

Denise

Hawkesbury City Council

Business Paper

Ordinary Meeting

*7 teams Colour
10 teams White*

Meeting Date 13 April 1993

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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."*

Your Ref: 31st March, 1993

Our Ref:

HAWKESBURY CITY COUNCIL



Mr G. Falson
Divisional Manager Environment
& Development

George Street, Windsor NSW 2756
Phone (045) 87 7000
Telex 122336. DX 8601 Windsor

Dear Sir,

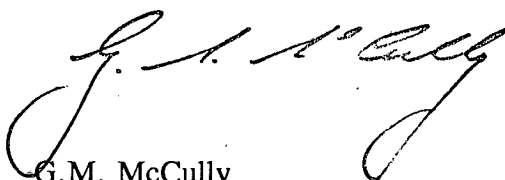
A meeting of the Legal Consultative

Committee will be held in the Committee Room on TUESDAY 6TH APRIL, 1993

commencing at 7.30pm.

Your attendance would be appreciated.

Yours faithfully,



G.M. McCully
TOWN CLERK/GENERAL MANAGER

LEGAL CONSULTATIVE COMMITTEE

BUSINESS

1. APOLOGIES
2. CONFIRMATION OF MINUTES
3. GENERAL BUSINESS
4. OTHER BUSINESS

Minutes of the Meeting of the Legal Consultative Committee held in the Alderman's Room on Tuesday 2nd March, 1993 commencing at 7pm.

PRESENT : Chairman, Deputy Mayor Alderman R.P. Stubbs, Aldermen B.N. Keegan, P.E. Rogers and L.C. Sheather : C. Daley, P.Krix, L. Weatherstone, G. Falson and G.M. McCully.

CONFIRMATION OF MINUTES

Minutes of the previous meeting were confirmed.

BUSINESS ARISING :

Request for current position with National Livestock Brokers - advised correspondence was awaited from the company.

RESOLVED that considering the physical location of Windsor High School and the representations received regarding the surrounding industrial area, main roads, sewerage treatment plant and Richmond Air Base flight path, the Department of Education be asked to consider relocation of the school to a more suitable area.

CONSIDERATION OF DECISION :

State One Constructions Pty Ltd versus Hawkesbury City Council.

Considering the judgement in this matter, that representations be made to the Attorney General regarding the Court permitting applicants to make last minute changes to plans for approval in Court, when these could have been made to the Council and not had the subsequent legal costs incurred.

APPOINTMENT OF CONSULTANTS :

RESOLVED that there be a report to the next Committee regarding appointment of consultants, including a broad range of criteria that may be used for appointment. To include auditor, solicitors, bankers, valuers, architects, engineers, planners.

LEGAL MATTERS :

RESOLVED that the information regarding the current legal matters be received.

MEDIATION :

RESOLVED that the Committee invite the Chief Executive Officer or appropriate person from the Australian Commercial Disputes Centre to discuss further the principle of mediation and that all Members of Council be invited.

LEGAL MATTERS

Legal.6

NAME OF OTHER PARTY : Nevitro Investments Pty Ltd

COUNCIL REFERENCE : P 731/140 PT 2

DESCRIPTION OF DISPUTE : Notice of Acquire Land.
Application for Stay of Proceedings
Application to Set Aside Judgment
Production of documents

COUNCIL SOLICITOR : Abbott Tout Russell Kennedy

OTHER PARTY'S SOLICITOR : Coode Scott & Corry

JURISDICTION AND STATUS : Local Court, Windsor - 10th April 1992
Land & Environment Court - 7th May 1992

MEDIATION :

COSTS :

OPTIONS/REMARKS :

CONFIDENTIAL ADVICE : To be marked "*" if advice available.

RECOMMENDATION TO COUNCIL :

COMMENT : Awaiting information from Mr.D.Forrester as to
standing of landowner to initiate proceedings.

*Seek advice from Forrester - options
available e.g. rezoning*

LEGAL MATTERS

Legal.9

NAME OF OTHER PARTY : Ebenezer Concerned Residents Committee

COUNCIL REFERENCE : P1609/110 PT6

DESCRIPTION OF DISPUTE : Notice to Produce documents etc. Mushroom Composters Pty.Ltd.

COUNCIL SOLICITOR : Abbott Tout Russell Kennedy

OTHER PARTY'S SOLICITOR : David Robinson, Environmental Defender's Office Ltd.

JURISDICTION AND STATUS :Land & Environment Court of NSW

MEDIATION :

COSTS :

OPTIONS/REMARKS :

CONFIDENTIAL ADVICE : To be marked "*" if advice available.

RECOMMENDATION TO COUNCIL :

COMMENTS : Awaiting Judgement

LEGAL MATTERS

Legal.10

NAME OF OTHER PARTY : C.F. & E.F.Egan & East Kurrajong Residents
& Owners Environmental Protection Assoc.

COUNCIL REFERENCE : DA0365/90 PT1

DESCRIPTION OF DISPUTE : Proceedings appealed from Land & Environment
Court of New South Wales

COUNCIL SOLICITOR :

OTHER PARTY'S SOLICITOR : Church and Grace

JURISDICTION AND STATUS :Land & Environment Court, 26th August, 1992

MEDIATION :

COSTS :

OPTIONS/REMARKS :

CONFIDENTIAL ADVICE : To be marked "*" if advice available.

RECOMMENDATION TO COUNCIL :

COMMENT : Awaiting judgement

LEGAL MATTERS

Legal.11

NAME OF OTHER PARTY : Walker Nominees Pty.Ltd.

COUNCIL REFERENCE : DA0271/92 PT1

DESCRIPTION OF DISPUTE : Deemed refusal to development application not determined within 40 days of lodgement.
Proposed Ampol Service Station, Bells Line of Road, North Richmond

COUNCIL SOLICITOR :

OTHER PARTY'S SOLICITOR : John Hamilton Hughes

JURISDICTION AND STATUS :Land & Environment Court, 22nd January, 1993

MEDIATION :

COSTS :

OPTIONS/REMARKS :

CONFIDENTIAL ADVICE : To be marked "*" if advice available.

RECOMMENDATION TO COUNCIL :

COMMENT : Refusal issued by Council February. Applicant appealed. Listed for hearing in Land & Environment Court - 20th & 21st April, 1993.

Traffic Consultant engaged.

LEGAL MATTERS

Legal.13

NAME OF OTHER PARTY : Laszlo Hajnal

COUNCIL REFERENCE : DA0090/92 PT1; BA0349/92 PT1

DESCRIPTION OF DISPUTE : Deemed refusal Item 18 of DA.
Royal Hotel, Windsor St. Richmond

COUNCIL SOLICITOR :

OTHER PARTY'S SOLICITOR :

JURISDICTION AND STATUS : Land and Environment Court of N.S.W. 3/3/93

MEDIATION :

COSTS :

OPTIONS/REMARKS :

CONFIDENTIAL ADVICE : To be marked "*" if advice available.

RECOMMENDATION TO COUNCIL :

COMMENT : - Conciliation Conference between Court 1/4/93

- 107 RESOLVED on the motion of Alderman Books seconded by Alderman Stubbs that the revised application be notified to adjoining owners and reported to the next General Purpose Committee meeting of Council.

7. TWO LOT SUBDIVISION - LOT 290 DP 751646 BOWEN MOUNTAIN ROAD, BOWEN MOUNTAIN - MCKINLAY MORGAN & ASSOCIATES. SA139/92, SA042/91

Moved by Alderman Parsons seconded by Alderman Keegan that Council support the proposal and forward it to the Director of Planning for her concurrence.

The motion was lost.

- 108 RESOLVED on the motion of Alderman Sheather seconded by Alderman Calvert that:-

- A. The application for subdivision be refused for the following reasons:
1. There is not 2 (two) dwellings on the land such as to enable subdivision, pursuant to Clause 11(4) of Hawkesbury Local Environmental Plan, 1989.
 2. The proposal is not in the public interest given the uncertainty that would arise within the community as to what constitutes a "dwelling" for the purposes of subdivision within the relevant clause.
- B. Council prepare a Draft Local Environmental Plan to alter Clause 11(4) of Hawkesbury Local Environmental Plan, 1989, to further define "dwelling".

15. VINYARD REZONING. LEP17/90

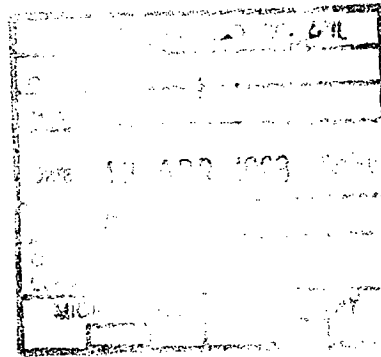
- 109 RESOLVED on the motion of Alderman Sheather seconded by Alderman Keegan that the matter be deferred pending further advice from the Vineyard Action Group and results of their meeting of 18th April, 1993.



399 George Street
Windsor
NSW 2756

10 April 1992

G.M. McCully,
Town Clerk / General Manager.
Hawkesbury City Council
George Street Windsor.



Dear Mr McCully,

May I draw your attention to the full page notice headed "Hawkesbury City Centre" which appeared on page 9 of the April 8th, 1993 edition of the Hawkesbury Courier, urging members of the public to lobby the Council to publicly display information relating to the proposed Clarendon development.

I assume that although the notice bore no corporate identity it was inserted by a person or persons representing the Clarendon developers

I believe that faced with the "facts" as represented in the full page Hawkesbury Courier notice the average reader will respond in the affirmative.

Hawkesbury residents do want better shopping and parking facilities.

However, Hawkesbury residents may not realise that an affirmative response to the newspaper notice is almost a vote for the decimation of established retail traders in Windsor and Richmond.

The district cannot support another major retail development without drawing business away from Windsor and Richmond.

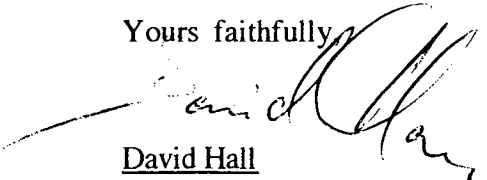
The Hawkesbury does not need a clone of the major shopping complexes to be found in Castle Hill Penrith and Parramatta.

The Hawkesbury needs the rich retail shopping diversity which is only provided by the smaller independent retailer

I believe the premature site work at Clarendon and the Hawkesbury Courier public notice to be a blatant attempt by the Clarendon developers to pre-empt and circumvent the deliberations of a Council elected by and acting on behalf of all Hawkesbury residents.

I urge the Council to stand firm against the Clarendon development and to make every effort in support of existing retailers in their development of better retail facilities in the established Windsor and Richmond shopping centres.

Yours faithfully


David Hall

201.9 ha

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me *gho*

D. P. 7 4 6 6 3 1

Reserve

RICHMOND

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3854.0

3849.0

CLOSED

S.H.A.

5755m² (10)

814397

ROAD (12)

2.122 ha.
Reserve for

Public Recreation

Ms 569 sy

(18)

ROAD

(16)

8812m

D.P. 730903

ELARENDON

1.435 ha

827148

3834-01000-5
CENTRAL COAST
SHOPPING CENTRES
(MOTEL SITE)

RICHMOND

TENSION
DP 644561

D

P

6.8

P

HAWKESBURY RACECOURSE

80.94 ha

STORIL CO

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GATE

2

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GERMAN

248872

(13)

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7

2

4

2

2

1

127

TOWN CLERK/GENERAL MANAGER'S SUPPLEMENTARY REPORT

ORDINARY MEETING 13TH APRIL, 1993

REPORTS FOR DETERMINATION

17. DOG KENNELS FOR BREEDING AND BOARDING - N° 1615
EAST KURRAJONG ROAD, SECTION 2, EAST KURRAJONG - MR
J & MRS V MORRIS. DA333/92

Council is referred to item 6 in the Planning and Development section of this business paper.

Solicitors Coode, Scott & Corry, on behalf of the applicants, have written as follows:

"... We confirm that Mr. & Mrs. Morris wish to amend their Development Application as follows:

1. NUMBER OF DOGS

Maximum of seventy (70) dogs including pups;

- a) breeding dogs - 55*
- b) boarding dogs - 15*

2. WASTE DISPOSAL

As Council will recall the applicant's initial application outlines the use of the Enviro-Cycle system. We enclose a diagram setting out the Enviro-Cycle system and report from Ross Fraser expert in sewerage treatment. This report sets out the guidelines which our client is prepared to comply with together with evidence to satisfy Council that the environment, including Bradleys Creek, would not be adversely effected by the use of the Enviro-cycle system together with a holding pond to be used if necessary in wet weather.

3. NOISE

Our client relies on the amended noise proposal provided in the recent application. In order to further eliminate any possibility of noise in the evening the applicants have amended the design to ensure there is appropriate ventilation by way of a roof vent in each kennel thus avoiding the need for the dogs to leave their enclosed kennel area in the evenings...

*address restriction
on breed, owner
and time limit.*

*Objectors also
be notified*

*Inquire about
Quarantine Kennels
at Wulgare -
apparently have good
sound proofing.*

4. OBJECTIONS

We note that there have been a number of written and verbal objections by nearby and adjoining landowners. We note that these landowners are objecting on the following issues;

a) Waste

We note that Council officers are satisfied that an Enviro-Cycle system will meet the waste disposal waste requirements for this development.

b) Water Supply

There is considerable evidence given that there is ample water supply for this property and we enclose confirmation from the excavator as to the size of the dams constructed. We confirm that the dam is a spring fed dam and that it is unlikely under any circumstances that this property will need to import water...

c) Noise

The objectors have expressed a 'fear' of the potential noise that the development may make. All objectors admitted that when dogs, already in the existing neighbourhood, have been locked up that noise has ceased. There is an acknowledgment that day time noise in this area is high due to the excavation works on nearby properties. Our client's are of the opinion that the design of the development can provide night time noise level in accordance with Council's expert advice.

d) Zoning

Generally the objectors have indicated that the applicants should look for a more suitable property or acquire a dog kennel already in existence... It can not be argued that this is one the most suitable properties for a dog kennel considering the size of the property, the tiered effect of the property which lessens noise, and the level area which the proposed kennels are proposed to be built. As to that argument that our clients should acquire kennels in existence, we note that our client is attempting to design and construct kennels far superior to any dog kennel in existence in the Hawkesbury...

In our opinion, Council Aldermen have taken an unbalanced view of this development and relied on the unfounded fears of a few neighbours. This Council in the past has been applauded in not allowing the N.I.M.B.Y. syndrome to influence their decision making on appropriate developments. It is unfortunate that in this situation Council is listening to objectors who have not provided any clear objective argument as to why this development should not proceed. We request that Council provide our clients with a fair hearing of their application and that the application is assessed in the light of the zoning and quality development that is proposed.

We request that the above proposals be noted as an amendment to our clients' application No. DA333/92 and that Council finally determine this matter."

The amendments referred to in the above letter are considered to be a significant improvement to the original proposal. It is noted that a motion at the Committee meeting to have dog kennels excluded from Council's LEP was defeated with, presumably, Council acknowledging that there is a need for kennels and that they should continue to be judged on their merits.

Accordingly, it is believed that the amendments proposed should be notified to adjoining owners, fully assessed and reported to the next General Purpose Committee meeting. This will only allow a shortened advertising period (one week), but is considered a fair compromise to both parties, given the delay experienced by the applicant and the knowledge of the proposal already gained by objectors.

✓
10/2
IT IS RECOMMENDED THAT the revised application be notified to adjoining owners and reported to the next General Purpose Committee meeting of Council.

18. ERECTION OF A PRIMARY SCHOOL - N° 13 MCMAHONS ROAD, KURRAJONG - DEPARTMENT OF SCHOOL EDUCATION. DA343/92

Council is referred to Item 1 in the Planning and Development section of this business paper.

This is Page of the Minutes of the ORDINARY N° 3 MEETING of the HAWKESBURY CITY COUNCIL held at the Council Chambers, Windsor, on 13TH APRIL, 1993.

Town Clerk/General Manager

Mayor

The objector, Mr. L. Dollin, has submitted the following letter:

"At the Hawkesbury City Council's General Purpose Committee on 30th March 1993, regarding the Comleroy Road School development application, I outlined seven issues concerning the Dollin Family. The Council recommended that negotiations proceed between the Dollin family and the Department of Education prior the Council's Ordinary meeting on 13th April 1993. We would like to report on the progress of our verbal negotiations to date.

Conditions 1-3 (concerning brickwork, metal screening and fencing) have been verbally met to our satisfaction by the Education Department.

Condition 4 (sound proofing of hall): Extending the brickwork to the roofline will partially meet this condition.

Condition 5 (grassed area for additional parking) was not satisfied.

Condition 6 (passing lanes on both sides of Comleroy Road at McMahons Road intersection) was not satisfied.

Condition 7 (aeration septic system): it is unclear if this condition was met.

We wrote to the Department of Education on 5th April requesting written confirmation (by fax) of the outcome of these negotiations. We are still awaiting a reply.

Furthermore, to our knowledge, the Department of Education has not agreed to the two issues raised by Mr. Alan Maxwell (widening of McMahons Road and inadequate water supply). "

At this stage, representatives from the Department of School Education are unable to confirm whether they agree to these requirements or not. Despite this, the Department of School Education is required to agree to any conditions imposed by Council and it is reasonable to request the Department to also consider the additional items raised.

IT IS RECOMMENDED THAT the Department of School Education be requested to consider:

- the provision of brickwork to the roof line;
- metal screen on the service area;
- fencing in relation to adjoining neighbours, taking into account consistency with roll over and stock grade fencing at rear;
- sound proofing consideration to the hall;
- grassed area to be provided;
- passing lanes on roads;

- effluent disposal upgraded; and
- water retention to the property.

REPORTS FOR INFORMATION

11. STORAGE FACILITIES FOR PRIVATE RAILWAY COLLECTION - LOT 3, DP817163 TURPENTINE GROVE, KURRAJONG - MR J COOPER. DA19/93

Council is referred to Item 4 in the Planning and Development section of this business paper.

The following letter has been received by the applicant, Mr. J. Cooper:

"I would like to request that my development application be referred back to the General Purpose Committee as I wish to submit a major amendment to my application.

✓ *The amended proposal is currently being prepared and it will be delivered to Council on Tuesday 13 April 1993.*

I would further request that in its consideration of my application that a site inspection by Council take place."

12. REZONING PROPOSAL - INTEGRATED RETAIL TOURISM RESIDENTIAL AND LEISURE DEVELOPMENT "PRESTONVILLE" RICHMOND ROAD, CLARENDON. LEP013/92 PT02

Council is referred to Item 20 in the Planning and Development section of this business paper.

The following letter has been received by the applicant, Mr. R.N. Tolson of Hawkesbury City Centre Pty. Limited.:

"I refer to my letter of 16th March 1993 and respectfully request that the proposal detailed in it be withdrawn.

This is Page of the Minutes of the ORDINARY N° 3 MEETING of the HAWKESBURY CITY COUNCIL held at the Council Chambers, Windsor, on 13TH APRIL, 1993.

Town Clerk/General Manager

Mayor

Accordingly the Company is keen to proceed with the implementation of the resolution of Council of 9th March 1993. "

13. SUBDIVISION TO CREATE TWO LOTS - N^o 246 EAST KURRAJONG ROAD, EAST KURRAJONG - N & J NIGHTINGALE AND A & J GOLDSWORTHY. SA191/92

Council is referred to Item 2 in the Planning and Development section of this business paper.

The applicant, Mr. Nightingale, has written asking that Council exercise its discretion and support subdivision of the land pursuant to SEPP1.

The applicant reiterates that, in his opinion, the strata subdivision of the two dual occupancy units could have been approved previously and that the torrens subdivision now requested should succeed on its merits.

The applicant considers the minimum subdivision standards are unreasonable and unnecessary particularly as there are some 44 properties in close proximity with lot sizes less than required for his subdivision.

14. PARADISE POINT - LOCAL ENVIRONMENTAL STUDY - PORTIONS 18 & 19 GREENS ROAD, LOWER PORTLAND. LEP016/91 PT10

Council at its meeting of 9th March, 1993, resolved that the tender process for the preparation of a local environmental study for Paradise Point be re-undertaken with an open selection tender process. Council also resolved that the Department of Planning be requested to provide one person for the selection committee.

Expressions of interest to prepare the local environmental study were called for with a closing date of 6th April, 1993. In response to the advertisement placed in the paper, Council has received 6 (six) submissions of interest. Four of these submissions are from the same consultants who lodged expressions of interest prior to Council's latest resolution.

The Department of Planning has been requested to provide a person to sit on the selection committee and it has agreed to this request. It is anticipated that the selection committee will meet on 28th April, 1993.

This is Page of the Minutes of the ORDINARY N° 3 MEETING of the HAWKESBURY CITY COUNCIL held at the Council Chambers, Windsor, on 13TH APRIL, 1993.

Town Clerk/General Manager

Mayor

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...

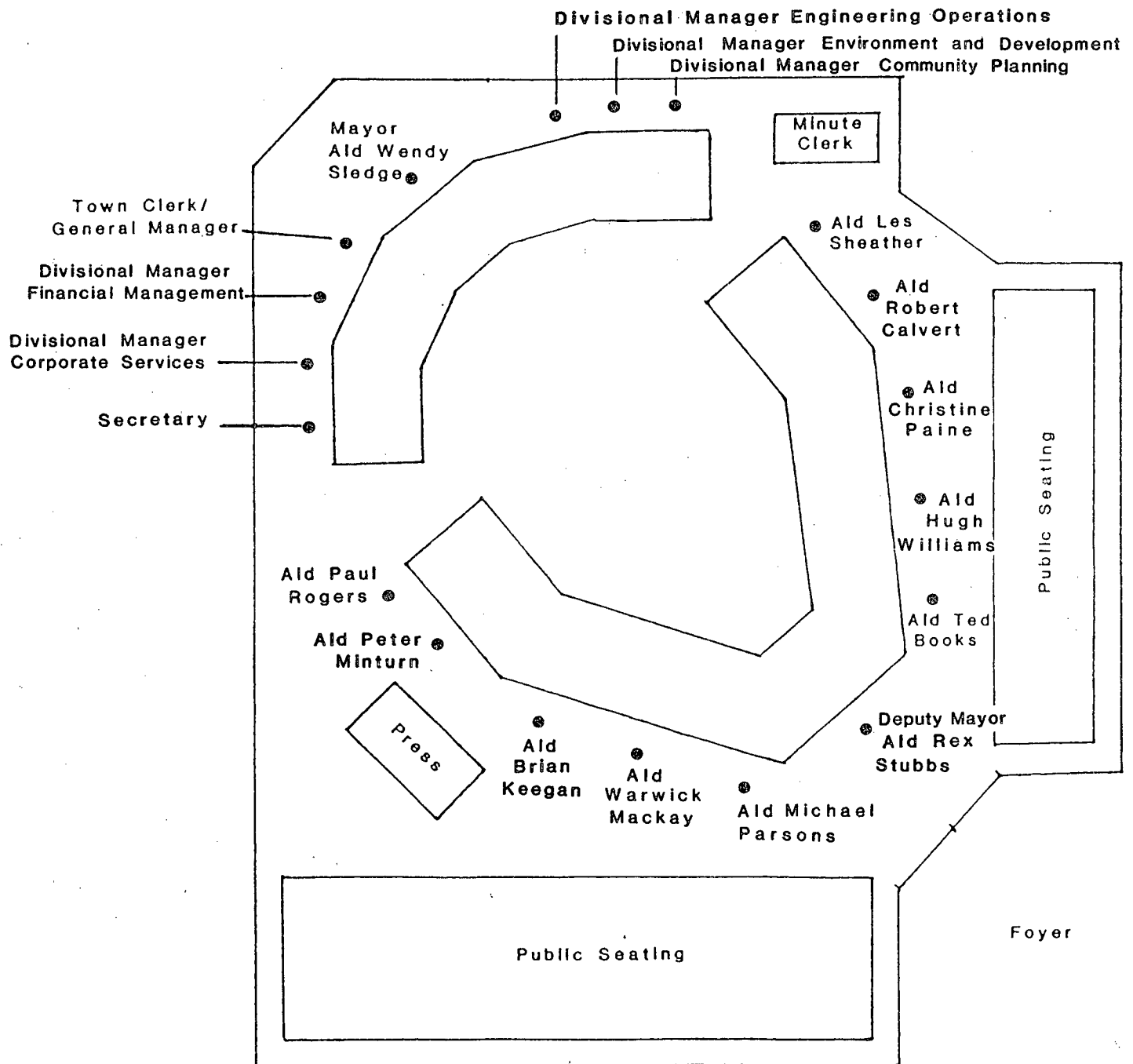
Members of the public can request to speak about a matter that is before the Council at the General Purpose Committee Meeting. The Mayor will invite interested persons to address the Committee when the matter is being considered.

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 - 9TH MARCH, 1993

SECTION 1

Minutes of the Meeting of the Council of the City of Hawkesbury held at the Council Chambers, Windsor, on 9th March, 1993, commencing at 7.30pm.

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

The Reverend William Robertson of the Ebenezer-Pitt Town Uniting Church, representing the Hawkesbury Ministers Fraternal, gave the opening prayer at the commencement of the meeting.

SECTION 1 - MINUTES OF MEETINGS

CONFIRMATION OF MINUTES

- 44 RESOLVED on the motion of Alderman Sheather seconded by Alderman Stubbs that the Minutes of the Ordinary Meeting of Council held on 9th February, 1993, having been circulated amongst the members of Council, be confirmed.
- 45 RESOLVED on the motion of Alderman Stubbs seconded by Alderman Parsons that the Minutes of the Special Meeting of Council held on 15th February, 1993, having been circulated amongst the members of Council, be confirmed.

MAYORAL MINUTES

1. 1994 BICENTENNIAL CELEBRATIONS COMMITTEE. GH020/010 PT02

- 46 RESOLVED on the motion of Alderman Sledge seconded by Alderman Books that Council adopt both the terms and conditions and the cost for the Logo use. ✓

2. CASTLEREAGH REGIONAL WASTE DISPOSAL DEPOT. GW001/005 PT02

- 47 RESOLVED on the motion of Alderman Sledge seconded by Alderman Stubbs that the Minute be received. ✓

SECTION 2 - NOTICES OF MOTION

By Aldermen P.E.Rogers, H.Williams, R.P.Stubbs, P.J.Minturn,
L.C.Sheather and C.A.Paine

- 48 RESOLVED on the motion of Alderman Rogers seconded by Alderman Sheather that a report be prepared with the appropriate priority in relation to the Habitat For Humanity - Australia Program to be implemented within the City area. The report shall consider, but shall not be limited to, Council's support role, available land options, funding and support facilities available, both internal and external to Council. The report shall seek comment from interested parties together with the views of the Habitat for Humanity - Australia Committee - Hawkesbury.

By Alderman R.G.Calvert

- 49 RESOLVED on the motion of Alderman Calvert seconded by Alderman Keegan that Council alter its requirements for landscaping in industrial areas so that the minimum requirements for new industrial development is the grassing of non-paved areas.

By Alderman M.G.A.Parsons

- 50 RESOLVED on the motion of Alderman Parsons seconded by Alderman Rogers that Council act as catalyst facilitator in regard to the implementation of "Main Street" for the C.B.D. of Windsor, Richmond and Kurrajong Village.

To this aim, Council's Officers liaise with the Department of Planning, the relevant Chambers of Commerce, Kurrajong Small Business Forum and Rural Press to facilitate initial meetings and public consultation.

That this be given a high priority and that the groups involved be contacted as expeditiously as possible.

By Alderman C.A.Paine

- 51 RESOLVED on the motion of Alderman Paine seconded by Alderman Stubbs that the operation of the Sunday Markets in Windsor Mall be reviewed. The review to include discussions between 3 (three) Aldermen, representatives of Windsor business people, and representatives of the Markets Management Committee, with a report back to Council.

Aldermen Paine, Keegan and Calvert were elected to the panel of review.

SECTION 3 - REPORT OF GENERAL PURPOSE COMMITTEE

LOCAL TRAFFIC COMMITTEE

1. DEVELOPMENT OF EXISTING SERVICE STATION - LOT 13, DP700834; LOT 1, DP609449 & PART LOTS 11/12, DP977347, N^oS 81-87 BELLS LINE OF ROAD, NORTH RICHMOND - SHELL COMPANY OF AUSTRALIA. DA316/92

- 52 RESOLVED on the motion of Alderman Mackay seconded by Alderman Calvert that there be no objection to the application subject to the provision of adequate on-site parking. 

QUESTIONS WITHOUT NOTICE:

3. Mr Searle asked if a request could be made to the Roads and Traffic Authority to reduce all school approaches to a 40km/h speed limit consistent with other states in Australia.

Moved by Alderman Sheather seconded by Alderman Calvert that Council not support the 40kph (forty) limit in front of schools.

- 53 AN AMENDMENT was moved by Alderman Stubbs seconded by Alderman Parsons that the Committee be asked to reconsider this matter and come forward with specific recommendations as to which schools should have the 40kph (forty) zone.

The amendment was carried.

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

SECTION 2 - PLANNING AND DEVELOPMENT2. SUBDIVISION TO CREATE TWO LOTS - LOT 2, DP246945, N^o 246 EAST KURRAJONG ROAD, EAST KURRAJONG - N & J NIGHTINGALE AND A & J GOLDSWORTHY. SA191/92

The Town Clerk/General Manager advised that a letter dated 9th March, 1993 had been received from Mr.N.Nightingale requesting that Council defer dealing with this application until the next Committee Meeting to enable him to place other matters before Council.

X
54 RESOLVED on the motion of Alderman Rogers seconded by Alderman Stubbs that consideration of this application be deferred until the next General Purpose Committee Meeting.

3. SUBDIVISION TO CREATE THREE ALLOTMENTS - LOT 67, DP751626, N^o 174 MOUNTAIN LAGOON ROAD, BILPIN - C & B SPATHIS. SA188/92

Alderman Williams declared an interest in this matter.

4. REZONING PROPOSAL - INTEGRATED RETAIL, TOURISM, RESIDENTIAL AND LEISURE DEVELOPMENT - PRESTONVILLE, RICHMOND ROAD, CLARENDON. LEP13/92

Alderman Minturn declared an interest in the matter.

Moved by Alderman Keegan seconded by Alderman Parsons that:-

1. To obtain Expressions of Interest from the applicant as to a separate application to Council for the proposed housing estate.
2. That Council not proceed with the making of a Draft Local Environmental Plan to permit the establishment of an integrated retail and tourism development at Prestonville, Richmond Road, Clarendon."

An amendment was moved by Alderman Stubbs seconded by Alderman Rogers that:-

1. Council make a Draft Local Environmental Plan over the residential component for this application.
2. Council seek from the applicant revised documentation which would allow for the exhibition.

That a decision be deferred on the making of the Draft Local Environmental Plan over the commercial component of the application until such time as the proposal has been put on public exhibition in accordance with the recommendations contained in the report, that the community response be examined, a comment also be sought from the Clarendon Committee and to include the socioeconomic impact of the proposal on the Hawkesbury City area.

Alderman Paine foreshadowed a further amendment.

The amendment was carried.

The amendment then became the motion.

- 55 **A FORSHADOWED AMENDMENT** was moved by Alderman Paine seconded by Alderman Calvert that a decision be deferred on the making of a Draft Local Environmental Plan until such time as the proposal has been put on public exhibition and that the community response be examined. Further that a comment from the Clarendon Committee be sought, together with a further noise study. The exhibition should also include other submissions over recent years for other sites in Richmond and Windsor for major retail development. That the socioeconomic impact of the proposal on the City be addressed and exhibited.

The foreshadowed amendment was carried.

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

5. TYRE LANDFILL OPERATION - LOT 263, DP751665, N° 3 HENDRONS ROAD, EBENEZER - L DEBAKKER. DA347/92

The Town Clerk/General Manager advised that two lengthy letters had been handed in by the applicant to-night from the Solicitors for the proponent in this matter, McLarens, which he understood had been distributed to the Aldermen. He then gave details of the contents of the letters.

Moved by Alderman Rogers seconded by Alderman Williams that the application be refused for reasons as indicated in the Town Planning report to the General Purpose Committee and that Council prepare a draft LEP with the aim of prohibiting, within the Hawkesbury Local Government area, the burying of motor vehicle tyres.

The motion was lost.

56 RESOLVED on the motion of Alderman Sheather seconded by Alderman Keegan that:-

A. The application be approved insofar as:-

- 
1. The designated road area is the only area to be used for tyre landfill.
 2. All topsoil is to be removed prior to the excavation in a manner to minimise erosion.
 3. Topsoil to be replaced each side of the raised road area as soon as possible and vegetated.
 4. The work to be carried out as set out in the application insofar as height of the road, celled areas and containing of cells.
 5. No foreign materials to be buried in the cells.
 6. Operating hours to be from 7.00am to 5.00pm, Monday to Friday and 7.00am to 12.00 noon Saturday.
 7. The approval to be granted for 2 (two) years with a review after 12 (twelve) months.

57 RESOLVED on the motion of Alderman Rogers seconded by Alderman Williams that Council prepare a Draft Local Environmental Plan with the aim of prohibiting, within the Hawkesbury Local Government area, the burying of motor vehicle tyres and that the exhibition process consider the current status and recycling processes available both locally, nationally and internationally.

6. MOBILE HOME PARK - PORTIONS 37, 51, 61 & 70,
PARISH OF WONGA, LOT 77, DP211935; LOT 1, DP200314
CHASELING ROAD, WISEMANS FERRY - BAYVILLE PTY
LTD. DA303/92

- 58 RESOLVED on the motion of Alderman Keegan seconded by Alderman Books that the application be approved subject to the following conditions:-
1. The dedication and construction of a public road from the northern boundary of Portion 70, Parish Wonga to the southern boundary of Lot 1, DP200314. The alignment of this road shall be generally in accordance with the existing access road on the site, and the road reserve shall have a width of 20m (twenty).
 2. A design checking and inspection fee of \$4.60 (four dollars and sixty cents) per lineal metre, must be paid when submitting engineering plans for approval prior to construction. This amount is valid until 31st December, 1993.
 3. Construction of a sealed pavement and all the necessary drainage along Chaseling Road between Bicentennial Road and the existing seal in the vicinity of the Caravan Park shall be carried out to the satisfaction of the Divisional Manager Engineering Operations.
 4. Construction of all access roads within the development site with a sealed pavement and all necessary drainage to the satisfaction of the Divisional Manager Engineering Operations.
 5. All roadworks, dedications and drainage works to be carried out at the applicant's cost.
 6. The construction of 2 (two) car parking spaces adjacent to each proposed dwelling. These spaces are to be continuous with the sealed road and shall be sealed or paved.
 7. All car parking spaces shall be a minimum of 5.5m (five point five) x 2.6m (two point six) in size and delineated to Council's satisfaction. Appropriate access and manoeuvring areas are to be provided to the satisfaction of the Divisional Manager Environment and Development.
 8. Submission of a building application, plans and specifications in accordance with the Building Code of Australia.
 9. Compliance with Ordinance 71 of the Local Government Act. Full details are to be submitted for consideration with the Building Application or prior to works commencing on the site.

10. Solid waste disposal is to be to the satisfaction of Council. A waste management plan, including recycling and re-use details shall be submitted to the Divisional Manager Environment and Development for approval.
11. The stormwater disposal system and pollution and sediment control during construction shall conform with the "Pollution Control Manual for Urban Stormwater", dated August, 1989, as issued by the State Pollution Control Commission.
12. Special attention shall be given to the stabilisation of the filled area in the vicinity of the intermittent creek. Details of erosion protection measures to be submitted for approval prior to works commencing.
13. The area of the site which will be used to obtain fill will be rehabilitated to the satisfaction of the Divisional Manager Environment and Development. Details of the rehabilitation works should be included on the landscaping plan.
14. An adequate supply of clean, potable water shall be kept on the site at all times. In this regard, the applicant shall provide a elevated water storage reservoir with the minimum capacity of 180,000 (one hundred and eighty thousand) litres for domestic purposes. Details are also to be provided as to how this supply could be used for fire fighting purposes. The water supply shall comply with NSW Health Department's requirements for potable water.
15. Details of the removal and disposal method of Pine trees, bank stabilisation during construction, revegetation and landscaping are to be submitted with the Building Application.
16. A satisfactory geotechnical report covering all excavation, filling and bearing of all structures shall be submitted to the Divisional Manager Environment and Development for approval.
17. A detailed plan of landscaping shall be submitted and approved by the Divisional Manager Environment and Development prior to the approval of the Building Application. Such landscaping is to be completed prior to the occupation of the building. Special attention should be given to the landscaping of the northern edge of the proposed development as well as infill vegetation along the Hawkesbury River bank. The landscaping plan is to be prepared by a qualified Landscape/Architect.
18. Sites 64 and 65 shall be deleted and replaced with a park containing seating and childrens play equipment.

19. Planting is to be carried out utilising very advanced trees and shrubs. The size of plants, both at planting and maturity, details of the size of planting containers and details of planting practices are to be shown on the landscaping plans.
20. 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.
21. No dwelling shall be located closer than 5m (five) to the public road.
22. All external finishes of materials used on the site are to be approved by the Divisional Manager Environment and Development. All finishes, including roofing, are to be of dull, non-reflective colours that complement the landscape and surroundings. Samples of all external finishes are to be submitted for approval with the Building Application.
23. Evidence shall be submitted to Council that the future residents of the mobile home park have legal access to the community building at the Del Rio Caravan Park (Lot 77). Such evidence shall be submitted prior to the commencement of the development.
24. A common television antenna shall be provided for the development.
25. The development shall be carried out in accordance with the unnumbered plan, dated January, 1993.

8. TREE REMOVAL - MARKET GARDEN (CUT FLOWER PRODUCTION) - LOT 11, DP25149, N° 27 AIRSTRIP ROAD, PITT TOWN - MR P AND MRS R ROGERS. P112/70

Aldermen Books and Keegan declared an interest in this matter.

15. TREE REMOVAL - SAFETY TO DWELLING - LOT 11, DP207834 N° 62A GROSE VALE ROAD, NORTH RICHMOND. FREEDOM MARKETING PTY LIMITED. P722/2390

- 59 RESOLVED on the motion of Alderman Paine seconded by Alderman Parsons that removal of the 5 (five) trees be approved subject to the replacement with suitable species to the satisfaction of the Divisional Manager Environment and Development.

SECTION 3 - FINANCE1. ACCOUNTS PAID, STATEMENT OF BANK BALANCES AND TOWN CLERK'S CERTIFICATE, FORM 2, AND SCHEDULE OF INVESTMENTS

Alderman Keegan declared an interest in Cheque No. 16426.

8. UPGRADE OF COMPUTER PROCESSOR. GT020/137 PT1

- ✓ 60 RESOLVED on the motion of Alderman Mackay seconded by Alderman Stubbs that the further report concerning the proposed upgrade of the organisation's computer processor be received.
- 61 RESOLVED on the motion of Alderman Stubbs seconded by Alderman Parsons that the Report of the General Purpose Committee Meeting held on 23rd February, 1993, as recorded on Pages 1 to 14 of the Minutes of the General Purpose Committee, be adopted, with the exception of:-

Section 1 - WorksLocal Traffic Committee

1. Development of Existing Service Station - Lot 13, DP700834; Lot 1, DP609449 & Part Lots 11/12, DP977347, Nos. 81-87 Bells Line of Road, North Richmond - Shell Company of Australia. DA 316/92

Questions Without Notice - No. 3Section 2 - Planning and Development

2. Subdivision to Create Two Lots - Lot 2, DP246945, No. 246 East Kurrajong Road, East Kurrajong - N & J Nightingale and A & J Goldsworthy. SA 191/92

4. Rezoning Proposal - Integrated Retail, Tourism, Residential and Leisure Development - Prestonville, Richmond Road, Clarendon. LEP13/92

6. Mobile Home Park - Portions 37, 51, 61 & 70, Parish of Wonga, Lot 77, DP211935, Lot 1, DP200314, Chaseling Road, Wisemans Ferry - Bayville Pty.Ltd. DA303/92

15. Tree Removal - Safety to Dwelling - Lot 11, DP207834 No 62A Grose Vale Road, North Richmond. Freedom Marketing Pty.Ltd. P722/2390

Section 3 - Finance

8. Upgrade of Computer Processor. GT020/137 Pt1

which have already been considered by Council - See Minutes Nos. 52, 53, 54, 55, 58, 59 and 60.

SECTION 4 - REPORTS FOR DETERMINATION

1. STAFF MATTERS. CPHL, CSAS

Alderman Sledge declared an interest in this matter.

Alderman Stubbs took the chair.

- 62 RESOLVED on the motion of Alderman Mackay seconded by Alderman Calvert that the resignations be accepted and references be issued under the Common Seal of Council. ✓

Alderman Sledge returned to the Chair.

2. CONTRACTS AND DOCUMENTS FOR EXECUTION UNDER SEAL OF COUNCIL. GC283/003 PT03, PK227/001 PT01, GC283/001 PT02

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

- Residential Lease Lease of Flat 1 Toxana House to Sumardi and Suebardi for a period of 20 (twenty) weeks at a weekly rental of \$110 (one hundred and ten dollars).
- Leases Leases with Hanna Match Group over the proposed Heritage Park at North Richmond. Two Leases are to be prepared with one for the major area of the Park, being a 10 (ten) year with a 10 (ten) option for renewal arrangement. The other Lease is in respect of a smaller area adjacent to North Richmond Bridge and the proposed term is 5 (five) years with an option to renew for a further period of 5 (five) years. Rental is all outgoings re rates, electricity etc. plus \$1 (one dollar) per annum for both Leases.
- Lease Exercising the option for the lease of Shop 1 Glossodia Shopping Centre by Messrs Badcock and Crichton for a further 3 (three) years at a commencing yearly rental of \$9,100 (nine thousand one hundred dollars) with subsequent rental increases in accordance with the CPI. Business conducted is a bottle shop and video hire.
- Licence over Crown Land Hawkesbury River between Cordners Corner and Windsor Bridge to allow investigation for flood mitigation works in Macquarie Park on River banks and below water line.

3. WINDSOR DISTRICT BAPTIST CHURCH - EXEMPTION FROM RATING. P731/1720 PT1

- 64 RESOLVED on the motion of Alderman Parsons seconded by Alderman Stubbs that the Windsor District Baptist Church be advised that exemption from Rating from 10th October 1992, has been granted. In addition the amount of \$276.75 (two hundred and seventy six dollars and seventy five cents) and \$1,248.64 (one thousand two hundred and forty eight dollars and sixty four cents) for proportion of the 1992 and 1993 Rates be written off.

4. DELEGATION OF AUTHORITY. FMJL, GM001/003 PT02

- 65 RESOLVED on the motion of Alderman Mackay seconded by Alderman Stubbs that pursuant to powers conferred on it by Section 530A of the Local Government Act 1919, Council amends delegations under Clause 2.9 Schedule 5, the following delegations to Miss Jeannine Lonergan:-

- check and certify accounts against Council;
- sign purchase requisitions for goods works and services on behalf of Council as authorised; and
- sign or countersign cheques on behalf of Council.

5. APPOINTMENT OF AUDITOR. GF1/02 PT02

The Town Clerk/General Manager advised that a further letter had been received from the current Auditor indicating that he was not interested in a long term contract with the Council and accordingly wished to withdraw his application. Therefore it was not necessary for Council to approach the Minister.

- 66 RESOLVED on the motion of Alderman Sheather seconded by Alderman Calvert that the report be received.

6. LOT 43, DP793511 CORNER OF ELDON & WELLESLEY STREETS, PITT TOWN - PROPOSED SALE. GC285/013 PT01

- 67 RESOLVED on the motion of Alderman Books seconded by Alderman Mackay that:

1. Council sell Lot 43, DP793511 Corner of Eldon and Wellesley Streets, Pitt Town, to Dr John Ward and Mrs Susan Ward, for a purchase price of \$50,000 (fifty thousand dollars).
2. The gum tree on the block be retained if possible.
3. The Seal of Council be affixed to all associated documentation.

7. STAFF POLICY - EDUCATIONAL ASSISTANCE. GP020/010 PT02

- 68 RESOLVED on the motion of Alderman Mackay seconded by Alderman Stubbs that Council's existing Staff Education Policy be extended, whereby interest free loans of up to \$10,000 (ten thousand dollars) would be made available over a period of 5 (five) years on the basis of University fees for approved post-graduate courses.

8. N° 9 DAVID STREET, WILBERFORCE - DRAINAGE WORKS. 401/R PT01

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

- a) The necessary documentation be prepared for the extinguishment of the existing 4m (four) x 10m (ten) drainage easement and the creation of a 3m (three) wide drainage easement along the full length of the western boundary of N° 9 David Street, Wilberforce.
- b) The Seal of Council be affixed to the necessary documentation.

9. NORTH RICHMOND HERITAGE PARK DEVELOPMENT. DA277/92

70 RESOLVED on the motion of Alderman Parsons seconded by Alderman Sheather that the tender of D & M Hughes Civil Engineering Pty Limited for the bulk earthworks, tree removal, temporary erosion/sedimentation control and surface drainage be accepted and that the Seal of Council be affixed to the Contract Documents.

10. DEMOLITION AND CONSTRUCTION OF COMMUNITY HALL - SINGLETON ROAD, COLO HEIGHTS. GT020/144 PT01

71 RESOLVED on the motion of Alderman Parsons seconded by Alderman Stubbs that the tender of M K Bruton Building Co, in the sum of \$122,197 (one hundred and twenty two thousand one hundred and ninety seven dollars) for the demolition of the existing hall and kitchen building and the construction of a Community Hall at Colo Heights Reserve, Singleton Road, Colo Heights, be accepted and the necessary documents be executed under Seal of Council.

11. 33RD ANNUAL FLOOD MITIGATION CONFERENCE. GR060/03 PT04

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

- a) Information in the report relating to the 33rd Annual Flood Mitigation Conference be received.
- b) Up to 3 (three) Aldermen be nominated and attend the Conference as delegates. ✓
- c) Aldermen Sheather, Minturn and Keegan be nominated as Council's delegates to attend the Conference.

**12. PARADISE POINT - LOCAL ENVIRONMENTAL STUDY
- PORTIONS 18 & 19 GREENS ROAD, LOWER PORTLAND.
LEP16/91 PT9**

The Town Clerk/General Manager advised that a letter had been received from Hawkesbury Retreat signed by David Hooker, and dated 9th March, 1993, which he read in full.

- 73 RESOLVED on the motion of Alderman Rogers seconded by Alderman Stubbs that Council go into Committee of the Whole.

COMMITTEE OF THE WHOLE

Consideration of Local Environmental Study - Paradise Point.

- 74 RESOLVED on the motion of Alderman Stubbs seconded by Alderman Calvert that Open Council be resumed.

The Town Clerk/General Manager advised that whilst in Committee of the Whole, in consideration of Item 12 - Paradise Point - Local Environmental Study, the Committee resolved to RECOMMEND to Council that the tender process be re-undertaken with an open selection tender process and the Department of Planning be requested to provide 1 (one) person for the Selection Committee. ✕

- 75 RESOLVED on the motion of Alderman Stubbs seconded by Alderman Parsons that the recommendation be adopted.

SECTION 5 - REPORTS FOR INFORMATION

1. REPORTS REQUESTED BY COUNCIL - STATUS - AS AT 9TH MARCH, 1993. C50-1
- 76 RESOLVED on the motion of Alderman Calvert seconded by Alderman Parsons that the report requested on 12 November, 1991 - Landscaping - Industrial and Commercial Land - be removed from the report list.
2. ISSUE OF 1993 RATES - DUE DATE. GR10/9 PT02
- 77 RESOLVED on the motion of Alderman Calvert seconded by Alderman Parsons that the information be received.
3. PLANT REPORT. GP30/18
4. INTERIM AUDIT OF BOOKS OF RECORDS TO 30TH JUNE, 1992. GF001/01 PT2
- The report was tabled.
5. COMMONWEALTH/STATE HOUSING AGREEMENT. GC170/006 PT02
6. YOUTH WEEK 1993 (MARCH 28 - APRIL 3). GC021/079 PT02
7. USE OF WINDSOR WHARF - WINDSOR PRINCESS. GR60/017 PT02, DA138/92 PT02
- 78 RESOLVED on the motion of Alderman Parsons seconded by Alderman Sheather that the \$400 (four hundred dollars) not be refunded.
8. MINUTES OF THE EXECUTIVE OF THE FLOOD MITIGATION AUTHORITIES OF NSW MEETING. GR60/32 PT04
9. HIRE OF PLANT. GT020/129 PT01
10. WATER CONSERVATION CAMPAIGN. GEO20/012 PTO2
- 79 RESOLVED on the motion of Alderman Rogers seconded by Alderman Stubbs that Council write to the Water Board and ascertain the position as to the Board implementing and encouraging the use of water tanks within rural and semi rural areas, etc.

- 80 RESOLVED on the motion of Alderman Stubbs seconded by Alderman Keegan that the reports in this section be received, with the exception of Items 1, 7 and 10 - See Minutes Nos. 76, 78 and 79.

SECTION 6 - REPORTS OF COMMITTEES

MANAGEMENT EXECUTIVE COMMITTEE MEETING

- 81 RESOLVED on the motion of Alderman Stubbs seconded by Alderman Sheather that the Minutes of the Management Executive Committee Meeting held on 19th February, 1993, as recorded on Pages 1 to 2, be adopted.

LOCAL CONSULTATIVE COMMITTEE MEETING

- 82 RESOLVED on the motion of Alderman Stubbs seconded by Alderman Parsons that the Minutes of the Legal Consultative Committee Meeting held on 2nd March, 1993, as recorded on Page 1, be adopted.

SECTION 7 - CORRESPONDENCE FOR INFORMATION

1. REVIEW OF THE DOG ACT - THE HON KEVIN ROZZOLI, MP. GE020/003 PT03
2. WASTE DISCHARGE FROM VESSELS - TONY DOYLE, MP. GE020/018 PT03

- 83 RESOLVED on the motion of Alderman Rogers seconded by Alderman Stubbs that the correspondence in this section be received and appropriate replies be forwarded where necessary.

SECTION 8 - OTHER REPORTS

1994 BICENTENNIAL CELEBRATIONS COMMITTEE

- 84 RESOLVED on the motion of Alderman Stubbs seconded by Alderman Rogers that the Minutes of the 1994 Bicentennial Celebrations Committee Meeting held on 10th February, 1993, as recorded on Pages 1 to 3, be received.

HERITAGE ADVISORY COMMITTEE

- 85 RESOLVED on the motion of Alderman Parsons seconded by Alderman Minturn that the Minutes of the Heritage Advisory Committee Meeting held on 17th February, 1993, as recorded on Pages 1 to 3, be received.

MACQUARIE TOWNS FESTIVAL COMMITTEE INC. A.G.M.

- 86 RESOLVED on the motion of Alderman Stubbs seconded by Alderman Mackay that the Minutes of the Annual General Meeting of Macquarie Towns Festival Committee Inc. Meeting held on 24th February, 1993, as recorded on Pages 1 to 3, be received.

MACQUARIE TOWNS FESTIVAL COMMITTEE INC.

- 87 RESOLVED on the motion of Alderman Mackay seconded by Alderman Parsons that the Minutes of the Macquarie Towns Festival Committee Inc. Meeting held on 24th February, 1993, as recorded on Pages 1 to 2, be received.

FRIENDS OF THE HAWKESBURY ART COLLECTION COMMITTEE - A.G.M.

- 88 RESOLVED on the motion of Alderman Mackay seconded by Alderman Paine that the Minutes of the Annual General Meeting of the Friends of the Hawkesbury Art Collection Committee Meeting held on 25th February, 1993, as recorded on Pages 1 to 2, be received.

FRIENDS OF THE HAWKESBURY ART COLLECTION COMMITTEE

- 89 RESOLVED on the motion of Alderman Paine seconded by Alderman Mackay that the Minutes of the Friends of the Hawkesbury Art Collection Committee Meeting held on 25th February, 1993, as recorded on Pages 1 to 3, be received.

SECTION 9 - SUPPLEMENTARY REPORTS

Nil.

QUESTIONS WITHOUT NOTICE

Alderman Sheather referred to the standpipes at Wilberforce - one has concrete around it where it can be filled from both sides, the other one has not, and asked if a concrete base could be installed around that one. Also if raising the area could be examined so that water does not lay in that area.

Alderman Paine asked could people be asked to remove trees off their private property.

The Town Clerk/General Manager answered "No".

Alderman Paine asked if the roof of the barrow outside the Blue Bayou and asked if the roof could be painted so that it is not so reflective.

Alderman Books asked for a report on the progress of the flood mitigation works in Pitt Town Lagoon.

The Divisional Manager Engineering Operations advised that the regrading works were completed last weekend with turfing and it is understood that there is only one floodgate to be installed for the work to be completed.

Alderman Books asked the present status regarding the installing of a wheelchair access into the toilets at the Windsor Pool.

The Divisional Manager Engineering Operations advised that an estimate of cost has been prepared which far exceeds what the donation was from the left over funds. He advised that the short fall will have to be funded. This will be looked at in this year's programs.

Alderman Books asked if a letter of thanks could be forwarded, via the pool, to Craig Johnston who was responsible for raising the funds and organising the swimathon to instal the wheelchair lift for the pool and also the left over funds for the wheelchair access to the toilet.

Alderman Books asked for a progress report on the acquisition of the land from St. Matthews Terrace.

The Town Clerk/General Manager advised that contracts have been exchanged.

Alderman Books advised that he has had several complaints regarding the Post Office carpark and also the one in Kable Street. Cars are staying well over their time and asked if the Ranger could police these areas.

The Divisional Manager Environment and Development advised that both the Rangers are at present on sick leave. He referred to the SEINS Program and discussions which are being held with the Police Department whereby they indicated that they will carry out this function.

Alderman Books advised that he has had a complaint about wild dogs in Harris Street, South Windsor.

The Mayor stated that the Dog Controller would patrol the area.

Alderman Stubbs advised that in late 1992, Council resolved to have the Windsor Traffic Study further reported in early 1993 and asked when this would be happening.

The Divisional Manager Environment & Development advised that this would be coming before the next General Purpose Committee.

Alderman Stubbs stated that the northern section of Old Stock Route Road forms the only totally flood free access to Pitt Town but has been obstructed by locked gates for some years, despite Council's resolutions that they be unlocked. He asked the current status.

The Divisional Manager Engineering Operations undertook to ascertain the present position and advise Alderman Stubbs.

Alderman Stubbs advised that he has had a request for a rubbish bin to be provided near the swing set opposite Tamplin Field in Hobartville and asked if this could be investigated.

Alderman Stubbs advised that he had received lengthy correspondence on the Glossodia Sewerage and asked for an update on the current status.

The Town Clerk/General Manager advised that the Water Board had undertaken to start the consultation process this month. He undertook to contact the Board and advise Alderman Stubbs.

Alderman Rogers asked if all the Aldermen could be advised in this regard.

Alderman Mackay advised that he had received complaints that the contractors carrying out recycling work are less than reasonable in their driving habits, also the vehicle has no rear reversing or stop lights.

Alderman Keegan referred to the alarm system at the Tourist Centre, bolts protruding on the entrance and also bad flooding that occurs there.

The Divisional Manager Engineering Operations advised that the bolts on the patio area have been removed with the exception of one and regrading is being examined to get the water to flow away from the doors at the Tourist Centre.

The Divisional Manager Corporate Services advised that the matter of the alarm system has been addressed with the Tourism Manager who will be taking the matter up with tenants. He understood that all the locks have been changed since the last break-in.

Alderman Keegan referred to the need to recognise that the City now has a Symphony Orchestra. He suggested that the Orchestra should be recognised in all of Council's promotion pamphlets.

The Mayor advised that an article can be put in the column in the local paper.

Alderman Rogers sought advice on the current status with the Hawkesbury Hospital.

Alderman Stubbs advised that the latest information received from the Wentworth Area Health Board is that the Minister is still negotiating with the Independents and a decision will then be made as to whether it proceeds.

Alderman Rogers referred to the chlorine spill at Richmond Pool whereby the Manager, Wally Sutor, exposed himself to some personal risk and asked if an investigation had been made as to how it happened.

The Town Clerk/General Manager advised that the spill was extremely small. It was the way in which a particular bung was placed in the container. The container has been replaced without a bung.

Alderman Rogers asked what is happening regarding the RTA's cycleway at Redbank Creek, North Richmond.

The Divisional Manager Engineering Operations advised that the last advice was that the Authority was looking at the type of bridge that would be put there. There is no definite period as to when this would happen.

Alderman Rogers asked if a report could come back in this regard.

Alderman Sheather advised that at the end of this month a contingent of people will be visiting Temple City to celebrate 10 years of Sister City relationship and asked if an appropriate letter could be sent with these people and perhaps some gift from Council.

QUESTIONS FROM THE GALLERY

The Mayor invited Questions from the Gallery.

Mr. Geoff Farrance referred to Deerubbun Park and stated that on the northern side of the bridge, major earthworks have dammed up Rickabys Creek.

The Divisional Manager Environment & Development undertook to investigate the matter.

Mr. Farrance referred to a "Stop" sign at Pitt Town on Eldon and Buckingham Street and stated that the roadmarking is no longer visible.

Mr. Farrance stated that kerbing and guttering was passed by Council to be carried out approximately 18 months ago at the junction of Eldon and Grenville Streets.

The Divisional Manager Engineering Operations undertook to investigate the current position.

The meeting terminated at 12.15 a.m.

Submitted to and confirmed at the meeting of Council held on 13th April, 1993.

.....Mayor

NOTICES OF MOTION

NOTICES OF MOTION

ORDINARY MEETING - 13TH APRIL, 1993

By Alderman Williams
Alderman Calvert

- A. That Council investigate amending the Industrial Development Control Plan in accordance with certain principles of urban consolidation and "Greenstreet" in order to achieve, in industrial areas, more efficient use of public and private lands and improved streetscapes.
- B. That a report be brought forward concerning detailed aspects and implications of these amendments, such as :

- New and existing services
- Street parking for cars and trucks
- Street landscaping
- Funding of initial works and of recurrent costs
- Places where these amendments would be inappropriate
- Treatment of building facades.

NOTE : The proposed amendments are illustrated in the attached diagram.

By Alderman R.P.Stubbs
Alderman P.E.Rogers

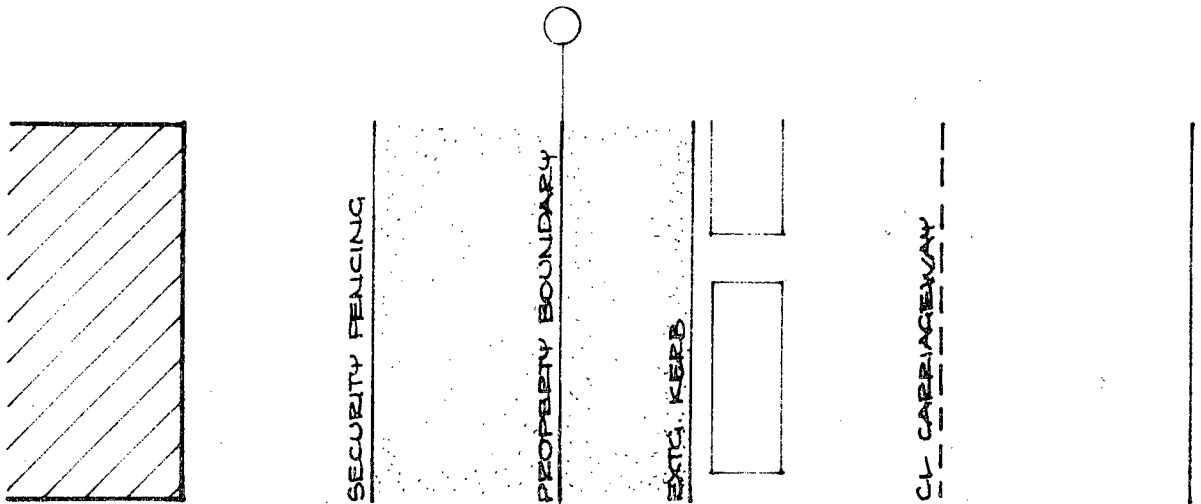
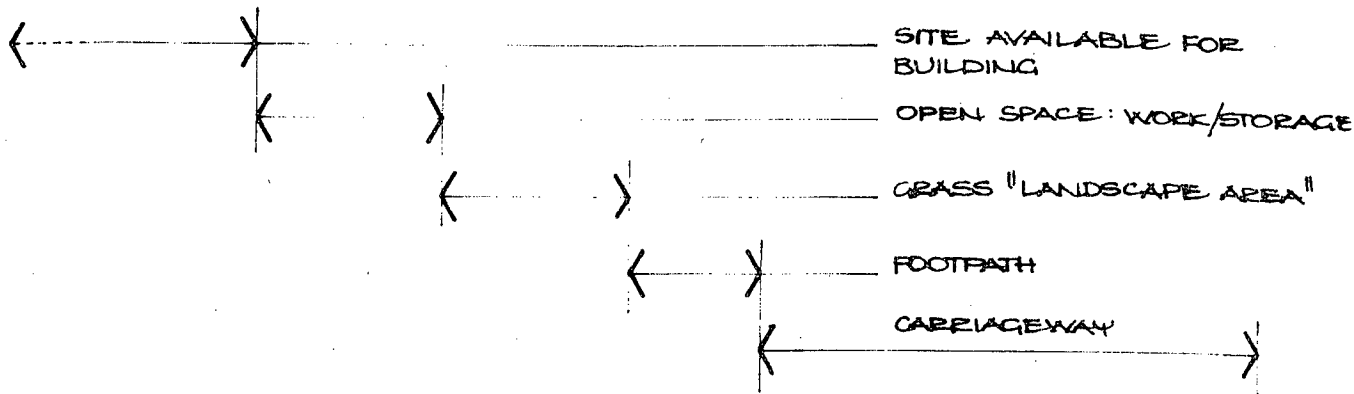
That, following consultation with the Hawkesbury Historical Society, Council erect a commemorative plaque in the Macquarie Room of the Windsor Function Centre in honour of Doug Bowd in recognition of his outstanding contribution to the Hawkesbury.

By Alderman C.A.Paine :

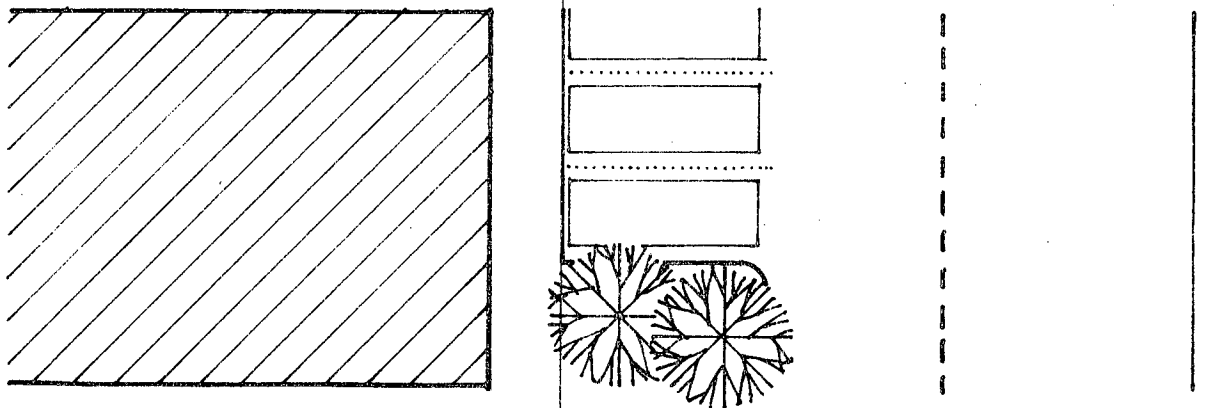
That, in conjunction with the preparation of the 1994 Estimates, consideration be given to the employment of additional trainees both on the indoor and outdoor staff, and that a report be prepared for Council on the cost and benefits of such a program.

By Alderman B.N.Keegan :

That there be a report regarding the construction of a pontoon wharf or similar at or adjacent to the Australiana Pioneer Village including the likely subsidies that could be obtained from the Public Works Waterways Program.

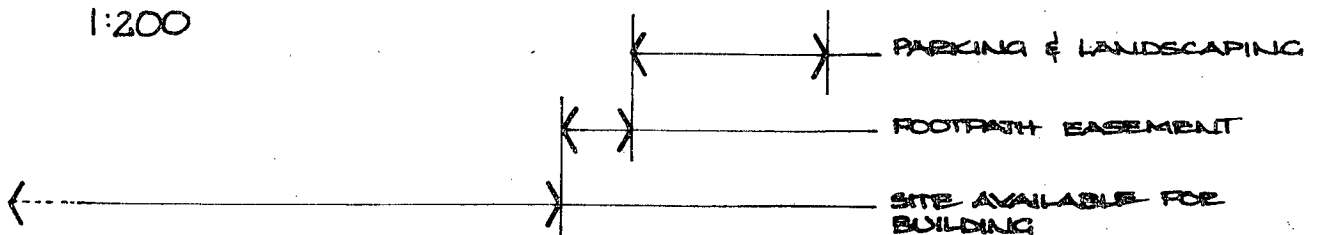


EXISTING ARRANGEMENTS



PROPOSED AMENDMENT TO INDUSTRIAL D.C.P.

1:200



REPORT OF GENERAL PURPOSE COMMITTEE MEETING

30TH MARCH, 1993

I N D E X

Section 1 - Works

<u>Item</u> <u>No.</u>	<u>Subject</u>	<u>Page</u>
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3	East Kurrajong Road, Section 2 - Proposed Renaming	2
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5	Mason Lane, Kurrajong - Proposed Road Name	2
6	Governor Phillip Reserve - Exclusive Use - The Hawkesbury Canoe Classic Association Inc.	3
7	Worth Oil Recycling Pty Ltd - Discharge of Trade Waste - Premises Corner Blackman Crescent & Fairey Road South Windsor	3
8	People For Parks	4
9	1993/4 Flood Mitigation Program	4

Local Traffic Committee

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Report of the Meeting of the General Purpose Committee held at the Council Chambers, Windsor, on 30th March, 1993, commencing at 9.30 am.

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

An apology for absence was received from Alderman M G Parsons and was accepted.

SECTION 1 - WORKS

1. WORKS COST STATEMENT

COMMITTEE'S RECOMMENDATION

THE WORKS COST Statement to 28th February, 1993, be received and the revised estimates of cost be adopted. ✓

2. MITCHELL PARK ROAD - RENAMING PART. 1356/R

Mrs N Bargh and Mrs S Hogan addressed the Committee.

COMMITTEE'S RECOMMENDATION

- A. THE NAME MITCHELL Park Road be retained for the unsealed portion of the road and that adequate signposting be installed. ✓
- B. The Divisional Manager Engineering Operations investigate appropriate signposting to indicate that it is a continuation of Mitchell Park Road.

3. EAST KURRAJONG ROAD, SECTION 2 - PROPOSED
RENAMING. 510/R PT03

COMMITTEE'S RECOMMENDATION

✓ COUNCIL TAKE ACTION under Section 249(a) of the Local Government Act 1919, as amended, to alter the name of East Kurrajong Road Section 1 to East Kurrajong Road and to alter the name of East Kurrajong Road Section 2 to Bull Ridge Road.

4. STANNIX PARK LANE - PROPOSED NAMING OF ROAD.
1972/R

COMMITTEE'S RECOMMENDATION

✓ THE ROAD BETWEEN Portions 214 and 215, Parish of Wilberforce be named Stannix Park Lane under the provisions of Sec. 249(a) of the Local Government Act 1919, as amended.

5. MASON LANE, KURRAJONG - PROPOSED ROAD NAME.
GR120/003 PT02

COMMITTEE'S RECOMMENDATION

✓ THE ROAD BETWEEN Portion 263 and Portions 301, 288 and extending into Portion 98, Parish of Kurrajong be named Mason Lane under the provisions of Section 249(a) of the Local Government Act, 1919 as amended.

**6. GOVERNOR PHILLIP RESERVE - EXCLUSIVE USE - THE
HAWKESBURY CANOE CLASSIC ASSOCIATION INC. PT203 PT03**

COMMITTEE'S RECOMMENDATION

- A. APPROVAL BE GRANTED to the Hawkesbury Canoe Classic Association, Inc, for use of Governor Phillip Reserve, Windsor on 30th October, 1993, with exclusive use between 4.00pm and dusk, subject to compliance with the following standard conditions:-
1. The reserve being left clean and tidy upon completion of the Association's activity.
 2. Noise levels being kept at a reasonable level.
- B. Council waive exclusive use/admission fees.

**7. WORTH OIL RECYCLING PTY LTD - DISCHARGE OF TRADE
WASTE - PREMISES CORNER BLACKMAN CRESCENT & FAIREY
ROAD, SOUTH WINDSOR. GL77/1 PT01**

COMMITTEE'S RECOMMENDATION

THE INTERIM AGREEMENT period entered into by Worth Oil Recycling Pty Ltd, to discharge trade waste from premises at the corner of Blackman Crescent and Fairey Road, South Windsor be extended for a further period of 6(six) months to expire on 30th September, 1993, and that conditions which applied to the current licence be applicable to the extended licence period.

8. PEOPLE FOR PARKS. GR030/54 PT01

COMMITTEE'S RECOMMENDATION

✓ THE "PEOPLE FOR Parks" program be adopted.

9. 1993/94 FLOOD MITIGATION PROGRAM. GG21/128 PT03

COMMITTEE'S RECOMMENDATION

✓ THE 1993/94 FLOOR Mitigation Program be adopted.

Report of the Local Traffic Committee Meeting held on Friday, 12th March, 1993 in the Council Chambers at 10.00am

PRESENT:

Members - Alderman C Paine, Chairperson
Mr J Christie, Office of P Gibson, MP
Sergeant G Thompson, NSW Police Department
Senior Constable R Grapes, NSW Police Department
Mr G Kevill, Roads and Traffic Authority
Mr G Hatch, Department of Transport

Also present - Mr C Daley, Divisional Manager Engineering
Ms E Hanlon, Town Planner

APOLOGIES: Mr R Searle, Office of K Rozzoli, MP.

CONFIRMATION OF MINUTES:

The minutes of the meeting held on 12th February, 1993 were confirmed.

BUSINESS ARISING FROM PREVIOUS MINUTES:

1. ROSS STREET, WINDSOR - EXTENSION OF LINE MARKING - F DAINES. 1834/R

Committee's Recommendation

No action be taken.

2. HERMITAGE ROAD, KURRAJONG - SPEED ZONES. 804/R

Committee's Recommendation

The speed limit in Hermitage Road be reduced to 80 (eighty) kph.

3. INTERSECTION GEORGE STREET/RICHMOND ROAD,
WINDSOR - PROVISION OF RIGHT-HAND TURN ARROW ON
TRAFFIC SIGNALS. 731/R, 1829/R

Committee's Recommendation

The information be received.

4. SETTLERS ROAD, LOWER MACDONALD - REDUCTION OF
SPEED LIMIT - ROADS & TRAFFIC AUTHORITY. 2320/R

Committee's Recommendation

- A. A 60 (sixty) kph speed limit be imposed on Settlers Road from Wisemans Ferry to the end of the sealed section; and
- B. The installation of advisory signs on the unsealed section of Settlers Road be investigated and implemented, where necessary.

5. BELLS ROAD, GROSE VALE - SPEED LIMIT - ROADS &
TRAFFIC AUTHORITY. 206/R

Committee's Recommendation

- A. An 80 (eighty) kph speed limit be introduced in Bells Road; and
- B. The installation of advisory signs be investigated and implemented, where necessary.

6. NSW POLICE SERVICE - SPEED LIMITS - CATTAI ROAD, PITT TOWN. GT230/002 PT03, 3465/R PT02

Committee's Recommendation

The information be received.

CORRESPONDENCE:

7. FREEMANS REACH PUBLIC SCHOOL - TRAFFIC CONDITIONS - INTERSECTION HIBBERTS LANE/KURMOND ROAD, FREEMANS REACH. 805/R, 2312/R

Committee's Recommendation

Mr Boon, the Principal of Freemans Reach Public School be invited to address the Committee on this matter.

8. DEPARTMENT OF TRANSPORT - EXTENSION OF SCHOOL BUS SERVICE - TIZZANA ROAD. 2006/R

Committee's Recommendation

No objection be raised to extending the school bus service beyond the intersection of Tizzana Road and Stones Road.

9. DEPARTMENT OF TRANSPORT - SPEED RESTRICTION
VICINITY KURRAJONG PUBLIC SCHOOL - GROSE VALE ROAD,
KURRAJONG. 722/R

Committee's Recommendation

The introduction of a 40 (forty) kph speed zone be deferred for consideration at the next Committee Meeting, in conjunction with the consideration of other school speed zones.

10. UNITING CHURCH OF AUSTRALIA - PARKING
RESTRICTIONS ON WEST MARKET STREET, RICHMOND. 2338/R

Committee's Recommendation

The request for removable signs not be supported.

11. NORTH RICHMOND PUBLIC SCHOOL - TRAFFIC
CONDITIONS ON GROSE VALE ROAD AT SCHOOL CROSSING.
722/R PT04

Committee's Recommendation

The School be advised that a "wombat crossing" is to be installed in Grose Vale Road in place of the existing pedestrian crossing in the near future.

12. ARNDELL COLLEGE - TRAFFIC CONDITIONS ON
WOLSELEY ROAD, OAKVILLE. 2344/R

Committee's Recommendation

- A. "No Standing" area be implemented from the eastern boundary to the western boundary of the school site.
- B. The Roads and Traffic Authority be requested to investigate the extension of the 60 (sixty) kph speed zone along Wolseley Road to include the school.

13. WINDSOR SOUTH PRIMARY SCHOOL - TRAFFIC
CONDITIONS - INTERSECTION OF COX/CAMPBELL STREETS,
SOUTH WINDSOR. 369/R, 343/R

Committee's Recommendation

The matter be deferred to the next Committee Meeting pending a traffic and pedestrian count at the intersection of Cox and Campbell Streets.

14. NSW POLICE SERVICE - TRAFFIC CONDITIONS ON COLLITH
AVENUE, SOUTH WINDSOR. 360/R

Committee's Recommendation

Consideration be given to updating the Bligh Park Traffic Study prepared by Stapleton and Hallam, to investigate the traffic situation at the intersections of Colonial Drive and George Street; and Rifle Range Road and George Street and in Collith Avenue and Mileham Street.

15. S RIACH - TRAFFIC CONDITIONS ON MILEHAM STREET,
SOUTH WINDSOR. 1954/R

Committee's Recommendation

See recommendation for Item 14.

REPORTS:

16. REGENCY DESIGN CENTRE (R BROWN) - LOT 2, DP559566, N^o
711 WINDSOR ROAD, VINEYARD - MOTEL. DA180/91

Committee's Recommendation

That the application not be supported on traffic grounds.

COMMITTEE'S RECOMMENDATION

THAT THE FINDINGS of the Local Traffic Committee be referred to the applicant for further investigation.

17. W KOHLER ENTERPRISES PTY LTD/AMPOL LTD - LOT 1,
DP572168, N^o 100 MARCH STREET, RICHMOND - CONSTRUCTION
OF MEDIAN STRIP. DA203/90

Committee's Recommendation

The applicant be required to construct a raised median strip in East Market Street over the frontage of the site to finish at the centre of the southern entrance driveway into the Ampol Road Pantry. Such work shall be at the applicant's cost and shall be carried out to the requirements of the Roads and Traffic Authority.

GENERAL BUSINESS

QUESTIONS WITHOUT NOTICE

1. Mr Christie indicated that there appears to be a traffic problem at the entrance to the University of Western Sydney on Londonderry Road. There may be a need for a slip lane around those vehicles turning right into the University entrance.

Committee's Recommendation

The matter be referred to the Police Department for further investigation; and that a traffic count be undertaken by Council.

NEXT MEETING

The next Local Traffic Committee meeting will be on Friday 16th April, 1993.

COMMITTEE'S RECOMMENDATION

THE REPORT BE received and the recommendations be adopted with the exception of Item 16.

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

W.P. 15/4/ SKL1-2

1. ERECTION OF A PRIMARY SCHOOL - LOT 1, DP802295, N^o 13 McMAHONS ROAD, KURRAJONG - DEPARTMENT OF SCHOOL EDUCATION. DA343/92

Owner : Department of School Education
Statutory Provisions : Hawkesbury Local Environmental Plan, 1989.
: State Environmental Planning Policy N^o 11 - Traffic Generating Developments.
Area : 5.83 ha
Zone : Rural 1(c)
Advertising : Advertised with 8 submissions received
Date Received : 27 November 1992

Key Issues

- Traffic
- Amenity
- Visual impact

Recommendation

Approval

Mr.Dollin and Mr.Maxwell, objectors, and Mr.Vitetta, Department of School Education addressed the Committee.

COMMITTEE'S RECOMMENDATION

A. THE DEPARTMENT OF SCHOOL Education be advised that Council will approve the application, subject to concurrence being received to the following conditions:-

1. The development shall be carried out in accordance with Plan N^o SK01-10, dated 1992.
2. Compliance with the Building Code of Australia.
3. The landscaping shall be carried out in accordance with Plan N^o SKL1-2, dated 1992.
4. Landscaping shall be maintained to Council's satisfaction.
5. Any building or part thereof to be used for the purpose of storage, preparation or sale of food for human consumption shall be constructed in accordance with the requirements of the Food Act 1989 and Regulations thereunder and Council's Food Premises Code.

6. Parking shall be provided for 31 (thirty one) vehicles in accordance with Council's regulations and parking policy. Parking spaces, accessways and aisles to conform to Council's Development Control Plan and to be constructed, drained, sealed and marked.
 7. Exterior surfaces of the proposed structure being painted or treated with a dark toned non-reflective material in such a manner so as to cause the structure to blend with the landscape of the site and its surroundings. Such painting or treatment to be completed to the satisfaction of the Divisional Manager Environment and Development prior to occupation or use of the building.
 8. All sewage and sullage wastes generated being treated and disposed of on site by means of an aerated package treatment system incorporating tertiary treatment, with final disposal via spray irrigation, complying with the requirements of the Environment Protection Authority. Separate details shall be submitted to Council prior to installation.
 9. Compliance with the requirements of the NSW Fire Brigade.
 10. Improvements to the intersection of McMahons Road and Comleroy Road to provide adequate sight distances to the south. Such works may include the relocation of the intersection or the lowering of the crest in Comleroy Road and satisfy the requirements of the Traffic Authority in accordance with comments received as a result of procedures pursuant to SEPP 11.
 11. The construction of concrete kerb and gutter, concrete path paving 1.2m (one point two) wide, widening to 3m (three) at the bus lay by, with the remaining footway area being formed in earth together with any necessary drainage together with the full construction including sealing of the adjacent road shoulder including the bus lay be and bus turning area over the frontage of the development together with any works necessary to make this effective.
 12. Construction of Council's standard heavy duty footway and layback vehicular crossing to suit the access to the sites.
 13. 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.
- B. A further report be submitted to the Ordinary Meeting on the outcome of discussions between the Department of School Education and the adjoining residents in relation to the items raised at the General Purpose Committee Meeting, namely brickwork to the roof line, metal screen on the service area, fencing in relation to adjoining neighbours and taking into account consistency with roll over and stock grade fencing at rear, sound proofing consideration to the hall, grassed area to be provided, passing lanes on roads, effluent disposal upgraded, and water retention to the property.

- C. That upon receipt of the Department's concurrence to the above conditions, consent shall issue.
- D. That the objectors be advised of the above.

wp. 15/4/93 Glen

2. SUBDIVISION TO CREATE TWO LOTS - LOT 2, DP246945, N^o 246 EAST KURRAJONG ROAD, EAST KURRAJONG - N & J NIGHTINGALE AND A & J GOLDSWORTHY. SA191/92

The following report was deferred for consideration from Council's Ordinary meeting of 9th March, 1993, to enable the applicant to address the Committee on additional information obtained by him in support of the proposal. To date, this information has not been received.

Owner	:	Nightingale and Goldsworthy
Statutory Provisions	:	Hawkesbury Local Environmental Plan, 1989 Sydney Regional Environmental Plan N^o 12 - Dual Occupancy, Amendment 2
Area:	:	2.023ha
Zone	:	Rural 1(c1)
Advertising	:	Not required
Date Received	:	14 December, 1992

Key Issues

- Subdivision of dual occupancy developments in rural areas.
- Non-compliance with HLEP, 1989.

Recommendation

Refusal

COMMITTEE'S RECOMMENDATION

THAT THE APPLICATION be refused for the following reasons:-

1. The proposal is prohibited under the provisions contained in Sydney Regional Environmental Plan N^o 12 - Dual Occupancy, Amendment 2.
2. The proposal does not comply with HLEP, 1989.
3. The proposal is not in the public interest.

Glenn - 15/4/93

3. SUBDIVISION TO CREATE TWO ALLOTMENTS - LOT 1,
DP597020, N^o 55 TUCKERMANS ROAD, EBENEZER - P S
GRAHAM & ASSOCIATES. SA154/92

The following report was deferred from Council's Ordinary meeting of 9th February, 1992, to enable the applicant to speak on behalf of the proposal.

Owner	:	D and M Wills
Statutory Provisions	:	Hawkesbury Local Environmental Plan, 1989 State Environmental Planning Policy N ^o 1
Area:	:	11.77ha
Zone	:	Rural 1(b)
Advertising	:	Not required under Council Policy
Date Received	:	22nd September, 1992

Key Issues

- Non-compliance with HLEP, 1989.
- Subdivision by road severance.

Recommendation

Refusal

Mr.P.Graham and Mr.D.Wills, the applicant, addressed the Committee.

COMMITTEE'S RECOMMENDATION

THAT THE APPLICATION be refused on the grounds that:-

1. The subdivision is not in compliance with the 10ha (ten) minimum allotment requirement for land zoned Rural 1(b) in accordance with the provisions of HLEP, 1989.
2. The subdivision is out of character with the existing allotment pattern and rural character of the locality. ✓
3. The application is not in the public interest.

ADDITIONAL INFORMATION

The applicants, P.S.Graham & Associates, have requested that the matter be deferred from the agenda of the next meeting of Council.

Slumped 15/4
4. STORAGE FACILITIES FOR PRIVATE RAILWAY
COLLECTION, INCLUDING SIX CARRIAGES - LOT 3,
DP817163, TURPENTINE GROVE, KURRAJONG - MR J
COOPER. DA19/93

Owner	:	Property Marketing Services.
Statutory Provisions	:	Hawkesbury Local Environmental Plan, 1989
Area	:	4.0 ha
Zone	:	Rural 1(c1)
Advertising	:	Adjoining owners notified with five submissions objecting.
Date Received	:	2nd February, 1993.

Key Issues

- Visual amenity;
- Compatibility of use;
- Tree preservation;
- Access.

Recommendation

Refusal

Mr.J.Cooper, the applicant, addressed the Committee.

Messrs.W.Day, P.Attard, J.Szymanowicz and S.Holland, objectors, addressed the Committee.

COMMITTEE'S RECOMMENDATION

THAT THE APPLICATION be refused for the following reasons:-

1. The proposed is contrary to the objectives of the zone particularly as it would interfere with the rural character of the locality by disturbances to the landscape through clearing, earthworks and access roads.
2. The proposed development has the potential to become unsightly.
3. The proposed is not in the public interest as evidenced by letters of objection received.

*deferred - now
submitted to be reconsidered*

Enr Robert 15/4
5. MOTEL - LOT 2, DP559566, N^o 711 WINDSOR ROAD,
VINEYARD - REGENCY DESIGN CENTRE (R BROWN).
DA180/91

Owner	:	Bittini Pty Ltd
Statutory Provisions	:	Hawkesbury Local Environmental Plan, 1989
Area:	:	5.685ha
Zone	:	Rural 1(c)
Advertising	:	Adjoining owners notified with one submission received
Date Received	:	22 July, 1991

Key Issues

- Traffic and access.

Recommendation

Refusal.

COMMITTEE'S RECOMMENDATION

THAT THE FINDINGS of the Local Traffic Committee be referred to the applicant for further investigation.

Glenn 15/4

6. DOG KENNELS FOR BREEDING AND BOARDING - LOT 69
DP739082 N° 1615 EAST KURRAJONG ROAD, SECTION 2, EAST
KURRAJONG - MR J & MRS V MORRIS. DA333/92

Owner	:	D J & J F Blundell
Statutory Provisions	:	Hawkesbury Local Environmental Plan, 1989
Area	:	10.01 ha.
Zone	:	Rural 1(b)
Advertising	:	Not advertised
Date Received	:	21st January, 1993.

Key Issues

- Emission of noise.
- Control of waste water.

Recommendation

Advice be given to applicants that design of proposal is not satisfactory.

Mrs.J.Scott addressed the Committee on behalf of the applicant.

Ms.K.Rogers, Ms.Davis and Mr.Orchard addressed the Committee as objectors.

COMMITTEE'S RECOMMENDATION

THAT THE APPLICANTS be advised that the proposal is still not considered to be satisfactory in terms of potential for noise emission and that removal of waste water by "pump out" service is not appropriate for a commercial operation.

*align with notified
address of amended
application
Denise
15/4*

WP 15/4
Glenus.

7. TWO LOT SUBDIVISION - LOT 290 DP 751646 BOWEN
MOUNTAIN ROAD, BOWEN MOUNTAIN - MCKINLAY
MORGAN & ASSOCIATES. SA139/92, SA042/91

Owner : Mr I Seton
Statutory Provisions : Hawkesbury Local Environmental Plan,
1989
Area : 3.23ha
Zone : Environmental Protection Scenic 7(d)
Date Received : 28th August 1992

Key Issues

- Definition of "dwelling"
- Suitability as to wording of Clause 11(4)

Recommendation

Refusal and alteration of Local Environmental Plan.

Mr.B.McKinlay, the applicant, addressed the Committee.

COMMITTEE'S RECOMMENDATION

A SITE INSPECTION be carried out.

The Committee inspected the site at 4.35 p.m. Aldermen present at the inspection were Aldermen W.J.Sledge, B.N.Keegan, L.C.Sheather, R.G.Calvert, H.J.M.Books, P.J.Minturn and C.A.Paine.

Mr.Seton addressed the Committee on site.

COMMITTEE'S RECOMMENDATION

A. THE APPLICATION FOR subdivision be refused for the following reasons:

1. There is not 2 (two) dwellings on the land such as to enable subdivision, pursuant to Clause 11(4) of Hawkesbury Local Environmental Plan, 1989.
2. The proposal is not in the public interest given the uncertainty that would arise within the community as to what constitutes a "dwelling" for the purposes of subdivision within the relevant clause.

B. Council prepare a Draft Local Environmental Plan to alter Clause 11(4) of Hawkesbury Local Environmental Plan, 1989, to further define "dwelling".

8. TREE REMOVAL, SAFETY TO DWELLING - LOT 980,
DP240147, N° 21 HUGHES AVENUE, RICHMOND - MR G W &
MRS V I IRLAM. P836/120

COMMITTEE'S RECOMMENDATION

THAT THE APPLICATION for removal of the tree be refused in that removal of the tree is unnecessary at this time and would set an unreasonable precedent within the area.

Col 15/4/93

9. TREE REMOVAL, AGRICULTURE - LOT 3, DP9148, N° 42
VINCENT ROAD, KURRAJONG - MR RAPHAEL & J C FAVRE.
P2203/330 PT02

COMMITTEE'S RECOMMENDATION

THAT THE APPLICANT be granted approval subject to the retention of all eucalyptus species on the proposed paddock area, and to the further retention of all eucalyptus trees and reasonable wattle trees within 5m (five) of the southern, eastern and western boundaries of the proposed paddock. All privet bush to be removed.

Ray. 15/4

10. REVISED FOOD PREMISES CODE. GE020/009

COMMITTEE'S RECOMMENDATION

THAT THE REVISED Code be adopted.

11. COMMUNITY ADVISORY GROUP ON SPEEDING.
GT230/005 PT02

COMMITTEE'S RECOMMENDATION

✓ THAT THE COMMUNITY Advisory Group on speeding be advised that Council sees the N^o 1 priority on the issue of speeding to be driver and pedestrian education, including school based road safety campaigns. Further that additional funding be made available to upgrade roads and implement traffic safety measures.

Chas Doney 15/4
Karl

Karl 15/4
12. MOBILE HOME ESTATES - PLANNING INITIATIVE.
GT190/021 PT02

COMMITTEE'S RECOMMENDATION

✓ THAT THE INFORMATION be received.

Karl 15/4
13. REZONING TO RESIDENTIAL 2(A) - LAND IN BOSWORTH
STREET, RICHMOND. 255/R PT01, P255/168 PT02

COMMITTEE'S RECOMMENDATION

✓ THAT COUNCIL PREPARE a Draft Local Environmental Plan to rezone land currently zoned Reservation 9(b) Proposed Road on the north western side of Bosworth Street, between Lennox and March Streets, Richmond, to Residential 2(a).

Gham 15/4
14. SYDNEY'S AIR QUALITY - OUTSTANDING REPORT.
GE20/16

COMMITTEE'S RECOMMENDATION

✓
THAT COUNCIL ADOPT the recommendations contained within the report and advise appropriate State Government authorities.

Gham 1/4
15. VINYARD REZONING. LEP17/90

Mrs.N.Saunders representing the Vineyard Action Group, addressed the Committee in support of the proposal.

Ms.J.Gough addressed the Committee as an objector.

The Town Clerk/General Manager advised that 9 (nine) letters had been tabled by Alderman Sheather this morning, generally opposing the rezoning. These letters were from Mrs.E.Higginson, 7 Bruce Road; Mr. & Mrs.Lalich, 23 Blackwood Road; Mr. K. & Mrs.J.Gough, 54 Blackwood Road; Mr.P. & Mrs.J.Storey, 26 Bruce Road; K.Bailey (no address); Mr.I. & Mrs.R.Irons, 17 Blackwood Road; Mr. & Mrs.D.Hodgekiss, 16 Blackwood Road; Mr.R.Dorrington & Mrs.D.Roberts, 41 Level Crossing Road; and C.Dilling, 27 Blackwood Road, Vineyard.

COMMITTEE'S RECOMMENDATION

A SITE INSPECTION be carried out.

Alderman Mackay left the meeting at this stage, the time being 1.10 p.m.

The Committee inspected the site at 3.45 p.m. Aldermen present at the inspection were Aldermen W.J.Sledge, B.N.Keegan, L.C.Sheather, R.G.Calvert, H.J.M.Books, P.J.Minturn and C.A.Paine.

Residents addressed the Committee.

COMMITTEE'S RECOMMENDATION

X
THAT COUNCIL seek a joint approach with Blacktown Council through the Members for Hawkesbury and Riverstone to the Department of Planning to seek an urgent reassessment of the rezoning for residential.

ADDITIONAL INFORMATION

The following letter from the Vineyard Action Group has been received:

"After our meeting between Council, V.A.G. and other residents of Vineyard on Tuesday 30/3/93, we have made arrangements to have a combined meeting of all landowners in the area on Sunday 18/4/93. Until we have had this meeting it would be appreciated if Council could defer discussion on the Vineyard Rezoning.

Both parties are hoping to resolve some differences at this meeting and we will then get in touch with Council again to advise of any decisions we have made.

Thanking you for your Council's interest in this matter."

X IT IS RECOMMENDED THAT the matter be deferred pending further advice from the Vineyard Action Group and results of their meeting of 18th April, 1993.

16. RIVERBANKS CONDITION - IMPACT ON THE ENVIRONMENT AND TOURISM. GR60/11 PT03

COMMITTEE'S RECOMMENDATION

- ✓
1. THE 3 (THREE) STAGE approach to improving the condition of river banks be adopted.
 2. Funding to assist these works be sought.

17. INDUSTRIAL RECYCLING PROGRAM - "ABOUT FACE WASTE". GW010/001 PT07

COMMITTEE'S RECOMMENDATION

THAT THE INFORMATION be received.

Ray 15/4/93 ✓

Glen 15/4

18. WINDSOR CENTRAL BUSINESS DISTRICT TRAFFIC STUDY. GP230/001 PT02

COMMITTEE'S RECOMMENDATION

THAT THE HIGH priority recommendations in Stapleton and Hallam's Windsor Central Business Traffic Study be implemented subject to the amendments and deletions contained in this report. Further that Hollands Paddock carpark marking be given a High Priority. ✓

Karl. 17/4

19. DEVELOPMENT CONTRIBUTIONS PLAN (SECTION 94 - CITY OF HAWKESBURY). GT200/001 PT06

COMMITTEE'S RECOMMENDATION

THAT THE INFORMATION be received. ✓

1574 20. REZONING PROPOSAL - INTEGRATED RETAIL TOURISM
RESIDENTIAL AND LEISURE DEVELOPMENT
"PRESTONVILLE" RICHMOND ROAD, CLARENDON.
LEP013/92 PT02

Mr.R.Tolson, the applicant, and Mr.R.Hirst, Retail Consultant addressed the Committee.

Mr.Brady, Consultant Town Planner with Connell Wagner, Mr.R.Rozzoli, Mr.M.McEwan and Mr.J.Stevens, addressed the Committee on behalf of the Windsor and Richmond Chambers of Commerce, as objectors.

COMMITTEE'S RECOMMENDATION

X THAT COUNCIL NOT proceed with the making of a Draft Local Environmental Plan to permit the establishment of an integrated retail, tourism, residential and leisure development at Prestonville, Richmond Road, Clarendon.

1574 21. PROPOSED COMMERCIAL REZONING - RIFLE RANGE
ROAD, BLYTH PARK - TOM LONSDALE AND ASSOCIATES.
LEP002/87

Mr.R.Hirst, Retail Consultant, addressed the Committee as an objector.

Aldermen Rogers and Williams left the meeting at this stage, the time being 2.58 p.m.

COMMITTEE'S RECOMMENDATION

X THAT THE APPLICATION be rejected.

ADDITIONAL INFORMATION

The following letter has been received from Tom Lonsdale & Associates:

"This matter was placed before the General Purpose Committee Meeting of 30th March, 1993. The recommendation of the planning department was: 'the correspondent be advised that his land in Rifle Range Road plus adjoining lands will be considered for commercial purposes in the proposed rezoning of the Blyth Park extension'. I am informed that a Mr. Hirst spoke against the motion. The motion was lost in a vote of Council.

Circumstances on the day prevented me from addressing Council. Given the relative importance of this matter I request a second chance. Accordingly I should be most obliged if you would defer making a resolution until the next General Purpose Committee meeting."

SECTION 3 - FINANCE

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

Alderman Paine declared an interest in Cheque No.17482.

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.	16959	-	17526	4,931,514.14
Trust Fund Nos.	1370	-	1405	15,565.00
FID General Fund	-	-	-	-
98P General Fund	-	-	-	-
98P Bank Trust Fund	-	-	-	-
FID Account Trust Fund	-	-	-	-
				\$4,947,079.14

2. CAPITAL ASSISTANCE PROGRAM - DEPARTMENT SPORT, RECREATION AND RACING. GC21/47 PT07

Ms Rogers, addressed the Committee on behalf of the East Kurrajong Community Group, Kurrajong East Public School and Kurrajong East Public School P & C Association.

COMMITTEE'S RECOMMENDATION

1. THE OFFER OF the grant of \$3,000 (three thousand dollars) from the Department of Sport, Recreation and Racing be accepted towards construction of children's play equipment at Freeman's Reach.
2. That \$9,863 (nine thousand, eight hundred and sixty three dollars) be allocated from Section 94 Funds according to the above schedule.
3. That a loan of \$8,000 (eight thousand dollars), interest free, be made available from Section 94 funds, to Kurrajong East Primary P & C Association, to be repaid over a five year period.

3. PROPOSED FOOD OUTLET IN WINDSOR MALL. 0731/R PT05

Mr W Chan, the applicant, and Ms R Wiltshire, an objector, addressed the Committee.

COMMITTEE'S RECOMMENDATION

✓ APPROVAL IN PRINCIPLE be given to Netape Pty Limited for the establishment of a food kiosk in Windsor Mall subject to the final location being approved and the kiosk designed by Council's Consultant Architect at the full cost of the applicant and terms of the Lease negotiated and reported to Council.

Alderman Williams returned to the meeting at this stage, the time being 3.26pm.

The Committee adjourned for inspections at 3.29 p.m.

4. NORTH RICHMOND PARK - APPOINTMENT OF COUNCIL AS TRUSTEE. PK009 PT03

COMMITTEE'S RECOMMENDATION

- ✓
1. THE DEPARTMENT OF Conservation and Land Management be advised that Council is prepared to be appointed as Trustee of the North Richmond Park.
 2. All necessary documents be completed under Seal of Council.

✓ 5. SPORTING FIELDS FLOODLIGHTING CHARGES. GR030/030 PT03

COMMITTEE'S RECOMMENDATION

THE LIGHTING CHARGES as proposed be approved.

6. DEVELOPMENT SITE - BOUNDED BY MACQUARIE, MILEHAM & FORBES STREETS, WINDSOR. GC281/39 PT01, GC281/04 PT02

COMMITTEE'S RECOMMENDATION

1. COUNCIL ACQUIRE N^o 148 Macquarie Street, Windsor, from Mrs G M Sarafov, for a purchase price of \$220,000 (two hundred and twenty thousand dollars) and subject to a 5% (five) deposit being released on exchange of contracts and settlement to take place 3 (three) months after exchange of contracts.
2. Council acquire Lot 48 Mileham Street, Windsor, from the Sisters of Good Samaritan, for a purchase price of \$120,000 (one hundred and twenty thousand dollars) and subject to Council erecting a suitable fence separating Lot 48 and the remaining convent property. ✓
3. Funding for the purchase of the 2 (two) properties be from the Bligh Park Reserve.
4. The Seal of Council be affixed to all associated documentation.

7. ROAD WIDENING - LOTS 6 & 7, DP791743 HERMITAGE ROAD, KURRAJONG HEIGHTS. GC281/009 PT 02

COMMITTEE'S RECOMMENDATION

1. COMPENSATION IN THE amount of \$1000 (one thousand dollars) be paid to Mrs K Marcoux and Mrs S McMahon for the land resumed for road widening purposes being Lots 6 and 7, DP791743, Hermitage Road, Kurrajong Heights. ✓
2. That a Deed of Agreement be formalised between Council, Mrs Marcoux and Mrs McMahon to ensure no further claims are made in respect of this matter.
3. All necessary documents be completed under Seal of Council.

8. OCCASIONAL CHILD CARE - ADDITIONAL PLACES. GC120/04

COMMITTEE'S RECOMMENDATION

THE DEPARTMENT OF Community Services be advised:-

1. That it is not intended to expand Richmond Occasional Care service at the present time, and
2. That the offer of funding for additional places may be picked up at a later time, subject to evaluation of local needs and the level of funding being offered.

ADDITIONAL INFORMATION

Following the report of the General Purpose Meeting of 30th March 1993, further discussions have been held with the Children's Services Adviser from the Department of Community Services. To comply with the timeframe from the Department, an expression of interest has been lodged with the funding body. This conforms with the intention of Item 2 of the Committee's recommendation. A further report would be presented to Council prior to any funding application being made.

9. RECREATION FACILITIES - DISTRICT. GP080/001 PT03, GP080/002 PT03, GR30/23 PT01, P1829/810 PT01

COMMITTEE'S RECOMMENDATION

See Item 10.

10. RECREATION FACILITIES - DISTRICT. GP080/001 PT03,
GP080/002 PT03, GR30/23 PT01, P1829/810 PT01

COMMITTEE'S RECOMMENDATION

1. COUNCIL ADOPT IN principle the proposals in the report to form the basis of community consultation.
2. Have an architect prepare sketch plans of the proposal to enable informed comment to be made. ✓
3. Seek comment by writing and advertising from all interested individual organisations and groups.
4. An economic analysis of the proposal in terms of capital funding and ongoing costs be undertaken.

QUESTIONS WITHOUT NOTICE

Alderman Minturn stated the road has lifted on the corner for about 10-15 feet in Kurmond-Wilberforce Road near Spinks Road about one kilometre on the Kurmond side near Murray's excavation.

Alderman Minturn referred to the heavy truck parking bay at Kurrajong Heights and stated that it is in a bad condition.

The Divisional Manager Engineering Operations advised that this is a Main Road and is not serviced by Council.

The Mayor advised that the Main Roads would be contacted in this regard.

Alderman Keegan asked what is happening with the Windsor Wharf.

The Town Clerk/General Manager advised that as a result of the former Minister's undertaking, he contacted the Commonwealth Department of Tourism by phone and the Department had requested plans, the letter has been written, and they were told that Council wished to start construction in June/July of this year, which is the time that suits the operators and is the downtime for the cruising season. It is felt that the works would be undertaken then.

Alderman Keegan asked how could funding be investigated for the erection of a pontoon wharf at the ramp.

The Town Clerk/General Manager stated that an application could be made under the Public Works Waterways Programme.

The Mayor suggested that a Notice of Motion be placed before Council in this regard.

Alderman Keegan referred to the Aldermen's mailing situation.

The Town Clerk/General Manager advised that lockable file sized boxes would be installed in the Aldermen's Room. He understood that a quote had been accepted and the whole thing will be built in. It should only be a matter of a couple of weeks before the work is finalised.

Alderman Paine asked the current position regarding the turning circle in Douglas Street, North Richmond to allow a garbage service.

The Divisional Manager Engineering Operations advised that an estimate had been carried out and this would be included for consideration in the Programs this year which should be coming up soon.

Alderman Calvert advised that he had a report last week that there was a snake at the back of Stimulus. He asked if something could be done with the surrounding grounds.

The Mayor advised that the area could be slashed further back.

Alderman Sheather advised that Mr.Mervyn Crane is resigning from the North Richmond Park 530A Committee after 20 years and asked if some appreciation could be shown for his service.

The Mayor asked Alderman Sheather to invite Mr.Crane to attend the next Ordinary Meeting.

Alderman Sheather referred to his previous request for hardfill at the standpipes in Wilberforce and advised that if it has been done, it requires harder filling.

Alderman Sheather sought advice regarding the Bush Fire Brigade meeting last evening and who was in attendance.

The Town Clerk/General Manager outlined the format of the meeting and advised that five Aldermen had attended the meeting.

Alderman Sheather advised that the four tonne load limit in Francis Street had not been taken down.

The Divisional Manager Engineering Operations stated that Council had not resolved to remove the four tonne limit. The limit would not cover vehicles going around in an emergency situation, such as high vehicles.

The meeting terminated at 7.13 p.m.

REPORTS FOR DETERMINATION

1. STAFF MATTERS. AREO

The Following resignation has been received:-

- Alan Rourke, Operational Supervisor, Engineering Operations, effective 16th March, 1993, retired due to ill health after 23 years working with Council.

IT IS RECOMMENDED THAT the resignation be accepted and a reference be issued under the Common Seal of Council.

2. WSROC POLICY COMMITTEES. GM1/5 PT02

WSROC presently has five policy committees, Employment, Environment, Human Services, Local Government and Resources and Transport.

At the February meeting, it was resolved to rationalise these with Employment and Transport being amalgamated to form the Urban Development Policy Committee. Issues related to planning such as involvement in the Metropolitan Strategy Review would be included in this committee. The Human Services and Local Government Resources Policy Committees would be amalgamated to form the Resources and Services Policy Committee. The Environment Policy Committee will deal primarily with physical environment issues such as pollution and waste management.

The Board also resolved that membership of the Policy Committees would include two Board Members, one of whom will be the Chairman, plus one representative from each council. Current members of the Policy Committee who wish to retain their membership are welcome to remain on the amalgamated committee. A representative from the relevant professional committee would also be invited. It was further resolved that alternate representatives for policy committees should be nominated by Councils.

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Council has been requested to confirm its nomination of existing members if they wish to remain on the three policy committees.

WSROC has requested that there be an Elected Member on policy committees to ensure that its policies are drafted primarily by elected representatives.

The committees are to meet at least once between WSROC Board Meetings, on a day and time determined by the Chairman in consultation with the Policy Committee members.

From Hawkesbury, the current membership is:

Employment Committee - Alderman Robert Calvert and Mike Parsons
Environment Committee - Alderman Hugh Williams

IT IS RECOMMENDED THAT Council determine its representation on the three WSROC Policy Committees being the Urban Development Policy Committee, the Resources and Services Policy Committee and the Environment Policy Committee.

3. STATE EMERGENCY SERVICE - VEHICLE. GC180/001 PT02

The State Emergency Service Controller has discussed the need for an additional vehicle for their increased role in works associated with storms. They propose to acquire a light truck with a twin cab in order to carry the necessary personnel and equipment. The vehicle will also be set up with a generator and lighting to use during their general emergency work.

The SES local group have sufficient funds to purchase the vehicle themselves, which would be in the order of \$35,000 - \$37,000 (this involves \$10,000 grant from the SES. They will be utilising their funds until later in the year in association with the Rescue Expo. They are therefore seeking a loan from the Council to purchase and fit out the vehicle until the end of 1993. From that point of time, the additional cost to the Council would be in the vehicle's operation.

IT IS RECOMMENDED THAT Council provide an interest-free loan of up to \$25,000 (twenty five thousand dollars) to the local State Emergency Service Group for the purpose of purchasing an additional vehicle, these funds to be repaid by the end of 1993.

4. FINALISATION OF LEGAL ACTION - T S BARNES. APTB

In 1985 Mr T. Barnes commenced action against the Council regarding a resolution to remove an offer of employment. That resolution was undertaken following advice from Roger Giles QC and Barry O'Keefe QC.

Following further advice from Barry O'Keefe QC, the Council, in January 1986 resolved to offer an amount of \$5,000 in full settlement of any claim. Since that time the action has been proceeded with by the Union with it expending considerable sums on legal expenses. There was no similar expenditure by the Council. The matter has now been negotiated to where it will be finalised in full, with the Council making a payment of \$2,000. This is a most satisfactory result considering the circumstances.

IT IS RECOMMENDED THAT Council affix its Seal to the documents finalising legal action for Mr T.S. Barnes.

**5. RENEWAL LOAN \$77,000 PUBLIC AUTHORITIES
SUPERANNUATION BOARD. GF14/1 PT11**

A loan of \$100,000 was borrowed from the Public Authorities Superannuation Board in April 1973, for the augmentation of the Kurrajong Water Supply. This loan is due for renewal in April, 1993, in the amount of \$77,000.

In the Forward Financial Plan a proposal for the redemption of the majority of Council's loans by the utilisation of Reserve Funds obtained through Council's entrepreneurial activities. This loan will form part of that proposal and it is therefore recommended that it be redeemed and not renewed.

IT IS RECOMMENDED THAT the balance of \$77,000 (seventy seven thousand) for the loan of \$100,000 (one hundred thousand) borrowed from the Public Authorities Superannuation Board be redeemed and not renewed and the funds be provided from the Bligh Park Reserve.

**6. ALTERATION OF CONSTITUTION - HAWKESBURY SISTER
CITY ASSOCIATION. GP092/004 PT03**

A letter has been received from the Association seeking approval for the alteration of its constitution to include life membership.

IT IS RECOMMENDED THAT Council concur with the alteration and that the following wording be inserted in the constitution under the heading "Membership" - "Life Membership may be granted to any person or persons whom the Association considers has given outstanding service to the Association".

**7. LOT 44, DP793511 WELLESLEY STREET, PITT TOWN -
PROPOSED SALE. GC285/016 PT01**

An offer has been received from Wilkinsons Real Estate Windsor, on behalf of Mr and Mrs D Bellamy for the purchase of Lot 44 in DP793511 Wellesley Street, Pitt Town. The offer is in the amount of \$57,000.

Lot 44 Comprises an area of 796,5m² and is within a 4 lot subdivision undertaken by Council in Eldon and Wellesley Streets, Pitt Town. Aldermen may recall that at the March 1993 Meeting of Council, it was resolved to sell Lot 43 in this subdivision for \$50,000. Lot 44 is in excess of 175m² larger than Lot 43 and is in a more desirable location, being away from the corner of Eldon Street. A plan of the subdivision will be displayed at the meeting and it is noted that part of the site lies below the 1 in 100 year flood frequency level. Market opinions were sought from two other local agents and it was considered that \$57,000 is a fair and reasonable market value for the site. As the purchaser was introduced by Wilkinsons Real Estate, a commission of \$2,010 is payable to that organisation from the proceeds of the sale.

It is noted that the matter has been reported directly to the Council as the purchaser's require an early decision.

IT IS RECOMMENDED THAT:-

1. Council sell Lot 44, DP793511 Wellesley Street, Pitt Town, to Mr M and Mrs D Bellamy for a purchase price of \$57,000 (fifty seven thousand dollars).
2. Sales commission in the amount of \$2,010 (two thousand and ten dollars) be paid from the proceeds of the sale to Wilkinsons Real Estate Windsor.
3. The Seal of Council be affixed to all associated documentation.

8. PREPARATION OF BUSINESS PAPERS. GC280/004 PT03

At present Notices of Motions and Rescission Motions for the business paper close at 12 noon on the Thursday before the Ordinary Meeting.

To ensure that the business paper is delivered on Thursday, it will be necessary for all matters to be finalised by Wednesday evening. Accordingly it is necessary to have Notices of Motions and Rescission Motions in by 4.00 p.m. on the Wednesday.

IT IS RECOMMENDED THAT Notices of Motions and Rescission Motions for the business paper close at 4.00 p.m. on the Wednesday prior to the Ordinary Meeting.

9. WINDSOR PENINSULA - LEASE OF LAND. GC283/084 PT02

Council has, on previous occasions considered reports for the leasing of vacant land at the end of Pitt Street, Windsor for agricultural purposes. The land is approximately 13ha, is largely unimproved and flood prone.

The previous tenant has indicated that he no longer wishes to continue leasing the land.

An inquiry has been received from Mr G Fowler who wishes to lease the land for turf production. Mr Fowler has indicated that he would like to commence the lease on 1st May, 1993, at an agreed commencing rental of \$190 per month for an initial term of six months. The Lease shall rest on correspondence. The agreed rental is in accordance with that charged to the previous tenant.

IT IS RECOMMENDED THAT:-

1. The Lease of Lots X and Y, DP162477 Pitt Street, Windsor be granted to Mr G Fowler for an initial term of 6 (six) months. Upon expiry of the initial term, an option for a Lease of a further term of 6 (six) months will be available.
2. Notice to quit may be given by either party with such notice to be 6 (six) months; except that in the event of rental being outstanding for 14 (fourteen) days or more, the Lessor may give immediate notice to quit.
3. Rental shall be \$190 (one hundred and ninety dollars) per calendar month, payable monthly in advance on the first working day of each month. Rental shall be renewed at each annual anniversary in line with movements in the Sydney All Groups Consumer Price Index.
4. The Lessee shall be responsible for the payment of all services used or separately consumed/metered on the site.
5. The Lease shall rest on correspondence.

10. UPGRADE OF COMPUTER PROCESSOR. GT020/137 PT01

At the last General Purpose Committee Meeting, Council considered a report submitted concerning quotations received in respect of the operating lease for the upgrade of the Computer Processor. As previously indicated the capacity of the current processor has been stretched and as a result there are inefficiencies experienced throughout the Organisation.

At the Ordinary Meeting of 9th March, 1993, it was further reported that one quotation was inadvertently overlooked during the assessment process, and accordingly, fresh quotations invited.

In response, the following submissions have been received:-

	Monthly payment
1. Equitech Finance Pty Ltd	* \$7,372.00
2. Portfolio Leasing Australia Limited	\$7,384.00
3. C B O (formerly Centrelease, current supplier for leasing computer equipment)	\$7,415.22
4. Hewlett Packard	\$7,434.65
5. Commercial & Business Finance Canberra Pty Ltd.	\$7,829.00
6. I B M Australia Credit Limited	\$8,023.68

* There is also a one off management payment of \$175.00 applicable.

The operating lease is for a period of 3-years for a principal amount of \$249,335 being the cost for the hardware and operating software.

The submission from Equitech is again financially the most favourable and as previously reported this organisation currently services a number of Local Government Authorities and other companies in terms of financing operating leases, some of which are quite significant. The existing processor (Hewlett Packard HP3000/935) is proposed to be sold and submissions are invited for the purchase of same. As previously reported to Council the highest offer was from Hewlett Packard Australia Finance Limited in the sum of \$35,335 it being noted that this amount was significantly higher than any other offer submitted and represents a good return to Council for this model of equipment. Formal resolution for the acceptance of this offer is required.

IT IS RECOMMENDED THAT -

1. The quotation submitted by Equitech be accepted for an operating lease in respect of a Hewlett Packard Computer Processing System (HP3000/957 Model) with operating software over a period of 36 (thirty-six) months with monthly operating lease payments of \$7,372 (seven thousand three hundred and seventy two dollars), payments to be made quarterly, and a management fee of \$175 (one hundred and seventy five dollars)

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2. That the offer of \$35,335 from Hewlett Packard Australia Finance Limited for the purchase of a Hewlett Packard Processor (Model HP3000/935) be accepted.
3. That the Common Seal of Council be affixed to any necessary documentation.

11. AUSTRALIANA PIONEER VILLAGE. GA050/004 PT03

Set out below are the financial details relating to the operation of the Australiana Pioneer Village for the period 1st January 1993 to 31st March 1993.

Income:

Gate takings	\$24,819.00
Other (including rental and filming activities)	<u>2,229.09</u>
	\$27,048.09

Less:

Costs providing Income	<u>\$9,662.00</u>
	\$17,386.09

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Overheads:

Grounds maintenance (including wages)	\$16,565.93
Attendants wages	9,836.80
Animal feed	2,590.55
Services and Admin Costs	6,603.77
Promotion	8,774.63
Printing and stationery	242.73
Train maintenance	<u>\$ 486.55</u>
	45,100.96
Net Loss	(\$27,714.87)

Attendances for the quarter were:-

Adults	1,549
Children	1,364
Pensioners	1,052
Family (2 Adults/2 Children	<u>1,074</u>
TOTAL	8,261

Several successful special events have been held at the Village during the first quarter. These events helped to boost the traditionally low levels of attendance experienced at this time of year. In particular, the Australia Day Ambassador, Craig McLachlan proved to be a great attraction and the celebration of the 200th Anniversary of the arrival of Thomas and Jane Rose drew around 1,200 Rose family members to witness the handing over of Rose Cottage to the Rose Family Society.

The additional funding in the 1993 promotional budget has allowed for an expansion into radio advertising. A contract has been signed with 2WS to promote the Village immediately prior to school holidays as well as having information available on their "Community What's On Line" throughout the contract term.

A summer sausage sizzle was held during February to heighten awareness of the Village as a summer venue and greater print media advertising has also commenced. A small visitor survey has been developed to monitor the success of the revised marketing strategy, the survey also seeks public comment on the presentation of the Village as a tourism product and invites suggestions for further improvements.

As part of an overall campaign to broaden the appeal of the Village, consideration has been given to more prominently featuring the farm and native animals at the Village. Some minor modifications can be made to improve public access to the animals. More importantly, it is considered that a revamping of the Village image in promotional materials is highly desirable to broaden market appeal. As an adjunct to increased promotion, consideration should be given to changing the name of the Village to help achieve the desired market image shift. It is felt that the name "Australian Pioneer Village Recreation and Animal Farm" embraces the desired image. The use of the word 'Australian' as opposed to 'Australiana' provides a greater sense of national pride. There has been favourable public comment from visitors informally surveyed about the new image. The revised name is presented for Council's consideration and can be, if approved, registered with the Corporate Affairs Commission as a trading name.

The loss incurred for the first quarter was anticipated. The cyclical nature of attendance patterns at the Village indicates that January and February are always depressed trading months. The onset of the cooler months, by tradition, is accompanied by an improvement in attendances.

Additionally, whilst the imposition of some costs occur on a regular basis, such as wages and animal feed, other costs such as the payment of rates, replenishing of promotional material and commitments are weighted toward the beginning of the year, with such supplies and commitments designed to last for the remainder of the year. A further cost burden in the vicinity of \$6000 has been incurred following injury to a Village worker. It has been necessary for a replacement worker to be paid in addition to compensation payments to the existing injured worker.

It is anticipated that the second quarter shall see a merging of costs and income as attendance levels improve and forward costs are reduced.

IT IS RECOMMENDED THAT:-

1. The report on the Australiana Pioneer Village be received.
2. That application be made to the Corporate Affairs Commission to change the trading name to "The Australian Pioneer Village Recreation and Animal Farm."

12. PROPOSED COMMUNITY ACCESS FACILITY ON THE FORMER TIP SITE, SOUTH WINDSOR. GW001/006 PT01

It will be recalled that discussions have taken place with the University of Western Sydney, Hawkesbury, concerning the possible lease to Council of an area of land over the former South Windsor Tip Site for the purpose of providing a multi-purpose recreational facility.

The matter was last considered by Council at its meeting on 10th November, 1992, at which time Council agreed with the general terms and conditions as determined by the Board of Governors of the University as follows:-

- "1. The lease shall be to Hawkesbury City Council for the development of a general community access facility which would include a Driver Training Facility which could also be utilised for other recreational purposes including Go-Karting.*
- 2. Term of the lease to be ten (10) years, with five (5) year options thereafter.*
- 3. Rental to be a nominal amount - say \$1 (one).*
- 4. Area subject to the lease to be approximately 10 (ten) acres of the filled area of the closed tip site with specific boundaries to be mutually determined by the University of Western Sydney - Hawkesbury and the Council based upon inspection.*
- 5. Council to accept full responsibility for development, operation and management of the site in accordance with the conditions of lease.*
- 6. Council to meet legal costs of preparation of lease documents.*
- 7. The University shall have one seat on any management committee established to co-ordinate the development and operation of the facility."*

Following this decision a geotechnical assessment was undertaken as to the suitability of the site to accommodate certain uses, particularly that of the proposed Go Kart/Driver Training Track, bearing in mind the degree of fill and uncertainty as to compaction of the land. It has since been established that the site is suitable to accommodate the proposal and, accordingly, may proceed.

Whilst the University and Council have agreed in principle to the proposal, a further meeting took place with representatives of both organisations on Wednesday April 7, to discuss some of the detail of the proposal and to this end a Concept Plan was prepared showing the proposed Go Kart/Driver Training layout, together with potential future recreational uses of the site. This plan will be displayed at the meeting.

In order to accommodate a diversification of uses consistent with the multi-purpose concept the area of land required will be greater than originally anticipated and, on this basis, the total site discussed more recently with the University equates to approximately 37 acres. This will be subject to final survey which will be done in conjunction with the subdivision required to excise the land for the purposes of the lease. It is noted that a lease is currently being prepared by Council's solicitors and it is envisaged that this will be finalised in the near future.

It is further noted that following the closure of the tip at this location that Care, Control and Management of the land is being transferred back to the University by the Department of Conservation and Lands Management and that, in this regard, the University are currently seeking appropriate Departmental and Ministerial consent to them leasing the land to the Council for the proposed use.

With regard to the activities proposed for the site, it is proposed that expressions of interest be invited from community groups for respective uses of the site and the formation of a Management Committee to oversee the development and use of the site.

IT IS RECOMMENDED THAT:-

1. Council reaffirm its decision to lease an area of the former tip site at South Windsor having an area of approximately 37 (thirty-seven) acres subject to the same conditions as agreed by Council on November 10, 1992.
2. Following final concurrence by the University and the relevant departments that expressions of interest be publicly invited for recreation uses of the site and subsequent establishment of a Management Committee.
3. Affix the Seal of Council to any necessary documents.

**13. GOVERNOR PHILLIP PARK - BOAT LAUNCHING RAMP -
RENEWAL OF MAINTENANCE CONTRACT. GC270/3 PT01**

The current Deed of Agreement for maintenance of Governor Phillip Park/Boat Launching Ramp, between Hawkesbury City Council and Mr. J. Burden of Windsor, is due for renewal on 10th May, 1993.

In light of the high standard of service provided by Mr. Burden often beyond the requirements of the Specification, it is proposed to extend the term of Contract for a further twelve month period.

The 1993/94 Contract price would be the current \$35,640 plus an increase of \$1,069.20 representing 3% of the total annual maintenance.

IT IS RECOMMENDED THAT the Deed of Agreement between Council and Mr. J. Burden be extended for 12 (twelve) calendar months for the total annual cost of \$36,709.20 (thirty six thousand seven hundred and nine dollars twenty cents).

**14. APPLICATION TO STATE GOVERNMENT'S HERITAGE
ASSISTANCE PROGRAM FOR A FULL/PART TIME HERITAGE
ADVISER. GH020/003 PT03**

The purpose of this report is to provide some additional information in relation to a resolution passed by the Heritage Advisory Committee at its meeting of 17th March, 1993, in relation to this matter. Enquiries at the Heritage Branch of the Department of Planning have revealed that funding is available for the employment of a Heritage Adviser to assist Councils in promoting and conserving heritage items. The Heritage Branch has a register of appropriately qualified experts who are classified as Heritage Advisers or Heritage Consultants.

Heritage Advisers could be used in our local government area in the following ways:-

- Provide expert advice to the public/developers in relation to different approaches in conserving or adapting heritage buildings. This advice would also relate to cost effective approaches.
- Provide expert advice to Council employees in relation to heritage items in the processing of development and building applications.
- Carry out project work as required.

Heritage Advisers range in price from \$300 to \$600 per day. Application has been made for a \$6,000 to \$10,000 grant with Council providing a maximum of \$6000 for the employment of a Heritage Adviser. This will equate to the employment of a Heritage Adviser for approximately 3 days per month over a 12 month period.

Council's contribution of \$6,000 would have to be voted from the working funds.

IT IS RECOMMENDED THAT application be made to the Heritage Branch of the Department of Planning for a Heritage Adviser, with Council's contribution being no more than \$6,000 (six thousand dollars).

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15. AMUSEMENT CENTRE CODE. GR30/32 PT01

In considering an application regarding an Amusement Centre at South Windsor, Council requested that a Code be prepared. This would allow future applications to be assessed on a consistent basis and provide operators with guidelines which would be acceptable to Council.

Proprietors of centres, currently operating, were given a copy of the document and were invited to comment. Their main concern has been regarding the good character of operators and the staff who supervise the centres. The age restriction to 12 years and over (Clause 6.5) was questioned by one operator, who opens his centre for a free session of one hour of a Sunday and allows younger children to operate machines during this time.

Operators have expressed their wish to properly maintain, control and operate their present facilities. It is recognised these guidelines cannot be applied to premises which were previously approved, having been assessed on their merits at the time of application, however, the proposed Code does indicate Council's expectations. The document is attached to this Business Paper.

IT IS RECOMMENDED THAT the Hawkesbury City Council Amusement Centre Code of 1993, be adopted.

16. ADULT LITERACY PROJECT. GL020/028 PT02

The adult literacy project that is based in the library will cease in mid-year. The Adult Language and Literacy Program has indicated there is no continued funding for this project. It would also appear that funding for adult literacy has been reduced, the source for this information is ALIO (Adult Literacy Information Office).

Contact has been made with local high schools and officers of the Department of Employment, Education and Training to encourage continuation of adult literacy, once funding for the library program runs out.

An important issue in these programs is the availability of printed material, once people have been introduced to reading. Suitable material is available generally through the library system. It is proposed to submit an application to the Area Assistance Scheme for a library based literacy project.

IT IS RECOMMENDED THAT the State Librarian be asked to support a request to the Minister for Employment, Education and Training to broaden the guidelines of Adult Language and Literary Programs to enable libraries to receive funding to carry out literacy training.

REPORTS FOR INFORMATION

1. REPORTS REQUESTED BY COUNCIL - STATUS - AS AT 13H APRIL, 1993. C50-1

File Rep Date	Referred To	Subject	Comment
8 May 90	Windsor Town Centre DMED	Proposed Development Plan - feasibility including methods of financing.	Report April GPC
12 Nov 91	Landscaping DMED	Results of review of landscaping of Council's Housing DCP	Report April GPC
12 Nov 91	Wetlands Management DMED	Review & amendment of HLEP 1989	Awaiting review of REP20 by DOP
10 Dec 91	Advertising Structures DMED	Further report following introduction of proposed legislation	Awaiting legislation
13 Oct 92	South Creek Wetlands DMED	Report on Progress	Report April GPC
10 Nov 92	Earth Summit DMED	Ramifications of thinking locally in relation to measures to achieve sustainable development	Report April GPC
8 Dec 92	Advertising Structures DMED	Charges	Report April GPC
9 Mar 93	RTA Cycleway DMEO	Redbank Creek North Richmond	Report June GPC

This is Page of the Minutes of the ORDINARY N° 3 MEETING of the HAWKESBURY CITY COUNCIL held at the Council Chambers, Windsor, on 13TH APRIL, 1993.

9 Mar 93	Habitat for Humanity DMCP	Australia Program to be implemented within the City area	Report June GPC
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2. YEAR FOR INDIGENOUS PEOPLE. GA010/001 PT02

The Department of Local Government and Cooperatives has forwarded information on the United Nations Theme for 1993, "Indigenous People - A New Partnership". The objectives for the Year for Indigenous People are:-

- To strengthen cooperation for the solution of problems faced by indigenous communities in such areas as human rights, the environment, development, education and health.
- To promote and encourage respect for human rights and for fundamental freedom for all, without distinction as to race, sex, language or religion.

Councils are encouraged to look to their performance and obligations in the interests of delivering equitable services to all people.

3. DONATIONS. GR008/007 PT02, GR008/008 PT02

Advising Council that the 1993 General rates in respect of the East Kurrajong School of Arts and the Richmond Literary Institute have been reimbursed by Council by way of donation to these organisations. The rates have been reimbursed to these organisations in prior years.

4. RESIDENTIAL EXTENSION - BLIGH PARK. LEP004/89

The Department of Planning was requested to reconsider the above matter at least until the completion of the Flood Plain Management Study. It was advised that as the Minister has made his determination and that the area is prone to flooding and would not enjoy flood free access, that reconsideration cannot be made.

The Department¹ has been asked to reconsider that position now that the Government has announced that it will proceed with the new dam at Warragamba. The matter has also been discussed with the Member for Hawkesbury, The Hon. Kevin Rozzoli who has indicated that he will make representations on the Council's behalf.

5. ABUSE OF OLDER PEOPLE IN THEIR HOMES. GC130/11

A final report has been received from the task force on this matter which was made up of representatives from the NSW Departments of Community Services, Health and Police. In discussions held with the office on the Ageing and Community organisations, it was acknowledged that the issues raised were complex and, because of the nature of the problem, were largely hidden and rarely acknowledged. It is recommended that effective guidelines and protocols be developed and appropriate agencies be nominated to which referrals could be made, with appropriate training for agencies and professionals involved in dealing with situations of abuse.

Essential services were identified, respite care, accommodation options and community support services. The taskforce reported strong arguments both for and against mandatory reporting of the abuse of older people but recommended against its introduction at this time.

6. BELLS LINE OF ROAD (MR184) - IMPROVEMENTS - OVE ARUP & PARTNERS. 243/R PT04

Advising that Ove Arup & Partners won a commission to design a number of intersection/road improvement projects, funding for which has been provided under the Sydney Region Traffic Flow Programme.

Forwarding design plans for two projects which are in the Hawkesbury City area.

1. Intersection improvements at Bells Line of Road and Comleroy Road, Kurrajong. This work consists of a widened "T" junction at Comleroy Road, with the provision of a right turn bay on Bells Line of Road into Comleroy Road.
2. Overtaking lane on Bells Line of Road, 25 metres west of Berambing Crescent, Berambing. An overtaking lane on Bells Line of Road at Berambing was required and the steep incline west of Berambing Crescent was chosen, as it provided the most suitable location between Kurrajong and Mount Tomah for introduction of an overtaking lane.

The construction of the intersection improvement at Comleroy Road is programmed to occur during the 1993/94 Financial Year, and the construction of the overtaking lane at Berambing is programmed to commence during the current financial year and be completed in the 1993/94 Financial Year.

7. DUNSTAN'S LAGOON - FLOOD MITIGATION WORKS. GG021/109 PT02

Late in 1992 advice was received of a grant of \$50,000 on a two to one basis for further works on the Dunstan's Lagoon Flood Mitigation Project.

As the \$50,000 was insufficient to allow completion of the project, a request was forwarded through Public Works for an additional amount of \$35,800 to allow completion.

Advice has now been received that the request for the additional \$35,800 has been allocated in the 1992/93 Program, and as such will allow completion of the project. Work on the project is now nearing completion.

8. FUTURE DIRECTIONS FOR JUVENILE JUSTICE IN NEW SOUTH WALES. DL001/001 PT04

The Minister for Justice has invited comment on the Green Paper "Future Directions for Juvenile Justice in NSW". Windsor and Richmond Courts are able to handle matters in which juveniles are involved. A number of recommendations from the Juvenile Justice Advisory Council suggest a wide ranging approach "from preventive and early intervention strategies to quality care and rehabilitation within juvenile justice centres and beyond to the community". A community panel has already been set up in Hawkesbury City, to which magistrates may refer juvenile offenders. This has the support of local police, community organisations and a representative body of local residents.

9. SOUTH CREEK. GR060/006 PT05

Council has expressed its concern for the water quality of South Creek and for the impact of South Creek waters on those of the Hawkesbury River.

The Environment Protection Authority has increased the number of sampling locations in the catchment since June 1990, with each of 60 sites being sampled monthly.

The Authority's "Interim Water Quality Report, Hawkesbury-Nepean River System, June 1990 to December 1991", reveals increases in mean concentrations of all nutrients in the river, downstream of South Creek. The Creek also has the highest mean turbidity of any of the sampling sites and its mean dissolved oxygen is half that of the river.

Ten Federal and State Departments have been approached, and an application submitted for an Environmental Trust Grant for funding to carry out an extensive assessment of the waters and sediment of the Creek and from this assessment, determine the most effective means of improving water quality, be it by constructed wetlands or other means.

In response to the request for funding, the Water Board has advised that in the middle of this year it will commence a joint three year project with CSIRO to look at nutrient and heavy metal removal and exchange rates between the water column, bed sediments and biofilms in streams in the North West Sector, including South and Rickaby Creeks. The project will include the development of management strategies for constructed wetlands.

The work of the Board and the CSIRO will assist in identifying where remedial measures would be best executed and will satisfy the intent of Council's resolution on 9 June 1992.

The Environment Protection Authority has been requested to advise the sources of pollutants that cause water in South Creek to exceed the Draft National Water Quality Standards. A response has not been received, to date.

10. LIBRARY'S ANNUAL REPORT 1992. GM001/002 PT02

The 1992 Report is attached to this business paper and outlines the increasing use of the library service.

REPORTS OF COMMITTEES

LEGAL CONSULTATIVE COMMITTEE held on 6th April, 1993

Minutes of the Meeting of the Legal Consultative Committee held in the Committee Room on Tuesday, 6th April, 1993 commencing at 7.30 p.m.

PRESENT : Alderman R.P.Stubbs, Chairman and Aldermen B.N.Keegan, P.E.Rogers, and L.C.Sheather, G.Falson, P.Krix and G.M.McCully.

CONFIRMATION OF MINUTES :

The minutes of the previous meeting held on 2nd March, 1993 were confirmed.

GENERAL BUSINESS :

Review of current legal matters :

1. **NEVITORO - MACQUARIE ARMS CARPARK.**

RESOLVED that the matter be further reported to this Committee with options following the hearing on 7th May.

2. **EBENEZER CONCERNED RESIDENTS & MUSHROOM COMPOSTERS.**

Noted.

3. **EGAN & SCHAFFER.**

Noted. Decision of Court of Appeal awaited.

4. **WALKER NOMINEES, NORTH RICHMOND SERVICE STATION.**

The Committee noted the Company refused mediation.

5. **ROYAL HOTEL.**

Advised that the matter should be resolved prior to hearing. Noted.

APPOINTMENT OF CONSULTANTS

The Committee RESOLVED :

1. That Hawkesbury City Council seeks from interested parties the registration of interest in providing specialised consultancy services in the following areas:

Architects, Auditor, Professional Engineers, Solicitors, Bankers, Archaeologists, Valuers, Town Planners, Actuaries, Medical Practitioners, Surveyors, inclusive.

The registration of interest is hereby invited for the purposes of establishing a panel of specialised consultants in each area of service on a fixed arrangement for a term of 4 (four) years commencing on the 1st July, 1993, the initial term to be until March, 1996.

2. That a further report be provided to the next meeting of the Legal Consultative Committee setting out the matters to be considered by the parties (registrants) seeking registration of interest in providing specialised consultancy services to Hawkesbury City Council in the areas of :

Architects, Auditor, Professional Engineers, Solicitors, Bankers, Archaeologists, Valuers, Town Planners, Actuaries, Medical Practitioners, Surveyors, inclusive.

3. That the further report to the Legal Consultative Committee shall take into account when preparing the criteria for matters to be considered by the parties (registrants) seeking the registration of interest as Council's Panel Solicitor, the style, content and format of the Wollongong City Council's "Invitation for Registration of Interest for the Provision of Legal Services to Council" and the Sydney City Council's invitation to tender for the provision of legal services to that Council.

The meeting terminated at 9.00 p.m.

CORRESPONDENCE FOR INFORMATION

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1. PROPOSED SUBDIVISION GROSE WOLD - G MITCHELL.
SA179/92

G & K Mitchell have written regarding Council's decision to defer consideration of their application pending a review of the whole area. They have made representations indicating that the Council's decision is without a legal basis, outside the 40 days within which an application may be dealt with and the application determined. They have been advised that the Council made the decision based on its consideration that the whole of the area should be dealt with as one and that should the threat of court action be exercised then the Council's decision would be defended.

2. PROPOSED NEW HAWKESBURY HOSPITAL - THE UNITING CHURCH IN AUSTRALIA, WINDSOR. DA0330/90 PT02

Discussions have occurred between The Mayor, Rev Harry Herbert, General Secretary, Board of Social Responsibility, Uniting Church NSW Synod and Mr Les McDonald, Director, Uniting Ministry with the ageing, Uniting Church of NSW, relating to the Uniting Church's expression of interest in the construction and operation of a public hospital in the Hawkesbury.

Rev Herbert and Mr McDonald have arranged for a public meeting to bring the proposal to the attention of the public. The meeting is to be held on 1st April, 1993, at 8.00pm in the Function Centre, Dight Street, Windsor.

An invitation is extended to the Mayor, Aldermen, members of the Hawkesbury Hospital Crisis Committee, the Local Member, executives of the Western District Area Health Department and Hawkesbury Hospital and other Community Centres and would be pleased if the Mayor could Chair the meeting.

**3. CRAZY DAY PROMOTION IN RICHMOND - HAWKESBURY
NEWSPAPERS. GE20/20 PT05**

Requesting to hold a Crazy Day promotion in Richmond on Thursday 20th May 1993, with Council permission.

Permission is also sought by participating retailers to have sidewalk bargain tables and street entertainment.

Expression of thanks for Council's support of previous Crazy Day promotions.

**4. RICHMOND & DISTRICT CHAMBER OF COMMERCE -
DESIGN COMPETITION FOR THE CBD. GT70/018 PT01**

A motion was recently put before Council to look at conducting a design competition for the CBD of Richmond.

The Chamber wholly supports this idea and looks forward to participating in it. Advice of any developments would be appreciated.

OTHER REPORTS

CLARENDON COMMITTEE

held on 3rd March, 1993

1994 BICENTENNIAL CELEBRATIONS COMMITTEE

held on 10th March, 1993

TOURISM HAWKESBURY INC.

held on 10th March, 1993

HERITAGE ADVISORY COMMITTEE

held on 17th March, 1993

COMMUNITY ENVIRONMENT COMMITTEE

held on 18th March, 1993

FRIENDS OF THE HAWKESBURY ART COLLECTION

held on 25th March, 1993

- * Joseph Sgro development at Clarendon
- * TAFE progress - Stage I and II
- * events at the Showground during 1993

There being no further business the meeting closed at 10.30 p.m.

NEXT MEETING

Wednesday, 12th May, 1993 at 7.30 p.m. in the Committee Room.

This is Page of the Minutes of the ORDINARY N° 3 MEETING of the
HAWKESBURY CITY COUNCIL held at the Council Chambers, Windsor, on 13TH APRIL,
1993.

Minutes of the Meeting of the 1994 Bicentennial Celebrations Committee held in the Committee Room on Wednesday, 10th March, 1993 commencing at 7.30 p.m.

PRESENT : Alderman Ted Books - Chairperson, Messrs. Robert Pont, Peter Auld, Peter Bruce, Rob Sledge, Alderman Warwick Mackay, Mrs. Jan Barkley and Ms. Michelle Nichols.

GUEST : Ms. Rob Schaecken from the Macquarie Towns Symphony Orchestra.

Apologies for absence were received from Messrs. Alex Hendrikson, Ross Miller and Brian Hardiman and Ms. Peta Trahar.

CONFIRMATION OF MINUTES :

RESOLVED on the motion of Peter Bruce seconded by Robert Pont that the Minutes of the previous meeting held on Wednesday, 10th February, 1993, be confirmed.

Ms. Rob Schaecken addressed the Committee about the proposed contribution of the Macquarie Towns Symphony Orchestra to the 1994 Celebrations :

- i. Introductory music at Australia Day Dinner
- ii. Possible involvement in RAAF Open Day
- iii. October events - Saturday, October 1 and Sunday, October 2
- iv. Parade
- v. Possible concert at St. Matthews Church
- vi. Two other concerts during year - possibly August
- vii. Use of Bicentennial Logo
- viii. Music at Ecumenical Church Service

BUSINESS ARISING :

Moved by Jan Barkley seconded by Peter Bruce that a letter be sent to all community and business groups in the area informing them of the availability of the Bicentennial Logo for use by their group, together with a list of costings. Also that the colours supplied for the Logo be as close as possible to the original, with red printing. Carried.

CORRESPONDENCE :

Received :

Jack Ellison Water Ski Enterprise; Robert Ellis re publication; Australia Post; Geoffrey Blainey; NRMA; The Hon. Kevin Rozzoli, MP; Air Shows Down Under; Australian National Maritime Museum; Baker (referred to Michelle Nichols); ABC Radio; The Rev. N.J. Pilcher, St. Peters Church, Richmond; and Hawkesbury Astronomical Society.

Forwarded :

Information to Sponsors re tree planting, McQuade Park on 15.5.93; Australia Post and Hawkesbury City Council re personnel.

REPORTS :

1. Alderman Ted Books - current sponsorship

* RAAF Richmond		\$300,000
(Open Day - possibly March, Freedom of the City Pageant and Flypast, Bands)		
* Hawkesbury Gazette and Courier		
Logo Prize	200	
Printing Prospectus	2,000	
Advertising Space	800	
Sculpture, Governor Macquarie	<u>\$50,000</u>	\$53,000
* Pioneer Families (trees)		\$7,400
* Rohan Petrol, Shell Distributor, Mulgrave (regatta)		\$1,000
* HJ & NJ Books)		
Windsor Turf Supplies)		
Australian Mushroom Growers)		
Millers Garden Centre)		
Advertising		<u>\$900</u>
		<u>\$362,300</u>

Moved Peter Auld seconded Robert Pont that Rohan Petrol's sponsorship be accepted and that a letter of thanks be forwarded. That Ampol Ltd. be approached also. Carried.

Moved Peter Bruce seconded Peter Auld that RAAF Richmond's sponsorship be accepted, a letter of thanks be forwarded, and that the whole of Alderman Ted Book's report be adopted. Carried.

2. Robert Pont

Jan Barkley, Ted Books and Robert Pont spoke to Liz Crowe - Manager, City Partnership, Mr. John Brunton and Ms. June Heinrich of Ryde City Council about Ryde's Bicentenary in 1992.

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MINUTES OF THE BOARD OF DIRECTORS MEETING OF TOURISM HAWKESBURY INC.
HELD AT THE RUM CORPS RESORT AT 7.30PM ON WEDNESDAY 10TH MARCH 1993.

PRESENT: Geoff Riley, Mark Bartrop, Ian Clayton, Karen Johnson, Alex Hendrikson, Ross Miller, Paul Rasmussen, Gary McCully, Paul Krix, Mike Parsons, Brian Hardiman.

APOLOGIES: Warwick Mackay,

The Chairman opened the meeting by thanking Mark Bartrop for the use of his premises for our meeting. He then welcomed Group Captain Paul Rasmussen to the Board and looks forward to a mutually rewarding association.

The minutes of the previous meeting were tabled and accepted on the motion of Mark Bartrop, seconded by Alex Hendrickson.

BUSINESS ARISING:

The Tourism Manager referred to the review of the Tourism Commission and a letter of request from the Commission that comment on the review be returned to them by the 26th March.

The letter from the Commission was tabled for discussion.

On the Motion of Mike Parsons and seconded by Karen Johnson it was resolved that the Tourism Manager reply to the Commission, noting that the allocation of funds for 'Base Marketing Grants' is iniquitous. We recommended the division of Outer Sydney into two groups with World Heritage Hawkesbury - Blue Mountains as one group, and the balance of the area making the second group.

Additionally that the funding for production and distribution of regional brochures be broadened and act as a \$1 for \$1 pool encouraging industry participation so that the State benefit from \$1.million in promotional expenditure.

Further that the Commission see to the implementation of a seven day tourist information centre with an appropriate telephone "Tourism Hotline" in the Circular Quay/Rocks area as a priority.

Reports from the Chairman, Executive and Treasurer were given verbally.

The Tourism Manager report was tabled with three issues highlighted. The meeting with Group Captain Rasmussen. The chance for an hour long documentary on Windsor and the Hawkesbury for the "World Around Us" T.V program confirmed, and that two T.V. crews and two metropolitan radio stations will cover the Veteran car rally at the Visitor Centre on Saturday March 13th.

The Chairman then invited Group Captain Rasmussen to give the Board an insight into how Tourism Hawkesbury Inc. and The R.A.A.F. could work together to develop Base tours.

Group Captain Rasmussen provided an excellent discourse the key points which were:

- * Tourism Hawkesbury Inc. become the exclusive operator of Base tours, following appropriate training.
- * Tourism Hawkesbury Inc. can undertake the responsibility of Base Reunion tours.
- * The National Aviation museum may be established at Richmond should there be a change of Government on March 13th.
- * A "Memorandum of Understanding" should be drawn up to protect the ongoing opportunities.

On the motion of Mike Parsons and seconded by Alex Hendrickson it was resolved that the Executive meet with Group Captain Rasmussen to discuss the intricacies in depth and report back to the Board. And that the Tourism Manager arrange appropriate training / knowledge of requirements of Systems, procedure and security

Considerable discussion took place with consensus that very positive benefits should evolve from the opportunity.

The Chairman thanked Group Captain Rasmussen for a very rewarding delivery.

There being no further business the meeting closed at 9.40pm.

The next meeting at 7.40pm 15th April 1993 at the R.A.A.F. Base Richmond.

Minutes of the Heritage Advisory Committee held at the Council Chambers, George Street, Windsor, on Wednesday 17th March 1993 commencing at 7.30pm.

PRESENT: Alderman H J M Books, Chairman; Mr B Flakelar, Mr M Hatherly; Mrs J Barkley; Professor I Jack; Mr G Edds; Mr A Hendrikson; Mr K Berzins

APOLOGIES: NIL

CONFIRMATION OF MINUTES:

RESOLVED on the motion of Mr B Flakelar seconded by Mrs J Barkley, that the minutes of the meeting held on the 17th February be confirmed subject to the following amendment. In the resolution relating to the funding sought by the St John of God Hospital, that the word 'not' be deleted from the first sentence of the resolution.

MATTERS ARISING OUT OF MINUTES:

On item 3 of General Business dealt with the issue of obtaining funding under the State Government's Heritage Assistance Program for a full or part time Heritage Adviser. As this matter was not specifically addressed by Council it has been requested by the Committee that it be highlighted at the end of the minutes as 'Item to be adopted'.

RESOLVED on the motion of Mrs J Barkley seconded by Mr G Edds.

CORRESPONDENCE:

Nil

GENERAL BUSINESS:

1. The basis for allocating funding under the Hawkesbury Local Heritage Assistance Fund was discussed especially in relation to assistance sought for commercial operations within heritage buildings versus residential use within heritage buildings.

It was resolved that an application for funding assistance for a building that is used for commercial purposes be considered on its merits, but, that assistance be normally limited to a low interest loan of maximum \$5,000 and that the loan be repaid with a two year period. Applications should conform with all other respects of existing adopted guidelines.

RESOLVED on the motion of Mrs J Barkley seconded by Mr B Flakelar.

2. In light of the above resolution the application submitted by K and R Harrison for 1 New Street, Windsor, for the following works:-
 - a. Preservation of brick work, lintals and subfloor vents - \$1,000 grant.
 - b. Reconstruction of timber verandah - \$2,500 grant (dollar for dollar grant).
 - c. Internal restoration low interest loan for \$10,827,
Not be supported. However, the Harrison's be offered a low interest loan of \$5,000 to be paid back in a two year period.

RESOLVED on the motion of Mrs J Barkley seconded by Prof. I Jack.

3. Mr Flakelar advised the Committee that he had applied for a grant to take black and white photographs of Hawkesbury's Heritage. To date no advice was to hand regarding the success or otherwise of his application.
4. Mr Flakelar also requested a status report be brought back to the meeting regarding heritage signage and its relationship to the local tourism plan.
5. Mr A Hendrikson requested advice as to whether there were any new tenancies or refurbishments occurring in the Thompson Square precinct. Mr Berzins undertook to examine this issue.
6. Mr Hendrikson also advised that a television program entitled 'World Around us' will be shooting footage around the Hawkesbury area in the near future with special emphasis on heritage matters.
7. Mrs J Barkley referred to the report in the February General Purpose Committee Meeting papers in relation to funding sought for projects under the Local Heritage Assistance Program. In the report there was reference made to the straightening of grave stones and the blackening of lettering on these grave stones, Mrs Barkley questioned the merit of this approach and requested a report back to the next meeting.

Mr M Hatherly addressed the Committee and read out the information he had prepared on the Australiana Pioneer Village as part of the Committee's endeavour to have it listed on the National Estate.

8. The Committee Examined nine North West Sector Heritage Items and made Recommendations as to whether they should be included in the review of the schedule of items to the Hawkesbury Local Environmental Plan, 1989.

ITEMS TO BE ADOPTED

That an application be lodged with the Heritage Council of NSW for a full or part time Heritage Adviser.

NEXT MEETING:

The next meeting of the Committee will be held at 7.30pm in the Council Chambers, on the 21st April 1993.

The meeting terminated at 10.30pm

Minutes of the Community Environment Committee held at the Council Chambers, George Street, Windsor, on 18 March 1993 commencing at 7.30pm.

PRESENT: Alderman H Williams - Chairperson, L Stewart, G Holloway, B Simmons, R Sledge, E Murphy, D Stockdale, R Clifford, T Bolesic, A York, G Farrance

APOLOGIES: Alderman P Rogers

RESOLVED on the motion of R Clifford, seconded by G Holloway that the apologies be accepted.

CONFIRMATION OF MINUTES:

RESOLVED on the motion of E Murphy, seconded by R Sledge that the minutes of the meeting of 24 February 1993 be confirmed.

MATTERS ARISING OUT OF MINUTES:

1. General Business Item No.6 - G Holloway advised that in excess of 120 persons had participated in the walk at Scheyville conducted by the National Parks Association.

CORRESPONDENCE:

1. Water Board - advising flow rates at Penrith Weir for the years 1991 and 1992.
2. Greenpeace - inviting a representative to a meeting on 24 March 1993 regarding the proposed new nuclear reactor at Lucas Heights.

RESOLVED on the motion of B Simmons, seconded by G Holloway that the correspondence be received.

TREASURER'S REPORT:

The Secretary/Treasurer reported that the Committee has a current balance of \$1,1910.55.

RESOLVED on the motion of R Sledge, seconded by E Murphy, that the report be received.

GENERAL BUSINESS:

1. Aims, Objectives & Structures of the Committee - Discussion took place on the aims, objectives and structure of the Committee. Proposals were presented for the future structure and direction, which it was agreed must be community based.

MOVED on the motion of R Sledge, seconded by B Simmons, that the Committee separate its community participation and environmental advisory roles.

On being put, the motion was LOST.

RESOLVED on the motion of R Sledge, seconded by B Simmons, that the Committee work with Council to initiate community participation within the City.

RESOLVED on the motion of R Sledge, seconded by R Clifford, that the Committee support the initiative to call public meetings in accordance with the pamphlet "Our City Our Future" and as the Committee has past experience in community consultation, the Committee believes that it can contribute to the process being undertaken.

2. Community Nursery - A York advised that Greening Australia is concentrating on the community nursery and that it should be functioning within one week. The North Richmond Park should be commenced within one week.

T Bolesic advised that the nursery has three avenues of use; by Council by Greening Australia and by the community through this Committee.

3. Draft Industrial DCP - Alderman Williams advised that Council has resolved that grass only be required in industrial area landscaping. There will be a Notice of Motion to the next Ordinary Meeting of Council to rewrite the DCP.
4. Warragamba Dam - L Stewart advised that the Water Board has chosen a preferred option of raising the mall of Warragamba Dam, building a new spillway and construction of a downstream flood mitigation dam. He questioned whether improved storm forecasting and operating procedures would reduce flood discharges.

RESOLVED on the motion of L Stewart, seconded by G Holloway, that the Committee write to the Water Board to ascertain why the preferred option was chosen.

RESOLVED on the motion of L Stewart, seconded by G Holloway, that the Committee express its concern to the Water Board about flood damage and ask what options has the Board considered to improve flood control of the present dam.

5. Community Environment Survey - R Clifford advised that a survey will be conducted to ascertain the community's attitudes, concerns and support for the environment, and requesting suggestions for content be forwarded to him.
6. Waste Management Study - R Clifford reminded the Committee of the major waste study being undertaken and requested that a member of the Committee be nominated to a working party being established.

The meeting terminated at 11.10pm

Minutes of the Friends of the Hawkesbury Art Collection held at the Committee Room, Council Chambers, Windsor, Windsor, on Thursday 25th March, 1993.

PRESENT: Ms E Colquhoun, Mr B Jones, Mr and Mrs B Wells, Mrs J Brownlie, Mr G Hansell, Ms E Manning, Mrs Y West.

APOLOGIES: Mrs M Hulbert, Mrs L Mitchell

RESOLVED on the motion of Mrs West seconded by Mrs Brownlie that apologies be accepted.

RESOLVED on the motion of Mr Wells seconded by Mr Jones that minutes of the previous meeting be accepted.

MATTERS ARISING

Sales of wine are proceeding well. Mrs West will take one bottle as a sample to Macquarie Towns Arts Society to obtain orders.

CORRESPONDENCE

In:

- Department of Arts Sports Environment & Tourism, re 6 monthly return.

Out:

- Department of Arts Sports Environment & Tourism - nil return (18 - 31 December)
- Bicentennial Committee - advising them of 1994 project.

TREASURERS REPORT

\$300 was deposited in account - for memberships and wine. Bank forms for the donations account are with the Executive Officer for signing (with details of identification) and not with the bank.

RESOLVED on a motion of Ms Manning seconded by Ms Colquhoun that Treasurer's report be accepted.

GENERAL BUSINESS

- A. Executive Officer visited Windsor School of Arts on March 22nd. A group of crafts people proposed to lease the building as a base for a demonstrating and retailing co-operative. After an inspection and discussions re the closure of any rear or side access, it was decided that the proposal was impractical.
- B. DASET has informed that the dissolution clause does not need to be further amended.
- C. Executive Officer visited Lewers Gallery with Rob Sledge to discuss Rob's proposal for a major loan exhibition in 1994. After discussions of the probable budget, time frame, organisational involvement and catalogue costs, the proposal for a major exhibition at the Lewers seemed to be not possible. The possibility of an exhibition of significant works of the area (to be held in the area) is still being explored by Mr Sledge. This Committee may have an involvement with hanging and sitting with the exhibition.
- D. Diane Holman has advised that Christmas in July dinner at her house is now 24th not 31st July. No price has been advised yet.
- E. The cake stall is on 22nd May at the stall in Windsor Mall. All those bringing goods or remaining on the stall are asked to be there by 8.45am for a 9.00am start. Judy Brownlie will obtain groceries and basket for raffle.
- F. Thanks were extended to Judy Brownlie for the newsletter. The Executive Officer is to contact Ms Rea, re publicity.
- G. Friends of the Hawkesbury Library are organising a bus trip to Sydney to see the Archibald, Wynne and Sulman Prizes. Cost \$25 including lunch. Bookings at Library.
- H. Greg Hansell has an exhibition opening on 6th April.
- I. Mr Wells and Mr Hansell will produce designs for a logo for the next meeting.

The next meeting will be on 22nd April, 1993.

The meeting terminated at 10.00pm.