICHMOND/HERITAGE PARK. PK/277 PT01

Plans for the development of the Park are now well advanced and recent discussions indicate substantial support for its development, including funding from both public and private sources.

To guide the development and establish community consultation it is recommended that an advisory committee be established.

This could comprise of one Elected Member, the Branch Manager Parks, Mr Charles Hanna or his representative (representing a major landholder), a representative of the residents from the Matthew Flinders Estate and one other representative from North Richmond, say from the business community.

IT IS RECOMMENDED THAT a Community Advisory Committee be established regarding the development of the Heritage Park at North Richmond in the terms of the above report.