

Dennie

Hawkesbury City Council

Business Paper

Ordinary Meeting

Meeting Date 9 JUN 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...

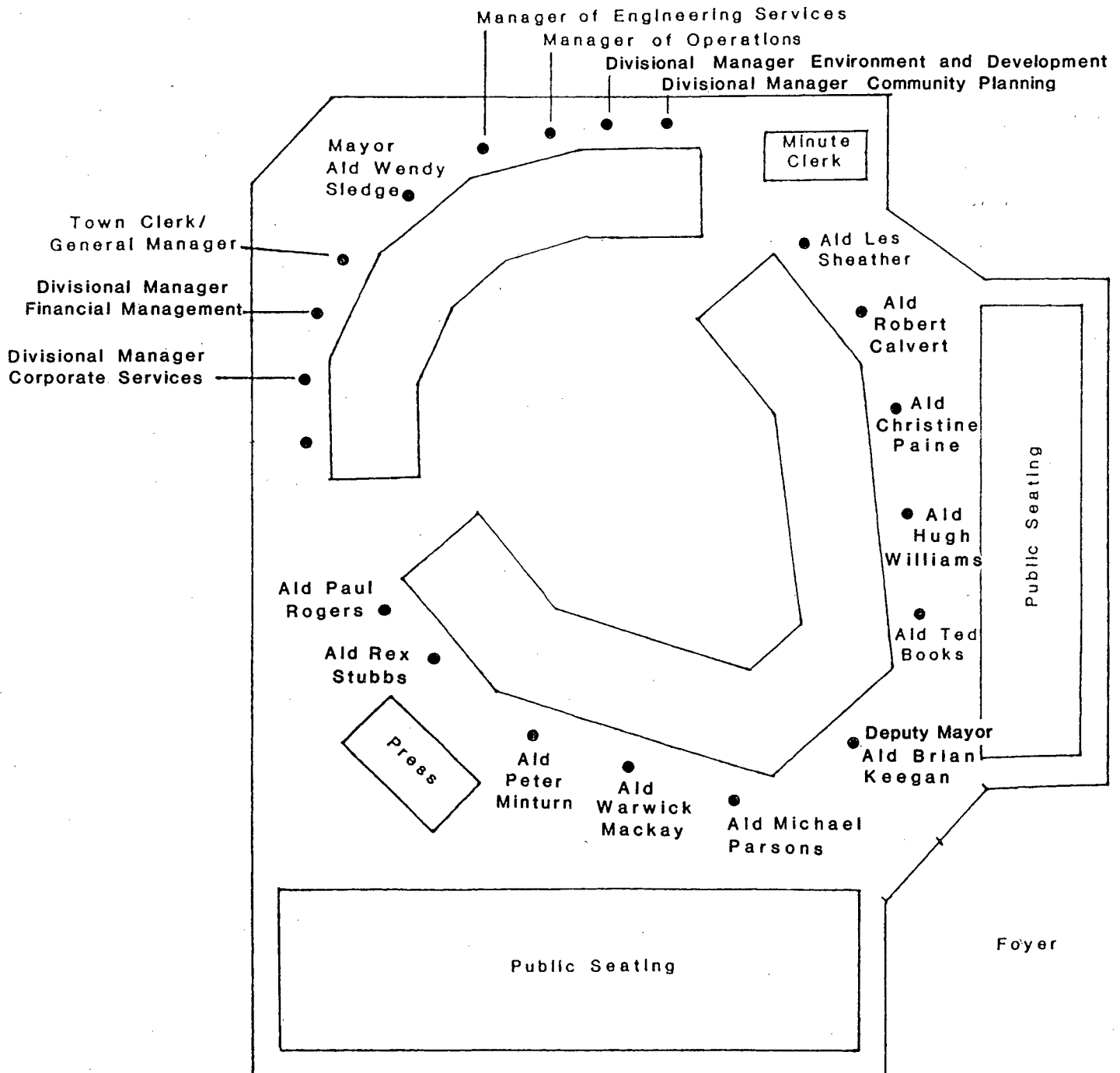
Members of the public can request to speak about a matter that is before the Council at the General Purpose Committee Meeting. The Mayor will invite interested persons to address the Committee when the matter is being considered.

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



MINUTES OF MEETINGS

ORDINARY MEETING - 5TH MAY, 1992

SECTION 1

Minutes of the Meeting of the Council of the City of Hawkesbury held at the Council Chambers, Windsor, on 5th May, 1992, commencing at 7.30pm.

PRESENT: Alderman W.J. Sledge, Mayor, and Aldermen 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, H. Williams.

Father Szondi of St.Monica's Church, Richmond, representing the Hawkesbury Ministers Fraternal, gave the opening prayer at the commencement of the meeting.

An apology for absence was received from Alderman Books.

- 154 RESOLVED on the motion of Alderman Williams seconded by Alderman Parsons that the apology be accepted.

SECTION 1 - MINUTES OF MEETINGS

CONFIRMATION OF MINUTES

- 155 RESOLVED on the motion of Alderman Parsons seconded by Alderman Sheather that the Minutes of the Ordinary Meeting of Council held on 14th April, 1992, having been circulated amongst the members of Council, be confirmed.

MAYORAL MINUTES

Nil.

SECTION 2 - NOTICE OF MOTION

By Alderman H. Williams & Alderman P.E.Rogers GR60/11, GC 280/4

- 156 RESOLVED on the motion of Alderman Williams seconded by Alderman Rogers that this Council :
- A. advises its intention to cause the prominent display, at points of public access to the Hawkesbury River and its tributaries and on major roads leading to those places, of signs which explain, in written and graphic form,
 - i) the maximum concentrations of pollutants currently permissible in water which is to be classified as safe for swimming,

- ii) the maximum concentrations that have been recorded for those pollutants in the waters upstream from each place that is sign posted,
 - iii) a warning about the possible danger of immersion in the waters.
- B. have these signs ready for display before the summer of 1992 and be provided before that time with any relevant advice.
 - C. seek advice from appropriate Government Bodies and/or private consultants about the establishment of modelling arrangements whereby levels of pathogens and other harmful pollutants at various places in the river could be predicted by reference to indicative data,
 - D. should the predicted modelling in C be feasible or possible, then amend the signs proposed in A by adding to them advice about the predicted water quality, presented in such a way as to allow revision at any time,
 - E. in order to avoid inequities or anomalies that might arise where water flows from one Local Government area to another, or where different Councils control opposing banks of the river, seek similar or supporting action from other relevant Councils,
 - F. following the offer extended by the Department of Planning to assist in dealing with particular local issues, seek State Government funding for these initiatives.

SECTION 3 - REPORT OF GENERAL PURPOSE COMMITTEE

SECTION 2 - PLANNING AND DEVELOPMENT

1. HOME ACTIVITY - MINOR SERVICING OF VEHICLES - LOT 1 DP519581 BELLS LINE OF ROAD, BILPIN. DA36/92

- 157 RESOLVED on the motion of Alderman Calvert seconded by Alderman Sheather that the application be approved as a "Home Activity" for a trial period of 12 (twelve) months, subject to the following conditions :

1. Compliance with the definition contained within Hawkesbury Local Environmental Plan, 1989 of "Home Activity":

"the activity or pursuit does not -

- (i) *interfere with the amenity of the locality by reason of the emission of noise, vibration, smell, fumes, smoke, vapour, steam, soot, ash, dust, waste water, waste products, grit, oil or otherwise;*
- (ii) *involve exposure to view from any public place of any unsightly matter;*
- (iii) *require the provision of any essential service main of a greater capacity than that generally available in the locality;* ✓
- (iv) *involve the employment of persons other than residents of the dwelling-house or dwelling;*
- (v) *involve the exhibition of any notice, advertisement or sign (other than a notice or sign not exceeding 1 (one) metre by 0.6 (zero point six) metres exhibited on that dwelling-house or dwelling to indicate the name and occupation of the resident thereof)."*

2. Hours of operation being restricted to those between 8.00 a.m. and 5.00 p.m. Monday to Friday, 8.00 a.m. and 1.00 p.m. Saturday.
3. The applicant is to request further consent of Council at the expiration of 12 (twelve) months should he wish to continue the development.
4. Should Council allow use beyond the 12 (twelve) month trial, additional conditions will be imposed that are consistent with permanent use of the site.

2. SKATEBOARD RAMP AND EXTENSION TO SUNDAY SCHOOL CLASSROOM - CHRISTIAN LIFE CENTRE - 42 WINDSOR ROAD, VINEYARD. DA293/90

- 158 RESOLVED on the motion of Alderman Mackay seconded by Alderman Keegan that consent be granted subject to:-

1. The development being carried out generally in accordance with plans dated August, 1990 and plan referenced 11201 - 1 dated September, 1990.
2. Submission of a building application, plans and specifications complying with Ordinance 70.
3. A detailed plan of landscaping shall be submitted and approved by the Divisional Manager of Environment and Development prior to the approval of the building application. The design shall incorporate extensive landscaping along the southern side boundary adjacent to the skateboard ramp so as to reduce noise and provide privacy.
4. In regard to the existing landfill area, the fill is to be battered off at 30 degrees and landscaped to the satisfaction of the Divisional Manager of Environment and Development. Details to be submitted concurrently with the building application.
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. Any 'spoils' from the 'battered fill' are to be used for earth mounding for the skateboard viewing area.
7. The skateboard facility shall be managed at all times by adult supervisors.
8. A sign advising skateboard participants to wear protective helmets and clothing so as not to cause injury must be erected in a prominent position adjacent to the skateboard ramp.
9. The use of motorbikes is to be prohibited on the site, other than for the use of arriving and departing.
10. The provision of a sign shall be visible adjacent to the entry at Brennans Dam Road indicating hours of operation. Such a sign shall be approved and erected prior to the use of the skateboard facility.
11. No signs to be erected, displayed or affixed on any building or land without the prior approval of Council under Ordinance 55 of the Local Government Act.

5. TWO STOREY DUPLEX - 9 BAYLIS PLACE, NORTH RICHMOND - ABODE CONSTRUCTIONS. DA42/92

Item 5 of the Town Clerk/General Manager's Supplementary Report - Reports for Information - was considered in conjunction with Item 5 above.

159 RESOLVED on the motion of Alderman Sheather seconded by Alderman Stubbs that:

- A. The matter be deferred for further consideration at the next General Purpose Committee Meeting.
- B. That a report be forthcoming on the legality of covenants and the enforceability of them at any stage of development and possible alternatives to the current system of covenants be forthcoming to the next workshop.

10. TWO STOREY COMMERCIAL BUILDING - LOT A, DP90446, MACQUARIE STREET, WINDSOR - CALCORP PTY LTD - R CALVERT. DA76/92

Alderman Calvert declared an interest in this matter.

160 RESOLVED on the motion of Alderman Parsons seconded by Alderman Keegan that the application be approved subject to the following conditions:-

- A.
 - 1. The development shall be carried out generally in accordance with the Plan N° 9120 dated March, 1992 as amended by the following conditions.
 - 2. Submission of a building application, plans and specifications complying with Ordinance 70.
 - 3. No advertising structures to be erected, displayed or affixed on any building or land without the prior approval of Council under Ordinance 55 of the Local Government Act.
 - 4. Parking shall be provided for 26 vehicles in accordance with Council's regulations and parking policy. Parking spaces, accessways and aisle widths to conform to Council's specifications and to be constructed, drained, sealed and marked. Full details of works shall be submitted for approval with the building application and is to include details of the reuse and/or upgrading of the existing car park area.

5. A detailed plan of landscaping shall be submitted and approved by the Divisional Manager Environment and Development Services prior to the approval of the Building Application. Such landscaping is to be completed prior to the occupation of the building.
6. Landscaping shall be maintained to Council's satisfaction.
7. An adequate on-site area for parking and loading is to be constructed with an all-weather surface to the satisfaction of the Divisional Manager Environment and Development Services.
8. Submission of a schedule of proposed external finishes including sample materials for Council's consideration and approval in conjunction with the submission of a Building Application.
9. Development Consent shall be obtained for the use of each commercial unit prior to occupation taking place.
10. The spillage of light, if any, shall be controlled to the satisfaction of Council.
11. The provision of a 1m landscaping strip adjacent to the western property boundary.
12. Payment of a sewer headworks contribution to Council of \$3,438 (three thousand three hundred and thirty eight). This contribution shall be paid prior to release of building approval and will be assessed at the rate applicable at the time of payment.
13. Construction of Council's standard heavy duty footway and layback vehicular crossing to suit the access to the site with a minimum width of 6m.
14. Removal of the existing redundant layback crossing and replacement with concrete kerb and gutter and the restoration of the footway area.
15. 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.
16. Construction of full width concrete path paving over the frontage of the development to Brabyn Street.

17. The three footpaths leading from the development to Macquarie Street being deleted and the areas incorporated into the landscaping to be provided.
 18. The awnings proposed along the Brabyn Street elevation being cantilevered to avoid restricting pedestrian usage of the footpath.
- B. A Draft Local Environmental Plan be prepared to rezone the land to Special Business 3(b) and further that should the designated land be used for a motor showroom a sunset clause apply for a maximum period 5 (five) years from the date of rezoning.

**16. TREE REMOVAL - MARKET GARDEN - LOT 8 DP27378
NO. 510 CREEK RIDGE ROAD, GLOSSODIA - JOSEPH
BEZZINA. P321/335 PT1**

- 161 RESOLVED on the motion of Alderman Keegan seconded by Alderman Rogers that the application for further clearing above that approved be refused, that a site inspection be carried out and that the applicant be notified immediately by phone and covering letter.

**17. TREE REMOVAL - MARKET GARDEN - LOT 1 DP814149
SACKVILLE ROAD, EBENEZER - S ATTARD. P1901/925 PT1**

Item 14 of the Town Clerk/General Manager's Supplementary Report - Reports for Determination - was considered in conjunction with Item 17 above.

- 162 RESOLVED on the motion of Alderman Parsons seconded by Alderman Rogers that :
- A. The application be refused, a site inspection be carried out and that the applicant be notified immediately by phone and covering letter.
 - B. That in future, applications for market gardens and the like come with the description of the property, in particular its size, etc. and that a site plan be provided with each application.

21. HAWKESBURY/NEPEAN RIVER - REP NO.20 - ALGAL BLOOM. GR60/11 PT1

- 163 RESOLVED on the motion of Alderman Sheather seconded by Alderman Keegan that the information from the Department of Planning indicating its ability to assist Council in preparing River Management Plans be received.

22. TWO LOT SUBDIVISION - LOT 5 DP 3405 ASHTONS ROAD, GROSE WOLD - W JOHNSON. SA 140/91

Item 6 of the Town Clerk/General Manager's Supplementary Report - Reports for Information - was considered in conjunction with Item 22 above.

- X 164 RESOLVED on the motion of Alderman Parsons seconded by Alderman Sheather that the matter be deferred pending a further report.

SECTION 3 - FINANCE

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

Alderman Stubbs declared an interest in Cheque No. 9736.

Alderman Mackay declared an interest in Cheque No. 9405.

Alderman Paine declared an interest in Cheque No. 9422.

- 165 RESOLVED on the motion of Alderman Stubbs seconded by Alderman Parsons that the Report of the General Purpose Committee Meeting held on 28th April, 1992, as recorded on Pages 1 to 26 of the Minutes of the General Purpose Committee, be adopted, with the exception of :

Section 2 - Planning and Development

1. Home Activity - Minor Servicing of Vehicles - Lot 1 DP 519581 Bells Line of Road, Bilpin. DA36/92

2. Skateboard Ramp and Extension to Sunday School Classroom - Christian Life Centre - 42 Windsor Road, Vineyard. DA 293/90

5. Two Storey Duplex - 9 Baylis Place, North Richmond - Abode Constructions. DA42/92

10. Two Storey Commercial Building - Lot A, D{P90446, Macquarie Street, Windsor - Calcorp Pty Ltd - R Calvert DA76/92

16. Tree Removal - Market Garden - Lot 8 DP 27378 No. 510 Creek Ridge Road, Glossodia - Joseph Bezzina P321/335 PT1

17. Tree Removal - Market Garden - Lot 1 DP814149 Sackville Road, Ebenezer - S Attard P1901/925 PT1

22. Two Lot Subdivision - Lot 5 DP 3405 Ashtons Road, Grose Wold - W Johnson SA 140/91

which have already been considered by Council - Minute Nos. 157, 158, 159, 160, 161, 162 and 164.

SECTION 4 - REPORTS FOR DETERMINATION

1. CONTRACTS AND DOCUMENTS FOR EXECUTION UNDER SEAL OF COUNCIL. GC283/93 PT1

166 RESOLVED on the motion of Alderman Stubbs seconded by Alderman Mackay that the Seal of Council be affixed to the following documents:-

Residential Lease	Lease of premises at 141 March Street, Richmond, to Ms J Curran. Initial term of 6 (six) months at a weekly rental of \$155 (one hundred and fifty five).
Residential Lease	Lease of premises at 143 March Street, Richmond, to Ms N Perrin and Ms A Johnston. Initial term of 6 (six) months at a weekly rental of \$165 (one hundred and sixty five).

2. ARREARS OF RATES AND CHARGES FOR YEAR 1991
GR10/13

- ✓ 167 RESOLVED on the motion of Alderman Stubbs seconded by Alderman Calvert that the Seal be affixed to the Certificate of Valuations and the Rate Book for the year ended 31st December, 1991.

3. LEGAL PROCEEDINGS - REQUEST FOR ASSISTANCE
GL001/005 PT01

- J 168 RESOLVED on the motion of Alderman Parsons seconded by Alderman Keegan that Council support the appeal by Maclean Shire Council and forward its contribution accordingly.

4. ANNUAL CONFERENCE - LOCAL GOVERNMENT
ASSOCIATION. GL40/5 PT1

- ✓ 169 RESOLVED on the motion of Alderman Stubbs seconded by Alderman Sheather that Council nominate its 4 (four) voting delegates for the 1992 Annual Local Government Conference with Aldermen Parsons, Paine, Sheather, and Sledge being declared voting delegates to the Conference.

5. APPLICATION FOR EXEMPTION FROM RATING
9.00010.50075, 1.0351.01100, 0.11312, 8.2079.46000

- 170 RESOLVED on the motion of Alderman Stubbs seconded by Alderman Sheather that:-

- ↓
1. Exemption from rating be granted under Section 132(1)(d) to the Windsor Gospel Corporation for their property at 85 Alexander Street, Bligh Park, from the 28th August, 1991, and rates amounting to \$189.43 (one hundred and eighty nine dollars and forty three cents) be written off for 1992.
 2. Exemption from rating be granted to the Uniting Church in Australia for their property at 1251 Bells Line of Road, Kurrajong Heights, under Section 132(1)(h)(i) from the 1st January, 1992.

3. Exemption from rating be granted to the Uniting Church in Australia for their property at 36 Hughes Avenue, Richmond, from the 24th January, 1992, under Section 132(1)(h)(ii) and the amount of rates for 1992 of \$413.37 (four hundred and thirteen dollars and thirty seven cents) be written off.
4. Exemption from rating not be granted to the Uniting Church in Australia for Lot 101 Douglas Road, Kurrajong Heights, on the basis that the property does not qualify for exemption from rating.

**6. GOVERNOR PHILLIP RESERVE - EXCLUSIVE USE BY
HAWKESBURY CANOE CLASSIC. PK/205 PT1**

- 171 RESOLVED on the motion of Alderman Calvert seconded by Alderman Sheather that approval be granted to the Hawkesbury Canoe Classic for use of Governor Phillip Reserve, Windsor during 17-18th October, 1992, with exclusive use between 4pm - 6pm on Saturday, 17th October, 1992. ✓

That further approval be granted to erection of 2 (two) marquees, use of a small public address system and use of the car park area to the right of the access handle.

**7. FLOODS - FEBRUARY 1992 - RESTORATION OF
DAMAGE - ROADS & TRAFFIC AUTHORITY. GG21/111 PT1**

- 172 RESOLVED on the motion of Alderman Stubbs seconded by Alderman Sheather that the grant for repair of flood damage be accepted. ✓

**8. WINDSOR CBD PRECINCT SCHEME - TRAFFIC STUDY.
GT230/11 PT1**

- 173 RESOLVED on the motion of Alderman Calvert seconded by Alderman Paine that Stapleton & Hallam be engaged to undertake the study. ✕

**9. SUBDIVISION - ALTERING CONDITION OF CONSENT -
120 MILEHAM STREET, WINDSOR - CALCORP PTY. LTD.
SA93/91**

Alderman Calvert declared an interest in this matter.

- 174 RESOLVED on the motion of Alderman Stubbs seconded by Alderman Parsons that Calcorp Pty. Ltd. be advised that, as there has been subsequent consent for use of the land for industrial purposes which includes retention of the dwelling houses that ultimately will be used in conjunction with industry on the same land, no objection is raised to temporary residential accommodation of the dwellings prior to the industrial development actually being carried out.

SECTION 5 - REPORTS FOR INFORMATION

1. COMMUNITY SERVICES REPORT - APRIL. GC140/1 PT1
2. REPORTS REQUESTED BY COUNCIL - STATUS - AS AT 5TH MAY, 1992. C50-1.
3. PROPOSED SUBDIVISION - SPINKS ROAD AND GOLDEN VALLEY DRIVE, GLOSSODIA. SA226/91
4. AUSTRALIANA PIONEER VILLAGE. GA50/002 PT02

Moved by Alderman Keegan seconded by Alderman Parsons that items for discussion for the forthcoming meeting with the Friends of the Village include that the artifacts buildings be not relocated from the Village.

The motion was lost.

5. CAPITAL ASSISTANCE PROGRAMME 1992/93 - DEPARTMENT OF SPORT, RECREATION & RACING. GG21/118 PT1

- 175 RESOLVED on the motion of Alderman Sheather seconded by Alderman Stubbs that the reports in this section be received.

SECTION 6 - REPORTS OF COMMITTEES

Nil.

SECTION 7 - CORRESPONDENCE FOR INFORMATION

1. ALGAE BLOOM AT SACKVILLE - PUBLIC WORKS DEPARTMENT. GE020/018 PT01, GR060/001 PT01
2. AFFILIATION TO NSW NUCLEAR FREE ZONE SECRETARIAT. GT180/1 PT1

176 RESOLVED on the motion of Alderman Stubbs seconded by Alderman Sheather that Council not affiliate with the Secretariat.

3. GENERAL CIRCULAR Nº 5 - LOCAL GOVERNMENT AND SHIRES ASSOCIATIONS OF NSW. GC70/4 PT15
4. CONSTRUCTION OF THE NEW HAWKESBURY HOSPITAL - HAWKESBURY HOSPITAL CRISIS COMMITTEE. DA330/90 PT2
5. LOCAL GOVERNMENT BORROWING PROGRAMME 1991/92. GF14/4
6. WITHDRAWAL OF COPPER COINS - GENERAL CIRCULAR - LOCAL GOVERNMENT OFFICE. GC70/4 PT20
7. BOWEN MOUNTAIN PARK MANAGEMENT COMMITTEE. PK/22 PT2
8. INTERNATIONAL WHITE CANE DAY - ROYAL BLIND SOCIETY. GC110/1 PT1

177 RESOLVED on the motion of Alderman Parsons seconded by Alderman Stubbs that the correspondence in this section be received and replies be forwarded where necessary, with the exception of Item 2 - See Minute No. 176.

SECTION 8 - OTHER REPORTS

Nil

SECTION 9 - SUPPLEMENTARY REPORTSREPORTS FOR DETERMINATION10. CONTRACTS AND DOCUMENTS FOR EXECUTION
UNDER SEAL OF COUNCIL. GC230/16 PT1

- 178 RESOLVED on the motion of Alderman Stubbs seconded by Alderman Rogers that the Seal of Council be affixed to the following documents:-

Licence Agreement	With the Minister for Conservation and Land Management in regard to the supply of standard topographical data for Council's Land Information System.
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11. LOAN BORROWING PROGRAMME 1991/92. GG21/1 PT1

- 179 RESOLVED on the motion of Alderman Stubbs seconded by Alderman Keegan that the 1991/92 Loan Borrowing Programme be amended to include a one-off special purpose allocation of \$2.8 million (two point eight) for Windsor effluent re-use and drainage construction, Richmond.

12. LOWER PORTLAND FERRY SERVICE - CONTRACT
OPERATION. GT20/59 PT1

Moved by Alderman Sheather seconded by Alderman Keegan that :

1. The tender of J. & M.L. Romano, of Lower Portland, for the operation of the Lower Portland Ferry on a 24 (twentyfour) hour service be accepted, the necessary contract documents be completed under the Common Seal of Council and that it be further reported to Council if Baulkham Hills Shire Council does not contribute \$85,000 (eighty five thousand).
2. Representations be made to the Roads & Traffic Authority and local members seeking re-classification of West Portland Road to enable an application for maintenance funding for the ferry service to be made and/or consideration of the provision of a bridge to replace the Lower Portland Ferry service.

3. An appropriate means of communication be provided between the Baulkham Hills side of the crossing and the Ferrymaster's cottage.

- 180 **AN AMENDMENT** was moved by Alderman Parsons seconded by Alderman Rogers that this matter be deferred for further consideration at the next General Purpose Committee Meeting. X

The amendment was carried.

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

**13. CONTRACT FOR OPERATION - GOVERNOR PHILLIP
RESERVE - BOAT RAMP. GC270/31, PK/205**

- 181 **RESOLVED** on the motion of Alderman Rogers seconded by Alderman Parsons that:-

1. The Deed of Agreement between Council and Mr. J. Burden be extended for a period of 12 (twelve) months at a revised annual amount of \$35,640 (thirty five thousand six hundred and forty), as well as 10% (ten) commission on fees collected. /
2. The southern end of the boat launching ramp be designated 5 (five) minute parking zone.
3. The contractor at the time be appointed a proper servant under Section 270S of the Local Government Act, 1991, as amended for the period of the Contract.
4. The necessary documents be executed under Seal of Council.

**14. TREE REMOVAL - MARKET GARDEN - LOT 1 DP814149
SACKVILLE ROAD, EBENEZER - S ATTARD. P1901/925 PT1**

See Minute No. 162.

REPORTS FOR INFORMATION

5. TWO STOREY DUPLEX - BAYLIS PLACE, NORTH RICHMOND. DA42/92

See Minute No. 159.

6. SUBDIVISION - TWO LOTS - ASHTONS ROAD, GROSE WOLD - W JOHNSON. SA140/91

See Minute No. 164.

QUESTIONS WITHOUT NOTICE

Alderman Rogers referred to correspondence in relation to a constituent's concern in regard to the problems at North Richmond Primary Public School with the footpath in Elizabeth Street.

The Mayor stated that she has had a discussion with the Manager of Operations and interim maintenance by trimming tree roots and putting gravel where it is necessary will be carried out. It can be considered in the next appropriate programme.

Alderman Rogers asked what is the procedure to having an Officer looking at Lenords Lane, Kurrajong. He has now been advised that there has been some subsidence in the downward slope entering Woodburn Road and a number of smaller vehicles have actually bottomed out.

Alderman Stubbs asked what is the current status of the rezoning of the land at the north of Bligh Park.

The Town Clerk/General Manager advised that the Department of Planning had been asked to proceed with those areas above which it knows that there would be no influence from the possible re-assessment of the flood line and it is still with the Department awaiting process. The Member for Hawkesbury has also expressed the same view and taken the matter up quite strongly.

Alderman Stubbs asked if the same situation applied with the land at Scheyville.

The Town Clerk/General Manager advised that all the land proposed for urban development at Scheyville is above the projected revised 1:100 year flood.

Alderman Stubbs stated that concern has been expressed that the supply of water to Scheyville could result in reduced supply and water pressure to areas in Vineyard and Oakville.

The Town Clerk/General Manager advised that this has been taken up with the Water Board and it has a minimum standard which the Board indicates that it can maintain in pressure, which is in accordance with the Board's performance agreement for pressure, and particularly the surrounding areas would not be impacted. The Town Clerk/General Manager undertook to get further advice in this regard.

Alderman Stubbs advised that he had received a phone call relating to a Council direction issued on the 3rd January for the removal of mobile dwellings from Pitt Town Bottoms which was to be actioned within 28 days. He sought advice on the current status.

The Divisional Manager Environment & Development undertook to advise Alderman Stubbs.

Alderman Keegan asked what is the situation in the commercial/industrial developments in regard to street lighting and asked if Council requests the developers provide street lighting as part of the development. He referred to Aspinall Place, McGraths Hill.

The Divisional Manager Environment & Development stated that it is not a matter which Council imposes as a result of development consent.

The Mayor suggested that it be listed on the applications for street lights and that it be considered in the priorities.

Alderman Paine asked if a date had been determined for the meeting with the Vineyard Action Group, the Water Board and Mr. Rozzoli.

The Divisional Manager Environment and Development stated that he had not received any response from the Water Board about the suggested meeting and undertook to follow the matter up.

Alderman Sheather stated that there is a problem with the drainage and the flushing system to the Tamplin Field toilets and asked if this could be investigated before the weekend as there are sports playing on the weekend.

Alderman Sheather stated that the area of water supply for dams' irrigation, at Tennyson for instance, all comes from the river and asked if this could be looked at in relation to Alderman William's Notice of Motion.

QUESTIONS FROM THE GALLERY

The Mayor then invited Questions from the Gallery.

Mr. Eather asked if the lighting at the carpark at the Railway Station could be looked at as there are only two street lights. Winter is coming on and he referred to the danger to young ladies getting off the trains at night time. He asked for lights to be installed and the trees along the fence line and the holes to be fixed.

The Mayor advised that maintenance will be done and the matter of street lights referred to Prospect Electricity.

Mr. Perry referred to the Kemsley Downs issue and asked if further notice would be given as to when this matter would be coming before Council.

The Mayor advised that this matter would be considered again at the next General Purpose Committee Meeting to be held on 26th May.

The meeting terminated at 10.30p.m.

Submitted to and confirmed at the meeting of Council held on 9th June, 1992.

.....Mayor

NOTICES OF MOTION

SECTION 2

NOTICES OF MOTION

ORDINARY MEETING - 9TH JUNE, 1992

By Alderman B.N.Keegan
Alderman M.G.Parsons

That prior to Council proceeding with the erection of any signs advising of problems with water quality and use of the river a report be considered advising the precise wording to be placed on the signs and any other symbols, the number and location of the signs, the cost thereof and advice from Council's insurers and solicitors.

That arrangements be made as soon as possible for meetings between representatives from the Council and the Ministers for Health, the Water Board and Planning and/or their respective senior staff regarding the issue of water quality in the Hawkesbury River System.

By Alderman R.G.Calvert :

Following the report commissioned by Council in the mid 1980's on the development of wetlands in the South Creek Valley for the purpose of water quality improvement that :

- funds be sought to have the objective and design reviewed
- funding for the project be sought from the Department of Planning, Sydney Water Board and where necessary, meetings be requested with the appropriate Ministers
- there be an investigation into the levying of a Section 94 contribution from upstream areas for construction and subsequent maintenance
- the design to incorporate walking and observation areas, shown to be successful in other areas
- this project be given the highest priority and advice be received on the allocation of appropriate funds as soon as possible.

By Alderman B.N.Keegan :

1. That Council resolve to ban completely the dumping of, or in any way the depositing of, low, medium or high grade nuclear waste material of any kind in any area which is at present or in the future under the control and/or responsibility of the Council.
2. That all appropriate Government Departments and agencies, both State and Federal, be informed immediately of the above.

By Alderman L.C.Sheather :

That Council readdress its medium density housing policy in relation to :

1. Medium density in a street block, e.g.
 - a. existing house, floor area, road access, one or two storey, drainage, existing amenity, street frontage
 - b. new subdivisions or redevelopment, ground floor at time of subdivision, drainage and roadworks to favour or not a single dwelling or medium density.
2. Maximum density where open space/recreation area should be provided by the developer, e.g. 15 units may require a tennis court/pool/barbecue area/community building.
3. To define areas of support or reject medium density -
 - a. Support - Castlereagh Road, proximity to rail or bus transport, eastern side of the Hawkesbury River
 - b. Rejection - proximity to heritage items, R.A.A.F., road access, drainage.
4. That this matter be treated as a matter of Priority - Priority "A".

By Alderman H.J.M. Books :

At Council's General Purpose Committee site inspections a photographic record be taken of the inspection for Council's file, as well as all illegal landfill operations that Council Officers inspect from time to time.

REPORT OF GENERAL PURPOSE COMMITTEE

REPORT OF GENERAL PURPOSE COMMITTEE MEETING

26TH MAY, 1992

I N D E X

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Report of the Meeting of the General Purpose Committee held at the Council Chambers, Windsor on 26th May, 1992, commencing at 9.30am.

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

An apology for absence was received from Alderman W.J.Mackay, and from Alderman B.N.Keegan who arrived at the meeting at 3.34 p.m. and were accepted.

SECTION 1 - WORKS

1. WORKS COST STATEMENT

COMMITTEE'S RECOMMENDATION

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

2. KERB & GUTTER AND FOOTPATH PAVING. GR120/12, GR120/11

Council, under the provision of the Local Government Act, is able to recover up to half the cost of works undertaken from the adjacent property owner where kerb and gutter on footpath paving is provided for the first time past the property. A charge of 25% of the cost of the works has been fixed in the past in respect to the side frontage of a corner block.

COMMITTEE'S RECOMMENDATION

THAT THE FOLLOWING unit rates be adopted for kerb and gutter and footpath construction:-

<u>Street</u>	<u>Work</u>	<u>Rate of Contribution Per Lineal Metre</u>
Argyle Street, Windsor	K&G	\$28.30 (twenty eight dollars thirty cents)
Mileham Street, Windsor (K&G constructed 1990)	K&G	\$28.30 (twenty eight dollars thirty cents)
Castlereagh Road Long Street to Southee Road	K&G	\$28.30 (twenty eight dollars thirty cents)

Laurence Avenue, Hobartville	Concrete path	\$13.26
	(thirteen dollars twenty six cents)	
Riverview Street, North Richmond	" "	\$13.91
	(thirteen dollars ninety one cents)	
Court Street, Windsor	" "	\$14.00
	(fourteen dollars)	

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

The Geographical Names Board (GNB) is seeking Council's co-operation in defining the boundaries of localities in Hawkesbury City area. There has also been increasing public demand for clarification of localities. There are apparently only three defined and gazetted localities in Hawkesbury, namely Bligh Park, Windsor Downs and Cumberland Reach.

COMMITTEE'S RECOMMENDATION

2 THAT PLANS DEFINING proposed locality boundaries be adopted as a basis for public participation and that written submissions be invited for a period of 4 (four) weeks.

4. STREET LIGHTING - VINEYARD. GR120/5 PT1

Representations have been received from residents in the Vineyard area, that is on the southern side of Windsor Road, concerning installation of street lighting and it has been requested that the matter be placed before Council.

Miss J. Gough and Mrs. C. Dilling addressed the Committee.

ADDITIONAL REPORT

A preliminary investigation to provide street lighting in this area has been undertaken and the following indicative costs provided:-

	Capital Costs	Annual Charge
Windsor Road/ Blackwood Road intersection	Nil	\$ 264.68
Bruce Road/Blackwood Road	\$250.00	\$ 99.84
Windsor Road/Level Crossing Road - upgrade existing light	Nil	\$ 164.84

It is proposed to investigate all the intersections with Windsor Road with a view to having the lighting of these intersections included in the traffic route lighting programme. Under this programme, the Office of Energy contributes 20% of the annual charge and Prospect Electricity contributes 20% of the annual charge.

It should be noted that requests have been received for street lighting in a number of areas, including Ascot Place, Wilberforce, the intersection of Putty Road and Stannix Park Road, Wilberforce, the car park at Windsor Railway Station (annual charge \$696.80) and the western end of Argyle Street in South Windsor.

Funding of \$490,000 has been provided in this year's budget for the provision of street lighting and it is evident from the expenditure to date that these funds will only cover charges for the existing street lighting network.

COMMITTEE'S RECOMMENDATION

THAT THE MANAGER of Operations bring forward a report to the Ordinary Meeting on the cost and source of funding for the installation of a light at the intersection of Windsor and Blackwood Roads. X

That the matter of safety in relation to the intersections along Windsor Road between Groves Avenue and Bandon Road be referred to the Local Traffic Committee for consideration and recommendation.

5. NAMING OF CREEKS AT BILPIN. GB10/3, P1321/630 PT1

Mr & Mrs Spathis of Mountain Lagoon Road, Bilpin have sought Council's agreement to the naming of two creeks in their property, Portion 67 Parish of Bilpin.

1. Proposed name - "Niddrie Creek". Stated to be an Aboriginal word for "windy hill".
2. Proposed name - "Kamilaroy Creek". The name of an Aboriginal tribe which frequented the Hunter and Hawkesbury areas.

COMMITTEE'S RECOMMENDATION

THAT NO OBJECTION be raised to the proposed creek names, Niddrie Creek and Kamilaroy Creek, which commence in Portion 67 Parish of Bilpin.

6. LOWER PORTLAND FERRY SERVICE - CONTRACT OPERATION. GT20/59 PT1

Advice has been received from Baulkham Hills Shire Council that an additional amount of \$20,000 has been provided within its 1992 budget for the operation of the Lower Portland Ferry, subject to the continued provision of a 24 hour service.

It was also acknowledged that the additional commitment is marginally below Council's equal share of the 1992 estimated cost of providing that service, and it was requested that this Council meets the difference in operating costs to allow the continued provision of the 24 hour service.

As the contract period being considered is for three (3) years and no indication from Baulkham Hills Council was given for the 1993, 1994 and 1995 periods, a request has been forwarded for advice as to the level of commitment which is proposed for those periods. It was indicated that the advice is required to enable determination of the tender at Council's Ordinary Meeting of 9th June, 1992.

Mr. Longworth addressed the Committee.

ADDITIONAL REPORT

Baulkham Hills Shire Council, at its meeting of Tuesday, 2nd June, 1992, in relation to the operation of Lower Portland Ferry resolved:-

1. Hawkesbury City Council be advised that Council is supportive of continuing the 24 hour service for the duration of the proposed contract.
2. Subject to submission of detailed estimates for each of the years 1993, 1994 and 1995, Council's contribution to the operation of the Ferry Service will be maintained at not less than \$85,000 per annum.

3. Upon the submission of Quarterly Certificates of Expenditure in March, June, September and December of each year, Council pay its contribution in instalments representing one quarter of the total contribution.
4. A payment of \$42,500 for the 1992 Contribution (representing March and June quarterly instalments) be paid immediately and Hawkesbury City Council be requested to provide a Progress Certificate of Expenditure as at 30th June, 1992 prior to 17th July, 1992.
5. The review process relating to contractors performance and overhead charges contained in Council's resolution of 8th May, 1992 be further confirmed to Hawkesbury Council.

It will be necessary, unless savings can be achieved in the programme, for this Council to bear a portion of the overhead charges contributable to Baulkham Hills Shire Council.

IT IS RECOMMENDED THAT:-

1. The tender of J. & M.L. Romano, of Lower Portland, for the operation of the Lower Portland Ferry Service for a period of 3 (three) years; in the amount of \$87,656 (eighty seven thousand six hundred and fifty six dollars) annually, be accepted and the necessary contract documents be completed under the Common Seal of Council.
2. Representations be made to the Roads & Traffic Authority and Local Members seeking re-classification of West Portland Road to enable an application for maintenance funding for the Ferry Service to be made and/or consideration of the provision of a bridge to replace the Lower Portland Ferry Service.
3. An appropriate means of communication be provided between the Baulkham Hills side of the crossing and the Ferrymaster's cottage. ✓

COMMITTEE'S RECOMMENDATION

1. THAT THE TENDER of J. & M.L. Romano of Lower Portland, for the operation of the Lower Portland Ferry on a 24 (twenty four) hour service be accepted, the necessary contract documents be completed under the Common Seal of Council and that it be further reported to Council if Baulkham Hills Shire Council does not contribute \$85,000 (eighty five thousand).
2. Representations be made to the Roads & Traffic Authority and Local Members seeking re-classification of West Portland Road to enable an application for maintenance funding for the ferry service to be made and/or consideration of the provision of a bridge to replace the Lower Portland Ferry service.

3. An appropriate means of communication be provided between the Baulkham Hills side of the crossing and the Ferrymaster's cottage.

7. LICENCE RENEWAL - ENVIRONMENTAL PROTECTION AUTHORITY - VARIOUS LOCATIONS. GS45/3 PT2

Renewal of Licences issued by the Environmental Protection Authority to discharge or irrigate effluent from the following licensed premises:-

1. Wilberforce Day Care Centre File No. GS45/3 PT2 - Licence No. 03664
2. Works Depot Wilberforce File No. GW10/12 PT1 - Licence No. 03663
3. Australiana Pioneer Village File No. GS45/3 PT2 - Licence No. 03662
4. Scheyville Sewage Treatment Plant File No. GS45/3 PT2 -
Licence No. 03797
5. Richmond Swimming Centre File No. GS45/3 PT2 - Licence No. 03704
6. Windsor Swimming Centre File No. GS45/3 PT2 - Licence No. 03703
7. Septic Tank Effluent Stabilisation Ponds File No. GS45/3 PT2 -
Licence No. 02412
8. Cordners Corner Sand Plant File No. P331/50 PT1 - Licence No. 03345

Licences serving the above properties were renewed on 1st May, 1992, for a 12 month period extending to 1st May, 1993.

As a condition of licence, it is required that all pertinent conditions relating to the previous licence period be certified under Seal of Council and forwarded to the Authority within 30 days of the date of expiry of the previous licence ie; 30th May.

COMMITTEE'S RECOMMENDATION

THAT THE REPORT on the discharge of waste from the Council plants be received and forwarded to the Environmental Protection Authority.

Also, that the documents be completed under Seal of Council.

Report of the Local Traffic Committee Meeting held on Friday, 15th May, 1992, in the Council Chambers, Windsor at 10.10 a.m.

PRESENT:

Members -

Alderman C. Paine, Chairman
Senior Constable Ambrose, NSW Police Department
Mr. G. Kevill, Roads & Traffic Authority
Mr. R. Searle, Office of K.R. Rozzoli, M.P.
Mr. J. Christie, Office of P. Gibson, M.P.

Also Present -

Mr. G. Falson, Divisional Manager Environment & Development
Mr. K. Berzins, Deputy Manager Environment & Planning
Mr. M. Patterson, State Rail Authority
Mr. C. Hallam, Consultant, Stapleton & Hallam

APOLOGIES:

Mr. G. Hatch, Ministry of Transport.

CONFIRMATION OF MINUTES:

The minutes of the meeting of the 16th April, 1992, were circulated and confirmed.

REPORT

ITEM 1:

(File GT230/3 PT1)

SUBJECT:

**LOCAL AREA TRAFFIC MANAGEMENT
SCHEME FOR RICHMOND**

This matter was raised at the Local Traffic Meeting of 14th April, 1992, when it was advised that further information would be presented to this meeting.

Mr. M. Patterson gave an oral report concerning proposed relocation of commuter parking station at Richmond Railway Station from its existing location to the northern side of Richmond Station, extending from East Market Street to Paget Street, with ingress/egress off Paget Street. The proposal provided for 90 car spaces.

Mr. Hallam tabled a report titled "Traffic Impact Assessment of Proposed Relocation of Commuter Car Park at Richmond Station".

It was resolved that further consideration of this matter be deferred pending inspection of the subject site.

General Business

It was resolved that the meeting be adjourned at this stage to conduct site inspections.

The meeting reconvened at 2.00 p.m. upon completion of site inspections, with Messrs. Patterson & Hallam having withdrawn from the meeting after inspection of site of proposed commuter car parking station at Richmond Railway Station.

Committee's Recommendation

That the report by Stapleton & Hallam be received and further consideration of this matter be deferred to the next Traffic Committee meeting to enable members to consider the report.

That Council investigate all avenues for funding assistance in preparation of the Richmond Local Area Traffic Management Plan.

DEVELOPMENT APPLICATION

ITEM 2: (File DA106/92)

APPLICANT: MCDONALDS AUSTRALIA LTD

LAND & LOCATION: LOT 2 DP 815813 CORNER MARCH AND
EAST MARKET STREETS, RICHMOND

SUBJECT: MCDONALDS FAMILY RESTAURANT
AND DRIVE THROUGH FACILITY

During general discussion, concern was expressed at ingress/egress of articulated delivery vehicles, conflict at entry/exit points between street pedestrian traffic and vehicles entering/exiting restaurant, proximity of entry/exit points to traffic signal set at intersection of March and East Market Streets, as well as conflict between entry/exit points of the proposed restaurant and Richmond Inn being opposite and in vicinity to each other.

Committee's Recommendation:

That the foregoing concerns be forwarded to McDonalds Australia Ltd. for consideration and submission of comment to the Committee.

CORRESPONDENCE

ITEM 3: (File 204/R, 2306/R PT1)

CORRESPONDENT: HAWKESBURY CITY COUNCIL

SUBJECT: INTERSECTION OF BELLBIRD
CRESCENT & WATTLE STREET, BOWEN
MOUNTAIN

Confusion exists as to who has right of way at the above intersection.

Committee's Recommendation

That:

1. A "T" intersection warning sign be erected on Bellbird Crescent advising of intersection of Wattle Street with Bellbird Crescent.
2. "Stop" signs be erected on Bellbird Crescent, giving priority to traffic proceeding north west along Wattle Street into Bellbird Crescent.
3. A diagonal, full width, holding line be installed in conjunction with "Stop" signs on Bellbird Crescent.
4. The south-eastern corner of the intersection of Bellbird Crescent and Wattle Street be cleared to improve sight distance, and be maintained on a regular basis.

ITEM 4: (File 1833/R PT1)

CORRESPONDENT: BEDE POLDING COLLEGE

SUBJECT: ZEBRA CROSSING - RIFLE RANGE
ROAD, SOUTH WINDSOR

Requesting consideration to the installation of a zebra crossing in front of the school. Also requesting implementation of a speed limit outside the college because of the increased traffic and large trucks using the road.

Committee's Recommendation

That:

1. A pedestrian crossing be installed in Rifle Range Road in front of Bede Polding College, including appropriate advisory facilities by the Roads & Traffic Authority upon submission of a plan by Council.
2. There be no alteration to existing 60 kph speed zone.

ITEM 5: (FILE 1104/R PT1)

CORRESPONDENT: ROADS & TRAFFIC AUTHORITY

SUBJECT: KURRAJONG NORTH P. & C. - TRAFFIC
CONDITIONS AT INTERSECTION OF
STONE TERRACE & BELLS LINE OF
ROAD

Expressing concern as to the damage to vehicles making a left hand turn from Bells Line of Road into Stone Terrace and possibility of a rear end collision. Also advising that a bus cannot make the right hand turn from Stone Terrace into Bells Line of Road.

Committee's Recommendation

That consideration of this matter be deferred to the next Committee meeting, at which a plan of the subject intersection is to be available for the Committee's consideration, including comments from Council's Engineer as to feasibility of alteration of kerb on each side of the entrance to Stone Terrace to facilitate better turning movements.

ITEM 6: (File 722/R PT2; 212/R PT1; 2308/R PT1)

CORRESPONDENT: D. MACDIARMID

SUBJECT: INSTALLATION OF "GIVE WAY" SIGNS
AT INTERSECTIONS OF GROSE VALE
ROAD & BOWEN MOUNTAIN ROAD AND
GROSE VALE ROAD & WESTBURY ROAD

Requesting "Give Way" signs because of lack of vision at the above intersections and the amount of traffic using this section of road.

Committee's Recommendation

That there be no change to existing signage.

ITEM 7: (File 907/R)

CORRESPONDENT: D.W. MULDOON

SUBJECT: INSTALLATION OF "GIVE WAY" SIGNS
AT INTERSECTION OF INALLS LANE &
YARRAMUNDI LANE

Advising of the large volume of traffic using this road to Penrith and requesting that "Give Way" signs be installed in Yarramundi Lane to give Penrith and North Richmond traffic priority. Also advising of large amount of undergrowth at Yarramundi Lane which obscures the driver's vision and asking if this growth can be slashed.

Committee's Recommendation

That regulatory signs not be installed at the intersection of Inalls Lane and Yarramundi Lane.

ITEM 8: (File 1316/R PT1)

CORRESPONDENT: C. DIXON

SUBJECT: INTERSECTION MITCHELL DRIVE &
MACQUARIE PLACE, GLOSSODIA

Stating that Council has responded to the problem of the intersection in a responsible manner but that the traffic has not slowed significantly. Informing that the posts which were placed there to guide traffic have been hit on numerous occasions and one has been snapped and the kerb mounted in front of her house. Stating that it may be more appropriate to have ARMCO railings on the bend and "Give Way" signs to slow traffic.

Committee's Recommendation

That additional warning/regulatory signs not be placed but that Armco railing be erected at the subject intersection, and Council give consideration to improving road conditions in a future works programme.

GENERAL BUSINESS

ITEM 9: PEDESTRIAN CROSSING - GLOSSODIA
PUBLIC SCHOOL

General discussion ensued at apparent delay in installation of pedestrian crossing on Golden Valley Drive, at Glossodia Public School, as previously resolved by Council.

Committee's Recommendation

That the matter be investigated with a view to installation as expeditiously as possible.

ITEM 10: RELOCATION OF STREET LIGHT -
INTERSECTION SOUTHEE ROAD AND
HUGHES AVENUE, RICHMOND

General discussion re apparent delay in relocation of existing street light on Southee Road, to the intersection of Southee Road and Hughes Avenue.

Committee's Recommendation

That the matter be raised with Prospect Electricity with a view to relocation as soon as possible.

ITEM 11: QUESTIONS WITHOUT NOTICE -
PROGRESS REPORT

Concern was expressed at lack of progress on matters raised at meetings as Questions Without Notice or as late items, generally.

Committee's Recommendation

That a report detailing current status in respect of matters raised as Questions Without Notice or late items be submitted to each meeting for information of members.

Date of Next Meeting: 19th June, 1992.

The meeting terminated at 3.30 p.m.

COMMITTEE'S RECOMMENDATION

THE REPORT BE received and the recommendations be adopted.

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.

SECTION 2 - PLANNING AND DEVELOPMENT

Deferral Letter sent to App. - 12/6/92

1. EIGHT LOT SUBDIVISION - LOTS 2-5, DP814904, N^oS 29, 45, 55 & 54 SINGLE RIDGE ROAD, KURRAJONG - MCKINLAY MORGAN & ASSOCIATES - G NEILSON. SA28/92

Owner:	Mr C Cantwell
Area:	14.9ha
Zoning:	Hawkesbury Local Environmental Plan, 1989 - Rural 1(c1)
Advertising:	Not Required
Date Received:	13th March, 1992

Proposal

The application involves the subdivision of four existing allotments (3 x 4ha and 1 x 2.96ha) to provide eight allotments (6 x 2.0ha, 1 x 1.725ha and 1 x 1.244ha).

Currently, of the four existing lots, one lot is undersized. The proposal submitted provides eight undersized lots. The resultant lots will have frontage to Slopes Road and Single Ridge Road.

The Mayor advised that a letter had been received requesting that this application be deferred to the next General Purpose Committee Meeting.

COMMITTEE'S RECOMMENDATION

THE APPLICATION BE deferred for consideration at the next General Purpose Committee Meeting.

Letter advising Recommendation sent to App & objectors on 12/6/92

2. TWO STOREY DUPLEX - N^o 9 BAYLIS PLACE, NORTH RICHMOND - ABODE CONSTRUCTIONS. DA42/92

The following reports were deferred from Council's Ordinary meeting of 5th May, 1992, for further consideration at this meeting to allow Defence Housing Authority personnel and its consultants to address the Committee.

REPORT

Owner:	Defence Housing Authority
Area:	822.8m ²
Zoning:	Hawkesbury Local Environmental Plan, 1989: Residential 2(a)
Advertising:	Advertised in accordance with Council's Policy with 18 submissions received
Date Received:	25th February, 1992

Proposal

This application is the first amongst many two storey duplexes for the estate for the Defence Housing Authority.

The application involves the construction of a two storey duplex being sited 7.3 metres from Baylis Place.

The subject land is located within a cul-de-sac containing ten allotments, with two located on the corner with Arthur Phillip Drive.

The applicant has submitted amended plans due to concerns raised by residents within the 'Kemsley Downs Estate'.

The matter is recommended for approval subject to conditions.

Mr.J.Heath, Manager, Defence Housing Authority at Richmond and Mr. D.Kettle addressed the Committee on behalf of the applicant.

Messrs. R. Fisher, D. Perry and C. Davidson addressed the Committee, as objectors.

ADDITIONAL REPORT

A question was asked regarding a previous report considered by Council on the Kemsley Downs Development and a copy of this report is distributed with the Business Paper.

COMMITTEE'S RECOMMENDATION

1. THAT COUNCIL RE-AFFIRM its decision of the 28th April, 1992 requesting the Defence Housing Authority to reconsider the duplex being a single storey.
2. That the applicant be advised that Council considers the proposal does not comply with Section 90 of the Environmental Planning & Assessment Act, 1979 Sub-Sections C, D, E, F, H, I, J, K, M, O, Q and R.

General Purpose Committee -

Planning & Development - 26/5/92

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Ord.9/6/92

Letter sent to applicant & 4 people making submission, advising of
**3. TWO STOREY DUPLEX - LOT 39, DP794424, N^o 57 ARTHUR
PHILLIP DRIVE, NORTH RICHMOND - HUXLEY HOMES (MR
G BYWATERS). DA62/92** *the recommendation - 12/6/92.*

Owner:

Defence Housing Authority

Area:

757.5m²

Zoning:

**Hawkesbury Local Environmental Plan,
1989: Residential 2(a)**

Advertising:

**Advertised in accordance with Council's
Policy with 4 submissions received**

Date Received:

6th March, 1992

Proposal

The proposal involves the construction of a two storey duplex, which will be at right angles to the street. The proposal is one of four proposals in the street.

Sited 7.5m from the street, the facade is of a 'Federation' style. Plans submitted indicate that Unit "A" and a single storey double garage will be located at the front of the site. The double garage for Unit "B" is also single storey and located centrally within the development.

Existing trees on the site will be removed as a consequence of the development.

Mr. J.Heath addressed the Committee on behalf of the applicant.

Mr.D.Perry addressed the Committee as an objector.

COMMITTEE'S RECOMMENDATION

THAT THE APPLICANT be invited to resubmit an application for a single storey duplex.

Letter sent to applicant & 19 people making submission, advising of recommendation - 12/6/92

**4. TWO STOREY DUPLEX - LOT 35, DP794424, N^o 49 ARTHUR
PHILLIP DRIVE, NORTH RICHMOND - HUXLEY HOMES (MR
G BYWATERS). DA69/92**

Owner:

Defence Housing Authority

Area:

757.5m²

Zoning:

**Hawkesbury Local Environmental Plan,
1989: Residential 2(a)**

Advertising: Advertisements in accordance with Council's Policy with 19 submissions received

Date Received: 10th March, 1992

Proposal

This application is amongst others within the Kemsley Downs Estate for the Defence Housing Authority.

The proposal is similar to others in that it provides for a two storey duplex sited 7.5m from and at right angles to the street.

The land has an approximate grade of 1:4 from the rear to the front according to plans submitted with the application.

Useable courtyard areas for Units 1 and 2 are approximately 35.0m² and 80.0m² respectively.

The duplex has a floor space ratio of approximately 0.4:1.

The proposal generally complies with Sydney REP N^o 12 and Council's DCP for Duplex/Dual Occupancy Housing. However, Unit No. 1 does not meet the minimum 50m² requirement for useable courtyard space.

Mr.N.Farrelly addressed the Committee as an objector.

COMMITTEE'S RECOMMENDATION

THE APPLICATION BE refused for the following reasons :

- ✓ 1. The proposal does not comply with Council's Development Control Plan for Dual Occupancy/Duplex Housing.
2. The proposal is considered to be out of character with surrounding development, due to the bulk of the building.
3. The proposal is not in the public interest.

Letter sent to Applicant & 17 people making submissions,
advising of Recommendation - 12/6/92

General Purpose Committee -

Planning & Development - 26/5/92

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Ord.9/6/92

5. TWO STOREY DUPLEX - LOT 13, DP794424, N° 99 PECKS ROAD, NORTH RICHMOND - HUXLEY HOMES. DA68/92

Owner:	Defence Housing Authority
Area:	728m²
Zoning:	Hawkesbury Local Environmental Plan, 1989 - Residential 2(a)
Advertising:	Advertised in accordance with Council policy with 17 submissions received
Date Received:	10th March, 1992

Proposal

This proposal is for a two storey duplex facing and sited 7.5m from the street. Double garages, being single storey, are located adjacent to the respective side boundaries.

A dutch gable roof design is provided throughout.

Over 130m² of useable backyard space is provided.

Each unit provides walk-in wardrobes to the three bedrooms, ensuite and separate bathroom and toilet. Located on the ground floor are the family, living and dining rooms, with kitchen and laundry facilities.

Mrs. Gale addressed the Committee as an objector.

COMMITTEE'S RECOMMENDATION

THAT THE APPLICANT be invited to resubmit an application for a single storey duplex.

Letter sent to Applicant & 17 people making submission,
advising of Recommendation - 12/6/92

6. TWO STOREY DUPLEX - LOT 4, DP794424, N° 104 PECKS ROAD, NORTH RICHMOND - CHARRINGTON PROPERTIES. DA53/92

Owner:	Defence Housing Authority
Area:	800.0m²
Zoning:	Hawkesbury Local Environmental Plan, 1989 - Residential 2(a)

Advertising: Advertised in accordance with Council's
Policy with 17 submissions
Date Received: 3rd March, 1992

Proposal

The proposal is amongst others within the Kemsley Downs Estate for the Defence Housing Authority.

The development faces the street with a setback of 6.0m. Double single storey garages are in front, located adjacent to respective side boundaries. The roof incorporates a gable design.

The upper storey contains three bedrooms, ensuite and bathrooms, while the ground floor contains living, dining and family rooms, kitchen and laundry.

Useable courtyard space located at the rear, measures approximately 140m² for each unit separated by a 1.8m high fence.

COMMITTEE'S RECOMMENDATION

THAT THE APPLICANT be invited to resubmit an application for a single storey duplex.

Letter sent to Applicant & 17 people making submissions
advising of Recommendation - 12/6/92

7. TWO STOREY DUPLEX - LOT 46, DP794424, N^o 71 ARTHUR
PHILLIP DRIVE, NORTH RICHMOND - CHARRINGTON
PROPERTIES. DA52/92

Owner: Defence Housing Authority
Area: 822.9m²
Zoning: Hawkesbury Local Environmental Plan,
1989 - Residential 2(a)
Advertising: Advertised in accordance with Council's
Policy with 17 submissions received
Date Received: 3rd March, 1992

Proposal

The proposal is amongst others within the locality for the Defence Housing Authority.

The development faces the street with a setback being 8.0m. Double, single storey garages are in front and are located adjacent to the respective side boundaries. The roof design incorporates dutch gables.

The upper storey of the duplex contains three bedrooms, ensuite and bathrooms, while the ground floor contains living, dining and family rooms, kitchen and laundry.

Useable courtyard space located at the rear, measures approximately 120m² for each unit separated by a 1.8m high fence.

The proposal is opposite a two storey residence.

Mr. Vick addressed the Committee as an objector.

COMMITTEE'S RECOMMENDATION

THAT THE APPLICANT be invited to resubmit an application for a single storey duplex.

Letter sent to Applicant # 18 people making submissions, advising of Recommendation - 12/6/92

8. TWO STOREY DUPLEX - LOT 42, DP794424, N^o 63 ARTHUR PHILLIP DRIVE, NORTH RICHMOND - HUXLEY HOMES. DA54/92

Owner:	Defence Housing Authority
Area:	808.7m ²
Zoning:	Hawkesbury Local Environmental Plan, 1989 - Residential 2(a)
Advertising:	Advertised in accordance with Council's Policy with 18 submissions received
Date Received:	3rd March, 1992

Proposal

The proposal faces the street with a setback of 6.0m.

The proposal is similar to that proposed for 71 Arthur Phillip Drive (DA52/92). Double, single storey garages are located in front and provide a gable roof design.

Useable courtyard space located at the rear, measures approximately 130m², and is to be separated by a 1.8m high fence.

COMMITTEE'S RECOMMENDATION

X

THAT THE APPLICANT be invited to resubmit an application for a single storey duplex.

Letter of Consent sent to the Applicant - 12/6/92

**9. EXTENSION TO FRANKLINS SUPERMARKET - LOT 1,
DP740132 KABLE AND BAKER STREETS, WINDSOR -
MINNETT CULLIS-HILL PETERSEN PTY LTD. DA114/92**

Owner:	Denning Properties Pty Ltd
Area:	7095m²
Zoning:	Hawkesbury Local Environmental Plan, 1989 - General Business 3(a)
Advertising:	Not required
Date Received:	22nd April, 1992

At its meeting of 10th December, 1991, Council approved an extension to the rear of the Windsor Market Town development, for the purposes of additional storage space for Franklins. Further, following a letter from the applicant requesting Council's consideration to an additional extension to that already approved (ie. on the north western side of the building), Council, at its meeting of 14th April, 1992, resolved as follows:-

"That the correspondent be advised that in submission of a development application, particular attention should be taken to the external design of the proposed extension and, in this respect, an architect's perspective drawing from the entrance to the carpark off Kable Street is required to enable Council to properly assess the application. Additionally, attention is to be given to the height of the cantilevered floor above the carpark in relation to delivery vehicles that are required to use the site."

A development application has now been submitted for the proposal which involves extending the building by another 206m². The extension will be supported on a suspended slab over the existing carpark, with concrete columns provided at certain intervals to ensure no parking spaces are lost. It will not extend over the driveway to the north west of the building. Therefore, delivery vehicles will not be affected by the proposal.

The extension will be constructed of brick and fibre cement sheeting to match the external finish of the existing building. The applicant states that *"the projection on the [north] western facade provides a relief to the present flat long elevation"*.

Alderman Stubbs and Alderman Rogers left the meeting at this stage, the time being 3.16 p.m.

COMMITTEE'S RECOMMENDATION

A. THE APPLICATION BE approved subject to compliance with the following conditions:-

1. The extension shall generally be in accordance with Plan N^os DEN 04 - 07, dated 9th April, 1992.
2. Submission of a building application, plans and specifications complying with Ordinance 70.
3. The external surfaces of the proposed extension shall match those of the existing building.
4. The concrete columns supporting the extension shall be located to ensure no parking spaces are lost and the driveways remain unobstructed.
5. A super-advanced "Golden Robinia" shall be planted adjacent to the south western corner of the extension.
6. 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.
7. Council require a contribution for carparking of \$33,600 (thirty three thousand six hundred).

B. The applicant be requested to relocate the 2 (two) Plane trees, which need to be removed as a consequence of the extension, to an appropriate location off the site as directed by the Manager of Engineering Services.

Letter & Consent sent to Applicant - 15/6/92

10. PROFESSIONAL CHAMBERS - LOT 101 DP700887 N^o 160
MARCH STREET, RICHMOND - MR J WILLIGERS. DA74/92

Owner: J Willigers
Area: 365.8m²
Zoning: Hawkesbury Local Environmental Plan,
1989 - Residential 2(a)
Advertising: Adjoining owners notified with no
submissions received
Date Received: 16th March, 1992

At its Ordinary Meeting of 5th May, 1992, Council resolved to defer this matter until further discussion with Council's staff had taken place regarding access. The report on this matter is now reproduced below for Council's consideration, as well as details of the discussion on access.

"This application is to use an existing dwelling on the subject land as professional offices for an accountant, real estate agent, surveyor or the like. The existing dwelling is constructed of weatherboard, with a painted corrugated iron roof. Four parking spaces are proposed at the rear of the site.

At this stage, enquiries have been made by a real estate agent who wishes to occupy the building. This business employs two salesmen and a receptionist and generally deals with 5 to 10 clients per day.

COMMITTEE'S RECOMMENDATION

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

- 
1. The proposal shall generally be in accordance with the supporting documentation submitted with the application, except where amended by conditions of consent.
 2. Only one "professionally qualified practitioner", as defined under Hawkesbury Local Environmental Plan, 1989 shall be employed on the premises. Use of the premises as a real estate agency is prohibited.
 3. No advertising structures to be erected, displayed or affixed on any building or land without the prior approval of Council under Ordinance 55 of the Local Government Act.
 4. Construction of Council's standard residential footway and layback vehicular crossing to suit the access to the site.
 5. The driveway shall be widened to the satisfaction of the Manager of Engineering Services to provide improved manoeuvring area for vehicles entering and leaving the site.

6. Parking shall be provided for 4 (four) vehicles as shown on the attached plan. Parking spaces, accessways and aisle width shall be constructed of "bg slabs" or similar, drained and marked. Full details of works shall be submitted for approval prior to construction.
7. No signs shall be displayed on the footpaths, pedestrianways, roadways or in the vicinity.
8. 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.

*Letter of Consent sent to Applicant & 2 letters sent to Objectors
on 15/6/92*

**11. TOWNHOUSES - LOT 29, DP807286, N^o 47 DRIFT ROAD,
RICHMOND - B GRIFFITHS. DA117/92**

Owner:	B Griffiths
Area:	1312m²
Zoning:	Hawkesbury Local Environmental Plan, 1989 - Residential 2(a)
Advertising:	Adjoining owners notified with two objections received
Date Received:	15th April, 1992

This application involves the erection of 3 x 3 bedroom townhouses on the subject land, together with associated carparking and landscaping. The proposed two storey buildings will be of brick veneer construction, with concrete tiled roofs, and will have private courtyards ranging in size from 120m² to 245m².

As the proposed development is consistent with the objectives of the Residential 2(a) zone and generally complies with the requirements of Council's Medium Density DCP, the application is recommended for approval.

COMMITTEE'S RECOMMENDATION

THAT THE APPLICATION BE approved subject to compliance with the following conditions:-

1. The development shall generally be in accordance with Plan N^o 56592, dated 13th April, 1992.
2. A contribution of \$3,454 (three thousand four hundred and fifty four dollars) based on \$1,727 (one thousand seven hundred and twenty seven

dollars) per additional dwelling being a contribution for open space and community facilities as a consequence of medium density development (residential flats, villas, townhouses etc.)

3. 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.
4. Submission of a building application, plans and specifications complying with Ordinance 70.
5. All waste materials to be stored and disposed of at regular intervals to the satisfaction of the Divisional Manager Environment and Development Services.
6. Parking spaces, accessways and aisles are to be constructed with a sealed pavement, drained and marked to Council's requirements. Details to be submitted with the building application.
7. Submission of a schedule of proposed external finishes including sample materials for Council's consideration and approval in conjunction with the submission of a Building Application.
8. A detailed plan of landscaping shall be submitted and approved by the Divisional Manager Environment and Development Services prior to the approval of the Building Application. Such landscaping is to be completed prior to the occupation of the building.
9. Landscaping shall be maintained to Council's satisfaction.
10. 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.
11. Widening of the existing layback and footway crossing to 5m (five) to provide a standing area for vehicles entering and leaving the site.
12. Fencing shall be provided and constructed to a height of 1.8m (one point eight), details to be submitted with the building application.
13. The submission of a Subdivider/Developer Certificate (a Certificate under Part 3, Division 2, Section 27 of the Water Board Act, 1987), prior to issue of the Building Application.
14. The 88B instrument affecting Lots 29 and 30 shall be amended to prohibit the owner of Lot 30 from objecting to the use of the driveway by those residents and visitors of the proposed townhouses on Lot 29. Documentary evidence of this amendment shall be provided prior to issue of the Building Application.
15. The applicant be requested to consider 2 (two) tilt-a-doors or roller doors in lieu of the 4 (four) doors proposed.

General Purpose Committee -

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Ord.9/6/92

Letter sent to Applicant advising new Recommendation on 18/6/92

12. TWO LOT SUBDIVISION - LOT 4, SECTION 19, DP759090, N^o 2 EARL STREET, WILBERFORCE - W D & B L WILSON. SA20/92

Owner:	S J and B M Paull
Area:	1.563ha
Zoning:	Hawkesbury Local Environmental Plan, 1989 - Part Environmental Protection 7(d1) (Scenic) and Part Proposed Road Reservation 9(b)
Advertising:	Not Required
Date Received:	25th February, 1992

Background

In March, 1987, Council considered an application to erect an additional dwelling on the subject land and subdivide the property into two allotments with areas of approximately 1.415ha and 1470m². The property enjoys existing use rights for two dwellings, and it was the landowner's intention, at the time, to demolish one dwelling, retain one dwelling and erect a new dwelling adjacent to the Earl Street frontage. The subdivision would have resulted in one dwelling on each lot. To facilitate this, the owner lodged an objection pursuant to State Environmental Planning Policy N^o 1, to the minimum 10ha requirement.

The objection was subsequently supported by Council and the application forwarded to the then Department of Environment and Planning for the Director's concurrence. The Department advised that it would not allow the proposal as it was contrary to the subdivision provisions of Hawkesbury LEP, 1984, in that each lot to be created did not have sufficient area for the erection of a dwelling above the 1 in 100 year flood frequency level. This advice was provided notwithstanding that there were two existing dwellings on the land.

Discussions took place with Departmental officers and Council's Planning Officers in relation to this matter and it would appear that the Department did not support the proposal because of the creation of flood liable lots and the anomaly that this would create for precedent and further pressures for similar proposals.

The owner consequently withdrew his application.

In March, 1988, application was made to erect a dwelling on the property. Approval was granted on 5th April, 1988, subject to one of the existing dwellings being removed. This condition has not been satisfied.

Proposal

The current application is to subdivide the land into two allotments, with areas of approximately 1.457ha and 1050m².

Mr.W.Wilson addressed the Committee on behalf of the applicant.

COMMITTEE'S RECOMMENDATION

- A. THE APPLICANT'S OBJECTION under State Environmental Planning Policy N^o 1 to the provisions of Clause 11(3) of Hawkesbury LEP, 1989, not be supported.
- B. The application be refused for the following reasons:-
1. The proposal is contrary to Clause 11(3) of the Hawkesbury Local Environmental Plan.
 2. The proposal promotes the retention of a dwelling on severely flood affected land.
 3. The proposal is not in the public interest.
- C. That the applicant be advised that Council requires compliance with Condition N^o 4 (removal of the third dwelling) of Development Consent N^o 171/1988 within a period of 3 (three) months.

Letter to Applicant & 4 objectors advising of Recommendation on 15/6/92.

13. TOURIST FACILITY - LOT 2 DP 785631, N^o 9 WARKS HILL ROAD, KURRAJONG HEIGHTS - F. BARAN. DA72/92

Owner:	F. Baran
Area:	4179m²
Zoning:	Hawkesbury Local Environmental Plan, 1989: Residential 2(a)
Advertising:	Adjoining owners notified with four submissions received.
Date:	16th March, 1992.

Background

A summary of the relevant applications approved on the subject land is provided below:

- * 26th August, 1980 - Approval granted to "the use of the existing building known as 'Belmore Lodge' for the purposes of a restaurant with limited overnight accommodation and the holding of musical concerts".
- * 12th December, 1986 - Approval granted to "carry out alterations to create additional rooms for the purpose of guest house accommodation and amenity area" (6 bedrooms approved).

- * 14th December, 1987 - Approval granted to "extend the guest house" (15 bedrooms approved including function/conference room).
- * 14th June, 1988 - Rezoning application supported covering both the subject site and adjoining land, for a conference centre, tea rooms, 4 x 4 bedroom cottages, tennis court and associated parking. The plan was gazetted on 2nd June, 1989.

Proposal

Application is now made to use "Belmore Lodge" as a restaurant, reception establishment, conference centre and guesthouse. Although approval has been granted for all these uses over the last 12 years, the applicant has submitted a development application to formalise the new arrangements.

The development involves utilising the existing building to provide for six guest bedrooms and a dining area, with a total floor space of 90m². The dining area will mainly be used as a restaurant, as well as for receptions and conferences catering for up to 80 people. Depending on the success of the development, an additional 40m² of floor space could be provided to cater for an extra 30 people.

Hours of operation will be from 12.00 noon to 12.00 midnight, generally on weekends.

It is intended that a reputable catering firm will be employed for large functions such as wedding receptions and conferences.

Nine parking spaces are also proposed on the site.

Item No. 24 of the Supplementary Report was considered in conjunction with Item No. 13 above.

COMMITTEE'S RECOMMENDATION

THAT CONSIDERATION OF the application be deferred to the June General Purpose Committee Meeting to allow objectors the opportunity to address Council.

14. MARKET GARDEN - LOT 6, DP247385, N° 165 SINGLETON ROAD, WILBERFORCE - MR C VELLA. P1927/130 PT1

The applicant has requested the partial removal of trees from the subject property to allow establishment of a market garden and entry onto the property.

The property is lightly treed on all boundary lines with some dense coverage on the north west corner of Eucalyptus species.

The owner has been requested to retain a minimum buffer zone of existing trees to a depth of 5m around the property boundary. The applicant is agreeable to this condition.

The proposal is viable and will not have undue effect on the existing visual amenity of the adjacent properties.

Item 22 of the Supplementary Report was considered in conjunction with Item 14 above.

COMMITTEE'S RECOMMENDATION

- 
1. THAT THE APPLICATION be granted subject to all trees, within 5m (five) of boundaries, be retained as a visual screen to adjoining properties.
 2. The information contained in the Supplementary Report be received.

15. TREE REMOVAL - MARKET GARDEN - LOT 10, DP247583 HANCKEL ROAD, OAKVILLE - C MERECIECA. P820/70 PT1

The applicant has requested the partial removal of 19 trees from the subject property to allow establishment of a market garden and construction of a dam for irrigation purposes. The application is supported, subject to conditions.

The property is lightly treed with mostly semi-mature Eucalyptus species to the lower south-west section of the property.

The owner should be requested to retain a minimum screen of existing trees to a depth of 5m on the property boundary, and to retain the singular tree situated to the right of the existing dwelling. Mr Mercieca has agreed to this.

The proposal is viable and will not have undue effect on the existing visual amenity of the adjacent properties.

Item 22 of the Supplementary Report was considered in conjunction with Item 15 above.

COMMITTEE'S RECOMMENDATION

1. THAT THE APPLICANT be advised, approval is granted for work to be undertaken as requested, subject to the retention of 5 (five) trees within 5m (five) of the south-eastern boundary and the singular tree adjacent to the existing dwelling right hand side. ✓
2. The information contained in the Supplementary Report be received.

16. STATUS OF LEGAL ACTION - MUSHROOM COMPOSTING INDUSTRY. P1609/110 PT6, P1641/700 PT6

Graham Price Pty Ltd

Council's evidence was filed with the Land & Environment Court by 30 November 1991, however, Graham Price Pty Ltd did not file any evidence by 28 February 1992 as directed by the Court.

At a call-over on 5 March 1992, the Court allowed Graham Price Pty Ltd until 26 March 1992 to file evidence and stood the matter over until 21 April 1992. At this call-over evidence again had not been filed and there was no appearance on behalf of Graham Price Pty Ltd.

The Court has set 9-12 June 1992 for hearing the matter.

Graham Price Pty Ltd has since filed some evidence.

Mushroom Composters Pty Ltd

Following Council's refusal of the development application from Mushroom Composters Pty Ltd at the Ordinary Meeting on 14 April 1992, Council's Solicitor was instructed to relist the matter in the Land & Environment Court.

Mushroom Composters Pty Ltd submitted a new development application on 5 May 1992, however, even considering this new application, Council's Solicitor successfully argued at a call-over before the Court on 6 May 1992 that the matter should proceed.

The Court has directed that Council file its evidence by 8 July 1992, Mushroom Composters Pty Ltd file its evidence by 29 July 1992, and stood the matter over until 30 July 1992. A questionnaire will be forwarded to residents who have indicated their willingness to give evidence as the first stage to filing evidence.

Mr. Symonds, representing the Concerned Citizens of McGraths Hill for Clean Air, addressed the Committee.

COMMITTEE'S RECOMMENDATION

THAT THE INFORMATION concerning the mushroom composting industry be received.

17. HAWKESBURY RIVER FLOODPLAIN MANAGEMENT STUDY. GG21/85 PT1

Council at its Ordinary Meeting of 11th February, 1992, resolved to accept the offer from the Minister for Public Works to the funding of \$50,000 for the Hawkesbury River Floodplain Management Study and that it contribute an amount of \$25,000 towards the study from its Loan Reserve.

At the Floodplain Management Committee meeting held on 5th May, 1992, a recommendation for the engagement of consultants was made after consideration of responses submitted by a number of consultants to the technical brief for the Floodplain Management Study. Following evaluation of each of the submissions, the committee advised that Patterson Britton and Partners Pty Ltd be engaged to undertake the study on behalf of Council and the Public Works Department. Patterson Britton and Partners have over twenty years experience in flood studies and floodplain management.

A recommendation from Council's General Purpose Committee for the engagement of Patterson Britton and Partners Pty Ltd is required in order to secure funding for the study from the Public Works Department. Council's recommendation today will enable Patterson Britton and Partners Pty Ltd to commence work on the study on 28th May, 1992, ie. before the Ordinary meeting and will also enable a claim for partial payment of the consultant to be submitted to the Public Works prior to the end of the 1992 financial year. Such a claim will

provide evidence to the Public Works Department of Council's commitment to the Study.

COMMITTEE'S RECOMMENDATION

1. PATTERSON BRITTON and Partners Pty Ltd be commissioned to undertake the Hawkesbury River Floodplain Management Study.
2. A letter of commission be forwarded to Patterson Britton and Partners Pty Ltd and that a letter also be forwarded to other consultants thanking them for their interest in the study.

18. "BOWD FARM" - OLD FARM HOUSE, ROSE STREET, WILBERFORCE. BA1346/91

Council has requested information on this property which contains an old farm house in addition to a new dwelling at an advanced stage of construction. The new dwelling was approved on 13th December, 1991. Whilst there was not a condition requiring demolition of the old house, it was inherent in the application that this was proposed to be done at completion of the new dwelling.

The old farm house was constructed C1850. The building is not covered by any heritage listing, either state or local, however is considered to have some local significance.

COMMITTEE'S RECOMMENDATION

THAT THE LANDOWNER be advised that Council prefers the old farm house to remain on site and that should this be agreed to Council is prepared to permit subdivision of the land separating the old house from the new. Alternatively, Council is prepared to consider a grant from its Heritage Restoration Fund for conservation of the building.

The landowner should be further advised that if the building is listed as an item of heritage that there is an array of commercial uses for the building which could bring a monetary return to him.

Alderman Keegan arrived at the meeting at this stage, the time being 3.34 p.m.

19. HERITAGE SYSTEM REVIEW. GH20/4 PT1

Correspondence has been received from the Minister for Planning and Minister for Energy Mr Robert Webster inviting comment on the Heritage System Review currently being undertaken by the Department of Planning. The present Heritage System in New South Wales has been operating for fourteen (14) years. In that time, its focus has shifted from the need for urgent protection of heritage items by the State, to an emphasis on education and increase local government responsibility for heritage conservation. The purpose of the Heritage System Review is to ensure that it functions efficiently and effectively within changed circumstances.

COMMITTEE'S RECOMMENDATION

THAT INFORMATION IN the report relating to the Heritage System Review be received.

20. TWO LOT SUBDIVISION - ASHTONS ROAD, GROSE WOLD - W JOHNSON. SA140/91

At the meeting of 5th May, 1992, consideration of this application was deferred to enable two issues to be clarified. The issues were a report by the Johnson's building consultant, Mr. Robinson, and legal aspects covering existing use. These issues were raised in a recent meeting between the Johnsons, Alderman Sheather and the Divisional Manager Environment & Development.

The old building is indicated by Johnson's consultant to have been built, in its entirety, at the same time. They therefore believe that the dwelling/garage approval of 1963 is, in fact, the old building. The building has been inspected by the Deputy Manager of Environment and Building Services, Mr. Clifford, and he has commented on Mr. Robinson's report to the effect that he cannot conclusively say whether the building was built at one time, and that there is evidence and an equal argument to indicate that the front and rear sections were built at different times.

If the Johnsons are correct in their contention then, whilst this may explain the existence of the old building as a dwelling, it fails to explain how the new larger dwelling was approved.

The only approvals relating to the property are the 1963 approval for a dwelling and garage and the 1984 approval for extensions to the main dwelling.

It is considered that the original approval for a dwelling and garage resulted in the garage being built and then being converted for residential purposes without approval. The house, as approved, was not started until the late 1970's. This then would be consistent with correspondence and file notes which request and approve of temporary occupation of the garage during construction of the main dwelling.

Mr. Johnson has been advised by Prospect Electricity that there were domestic connections to the old building in the mid-1960's. This is not disputed but does not advance Mr. Johnson's contention in the absence of proof of approval at a later time for the main dwelling.

It has been contended that Council records have been lost and that the necessary documentation to prove Mr. Johnson's case may also have been lost. Council is advised that building and planning files used to be systematically destroyed prior to current law requiring their retention. However, what does exist are complete building and planning registers which show there is only one approval for a dwelling on the land and, therefore, no availability of subdivision under the relevant LEP clause. Mr. Johnson could apply to legalise the old building as a dual occupancy if he requires.

The other aspect of clarification sought was in relation to existing uses. Council's Solicitor confirms that for an existing use to be recognised it must be lawful in the first instance and that the absolute onus of proof is on the person contending the existing use. Passage of time does not make something unlawful become lawful.

Mrs. Johnson, the applicant, addressed the Committee.

COMMITTEE'S RECOMMENDATION

- A. THE APPLICANT BE advised that Council does not consider that there are 2 (two) dwellings on the property.

B. The application be refused because:-

1. The size of the lots are below the minimum lot size of 10ha (ten) for the zone.
2. Not in the public interest.

✓
Letter of consent to Applicant & 4 letters sent to people making submissions on 15/6/92

21. TYRE STORAGE OPERATION - LOT 19 THRELKELD DRIVE, CATTAI - R & S CARROLL. DA387/90

At its meeting of 12th March, 1991, Council refused an application for a tyre storage operation on the subject property for the following reasons:

1. The use is inconsistent with the rural residential objectives of the Rural 1(c) zone.
2. The proposal is unacceptable in terms of traffic impact on Threlkeld Drive and would change the local amenity by the introduction of commercial truck traffic.
3. Not in the public interest.

Prior to Council's resolution, the General Purpose Committee inspected the site where it was evident that there were large numbers of tyres stockpiled in open shedding to the rear of the dwelling house also on the land. There were existing tyre retreading machines on the site, although the applicant/landowner indicated that these did not form part of the proposal and were not used. Objections at the time cited tyre retreading as the main source of objection, particularly in relation to noise and odour emissions.

The applicant has subsequently appealed to the Land and Environment Court against Council's refusal. The applicant's planning consultant has had a meeting on site with the Divisional Manager Environment & Development to discuss the issues of the proposal to determine whether there were any grounds of having the matter resubmitted to the Council or, alternatively, whether there was any common ground so as the appeal before the Court could be minimised in time.

ADDITIONAL REPORT

The applicant has requested deferral of this application to the next General Purpose Committee meeting to enable the applicant and his consultant to address Council. It appears that there was some confusion between the consultant and the Divisional Manager of Environment & Development as to the date of the Committee meeting to which the matter was being presented, hence, the reason for the request.

IT IS RECOMMENDED THAT the matter be deferred for consideration to Council's General Purpose Committee meeting of 30th June, 1992.

COMMITTEE'S RECOMMENDATION

THAT THE APPLICATION be refused for the following reasons :

1. An unacceptable fire risk in this area.
2. Does not comply with Council's Rural Land Code.
3. More acceptable in an industrial area.
4. Not in the public interest.

22. MARKET GARDEN - SINGLETON ROAD WILBERFORCE. P1927/130 PT1; TREE REMOVAL - MARKET GARDEN HANCKEL ROAD, OAKVILLE. P820/70 PT1

Council is referred to Items 14 & 15 of the Planning & Development Section. The following additional information is supplied:

- | | |
|-----------|--|
| Item 14 - | Lot 6 DP 247385 No.165 Singleton Road, Wilberforce -
Area of land 2.023 ha. |
| Item 15 - | Lot 10 DP 247583 No.13 Hanckel Road, Oakville -
Area of land 2.023 ha. |

COMMITTEE'S RECOMMENDATION

See Items 14 and 15.

23. VINEYARD - REZONING OF LAND FOR URBAN PURPOSES. LEP17/90

Council has previously considered rezoning of land at Vineyard for urban purposes on a number of occasions. The rezoning was first proposed in August 1980 when an environmental study was completed and exhibited. At that time this did not proceed due to servicing.

In recent times, the Council has again considered the matter and been advised of problems with servicing.

The land involved is that bounded by Bandon Road, Windsor Road, Park Road and Park Road South and the one in one hundred year flood line and the transmission easement to Bandon Road. This is a total area of approximately 164 hectares. The area has undulating topography, with views to the north and east over the Killarney Chain of Ponds flood plain and to the south west over the Eastern Creek and South Creek flood plains.

The area forms part of the later stage of the North West Sector urban releases and is currently zoned non-urban with a mixture of rural residential and rural/industrial uses. All the existing lots are generally separate ownerships.

Any land of the size concerned to proceed to urban zoning would need to go through the formal procedures and be placed on the Urban Development Programme. The reason that it is not under formal investigation for urban purposes, is part of the problem in achieving responses from the Government agencies involved during recent investigations. Should the Council resolve to undertake the formal rezoning process, then the Department of Planning would advise the other various Government agencies accordingly and the necessary investigations can proceed. It is not considered that this is contrary to the Council's policy as it has supported the rezoning in the past for reasons of location, suitability and servicing, and since that time the railway has been electrified and timetables introduced integrating its services into the Sydney Grid.

COMMITTEE'S RECOMMENDATION

THAT COUNCIL RESOLVE to prepare a draft environmental plan for the rezoning of land at Vineyard generally bounded by Bandon Road, Windsor Road, Park Road and Park Road South and the 1:100 year flood contour and transmission easement to Bandon Road for urban purposes. Further, that in the Council's opinion, a further environmental study of the area is not considered necessary.

24. TOURIST FACILITY - LOT 2, DP785631, N^o 9 WARKS HILL ROAD, KURRAJONG HEIGHTS - F BARAN. DA 72/92

Council is referred to Item 13 in the Planning and Development Section of this Business Paper.

As the applicant has shown some hesitation in deciding whether to proceed with this application, objectors to the development were only recently advised that the proposal would be considered at this meeting. Consequently, the objectors have requested that the application be deferred until the next General Purpose Committee meeting to allow them the opportunity to address Council.

COMMITTEE'S RECOMMENDATION

See Item 13.

25. TREE REMOVAL - MARKET GARDEN - LOT 1 DP 814149 SACKVILLE ROAD, EBENEZER - S ATTARD P1901/925 PT1

Council resolved on 5th May, 1992 that an inspection be carried out of this property.

The Committee inspected the site at 4.05 p.m. Aldermen present at the inspection were Aldermen W.J.Sledge, H.J.M.Books, R.G.Calvert, P.J.Minturn, C.A.Paine, M.G.Parsons, L.C.Sheather and H. Williams.

The owners, Mr. & Mrs. Attard, addressed the Committee on site.

SECTION 3 - FINANCE

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

Alderman Calvert declared an interest in Cheque No.723 - Trust Fund.

Alderman Keegan declared an interest in Cheque No. 10033.

Alderman Parsons declared an interest in Cheque No. 10051.

COMMITTEE'S RECOMMENDATION

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.	9,925	-	10,678	\$5,667,380.36
Trust Fund Nos.	704	-	770	\$199,101.84
FID General Fund	469,154	-	469,168	\$1,177,396.91
98P General Fund	37,050	-	37,056	\$3,508,923.32
98P Bank Trust Fund	425,429	-	425,431	\$1,395,582.81
				\$11,948,385.24

2. PROPOSED LEASE OF PART OF PUBLIC RESERVE N^o 75. GC283/75 PT1

A submission has been received from Mr B G and Mrs A Cartwright, proprietors of Ponderosa Auto Marine and Ski Resort, for the leasing of part of Public Reserve N^o 75, ie. Lot 4, DP252546 West Portland Road, Lower Portland, for use as a ski resort/caravan park.

Mr. Cartwright, the applicant, addressed the Committee.

ADDITIONAL REPORT

Reference is made to the recommendation by the General Purpose Committee in connection with the proposed lease of part of Public Reserve N^o 75 to Mr B G and Mrs A Cartwright of Ponderosa Auto Marine and Ski Resort.

Subsequently, discussions were initiated with Mr Cartwright and officers from the Department of Local Government and Co-operatives in regard to the possible sale of the Reserve to Mr Cartwright. The Department confirmed that Clause 518 of the Local Government Act prevents the Council disposing of land in a public reserve and suggested a lease or licence of the land is the only option available, should the applicant continue to occupy the Reserve. The Department also advised that as the applicant is in contravention of the Local Government Act on two accounts, ie. unauthorised occupation of land in a public reserve and operating an unlicensed caravan park, the matter should be resolved as a matter of priority.

The advice of the Department was conveyed to Mr Cartwright who subsequently indicated he would seek legal advice in regard to his ability to acquire the Reserve. Mr Cartwright also requested that an interim lease be negotiated in accordance with the Committee's Recommendation. In view of the advice from the Department, correspondence has been forwarded to the Solicitor acting for Mr Cartwright, suggesting the leasing proposal as reported to the General Purpose Committee be pursued and, to date, no response has been forthcoming. It is understood that the only means by which a public reserve can be disposed of, is by way of a Private Members Bill. However, this is a long and exhaustive process and may not be supported due to the commercial use of the Reserve in this situation.

With regard to the proposed rental of \$2,400 per annum, it is noted that the rental was determined by a consultant valuer. As land in a public reserve only commands a minimal market value, the valuer has adopted the accepted valuation rationale of basing the rental on a percentage of turnover/operating income. In this situation and as no base rental was adopted, 10% of gross income from the annual rental on the 24 caravan sites was assessed as a fair and reasonable rental.

Having regard to the foregoing, it is considered that the recommendation presented to the General Purpose Committee meeting regarding the proposed lease is appropriate.

COMMITTEE'S RECOMMENDATION

X THE STAFF HAVE discussions with Mr. Cartwright regarding a suitable lease between Council and Mr. Cartwright with further intentions of him being able to purchase the land, and report to the Ordinary Meeting.

3. CONTRIBUTIONS TO LEGAL COSTS FOR ALL FINANCIAL INSTITUTIONS DUTY - LOCAL GOVERNMENT ASSOCIATION NSW. GF8/1 PT7

The following letter has been received from the Local Government Association of NSW:-

"Councils will generally be aware of the initiatives of the Office of State Revenue on auditing councils on their payments of Financial Institutions Duty (FID). Woollahra Municipal Council is currently involved in litigation with the Chief Commissioner of Stamp Duties in relation to the question of council's liability for FID. The hearing of the action has been set down for 9 and 10 June, 1992.

As mentioned in General Circular 5/1991 (Item 3), Woollahra Municipal Council received advice from Senior Counsel in relation to the liability of the Council for the payment of FID, in particular, in respect to deposit of investment principal. The advice confirmed that the Office of State Revenue did not have a basis for collecting FID on these accounts and in respect of certain other Council receipts, said, in the view of the office of State Revenue, to be in the nature of a business activity. These activities include those of domestic waste removal and investment of surplus funds.

The process in which Woollahra Municipal Council has been involved over the last 12 months has been duplicated over a majority of councils and, in nearly all cases, the councils have either paid amounts to the Office of State Revenue, under protest, based on their own self-assessment or following an audit by representatives of the Office. It would seem that on an industry-wide basis an amount in excess of \$7 million has been raised or sought in respect of unpaid FID activities said, in the view of the Office, to be in the nature of business activities.

The Associations believe that the Woollahra Municipal Council proceedings are very much a test case for Local Government generally and the Executives of both Associations have resolved that support for Woollahra be sought. Council has already incurred over \$62,000 in legal costs; the total cost of the proceedings are expected to be approximately \$110,000 (provided that the hearing runs for two days as expected). However, there is a real possibility that judgement at first instance may not be the end of the case.

In accordance with the usual formula, your Council's contribution has been calculated at \$840."

COMMITTEE'S RECOMMENDATION

THAT COUNCIL PAY to the Local Government Association of NSW, \$840 (eight hundred and forty dollars) as a contribution towards the litigation initiated by Woollahra Municipal Council on Council's liability for Financial Institutions Duty.

4. ROAD CLOSURE AND PURCHASE APPLICATION - H & M LAZARUS - LANEWAY ADJOINING 285 MACQUARIE STREET, SOUTH WINDSOR. GR80/27 PT1

An application has been received from H & M Lazarus of 285 Macquarie Street, South Windsor for the closure and purchase of an unused public road which adjoins their property.

COMMITTEE'S RECOMMENDATION

1. NO OBJECTION BE raised to the closing of the public road involved having in mind, in particular, present and future requirements of the public, including general public recreation needs, the environment generally and access by fishermen to actual or potential fishing grounds.
2. The applicant be required to sign a Deed of Agreement with Council to consolidate the closed road with the existing lot.
3. All survey, legal and other costs involved in the closure be met by the applicant.
4. All necessary documents be completed under Seal of Council.

5. LEASE OF TEBBUTT'S TELESCOPE. GC283/83 PT1

Council at its Ordinary Meeting of 9 February 1988, resolved to lease the Tebbutt's Telescope to Mr John Tebbutt for a period of five years at a commencing annual rental of \$2,000, with annual increments in rental to be reviewed in line with movements in the Consumer Price Index.

Rental is presently being reviewed for the period 1992 - 1993 and has been calculated at \$2531.52.

COMMITTEE'S RECOMMENDATION

RENTAL FOR TEBBUTT'S Telescope be reduced to \$2,000 (two thousand dollars) per annum, with the situation to be further assessed on the receipt of audited financial statements for the 1992-93 financial year.

6. MACQUARIE PARK, WINDSOR. PK/6 PT1

Council at its meeting of 8th March, 1988, considered a report concerning the future use of Macquarie Park and resolved that a Plan of Management be prepared for the Park. Subsequently, a management plan was prepared and agreed to in principle, by the Council and included among the recommendations were a number of improvements to the Park and a proposal to invite expressions of interest for the management of the Park. The proposal provided for a manager to be responsible for grounds maintenance, cleaning and maintenance of amenities facilities, the operation of Macquarie Park House, ie. kiosk operation, organising of any water or land based activities and park security.

Expressions of interest were invited for the management of Macquarie Park on two (2) separate occasions over the past two (2) years with no suitable submissions being received. Following recent general enquiries in regard to future proposals for Macquarie Park, submissions for the management of the Park have been received from Mr Noel Greentree and Mr Michael Gates.

COMMITTEE'S RECOMMENDATION

1. APPLICATION BE MADE to the Minister of Lands for approval to enter into a Lease with Mr Michael Gates for the management of Macquarie Park, subject to the following general terms and conditions:-
 - The term being 3 (three) years with an option for a further 3 (three) year tenure.
 - No rental or contract fee being payable by either party during the initial year of the term and an appropriate rental be negotiated and payable by the Lessee from the commencement of the second year of the term.
 - Within the initial 12 (twelve) months period, the Lessee is required to repair the ceilings, remove and replace the kitchen, toilet and bath within Macquarie Park House to the satisfaction of the Divisional Manager of Engineering Operations.
 - The Lessee being responsible for cleaning the amenities facilities within Macquarie Park and for the cost of any cleaning materials and the supply of consumables.
 - The Lessee being responsible for grounds maintenance for areas within the Park not accessible by a slasher.
 - The Lessee obtaining development consent to operate a kiosk and obtain any licences as required.
 - Council being responsible for broad acre mowing within the Park and the maintenance of the internal road system.

- Public Liability Insurance Indemnity of \$5 (five dollars) million to be held by the Lessee and evidence of same being provided to Council prior to the commencement of any Lease.
 - The Lessee being responsible for all reasonable legal expenses in this matter.
2. Consideration be given in determining the 1993 Parks Improvements Programme to providing for the upgrade of play equipment and picnic facilities at Macquarie Park and the erection of gates at the entrance to the Park.
 3. Sufficient funds allocated to general maintenance at Glossodia Shopping Centre, within the 1991/92 Building Maintenance and Improvement Programme, be re-allocated to allow for repairs to the roof and replacement of guttering and downpipes on Macquarie Park House.
 4. The Seal of Council be affixed to all necessary legal documents in this matter.

QUESTIONS WITHOUT NOTICE

Alderman Minturn referred to payments for paving work at Glossodia and stated that he had been advised that letters had been received this week for payment due this week and that the second instalment for rates was also due this week.

The Divisional Manager Financial Management advised that the work of kerbing and guttering and footpath paving had been carried out some time ago in that area and it is only recently that the information has come forward regarding costs to enable the accounts to be sent out. Some people have contacted Council in that they feel that they were not notified before the work was done and this is being checked out. Those who have not provided for payment in their personal budgets and have requested payment by instalments or some other method of payment are being accepted.

Alderman Parsons sought advice as to whether there was any problem regarding the flower sellers on Mothers' Day.

The Divisional Manager Environment and Development advised that the number of sellers was significantly less than last year. On Saturday four sellers were moved from opposite the RAAF Base and on Sunday, six were moved from various locations and another four were set up on private land, but these had permission from the owner/occupier of the land. The Police also offered to control the sellers through the SEINS programme and moved some sellers on as well.

Alderman Parsons sought an update on the feasibility of toilets in Thompson Square.

The Manager of Operations undertook to ascertain the current position and report on the feasibility or otherwise.

Alderman Parsons asked if Council still funds part of the Western Sydney ITEC along with other Councils.

The Divisional Manager Financial Management stated that he felt that Council still makes a contribution.

Alderman Parsons advised that one of our local residents, Mr. Shaun Condon, has been appointed Chairman of the Board of Western Sydney ITEC, and suggested that a letter of congratulations be forwarded to him.

Alderman Books asked if it is proposed to move the toilets at the back of the Museum and suggested that these could be made available to the public as an immediate solution when the extensions are carried out, as there will be new toilets contained within the building.

Alderman Books stated that he had received a letter from Mrs. B.Gardiner about the closure of St.James Road, Vineyard expressing concern that they are now going to have a gravel road instead of the sealed road, and asked if a report could be prepared on the cost of sealing the new section that they are going to have to travel where the proposed gravel road is and maybe approach the Rail Authority to share the cost.

Alderman Williams stated that a couple of occasions have arisen where people have claimed insufficient notification and sought an explanation of the internal mail procedure and what happens after a letter is dated for sending out.

The Town Clerk/General Manager said that the letter is prepared and dated and if it is not posted within 24 hours of that date, then the letter should be re-dated.

Alderman Williams stated that he undertook to provide a short report on a seminar he attended. The seminar was attended mainly by scientists and was addressed to a scientific audience but there was an excellent paper given by Professor Peter Cullen which is called "Toxic Algal Blooms and the Rhetoric of Sustainability", in which he raises the connection between the algal blooms in the Nepean/Hawkesbury and Land Management Practices in the Catchment. Alderman Williams undertook to make the paper available to any person interested.

Alderman Williams advised that the Executive Summary of the Interim Report of the New South Wales Algae Task Force also bears on that matter in connection with the land use practices and outbreaks in the Hawkesbury River. This is also available to interested persons.

Alderman Williams stated that there is an advertisement in the Herald from the Secretary of the Senate Standing Committee on the Environment which is calling for submissions on these matters by Friday, 26th June and asked if Council intends

to make a submission and if so suggested that some members of the Community Environment Committee and the Environmental Pollution Committee should make a submission which could form part of a further submission from Council.

The Divisional Manager Environment & Development stated that he had read the advertisement in Saturday's paper and felt that it would be appropriate for the Community Environment Committee make a submission. He suggested also that the advertisement and Council's comments should be referred to the NHCMC for their separate action as well.

Alderman Paine referred to an article in Saturday's paper about Mr. Webster and his proposal to give himself power to approve development worth more than \$20 million or involve more than 20 people. Alderman Paine asked if this Council could write to Mr. Rozzoli expressing its disapproval of this move. If this goes ahead, Mr. Webster could then perhaps approve The Legends without it coming to Council.

Alderman Paine advised that the Clarendon Committee at its last meeting decided to discuss with the Olympic 2000 people the idea of staging the equestrian side of the Olympics, if Sydney gets them, at Clarendon. This was supported by the RAAF and the University of Western Sydney, Hawkesbury. The RAAF wanted to fly the people and the horses in and the University can quarantine them. The Race Course is very much in favour of it.

Alderman Sheather advised that in the Mall in Kable Street there are ferns on the left hand side coming up from the river which block pedestrians' view of traffic and asked if these could be trimmed.

The Manager of Operations undertook to have this work carried out to-morrow.

Alderman Sheather stated that there is a hole in the roadway in Ebenezer Wharf Road which requires attention straight away. He asked if this road could be put on a priority listing.

Alderman Sledge stated that Mr. Ian Clayton of the Deerubbun has expressed concern about the riverbank between Windsor and Cattai Creek and invited the Aldermen to view the riverbank from the Deerubbun.

The meeting terminated at 5.57 p.m.

REPORTS FOR DETERMINATION

1. LOCAL GOVERNMENT BILL 1992 - EXPOSURE DRAFT. GL10/3 PT6

The following correspondence has been received from Hurstville City Council regarding the provisions for staffing in the proposed Local Government Reform Bill.

" At a Special Meeting of Council held on 4th May, 1992, Council considered the above matter and resolved:-

1.0 THAT Council make representations to the Premier and the Minister for Local Government requesting amendment of the requirements regarding staffing under the Local Government Bill 1992, as under, and seek the support of the Leader of the Opposition, the Opposition Spokesman on Local Government, and the independent Members of both Houses, so as to make provision in the proposed legislation for:-

- (i) The Minister to be empowered to certify and endorse Councils with existing corporate management structures which comply with the general principles of the new Act. Councils with such management structures then not be required to amend their existing senior staff employment arrangements.*
- (ii) Council's certified as above by the Minister, to have the option to appoint their first General Manager and senior staff from within the organisation without advertising outside the organisation, provided that once the original appointment becomes vacant, or the Council decides to invite external applications, the position should then be advertised publicly, including at least once in a newspaper or bulletin circulating throughout the State.*
- (iii) Councils to have the option of entering into either a performance-based fixed term contract or a performance-based agreement for an indefinite term with the General Manager and the senior staff.*
- (iv) Any contracts entered into after the commencement of the new Act to be renewed without advertising, if the Council so desires.*

- (v) *The current town/shire/county clerk to act as General Manager until an appointment is made.*
 - (vi) *The requirement to advertise all positions within the organisational structure to be limited to senior staff positions only, as there will be many situations where advertising is not warranted for new positions arising from application of the new Award provisions, multi-skilling, job redesign, restructuring, etc.*
 - (vii) *The previous positions of staff of Councils who are appointed to General Manager or senior staff positions, or whose positions are removed from the Council's organisation, by restructuring or deregulation under the Act, to be declared by the Council to be redundant.*
 - (viii) *Redundant staff to be entitled to compensation on the following basis:*
 - a. *if retained in Council's employ but in a lower-salaried position, existing pay and conditions for a period of three years and then revert to the remuneration applicable to the position;*
 - b. *if not offered a position with Council, or if offered a position but not accepted, payment on termination of service of a redundancy payment, on a formula to be agree between Employer and Employee Associations based on years of continuous local government service; such redundancy payment to be in addition to all other existing entitlements.*
- 1.1 *THAT Local Members be requested to make strong representations in support of Council's submission, and the Local Government Association and Employee Associations be furnished with a copy of the submission and asked for support.*
- 1.2 *THAT all local government Councils in New South Wales be informed of Council's resolution, and asked for support by way of making representations similar to this Council, including seeking the support of their local members.*

As you would be aware, the Draft Bill provides for Councils to:-

- * approve an organisation structure;*
- * nominate positions that are senior positions;*
- * approve resources allocated for employment of staff;*
- * advertise positions within the organisational structure where an appointment is to be made;*
- * only select a person who has duly applied for the position and appoint on merit (applies also to appointments made by the General Manager);*
- * appoint a General Manager for up to five (5) years;*
- * approve performance based contracts for up to five (5) years for the General Manager and senior staff.*

Notes accompanying the Draft Bill indicate that there will be a two-year moratorium for appointment of a General Manager and a five-year moratorium for appointment of senior staff. The notes also stated that all certified positions in Local Government would be abolished.

Generally, the proposals contained in the Draft Bill are welcomed by Council as presenting an opportunity for positive change. However, the provisions of the Draft Bill relating to staffing of Councils is of concern to this Council.

Under the Draft Bill, the term "senior staff" is not defined. It would appear that it is to be left to Councils to decide which staff would be classified as senior staff in terms of the Act. It is probable that at Hurstville the number of positions that would be classified senior staff positions on the above basis would number over twenty (20) positions.

The Bill provides for a phasing in period, however, it is Council's opinion that the moratorium of two years for appointment of General Manager and five years for senior staff positions will, by and large, not be utilised by Councils due to the obvious destabilising effect deferring the question of staff appointments would have on the organisation.

Council believes that more than likely, most of the 176 Councils could be advertising from 10 to 20 senior staff positions each, all approximately at the same time.

Apart from the obvious cost factor involved, Council considers that such a process is impractical. Councils should be given the option of making the initial appointment to the position of General Manager and of senior staff from within the existing staff without advertising.

Both the Local Government Association of NSW and the Institute of Municipal Management appear to share this view.

Many Councils have already adopted corporate structures and implemented salary administration systems based on performance development which comply with the general principles of the Draft Bill.

It is considered that such Councils should not be required to amend their existing senior staff appointment arrangements.

Council is concerned that there is no provision and indeed no mention of any redundancy scheme or other provision in relation to staff who are not appointed by their Council. In fact, the aspect of what happens to these staff members is not mentioned at all.

The Institute of Municipal Management (IMM) has made a submission calling for a redundancy scheme to be put in place. Council supports this submission in principle.

Accordingly, as resolved, your Council is requested to consider supporting the views expressed by this Council and to make representations similar to those made by Hurstville City Council, including seeking the support of your local members.

H.E.J. Wallace, City Manager"

This Council has adopted a Corporate Management Structure and made appointments accordingly. Under the circumstances it is considered most appropriate that the position of Hurstville City be adopted.

IT IS RECOMMENDED THAT the position of Hurstville City Council relating to staffing provisions in the proposed Local Government Reform Bill be endorsed and adopted with the resulting representations to the Premier, Minister for Local Government, Leader of the Opposition, the Opposition Spokesman for Local

Government, Independent Members for both Houses and the support of the Members for Hawkesbury and Londonderry be sought.

2. CONTRACTS AND DOCUMENTS FOR EXECUTION UNDER SEAL OF COUNCIL. GC283/90 PT1, GC285/5 PT1

IT IS RECOMMENDED THAT the Seal of Council be affixed to the following documents:

Licence Agreement	Licence Agreement between Hawkesbury District Agricultural Association and Council in respect of the Hawkesbury Showground Complex, Clarendon. Term 20 (twenty) years with rental for initial 5 (five) years of the term being \$10 (ten) per annum.
Positive Covenant	Release of Positive Covenant restricting the development of Lots 3 and 4 DP749170 Groves Avenue, Vineyard for tourist related purposes only.

3. LOAN BORROWING PROGRAMME 1991/92. GG21/1 PT1

The Department of Local Government in a letter on 21st May, 1992, advised the Council's total Determined Borrowing Limit for 1991/92 is as follows:-

This is Page of the Minutes of the ORDINARY N° 5 MEETING of the HAWKESBURY CITY COUNCIL held at the Council Chambers, Windsor, on 9TH JUNE, 1992.

	\$
Total General Purpose Borrowing Limit	800,000
* Total Special Purposes Borrowing Limit	<u>2,800,000</u>
Total New Money Borrowing Limit	3,600,000
 Total Old (Renewal) Money Borrowing Limit	 <u>1,429,000</u>
	<u>5,029,000</u>

* Special Purposes:-

Drains	\$ 800,000
Effluent Re-Use	\$2,000,000

Referring to the previous Council decision on 5th May, 1992, to include a one-off special purpose loan of \$2.8 million in the 1991/92 Loan Borrowing Programme for the Windsor effluent re-use and drainage construction, Richmond, and advising that this has been approved.

IT IS RECOMMENDED THAT the information be received.

4. COMMONWEALTH BANK OF AUSTRALIA - NEW AND RENEWAL OF LOANS. GG21/1 PT1, GF14/1 PT1

Various offers have been received from the Commonwealth Bank of Australia relating to (i) New Loans of \$3,600,000 for the 1991/92 Loan Borrowing Programme, and (ii) Renewal Loans of \$536,000 for the 1992/93 Loan Borrowing Programme.

The various offers are tabulated as follows:-

<u>Offer</u>	<u>Amount of Loan</u>	<u>Type</u>	<u>Interest Rate</u>	<u>Repayment Terms</u>
1	\$ 800,000	New Loan	9.65% P.A.	7 half yearly instalments of \$56,993.75 with final instalment of \$682,445.41. Re-negotiation of the amount outstanding at the expiration of the initial 4 years.
2	\$2,800,000	New Loan	9.45% P.A.	7 half yearly instalments of \$197,524.80 with a final instalment of \$2,380,779.09. Re-negotiation of the amount outstanding at the expiration of the initial 4 years.
3	\$ 120,000	Renewal Loan Renew Loans Nº 59 & 60 maturing on 1.7.1992	9.65% P.A.	8 half yearly instalments of \$18,435.50 with final instalment of \$21,267.26.
4	\$ 416,000	Renewal Loan Renew Loans Nº 14 & 15 maturing on 1.7.1992	9.65%	10 half yearly instalments of \$53,417.01 with final instalment of \$63,406.88.

The formal offers from the Bank quoted interest rates, applicable to Local Government borrowing, as at the date of offer. As has occurred in the past, the rate has been negotiated and varied to that rate applicable at the date of draw-down of the funds.

IT IS RECOMMENDED THAT the offer of \$3,600,000 (three million, six hundred thousand dollar) new loans and \$536,000 (five hundred and thirty six thousand dollar) renewals loans by the Commonwealth Bank of Australia be accepted and the Seal of Council be affixed to the Mortgage documents.

5. AREA ASSISTANCE SCHEME - COUNCIL APPLICATIONS.

GC130/4 PT1

Following notification from the Minister for Planning, applications for funding under the 1992/93 Area Assistance Scheme have been received from Community organisations. In addition to these applications which are being processed, the following Council applications have been prepared:-

<u>Project</u>	<u>Amount Applied For</u> \$
1. Replacement of Community Bus	41,439
2. Vacation - Youth Activity Centre	14,781
3. Bligh Park - Before & After School Care Equipment	8,000
4. Community Arts - Environmental Music Performance	12,000
5. Senior Residents Music Activities	2,975
6. Kidspace Playground - Freemans Reach Road	5,369
7. Outdoor Exercise Unit - Hobartville	8,000
8. Outdoor Exercise Unit - McLeod Park, South Windsor	<u>8,000</u>
TOTAL	<u>100,564</u>

The Local Priority Committee will consider all applicants from community organisations and Council, and forward recommendations to the Department of Planning.

IT IS RECOMMENDED THAT the 8 (eight) applications for funding, totalling \$100,564 (one hundred thousand five hundred and sixty four dollars) from the 1992/93 Area Assistance Scheme be endorsed.

6. BENSONS LANE DEVELOPMENT. GP10/7 PT1, PK/220 PT2

Council received a report to the General Purpose Committee of 28th April, 1992, regarding construction of a second amenities building at Richmond Ex-Servicemen's Sporting Complex. An amount of \$189,000 had been approved towards this project.

The Hawkesbury Baseball Club has carried out a number of improvements to that part of the grounds where their activities are held. A draft plan had been submitted by the Baseball Club incorporating a ground floor level including toilets, kiosk and changerooms, with plans for a second storey to be developed at a later date by the Club. The estimated cost of constructing this second storey was in the vicinity of \$103,000. In considering a proposal to build the two storeyed complex, for an estimated total of \$292,000, Council's resolution was as follows:-

"That Council not spend this amount of money in upgrading the Bensons Lane complex until such time as preliminary plans for the construction of the second building at the Richmond Ex-Servicemen's Complex are finalised after discussions with the Hawkesbury Baseball Club and the Sports Council and reported to Council."

Discussions have been held with representatives from Hawkesbury Baseball Club and the following correspondence has been received:-

"The Club has undergone considerable growth during the past two seasons. We confidently anticipate that during the forthcoming Summer season we will be fielding twice as many Junior sides as were fielded last Summer and, in all probability, there will be more Senior teams than in the past. It is realistically anticipated that several hundred people per day will be attending Bensons Lane in connection with our sport alone. Plainly, the Port-a-loo which has been provided by the Club for emergency use will be inadequate (as it already is) and having regard to the distance of a little under a kilometre to the toilet facilities in the present building, we trust that it can be readily seen that the need for the second amenities building is urgent indeed.... We would like to take this opportunity of thanking Council for its valued assistance to date and, as always, the Club remains only too willing to provide any further assistance or information as Council may require."

Hawkesbury Sports Council had previously written supporting, in general terms, the construction of a second amenities building. It was arranged for a delegation from Hawkesbury Baseball Club to attend the meeting of the Sports Council to discuss this matter and reach agreement on a possible plan for the proposed building. Various options and plans have been considered.

An Engineer's Report has been prepared, as the proposed floor level represents a height below the 1 in 10 year flood level. It is noted in the report that Clause 25, Part 7 of the Hawkesbury Local Environmental Plan, 1989, states, *"Land below the 1 in 10 year flood level may, with the consent of the Council, be developed for purposes permissible under Clause 9 in respect of the applicable zone, with the exception of dwellings and residential flat buildings."* The report indicates it is possible to develop the site and certain engineering requirements are recommended to reduce the extent of possible flood damage. These factors will determine both the design and orientation of the building to the anticipated flow of flood water.

Both the Sports Council and Hawkesbury Baseball Club have been given further opportunity to discuss the proposal in light of the engineering report. Agreement has been reached that Council be requested to approve the construction of an amenities building including, toilets, changerooms and kiosk and that the building be elevated to allow for development of storage space under the building. It is recommended that application be made to the NSW Department of Sport, Recreation and Racing under the Capital Assistance Programme for the construction of this storage area.

To comply with the engineering building construction details, bring in a power supply sufficient for the building and future external lighting, install a water recycling septic treatment system and provide necessary fill; estimated cost would be \$250,000.

It is estimated an additional \$80,000 would be needed to construct a lockable storage area under the building.

To meet Council's requirements, it is also necessary that the proposal be advertised and public comment invited. The matter would be further reported to Council to allow a decision to be made on the development aspects of the proposal following receipt of such submissions.

IT IS RECOMMENDED THAT:-

1. The expenditure of \$250,000 (two hundred and fifty thousand dollars) be approved to construct a second amenities building at the Richmond Ex-Servicemen's Complex at Bensons Lane.

2. An additional \$61,000 (sixty one thousand dollars) be allocated from the Castlereagh Road proceeds to the \$189,000 (one hundred and eighty nine thousand dollars) previously approved.
3. Application be made under the Capital Assistance Programme for a grant of \$80,000 (eighty thousand dollars) to construct a storage area under the building.

7. AUSTRALIAN SISTER CITIES ASSOCIATION 1992
CONFERENCE. GP092/001 PT01

Advice has been received that the 1992 Conference will be held in Penrith from Sunday, 30th August, to Thursday, 3rd September, 1992. Registrations are to be received by 15th July, 1992.

IT IS RECOMMENDED THAT Council now nominate its delegates.

8. ANNUAL STATEMENTS OF ACCOUNTS 1991. GS11/5 PT1

The 1992 Annual Statements of Accounts have been completed and audited by Council's External Auditor, L.G. MacDonald & Co.

The result from operations on the Working Funds for the year 1991 for both General and Sewerage Funds are detailed below. In addition, the accumulated Working Funds position, as at 31st December, 1991, is also shown.

<u>Movements</u>	<u>As at 1.1.91</u>	<u>Net Movements for the Year</u>	<u>As At 31.12.91</u>
GENERAL FUND			
Working Funds	442,524	(41,850)	400,674
Capital Funds	23,894,532	8,466,973	32,361,505
SEWERAGE FUND			
Working Funds	141,139	231,433	372,572
Capital Funds	9,932,636	1,903,192	11,835,828

The actual financial position of the General Fund substantially improved over that which was projected in the Financial Statement Form 2A as at 30th September, 1991. Whilst there was some increases in costs and gains in income, the major improvement to the financial position resulted from:-

1. Reduced debt service costs on loan repayments due to a substantial reduction in the interest rates on renewal loans.
2. Reduced interest costs on long term creditors, again from the substantial reduction in interest rates.
3. The additional Rate Income brought to account resulting from the increase in land values from new subdivisions and a substantial improvement in the receipt of new valuations from the Valuer General.
4. The bringing to account of the surplus income for restoration and reinstatement of roads, footpaths and infrastructure by public utilities such as The Water Board, Prospect Electricity and other public authorities.

In consideration of Council's indicated priority and the need to provide further funds towards the cost of roads maintenance and the ongoing difficulty of sustaining adequate funds for these works, an amount of approximately \$252,000 was transferred to the roadworks reserve to provide assistance in this area. A programme is currently being developed and will be submitted to the next General Purpose Committee of Council, suggesting a programme of works to be carried out from this additional source of funds.

Detailed below are the movements, both to and from the Reserves, along with the accumulated balance for each Reserve as at 31st December, 1991. It is to be noted that these Reserves have been set aside for future specific works and services and are part of the long term financial planning.

GENERAL FUND RESERVES AS AT 31ST DECEMBER, 1991

<u>Description</u>	<u>B/fwd 1.1.1991</u>	<u>To</u>	<u>From</u>	<u>Balance 31.12.1991</u>
Cordners Corner	Nil	638,849.86	501,315.81	137,534.05
Car Parking	636,370.23	3,000.00	Nil	639,370.23
Parks and Gardens	737,902.50	594,946.05	306,486.94	1,026,361.61
Drainage	150,334.00	16,700.00	26,685.41	140,348.59
Trees	16,784.00	Nil	55.00	16,729.00
Kerb and Guttering	90,019.21	Nil	43,907.56	46,111.65
Roadworks	345,953.95	297,588.00	27,338.88	616,203.07
Property Development	2,237,106.59	644,513.07	426,290.87	2,455,328.79
Loan Reserve	(511,394.42)	1,067,075.45	259,012.92	296,668.11
Sub Total C/Works	3,703,076.06	3,262,672.43	1,591,093.39	5,374,655.10
Richmond Sewer	125,853.07	34.30	Nil	125,887.37
North Richmond Sewer	21,926.13	186,365.00	175,694.81	32,596.32
Kurrajong Water	9,970.61	Nil	Nil	9,970.61
Wilberforce Water	23,265.73	Nil	Nil	23,265.73
Vineyard Water	4,730.00	Nil	Nil	4,730.00
Glossodia/Freemans Reach Water	26,902.94	209,298.00	167,104.00	69,096.94
Heritage Reserves	53,590.32	5,878.86	Nil	59,469.18
Extractive Industry	173,215.17	53,950.84	Nil	227,166.01

This is Page of the Minutes of the ORDINARY N° 5 MEETING of the HAWKESBURY CITY COUNCIL held at the Council Chambers, Windsor, on 9TH JUNE, 1992.

Town Clerk/General Manager's Report

Ord. 9/6/92

General Fund Reserves cont'd

Garbage Reserve	322,210.47	2,014,510.99	1,764,586.67	572,134.79
Sullage Reserve	(65,618.51)	945,847.03	967,542.47	(87,313.95)
Bligh Park	3,522,332.09	6,169,455.48	1,759,052.80	7,932,734.77
Workers Compensation	865,670.57	369,784.00	276,477.52	958,977.05
Plant Reserve	261,160.41	851,035.93	677,577.19	434,619.15

<u>Description</u>	<u>B/fwd 1.1.1991</u>	<u>To</u>	<u>Balance From</u>	<u>31.12.1991</u>
Risk Management	162,404.18	111,904.00	5,032.39	269,275.79
S94 Bush Fire	Nil	1,600.00	1,600.00	Nil
Sinking Funds	800,000.00	200,000.00	Nil	1,000,000.00

Sub Total Reserves	6,307,613.18	11,119,664.43	5,794,667.85	11,632,609.76
Employees Leave Entitlement	801,861.39	210,000.00	-	1,011,861.39

TOTAL RESERVES	<u>10,812,550.63</u>		<u>14,592,336.86</u>	<u>7,385,761.24</u>
<u>18,019,126.25</u>				

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SEWERAGE FUND RESERVES AS AT 31ST DECEMBER, 1991

<u>Description</u>	<u>B/fwd 1.1.1991</u>	<u>To</u>	<u>From</u>	<u>Balance 31.12.1991</u>
Industrial Area	3,202.00	12,594.00	13,325.00	2,471.00
Emergency Breakdown	235,000.00	150,000.00	-	385,000.00
Treatment Works	4,263,160.00	2,425,442.00	3,719,611.00	2,968,991.00
Bligh Park Treatment Works	61,827.00	-	61,827.00	-
Environmental Plan	-	150,000.00	2,869.00	147,131.00
TOTAL RESERVES	4,563,189.00	2,738,036.00	3,797,632.00	3,503,593.00

Amounts held in each of the individual Reserves for development contributions to Works relate to Section 94 contributions under the Environmental Planning and Assessment Act. Council has adopted programmes for a major part of the funds held in these Reserves. Works in regard to other development contributions will be carried out as required. The new requirements under Section 94 of the Environmental Planning and Assessment Act sets specific guidelines as to how the funds are to be expended and a long term plan is being developed in accordance with those guidelines. In addition, a financial model is being developed with the WSROC councils to assist in this process.

It can be seen that the Sullage Reserve has a negative balance of approximately \$87,000 as at 31st December, 1991. This has resulted from a substantial reduction in the estimate of income being derived from the industrial properties within the City and in particular, the Mulgrave Sewerage area, as those properties become connected to the reticulation main. In addition, there were significant increases in the contract price through the "rise and fall" relating to the contract in early 1991, which were in excess of the budgetary provision. It is good financial practice to maintain the sullage account as a separate entity similar to the garbage collection service. Whilst there is a negative balance at the end of 1991, it is anticipated that this will be reimbursed in the 1992 and 1993 financial years.

The status of the above Reserves has placed Council in a good financial position. As part of the forward financial planning, a five year plan is being developed which will include all the commitments made against these Reserves in addition to a recommendation of any uncommitted component of a Reserve. It can be appreciated that some of these Reserves such as Employees Leave Entitlements, Workers Compensation and Risk Management often have long term commitments beyond a single accounting period. These details will be presented to Council in the five year financial plan and the budget estimates document.

Council has recorded, in its accounting records, several debts which have been outstanding for a long period of time. Every endeavour has been made to recover these debts and it is now necessary to have the amounts written off as being irrecoverable.

The total amount which is outstanding audited and determined as being uneconomical or unable to be recovered is \$13,416.88, which has been brought to account as "provision for doubtful debts" in the 1991 Annual Statements.

IT IS RECOMMENDED THAT the report on the 1991 Annual Statements of Accounts and the movements in the Reserves be received and the amount of \$13,416.88 (thirteen thousand four hundred and sixteen dollars eighty eight cents) be abandoned in accordance with the Local Government Act.

**9. GOVERNOR PHILLIP RESERVE - EXCLUSIVE USE BY
PENRITH ROTORACT CLUB. PK/205 PT1**

Requesting exclusive use of Governor Phillip Reserve on 18th October, 1992, to conduct the Rotoract Raft Race. Also requesting use of the carpark to the right of the access handle as well as to charge an admission fee of \$2.00 per vehicle.

Proposed activities include displays, food stalls, fashion parades etc.

All monies raised are donated to the Royal Guide Dog Association of NSW.

The event is an annual one and has been supported by Council in past years, however, on this occasion, attention is directed to the following:-

1. Exclusive use has been granted to the Hawkesbury Canoe Classic during 4-6pm, 17th October, 1992, the day prior to this application, as well as to the Drag Boat Racers Association on 25th October, 1992, the Sunday following this application.

The Rotoract Raft Race is relying on interest generated by the Macquarie Towns Festival in bolstering its fundraising activities during 17-18th October, 1992. The Rotoract Club's activities are elsewhere within the City area on 17 October, 1992, but culminate in the raft race scheduled for 18th October, 1992.

Council's policy is to not grant exclusive use of Governor Phillip Park on consecutive weekends, however, having regard to the charitable object of the function, as well as short duration of exclusive use on 17th October, 1992, it is recommended that an exception be made in this instance.

2. The contribution rate for exclusive use of the reserve is currently \$500.00, or \$1.00 per admission, whichever is the greater.

The Club is a non-profit organisation, with all funds being donated to the Royal Guide Dog Association of NSW. Accordingly, it is recommended that consideration be made to waiving its current contribution in respect of this application.

The programme of events is generally supported.

IT IS RECOMMENDED THAT:-

1. Exclusive use of Governor Phillip Reserve on 18th October, 1992, to the Penrith Rotoract Club to conduct its annual raft race, subject to noise levels being kept to a reasonable level and excluding bands, both live and amplified tape music and the area being left clean and tidy upon completion of the event, be granted.
2. Approval be granted for the Penrith Rotoract Club to charge an admission fee of \$2.00 (two) per vehicle;
3. The requirement for contribution in respect of exclusive use, in view of the charitable objective of the proposed function be waived.

10. MARKET GARDEN - CLEARING OF TREES - LOT 1, DP814149, N^o 335 SACKVILLE ROAD, EBENEZER - MR SAM ATTARD. P1901/925 PT1

A Previous application was refused by Council on 5th May, 1992.

The applicant has again requested approval of his application for the removal of all trees from the subject property to allow establishment of a market garden.

The property has been partially cleared of both mature and semi-mature trees of Eucalyptus and Paper-bark species, resulting in the loss of substantial folia cover. Estimated percentage of land presently cleared.

The applicant has requested the removal of the remaining 40% tree cover.

The owner has been further advised that a minimum screen of trees to a depth of 10m would be required around the property boundary and adjacent dam should the application be approved.

The owner has reiterated his objections to the retention of trees as unsatisfactory, in that it would result in a loss of land use for market purposes and create difficulty in ploughing and sowing.

The further removal of trees for market garden purposes must be balanced with environmental and amenity considerations. The majority of the land already cleared has not yet been cultivated and it should be demonstrated that this area is productively used prior to any further clearing. Additionally, it is believed that the majority portion of the area now requested to be cleared is required for amenity and that its removal will not substantially increase the arable area of the land due to the proximity of the existing dam and tree coverage on the adjoining property to the north-west.

A re-assessment of and approval for complete removal by the owner would set an undesirably precedent, and would make it difficult to encourage the retention of trees on similar areas.

IT IS RECOMMENDED THAT the further application be refused.

Resolution changed

3 resolutions -

11. DRAFT LOCAL ENVIRONMENTAL PLAN N° 8/91 - MUSHROOM COMPOSTING. LEP008/91 PT1

Some time ago, Council resolved to apply to have mushroom composting as a land use included as "designated development", in terms of the Environmental Planning and Assessment Act, 1979. Such required the preparation of a specific Local Environmental Plan.

Receipt of advice from the Department of Planning has now been received that the Director of Planning has decided not to issue a Section 65 Certificate to allow the Draft Local Environmental Plan - Mushroom Composting to go on public exhibition. In making this decision, the Director took the following matters into account:-

- a) Mushroom Composting is not consistent with other industries included in Schedule 3 of the Environmental Planning and Assessment Act Regulations.
- b) The odour associated with the activity relates more to an issue of amenity rather than representing a significant environmental impact.
- c) The designation of the activity only within Hawkesbury City is not warranted.
- d) Clause 32 of the Environmental Planning and Assessment Act Regulation, 1980, provides Council with the opportunity to request any additional information it may require in determining development applications for mushroom composting.
- e) Section 30(4) of the Environmental Planning and Assessment Act, allows Council to incorporate a provision in a Draft Local Environmental Plan which would require the advertising of development applications for mushroom composting.
- f) An appropriate Development Control Plan is the most suitable mechanism for addressing the issues raised by Council.

IT IS RECOMMENDED THAT information in the report relating to the refusal of the Director of the Department of Planning to allow exhibition of the Draft Local Environmental Plan - Mushroom Composting be received.

12. RICHMOND COMMUNITY NURSING HOME - WEST MARKET STREET, RICHMOND - PROPOSED COMMERCIAL ZONING. LEP6/92

An application has been received from the Richmond Community Nursing Home as follows:

This is Page of the Minutes of the ORDINARY N° 5 MEETING of the HAWKESBURY CITY COUNCIL held at the Council Chambers, Windsor, on 9TH JUNE, 1992.

"We wish to apply to have the above property rezoned to a classification of Commercial 3(b). Since the actual Nursing Home facilities have been relocated to another site the land and buildings in question have remained empty and are obsolete for use as a Nursing Home for which they are currently zoned.

Considering the location of this property adjacent to the business area of Richmond we feel that a commercial zoning would be ideal for this situation. The existing buildings are suitable for conversion to commercial use with the Heritage listed building fronting West Market St. being preserved and maintained in its present form and the newer extensions at the rear being quite adaptable to the change. There is ample room for on-site carparking without encroaching on the building line leaving the garden area in front available for landscaping improvements.

Hoping you will give this your immediate attention as we feel that in this case a rezoning would be by far the best solution."

The older building is listed as a heritage item and, because of this, is available for use for an array of commercial uses notwithstanding the current Special Uses zoning.

To the rear of the heritage item are a number of more modern buildings which are not covered by the heritage listing and which are suitable for some form of commercial use in conjunction with the heritage building. For this reason the site requires rezoning and, in consultation with members of the nursing home, it has been agreed that a Commercial 3(b) zone, which allows an array of commercial uses with the exception of straight retailing, is the most suitable.

It is not considered that an environmental study is required prior to the rezoning as the increase in commercial floor space in the overall context of Richmond is not great and, because of the heritage nature of the site, is a suitable use in any case.

Aspects of car parking, loading, enhancement of the heritage building, etc. are matters that have to be ascertained but can be part of a normal development application process at a later date. There is nothing inherently untoward in the site that would suggest that commercial uses of it cannot be undertaken in a satisfactory manner given normal development conditions.

As the nursing home trust is anxious to proceed with the zoning to facilitate sale to a suitable developer, the matter is recommended to Council.

IT IS RECOMMENDED THAT Council prepare a draft local environmental plan to rezone the site to Commercial 3(b) and advise the Department of Planning that in Council's opinion, an environmental study is not required prior to preparation of the draft plan.

13. SECURITY SYSTEM FOR LIBRARY STOCK. GL020/036 PT01

In the library's five year plan which was adopted in principle in September 1991, Part B stated that in 1988 two spot stocktakes of sections of the library collection revealed a loss rate of 4%, and in 1991 this figure increased to 5%. The security system was listed as costing \$48,804 and would also be an integral part of the patron self-service system, and it was stated that this important issue warranted attention in 1992.

Because additional funds were not allocated in the budget it was also stated in the Report that costs for these items could be taken from the Book Vote.

Therefore, it is proposed to fund the cost of security gates, deactivator and reactivator units at both libraries, (\$17,738 - gates, \$4,820 - deactivator and reactivator units), also an amount of \$6,246 for temporary staff to input the security tags in the library books, from within the existing book and Audio Visual vote for 1992, ie. a total of \$28,804. More tags will need to be purchased in 1993, along with the patron self-charging system for loans. The system to be used is 3M which has appropriately written software for VTLS, the library's software system.

Audio visual material such as cassettes and videos will not be included in this security system because the reactivator and deactivator units can wipe these resources. Also Audio Visual resources are stored separately and secured behind the issue counters in both libraries. In a few years it may be necessary to implement a separate security system such as those used by record shops.

IT IS RECOMMENDED THAT 3M (three) security gates, deactivator and reactivator units for both Windsor and Richmond be purchased for \$22,558 (twenty two thousand five hundred and fifty eight dollars) with an amount of \$6,246 (six thousand two hundred and forty six dollars) to employ casual staff to input security tags, that is a total of \$28,804, (twenty eight thousand eight hundred and four dollars) and that funds for these be reallocated from the Book and Audio Visual Vote.

REPORTS FOR INFORMATION

1. UPPER COLO RESERVE. PK/16 PT1

As a result of continuing problems, the Council last year resolved to not further permit camping in the Upper Colo Reserve and, at the same time, invite expressions of interest for its management.

Access to the Reserve has been restricted by gates and no further problems have been advised. There have been a number of long standing youth and church groups who have used the area for camping and who have made representations regarding the current restrictions. They have always been very responsible in their use of the area and left it clean and tidy. So as not to inhibit their continued use, for a trial period, they are being permitted access to the Reserve for overnight stay, on the basis that the gate is locked at sunset and not opened again till the next morning, except in the case of an emergency. This will allow the continued use of the area by those groups, while at the same time avoiding the prior problem that resulted in representations from adjoining land owners and the area's closure.

There have been recent discussions with staff from the National Parks and Wildlife Service regarding the management that should take place of the Wheeny Creek - Colo River areas and this will be further reported when some plan of action is prepared.

Owners adjacent to the Reserve will be advised of the trial period.

2. COMMUNITY SERVICES REPORT - MAY. GC140/1 PT1

1. Macquarie Towns Acquisitive Art Exhibition, 17th to 23rd July, 1992.

Pioneer Asphalts Pty Ltd (NSW) will be sponsoring the Local Artists Category in 1992, with a donation of \$1,000 and are interested in sponsorship in future years. There has been a high demand for entry forms, which have been widely distributed.

2. Macquarie Towns Festival, 10th to 18th October, 1992.

The Macquarie Towns Festival Committee met on 3rd June. Matters discussed included:-

- a) registration of the Committee as a cultural body to enable it to receive donations which would then be tax-deductible for donors;
- b) entertainment by schools in Windsor Mall during the Festival;
- c) involvement of Windsor Mall Craft Group in Festival;
- d) address to be given to Richmond Chamber of Commerce in July or August;
- e) possible sound and light show by RAAF;
- f) visit of William IV historic paddle steamer during Festival;
- g) the Exhibitions Tour weekend, 17th and 18th October; and
- h) Oktoberfest being planned by Windsor Function Centre.

3. Friends of the Hawkesbury Art Collection.

Meeting of this Committee was held on 28th May. The Committee took steps to register as a cultural body to enable it to receive donations which would then be tax-deductible for donors.

Fund raising projects for the remainder of the year were discussed.

A roster was started for assistance with the Art Exhibition.

4. Community Cultural Development Board.

Applicants for project grants for 1993 are being called for, and submission forms are being forwarded.

3. AUSTRALIANA PIONEER VILLAGE. GA50/002 PT02

Set out below are the financial details relating to the operation of the Australiana Pioneer Village for May, 1992:-

Income

Gate Takings	\$10,147.00
Other (including rental and filming activities)	<u>1,078.90</u>
	\$11,225.90

Less

Costs providing income	<u>\$ 2,605.00</u>
	\$ 8,620.90

Overheads

Grounds Maintenance (incl. wages)	\$ 4,041.50
Attendants Wages	3,926.75
Animal Feed	389.65
Service and Administration Costs	3,381.35
Promotions	2,785.69
Printing and Stationery	848.01
Train Maintenance	<u>118.13</u>
	<u>\$15,491.08</u>
Net Loss	(\$6,870.18)

Attendances for May were:-

Adults	880
Children	2,104
Pensioners	<u>619</u>
TOTAL	3,603

During May, 22 school groups comprising 1,553 children and 100 adults from the Captain Cook Cruise vessel visited the Village.

Volunteers from the Men of the Trees planted 300 trees as part of the beautification of the grounds.

Staff and Friends participated in the Hawkesbury Show and the Blacktown City Festival and each were considered successful. Attendances at the combined Heritage Day/Mothers Day Event were also considered successful. Flowers were presented to mothers and this proved a popular gesture with many favourable comments being received.

Whilst attendances for May continue to show an improvement on the preceding year. Major items of expenditure including insurance, renewal of animal exhibitors licence and utility costs including electricity and telephone were incurred during May.

On 2nd June, 1992, Aldermen met with representatives of the Friends of Australiana Pioneer Village to discuss the future control and direction of the Village, particularly whether the Friends would be in a position to assume control of the facility as an Incorporated Body pursuant to the provisions of Section 527 and 530A of the Local Government Act. The Friends undertook to submit their response to Council by 16th July, 1992.

4. PUBLIC ADDRESS SYSTEM - WINDSOR FUNCTION CENTRE. GC283/45 PT5

Reference is made to the Question Without Notice at the General Purpose Committee meeting on 28th April, 1992, concerning the quality of the public address system at Windsor Function Centre.

Discussions have been held with the Lessee of the Centre, Mr Goddard, and relevant Council officers responsible for the initial purchase and ongoing maintenance of the system. Each of these persons have suggested that the system is adequate for the types of uses at the Centre, however, the problem appears to be lack of understanding of the operation of the system due to its complexity. Unfortunately, misuse of the system has occurred and in particular, the misuse of the microphone system has resulted in static problems being experienced.

The Centre Manager is trained in the general operation of the P.A. system, and can set it up for standard type use. However, it is pointed out that where the usage of the Centre requires professional assistance with the operation of sound equipment or upgraded equipment, the hirers of the Centre are encouraged to discuss their individual requirements with Centre Management and appropriate arrangements can be made, with the hirer being responsible for the cost of same.

As an example, the system is not suitable for discos and on these occasions, separate equipment is utilised by the hirers subject to the endorsement of the Centre Manager.

Funding is not available for the upgrade of the public address system. Subsequently, any proposals to upgrade the public address system at the Windsor Function Centre are not supported at this stage and the Centre Management will continue to advise clients that they should point out any special sound requirements and be responsible for the cost of same.

5. REPORTS REQUESTED BY COUNCIL - STATUS - AS AT 9TH JUNE, 1992. C50-1.

File Rep Date	Referred To	Subject	Comment
12 Sep 89	Tree Planting Programme MES	Planned areas, storage and maintenance	Report June GPC
8 May 90	Windsor Town Centre DMED	Proposed Development Plan - feasibility including methods of financing.	Awaiting advice from Water Board
12 Feb 91	Signs "You are Entering the City of Hawkesbury - A University City" MES	Costing on erection of signs	Report June GPC
11 Jun 91	Indoor Recreation Centre, Clarendon DMFM	Further report on revised costs	Report June GPC

This is Page of the Minutes of the ORDINARY Nº 5 MEETING of the HAWKESBURY CITY COUNCIL held at the Council Chambers, Windsor, on 9TH JUNE, 1992.

6 Aug 91	Community Relations Programme TC/GM	Funding Community Relations Grants	Report following response from Office of Local Government
12 Nov 91	Landscaping DMED	Results of review of landscaping of Council's Housing DCP	Report after meeting with Community Envir. Committee
12 Nov 91	Wetlands Management DMED	Review & amendment of HLEP 1989	Report July GPC
12 Nov 91	Landscaping DMED	Industrial and Commercial Land	Report after meeting with Community Envir. Committee
10 Dec 91	Advertising Structures DMED	Further report following introduction of proposed legislation	Awaiting legislation
11 Feb 92	Development Control Plan DMED	Regulating fill material in area bounded generally by Brickfield Road, Day Street, Macquarie Street & the Railway Line	Report August GPC
11 Feb 92	Non-Smoking Policy DMED	Whole of Local Government area of Hawkesbury	Report June GPC
10 Mar 92	Bush Fire Organisation TC/GM	Report on Meeting	Further meeting to be held
10 Mar 92	Sydney's Air Quality DMED	Further Report	Report June GPC

This is Page of the Minutes of the ORDINARY N° 5 MEETING of the HAWKESBURY CITY COUNCIL held at the Council Chambers, Windsor, on 9TH JUNE, 1992.

10 Mar 92	Pitt Town Bottoms MES	Damage to stormwater and flood mitigation pipes	Report June GPC
14 Apr 92	Rezoning of land DMED	Bounded by Mileham, Brabyn and Macquarie Streets and the Rail Line	Report to be included with proposal for Brickfield Road Report August GPC
14 Apr 92	Drainage Easement DMED	Townhouse Development - 622 George Street	Report June GPC
14 Apr 92	Windsor Mall DMED	Aspects of using trolleys or the like in the Windsor Mall or in the Central Business District generally to incorporate insurance	Report June GPC
14 Apr 92	Additions to Business Paper TC/GM	Legal-Insurance, policy impact, financial implication- budget, options available, consultations- internal/external	Report July Ordinary
14 Apr 92	Worth Oil MES	Update on inspections	Report June GPC
14 Apr 92	Bus Shelter MES	At site of present Bus Stop, Kable Street, Windsor	Report June GPC
14 Apr 92	Control of Cats & Dogs DMED	Investigation of Regulations introduced by Sherbrooke Council, Victoria	Report June GPC

5 May 92 Clearing
DMED

Approved by Council
at "The Islands"

Report June GPC

6. LIBRARY (AMENDMENT) BILL 1992. GL010/002 PT03

The above Bill was passed by the Upper House of the NSW Parliament on 7th May. A Consultative Committee to develop the guidelines that will accompany this legislation is being formed with the following representation:-

- representative from the *Metropolitan Chief Librarians' Committee* (Barbara McLean - Lane Cove Public Library)
- representative from the *Country Public Libraries Association* (to be confirmed)
- representative from the *Association of Local Government Librarians* (John Flint - Willoughby City Library)
- representative from the *ALIA Public Libraries Section - NSW Branch* (Diana Oliver - Sutherland Shire Library)
- representative from the *Ministry for the Arts* (Meredith Foley)
- representative from the *State Library of NSW* (Val Moon - Public Libraries Branch) - Convenor.

The timetable for preparation of the guidelines is proposed:-

1. 1st June - Convener to send a discussion document to Committee members.
2. 10th June - first Committee meeting to prepare draft guidelines.
3. Early July - copy of the Library (Amendment) Bill, the explanatory notes and the draft guidelines to be sent to all local government councils for comment.
4. End of August - deadline for comments to be received from Councils.
5. End of September - meeting of the Consultative Committee to finalise guidelines.

Council will recall that there was some concern about the legislation, especially in relation to commercial competition and to "fee for service" or "value added" services. It is intended to draw these to the attention of the Committee.

**7. TREE REMOVAL "THE ISLANDS", LOT 181, DP70198
HERMITAGE ROAD, KURRAJONG HEIGHTS - OUTSTANDING
REPORT. DA316/91**

An inspection of the property on 14th and 18th May, 1992, revealed that selected areas have been partially cleared as per development application approval of 14th February, 1992. During the process of this clearing the opportunity was taken to undertake the removal of previous felled tree material both within the existing tree line and on partially cleared sections undertaken prior to 1992.

Random inspections are and have been undertaken on a regular basis and the owner, Mr Harris, has been spoken to on several of these inspections regarding tree removal.

It is believed that work carried out so far does comply with approval given and is being undertaken in a manner which will not affect the overall visual amenity of the area. There is no total clearing in evidence.

Mr Harris has been made aware of the environmental importance of the area and of the need to use care and restraint on any work undertaken, and does appear to be complying with these conditions.

8. PLANT SCHEDULE 1991. GP30/8 PT1

The schedule of Council plant for the year 1991 has been completed as shown in the attached document.

9. LOCAL GOVERNMENT GRANTS COMMISSION - FINANCIAL ASSISTANCE GRANT 1991/92. GG21/74 PT3

Advice has recently been received from the Local Government Grants Commission of Council's allocation in the 1991/92 Financial Assistance Grant. The amount allocated is \$3,605,585, a reduction of \$44,756 and is approximately 1.23% less than the original indication which was \$3,650,341.

The Grants Commission advise that there was a total reduction to New South Wales of \$4,232,602 which represents a reduction of 1.23%. The advice stated that the estimate of the CPI on which the 1991/92 payments were based, was greater than the actual index change in the four quarters to March, 1992. This reduction was distributed evenly throughout all councils in New South Wales.

The grant as it was originally allocated to Council, was on the following basis:-

1.	Determined according to fiscal equalisation as in previous financial assistance grants -	\$2,180,400
2.	Determined on the basis of the need for expenditure on local roads on the recommendation of the RTA -	\$673,826
3.	Determined on the basis of the need for expenditure on The Driftway, Londonderry on the recommendation of the RTA -	\$799,882
	Total	\$3,654,108

The above amount of \$2,180,400 provided for fiscal equalisation was a reduction of \$161,800 over the previous financial year of 1990/91. This further reduction of \$44,756 is another significant impact on Council's revenue.

In relation to the \$799,882 allocated for The Driftway, Londonderry further advice has been received from the Commission which indicates that this amount is "untied" financial assistance and therefore, can be expended similar to the fiscal equalisation allocation. Stage I of The Driftway was estimated at \$894,510, with the funding being provided 50% from the grant, 25% from Council and 25% from Penrith City Council.

Detailed plans and estimates of Stage II are currently being prepared. After allocating \$422,240 of the grant towards Stage I, based on the original allocation, an amount of \$377,642 remains for Stage II.

The Driftway is a shared responsibility between Penrith City Council and Hawkesbury City Council, however, there are no rateable properties on the Hawkesbury side fronting this road. As the funds provided under the financial assistance grant for The Driftway are in fact "untied" and there are no rateable properties contributing to this particular road, it is considered reasonable that the reduction in the financial assistance grant of \$44,756 should be applied to this programme accordingly. This would leave an amount of \$332,886 available for Stage II of The Driftway reconstruction programme with the balance of the costs to be shared between the two councils. Council's contribution will be submitted for consideration in a future Works Programme.

REPORTS OF COMMITTEES

COMMUNITY ENVIRONMENT COMMITTEE MEETING
held on 30th April, 1992

HAWKESBURY FLOOD PLAIN MANAGEMENT COMMITTEE MEETING
held on 5th May, 1992

HERITAGE ADVISORY COMMITTEE MEETING
held on 6th May, 1992

1994 BICENTENNIAL COMMITTEE MEETING
held on 13th May, 1992

CLARENDON COMMITTEE MEETING
held on 14th May, 1992

COMMUNITY ENVIRONMENT COMMITTEE MEETING
held on 20th May, 1992

Minutes of the Community Environment Committee held at the Bilpin Community Hall, Bells Line of Road, Bilpin, on Thursday, 30th April, 1992, commencing at 7.30pm.

PRESENT: Alderman Hugh Williams, Alderman Paul Rogers, Lenore Craven, Rob Sledge, Tanya Bolesic, John Crosby, Grace Crosby, Bobby Free, Alec York and Andrew Dean.

APOLOGIES: **RESOLVED** on the motion of Lenore Craven and seconded by John Crosby that the apologies of Mark Tame and Jennifer Scott be accepted.

RESOLVED on the motion of Lenore Craven seconded by John Crosby that the Minutes of the meeting held on 18th March, 1992, be accepted subject to the following inclusions:-

- a) General Business (d) Pamphlet Publication: Alex York had been working on one pamphlet not two as recorded.
- b) Matter arising out of Minutes, (b) Bligh Park/Windsor Downs Reserve: Inclusion of Resolution as follows:-

"RESOLVED on the motion of Lenore Craven seconded by Bobby Free that the Committee recommend to Council that it call upon the Department of Conservation and Land Management (C.A.L.M.) to transfer the Crown Land adjacent to the north-east border of the Bligh Park Nature Reserve to the National Parks and Wildlife Service (N.P. & W.S.). Further, that Council initiate negotiations between C.A.L.M. and the N.P. & W.S. in relation to the easement and planned road between Bligh Park and Windsor Downs."

Ald Williams advised that the above motion went before Council at its last meeting and was carried unanimously.

MATTERS ARISING OUT OF MINUTES:

- a) Grant Application to Environmental Trusts -

Rob Sledge advised the Committee that two applications have been made to the Environmental Education Trust seeking funds for the publication of pamphlets being prepared by Alec York and himself.

The Secretary advised of an application to the Environmental Restoration and Rehabilitation Trust on seeking funds to continue the riverbank stabilisation programme and the western bank of Wilberforce Reach of the Hawkesbury River had also been submitted. The Programme would follow on from work underway on the eastern bank on Pitt Town Bottoms.

b) Draft Pamphlet -

Alec York issued copies of the first draft of the pamphlet for tree planting.

RESOLVED on the motion of Lenore Craven seconded by Elspeth Murphy that the deadline for comment on the draft pamphlet be Friday, 15th May, 1992, and that Alec York prepare a final draft to the next meeting.

GENERAL BUSINESS:

TO BE RECEIVED BY COUNCIL -

a) Community Concerns - Water Quality, Hawkesbury River -

The Community represented at the open forum expressed concerns regarding the water quality of the Hawkesbury River.

RESOLVED on the motion of Rob Sledge seconded by Elspeth Murphy that the Committee record the Bilpin Community concerns regarding the water quality of the Hawkesbury River and that the Council take urgent action to improve the situation.

b) Draft Landfill Control Plan -

Elspeth Murphy expressed an interest in viewing and commenting on Council's Draft Development Control Plan for landfill.

RESOLVED on the motion of Elspeth Murphy seconded by Bobby Free that a Sub-Committee be formed to comment on the Policy by 14th May, 1992. Elspeth Murphy to organise Sub-Committee and liaise with the Secretary for a copy of the Policy.

TO BE ADOPTED BY COUNCIL:

c) Bilpin Open Forum -

Approximately 25 people, including Committee members, attended the meeting with several issues of environmental concern being raised. There seemed to be a planning theme associated with many of the issues which included, subdivisions, bikeway, signage, Village concept/plan and future of Bilpin.

RESOLVED on the motion of Lenore Craven seconded by Elspth Murphy that the Council initiate a meeting with the Bilpin community in relation to the Village concept, tourism plan and planning generally as per discussions at the Open Forum held on 30th April, 1992. This meeting is to be attended by interested Aldermen and relevant Council officers, and should be held at the Bilpin Community Hall with extensive advertising.

General discussions regarding traffic and, in particular, truck movements along Bells Line of Road from Lithgow took place. Operating hours of the two weigh stations at Bell and Mt Victoria are not co-ordinated and when one is open the trucks travel via the other route to avoid being weighed. Consequently, there is periodically large increases in the number of trucks travelling down Bells Line of Road, which is dangerous for any village.

RESOLVED on the motion of Grace Crosby seconded by Sue Machon that the Committee make representations to Council to forward a letter to the Roads and Traffic Authority requesting that the operating hours of the two weigh stations at Bell and Mt Victoria be co-ordinated for proper management of truck movements down Bells Line of Road.

General discussion took place at the Forum with the further resolution of the Committee being:-

RESOLVED on the motion of John Crosby seconded by Alec York that the Council confirm that there is a programme underway to regularly test the water quality of the Hawkesbury River at various popular recreational locations. Further, that if such a programme exists that it be implemented as a matter of urgency.

DATE OF NEXT MEETING:

The next meeting will be held on Wednesday, 20th May, 1992, in the Council Chambers, Hawkesbury City Council, George Street, Windsor, commencing at 7.30pm.

Minutes of the Hawkesbury Floodplain Management Committee held at the Council Chambers, George Street, Windsor, on 5th May, 1992, commencing at 3.20pm.

PRESENT: Alderman L Sheather - Chairman, Messrs A Low, A Griffin, B Foley, L Sharma - Public Works Department, Mr C Williams - Water Board, Mr R Vaby - Council's Division of Engineering Services, Ms A Brandjes and Mr B Malouf - Council's Division of Environment and Development.

APOLOGIES: Alderman H Williams.

CONFIRMATION OF MINUTES OF FLOODPLAIN MANAGEMENT COMMITTEE MEETING OF 29TH JANUARY, 1992:

The Minutes of the Floodplain Management Committee Meeting of 29th January, 1992, were adopted by the Committee.

BUSINESS ARISING FROM MINUTES: -

CORRESPONDENCE:

Ms Brandjes advised the Committee that formal submissions for the Hawkesbury River Floodplain Management Study had been received from the following consultants:

- * Patterson Britton and Partners Pty Ltd
- * Webb, McKeown and Associates Pty Ltd
- * W B M Oceanics Australia Pty Ltd
- * Willing and Partners Pty Ltd

REPORTS:

(1) Hawkesbury River Floodplain Management Study

The Committee discussed each consultants submission. Following discussion, the Committee recommended that Patterson Britton and Partners Pty Ltd be engaged to undertake the Hawkesbury River Floodplain Management Study on behalf of Council and the Public Works Department. The Committee recommended that a letter of commission be forwarded to Patterson Britton and Partners Pty Ltd, following Council's formal resolution on this matter.

The Committee further recommended that a letter be forwarded to other consultants to thank them for their effort in responding to the technical brief for the study.

GENERAL BUSINESS:

(1) State Emergency State - State Disaster Plan

The Committee requested that representatives from the State Emergency Services elaborate on this at the next meeting of the Committee.

(2) Attendance of Bruce Druery - Patterson Britton and Partners Pty Ltd

The Committee resolved that a letter be forwarded to Mr Bruce Druery inviting him to attend the next meeting of the Committee.

DATE OF NEXT MEETING:

The next meeting of the Floodplain Management Committee will be held at 3.00pm, on 10th June, 1992.

The meeting terminated at 4.50 pm.

Minutes of the Heritage Advisory Committee held in the Aldermen's Room, Council Chambers, Windsor, on 6th May, 1992, commencing at 7.40pm.

PRESENT: Alderman H J M Books, Alderman R P Stubbs, Mr G Edds, Mr A Hendrikson, Mrs J Barkley, Mrs L Banks and Ms A Brandjes.

ELECTION OF CHAIRMAN:

Alderman H J M Books was elected at Chairman.

An apology for absence was received from Mr G Falson and Mr M Hatherly.

CONFIRMATION OF MINUTES:

The Minutes of the Heritage Advisory Committee meeting of the 27th November, 1991, were adopted.

BUSINESS ARISING:

1. Operation of the Heritage Advisory Committee -

The Committee reaffirmed its resolutions of the 27th November, 1991, meeting in relation to the operation of the Committee. Specifically that the total number of membership of the Committee should be increased from 7 persons to 11, that the Quorum required for a meeting to be held should be 6 members and that meeting should be held on 2nd Wednesday evening of each month.

The Committee resolved that an advertisement be placed in the Hawkesbury Gazette calling for nominations from the public to join Council's Heritage Advisory Committee. The Committee further resolved that Professor Ian Jack be invited to join the Committee as an ex officio member.

2. Rose Cottage -

Ms Brandjes advised the Committee that Council had recently offered Rose Cottage to the Rose Family Society on a long term lease or sale basis. If accepted by the Society, Ms Brandjes explained that urgent works would either be undertaken by Council or the Rose Family Society with monies being provided by Council and the Department of Planning. The Committee supported Council's recent efforts in relation to Rose Cottage.

CORRESPONDENCE:

No correspondence was received.

REPORTS:

1. Hawkesbury Local Heritage Assistance Fund -

Ms Brandjes advised the Committee that an application form and guidelines for the Hawkesbury Local Heritage Assistance Fund had been prepared and advertisements calling for applicants placed in the Hawkesbury Gazette. As a consequence of the advertisements, a number of applications had been received.

The Committee discussed the procedure to be followed in relation to funding applications. The Committee resolved that the following procedure should be observed:-

- Applications must be received and approved by Council prior to any work being undertaken. Council officers must be contacted by applicants in the first instance. Should work commence in the absence of liaison with Council officers or Council's approval, applicants will not be granted funding from the Assistance Fund.
- Where possible, quotes must be submitted by applicants for the work.
- Applicants must enter into a Plain English Agreement with Council for the proposal.
- Following completion, the work will be inspected by Council to ensure that it accords with accepted conservation practice. Should such inspection be satisfactory, applicants will be reimbursed from the Fund.
- All work shall be qualified by a person with appropriate heritage qualifications and experience, eg. a Conservation Architect.
- The Plain English Agreement shall incorporate a condition to the effect that if a property which has received funding from the Hawkesbury Local Heritage Assistance Fund is sold within 2 (two) years of the work being undertaken, the owner must reimburse any monies paid by Council for the works.

The Committee discussed the following table of details of applications seeking funding from the Hawkesbury Local Heritage Assistance Fund:-

Applicant's Name	Proposal	Type of Assistance	Amount Sought	Quotes	Person Doing Work
F Baran	Picket Fence "Belmore Lodge" Warks Road, Kurrajong Heights	\$1,000 one off Grant	\$1,000	None Submitted - Materials Purchase	Applicant
J Whitehouse	Traditional Colour Scheme N ^o 9 Baker Street, Windsor	\$2,500 \$ for \$	\$2,500	i) \$3,210 ii) \$4,860	Tradesman
Ebenezer Church Management Committee	Cemetery Conservation Ebenezer Church Tizzana Road, Ebenezer	\$1,000 one off Grant	\$1,000	i) \$ 925 ii) \$ 970 iii) \$ 960	Volunteers
Y Shaw & E Hansell	Engineers Report - Stabilisation of Slab Buildings - Floor/Wall and Roof Repair, 31 George Street, Windsor	\$1,000 one off Grant	\$1,000	None Submitted	Structural Engineer and Applicant
K Wu & T Lwyn	Traditional Colour Scheme Chalmers Blue 239 Windsor Street, Richmond	\$1,000 one off Grant	\$1,000	i) \$4,630	Tradesman
K & J Godfrey	Repair of Slab Cottage N ^o 30 Wolseley Road, McGraths Hill	\$1,000 \$ for \$	\$2,500	None Submitted	Not Stated

P & S Inman	Preparation of Documentation - Primrose Hill Ruin Settlers Road, St Albans	\$1,000 one off Grant	\$1,000	None Submitted	Conservation Architect
-	Preparation of Documentation Nº 12 Forbes Street, Windsor	\$2,500 \$ for \$	\$2,500	-	Conservation Architect
G Bruce	Roof and Gutters Nº 102 Pitt Town Road, McGraths Hill	\$2,500 \$ for \$	\$2,500	i) \$5,373 ii) \$5,579 iii) \$9,020	Tradesmen

The Committee discussed and made the following recommendations in relation to each application:-

- a) The application by Frank Baran for the reinstatement of a traditional picket fence at "Belmore Lodge", Warks Road, Kurrajong Heights, be approved subject to:-
 - i) The applicant being requested to contact Graham Edds of Graham Edds and Associates to obtain black and white photos illustrating the former picket fence at "Belmore Lodge".
 - ii) The new picket fence shall constitute the same profile as that illustrated in black and white photos.
 - iii) The applicant shall submit a quote for the cost of fencing materials.
- b) The application by Jan Whitehouse for the reinstatement of a traditional colour scheme at Nº 9 Baker Street, Windsor, be approved subject to:-
 - i) The applicant indicating which quote was finally accepted.

- c) The Ebenezer Church Cemetery Trust be requested to resubmit its proposal for works at Ebenezer Cemetery following preparation of an assessment and analysis report and approval from the Heritage Council of NSW.
- d) The application by Yvonne Shaw and Greg Hansell for the preparation of a Structural Engineer's report on the structural stability of slab buildings at N° 31 George Street, Windsor, as well as slab-building stabilisation be approved subject to:-
 - i) The applicants being advised of the names of structural engineers specialising in stabilisation of slab buildings.
 - ii) The applicants being advised that the Heritage Advisory Committee commends their application.
- e) The application by K Y Wu and Than Lwyn for the reinstatement of a traditional colour scheme at the Chalmers Building, N° 239 Windsor Street, Richmond, be approved.
- f) The application by Mr and Mrs Godfrey for the repair of a slab cottage at N° 30 Wolseley Road, McGraths Hill, be approved in principle, subject to the following:-
 - i) The applicants being advised that further information is required to facilitate the assessment and determination of the proposal. That the applicants be further advised that the Committee will give consideration to funding the preparation of such documentation.
 - ii) The applicants be provided with names of practitioners specialising in conservation of slab buildings.
 - iii) The applicants be advised that the issue of a grant for the preparation of required documentation will not jeopardise the issue of funding to undertake actual works.
- g) The application by Mr and Mrs Inman for the preparation of detailed plan of management and conservation of the Primrose Hill Ruins at Lots 13 & 14 Settlers Road, St Albans be approved.
- h) The cost of preparation of documentation relating to the management and conservation of a cottage at N° 12 Forbes Street, Windsor, be funded from the Hawkesbury Local Heritage Assistance Fund.

- i) The application by Gregory Bruce for the roof and gutter repair at the Baker's House, N^o 102 Pitt Town Road, McGraths Hill, be approved subject to:-
 - i) The applicant be advised of the most appropriate roofing material and guttering profile for the building.
2. Inclusion of Additional Heritage Items into Hawkesbury Local Environmental Plan, 1989 -

The Committee generally discussed the inclusion of additional items into Hawkesbury Local Environmental Plan, 1989, and the recent example of Bowd Farm, Rose Street, Wilberforce. The Committee expressed its concern at the Bowd Cottage scenario, particularly the loss of potential heritage significance of unlisted buildings.

The Committee resolved that Council be requested to review its policy of unlisted buildings. The Committee further resolved that all heritage items not already included in Schedule 1 of Hawkesbury Local Environmental Plan, 1989, and the Department of Planning's North West Sector Heritage Study should be reviewed by Consultants, and recommended to Council for inclusion in the Local Environmental Plan.

GENERAL BUSINESS:

1. Proposed Heritage Seminar -

The Committee resolved that a Heritage Seminar be held prior to August, 1992, which Council, members of the Heritage Advisory Committee and Senior Officers of Council could attend. The Committee resolved that Professor Ian Jack and Robert Irving be invited to speak at the Seminar.

2. Hawkesbury Local Heritage Assistance Fund -

The Committee resolved that the owners of the Price Morris slab cottage, St Albans, and the owner of Mountain View, Inalls Lane, Richmond, be advised of the availability of funding for conservation works from the Hawkesbury Local Heritage Assistance Fund.

3. Dugout Canoe -

The Committee resolved that a follow up letter be forwarded to the Department of Lands in relation to the Dugout Canoe.

DATE OF NEXT MEETING:

The Committee resolved that its next meeting be held on the 10th June, 1992.

The meeting terminated at 11.00pm.

Minutes of the 1994 Bicentennial Committee held at the Council Chambers, Windsor on Wednesday, 13th May, 1992 commencing at 7.40 p.m.

PRESENT : Alderman Ted Books, Mr. Alex Hendrikson, Ms. Peta Trahar, Mr. Peter Auld, Mrs. Jan Barkley, Mr. Peter Bruce, Mr. Robert Pont and Ms. Michelle Nichols.

Ms. Nichols arrived at 9.00 p.m.

Apologies were received from Alderman Warwick Mackay, Mr. Ross Miller, Mr. Rob Sledge and guest Mr. G. McCully, and were accepted.

CONFIRMATION OF MINUTES

RESOLVED on the motion of Robert Pont seconded by Peter Bruce that the Minutes of the previous meeting held on 18th March, 1992, be confirmed.

BUSINESS ARISING FROM THE MINUTES :

Jan Barkley reported that Hawkesbury Gazette and Hawkesbury Courier have undertaken sponsorship of the Committee's Brochure and Prospectus in full - the total value of which exceeds \$2,000. Hawkesbury City Council, who had previously agreed to provide the paper and print the inside pages of the Prospectus, has now only to provide the paper.

Jan Barkley also reported that the Logo Competition, sponsored by Hawkesbury Gazette and Hawkesbury Courier for the \$200 prize money, had been won by Mr. Wim Boss of North Richmond.

REPORTS :

Peter Auld reported that the Prospectus and Brochure were ready for printing incorporating the new logo. Letters of support to be included in the Prospectus are from Mr. Nick Greiner on behalf of the State Government, and Mayor Wendy Sledge, on behalf of Hawkesbury City Council.

Letters of appreciation are to be sent to Carolyn Auld for her contribution of artwork for the Prospectus and to Hawkesbury Gazette and Courier for their sponsorship of the Logo Competition.

Moved Jan Barkley seconded by Peter Bruce.

The Committee is to request Council to prepare a formal card/certificate of appreciation for future presentation to sponsors.

Moved Jan Barkley seconded by Alex Hendrikson.

SPONSOR/FINANCES

Peter Auld, Jan Barkley, Peter Bruce and Robert Pont to prepare a list of companies to be approached for specific/general donations.

Moved Peter Auld seconded by Robert Pont.

A Special Meeting is to be called when the Prospectus is completed to distribute the list. Appropriate Council Officers are to be invited to attend to discuss mechanism for handling donations.

Moved Peter Bruce seconded by Michelle Nichols.

The Hon. Kevin Rozzoli, M.P. and members of Ryde's Bicentennial Committee to be invited to address future meetings.

Moved Peter Auld seconded by Jan Barkley.

COMMUNITY GROUPS

Michelle Nichols to provide 'community groups' list at next meeting. Members to address such groups when brochure is available and Chambers of Commerce are to be invited to participate in historical displays during 1994.

Moved Ted Books seconded by Alex Hendrikson.

GENERAL BUSINESS

1. Memorial in Governor Phillip Park.

Robert Pont to write a brief outlining the Committee's ideas of position and concept of the monument and a local sculptor is to be invited to draw up sketches.

Moved Robert Pont seconded by Jan Barkley.

2. Alex Hendrikson to report on the cost of previous street banners at June meeting and investigate a Festival of Australian Films and other "colourful" events.

3. Tree planting to be presented as a program for all parks and schools of the Hawkesbury with the Committee organising such plantings under the direction of Peta Trahar and Ross Miller in liaison with Council Officers.

Moved Jan Barkley seconded by Alex Hendrikson.

4. Informal 1994 Calendar begun to enable a formal 'Calendar of Events' similar to the 1988 publication to be printed in 1993.

Moved Michelle Nichols seconded by Alex Henrikson.

5. 29th September, 1994 accepted as preferred date for Hawkesbury Race Club's 'Hawkesbury City Bicentennial Race Meeting'.

Moved Jan Barkley seconded by Peta Trahar.

6. Brian Hardiman, Manager of Tourism Hawkesbury, to be invited to address the July meeting.

Moved Robert Pont seconded by Peter Bruce.

7. Invitation to be extended to the Governor-General to participate in the Hawkesbury's Celebrations on October 2, 1994.

Moved Ted Books seconded by Alex Hendrikson.

NEXT MEETING

Wednesday, 17th June, 1992 at 7.30 p.m.

The meeting terminated at 11.00 p.m.

1994 BICENTENNIAL COMMITTEE

ITEMS FOR ADOPTION

1. Card/Certificate of Appreciation

Council to prepare and print a formal card/certificate of appreciation for future presentation to sponsors.

2. Tree Planting

- Tree planting originally envisaged for McQuade Park to be presented as a program for all parks and schools of the Hawkesbury, with the Committee organising such plantings under the direction of Peta Trahar and Ross Miller, in liaison with Council Officers.

3. Council to issue the formal invitation to the Governor-General to participate in the 1994 Celebrations on October 2, 1994.

Minutes of the Clarendon Committee Meeting held in the Aldermen's Room, Council Chambers, Windsor, on 14th May, 1992 commencing at 7.30 p.m.

PRESENT : Alderman Christine Paine, Hawkesbury City Council, Chairperson, Lynne Ingham representing the landowners and residents, Lyn Alabaster, Dressage Council, Alderman Brian Keegan, and Group Captain Paul Rasmussen, RAAF Richmond.

GUEST SPEAKER : Professor Richard Bawden of the University of Western Sydney, Hawkesbury.

OBSERVERS : Alderman Hugh Williams.

Apologies were received from Bruce Brown, Hawkesbury Race Club and Brian Hardiman from Tourism Hawkesbury.

CONFIRMATION OF MINUTES

RESOLVED on the motion of Alderman Keegan seconded by Lynne Ingham that the Minutes of the previous Meeting, tabled as read, be confirmed.

BUSINESS ARISING

It was agreed that the format of the Clarendon Committee be changed. Important issues would be put to the vote and the Committee would meet every second month - the next meeting being the 9th July, 1992.

Moved by Alderman Keegan and seconded by Lyn Alabaster :-

1. That the proposed hotel at Clarendon be sited no closer to the Windsor Road than in the proposal approved by the Hawkesbury City Council, and that landscaping as specified in that proposal be adhered to.
2. That the Clarendon Committee object to the hotel being built on a lean.

The Concept Plan - it was noted that all submissions by the Clarendon Committee members stress the compatibility test to any future development in the Clarendon area.

The Aviation Museum - the Clarendon Committee supports this.

The Committee RECOMMENDS

1. That the Clarendon Committee write to the Olympic body to express an interest in providing the Clarendon equestrian venues for the 2000 Olympics.

2. That a letter of support be forthcoming from the Hawkesbury City Council in this regard.
3. That a working committee be formed re the Olympic Games for the year 2000 consisting of the same members that make up the Clarendon Committee.

Professor Richard Bawden from the University of Western Sydney, Hawkesbury was invited to address the meeting. He noted the importance of maintaining the concept of what we want for our City. He used Armidale as an example that being an educational centre. He anticipated that at the turn of the century the University would have up to 10,000 students. TAFE, which is also held at the University, anticipated between 8,000 and 10,000 students.

The University has been awarded \$4 million to research the treatment of waste water and the University anticipates the construction of wetlands for the purposes of filtering water. They intend this to be done on the low lying land which adjoins the Hawkesbury Showground. He said that both Memtec and IBM will have plants on these sites. They intend to establish sophisticated treatment works, the community would benefit, it could deal with its own waste products.

The University intends to establish a technology park. Using three dimensional graphics it would show the impact of various factors on the environment.

The meeting concluded at 9.30 p.m.

Minutes of the Community Environment Committee held in the Aldermen's Room, Hawkesbury City Council, George Street, Windsor, on Wednesday 20th May, 1992, commencing at 7.30pm.

PRESENT:- Alderman Hugh Williams - Chairperson, Rob Sledge, Alec York, Elspeth Murphy, Bobby Free, Tanya Bolesic, John Crosby, Debbie Jackson, Jennifer Scott, Grace Crosby and Andrew Dean.

An apology for absence was received from Alderman Paul Rogers and Sue Machon.

RESOLVED on the motion of Alex York seconded by John Crosby that the apologies of be accepted.

CONFIRMATION OF MINUTES:-

RESOLVED on the motion of Alex York seconded by John Crosby that the Minutes of the meeting held on 30th April, 1992, at Bilpin Community Hall be accepted.

MATTERS ARISING:-

a) Draft Pamphlet -

Trees for the Hawkesbury; Alec York has corrected the draft and further comments are welcome. The final draft will be tabled at the next meeting.

b) Draft Landfill Control Plan -

Elspeth Murphy and Bobby Free have submitted comments on the Draft Development Control Plan to Council.

RESOLVED on the motion of Alex York seconded by Bobby Free that the Committee write to the Divisional Manager Environment and Development, expressing the Committee's concern over the Draft Policy. In particular, the Draft Policy should address key areas of soil type, suitability, leachate management, acceptable zoning, flood protection and long term management.

c) Noise and Environmental Pollution Committee -

The Secretary/Treasurer advised that following a report to the General Purpose Committee regarding the continued operation of the Community Environment Committee and the Noise and Environmental Pollution Committee, the Committee recommended that:-

- "1. *In view of the success and popularity of the Community Environment Committee it should continue to operate in its current membership structure and its current sub-committee arrangement.*
2. *The future of the Noise and Environmental Pollution Committee should be considered at a joint meeting of the 2 (two) Committees, that meeting being chaired by the Mayor and being attended by the appropriate Officers of Council."*

CORRESPONDENCE:-

1. Resignation; Jennifer Chapple tendered her resignation -

RESOLVED on the motion of Rob Sledge seconded by Bobby Free that the Committee accept, with regret, the resignation of Jennifer Chapple.

2. Hobby and Leisure Show -

The Secretary/Treasurer advised that a letter had been received from Kurmond Public School enquiring whether the Community Environment Committee would be interested in exhibiting in this year's Hobby and Leisure Show in September.

RESOLVED on the motion of Alec York seconded by John Crosby that the Committee form a Sub-Committee to organise a display. The Sub-Committee to consist of Alec York, Jennifer Chapple, John and Grace Crosby and the Secretary/Treasurer.

TREASURER'S REPORT:-

The Secretary/Treasurer reported that the Committee has a current balance of \$2,409.15 (two thousand four hundred and nine dollars and fifteen cents).

GENERAL BUSINESS:-

TO BE RECEIVED BY COUNCIL:-

1. Soroptimists International; Environmental Competition -

Jennifer Scott indicated that the award winners have been notified and that the award plaques were required for the presentation. The Secretary advised he would determine cost of plaques and report to next meeting.

TO BE ADOPTED BY COUNCIL:-

2. Riverbank Stabilisation -

Alex York expressed the need for a meeting of all parties involved in riverbank stabilisation through tree planting within the Hawkesbury.

RESOLVED on the motion of Alec York that this Committee request Council to convene a meeting of all interested parties for the purpose of co-ordinating tree planting programmes, both on the riverbank and elsewhere.

3. Mulching Machine -

General discussion took place regarding the need for a permanent supply of mulch for tree planting and the benefits of a mulching machine for the long term operation of the waste depot.

RESOLVED on the motion of Alec York seconded by Elspeth Murphy that considering the many tree plantings being undertaken by volunteer groups throughout the City, and the difficulties of after care, that the Council consider the purchase of a mulch machine for installation at South Windsor Waste Depot to mulch all incoming vegetative matter.

DATE OF NEXT MEETING:-

The next meeting will be held on Wednesday 17th June, 1992, in the Council Chambers, Hawkesbury City Council, George Street, Windsor, commencing at 7.30pm

CORRESPONDENCE FOR INFORMATION

1. GENERAL CIRCULAR Nº 6 - LOCAL GOVERNMENT AND SHIRES ASSOCIATIONS OF NSW. GC70/4 PT15

1. 1991 Census of Population and Housing: Preliminary Data
2. Elected Members - Leave for Public Sector Employees
3. Submission to the NSW Government on the proposed revised funding arrangement for the NSW Children's Services Program
4. Association's Submission on the Commonwealth Child Care Fee Relief and Operational Subsidies Review
5. Planning and provision of human services in sparsely settled Local Government areas
6. Submission to the Public Accounts Committee - Financing of Infrastructure Facilities & Services
7. Co-operation Between Councils - WAMA Report on Rationalisation of Council Structures, Services and Resources
8. MAV Rural Council's Agency Role Project Report
9. Total Quality Management Training
10. Recycled Paper and Permanent Records
11. Recycled Water Seminar
12. Soil Conservation Act 1938 - Repeal of Exemptions
13. Introduction of Noxious Weeds Legislation
14. National Roads Transport Commission
15. Sick Leave

2. LIBRARY DEVELOPMENT GRANTS 1991/92 - LIBRARY COUNCIL OF NEW SOUTH WALES. GG21/75 PT1

Advising Council that the applications for the Extension of the Central Library and the Security System for Library Collection were not funded due to insufficient funds being available and recommending that they be re-submitted next year.

**3. NEW HAWKESBURY HOSPITAL - HAWKESBURY
HOSPITAL CRISIS COMMITTEE. DA330/90 PT2**

"A public meeting attended by approximately 300 people at Windsor tonight strongly expressed its opposition to ongoing delays in the construction of the new Hawkesbury Hospital.

The meeting resolved that:- "This meeting deplore the Government's delaying of the building of our new Hawkesbury Hospital.

We call on the Government to commence construction immediately using the public funds already allocated.

No private capital is acceptable in its funding in any shape or form".

**4. LOCAL GOVERNMENT BILL 1992 - POSTPONEMENT OF
INTRODUCTION - DIRECTOR GENERAL, DEPARTMENT OF
LOCAL GOVERNMENT. GL10/3 PT6**

"The Local Government Bill, 1992 and companion legislation have now been rescheduled for introduction into Parliament in the Budget Session, rather than the current session.

Introduction in the Budget Session will allow further time for consideration of the Draft Exposure Bill by the Legislative Assembly Legislation Committee. The Committee is due to report on the Bill shortly, and later on the companion legislation.

The response to the invitation to comment on the Bills has been overwhelming. Over 1100 submissions were received. All submissions and comments have been recorded on our database, and are being analysed prior to redrafting of the Bills. The postponed introduction of the Bills will allow greater scrutiny of all comments and submissions.

I would like to thank councils, individual elected members, and staff of councils for their input and comments on the Bills, and on the reform programme".

5. HAWKESBURY SPORTS COUNCIL INC. GR30/30 PT1

Thanking Alderman L Sheather for the advice and work carried out since the inception of the Sports Council Steering Committee.

Also, requesting that Alderman L Sheather remain the Council's representative for this Committee until their Annual General Meeting to be held in June, 1993.

6. MUDGEY CONFERENCE - HAWKESBURY RATEPAYERS' AND RESIDENTS' ASSOCIATION. GA30/4 PT2

Referring to the corporate planning conference to be held at Mudgee on the 5th and 6th of June, 1992, and asking that it be placed on the Agenda for the next General Purpose Committee meeting so that the Association can address Council on this item.

7. COMMONWEALTH FUNDING FOR CHILD CARE CENTRES - DEPARTMENT OF HEALTH, HOUSING AND COMMUNITY SERVICES. GC120/002 PT1

Thanking Council for the response to the issues paper on Commonwealth funding for Child Care Centres.

8. AUDIT OF THE BOOKS OF ACCOUNT - L G MACDONALD & CO. GF1/1 PT1

Advising Council that the audit of the books of account and subsidiary records of the Hawkesbury City Council to 31st December, 1991, have been completed, and has forwarded a report.

**9. WATER SUPPLY & RESOURCES CONFERENCE - LOCAL
GOVERNMENT & SHIRES ASSOCIATION OF NSW. GP27/4 PT6**

Forwarding a copy of the proceedings from the Conference held at Port Macquarie on 28th and 29th November, 1991.

Minutes of the Friends of the Hawkesbury Art Collection meeting held in the Aldermen's Room, Council Chambers, Windsor, on 28th May, 1992, commencing at 8.10pm.

PRESENT: Mr R Shaw, Ms E Colquhoun, Mrs L Mitchell, Mrs J Brownlie, Mr B Jones, Mrs M Hulbert, Mr G Hansell, Alderman W Mackay (from 8.20pm).

In the absence of the Chairman, Ms E Colquhoun took the chair.

APOLOGIES: Alderman C Paine, Mr M Doyle, Mrs D Finch

TREASURER'S REPORT:

The cheque account balance as at 1st May was \$1,158.34. An amount of \$1,685.08 was added to the term deposit of \$3,000 plus interest of \$314.92 to bring the total amount on term deposit to \$5,000. Accounts to be paid are:

\$100 deposit to Miramar Wines, \$285 (approximately) for printing of wine labels to Castle Printing.

Resolved on a motion of Mr G Hansell, seconded by Mrs L Mitchell that the Treasurer's Report be accepted and that accounts be passed for payment.

The Chairman, Alderman W Mackay arrived and indicated that the Deputy Chairman should proceed with the meeting.

GENERAL BUSINESS:

Application is being made to the Federal Department of Arts, Sport and Environment and Territories to place this organisation on its Register of cultural organisations able to offer tax deductions to donors. In order to meet the criteria a minor change to the Constitution must be made. The clause now reads: -

1. The Association may be dissolved upon the vote of three-fourths majority of the members present to consider a special resolution on such a request.
2. If upon winding up or dissolution of the Association, there remains after the satisfaction of all its expenses and liabilities, any property whatsoever, the same shall be handed over to an association for support and development of similar community purposes upon the special resolution of the Association.

The new clause, to allow our registration, would be:-

1. The Association may be dissolved upon the vote of a three-fourths majority of the members present to consider a special resolution on such a question.
2. If upon winding up or dissolution of the Association, there remains after the satisfaction of all its expenses and liabilities, any property whatsoever, the same shall be handed over to an association for support and development of similar community purposes upon the special resolution of the Association. Such association to be eligible for tax deductibility of donations under Section 78(1)(a) of the Income Tax Assessment Act, 1936.

Resolved on a motion of Mr B Jones, seconded by Mr G Hansell that the Constitution be amended thus. This was unanimously carried.

The Department also requires a separate bank account for cash donations to be administered by a sub-committee of three persons, two of whom must be either Justices of the Peace, church authorities, the trustees or board of a non-profit school or college, judges, members of the clergy, solicitors, doctors, accountants (registered), school principals, senior academics, people with honours (OBE, AO, etc) persons holding public or elected office eg mayors, councillors, town clerks, members of parliament.

Resolved on a motion of Mrs J Brownlie seconded by Mr R Shaw that the sub-committee be Alderman W Mackay, with Alderman C Paine and Mr G McCully, Town Clerk/General Manager to be approached. This was unanimously carried.

FUND RAISING:

1. Wine

The labels have been printed and appreciation was expressed to Rod Shaw, who designed the labels and to Judy Brownlie who arranged for printing. A deadline of 11th June was set for order and payment of wine. Profit on 20 dozen will be only \$115, but every case over that number will yield \$20 profit to us. It was decided to contact Miramar wines to obtain a date of delivery and to send \$100 deposit.

2. Lamington Drive

Ms E Colquhoun and Mrs M Hulbert are to organise the lamington drive.

3. Christmas in July.

Heritage Cottage 11th July. \$35.00 per head. BYO Wine. Money and bookings to Diane Finch, 78-1668. Check time of dinner when booking. Ms M Hulbert has holly in her garden for decoration. 6 bottles of wine will be raffled. There is a maximum of 40 seats.

4. Mad Hatters Tea Party

6th September, 11.00am start. Brian Jones' Garden, Freemans Reach. Parents will need to be warned that there is a large, steep dam on the property. A walk down the lane and through a wildlife refuge will be organised, a demonstration croquet game, quoits, treasure hunt, market stall will be provided, also morning tea. Alderman W Mackay will run the fund raising "fines". Admission will be \$5 per person including morning tea. There is a limit of 40-50 and booking will be necessary. Those coming will need to bring folding chairs or rugs. A map will be provided. A sub-committee of Mr B Jones, Ms E Colquhoun, Mr G Hansell has been formed.

MACQUARIE TOWNS ART EXHIBITION:

It was reported that negotiations are continuing with a sponsor.

A roster was begun for assistance with taking in, sitting and collecting. It was reported that a final-year BA (Visual Arts) student will be on a three week placement with the Community Arts Officer during the Art Exhibition period. It was decided that the raffle to be drawn on the Opening night would be the donated painting by Michael Doyle, with 6 bottles wine for second prize. Ms E Colquhoun, Mrs J Brownlie and Mrs L Mitchell will be assisting on that night.

Discussion ensued on the hanging of the Local Section in the Bligh Room. Suggestions included - hire of additional screens to place this section in the Macquarie Room with the Open Section; rigid selection by judge leaving more space.

There are problems of judging with placing more than one section in one space; if selection is carried out by judge on judging day (2 days before exhibition) catalogue cannot be prepared; there is less storage space now and paintings rejected could not be stored. It was agreed that the space was not ideal and that new signage for the Local Artists Section had been of some use.

The meeting closed at 9.45pm

The next meeting will be held 27th August, 1992.

WSROC LTD BOARD MEETING

7.00 P.M., FRIDAY, 21ST FEBRUARY, 1992

COMMITTEE ROOM, PENRITH CITY COUNCIL CHAMBERS,
CORNER HENRY AND STATION STREETS, PENRITH

MINUTES

Present:

Ald Mark Latham (Chairman)
Cllr Russell Driscoll (Baulkham Hills)
Cllr Larry Bolitho (Baulkham Hills)
Ald Leo Kelly (Blacktown)
Ald Kathie Collins (Blacktown)
Ald Maggie Deahm (Blue Mountains)
Ald Joy Anderson (Blue Mountains)
Ald Chris Aquilina (Fairfield)
Ald Toni Lord (Fairfield)
Ald Bob Downing (Holroyd)
Ald Diana Shanks (Holroyd)
Ald Paul Lynch (Liverpool)
Ald Alan Hyam (Parramatta)
Ald Kevin Dwyer (Penrith)
Ald Wayne Forno (Penrith)
Ald Jim Morris (Prospect)
Ald Dom Syme (Prospect)
Mr Mark Fitzgibbon (Baulkham Hills)
Mr Dennis Johnson (Blacktown)
Mr Ron Fennell (Blue Mountains)
Mr Terry Barnes (Fairfield)
Mr Peter Tuxford (Holroyd)
Mr David Mead (Liverpool)
Mr Richard Rudder (Parramatta)
Mr Barry Long (Penrith)
Mr Ray Thorn (Prospect)
Mr Stephen Alchin (WSROC)
Ms Alice Spizzo (WSROC)
Mr Red Dwyer (Westbiz Services)

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96/118

Gm1/5 PT 10
TC

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MICROFILMED

1. APOLOGIES

Apologies were received from Ald Max Rawnsley (Parramatta), Ald Jim Anderson (Blacktown), Ald Paul Newton (Fairfield), Ald John Haines, OAM (Parramatta), Ald Craig Knowles, MP (Liverpool), Ald Les Sheather (Hawkesbury), Ald Bob Calvert (Hawkesbury), Ald Brian Keegan (Hawkesbury), Mr Gary McCully (Hawkesbury).

MOVED that the apologies be received and leave granted.

Ald Diana Shanks/Cllr Russell Driscoll
CARRIED

At this point, Ald Kevin Dwyer welcomed delegates to Penrith City Council on behalf of the Mayor, Ald Tony Aquilina, MP.

2. CONFIRMATION OF MINUTES OF BOARD MEETING HELD ON 7TH DECEMBER, 1991 AND SPECIAL BOARD MEETING HELD ON 17TH JANUARY, 1992

MOVED that the minutes of the Board Meeting held on 7th December, 1991 and the Special Board Meeting held on 17th January, 1992 be received and adopted.

Ald Maggie Deahm/Ald Diana Shanks
CARRIED

3. BUSINESS ARISING FROM THE MINUTES

3.1 SECOND SYDNEY AIRPORT (017/18)

The Chairman advised delegates of the meeting held on 19th February, 1992 with the Prime Minister's senior policy adviser, Mr Stephen Smith, Mr Paul Elliott, MP, and Mr Russ Gorman, MP. The Chairman indicated that the two Members of Parliament had suggested that road funding associated with the second Sydney Airport was a more likely possibility than funding for the airport itself. The Chairman suggested that the absence of funding in the statement may be partly due to some ambivalence on the part of Members of Parliament in the region regarding Badgerys Creek Airport and on the part of the Minister, Senator the Hon Bob Collins.

Ald Morris queried the Chairman concerning statements in WSROC's submission to the Prime Minister on his economic statement. Ald Morris said that he had some difficulties with the statements concerning population, and sought details of the underlying empirical research used to substantiate the view that immigration should be cut substantially. In response, the Chairman indicated that reports from the Department of Planning (DoP) had shown that Western Sydney's population had been growing and will continue to grow at a much faster rate than growth in employment in the Western Sydney region. In addition, previous WSROC work had pointed to the problem of jobs in the region. The Chairman indicated that we must slow growth in population to allow jobs to catch up to the region's population base. Ald Morris said that he found the comments in the submission slightly alarming.

The Chairman indicated that research showed that 50% of Western Sydney's population growth was due to new migrants moving to the region. The Executive Director also noted that demographers had indicated the National Population Council hearings in Sydney last year that Sydney's population would stabilise or perhaps even fall but for the effects of immigration.

MOVED that the Board:

- (1) receive and note the report on progress with the development of Badgerys Creek and potential WSROC actions in this area over the next several months; and
- (2) discuss the name of the airport and inform Liverpool City Council of its decision.

Ald Bob Downing/Ald Alan Hyam
CARRIED

The Chairman then invited comment on the name of the airport at Badgerys Creek, indicating that he thought the airport should be called "Western Sydney Airport". Ald Downing agreed with this view.

MOVED that the airport at Badgerys Creek be known as **WESTERN SYDNEY AIRPORT**.

Ald Bob Downing/Ald Joy Anderson
CARRIED

4. MATTERS FOR DISCUSSION AND DECISION

4.1 DRAFT EXPOSURE BILL OF THE LOCAL GOVERNMENT ACT (023/18)

MOVED that standing orders be suspended to allow open debate on the draft submission on the exposure draft *Local Government Bill*.

Ald Kathie Collins/Ald Alan Hyam
CARRIED

Delegates then proceeded to consider the recommendations in the draft submission attached to the agenda.

Ald Aquilina argued that WSROC should argue more strongly that it is opposed to the proposal to introduce a voters' veto. He felt that recommendation 8 should be strengthened and that recommendation 9 should be deleted, as it provides the government with an indication that WSROC has a full back position.

Cllr Bolitho said that he had no problem with the voters' veto in principle. However, he expressed concern at recommendation 9(iii), dealing with the threshold for capital works which would be liable to a voters' veto. Cllr Bolitho said that the figure of \$250,000 in the recommendation ignored the fact that councils have different size budgets. Cllr Bolitho suggested that a figure of 5% of the rate of income of a council should be used as the benchmark. This proposal also has the advantage that it is automatically indexed for inflation. A figure locked into the legislation would soon become out of date.

Ald Aquilina argued against Cllr Bolitho's proposition, suggesting that WSROC should simply reject the voters' veto proposal. Ald Lord agreed that recommendation 9 (iii) should be changed to include a percentage. Ald Collins also supported Cllr Bolitho's proposition.

MOVED that the wording of recommendation 8 be strengthened to show WSROC's strong opposition to the voters' veto proposal.

Ald Chris Aquilina/Ald Toni Lord
CARRIED

MOVED that recommendation 9(iii) be deleted and amended to read "a voters' veto shall only apply to capital works worth more than 5% of a council's general rate income."

Cllr Larry Bolitho/Ald Alan Hyam

AMENDMENT MOVED that recommendation 9 (iii) be deleted and amended to read "a voters' veto shall only apply to capital works worth more than 10% of a council's general rate income."

Ald Chris Aquilina/Ald Dom Syme
LOST

The motion was then put and carried.

Following comment from Ald Forno, delegates agreed that the wording of recommendation 18 be clarified to ensure that councils should not have to prepare tenders for works which they do not attempt to provide using their own day labour.

Ald Anderson argued that recommendation 21 would constitute a retrograde step. She argued that people have suffered from hair removal and other operations performed by hair dressers, beauty consultants and the like. Ald Anderson argued that these premises should be licensed.

Cllr Bolitho queried whether really local government wanted to be involved in the licensing of these activities.

MOVED that recommendation 21 be deleted.

Ald Joy Anderson/Ald Maggie Deahm
CARRIED

The Chairman queried whether WSROC would be opposing the right of people to sue councils. This arose from consideration of recommendation 56.

MOVED that recommendation 56 be changed to read that Section 143 of the Bill be deleted.

Ald Dom Syme/Ald Kathie Collins
CARRIED

Ald Anderson suggested that, in recommendation 68(i), councils should be limited to a maximum of 15 councillors. This would minimise the risk of tied votes in councils. Cllr Bolitho argued that councillors should be limited to a maximum of 12 councillors. He argued that in seeking 15 councillors, WSROC would be looking to maintain the *status quo* and WSROC would thus lose its credibility.

MOVED that the reference to 16 councillors in recommendation 68(i) be changed to 15 councillors.

Ald Joy Anderson/Ald Maggie Deahm

AMENDMENT MOVED that the reference to 16 councillors in recommendation 68(i) be changed to 12 councillors.

Cllr Larry Bolitho/Ald Alan Hyam
LOST

The motion was then put and carried.

Ald Hyam argued that councils should have the option of using the term "alderman" instead of the term "councillor". He said that the term "alderman" was an ancient one, and that we should not be losing touch with local government's history.

Ald Alan Hyam/Cllr Larry Bolitho
LOST

Ald Aquilina spoke in favour of the proposed system of equal value voting. He said this is a much purer form of democracy. At present, small groups get too much influence on councils, notwithstanding their often limited primary vote.

MOVED that recommendation 77 be deleted and replaced with the following: "That WSROC supports the proposed system of equal value voting contained in the draft Bill."

Ald Chris Aquilina/Ald Alan Hyam

Ald Lynch noted that, notwithstanding the fact that the Australian Labor Party in Western Sydney would benefit enormously from a system of equal value voting, he felt that equal value voting should be rejected as a manifestly unfair system of voting. Ald Lynch also noted that it is official ALP State policy to oppose equal value voting.

Cllr Bolitho agreed with Ald Aquilina on some points. He suggested that where there is a very large field in a ballot, the person with the least number of primary voters can still manage to be elected after the distribution of preferences. This can hardly be called a mandate for the candidate. The current system encourages large fields, and Cllr Bolitho wondered whether the electorate is really getting the councils it wants.

Ald Deahm argued that notions of democracy are very fluid. There is no perfect system. WSROC and other forums could argue forever about the electoral system without any real gain to be had from such a debate. Ald Deahm strongly argued in favour of the current system.

Ald Syme said that equal value voting will exclude many smaller groups, especially environmental groups. He questioned whether delegates really wanted to go back to a system where there were only two parties on councils. People from all views need to be represented. Ald Syme said that any assessment of Australia's electoral system showed that the system is fairer than most of the countries around the world.

Ald Hyam said that Ald Aquilina's arguments have some merit. He queried what is a fair system. Ald Hyam doubted whether a system which allows candidates with very few primary votes to be elected to council is fair.

Ald Lord said that because of the dominance of the two party system in Federal and State elections, local government is the only sphere of government where ordinary people have a chance of standing for political office and the chance of being elected. Any move to equal value voting will deny those people the opportunity to become involved in the political process.

Ald Dwyer supported Ald Lynch's views regarding proportional representation. In addition, Ald Dwyer argued that the Minister for Local Government's concerns about the speed of determining local government elections were baseless. Most council elections are determined within 48 hours. Ald Anderson also supported Ald Lynch.

Speaking in reply, Ald Aquilina said that we should be supporting an electoral system which elects those who gain the support of the majority of people. Ald Aquilina said that preferential or proportional voting works well at the Federal and State levels. However, it is inappropriate at the local level.

MOVED that recommendation 77 be deleted and replaced with the following: "That WSROC supports the proposed system of equal value voting contained in the draft Bill."

Ald Chris Aquilina/Ald Alan Hyam
LOST

MOVED that recommendation 75 be reworded to clarify that WSROC wishes to see the current voting system retained.

Ald Leo Kelly/Ald Bob Downing
CARRIED

Ald Syme argued that it is unfair for absentee landlords and leaseholders of commercial property to have a vote in local government elections.

MOVED that a new recommendation be included stating WSROC's view that the Bill should deny absentee landlords and leaseholders of commercial property a right to vote.

Ald Dom Syme/Ald Paul Lynch

AMENDMENT MOVED that a new recommendation be included in the submission arguing WSROC's view that the Bill should provide for absentee landowners to have a vote but denying leaseholders of commercial property a vote.

Ald Chris Aquilina/Ald Alan Hyam
LOST

The motion was then put and carried.

MOVED that a new recommendation be included that the current system of grouping of candidates on the ballot paper be retained.

Ald Kathie Collins/Ald Leo Kelly
CARRIED

Ald Syme argued that the current electoral system does not allow independent candidates to be bracketed on a ballot paper or registered as a political party. Members queried whether Section 256 of the Draft Bill attended to this problem. Delegates agreed that the problem appeared to lie with the reference to the *Parliamentary Electorates and Elections Act, 1912* in Section 252 of the Bill. It appears that this Act provides for registration only of parties with 200 or more members.

MOVED that a new recommendation be included arguing that the *Parliamentary Electorates and Elections Act, 1912* be amended to provide for registration of political parties irrespective of the number of members of a party.

Ald Dom Syme/Ald Alan Hyam
CARRIED

Ald Hyam queried why recommendation 79 proposed a right of appeal to the District Court. Ald Hyam suggested that the right of appeal should be to the Supreme Court. Ald Lynch argued that the District Court would deal with such matters more quickly and more cheaply than the Supreme Court. Mr Johnson noted that the proposal for a tribunal was raised in the recent ICAC discussion paper on this matter.

Ald Aquilina argued that District Court charges are not as experienced as Supreme Court judges. For this reason, and others, such appeals should proceed straight through to the Supreme Court. Ald Lynch argued that it is a nonsense to suggest that District Court judges cannot handle these appeals. The current approach is costly. A system of appeals to the District Court would work well. In addition, the District Court would provide for quicker appeals because there are more judges at that level.

Ald Hyam argued that anyone who has had experience of the country circuit would know that appeals in the country are very slow. Because criminal matters are heard first and because there are only perhaps two or three sittings per year, it is not uncommon for appeals of this type to be adjourned or referred to courts in the city. In addition the District Court is packed with cases at the present time. Moreover, Supreme Court judges will have the ability to deal with matters expeditiously. Finally, allowing the Supreme Court to hear such matters would reduce the risk of appeals on points of law from the District Court.

Cllr Bolitho suggested that there is unlikely to be a huge number of dismissals that have to go through this process in any case. Therefore, there is unlikely to be a large number of appeals. If the District Court is cheaper, then this is where appeals ought to be heard.

MOVED that the reference to "District Court" in recommendation 79 be changed to "Supreme Court".

Ald Chris Aquilina/Ald Alan Hyam
LOST

MOVED that standing orders be resumed.

Cllr Larry Bolitho/Ald Bob Downing
CARRIED

MOVED that WSROC:

- (1) endorse the attached submission, except where altered, and forward it to the Department of Local Government and Co-operatives;
- (2) forward the submission to Western Sydney State Members of Parliament, requesting their support for the matters raised in respect to the new draft Bill;
- (3) forward a copy of the submission to member councils for their information;
- (4) seek a meeting with the Parliamentary Select Committee examining the draft Bill to press WSROC's case for changes to the draft legislation, and that WSROC's representatives include the Chairman, Ald Kevin Dwyer and Larry Bolitho (convenors of WSROC's Local Government Resources Policy Committee), the Executive Director, and Mr Dennis Johnson (WSROC's Administrative Committee Chairman); and

- (5) the above five representatives be delegated authority to approve a further submission on the cognate bills dealing with impounding, sub-division, and roads.

Cllr Russell Driscoll/Ald Alan Hyam
CARRIED

4.2 REQUEST FROM PARRAMATTA CITY COUNCIL REGARDING
ASSISTING CHILDREN OF PRISONERS SUPPORT GROUP (01
9/9)

MOVED that this matter be raised with member councils by way of a letter from Parramatta City Council.

Ald Chris Aquilina/Ald Toni Lord

AMENDMENT MOVED that the matter be referred to the Department of Corrective Services and WSROC member councils for their consideration.

Ald Paul Lynch/Cllr Larry Bolitho

Ald Anderson argued that to suggest that individual councils should be sending out such letters is ridiculous.

The Executive Director said that, whilst there is a place for councils to refer some matters to WSROC, the referral of minor matters distracts the organisation, both at the secretariat level and the elected level, from the task of dealing with major matters of policy affecting the region. There is still, notwithstanding the findings of WSROC's organisation review in 1990, a substantial number of these minor matters being referred to WSROC.

Cllr Bolitho agreed with the Executive Director, but noted that councils must have the ability to refer matters of regional significance to the organisation.

AMENDMENT MOVED that the matter be referred to the Department of Corrective Services and WSROC member councils for their consideration.

Ald Paul Lynch/Cllr Larry Bolitho
CARRIED

The amendment became the motion and was carried

5. INFORMATION ITEMS

5.1 MANUAL OF IMPLEMENTED LOCAL AREA TRAFFIC MANAGEMENT
(LATM) DEVICES AND BLACK SPOT TREATMENTS FOR USE BY
COUNCIL PRACTITIONERS (023/23)

MOVED that the information be received and noted.

Cllr Larry Bolitho/Cllr Russell Driscoll
CARRIED

5.2 METROPOLITAN AIR QUALITY STUDY (06/1)

MOVED that the information be received and noted.

Ald Alan Hyam/Cllr Russell Driscoll
CARRIED

5.3 ACCOUNTS PAID SUBJECT TO CONFIRMATION: 1/10/91 TO 31/1/92

MOVED that the expenditure warrants for WSROC's General Fund for the period 1st October, 1991 to 31st January, 1992 be received and noted.

Ald Alan Hyam/Cllr Larry Bolitho
CARRIED

5.4 PRESS COVERAGE

MOVED that the information be received and noted.

Ald Alan Hyam/Cllr Larry Bolitho
CARRIED

6. OTHER BUSINESS

6.1 SECOND NATIONAL CONFERENCE ON VOLUNTARY REGIONAL CO-OPERATION

A report on the second National Conference on Voluntary Regional Co-operation was tabled. The report dealt with, amongst other things, arrangements for a new system of representation of voluntary regional organisations in the local government system in Australia. Ald Dwyer advised delegates that he and Ald Syme had attended the first national conference in 1990. The new Commonwealth Minister for Local Government, the Hon David Simmons, MP, had been supportive of regional co-operation in his address to the second conference. Regional organisations in Victoria and Melbourne appear to be smaller than those in NSW. Ald Dwyer said that he found the conference extremely useful in terms of providing an insight into the operations and problems of other regional bodies. Ald Syme argued that there are still too many councils and that the Commonwealth Government would like to deal with regional bodies where possible. This matter had not been discussed at the 1990 conference, particularly at the elected member level.

MOVED that the report be received and noted.

Ald Kevin Dwyer/Ald Dom Syme
CARRIED

6.2 REPORT FROM WSROC GROUP APPRENTICES (05/15)

A report was tabled at the meeting. Ald Dom Syme urged more member councils to attend meetings of the Board of WSROC Group Apprentices.

MOVED that the report be received and noted.

Ald Dom Syme/Cllr Larry Bolitho
CARRIED

6.3 LETTER FROM THE MAYOR OF HOLROYD CITY COUNCIL - LOSS OF
LOCAL GOVERNMENT POWERS (023/18)

Ald Downing queried what action had been taken by the organisation in response to a letter from the Mayor of Holroyd City Council, Ald Alan Ezzy, expressing concern about the erosion of local government powers. The Chairman indicated that he had discussed this matter in general terms with Ald Ezzy at a seminar at the Masonic Centre in the not too distant past. In addition, the *Local Government Act* submission shows WSROC's opposition to the erosion of local government powers. Ald Latham indicated that he would be arranging for a copy of WSROC's submission to be forwarded to the Association.

Ald Downing said that he felt the Chairman's response covered the issues well.

Ald Shanks said that Ald Ezzy's concerns also dealt with the erosion of planning powers. She argued that there is a need for a further meeting on this matter.

MOVED that WSROC approach the Local Government Association for a further meeting regarding the erosion of local government powers.

Ald Diana Shanks/Ald Bob Downing
CARRIED

6.4 HAWKESBURY/NEPEAN CATCHMENT TRUST

Ald Dwyer informed delegates about the establishment of the Hawkesbury/Nepean Catchment Trust. The Trust is dominated by State Government nominees. There are only three local government representatives: one from the northern arm of the river, one from the south and one from the centre. Since 1983, the catchment council has been looking at issues such as salinity, water quality, and the like. Ald Dwyer said that the new Trust must tap in to the previous work.

Ald Syme said that the Nepean/Hawkesbury River is deteriorating rapidly as not enough attention has been given to it. The previous catchment council had 25 to 30 State Government representatives and at least 10 to 12 local government representatives.

Ald Syme said that a task force set up last year to look at the new Trust recommended 5 full time trustees on \$60,000 per year and 4 part time local government representatives. Ald Syme said he was concerned that the money to fund the Trust will come from local government. This undemocratic procedure should be opposed, despite the good intention underlying the establishment of the Trust. Ald Syme urged WSROC to seek a meeting with the Minister on this matter.

Ald Syme also argued for the preparation of a regional environmental plan for the Hawkesbury/Nepean Catchment to ensure that no more development that imperils the river can occur.

The Executive Director noted that there is a regional plan in place, but that this instrument is being reviewed.

Cllr Bolitho noted that the attendance of representatives from the DoP at the catchment council meetings was very poor.

Ald Syme said that we should be seeking more local government representation on the trust. In addition, the regional environmental plan has not been implemented and there should be representations to ensure that the plan is given a high priority.

Cllr Bolitho said that, concerning the question of local government representation on the Trust, a difficulty has been the mechanism for appointing local government representatives. The Minister has had a difficult choice in deciding which representatives from which councils should be nominated to the Trust. Cllr Bolitho suggested that perhaps WSROC could play a role in appointing the local government representatives to the Trust. Delegates generally supported this view.

MOVED that WSROC write to the Minister responsible for the Hawkesbury/Nepean Catchment Trust supporting:

- (i) increased local government representation on the trust;
- (ii) a role for WSROC in determining local government representation on the Trust; and
- (iii) urging an increased commitment by the State Government to implement a revised regional environmental plan for the Nepean/Hawkesbury River.

Ald Dom Syme/Ald Kevin Dwyer
CARRIED

7. NEXT MEETING

MOVED that the next Board meeting be held on Friday, 3rd April, 1992 at 7.00 p.m. at Blue Mountains City Council.

Cllr Larry Bolitho/Cllr Russell Driscoll
CARRIED

Stephen Alchin
Executive Director

Ald Mark Latham
Chairman

WSROC LTD BOARD MEETING

AT 7.00 P.M. ON FRIDAY, 3RD APRIL, 1992
BLUE MOUNTAINS CITY COUNCIL, GREAT WESTERN HIGHWAY,
KATOOMBA

MINUTES

Present:

Ald Kevin Dwyer (Penrith) (Acting Chairman)
Cllr Russell Driscoll (Baulkham Hills)
Cllr Larry Bolitho (Baulkham Hills)
Ald Kathie Collins (Blacktown)
Ald Maggie Deahm (Blue Mountains)
Ald Joy Anderson (Blue Mountains)
Ald Bob Calvert (Hawkesbury)
Ald Les Sheather (Hawkesbury)
Ald Bob Downing (Holroyd)
Ald Diana Shanks (Holroyd)
Ald Paul Lynch (Liverpool)
Ald Dom Syme (Prospect)
Cllr Les Shore (Prospect)
Ald John Pascoe (Blue Mountains)
Ald Carol Gaul (Blue Mountains)
Mr Andrew Murray (Baulkham Hills)
Mr Dennis Johnson (Blacktown)
Mr Ron Fennell (Blue Mountains)
Mr Barry Husking (Fairfield)
Mr Geoff Banting (Hawkesbury)
Mr Steve Kelly (Holroyd)
Mr David Mead (Liverpool)
Mr Barry Long (Penrith)
Mr Ray Thorn (Prospect)
Mr Stephen Alchin (WSROC)
Ms Heather Neil (WSROC)
Ms Dianne Norvick (Sydney Convention & Visitors' Bureau)
Mr Red Dwyer (Westbiz Services)

890
96/118

GM001/005 PT 10

TCGM

1. APOLOGIES

Apologies were received from Ald Mark Latham (Liverpool), Ald Jim Anderson (Blacktown), Ald Leo Kelly (Blacktown), Ald Paul Newton (Fairfield), Ald Nick Lalich (Fairfield), Ald Toni Lord (Fairfield), Ald Max Rawnsley (Parramatta), Ald Allan Hyam (Parramatta), Ald Wayne Forno (Penrith), Ald Dianne Beamer (Penrith), Ald Ross Fowler (Penrith), Ald Jim Morris (Prospect).

MOVED that the apologies be received and leave granted.

Ald Bob Calvert/Ald Maggie Deahm
CARRIED

At this point, the Mayor of Blue Mountains City Council, Ald Bob Clarke, welcomed delegates to the Blue Mountains City Council. Ald Clarke noted that Blue Mountains had been a foundation member of WSROC and that, over the years, several WSROC Chairmen had come from the Blue Mountains City Council. Ald Clarke said that

Ald Clarke said that there is still a need for a group of Councils out west, and that the achievements of the organisation are significant.

The Acting Chairman then welcomed Ms Heather Neil, the new Assistant Director to WSROC, to the meeting.

The Acting Chairman suggested, and delegates agreed, that Item 4.1 should be brought forward in the agenda.

4.1 PRESENTATION BY MS DIANNE NORVICK, SYDNEY CONVENTION AND VISITORS' BUREAU (023/2)

The Sydney Convention and Visitors' Bureau was founded in 1969 by four hoteliers to promote their properties.

In 1988 the Bureau restructured its organisation and increased its profile. It is a non-profit organisation with 500 members in the area from the Hunter Valley to Blue Mountains to the Southern Highlands, a 2 hour radius from the city. The Bureau has a target membership of 650 by 92/93. All membership fees are pro rata according to size.

The Bureau has 15 Board members, 3 who are appointed by the Government and the other 12 voted in from the membership. The Bureau has 3 sub Committees - Finance, Marketing and Ideas Fair and has a budget of \$2.7M. However, the organisation's major competitors - Singapore and Hong Kong - have budgets of \$80M and \$100M US respectively.

The mission of the Bureau is to position Sydney as the leading focal point for visitors and to position Sydney as the leading Asian destination. It is a destination marketing body.

The Bureau's key activities are: sales; advertising; public relations; promotion; membership services; marketing; overseas representation; general tourism; technology; and research and information.

The Bureau is represented on 34 State and National Committees.

A 1989 survey revealed that convention attendees from overseas spend on average \$500 per day, whilst local attendees spend \$90 and national visitors spend \$200. The preferred venues were: international hotels, universities and dedicated convention centres. 44% of all conventions in Australia were in Sydney. However the Bureau predicts that NSW will lose its market share.

To promote an area for conventions etc. you need a unified marketing culture, an image, identity and brand. The image is needed as a selling point and the link to Sydney for Western Sydney is important as it is well known. Western Sydney will also need to understand the requirements of clients and develop a marketing plan.

The priorities of clients in selecting conference venues are, in order of preference, facilities, accommodation and then appeal of the destination in terms of promoting the image of a successful company/organisation. The ease of transport, distance and cost are of lower priority

A strategy paper for 1992/93 will be available soon.

Ms Norvick advised that the potential for tourism in Western Sydney is good. Parramatta has an infrastructure for business meetings, Blue Mountains is good

for incentive groups, some business meetings and pre/post-conference tours. The South West area is not yet developed enough to attract a large number of conferences. Western Sydney has well developed day tours and overnight stays.

There is a need to develop short, medium and long term strategies for Western Sydney.

In response to a question from the Acting Chairman, Ms Norvick said she did not feel that an office of the Bureau in Western Sydney was realistic. If one was opened, an additional 14 offices would be required in other areas around Sydney. However, there is scope for a "resource" to be made available to Western Sydney. This may be a consultant.

Cllr Bolitho argued that the distinction or difference between individual local government areas, in terms of their tourism attractiveness, may not be great. It may be better to work at a regional level. In response, Ms Norvick said that she had cited Manly and Double Bay as specific tourist/convention localities because, from a tourism perspective, they are regions in their own right. Cllr Bolitho said that Western Sydney is diverse, and questioned Ms Norvick whether the region is better to follow the Manly approach or a regional approach. Ms Norvick said that, in marketing terms, the councils should combine in the short term. In the longer term, as the market grows, more disaggregated strategies may be applied.

MOVED that WSROC thank Ms Norvick for her address to the meeting.

Ald Kevin Dwyer/Ald Bob Downing
CARRIED

2. CONFIRMATION OF MINUTES OF MEETING HELD ON 21ST FEBRUARY, 1992

MOVED that the minutes of the meeting held on 21st February, 1992 be received and adopted.

Ald Bob Downing/Cllr Russell Driscoll
CARRIED

3. BUSINESS ARISING FROM THE MINUTES

3.1 REVIEW OF THE LOCAL GOVERNMENT ACT (023/18)

Cllr Bolitho queried whether efforts were being made to seek a meeting with the Minister for Local Government. The Executive Director said that this was the case.

MOVED that the information be received and noted.

Ald Bob Downing/Cllr Russell Driscoll
CARRIED

3.2 REVIEW OF THE INTRASTATE DISTRIBUTION OF FINANCIAL ASSISTANCE GRANTS (07/4)

MOVED that the information be received and noted.

Ald Bob Downing/Cllr Russell Driscoll
CARRIED

4. MATTERS FOR DISCUSSION AND DECISION

4.2 AUDITED FINANCIAL STATEMENTS FOR THE PERIOD 1ST JANUARY, 1991 TO 31ST OCTOBER, 1991 (N04)

MOVED that the audited financial statements be received and adopted.

Ald Bob Downing/Cllr Larry Bolitho
CARRIED

4.3 FOUR YEAR PLAN FOR THE ORGANISATION AND PROGRAM BUDGET (N06)

The Executive Director spent approximately half an hour taking delegates through the late report on this item. Mention was made of the quadrennial forum, held in December 1991, at which key themes and priority areas were identified by the Board. Mention was also made of the formation of policy committees in each of these priority areas and their work in preparing draft goals and objectives and a range of project proposals. Mr Alchin then spoke about the financial results for 1991 before turning to the budget for 1991/92 and beyond. It was the future budget which took up the great bulk of Mr Alchin's address.

Mr Alchin drew delegates' attention to:

- 1) the estimates of the number of days work involved in the overall program;
- 2) the cost estimates based on these estimated days work; and
- 3) estimates of direct program expenditure.

Mention was also made of the high priority projects identified by each of the policy committees. Following on from this, Mr Alchin stressed the conclusion that the organisation's resources would need to be substantially increased if the overall program was to be delivered. More immediately, there were issues concerning the organisation's ability to deliver on the high priority projects in 1992. Mr Alchin argued that it would be unrealistic to suggest that councils would meet what would probably be a \$20,000 levy to fund these projects in 1992. This being the case, a range of projects would need to be dropped altogether or deferred until 1993 and beyond. Mr Alchin stressed that the project proposals had come from the policy committees. Mr Alchin stressed that the organisation needs to decide just how ambitious a program it wants to set itself over the next several years.

Discussion then centred on the projects which were recommended to be dropped or deferred. Ald Deahm expressed some concern over the proposed deferral of program 3.1.6 - Job Skills - until 1993. The Regional Chamber of

Commerce has received funding to participate in this program and may approach WSROC in 1992 to act as a level 1 broker. Ald Deahm was concerned to see that we in Western Sydney must take advantage of the scheme. She argued that most councils would welcome the additional staff. In response, Mr Alchin said that, in the absence of some other items being dropped, the only option would be for WSROC to say to the Regional Chamber of Commerce that it should direct its discussions to the member councils. In this way, Western Sydney would still manage to place a number of people in the Job Skills program without necessarily involving WSROC in organising a level 1 brokerage.

Ald Shanks also queried the inclusion of program item 3.2.5 - Air Pollution Kit - in a list of projects to be deferred until 1993/94. She argued that the Environment Policy Committee had identified that the environmental audit of South Creek as a high priority issue. Mr Alchin agreed that the Environment Committee had identified the project on South Creek as a high priority one. Provided the grant funds are made available, work on such a project may be able to commence in 1992.

Cllr Bolitho queried whether the dropping of a project means that the corresponding objective should also be dropped. He argued that there is some concern within the Baulkham Hills Shire that the area needs the F2 tollway if it is to handle the traffic volumes generated by the north-west sector development. The Council would therefore have some concern about objective TR 4.1. After some discussion, it was agreed that if a particular project was to be dropped, then if there were no other projects relevant to its associated objective, then the associated objective should also be dropped.

Cllr Shore argued that the package and its implications should be taken back to councils for discussion.

Cllr Bolitho argued that we and the councils need to bear in mind that the projects have originally been put forward by councils and they have been realistically costed. There needs to be a commitment by the Board to the aims and objectives so that they can be taken back and sold to our member councils.

Cllr Shore then argued that there must be enough flexibility within the overall program to allow issues which become important to be brought forward or included in the program. Mr Alchin said that scope existed to change the program. He said, for example, that if the forthcoming public hearings associated with the review of financial assistance grants suggested that WSROC should do further on that issue, then it was entirely appropriate for the Board to make a decision in the future to do additional work on that program item. However, the corollary of that decision would be the dropping or deferral of other programs.

Ald Sheather said that the policy committees needed to realise that there is very little money for all of the projects they had put forward. He argued that Hawkesbury, Baulkham Hills, and Blue Mountains City Councils had expressed concerns about past proposals to increase WSROC subscriptions. Mr Alchin said that, in selling the overall program to councils, WSROC would need to identify cost savings to councils arising from some of the projects, and to identify the broad scope of the issues confronting Western Sydney. Mr Alchin cited the cost which councils would have faced if WSROC had not prepared submissions on the review of the *Local Government Act* or was not looking to prepare submissions to the Public Accounts Committee Inquiry.

Ald Syme expressed concern that there is so much ignorance within councils of the solid work undertaken by WSROC, WESTIR and the WSROC Group

Apprenticeship Scheme. Delegates should be more enthusiastic about WSROC.

MOVED that:

- (1) the Board adopt the mission statement, goals and objectives (with the exception of objective TR 4.1) attached to the report;
- (2) the Board discuss the project proposals submitted by the policy committees and their budgetary implications;
- (3) the Board drop the following projects from its program for 1992 to June, 1994:

<u>Program Name</u>	<u>Program No.</u>
Better Cities Funds on Public Transport	3.2.7
Finl. Assistance Grants: Intrastate Distribution	3.4.3
Impacts of Goods & Services Tax	3.4.9
Opposition to Tollways	3.5.9

- (4) the Board agree to defer the following projects until 1993 or 1994:

<u>Program Name</u>	<u>Program No.</u>
Development of a Skills Database	3.1.5
Job Skills - Liaison with Regional Chamber	3.1.6
Identification of Economic Infrastructure Plans	3.1.13
Establishment of a Haze Monitoring Network	3.2.1
Database of Air Quality Results	3.2.2
Air Pollution Kit	3.2.5
Urban Runoff/Sediment Control Project	3.2.18
Halt current UDP releases	3.2.26
Study of Molluscs as Environmental Indicators	3.2.14
Regl. Social Plan: General (except data collection)	3.3.5
Regl. Social Plan: Recreation	3.3.6
Investigation of user pays arrangements	3.4.6
Resource Sharing between Councils	3.4.12
Road Funding	3.5.5

- (5) the secretariat prepare a document outlining the organisation's plans for distribution to member councils;
- (6) the Board direct the Chairman, Executive Director and delegates to meet with member councils with a view to securing councils' commitment to increasing the membership contributions to a point where WSROC's program can be implemented; and
- (7) the Board review the program budget for 1992/93 and 1993/94 following councils' responses to WSROC's forward plan.

Cllr Larry Bolitho/Ald Maggie Deahm
CARRIED

Cllr Bolitho asked that the minutes record that the decision was carried unanimously.

4.4 STAFF MATTERS

(0010/40; N80)

Discussion on this matter was deferred until the end of the meeting.

The Executive Director, Assistant Director, and members of the gallery left the Chamber during discussion of this item.

MOVED that the recommendations from the Remuneration Committee be adopted.

Cllr Russell Driscoll/Cllr Larry Bolitho
CARRIED

4.5 DIRECTORS AND OFFICE BEARERS' INSURANCE AND PROFESSIONAL INDEMNITY INSURANCE (N19)

MOVED that:

- (1) WSROC take out \$1 million worth of Directors and Office Bearers/Company reimbursement insurance;
- (2) all Directors (and, if advised accordingly by RJ Abrahams, all alternate Directors) and the Company Secretary contribute to paying the Directors/Officers' Insurance Premium; and
- (3) a decision on professional indemnity insurance be deferred until a formal quote has been received from RJ Abrahams P/L.

Ald Bob Downing/Cllr Russell Driscoll
CARRIED

4.6 AUTHORISATIONS FOR BANK SIGNATORIES

(N01)

MOVED that

- (1) the Board authorise the following persons to sign cheques on behalf of the organisation:

Stephen Alchin
Heather Neil
Paul Burne

Executive Director
Assistant Director
Director of Finance & Services
(Blacktown City Council)
Deputy Director of Corporate Planning
(Blacktown City Council)

- (2) the Board resolve that cheques must be signed by any two of the above individuals.

Ald Bob Downing/Cllr Russell Driscoll
CARRIED

4.7 WSROC 1991 ANNUAL REPORT

Delegates noted that there were some errors in the list of representatives on various external committees. The Executive Director indicated that he would

ensure that the names were double checked before the publication went to print.

MOVED that the Board endorse the text of the *1991 Annual Report*.

Ald Maggie Deahm/Cllr Larry Bolitho
CARRIED

4.8 LOCAL GOVERNMENT DEVELOPMENT PROGRAM (03/15)

MOVED that:

- (1) copies of the Program guidelines be circulated to all WSROC Policy Committees; and
- (2) authority to approve any grant applications be delegated to the Office Bearers and Executive Director.

Ald Diana Shanks/Cllr Russell Driscoll
CARRIED

4.9 SECTION 94 STUDY FOR ROADS, TRAFFIC FACILITIES AND PARKING (003/18)

Several delegates expressed the view that it was inappropriate to endorse the study and guidelines without first having had a chance to properly consider the documentation.

MOVED that the *Guidelines and Procedures for Levying Section 94 Contributions for Roadworks, Traffic Facilities and Parking* prepared by the firm, Stapleton and Hallam Transportation Planning be received and that endorsement of the study be deferred until the next meeting.

Ald Bob Downing/Ald Bob Calvert
CARRIED

4.10 SYDNEY SESQUICENTENARY CELEBRATIONS: YOUTH COUNCIL MEETINGS AND LORD MAYOR FOR A DAY (023/18)

Delegates expressed the view that recommendations coming before the Board should show costings of what work is likely to be involved in implementing the recommendations.

The Executive Director estimated that there was probably some three days work in implementing this recommendation.

MOVED that the Board endorse WSROC's involvement (upto a maximum equivalent cost of \$1,500 in staff time) in the Youth Council meetings initiative associated with the Sydney City Council sesquicentenary celebrations.

Ald Bob Downing/Ald Diana Shanks
CARRIED

TOWN CLERK/GENERAL MANAGER'S SUPPLEMENTARY REPORT

ORDINARY MEETING - 9TH JUNE, 1992

REPORT FOR INFORMATION

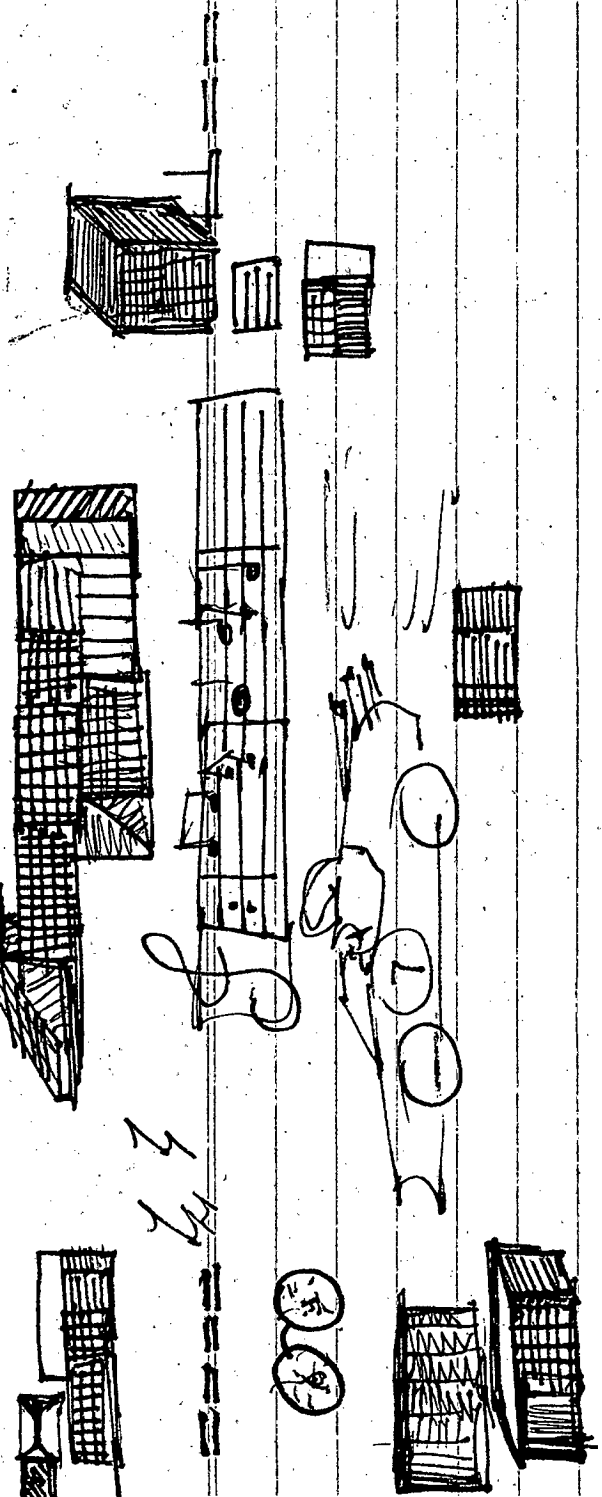
10. TWO LOT SUBDIVISION - ASHTONS ROAD, GROSE
WOLD - W JOHNSON. SA140/91

Council is referred to Item 20 in the Planning and Development section. A letter has been received from Z V Payk, Solicitor, on behalf of his clients Mr & Mrs Johnson. The letter indicates reasons that Council should approve the subdivision, however, does not raise any new reasons not already reported.

The letter does indicate his opinion that his clients would be successful in the Land and Environment Court, however, that his clients prefer the matter to be resolved without unnecessary litigation.

There can be no guarantee that either side would be successful before the Court, however, as previously reported the onus of proof of existing rights is not with Council.

Info. he received



A lot of people say these days

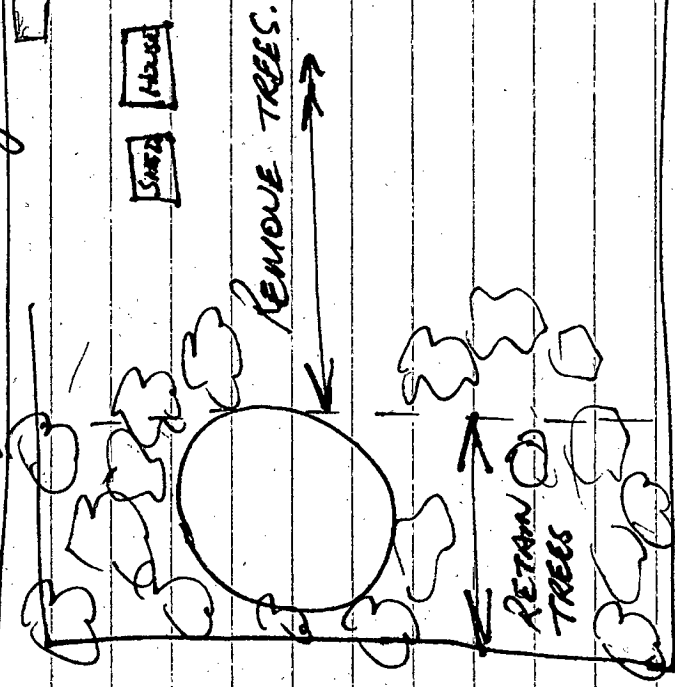
"it is a nonsense" instead of

"it is nonsense"!

We showed more the fields to
Cherens at Pitt Town. Anentres
block already built!

NEED ANOTHER STORY - CAN IT COPE?

It's been designed for it!



1101

1101

at 1101 - on our hands right
side of the road - 1101

1101 - on our hands right
side of the road - 1101

1101 - on our hands right
side of the road - 1101

MAYORAL MINUTES

ORDINARY MEETING - 9TH JUNE, 1992

Aldermen :

1. LOCAL GOVERNMENT CONTROL OF PROSPECT ELECTRICITY. GE10/2 PT 1

As you are aware the State Government is considering plans to restructure the electricity supply area. This has a major effect on Prospect County Council as the Minister has apparently indicated that a system of governance similar to that of Sydney Electricity, which allows for a mix of Local Government and Ministerially-appointed Directors, could be desirable.

I believe it is essential that Prospect County Council remains under the control of Local Government.

I RECOMMEND that the Premier, the Minister for Planning, the Member for Hawkesbury and the Member for Londonderry be advised that Hawkesbury wishes to remain a constituent of Prospect County Council in its present form.

Further that Council supports the current Local Government Act and Electricity Act where delegates to County Councils are elected from the constituent Councils.

2. STATE EMERGENCY SERVICES - NATIONAL RESCUE COMPETITION. GF8/1 PT7

The Hawkesbury City State Emergency Services have recently won the State and National Rescue Titles. This is a credit to the individual training, diligence and leadership of their Controller. The National Championships were held in Tasmania and the Controller has requested that the Council meet their out-of-pocket expenses of \$850.

IT IS RECOMMENDED THAT Council congratulate the Hawkesbury City State Emergency Service Rescue Team on its exemplary record in working in the local community and also on winning the State and National Championships. Further that out-of-pocket expenses to a maximum of \$850 (eight hundred and fifty dollars) be met.

Alderman Wendy Sledge,
Mayor.

This is Page of the Minutes of the ORDINARY NO. 5 MEETING of the HAWKESBURY CITY COUNCIL held at the Council Chambers, Windsor, on 9TH JUNE, 1992.

Town Clerk/General Manager

Mayor

SCHEDULE OF PLANT 1991

Detailed is the schedule of Council plant for the year 1991.

Plant No.	Description	Income	Expenditure	Condition
Executive Management -				
1.	PXA 576 Ford Sedan	-	3,160.91	Good
Corporate Services -				
2.	RJQ 646 Ford Sedan	-	3,209.54	Good
3.	PWM 985 Holden Sedan	-	3,226.38	Good
6.	PWW 418 Holden Sedan	1,249.37	3,969.18	Good
13.	RVL 447 Toyota Sedan	789.77	1,866.46	Good
14.	PVG 214 Holden Sedan	922.04	3,851.27	Good
41.	RMI 273 Ford Falcon Sedan	779.74	1,969.90	Good
43.	RXH 124 Holden Sedan	705.00	2,604.91	Good
54.	SAJ 652 Toyota Sedan	773.00	2,159.35	Good
Community Services incl. Library -				
12.	RVL 642 Holden Station Sedan	-	2,966.14	Good
15.	PYH 376 Holden Station Sedan	735.00	2,168.43	Good
17.	RVH 903 Falcon Sedan	735.00	3,773.63	Good
38.	RVL 632 Holden Station Sedan	1,489.59	4,198.77	Good
39.	RSH 931 Falcon Station Sedan	1,046.90	4,099.96	Good
147.	MJI 292 Toyota Bus	43.40	7,554.65	Aged
Engineering, Public Utilities -				
4.	PWG 854 Ford Sedan	-	3,237.46	Good
5.	RKX 936 Holden Sedan	-	3,207.45	Good
18.	RMI 275 Ford Sedan	750.00	2,177.13	Good
19.	RVL 663 Ford Sedan	717.18	2,301.46	Good
20.	PYM 491 Holden Sedan	765.00	2,485.00	Good
21.	POG 681 Ford Station Sedan	-	1,49.13	Good
22.	RVH 906 Ford Station Sedan	735.00	9,091.45	Good
24.	RXH 169 Ford Utility	-	5,631.33	Good
25.	RXH 168 Ford Utility	8.04	6,137.36	Good
26.	PAP 115 Nissan 1 Tonne	2,031.83	1,740.19	Good
27.	RZM 673 Holden Sedan	409.76	5,139.67	Good
28.	RBG 757 Nissan 1 Tonne	6,573.18	2,498.54	Good
29.	PXV 658 Mitsubishi Utility	3,245.12	3,350.32	Good
30.	OBC 512 Ford Station Sedan	-	394.35	Good

Schedule of Plant - 1991

31.	PXL 838	Ford Station Sedan	8,441.11	4,724.62	Good
32.	PWC 847	Holden Sedan	720.00	2,590.09	Good
33.	RMI 398	Holden 4WD	1,038.75	2,117.18	Good
34.	PWW 415	Holden Sedan	735.00	2,450.38	Good
35.	PWG 853	Ford Sedan	721.46	3,855.56	Good
36.	RMI 392	Holden Station Sedan	705.00	1,975.95	Good
37.	RCP 239	Mitsubishi 1 Tonne	6,790.02	2,432.15	Good
40.	RZM 878	Toyota Utility	5,253.32	3,277.86	Good
56.	PSM 283	Ford Station Sedan	-	1,007.23	Good
58.	PQZ 447	Holden 1 Tonne	7,629.92	3,598.17	Good
59.	RHB 574	Mitsubishi Van	6,254.97	4,843.19	Good
100.	OED 244	Isuzu 7 Tonne T. Truck	23,139.94	9,835.58	Satisfactory
101.	ODR 721	Isuzu 7 Tonne T. Truck	28,134.22	9,963.44	Satisfactory
102.	OEW 878	Isuzu 7 Tonne T. Truck	26,481.31	8,834.92	Satisfactory
104.	MPG 781	Ford 4 Tonne T. Truck	12,699.2	6,025.79	Satisfactory
106.	LWY 224	Ford 4 Tonne T. Truck	16,233.28	9,639.07	Aged
107.	PYH 326	Ford 2 Tonne Truck	4,172.62	3,817.49	Good
108.	OMA 456	Toyota 1.5 Tonne Truck	6,116.52	3,130.12	Good
109.	OEJ 117	Mazda 4 Tonne T. Truck	1,562.62	4,005.23	Good
110.	OEB 545	Isuzu 8 Tonne T. Truck	28,717.86	12,583.33	Good
111.	MOU 862	Ford 8 Tonne T. Truck	12,088.90	6,864.12	Good
113.	JRJ 960	Toyota 3 Tonne Twin Cab	5,711.11	4,885.38	Aged
114.	JRJ 961	Toyota 3 Tonne Twin Cab	7,043.46	5,257.90	Aged
115.	OUL 958	Toyota 4 Tonne T. Truck	22,012.11	6,667.36	Good
116.	OTK 578	Toyota 4 Tonne T. Truck	14,371.26	4,464.41	Good
117.	OTK 519	Toyota 4 Tonne T. Truck	12,379.06	6,347.69	Good
118.	NGZ 311	Ford 2.5 Tonne Truck	6,483.80	3,283.46	Good
119.	OQU 917	Hino 4 Tonne Crane Truck	4,425.37	7,041.00	Good
120.	MOU 863	Ford 8 Tonne T. Truck	8,996.07	11,669.51	Aged
121.	NBS 342	Ford 2 Tonne Truck	9,277.07	4,956.21	To be rep.
122.	LWY 138	Ford 4 Tonne Truck	9,940.47	5,103.25	Fair
123.	LZR 652	Ford 8 Tonne T. Truck	16,287.56	8,217.74	To be rep.
124.	LWY 139	Ford 4 Tonne Truck	15,595.03	6,561.78	Fair
125.	RPH 880	Isuzu Truck	8,804.16	5,222.46	Good
135.	NLO 440	Isuzu 8 Tonne T. Truck	23,487.99	7,101.14	Satisfactory
136.	NLO 443	Isuzu 8 Tonne T. Truck	26,423.92	8,325.75	Satisfactory
141.	LMB 606	Nissan 9 Tonne T. Truck	30,828.10	17,884.97	Fair
142.	LMU 680	Toyota 5 Tonne T. Truck	12,296.14	10,412.74	Aged
143.	LNP 947	Ford 3 Tonne Twin Cab	9,044.88	3,886.07	Satisfactory
144.	LVV 929	Mitsubishi Mini Compact	16,188.45	9,614.18	Fair
145.	LYC 157	Mitsubishi Mini Compact	19,791.22	9,952.67	Fair
149.	NPI 705	McDonald Johnston Street Sweeper	47,998.11	36,881.54	Aged

Schedule of Plant - 1991

200.	GGD 637	Caterpillar Grader	4,092.05	1,033.31	To be rep.
201.	KMZ 193	Gallion Grader	2,211.97	3,753.01	To be rep.
202.	HII 885	Caterpillar Grader	17,470.53	14,313.32	Fair
204.	GHZ 534	Caterpillar Grader	10,237.13	10,732.99	Fair
206.	KMZ 104	Gallion Grader	17,249.39	4,590.22	To be rep.
207.	MKK 966	John Deere Grader	31,207.23	5,996.30	Satisfactory
300.	MLR 560	Caterpillar Loader	33,863.53	7,671.11	Good
301.	NZV 493	Volvo Loader	25,420.14	12,283.29	Good
302.	HTM 246	Caterpillar Dozer	-	1,822.99	To be sold
307.	LLP 183	Caterpillar Loader	14,469.96	14,473.20	Good
400.	LYN 654	John Deere Backhoe	8,992.02	7,357.13	Fair
401.	NMP 985	Massey Ferguson Tractor	10,278.73	5,956.28	Satisfactory
403.	LYN 655	John Deere Backhoe	8,967.10	8,812.70	Fair
404.	KQW 225	Massey Ferguson Tractor	4,926.93	1,615.30	Fair
405.	JSY 089	Massey Ferguson Tractor	2,833.56	468.28	Fair
406.	KQW 224	Massey Ferguson Tractor	1,649.89	657.14	Fair
407.	OBW 872	JCB Backhoe	11,008.38	9,333.29	Good
408.	KMZ 105	David Brown Tractor	-	162.11	Sold
409.	KMZ 106	David Brown Tractor	-	162.11	Sold
410.	KOW 407	John Deere Tractor	-	647.64	Sold
412.	KQE 226	Massey Ferguson Tractor	2,768.48	3,069.00	Fair
414.	OEW 811	Massey Ferguson Tractor	2,545.52	708.37	Fair
415.	PWW 276	Torro Mower	5,734.25	1,590.91	Good
423.	NMP 983	Massey Ferguson Tractor	3,965.55	7,211.40	Fair
424.	NMP 984	Massey Ferguson Tractor	3,794.80	5,735.67	Fair
427.	OGP 417	Ransome Mower	1,991.81	4,467.50	Fair

Environment Planning & Protection -

7.	PUV 715	Holden Sedan	-	2,846.67	Good
8.	RZM 810	Holden Sedan	735.00	3,424.26	Good
9.	PZZ 303	Ford Sedan	-	5,020.27	Good
10.	PYM 493	Holden Sedan	722.76	2,302.94	Good
11.	PWC 848	Holden Sedan	1,014.51	3,696.30	Good
23.	RVL 448	Toyota Sedan	739.77	2,572.67	Good
44.	RXH 123	Holden Sedan	735.00	3,797.90	Good
45.	PYL 832	Ford Sedan	735.00	3,913.90	Good
46.	RZM 672	Holden Sedan	600.00	3,985.54	Good
47.	RXH 156	Ford Sedan	910.00	4,911.76	Good
48.	PYM 492	Holden Sedan	750.00	4,283.18	Good
49.	PZG 738	Holden Sedan	495.00	3,644.94	Good
50.	RXL 728	Toyota Utility	-	5,039.28	Good
51.	RXL 727	Toyota Utility	-	5,142.97	Good
53.	OKA 510	Ford Van	-	3,780.70	Satisfactory

Schedule of Plant - 1991

55.	SAV 911	Toyota Utility	-	3,439.46	Good
85.	NRR 535	Nissan Van	58.48	3,342.90	Fair
103.	JBO 629	Toyota 2 Tonne Truck	433.92	6,742.88	Old
105.	PFY 232	Nissan 1.5 Tonne Truck	-	3,806.89	Good
128.	REW 559	Int. Garbage Compactor	-	60,649.79	Good
129.	OCK 542	Mack Garbage Compactor	-	53,848.98	To be sold
130.	PSZ 223	Int. Garbage Compactor	-	46,824.21	Good
131.	KWM 998	Int. Garbage Compactor	-	390.26	Sold
132.	LEJ 916	Int. Garbage Compactor	-	14,551.08	Traded
146.	OFS 838	Nissan Garbage Compactor	-	57,852.45	Fair
148.	MZI 056	Nissan Garbage Compactor	-	61,905.01	Fair

State Emergency Services -

150.	RBG 650	Toyota Landcruiser			Good
151.	LBA 437	Ford Truck			Fair
152.	ONN 186	Ford Station Wagon			Good
157.	PZP 702	Ford Station Wagon			New
162.	RMH 961	Troop Carrier			Good

SUBDIVISION LOTS 31, 43A, 44A & 45A DP17870 GROSE VALE ROAD, NORTH RICHMOND - VARIATION OF CONDITION.
APPLICANT: GUTTERIDGE HASKINS & DAVEY PTY LTD.
OWNER: KEMSLEY PASTORAL. S86/97

Council, at its Ordinary Meeting on 14th April, 1987, approved the above subdivision subject to various conditions.

The proponent's consultants, Gutteridge Haskins and Davey Pty Ltd have now requested (21st May, 1987) that condition number 22 of the approval, being:-

"That the drainage system and any retention basin be designed such that total discharge from the development will not exceed 3.1 cumecs at peak flow, where the catchment feeds into the existing North Richmond main town drainage system."

be reconsidered on the grounds that the maximum allowed discharge rate of 3.1 cumecs is unreasonable.

This request is supported with details of two possible options that would, in the developers opinion, satisfy the basic drainage requirements of the proposed subdivision while, at the same time, provide a level of flood mitigation protection for existing downstream development.

Both options would involve "in conjunction with retardation basin development" the direct diversion of stormwater flows through to Redbank Creek.

Briefly, option (1) considers the construction of a large pipeline that would traverse along the future internal road system through to Redbank Creek. It was found, however, that the proposal would have involved carrying out excavations to a depth in excess of 12 metres and for this reason it was considered not to be viable.

The second option considers the construction of a retardation basin to be located in the approximate vicinity of the existing large farm dam.

An additional secondary drainage release system in the form of a piped drain would complement this system by directing five cumecs (approximately 33% of the 100 year storm event at that location) through to Redbank Creek. This proposed line would be located within the existing electricity transmission easement that generally traverses along the eastern or town boundary.

The consultants, in indicating their preference for the above option contend that -

"During high frequency storm events, for example a 20 year storm event, the flow into the North Richmond drainage system would be limited to a rate which did not result in surcharging of Council's drainage system in North Richmond while for low frequency storm events, for example a 100 year storm, the flow into the North Richmond drainage system would be limited to a 9.0m³ after development which is significantly less than the current 14.0m³ rural storm runoff from the site as determined by Council's Engineers."

File: S86/97

This proposal has considerable merit in that excess flows associated with moderate flooding (1:20 years) in the catchment would be fully controlled while the effects of major or severe events would be significantly mitigated.

A major objective of any drainage scheme associated with urban development is to regulate outflow from the catchment to levels which approximate those of its pre-developed state. The second preferred option suggested by the consultants achieves and, in fact, improves on this objective.

Recommendation

That condition No. 22 of the subdivision approval be varied to read - "that a two way drainage system incorporating a retardation basin supported by a separate piped system feeding directly to Redbank Creek, be designed such that total discharge from the completed development will not exceed 9.0 cumecs at peak flow (100 year storm) where the catchment feeds into the existing North Richmond main town drainage system."

COMMITTEE'S RECOMMENDATION

THE RECOMMENDATION BE adopted.

TOWN CLERK/GENERAL MANAGER'S SUPPLEMENTARY REPORT

ORDINARY MEETING - 9TH JUNE, 1992

REPORT FOR INFORMATION

10. TWO LOT SUBDIVISION - ASHTONS ROAD, GROSE
WOLD - W JOHNSON. SA140/91

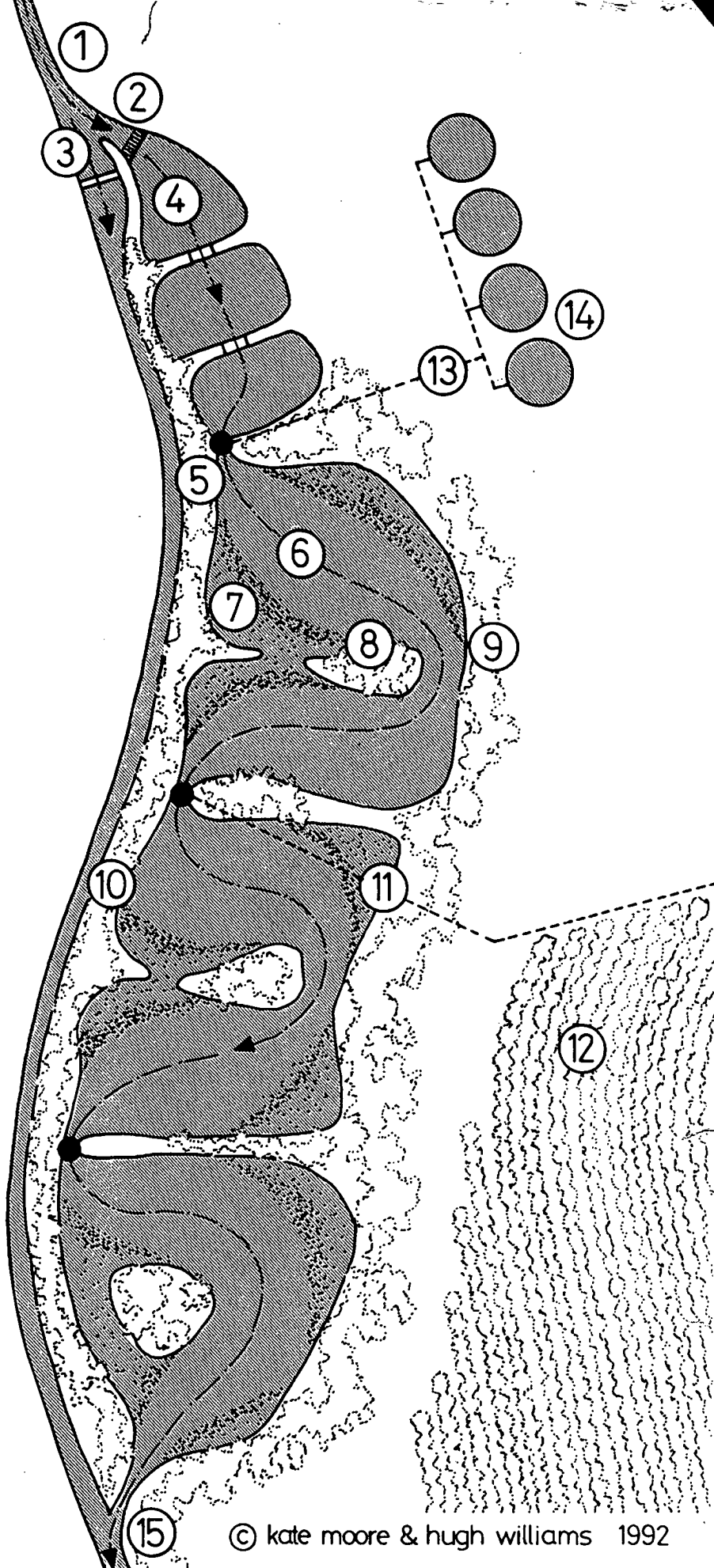
Council is referred to Item 20 in the Planning and Development section. A letter has been received from Z V Payk, Solicitor, on behalf of his clients Mr & Mrs Johnson. The letter indicates reasons that Council should approve the subdivision, however, does not raise any new reasons not already reported.

The letter does indicate his opinion that his clients would be successful in the Land and Environment Court, however, that his clients prefer the matter to be resolved without unnecessary litigation.

There can be no guarantee that either side would be successful before the Court, however, as previously reported the onus of proof of existing rights is not with Council.

notes

1. water diverted from south creek into the wetland system. this water is frequently polluted with filth from urban runoff, with various industrial wastes, runoff from agricultural activities and sewage effluent at various stages of treatment.
2. litter interception device.
3. adjustable weir to allow floodwaters to by-pass the wetland system.
4. deep settling ponds for removing most of the silt and clay particles carried in the water.
5. control devices to allow the by-passing of individual cells of the wetland during maintenance operations.
6. shallow wetland cells, in which bacteria are killed by ultra violet light and nutrients (phosphorus and nitrogen), are removed by various aquatic plants. these plants require periodic harvesting; some species are suitable for animal fodder.
7. reed beds remove nutrients and provide habitat for water birds.
8. wooded islands provide safe nesting places for water birds.
9. planted banks to intercept surface flows from higher ground. these areas can be provided with paths for walking, cycling and birdwatching.
10. creek banks re-vegetated.
11. pumped water supply to woodlots.
12. commercial woodlots assist in the removal of nutrients.
13. pumped water supply to fish farming ponds.
14. ponds to commercial fish farming, on high ground and protected against losses during floods.



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proposed wetland on south creek
schematic diagram

4.11 TOURISM STEERING COMMITTEE

(023/2)

MOVED that the Board:

- (1) nominate Cllr Les Shore (Prospect Electricity) as WSROC's representative to the Regional Tourism Signposting Committee;
- (2) advise the NSW Tourism Commission and the Western Sydney Regional Office of the Roads and Traffic Authority of WSROC's nominee to the committee; and
- (3) advise member councils of its nominee to the committee.

Ald Dom Syme/Ald Diana Shanks
CARRIED

4.12 URBAN CONSOLIDATION AND SOCIAL JUSTICE WORKSHOPS
(017/44)

MOVED that the *Urban Consolidation and Social Justice: Final Report, Workshop Proceedings and Resource Manual* be received and that endorsement of the study be deferred until the next meeting.

Cllr Larry Bolitho/Cllr Russell Driscoll
CARRIED

5. INFORMATION ITEMS

5.1 RESIGNATION OF ASSISTANT DIRECTOR

(0010/41)

In response to a question, the Executive Director indicated that he would be sending a reference to the former Assistant Director.

MOVED that the information be received and noted.

Cllr Larry Bolitho/Ald Diana Shanks
CARRIED

5.2 PRESS COVERAGE

MOVED that the information be received and noted.

Cllr Larry Bolitho/Ald Maggie Deahm
CARRIED

6. OTHER BUSINESS

6.1 MATERIALS RECOVERY FACILITY

(06/13)

Ald Downing was congratulated on his work in securing this grant for WSROC.

Ald Calvert said that this item highlights the importance, once again, of Councils being part of WSROC. There is no way that an individual council would have received these funds to undertake a study on its own. Ald Calvert

urged that all member Councils should be advised of WSROC's success in securing this grant.

MOVED that:

- (1) the information be received and noted; and
- (2) Ald Bob Downing (Holroyd Council) be nominated as the Board's representative on the working group overseeing the feasibility study on the establishment of a Materials Recovery Facility; and
- (3) all member Councils be advised of WSROC's success in obtaining the grant to conduct the feasibility study.

Cllr Russell Driscoll/Cllr Larry Bolitho
CARRIED

**6.2 WEST/SOUTH-WEST SYDNEY REGION ENVIRONMENT PROTECTION
COMMUNITY CONSULTATION FORUM (06/1)**

Cllr Bolitho argued that the Board should follow the precedent set down at its last meeting that, wherever possible, the Board's representatives on its various policy committees should be involved in delegations or be nominated to represent the organisation on particular committees. Ald Deahm agreed with these views. It was suggested that, in carrying such a resolution, the Board should provide that only incumbent Directors are eligible to represent the organisation on such committees.

MOVED that:

- (1) the Board nominate current Board representatives on WSROC's Environment Policy Committee to be included in the list of names to be put forward to the Minister to represent local government on the Western/South-western Sydney Region Environment Protection Community Consultation Forum; and
- (2) the Board delegate to the office bearers authority to determine the final list of names to be presented to the Minister.

Cllr Larry Bolitho/Ald Maggie Deahm
CARRIED

**6.3 PUBLIC ACCOUNTS COMMITTEE INQUIRY INTO THE FINANCING
AND MANAGEMENT OF INFRASTRUCTURE PROJECTS OF NEW
SOUTH WALES (017/27)**

MOVED that:

- (1) the Board receive and note the report;
- (2) the Board delegate authority to the office bearers and Executive Director to approve the submission to the Public Accounts Committee's Inquiry into Infrastructure Financing and Management;

- (3) copies of the final submission be forwarded to all delegates and member councils for their information.

Ald Bob Downing/Ald Kevin Dwyer
CARRIED

6.4 BADGERYS CREEK AIRPORT

The Acting Chairman drew delegates' attention to a meeting to be organised for 23rd April, 1992 concerning the further development of an airport at Badgerys Creek. The issues to be raised at that meeting with Commonwealth Members include funding in the Commonwealth 1992 Budget, the establishment of an Airport Advisory Committee, and development of the runway on the runway alignment rather than on the taxiway alignment as proposed by the Federal Airports Corporation and the Commonwealth Department of Transport and Communication.

7. NEXT MEETING

MOVED that the next Board meeting be held at 7.00 p.m., on Friday, 5th June, 1992, at Hawkesbury City Council.

Ald Bob Downing/Cllr Larry Bolitho
CARRIED

Stephen Alchin
Executive Director

Alderman Kevin Dwyer
Acting Chairman

SA:e