

Green

**Hawkesbury City Council
Business Paper
Ordinary Meeting**

Meeting Date 8 June 1993

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:

Our Ref: 3 June 1993

HAWKESBURY CITY COUNCIL



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

Mr G F Falson
Divisional Manager Environment and
Development
Hawkesbury City Council
Council Chambers
WINDSOR NSW 2756

Dear Mr Falson,

You are hereby requested to attend an ORDINARY MEETING of the Council to be held in the Council Chambers, Windsor, on TUESDAY, 8 JUNE 1993, commencing at 7.30pm for the transaction of the following business:

1. CONFIRMATION OF MINUTES
2. MINUTES FROM THE MAYOR
3. NOTICES OF MOTION
4. REPORTS FROM COMMITTEES
5. REPORTS FROM OFFICERS
6. QUESTIONS WITHOUT NOTICE
7. QUESTIONS WITH NOTICE
8. ORDERS OF THE DAY
9. PUBLIC QUESTION TIME

Yours faithfully

A handwritten signature in dark ink, appearing to read 'G. M. McCully'. The signature is fluid and cursive, with a large loop at the end.

G M McCully
Town Clerk/General Manager

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...

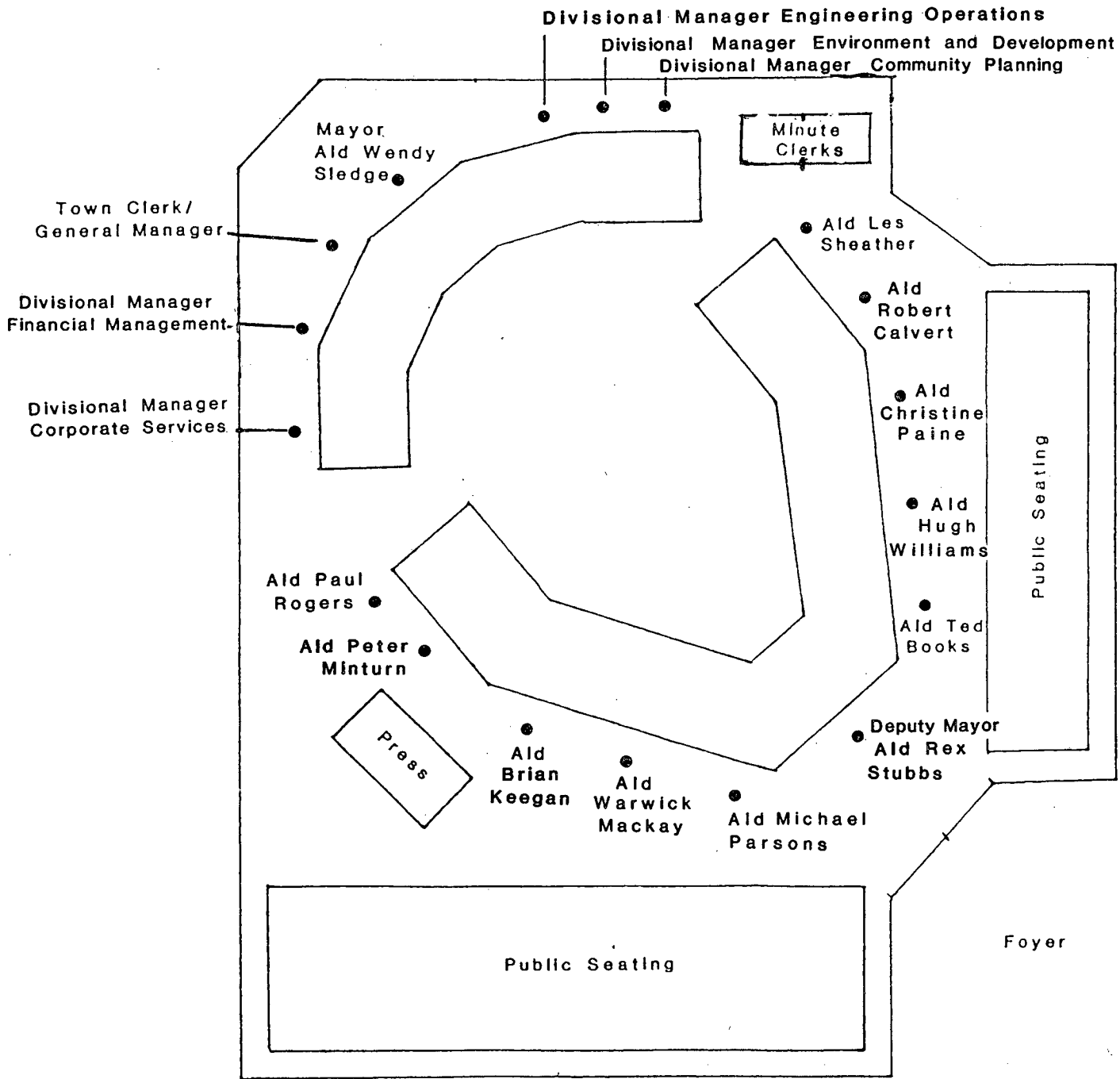
Members of the public can request to speak about a matter that is before the Council at the General Purpose Committee Meeting. The Mayor will invite interested persons to address the Committee when the matter is being considered.

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 - 11TH MAY, 1993

SPECIAL MEETING - 21ST MAY, 1993

QUESTIONS FROM THE GALLERY

The Mayor then invited Questions From the Gallery.

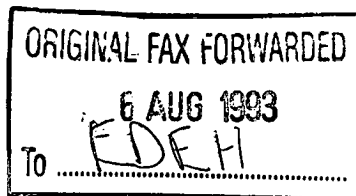
1. Mr. John Christie stated that his mother has put in an objection to the naming of Stannix Lane at Wilberforce, she feels that it should be called after his grandfather whose name was Sullivan and who lived in the Wilberforce area all of his life. He married a member of one of the oldest families in the area, and died six weeks short of his 102nd birthday. He would like to see this supported.
2. Mr. Christie stated that people in Hobartville are irate that Council's cleaning machine does not serve the Hobartville area to clean up the streets.

The Divisional Manager Engineering Operations stated that in accordance with the Special Meeting on 4th May, Council's street sweeping programme will be extended to all residential streets.

The meeting terminated at 12.55am.

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

.....Mayor



06-AUG-1993 11:32 FROM DEPT OF PLANNING P.MATTA TO 045776512 P.01



DEPARTMENT OF PLANNING

Sydney Region West Office

To Fax No. 045 776 512 Date 6/8
Number of pages following 2

ATTENTION ELIZABETH

FROM SHARON NAND FOR ROBYN O'SULLIVAN
PHONE

RE:

Parramatta Office Phone No: 895-7633 Fax No: 891-3985

Mr G McCully
General Manager
Hawkesbury City Council
PO Box 146
WINDSOR NSW 2756

Attn: Ms A Brandjes

J Grant

P92/00954/001

Dear Mr McCully,

Re: PARADISE POINT - DRAFT LOCAL ENVIRONMENTAL PLAN No.16/91

Reference is made to your letter of 10 June 1993 advising that Council had resolved not to proceed with a local environmental study in association with the abovementioned plan.

You will recall that in a response to Council's earlier advice that it considered that a study was necessary, the Department, in its letter dated 7 November 1992, stated that "given the environmentally sensitive nature of the subject area, the preparation of an LES prior to the preparation of a draft LEP is supported."

A number of matters were also suggested for inclusion in the study.

The Department's view is that the process initiated by Council should be completed and that under the circumstances it would be inappropriate for the Department to certify the plan.

The proposed development could have significant implications in relation to REP 20 - Hawkesbury Nepean River. The preparation of a formal environmental study is therefore considered to be essential.

As a consequence, the Director has decided, pursuant to section 74(2) of the Environmental Planning and Assessment Act, 1979, that the provisions of sections 57 and 61 shall apply in this instance. The specifications for the study, pursuant to section 57(2), will remain unchanged from those previously issued, in the Department's letter of 7 November 1992.

2/..

- 2 -

If you have any questions regarding this matter, please do not hesitate to call Ms Juliet Grant on 895 7259.

Yours sincerely,

D. Sneddon

D. Sneddon
Acting Divisional Manager
STATE & REGIONAL PLANNING

4/8/93

Minutes of the Meeting of the Council of the City of Hawkesbury held at the Council Chambers, Windsor, on 11th May, 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, and R P Stubbs.

An apology for absence was received from Alderman H Williams.

- 145 RESOLVED on the motion of Alderman Parsons seconded by Alderman Mackay that the apology be accepted.

The Reverend Canon H Rawson of St Matthews Anglican Church, Windsor, on behalf of the Hawkesbury Ministers Fraternal, gave the opening prayer at the commencement of the meeting.

SECTION 1 - MINUTES OF MEETINGS

CONFIRMATION OF MINUTES

- 146 RESOLVED on the motion of Alderman Sheather seconded by Alderman Books that the Minutes of the Ordinary Meeting of Council held on 13th April, 1993, having been circulated amongst the members of Council, be confirmed.
- 147 RESOLVED on the motion of Alderman Calvert seconded by Alderman Stubbs that the Minutes of the Special Meeting of Council held on 4th May, 1993, having been circulated amongst the members of Council, be confirmed.

MAYORAL MINUTES

Nil

SECTION 2 - NOTICE OF MOTION

By Aldermen C.A.Paine, W.J.Mackay and P.E.Rogers

Alderman Sledge declared an interest in this matter and Alderman Stubbs took the Chair.

The motion was withdrawn.

Alderman Sledge returned to the Chair.

By Alderman H.J.M.Books GH020/010 PT02

148 RESOLVED on the motion of Alderman Books seconded by Alderman Parsons that:-

- A. Council employ a person as a Field Officer starting as of July 1, 1993, to assist the 1994 Bicentennial Celebrations Committee to organise, through to completion, the events planned by the 1994 Bicentennial Celebrations Committee and Council.
- B. The Field Officer shall report directly to the Town Clerk/General Manager and shall be responsible for the implementation, after verification by the Town Clerk/General Manager, of all resolutions of the 1994 Bicentennial Celebrations Committee and Council.
- C. The Field Officer shall provide a report to the Committee and to Council for inclusion in the Business Paper of each Ordinary Meeting of Council. The report shall provide a brief summary of both past and future Bicentennial events. The report shall provide details of sponsorship, income and expenditure of events, proposed estimates for future events, full actual ongoing costs to Council of administrative time and services including telephone, postage, staff (both professional, administrative and outdoors), motor vehicle expenses and associated support services.
- D. A full report of the Bicentennial Celebrations be made to Council by March, 1995. The report shall contain details of all events undertaken during the Bicentennial year. The report shall also contain a full financial reporting of the costs of the Bicentennial year to Council. The report shall also contain details of ongoing events and projects arising out of the Bicentennial year identifying the achievements of and benefits to the Hawkesbury community and, in particular, any ongoing cost to Council in relation to these events and projects.

SECTION 3 - REPORT OF GENERAL PURPOSE COMMITTEE

SECTION 1 - WORKS

Local Traffic Committee14. LOT 1, DP730903, 244 RICHMOND ROAD,
CLARENDON - BOYANA PTY LTD. DA341/91

- 149 RESOLVED on the motion of Alderman Sheather seconded by Alderman Keegan that this item be deferred and dealt with in conjunction with Item 7 - Reports for Determination, and Item 11 - Town Clerk/General Manager's Supplementary Report - Reports for Determination.

See Minute No. 162.

SECTION 2 - PLANNING AND DEVELOPMENT1. SAND EXTRACTION AND SITE REHABILITATION -
LOT 7, DP979541, JOHNSTON STREET, BATHURST
STREET AND BOOTLES LANE, PITT TOWN - MARON
INVESTMENTS PTY LIMITED. DA360/92

Alderman Stubbs declared an interest in this matter.

2. PETROLEUM STORAGE AND DISTRIBUTION CENTRE
- LOT 6 AND 7, DP235303; LOT 209, DP752061 AND PART
RAILWAY ROAD NORTH, MULGRAVE - R R MONTANO
PTY LIMITED AND CALTEX OIL (AUSTRALIA) PTY
LIMITED. LEP15/91, DA224/92

Alderman Calvert declared an interest in this matter.

Item 15 of the Town Clerk/General Manager's Supplementary Report - Reports for Information - was considered in conjunction with Item 2 above.

- 150 RESOLVED on the motion of Alderman Rogers seconded by Alderman Paine that the matter be deferred to the next General Purpose Committee Meeting. X

3. EXTENSION TO RETAIL PLANT NURSERY - LOT 2, DP236785, 393 WINDSOR ROAD, VINEYARD - C ALOI. DA276/92

Alderman Calvert declared an interest in this matter.

4. THE CONSTRUCTION OF A DAM AND THE REMOVAL OF EXCESS MATERIAL - LOT 11, DP603763, 672 SACKVILLE ROAD, EBENEZER - MCKINLAY MORGAN & ASSOCIATES. DA26/93

Alderman Books declared an interest in this matter.

Moved by Alderman Sheather seconded by Alderman Stubbs that the matter be deferred.

151 AN AMENDMENT was moved by Alderman Parsons seconded by Alderman Keegan that the application be approved subject to the following conditions:-

1. The development shall be carried out generally in accordance with the Plan dated 2nd February 1993.
2. Access to the site being reconstructed clear of the adjoining lot to the south meeting Sackville Road at right angles.
- ✓ 3. The formation, and continued maintenance of an all weather access road from the extraction site to the access at Sackville Road to the satisfaction of the Divisional Manager Engineering Operations.
4. All loaded trucks leaving the site shall have their loads covered to prevent spillage from trucks onto the road.
5. The operating hours being limited to 7.00am to 5.00pm Monday to Friday and 8.00am to 12.00 mid day on Saturdays.
6. Council reserves the right to impose a condition to have a mechanism installed whereby wheels of trucks leaving the site are washed to minimise dust and debris being deposited on roads, however, it shall monitor the operation without such a facility to ascertain whether such is required.

7. Vegetation on the verge of Sackville Road, adjacent to the subject property will be lopped or removed where necessary, to provide sight distances to the satisfaction of the Divisional Manager Environment and Development.
8. The applicant shall pay to Council an amount of \$600 (six hundred dollars) being a contribution towards maintenance of roads utilised for the hauling of material from site.
9. All works associated with the dam construction being completed within 3 (three) months from the date of commencement.

The amendment was carried.

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

7. REZONING APPLICATION - INTEGRATED LEISURE, TOURISM AND RESIDENTIAL DEVELOPMENT - "THE LEGENDS", NORTH RICHMOND - APPLICANT: CORPORATE EQUITIES PTY LIMITED AND MASTERPLAN CONSULTANTS PTY LIMITED, OWNER: HAMBELDON PARK PTY LIMITED AND MR D AND MRS J KRIVENEK. LEP3/92

Item 17 of the Town Clerk/General Manager's Supplementary Report - Reports for Information - was considered in conjunction with Item 7 above.

- 152 RESOLVED on the motion of Alderman Calvert seconded by Alderman Books that the matter be deferred. +

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

Alderman Stubbs declared an interest in the Kable Street component of the parking.

- 153 RESOLVED on the motion of Alderman Books seconded by Alderman Keegan that:-

6. RECOMMENDED WINDSOR MANAGEMENT PLAN

THE FOLLOWING CHANGES be made to the recommendations of the Study:

1. Extension of Union Lane

Investigate the possibility of extending Union Lane through behind the fire station from Johnston Street and Hollands Paddock carpark and be given a high priority.

7. 40km/hr speed limit for Town Centre

Be given a high priority.

8 Fitzgerald Street - remove east side parking**13 Additional kerbside parking in Fitzgerald Street East**

Alderman Paine and Williams declared an interest in this matter.

Bus parking be removed from the Fitzgerald Street East and the parking be restricted to 1/2 (half) an hour on the south side and 1 (one) hour on the north side.

9. Baker Street kerb blisters at the Mall

The kerb blisters in Baker Street not occur.

10. Macquarie Street/Bridge Street - RTA to monitor situation

Be given a high priority.

11. Macquarie Street/Richmond Road - RTA to monitor situation

Be given a high priority and the RTA be asked to consider a roundabout and some costing.

14. Imposition of Two-Hour parking in The Terrace, Baker and Johnston Streets

Remain as current with no alteration.

17. The Terraces Medical Centre : open parking to public

Not be supported.

20. Construct parking area on Water Board site and possibly the Fire Station site, when available.

The Water Board and the Fire Station site be reported to Council in light of the earlier urban design proposal.

21. Mark out Hollands Paddock carpark; improve lighting

Investigate a bus roundabout and be given a high priority.

Bus zone : Thompson Square

The bus zone in Thompson Square be investigated with a view to making more parking space available during weekends.

and the balance of the recommendations be adopted.

9. TYRE LANDFILL - PART LOT 1, DP74436 & PART LOT 1, DP66653 LEVEL CROSSING ROAD/RAILWAY ROAD SOUTH, VINEYARD - N E PEARE PTY LTD. DA19/92

Item 13 of the Supplementary Report was considered in conjunction with Item 9 above.

- 154 RESOLVED on the motion of Alderman Books seconded by Alderman Keegan that Condition No. 15 of DA19/92 be amended to read as follows :

"15. The tyre landfill development, including site rehabilitation works shall be completed to the satisfaction of the Divisional Manager of Environment and Development by 31 July, 1994."

- 155 RESOLVED on the motion of Alderman Stubbs seconded by Alderman Parsons that the Report of the General Purpose Committee Meeting held on 27th April, 1993, as recorded on Pages 1 to 22 of the Minutes of the General Purpose Committee, be adopted, with the exception of:-

Section 1 - Works

Local Traffic Committee

14. Lot 1, DP730903 No.244 Richmond Road, Clarendon
- Boyana Pty. Ltd. DA341/91

Section 2 - Planning and Development

2. Petroleum Storage & Distribution Centre - Lots 6 & 7
DP235303, Lot 209, DP752061 and Part Railway Road North,
Mulgrave - R R Montano Pty Limited and Caltex Oil (Australia)
Pty Limited LEP15/91 DA224/92

7. Rezoning Application - Integrated Leisure, Tourism and
Residential Development - "The Legends" North Richmond -
Applicant: Corporate Equities Pty Limited and Masterplan
Consultants Pty Limited, Owner: Hambeldon Park Pty Limited
and Mr D & Mrs J Krivenek. LEP3/92

8. Windsor Central Business District Traffic Study. GP230/001
PT02

which have already been considered by Council - See Minutes Nos. 149, 150, 152 and 153.

SECTION 4 - REPORTS FOR DETERMINATION

1. CONTRACTS AND DOCUMENTS FOR EXECUTION
UNDER SEAL OF COUNCIL. GC283/048 PT02

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

Residential Lease	Lease of 2 bedroom cottage at 24 Stewarts Lane to Mr Jeffrey Clements for a period of 6 (six) months at a commencing weekly rental of \$182 (one hundred and eighty two dollars) to be reviewed annually to movements in the Sydney Consumer Price Index.
Deed	Bonding of Construction of Sanctuary Drive extension, Windsor Downs.
Deed	Bonding of road, drainage and sewer works, Precinct 9, Windsor Downs.

Reconciliation

Reconciliation of Council's Total Permissible General Purpose Rates Income for 1993 with its 1993 Notional Yield Calculation (Sections 129-131B, Local Government Act, 1919)

2. PROPOSED SALE - LOTS 1 AND 3 DP829727 SPINKS ROAD, GLOSSODIA. GC285/020, GC285/022 PT01

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

1. Council sell Lot 1, DP829727 Spinks Road, Glossodia to Ms J Houston for a purchase price of \$57,000 (fifty seven thousand dollars).
2. Council sell Lot 3, DP829727 Spinks Road, Glossodia to Mr M A and Mrs M R Cutter for a purchase price of \$57,000 (fifty seven thousand dollars). ✓
3. Sales Commission in the amount of \$4,020 (four thousand and twenty dollars) be paid from the proceeds of the sales to Wilkinsons Real Estate, Windsor.
4. The Seal of Council be affixed to all associated documentation.

3. LOT 46 DP793511 WELLESLEY STREET, PITT TOWN - PROPOSED SALE. GC285/023 PT01

158 RESOLVED on the motion of Alderman Mackay seconded by Alderman Stubbs that:-

1. Council sell Lot 46, DP793511 Wellesley Street, Pitt Town, to Ms Nicole Gazelle for a purchase price of \$58,000 (fifty eight thousand dollars).
2. Sales commission in the amount of \$2,030 (two thousand and thirty dollars) be paid from the proceeds of the sale to Combined Real Estate Windsor. ✓
3. The Seal of Council be affixed to all associated documentation.

**4. OLD STOCK ROUTE ROAD BETWEEN PITT TOWN
DURAL ROAD & MAIN CATTAL ROAD. 1515/R PT03**

- X 159 RESOLVED on the motion of Alderman Books seconded by Alderman Stubbs that the upgrading of the road to a gravel surface between Old Pitt Town Road and Dural Road be considered in the 1994 Estimates.

**5. BITUMEN SEALING AND RESEALING OF ROADS -
TENDER FOR TWO YEAR CONTRACT - TENDER 593.
GT20/24 PT01**

- ✓ 160 RESOLVED on the motion of Alderman Books seconded by Alderman Calvert that the tender of Pioneer Road Services for the bitumen sealing and resealing of roads be accepted at the unit rates as quoted, being \$1.84 (one dollar eighty four cents)/square metre and \$1.07 (one dollar seven cents)/square metre and the necessary contracts be executed under the seal of Council.

**6. EAST KURRAJONG SANDSTONE QUARRY - COURT
OF APPEAL DECISION - AMENDMENTS TO
HAWKESBURY LOCAL ENVIRONMENTAL PLAN, 1989.
GA365/90 PT06**

Alderman Books declared an interest in this matter.

- ✓ 161 MOVED by Alderman Calvert seconded by Alderman Mackay that Hawkesbury Local Environmental Plan, 1989 be amended to enable extractive industries including the crushing and processing of extractive material on the site to be a permissible land use within Rural 1(a) and Rural 1(b) zones.

An amendment was moved by Alderman Rogers seconded by Alderman Stubbs that the matter be deferred to the next General Purpose Committee of Council to enable both the applicant, the Schaffer Corporation, and the East Kurrajong Residents and Owners Environmental Protection Association and Mesdames Coral and Evelyn Egan to address Council in response to the Council Officers' recommendation that the Hawkesbury Local Environmental Plan, 1989, be amended to enable extractive industries including the crushing and processing of extractive material on the site to be a permissible land use within Rural 1(a) and Rural 1(b) zones.

The amendment was lost.

The motion was then put and carried.

Moved by Alderman Rogers seconded by Alderman Stubbs that pending advice from Council's solicitors that the applicant, the Schaffer Corporation, has sought and been granted, leave to Appeal to the High Court of Australia, Council undertake the following course of action:-

- a) that notice be served upon the applicant, the Schaffer Corporation, forthwith that it should within 7 (seven) days cease the industrial activity of processing, crushing and/or sawing of extractive material at the site in accordance with the decision of the NSW Court of Appeal; and
- b) that the matter be further reported to Council.

The motion was lost.

**7. TOURIST FACILITY AND SERVICE
STATION/CONVENIENCE STORE - LOT 1, DP730903,
CORNER RICHMOND AND RACECOURSE ROADS,
CLARENDON - BOYANA PTY LIMITED (J SGRO).
DA341/91**

Item 11 of the Supplementary Report and Item 14 of the Local Traffic Committee - Works Section - were considered in conjunction with Item 7 above.

162 **MOVED** by Alderman Sheather seconded by Alderman Calvert that the application be approved subject to the following conditions:-

1. The development shall be carried out generally in accordance with Plan DA4 dated 17th March, 1992, except where modified by the following conditions.
2. Submission of a building application, plans and specifications in accordance with Ordinance 70 and complying with the Building Code of Australia.
3. No advertising structures to be erected, displayed or affixed on any building or land without the prior approval of Council under Ordinance 55 of the Local Government Act.

4. All waste materials to be stored and disposed of at regular intervals.
5. Adequate and suitable solid garbage/trade waste storage facilities shall be provided on the premises. Separate details indicating the location, type and construction of such facilities shall be lodged with Council concurrently with the Building Application.
6. All solid and liquid wastes arising from the premises shall be collected, stored and disposed of to Council's satisfaction. Separate details of the proposed waste collection, storage and disposal method/system shall be lodged with Council concurrently with the Building Application.
7. 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.
8. Submission of a schedule of proposed external finishes including sample materials for Council's consideration and approval in conjunction with the submission of a Building Application.
9. A detailed plan of landscaping shall be submitted and approved prior to the approval of the Building Application. Such landscaping is to be completed prior to the occupation of the building.
10. Landscaping shall be maintained during the life of the development.
11. No signs shall be displayed on the footpaths, pedestrianways, roadways or in the vicinity.
12. All loading and unloading in relation to the use shall take place wholly within the property, and these loading areas shall be kept clear for loading/unloading at all times.
13. The building design shall incorporate components that will provide aircraft noise mitigation in accordance with AS 2021. Details prepared by an accredited acoustical consultant to be submitted for approval with the building application.
14. Payment of a sewer headworks contribution to Council of \$24,673 (twenty four thousand six hundred and seventy three dollars). This contribution shall be paid prior to release of building approval and will be assessed at the rate applicable at the time of payment.
15. Construction of Council's standard heavy duty footways and layback vehicular crossings to suit the access to the site.

16. Removal of the existing redundant and footway layback crossing and replacement with concrete kerb and gutter and the restoration of the footway area.
17. 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. In addition on site detention is to be provided to maintain the developed discharge at the predeveloped discharge rate for all storms up to the 1 in 100 year event. Full details of works shall be submitted for approval with the building application.
18. Where the construction required by this development affects existing drainage, full details of any necessary modifications are to be submitted for consideration and approval prior to construction.
19. All service relocations to be carried out at no cost to Council.
20. The creation of an easement to drain water 2.5 metres (two point five) wide and variable over the existing pipeline at the southern property boundary free of cost to Council.
21. Full details of site illumination being submitted with the Building Application. Such illumination shall be to the satisfaction of both the Divisional Manager Environment and Development and the relevant Officer of the Richmond RAAF Base.
22. Compliance with any requirements of the Water Board. Particular attention being given to the on-site collection and storage of stormwater to augment the Boards service. Details to be submitted with the Building Application.
23. Exit/entrance points are to be clearly signposted and visible from both the street and site at all times.
24. Total on-site parking shall be provided for 108 (one hundred and eight) vehicles of which 8 (eight) are to be allocated to the service station and the remaining 100 to the tourist facility, 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. Full details of works shall be submitted for approval with the building application.
25. Car parking spaces 6 and 7 associated with the service station being deleted.

26. Road widening and improvements to the intersection of Richmond and Racecourse Roads shall be undertaken at the applicants expense. Such works shall be in accordance with the report prepared by Rhodes Thompson and Associates dated March, 1992, except that the raised median east of the intersection shall be unbroken centre line marking. Full details shall be submitted for consideration and approved. Such works to be to the satisfaction of the Roads and Traffic Authority.
27. Vehicular accessways linking the service station and tourist facility parking areas may be provided. Physical vehicle separation barriers being provided should the accessways be constructed.
28. All liquid wastes arising from the service station forecourt being disposed of to the satisfaction of the Divisional Manager Environment and Development, the Water Board and the Environment Protection Authority. Details to be submitted with the Building Application.
29. Disabled access and facilities shall be provided. Details to be submitted with the Building Application.
30. The manoeuvring area associated with car parking spaces N^o 7 to 13 being increased to 6.7 (six point seven) metres.
31. Operation hours of the tourist facility being limited to 9.00am to 10.00pm daily. Any alteration of these hours will require further approval.
32. Adequate manoeuvrability being provided to enable buses to enter and exit the site in a forward direction.

Further that Item 11 of the Supplementary Report and Item 14 of the Local Traffic Committee - Section 1 Works - be received.

An amendment was moved by Alderman Keegan seconded by Alderman Rogers that approval be granted apart from the design with the distinct lean.

The amendment was lost.

The motion was then put and carried.

Aldermen Rogers, Keegan and Paine asked that their names be recorded as being against this motion.

8. COMMEMORATIVE PLAQUE - THE LATE DOUG BOWD. GH20/5 PT02.

- 163 RESOLVED on the motion of Alderman Stubbs seconded by Alderman Mackay that a commemorative plaque in honour of Mr Doug Bowd be placed in Windsor Library in recognition of his contribution to the Hawkesbury area as outlined in this report and that The Hon K R Rozzoli, MP, be invited to unveil the plaque in accordance with the request by Mrs. Bowd.

SECTION 5 - REPORTS FOR INFORMATION

1. REPORTS REQUESTED BY COUNCIL - STATUS - AS AT 11TH MAY, 1993. C50-1
2. ROADS & TRAFFIC AUTHORITY - PROPOSED TRAFFIC SIGNALS AT INTERSECTION BOURKE STREET/BLACKTOWN ROAD AND BOURKE STREET/WINDSOR STREET. 258/R PT03, 2343/R PT03, 208/R PT02
3. PAPER RECYCLING. G2010/007 PT02
4. PROPOSED COMMERCIAL REZONING - RIFLE RANGE ROAD, BLIGH PARK - TOM LONSDALE AND ASSOCIATES. LEP002/87
5. PROPOSED COMMUNITY ACCESS FACILITY ON THE FORMER TIP SITE, SOUTH WINDSOR. GW001/006 PT01

- 164 RESOLVED on the motion of Alderman Mackay seconded by Alderman Calvert that the information be received.

6. DESIGN/COMPETITION FOR THE RICHMOND CENTRAL BUSINESS DISTRICT. GT070/018 PT01
7. LICENSING OF STREET TRADERS - POWERS OF PROSECUTION. GE020/021 PT02

- 165 RESOLVED on the motion of Alderman Books seconded by Alderman Parsons that the information be received.

8. VINEYARD REZONING. LEP017/90

- 166 **MOVED** by Alderman Calvert seconded by Alderman Parsons that Council restate its previous decision to support Vineyard for Urban Development.

An amendment was moved by Alderman Sheather seconded by Alderman Paine that the report be received.

The amendment was lost.

The motion was put and carried.

9. COST BENEFIT ANALYSIS OF ADVERTISING. GP090/001 PT02

- 167 **RESOLVED** on the motion of Alderman Rogers seconded by Alderman Keegan that the information be received.

10. CERTIFICATE AS TO STATE OF ACCOUNTS WORK. GS11/1 PT01

11. MAIN STREET PROGRAM. GT070/018 PT01

- 168 **RESOLVED** on the motion of Alderman Rogers seconded by Alderman Stubbs that:-

1. Council write to the Secretary, Hawkesbury City Main Street Committee, Mr John Stevens, C/- PO Box 126, Windsor, and congratulate the Committee on its formation and indicate Council's ongoing support for the Main Street Program being considered by the Committee for the implemetation at Richmond, Windsor, North Richmond and Kurrajong in due course. That Council further indicate its preparedness to assist and consider funding towards the holding of the Main Street Program Workshop to be held on 7 July, 1993.

2. The matter be further reported to Council after the two day seminar at Hunter Valley on 31 May and 1 June, and that the report consider funding options for the forthcoming workshop on the 7 July, 1993.

12. AMENDMENTS TO SYDNEY REGIONAL ENVIRONMENTAL PLAN 20/HAWKESBURY - NEPEAN RIVER. GT190/014 PT02, LEP12/90

- 169 RESOLVED on the motion of Alderman Stubbs seconded by Alderman Sheather that the reports in this section be received with the exception of Items 8 and 11 - See Minutes Nos. 166 and 168.

SECTION 6 - REPORTS OF COMMITTEES

Nil

SECTION 7 - CORRESPONDENCE FOR INFORMATION

1. WATER QUALITY IN THE HAWKESBURY/NEPEAN RIVER SYSTEM - MINISTER FOR CONSERVATION AND LAND MANAGEMENT AND MINISTER FOR ENERGY. GE020/018 PT03
- 170 RESOLVED on the motion of Alderman Calvert seconded by Alderman Sheather that the letter be received.
2. WATER SUPPLY & RESOURCES COMMITTEE. GW20/4 PT03
 3. BLIGH PARK - RESIDENTIAL EXTENSION - THE HON KEVIN ROZZOLI, MP. LEP4/89
 4. GENERAL CIRCULAR 4/93 - LOCAL GOVERNMENT AND SHIRES ASSOCIATION OF NSW. GC70/4 PT22
- 171 RESOLVED on the motion of Alderman Stubbs seconded by Alderman Keegan that the correspondence in this section be received and appropriate replies be forwarded where necessary.

SECTION 8 - OTHER REPORTS

HERITAGE ADVISORY COMMITTEE

- 172 RESOLVED on the motion of Alderman Books seconded by Alderman Stubbs that the Minutes of the Heritage Advisory Committee Meeting held on 7th April, 1993, as recorded on Pages 1 to 3 be received, and that the "Items to be Adopted" on Page 2 be adopted.

1994 BICENTENNIAL CELEBRATIONS COMMITTEE

- 173 RESOLVED on the motion of Alderman Stubbs seconded by Alderman Mackay that the Minutes of the 1994 Bicentennial Celebrations Committee Meeting held on 14th April, 1993, as recorded on Pages 1 to 3, be received.

WSROC LIMITED GENERAL MEETING

- 174 RESOLVED on the motion of Alderman Mackay seconded by Alderman Stubbs that the Minutes of the WSROC Limited General Meeting held on 16th April, 1993, as recorded on Pages 1 to 2, be received.

WSROC LIMITED BOARD MEETING 2, 1993

- 175 RESOLVED on the motion of Alderman Stubbs seconded by Alderman Mackay that the Minutes of the WSROC Limited Board Meeting 2, 1993, held on 16th April, 1993, as recorded on Pages 1 to 17, be received.

FRIENDS OF THE HAWKESBURY ART COLLECTION COMMITTEE

- 176 RESOLVED on the motion of Alderman Stubbs seconded by Alderman Mackay that the Minutes of the Friends of the Hawkesbury Art Collection Committee Meeting held on 22nd April, 1993, as recorded on Pages 1 to 2, be received.

MACQUARIE TOWNS FESTIVAL COMMITTEE INC

- 177 RESOLVED on the motion of Alderman Stubbs seconded by Alderman Mackay that the Minutes of the Macquarie Towns Festival Committee Inc Meeting held on 28th April, 1993, as recorded on Pages 1 to 2, be received.

INAUGURAL MEETING OF THE MALL PANEL REVIEW COMMITTEE

- 178 RESOLVED on the motion of Alderman Parsons seconded by Alderman Stubbs that the Minutes of the Inaugural Meeting of the Mall Panel Review Committee Meeting held on 30th April, 1993, as recorded on Pages 1 to 3, be received.

SECTION 9 - SUPPLEMENTARY REPORTSREPORTS FOR DETERMINATION9. HAWKESBURY SPORTS COUNCIL. GA030/003 PT3

- 179 RESOLVED on the motion of Alderman Parsons seconded by Alderman Stubbs that Council nominate its delegate to the Hawkesbury Sports Council, with Alderman Sheather being elected Council's delegate on the Sports Council. ✓

10. CONTRACTS AND DOCUMENTS FOR EXECUTION
UNDER SEAL OF COUNCIL. GC283/036 PT02

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

Residential Lease Lease to Mr John Gilmore of Flat 2 Toxana to a commencing rental of \$105 (one hundred and five dollars) per week. The flat has 1 (one) bedroom only and the rental is to be reviewed annually to the Consumer Price Index. ✓

Agreement Agreement for Block Grant of Assistance to Council for proposed Regional Roads 1992/93 - Roads and Traffic Authority.

11. TOURIST FACILITY AND SERVICE
STATION/CONVENIENCE STORE, CLARENDON -
BOYANA PTY LTD (J SGRO). LEP4/92, DA431/91

See Minute No. 162.

REPORTS FOR INFORMATION13. TYRE LANDFILL - LEVEL CROSSING
ROAD/RAILWAY ROAD SOUTH, VINEYARD - N E
PEARE PTY LTD. DA19/92

See Minute No. 154.

14. EAST KURRAJONG SANDSTONE QUARRY - COURT OF APPEAL DECISION - AMENDMENTS TO HAWKESBURY LOCAL ENVIRONMENTAL PLAN, 1989. DA365/90 PT06
15. CALTEX PETROLEUM DISTRIBUTION OUTLET - MULGRAVE. LEP15/91, DA224/92

See Minute No. 150.

16. MARON INVESTMENTS PTY LIMITED - PROPOSED SAND EXTRACTION - PITT TOWN. DA360/92
17. REZONING APPLICATION - INTEGRATED LEISURE TOURISM AND RESIDENTIAL DEVELOPMENT "THE LEGENDS", NORTH RICHMOND. LEP3/92

See Minute No.152.

18. HAWKESBURY/NEPEAN RIVER ADVISORY COMMITTEE - SCENIC QUALITY AND ENVIRONMENT WORKING PARTY. GE020/056 PT01
19. HERITAGE PARK, NORTH RICHMOND. PK227/001 PT01

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

QUESTIONS WITHOUT NOTICE

1. Alderman Rogers asked for a brief report on the Mayor's attendance at the Australian Parliament to hear the maiden speech of the new Labour Member for Hawkesbury, Miss Deahm.

The Mayor advised that the maiden speech was last Wednesday and the Mayor of Blue Mountains, Alderman Bob Clark, Alderman Williams, and the Town Clerk/General Manager, together with herself, attended. The speech outlined the Blue Mountains and Hawkesbury areas from tourism, RAAF, environmental difficulties and the history of the area. Ms.Deahm committed herself to working tirelessly for the Macquarie Electorate. The Mayor undertook to provide the Aldermen with a copy of the maiden speech.

2. Alderman Rogers referred to a fire on Mr. Terry Allen's property in Cornwallis last week and asked what steps are being undertaken to ensure compliance with Council's consent as to landfill operation and has there been a breach or potential breach of Council's landfill consent. Has there been any breach of the condition of consent in relation to the compliance with the provisions set down with the then Waste Management Authority now the Environment Protection Authority.

The Divisional Manager Environment & Development stated that he contended that there has been a breach and it has been brought to Mr. Allen's attention. He is disputing the Divisional Manager's interpretation of the conditions of the consent. The matter is the subject of correspondence at the present time.

Alderman Rogers asked if this could be reported to Council if it is a contentious issue.

3. Alderman Rogers asked if an inspection had been carried out by the Town Clerk/General Manager and the Divisional Manager Environment & Development of Lot 11, No.27 Airstrip Road, Pitt Town in respect of the actual excavated material from that site. He asked what was the cubic measure that was removed from the site.

The Divisional Manager Environment & Development advised that an inspection had been carried out. He could not recall the actual measurements.

Alderman Rogers asked that this be reported back to him.

4. Alderman Minturn asked what was the current position relating to the Emergency Services building.

The Town Clerk/General Manager advised that a letter had been received during the last couple of days indicating that a recommendation had been made to the Minister to allow the Council to obtain the funds from the sale of the current building. Once that is approved, the Council will be in a position to proceed with it.

5. Alderman Keegan referred to the extensive renovation of the roofing of St. Matthew's Anglican Church at Windsor. He advised that he had received representations regarding the charge made by Council in excess of \$900 for the DA/BA. He asked if Council could give them some relief on that situation.

The Mayor advised that because it was over the normal amount it would have to be by resolution of Council.

Alderman Keegan asked if a motion could be accepted as a matter of urgency.

The Mayor accepted the motion as a matter of urgency.

- 182 RESOLVED on the motion of Alderman Keegan seconded by Alderman Stubbs that Council refund the DA/BA amount to St. Matthew's on the roof restoration work.

Alderman Calvert asked if this could be legally done and that it does not set any precedent. Also is the development being carried out under a heritage grant. Is it the actual Church paying for the work or is it a heritage grant that has been given to them to do the work.

The Town Clerk/General Management advised that the Council can provide donations each year up to 1% of its rates. Once it reaches 1% it cannot provide any more donations. In this case it can provide a donation equivalent to the Building and Development Application fees if it so wishes.

The Divisional Manager Environment & Development advised he understood that it was partly funded by the Heritage Council and partly by the Church itself.

6. Alderman Mackay asked that the Aldermen's literature not be left in the drawers and left in a more secure arrangement. If this is in hand could it be expedited.
7. Alderman Parsons asked if the roadworks on Windsor Road, Riverstone near the Service Station with the median strip is being followed up. He stated that the flashing lights do not work half the time, and pointed out the hazard where the two lanes are structured to come into one. He stressed the urgency of the matter.

The Divisional Manager Engineering Operations advised that he had taken the matter up with the RTA. The roadworks were done unsatisfactorily and these are now being rectified.

The Mayor advised that the matter would be taken up further with the RTA and through the Local Member.

8. Alderman Stubbs referred to correspondence from Mark Phipps relating to a heritage building through the construction of a Council carpark in Richmond and sought an update in respect of this matter.

The Divisional Manager Engineering Operations advised that all the issues that had been brought up have been dealt with.

9. Alderman Stubbs referred to a letter from Stimulus relating to its application for WSAAS funding and sought advice as to the status of the application and the issues raised that their objectives had not been discussed at the second Consultation Committee.

The Branch Manager Community Services advised that the application had been received, all applications will be considered by the Local Ranking Committee when it meets at the end of May/beginning of June. She referred to a conversation which she had with the President of Stimulus in which she pointed out that the last of the WSAAS consultations which was held on 24th March did not determine the priority given to any applications but was only a recommendation. Because it was given a high priority at the consultation does not necessarily mean that the Local Ranking Committee will also give it a high priority. They will make their decision looking at the specific applications as well as the information from the consultation.

10. Alderman Books asked if a traffic study could be done of the South Windsor region of the residential area. Traffic is using Church and Bell Streets as a by-pass of the shopping area and are travelling at excessive speeds.
11. Alderman Books advised that the top part of the Aboriginal monument at Sackville is missing. He asked if something could be done about it before the Bicentennial Year.

The Divisional Manager Engineering Operations undertook to investigate the matter.

12. Alderman Paine referred to the question raised by Alderman Parsons regarding the roadworks on Windsor Road and suggested that it might be quicker to bring this matter up with the RTA at the Local Traffic Committee meeting on Friday and express Council's concern.
13. Alderman Paine also advised that the question raised by Alderman Books as to the traffic problems at South Windsor could be taken up with the Police at the same time.
14. Alderman Paine referred to a slight problem last Saturday in front of the Macquarie Arms Hotel where a busker was operating on a truck outside the Hotel. There were tables and beer glasses in front of the shops across the road where people were drinking. She asked if the busker could be asked to move around the corner and utilise the park.

15. Alderman Paine referred to the number of cars parked at the entrances to the City with advertising signs on them. She asked if this is legal and if they could be moved on as they are a traffic hazard.

The Divisional Manager Environment & Development advised that provided it is a registered vehicle and is parked in accordance with the Motor Vehicles Traffic Act, then it is understood it is legal. He understands that the Police also have some discretion even if they are parked legally, if they consider they are parked for an inordinate length of time they can have them moved on. He advised that where they are unregistered vehicles or on trailers, then Council's officers do something about them.

16. Alderman Calvert referred to the Members' Newsletter where there is an article on the responsibility of Crown Lands for weeds and their control. He asked if this puts the onus on Council to control the weeds, or is it the Government that has to look after Crown land relating to noxious weeds, etc. If it is the Government, does Council seek a contribution to pay for it.

The Town Clerk/General Manager advised that the control of weeds is a matter for the Hawkesbury River County Council. A lot of Crown land is under Council's care and control. If it is Crown land where the Conservation Land Management Department manages it, it is their responsibility. They will have to make a contribution to the Weeds Council. It is Council's responsibility if Council has care, control and management of the land.

17. Alderman Sheather referred to the need for a larger stage for the Hawkesbury Community Fair to be held in Richmond Park on Saturday and Sunday. He stated that Council usually charges a fee of \$1,000. The Hawkesbury Community Fair is for fundraising for the Police, Fire Brigades, SES, Church and the local Radio Station. He asked if there is any avenue for Council to waive the cost for the stage.

The Mayor advised that if it is going to cost \$1,000, it would have to be voted by Council. The Mayor suggested that the mobile stage and other options would be investigated.

Alderman Sheather asked if the Divisional Manager Engineering Operations could be advised of the decision.

18. Alderman Sheather sought advice regarding the Fax Expenses Declaration Forms which had been provided to the Aldermen. He thought that the faxes were provided for the sole use on Council matters.

The Town Clerk/General Manager advised that this was correct. It is an audit requirement.

19. Alderman Sheather advised that he wished to table a Notice of Rescission to rescind Item 4, Lot 11 DP603763, No.672 Sackville Road, Ebenezer.
20. Alderman Books referred to the problem with the dead grass on the new Hospital site and the fire hazard.
21. Alderman Mackay sought the current situation in relation to the lease of the Showground.
22. The Divisional Manager Corporate Services stated that advice received this week from an Officer of the Department was that they were still looking at it from their end and there was no firm indication of timeframe as to when it might be finalised.

Alderman Paine advised that she had received a copy of information very late to-night, from which they can work on in relation to the lease.

23. Alderman Calvert referred to a statement in River Watch that Hawkesbury City Council due to pressures from river interests refused to erect signs on South Creek stating its pollution levels. This is incorrect and he would like a letter forwarded to them stating that Council has erected signs on South Creek and verifying what has been done.

QUESTIONS FROM THE GALLERY

The Mayor then invited Questions from the Gallery.

1. Mrs.Jan Booth expressed disappointment that a duck farm was moving in to Boundary Road and asked if there would be any sludge or slaughtering of the animals on the property.

The Divisional Manager Environment & Development undertook to ascertain the position and advise Mrs.Booth.

2. Mr.Geoff Farrance stated that last week every time he passed the McGraths Hill Flats, he was struck by the odour coming from the sewerage farm and asked if there is a malfunction there.

The Town Clerk/General Manager stated that if it is the same issue, it is definitely not the sewerage treatment plant from which the odour is coming.

Mr.Farrance asked what is being done about the odour.

The Divisional Manager Environment & Development stated that he understood that the odour may be coming from Mr.Tolson's enterprise and the matter has been taken up with him in recent weeks. He undertook to follow the matter up.

The meeting terminated at 11.22pm.

Submitted to and confirmed at the meeting of Council held on 8th June, 1993.

.....Mayor

Minutes of the Special Meeting of the Council of the City of Hawkesbury held at the Council Chambers, Windsor on Friday, 21st May, 1993, commencing at 7.40 p.m.

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.

CONSTRUCTION OF A DAM AND THE REMOVAL OF EXCESS MATERIAL - LOT 11, DP603763, No. 672 SACKVILLE ROAD, EBENEZER - MCKINLAY MORGAN & ASSOCIATES DA26/93

CONSIDERATION OF RESCISSION MOTION BY ALDERMEN L.C.SHEATHER, P.E.ROGERS AND P.J.MINTURN

TOWN CLERK/GENERAL MANAGER'S REPORT

Alderman Books declared an interest in this matter.

Moved by Alderman Sheather seconded by Alderman Rogers that "We give notice to rescind Item 4 Lot 11 DP603763 No. 672 Sackville Road, Ebenezer".

The motion was lost.

The meeting terminated at 7.44 p.m.

Submitted to and confirmed at the meeting of Council held on 8th June, 1993.

..... Mayor.

NOTICES OF MOTIONS

ORDINARY MEETING - 8TH JUNE, 1993

By Alderman P.E. Rogers :

✓ That Council employees both indoor and outdoor who attend to members of the public be required to wear a name badge at all times whilst on duty.

The style and format of the name badge shall contain the Hawkesbury City Council Official Crest in colour together with the employee's name with the words under the employee's name "Hawkesbury City Council".

Example :



(Employee's Name)

Hawkesbury City Council

Note :

The proposal for staff to wear name badges is a direct response to community concerns raised at the Ebenezer Community Consultation Meeting, "Our City Our Future", held on Thursday, 13 May, 1993 at the Ebenezer Public School.

A number of residents raised the issue that when attending Council Chambers they are not able to readily identify Council Staff with whom they are involved.

A number of Professional, Corporate and Financial Institutions actively encourage their staff to be "customer friendly" and responsive to public enquiries and the wearing of name badges helps not only the customer but helps the staff to identify with the corporate image of the employer.

As Council is committed to raising the standard of public participation and communication with the public by being more "user friendly". The wearing of name badges will enhance Council's public image in dealing with the public and shall enhance our staff's self-esteem in Council's Corporate profile, it will assist the public.

By Alderman H. Williams
Alderman P.E. Rogers :

lost

That conditions be placed on the use of Governor Phillip Park so as to ensure that noise generated on the river by activities dependent upon the use will meet EPA standards when it passes from the river to the land.

✓ By Alderman R.G. Calvert :

That a report be prepared on the adequacies or otherwise of current water storage requirements relative to fire suppression."

NOTES :

I understand that Blue Mountains City Council has a policy of having a separate water supply for fire fighting purposes for houses that have no reticulated water supply and, additionally, has a requirement for a separate water supply for houses that do have a reticulated water supply, where these houses are situated in very high bush fire risk areas.

It is understood that there are other requirements within that Council for having diesel pumps, etc., in times of power failures and I believe that these matters should be investigated as to their appropriateness in the Hawkesbury situation.

I have spoken to the Divisional Manager Environment & Development on this matter and I understand that he will consult with the Fire Control Officer in this matter for a further report to Council.

*People made more aware of fires
Subdivisions take more account of fire
risk.*

REPORT OF GENERAL PURPOSE COMMITTEE MEETING

1ST JUNE, 1993

I N D E X

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14	Shepherds Gully Road, Lower Portland - Proposed Restriction of Vehicular Access	9
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2	Extension to Retail Plant Nursery - Lot 2 DP236785 No. 393 Windsor Road Vineyard - C Aloï	2-3
3	Villa Homes Development - Lots 9 & 10 DP242486 Nos.33-35 Stephen Street, North Richmond - L & F Denne	3-5
4	Petroleum Storage & Distribution Centre - Lots 6 & 7 DP235303, Lot 209 DP752061 & Part Railway Road North Mulgrave - R R Montano Pty Limited & Caltex Oil (Aust) Pty Limited	5-7
5	Recreational and Camping Facility - Lot 3 DP13446 No 183 Mountain Avenue Yarramundi - YMCA	7-8
6	Proposed Development of Villa Units - Lot A DP369136 No 7 Ham Street, South Windsor - R & L Butcher	9-10
7	Villa Homes Development - Lot F DP380782 No 3 Ham Street South Windsor - M & I Vanderburg	11-12
8	Extension of a Recreation Establishment - Lot 1 DP741427 and Lot 1 DP80529 No.304 Pitt Town Bottoms Road, Pitt Town - Hawkesbury Model Aircraft Society	13-14
9	Storage Facilities for Private Railway Collection including 3 Carriages - Lot 3 DP817163, Turpentine Grove, Kurrajong Mr J Cooper	14-16
10	Proposed Subdivision - Lot 1 DP 557035, Lot 2 DP615915 Lot 171 DP 527991 Horans Lane, Grose Vale, Redview P/L	17
11	Lopping of Tree, Shading & Root Invasion of Garden & Shade House - Lot 1 DP17880 No. 1 Ross Street, Windsor Mr F Daines - & Adjoining Property Lot 1, DP 707050 No. 1 Macquarie Street, Windsor - Mr P O Allen	18
12	Paradise Point - Local Environmental Study - Portions 18 and 19 Greens Road, Lower Portland	18
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Report of the Meeting of the General Purpose Committee held at the Council Chambers, Windsor, on 1st June 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, M G Parsons, P E Rogers, L C Sheather, R P Stubbs and H Williams.

SECTION 1 - WORKS

1. WORKS COST STATEMENT

✓ COMMITTEE'S RECOMMENDATION ✓

THE WORKS COST Statement to 30th April 1993, be received and the revised estimates of cost be adopted.

2. POIDEVIN LANE , WILBERFORCE - PROPOSED ROAD NAME. 1649/R PT02

✓ COMMITTEE'S RECOMMENDATION ✓

THE ROAD BETWEEN Clergy Road and Copeland Road and parallel to Putty Road be named Poidevin Lane under the provisions of Sec. 249(a) of the Local Government Act, 1919, as amended.

3. TIZZANA ROAD, EBENEZER - EXTENSION OF BITUMEN SEAL. 2006/R PT01

✓ COMMITTEE'S RECOMMENDATION ✓

TIZZANA ROAD BE included in the 1993 Gravel Resheeting Programme.

4. POUND PADDOCK RESERVE, RICHMOND - LIONS CLUB.
PK/218 PT01

✓
COMMITTEE'S RECOMMENDATION

X
THAT APPROVAL BE granted subject to appropriate screening.

5. COLO RIVER - NEW BRIDGE. GR070/015 PT02

✓
COMMITTEE'S RECOMMENDATION

THE ROADS & Traffic Authority be supported in their application to use part of Reserve R.88881 for bridge and associated roadworks and no objection be raised to the establishment of a temporary construction site on the Reserve, subject to satisfactory reinstatement of the site on completion of the works, and a photographic record be kept of the old bridge.

6. CHAPEL STREET - PROPERTY DAMAGE BY STREET TREES.
347/R PT01

✓
Alderman Williams returned to the meeting at 5.00pm.

✓
COMMITTEE'S RECOMMENDATION

✓
WHERE A NEED is identified, appropriate tree root barriers be installed with the agreement of the particular owner concerned and reasonable damage which can be attributed to root problems from street trees be repaired. Each case to be assessed on its own merits.

7. WINDSOR TOWN ENTRY. GR120/004 PT04

✓ COMMITTEE'S RECOMMENDATION

1. THE IMPROVEMENTS TO the Windsor town entry (from Wilberforce) be undertaken in accordance with the plan adopted in principle, by Council, at its meeting of 8th December, 1992.
2. The ^{welcome to} "Windsor, a Macquarie Town", sign (as per the plan by Architect, Robert Pont), be erected on a suitable location on the Windsor Road approach to the South Creek bridge. ✓
3. Street posts indicating Windsor be erected at the intersection of Macquarie/Fitzgerald and Macquarie/Kable Streets.

Report of the Local Traffic Committee held at the Council Chambers, Windsor, on Friday 14th May, 1993 commencing at 10.00am.

PRESENT:

Members: Alderman C Paine, Chairperson;
Sergeant G Thompson, NSW Police Dept;
Mr G Kevill, Roads and Traffic Authority;
Mr R Searle, Office of K Rizzoli, MP.

Also Present: Mr C Daley, Divisional Manager Engineering Operations;
Ms A Brandjes, Town Planning

APOLOGIES: Mr G Hatch, Department of Transport;

CONFIRMATION OF MINUTES

The minutes of the meeting held on the 16th April, 1993, were confirmed.

BUSINESS ARISING FROM PREVIOUS MINUTES

1. FREEMANS REACH PUBLIC SCHOOL - TRAFFIC CONDITION.
805/R, 2312/R

Committee's Recommendation

No further action be taken until the proposed 40km speed signs have been implemented by the Roads and Traffic Authority.

2. EAST RICHMOND RAILWAY STATION - COMMUTER
PARKING. 0258/R

Committee's Recommendation

1. Remark the unbroken lines in Bourke Street between March Street and the railway crossing to provide equal lane widths.

2. Provide "No Standing" on the eastern side of Bourke Street from and including the southern driveway of the Golf Club and include the full road frontage of the Prospect Electricity Substation.
3. Provide "No Standing" on the western side of Bourke Street 12 metres north of the March Street property line.
4. Provide centre line marking in March Street at the approach to Bourke Street and a traffic dome at that location.

CORRESPONDENCE

3. PUNT ROAD, PITT TOWN - TRAFFIC CONDITIONS, P & K WHITE. 1369/R

Committee's Recommendation

That consideration be given to better defining the turning circle with the provision of advisory 'No Parking beyond this point' signs before the turning circle.

4. MCMAHONS PARK ROAD, KURRAJONG - TRAFFIC CONDITIONS - MRS N BIREE. 1313/R

Committee's Recommendation

That this matter be referred to the NSW Police Department for enforcement.

5. PORT ERRINGHI ROAD, EBENEZER - TRAFFIC CONDITIONS -
R TOWNSEND. 1611/R, 1915/R

✓ Committee's Recommendation

That appropriate signage warning of children, and the 60k/hr speed limit be referred to the Roads and Traffic Authority for investigation and action.

6. WINDSOR SOUTH PRIMARY SCHOOL - CAMPBELL STREET,
WINDSOR - RESTRICTED PARKING SIGN - 369/R, 343/R

/ Committee's Recommendation

That a "No Standing" Zone be provided between 9.00am and 3.30pm for a distance of 5 (five) metres either side of the access gate to the Early Intervention Centre.

7. WINDSOR SOUTH PRIMARY SCHOOL - COX STREET,
WINDSOR - TRAFFIC CONDITIONS. 369/R, 343/R

/ Committee's Recommendation

That traffic and pedestrian volumes at Windsor South Primary School do not warrant action at this time.

8. INTERSECTION, ANDREW THOMPSON DRIVE AND
MCGRATH ROAD, MCGRATHS HILL - TRAFFIC CONDITION.
115/R, 1337/R

Committee's Recommendation

That no further action be taken in relation to the installation of the 'stop' sign on Andrew Thompson Drive.

9. INTERSECTION OF HUNTER STREET AND BALMAIN ROAD,
MCGRATHS HILL - INSTALLATION OF A 'GIVE WAY' SIGN.
837/R, 235/R

Committee's Recommendation

That this item be deferred to the next meeting. That further information is required in relation to 'Give Way' sign at the intersection of Hunter Street and Balmain Road.

10. BELLS LINE OF ROAD, NORTH RICHMOND - EXTENSION
OF 'NO STANDING' ZONE - A MONAHAN. 243/R

Committee's Recommendation

That this item be deferred for consideration to the next meeting.

11. BOSWORTH AND MARCH STREETS, RICHMOND - TRAFFIC LIGHTS. 255/R, 1343/R

✓ Committee's Recommendation

That trimming of trees be undertaken to improve visibility of the traffic lights.

12. PITT TOWN PUBLIC SCHOOL, BUCKINGHAM STREET, PITT TOWN - TRAFFIC CONDITIONS - R BURNS. 0268/R

Committee's Recommendation

That 'No Standing' signs be replaced and trees trimmed to improve visibility within Buckingham Street, Pitt Town.

Altered

REPORTS

13. LOT 173, DP813232, N^o 25 WOODLANDS ROAD, WILBERFORCE - HAWKESBURY CITY COUNCIL. DA19/73

✓ Committee's Recommendation

That the applicant give consideration to having a single access to the proposed car park and accordingly appropriate alteration of the car park design.

GENERAL BUSINESS

14. SHEPHERDS GULLY ROAD, LOWER MACDONALD -
PROPOSED RESTRICTION OF VEHICULAR ACCESS. GR080/020

✓ Committee's Recommendation

No objection is made to the closure of Shepherds Gully Road, on the basis that access is maintained to emergency vehicles and non motorised recreational vehicles.

15. HERITAGE SIGNAGE. GR120/004 PT04

✓ Committee's Recommendation

That the Heritage Signage proposal of Council's Heritage Advisory Committee be referred to the Roads and Traffic Authority for consideration and comment.

QUESTIONS WITHOUT NOTICE

1. **Shell Service Station - Vineyard**

Mr Kevill, advised that the Roads and Traffic Authority had requested that both the Shell Oil Company and Blacktown City Council close the Vineyard Service Station until such time as all works had been rectified. Mr Kevill further advised that Blacktown Council had refused to comply with the Authority's request and thus the Service Station was currently operational.

The RTA are now ensuring that correct traffic control measures are being implemented while the project proceeds.

COMMITTEE'S RECOMMENDATION

A LETTER BE forwarded to the Roads and Traffic Authority stating that if it wants to have Blacktown City Council close down the service station, it be suggested that the Authority deny access to the service station and take responsibility for it until the road is fixed and that a copy of the letter to the RTA be forwarded to Blacktown Council.

2. Signage at Glossodia Public School

Sergeant Thompson advised that in January, 1993, signs at Glossodia Public School had been removed and to date had not been replaced.

Committee's Recommendation

That the RTA be requested to undertake this work.

3. Traffic Speed Monitoring Device

Sergeant Thompson requested that Council consider the purchase of a traffic speed monitoring device to enable speed surveys to be undertaken within the Hawkesbury Local Government Area.

4. Pedestrian Crossing - West Market Street/Windsor Street, Richmond

Sergeant Thompson advised the Committee that pedestrians using this crossing were causing severe hold-ups of traffic along Windsor Street.

Committee's Recommendation

That this matter be referred to the Consultant undertaking the Richmond Traffic Study.

NEXT MEETING

The next Local Traffic Committee Meeting will be on Friday, 11th June, 1993.

COMMITTEE'S RECOMMENDATION

THE REPORT BE received and the recommendations be adopted with the exception of Item 1 of Questions Without Notice.

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

1. HOME ACTIVITY - REPAIRING OF DRIVE SHAFTS - LOT 9 DP260127, 50 HALL STREET, PITT TOWN - MR R DAY. DA62/93

Owner : Mr R Day
Statutory Provisions : Hawkesbury Local Environmental Plan, 1989
Area : 3,548m²
Zone : Environmental Protection 7(d1) Scenic
Advertising : Adjoining owners notified with one submission objecting.
Date Received : 17th March, 1993

Key Issues

- Amenity

Recommendation

Approval

Mr Day, applicant, addressed the Committee.

COMMITTEE'S RECOMMENDATION

CONSENT BE GRANTED subject to:

1. The development shall be carried out generally in accordance with plans and supporting documentation submitted with the application.
2. Compliance with the following requirements of a 'Home Activity' as defined in HLEP, 1989:-
 - a. Only goods made or produced therein as a result of the activity or pursuit and goods ancillary thereto are displayed or sold; and
 - b. "the activity or pursuit does not:-
 - (i) Interfere with the amenity of the locality by reason of the emission of noise, vibration, smell, fumes, smoke, vapour, steam, soot, ash, dust, waste water, waste products, grit, oil or otherwise;
 - (ii) involve exposure to view from any public place of any unsightly matter;
 - (iii) require the provision of any essential service main of a greater capacity than that generally available in the locality;

- (iv) involve the employment of persons other than residents of the dwelling-house or dwelling;
 - (v) involve the exhibition of any notice, advertisement or sign (other than a notice or sign not exceeding 1 (one) metre by 0.6 (zero point six) metres exhibited on that dwelling-house or dwelling to indicate the name and occupation of the resident thereof)."
3. Operating hours shall be limited to 8.00am to 4.00pm daily. Any alteration to these hours will require further approval.
 4. No materials, goods or vehicles to be stored between the building and the street alignment.
 5. No motor vehicles are to be displayed for sale on the subject premises.
 6. No more than 2 (two) vehicles shall be kept on the subject property within the shed at any one time associated with the "home activity" use.

**2. EXTENSION TO RETAIL PLANT NURSERY - LOT 2, DP236785,
Nº 393 WINDSOR ROAD, VINEYARD - C ALOI. DA276/92**

Owner	:	C Aloï
Statutory Provisions	:	Hawkesbury Local Environmental Plan, 1989. Hawkesbury Local Environmental Plan, (Amendment 8).
Area:	:	2.023ha
Zone	:	Rural 1(c)
Advertising	:	Advertised with 3 (three) submissions received
Date Received	:	17 September, 1992

Key Issues

- ◆ Building below the 1 in 10 year flood frequency level.

Recommendation

Refusal

The Divisional Manager Environment & Development advised that this report was submitted in error and asked that it be withdrawn.

✓ COMMITTEE'S RECOMMENDATION

THE REPORT BE withdrawn.

3. VILLA HOMES DEVELOPMENT - LOTS 9 & 10, DP242486 N^o
33 - 35 STEPHEN STREET, NORTH RICHMOND - L & F DENNE.
DA68/93

Owner	:	L & F Denne
Statutory Provisions	:	Hawkesbury Local Environmental Plan, 1989
Area	:	2175m ²
Zone	:	Residential 2(a)
Advertising	:	Advertised with 3 submissions
Date Received	:	17th March, 1993

Key Issues

- Traffic
- Compliance with Medium Density Development Control Plan
- Submissions

Recommendation

Approval

✓ COMMITTEE'S RECOMMENDATION

THE APPLICATION BE approved subject to the following conditions:-

1. The development shall be carried out in accordance with Plan No. 45791/A1-A2, dated 4th September, 1992.

2. A contribution of \$6,908 (six thousand nine hundred and eight dollars) based on \$1,727 (one thousand seven hundred and twenty seven dollars) per additional dwelling being a contribution for open space and community facilities as a consequence of medium density development (residential flats, villas, townhouses etc.)
3. Parking spaces, accessways and aisles to conform to Council's Development Control Plan and are to be constructed with a sealed pavement, drained and marked. Details to be submitted with the building application.
4. The driveway shall be constructed of pavers/earth toned coloured concrete or the like.
5. Submission of a schedule of proposed external finishes including sample materials for consideration and approval in conjunction with the submission of a Building Application.
6. A detailed plan of landscaping shall be submitted and approved prior to the approval of the Building Application. Such landscaping is to be completed prior to the occupation of the building.
7. Registration of a plan of survey consolidating the site into a single allotment. Documentary evidence to be submitted to Council prior to occupation of the building.
8. New boundary fences shall be provided at the applicants expense. Details to be submitted with the Building Application. Such fencing behind the building line shall be to a height of 2.0m (two metres) and at least lapped and capped.
9. All fencing fronting the street shall be a feature fence incorporating masonry piers with decorative infill panels. Details are to be submitted for consideration with the Building Application.
10. Construction of Council's standard heavy duty footway and layback vehicular crossing to suit the access to the site.
11. Removal of the existing redundant layback crossings and replacement with concrete kerb and gutter and the restoration of the footway areas.
12. Design and construction of site drainage shall be carried out in accordance with Council's Guidelines for Stormwater Drainage Requirements for Commercial, Industrial and Medium Density Developments. Full details of works shall be submitted for approval with the building application.
13. Submission of a building application, plans and specifications in accordance with Ordinance 70 and complying with the Building Code of Australia.
14. Access being provided for maintenance purposes for the service yard of Unit 5.

15. The bathroom and toilet of unit 3 being provided with ventilated skydomes or heavily frosted windows which extend no further than 1m (one metre) below the eaves. Details to be submitted with the Building Application.

Alderman Keegan arrived at the meeting at 9.36am.

4. PETROLEUM STORAGE AND DISTRIBUTION CENTRE - LOT 6 AND 7, DP235303; LOT 209, DP752061 AND PART RAILWAY ROAD NORTH, MULGRAVE - R R MONTANO PTY LIMITED AND CALTEX OIL (AUSTRALIA) PTY LIMITED. LEP15/91, DA224/92

Owner	:	Caltex Oil (Australia) Pty Limited
Statutory Provisions	:	Hawkesbury Local Environmental Plan, 1989 SEPP 11 - Traffic Generating Developments, SEPP 33 - Hazardous and Offensive development.
Area	:	8.298 hectares.
Zone	:	Part General Industrial 4(a), Part Special Business 3(b) and Part Rural 1(c).
Advertising	:	Rezoning and development applications advertised and adjoining owners notified. Seven submissions and a petition containing eight signatories received.
Date Received	:	Rezoning Application: 13th November, 1991. Development Application: 27th July, 1992.

Alderman Calvert declared an interest in this matter.

Mr Ryan, on behalf of the applicant, addressed the Committee.

Alderman Paine arrived at the meeting at 9.43am. and Alderman Williams at 9.45 am.

Mrs Peare, Mr Coyte, Mr Lalich, Mrs Dechellis, Mrs Short, Mrs Boden & Mrs Gough, objectors, addressed the Committee.

The Town Clerk/General Manager read the following letters to the meeting :

1. An extract from a letter received from Caltex Oil (Australia) Pty.Ltd. dated 11th May, 1993 :

"We are aware that a perception has developed in the community that the Company proposes a "refinery" for the site. This is not correct. The proposal is for a storage and distribution centre only and Caltex does not now, and will not in the future, seek approval for a "refinery" on the land."

2. Letter from the residents of Windsor Country Village.

"The undersigned are residents of Windsor Country Village, which consists of 106 self care villas.

We add our support to the many local people in strongly opposing any hazardous/offensive zoning of land at Mulgrave.

All residents of this village are over 55 years of age, and many have special health problems which will definitely worsen if the area has further air and noise pollution.

Apart from the obvious risk to health, we are concerned with the decline in property value of our home, and the very reason many of us chose to live in this area (the peaceful, historical country values of the Hawkesbury area) will be destroyed.

We urge you to reject any hazardous/offensive zoning."

3. A hand written note :

"Proclamation

Page 1088 N.S.W. Govt.Gaz. No. 55 2-4-1965

Liquid fuel depot. The responsible authority, shall not grant consent to the establishment or enlargement of liquid fuel depot having above ground storage capacity of 100,000 gallons or more inflammable liquid except with the concurrence of the Dept. of Mines."

Letters were tabled by the Aldermen from Mr. & Mrs. Salotti of 26 Level Crossing Road, Vineyard; Mr. & Mrs. T.Coyte of 104 Railway Road, Mulgrave; Mrs.J.Gough for the Committee elected by smaller landholders of Vineyard; and a petition from the residents and ratepayers of the City of Hawkesbury.

COMMITTEE'S RECOMMENDATION

X THERE BE A further report to the Ordinary meeting on :

- a) Limitations on the movement of B-Double vehicles on Regional Roads within the City of Hawkesbury;
- b) Advice from the Roads and Traffic Authority on the possible lifting of the 5 (five) tonne weight limit on Old Windsor Road; and
- c) An estimate of the effect of noise from increased vehicular traffic on Windsor Primary School.

✓ Refuse
Roads.

Amend info.
Incorporated from SRA, RTA, & EPA
Public Interest.

INTEREST
CALVERT

FOR	AGAINST
PARSONS	PAINTER
MACKAY	ROGERS
BOOKS	SHEATHER
KEEGAN	WILLIAMS
MINTURN	STUBBS
	SLEDGE

5. RECREATIONAL AND CAMPING FACILITY - LOT 3, DP13446
Nº 183 MOUNTAIN AVENUE, YARRAMUNDI - YMCA. DA368/92

Owner	:	YMCA of Sydney
Statutory Provisions	:	Hawkesbury Local Environmental Plan, 1989
Area	:	66.32 ha
Zone	:	Environmental Protection 7d(1)
Advertising	:	Advertised, with 7 (seven) submissions received.
Date Received	:	30th December, 1992 (additional information received 7th April, 1993)

Key Issues

- Traffic
- Waste disposal
- Bush fire

Recommendation

Approval

Mr Kajzonyi, Mr Ford, Mr Pullen, Mrs Hatcher, and Mrs Brown, objectors, addressed the Committee.

Mr Rathbone of the YMCA, addressed the Committee.

✓ COMMITTEE'S RECOMMENDATION

THE APPLICATION BE approved subject to the following conditions:-

1. All waste materials are to be removed from the site at the conclusion of activities.
2. Suitable permanent composting toilet facilities shall be provided on the site. Details of which, including location, to be lodged for consideration prior to the development proceeding.
3. The development shall be conducted in such a manner so as not to interfere with the amenity of the neighbourhood, in respect of noise, vibration, smell, dust, waste water, waste products or otherwise.
4. The construction of an all weather access from Mountain Avenue to the site over the existing right of carriageway or the creation of a right-of carriageway over the existing access track where not already existing.
5. The site is not to be used more than 20 (twenty) times per year of duration not exceeding 5 (five) days and the maximum number of participants involved in activities on the site at any one time is not to exceed 40 (forty).
6. Submission of an application in accordance with Ordinance 71, Local Government Act, 1919 for use of the site for camping purposes.
7. The two large cleared areas adjacent to the northern access track are to be kept clear and maintained to the satisfaction of the Divisional Manager Environment and Development. The lighting of fires outside these areas is prohibited.
8. All activities are to be supervised by trained YMCA staff.
9. All materials containing asbestos located within the shed ruins are to be removed to the satisfaction of the Divisional Manager Environment and Development and WorkCover Authority.
10. Site communication to the satisfaction of the Divisional Manager Environment Development.
11. Fire mitigation to the site to the satisfaction of the Fire Control Officer.

**6. PROPOSED DEVELOPMENT OF VILLA UNITS - LOT A,
DP369136 N^o 7 HAM STREET, SOUTH WINDSOR - R & L
BUTCHER. DA15/93**

Owner	:	Mr R T & Mrs L Butcher
Statutory Provisions	:	Hawkesbury Local Environmental Plan, 1989
Area	:	1827m ²
Zone	:	Residential 2(a)
Advertising	:	Advertised with three submissions received.
Date Received	:	28th January, 1993 (additional advice/information required).

Key Issues

- Overshadowing

Recommendation

Refusal

Mr Butcher, the applicant, addressed the Committee.

COMMITTEE'S RECOMMENDATION

THAT THE APPLICATION be approved with appropriate conditions brought forward to the Ordinary meeting.

ADDITIONAL INFORMATION

An amended plan has been received which proposes to move the two storey townhouses approximately 4m to the north. This results in a reduction in the length of overshadowing by 4m to the vacant allotment to the south, from approximately 15m to 11m. As the affected block has a width of 30m, overshadowing is reduced from half of the area of the block to approximately one third. This is considered an acceptable level of overshadowing, given that it only occurs in the morning during mid-winter. Afternoon sunlight will be unimpeded by this proposal. Shifting the building reduces manoeuvrability to some parking spaces, however, this can be addressed as a condition.

✓ The following conditions are recommended:-

1. The development shall be carried out generally in accordance with the plan dated January 1993, except where amended by the plan dated March 1993.
2. Submission of a building application, plans and specifications in accordance with Ordinance 70 and complying with the Building Code of Australia.

- 
3. Payment of a sewer headworks contribution to Council of \$18,615 (eighteen thousand six hundred and fifteen dollars). This contribution shall be paid prior to release of building approval and will be assessed at the rate applicable at the time of payment.
 4. Construction of Council's standard heavy duty footway and layback vehicular crossing to suit the access to the site with a minimum width of 6m (six).
 5. Removal of the existing redundant layback crossing and replacement with concrete kerb and gutter and the restoration of the footway area.
 6. Design and construction of site drainage shall be carried out in accordance with Council's Guidelines for Stormwater Drainage Requirements for Commercial, Industrial and Medium Density Developments. Full details of works shall be submitted for approval with the building application. The drainage shown on the DA plan is not approved.
 7. Parking spaces, accessways and aisles to conform to Council's Development Control Plan and are to be constructed with a sealed pavement, drained and marked. Details to be submitted with the building application. Manoeuvrability for vehicles utilising the parking spaces associated with Unit 2 being creased to 6.7m (six point seven).
 8. A detailed plan of landscaping shall be submitted and approved prior to the approval of the Building Application. Such landscaping is to be completed prior to the occupation of the building.
 9. A contribution of \$8,635 (eight thousand six hundred and thirty five dollars) being a contribution for open space and community facilities as a consequence of dual occupancy development.
 10. Submission of a schedule of proposed external finishes including sample materials for Council's consideration and approval in conjunction with the submission of a Building Application.
 11. New boundary fences shall be provided at the applicants expense. Details to be submitted with the Building Application. Such fencing behind the building line shall be to a height of 1.8m (one point eight).
 12. The driveway shall be constructed of pavers/earth toned coloured concrete or the like.
 13. Provision of a clothes drying area which is to be effectively screened from public roads and reserves, details of screen design and material to be submitted with the Building Applications.

7. VILLA HOMES DEVELOPMENT - LOT F, DP380782 N° 3 HAM STREET, SOUTH WINDSOR - M AND I VANDERBURG. DA85/93

Owner : M Vanderburg
Statutory Provisions : Hawkesbury Local Environmental Plan, 1989
Area : 1473m²
Zone : Residential 2(a)
Advertising : Advertised with 1 (one) submission
Date Received : 7th April, 1993

Key Issues

Submissions

Recommendation

Approval

✓ COMMITTEE'S RECOMMENDATION

THE APPLICATION BE approved subject to the following conditions:-

1. The development shall be carried out in accordance with Plan No. 62392, dated 11th March, 1993.
2. Payment of a sewer headworks contribution to Council of \$12,410 (twelve thousand four hundred and ten dollars). This contribution shall be paid prior to release of building approval and will be assessed at the rate applicable at the time of payment.
3. A contribution of \$6,908 (six thousand nine hundred and eight dollars) based on \$1,727 (one thousand seven hundred and twenty seven dollars) per additional dwelling being a contribution for open space and community facilities as a consequence of medium density development (residential flats, villas, townhouses etc.)
4. Arrangements are to be made for the provision of common drainage and the disposal of drainage from the site. Where the disposal of drainage involves the provision of drains across land owned by others drainage easements to Council's requirements shall be provided for which documentary evidence will be necessary prior to the approval of the Building Application.
5. Construction of Council's standard residential footway and layback vehicular crossing to suit the access to the site with a minimum width of 4.8 metres (four point eight).

6. Construction of Council's standard heavy duty footway and layback vehicular crossing to suit the access to the site with a minimum width of 6.0 metres (six point zero).
7. Design and construction of site drainage shall be carried out in accordance with Council's Guidelines for Stormwater Drainage Requirements for Commercial, Industrial and Medium Density Developments. Full details of works shall be submitted for approval with the building application. On-site detention shall be provided to maintain all stormwater discharges up to the 1 : 100 year storm at pre-development levels.
8. Parking spaces, accessways and aisles to conform to Council's Development Control Plan and are to be constructed with a sealed pavement, drained and marked. Details to be submitted with the building application.
9. The driveway shall be constructed of pavers/earth toned coloured concrete or the like.
10. Submission of a building application, plans and specifications in accordance with Ordinance 70 and complying with the Building Code of Australia.
11. A detailed plan of landscaping shall be submitted and approved prior to the approval of the Building Application. Such landscaping is to be completed prior to the occupation of the building. Existing trees and shrubs on the site are to be preserved and integrated with the plan of landscaping where possible.
12. Submission of a schedule of proposed external finishes including sample materials for consideration and approval in conjunction with the submission of a Building Application. In this regard, the proposed development shall match the existing dwelling.
13. New boundary fences shall be provided at the applicants expense. Details to be submitted with the Building Application. Such fencing behind the building line shall be to a height of 1.8 metres (one point eight) and at least lapped and capped.
14. Additional plantings are to be provided adjacent to the windows of bedroom 2 of unit 1 in order to screen the dwelling on the adjoining allotment to the north. Full details to be submitted with the landscaping plan required.
14. A screened garbage receptacle storage area shall be provided for unit 2. Details to be submitted for consideration with the Building Application.

8. EXTENSION OF A RECREATION ESTABLISHMENT - LOT 1, DP741427 AND LOT 1, DP80529 N° 304 PITT TOWN BOTTOMS ROAD, PITT TOWN - HAWKESBURY MODEL AIRCRAFT SOCIETY, DA76/93

Owner : Hawkesbury Model Aircraft Society and J & C Xuereb
Statutory Provisions : Hawkesbury Local Environmental Plan, 1989
Area : 16.719 ha
Zone : Environmental Protection (Scenic) 7(d1)
Advertising : Advertised with 2 (two) submissions
Date Received : 29th March 1993.

Key Issues

- Noise
- Building below 1 in 10 year flood level

Recommendation

Approval

Mr Ivor F, the applicant, and Mr Steyn, an objector, addressed the Committee.

COMMITTEE'S RECOMMENDATION

- ✓ A. THE SEPP 1 objection not be supported in relation to the spectator structures and the applicant be advised of the reasons. ✓
- ✓ B. The application be approved subject to the following conditions:- ✓
1. The development shall be carried out generally in accordance with the model and supporting documentation submitted on 29th March, 1993. ✓
 2. Construction of a compacted crushed rock access and car park area to serve the development.
 3. All car parking associated with the use being accommodated on-site.
 4. Details of any fill to be carried out on the site to be submitted for consideration and approval prior to commencement of the works.
 5. The removal of any material, including soil and sand, is prohibited.
 6. The use of internal combustion motor powered model boats and cars is prohibited.

7. The total number of motor powered planes, including remote and line controlled, shall not exceed 6 (six).
8. The development shall be conducted in such a manner so as not to interfere with the existing amenity by any increase of noise above current levels.
9. This consent does not permit the establishment of spectator enclosures.
- ✓ 10. The operation be limited to 9.00am to 5.00pm.

11. *max. of 5 Competition meetings per year*

12.

Aldermen Rogers and Mackay left the meeting at 1.39pm.

ADDITIONAL INFORMATION

The subject property has been used by Sydney Model Airfield Pty Ltd since 1973, prior to the gazettal of the Windsor Planning Scheme Ordinance. The property has been used continuously as a model airfield since this time, and appears to benefit from the existing use provisions contained within the Environmental Planning and Assessment Act, 1979.

Defer to next G.P.C. late report

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

Owner	:	Mr. J. Cooper
Statutory Provisions	:	Hawkesbury Local Environmental Plan, 1989.
Area	:	4.0 ha
Zone	:	Rural 1(c1)
Date Received	:	2nd February, 1993.
		Amended application 22nd April, 1993.

Key Issues

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

Recommendation

Approval

The Town Clerk/General Manager read the following letter from Mr Wayne Day, which is quoted below in full :

"I am still not convinced that what Mr Cooper intends will be as neat and tidy as the artists impression implies and feel that it is just to get a foot in the door so to speak for a business.

Because I understand it will be very difficult for Council to refuse the application in this form I would like to ask Council to consider the suggested restrictions on Mr Cooper's proposal on behalf of myself and the land owners in the street.

1. *Large scale tree planting begin now so screening can start immediately.*
2. *No mass tree removal, only necessary ones be removed and this not to happen until he is ready to construct the building.*
3. *No galvanised iron be used on the building - only colourbond to keep in with the environment.*
4. *Possible road damage be repaired as it happens.*
5. *Restricted to a maximum of only 3 carriages on the property at any one time.*
6. *Train memorabilia be stored inside sheds.*
7. *Restricted working hours so no work can be done on Sundays.*
8. *Time limit be imposed on the project."*

✓ COMMITTEE'S RECOMMENDATION

THE AMENDED APPLICATION be approved subject to the following conditions:

1. The development shall be carried out in accordance with the plans and supporting documentation submitted with the application except as amended by other conditions of consent.
2. Submission of a building application, plans and specifications complying with Ordinance 70. *Structures to be of a non-reflective material*
3. No excavation or site works shall be commenced prior to the issue of the building permit.
4. A detailed plan of landscaping shall be submitted and approved prior to the approval of the Building Application. Such landscaping is to be completed prior to the occupation of the building and maintained.
5. As far as practicable all trees and shrubs on the site are to be preserved and integrated with the plan of landscaping. No trees over 3 (three) metres in height shall be removed without approval under the Tree Preservation Order. Such approval to be sought subsequent to the pegging of building works.
6. The development shall be conducted in such a manner so as not to interfere with the amenity of the neighbourhood, in respect of noise, vibration, smell, dust, waste water, waste products or otherwise.
7. The payment of a road damage deposit of \$1,000 (one thousand dollars) prior to moving on site of the train carriages. The deposit shall be refundable should there be no damage to the local road system as a result of transport of the carriages.
8. The construction of the shelters over the railway carriages shall take place as soon as possible after placement of the carriages and, in any case, not longer than 3 (three) months from their placement date. The applicant is advised that should the shelters not be so constructed, the train carriages will be required to be removed.

9. *Small collectable paraphernalia to be housed in shed & not placed on site until shed is constructed*

10. PROPOSED SUBDIVISION - LOT 1 DP 557035, LOT 2 DP 615915, LOT 171 DP 527991 HORANS LANE, GROSE VALE. REDVIEW PTY. LTD SA72/91

Owner : Redview Pty. Ltd.
Statutory Provisions : Hawkesbury Local Environmental Plan, 1989, State Environmental Planning Policy No.1.
Area : 65.86 hectares
Zoning : Hawkesbury Local Environmental Plan, 1989 - Environmental Protection 7(d) (Scenic)
Date Received : 15th May, 1991.

Key Issues

- . Appropriateness of zone
- . Amenity

Recommendation

Request concurrence to proposal from Department of Planning.

Alderman Books declared an interest in this matter.

COMMITTEE'S RECOMMENDATION

A SITE INSPECTION be carried out.

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

✓ COMMITTEE'S RECOMMENDATION

THE DEPARTMENT OF Planning be requested to concur to the subdivision of the land under State Environmental Planning N° 1 into 16 (sixteen) allotments based on the density availability of the adjoining Rural 1(c1) zone.

AGAINST
Calvert
Mackay
Rogers
Paine
Williams

FOR
SHEATHER
KEEGAN
SLUDGE
MINTURN
PARSONS
STUBBS.

Books - INTEREST

11. LOPPING OF TREE, SHADING AND ROOT INVASION OF GARDEN AND SHADE HOUSE - LOT 1, DP17880 N^o 1 ROSS STREET, WINDSOR - MR F DAINES - AND ADJOINING PROPERTY, LOT 1, DP707050 N^o 1 MACQUARIE STREET, WINDSOR - MR P O ALLEN. P1834/10, P1341/1090

COMMITTEE'S RECOMMENDATION

✓ X
THE APPLICATION FOR lopping of the tree be refused in that it would be detrimental to both the shape and condition of the tree.

Approval

Critical look at Policy

12. PARADISE POINT - LOCAL ENVIRONMENTAL STUDY - PORTIONS 18 AND 19 GREENS ROAD, LOWER PORTLAND. LEP16/91 PT12

X
Mr Hooker, the applicant, addressed the Committee.

COMMITTEE'S RECOMMENDATION

THE MATTER BE further reported to the Ordinary meeting.

FOR	AGAINST
PARSONS	CALVERT WILLIAMS

/ *Support to DOP - no study.*

13. EXTENSION TO RETAIL PLANT NURSERY - LOT 2, DP236785 N^o 393 WINDSOR ROAD, VINEYARD - C ALOI. DA276/92

✓ Alderman Calvert declared an interest in this matter.

COMMITTEE'S RECOMMENDATION

A SITE INSPECTION be carried out.

The Committee inspected the site at 4.30 p.m. Aldermen present at the inspection were Alderman W.J.Sledge, Mayor and Aldermen H.J.M.Books, R.G.Calvert, B.N.Keegan, P.J.Minturn, C.A.Paine, M.G.Parsons, L.C.Sheather and H.Williams.

COMMITTEE'S RECOMMENDATION

THE INFORMATION BE received.

Alderman Williams left the meeting at 4.50 p.m.

14. RESERVE 88956 MCMAHONS ROAD, KURRAJONG. 01311/95 PT01

COMMITTEE'S RECOMMENDATION

THE DEPARTMENT OF Conservation & Land Management be advised that Reserve 88956 is not required for Council's use and that it should be included within the Wollombi National Park.

15. UNAUTHORISED DWELLING - LOT 3 DP505128, PITT TOWN BOTTOMS ROAD, PITT TOWN - (K SMITH/ C CHESSER). P1631/730 PT01, BA/DA984/92

Key Issues

- Unauthorised Building Works
- Issue of 317AE Certificate

Recommendation

A 317AE Certificate be issued.

✓
COMMITTEE'S RECOMMENDATION

THE 317AE CERTIFICATE for the dwelling be issued.

Alderman Sheather asked that his name be recorded against this recommendation.

✓
16. SECTION 94 CONTRIBUTIONS PLAN. GT200/001 PT04

COMMITTEE'S RECOMMENDATION

1. THE AMENDED SECTION 94 Contributions Plan be placed on exhibition.
2. The information on existing Passive Open Space Land Stock be received.
3. A Section 94 Contribution for the Tourism Plan be deferred for further report.

✓
17. LAND AND ENVIRONMENT COURT APPEAL, PROPOSED
AMPOL SERVICES STATION/ROAD PANTRY AT N° 13 BELLS LINE
OF ROAD, NORTH RICHMOND. DA271/92

COMMITTEE'S RECOMMENDATION

THE INFORMATION BE received.

18. HOME ACTIVITY - CAR DETAILING, LOT 12, DP791952 N^o
552A BELLS LINE OF ROAD, KURMOND - D SCOTT AND W
WRIGHT. DA310/92

Mr Leabeter, an objector, addressed the Committee.

 COMMITTEE'S RECOMMENDATION

THAT NO EXTENSION of this activity be granted.

late report
Deferred to next GPC. - notify owners/objectors etc

19. STATE ENVIRONMENTAL PLANNING POLICY N^o 34 - MAJOR
EMPLOYMENT GENERATING INDUSTRIAL DEVELOPMENT.
GT190/024 PT01

 COMMITTEE'S RECOMMENDATION

INFORMATION IN THE report on State Environmental Planning Policy N^o 34 be received.

20. MUSHROOM COMPOSTERS PTY LIMITED. P1609/110 PT07

 COMMITTEE'S RECOMMENDATION

THE REPORT BE received.

21. COMMUNITY TITLES POLICY - OUTSTANDING REPORT.
GT220/005/PT01

✓ COMMITTEE'S RECOMMENDATION

THE INFORMATION ON Community Titles be received and that steps be taken to alter Hawkesbury Local Environmental Plan, 1989, to enable Community Title subdivision to take place, even though the allotments may be beneath the minimum area provision currently within the Local Environmental Plan, providing that the density within the current LEP zones are not increased as a result of subsequent Community Title subdivision.

✓ 22. WILBERFORCE PRIMARY SCHOOL - USE OF OLD SCHOOL BUILDING. DA334/92

✓ COMMITTEE'S RECOMMENDATION

DEVELOPMENT CONSENT BE issued with a deletion of requirement of retention of the existing weatherboard school building.

✓ 23. EXTENSION OF A RECREATION ESTABLISHMENT - NO. 304 PITT TOWN BOTTOMS ROAD, PITT TOWN - HAWKESBURY MODEL AIRCRAFT SOCIETY. DA76/93

✓ COMMITTEE'S RECOMMENDATION

THE INFORMATION BE received.

SECTION 3 - FINANCE

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

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.	18327 -	18900	\$6,264,291.13
Trust Fund Nos.	1451 -	1476	\$981,524.76
FID General Fund	-	-	-
98P General Fund	-	-	-
98P Bank Trust Fund	-	-	-
FID Account Trust Fund	-	-	-
			\$7,245,815.89

2. SCHOLARSHIP FOR LOCAL RESIDENTS - UNIVERSITY OF WESTERN SYDNEY HAWKESBURY. GU001/005 PT02

COMMITTEE'S RECOMMENDATION

COUNCIL ALTER ITS policy by agreeing to 4 (four) scholarships operating at the University at any 1 (one) time.

3. RICHMOND COMMUNITY NURSING HOME - EXEMPTION

COMMITTEE'S RECOMMENDATION

PROPERTY LOT 100, DP793048, 116 March Street, Richmond, be exempt from rating from 1st January, 1991, and that an amount of \$4,603.45 (four thousand six hundred and three dollars forty five cents) for rates be written off.

QUESTIONS WITHOUT NOTICE

1. Alderman Rogers asked if there has been any consideration given for the establishment of a Mayoral Christmas Appeal in the past, and if there has not, could a report be prepared for Council's consideration in conjunction with other community aid agencies as to their activities to ensure there is no conflict or duplication.

The Town Clerk/General Manager advised that there has been formal discussions in the past. There was some representations from the Aid Agencies that Council would be cutting across their boundaries in which they operate, and it ceased on that basis. He stated that there is no reason that it cannot be done again.

Alderman Rogers asked if a report could come forward and a possible niche identified for the Mayoral appeal.

2. Alderman Rogers requested a report for the Ordinary Meeting in relation to Item 6 DA15/93 in to-day's business paper to address the overshadowing arising out of the amended plans dated 31st May and in particular what variations have been achieved by the amended plans in relation to building heights and have they been revised.
3. Alderman Rogers stated that at the Ordinary meeting on 11th May he asked a question to the Town Clerk/General Manager and the Divisional Manager Environment & Development as to their respective professional opinions as to the volume of material removed from the site of Lot 11, No. 27 Airstrip Road, Pitt Town.

The Divisional Manager Environment & Development stated that he understood that there was a report required to the Ordinary Meeting, which he is proposing to do.

4. Alderman Rogers stated that at the Ordinary meeting on 11th May he asked for a report to be made available to the next General Purpose Committee as to the activities on Mr. Terry Allen's property at Cornwallis, where there were some possible breaches of consent.

The Divisional Manager Environment & Development said he was of the opinion that the report was for the Ordinary Meeting as well.

5. Alderman Rogers stated that at the General Purpose Committee Meeting on the 28th April he requested that an Officer attend, with both himself and Alderman Minturn, to inspect Lenords Lane, Kurrajong in relation to seepage and compliance matters with the buildings.

The Divisional Manager Environment & Development undertook to follow the matter up.

6. Alderman Rogers referred to the construction of a footpath between Redbank Creek Bridge and Colo High School and asked if the concrete pathway is going to be extended right to the Village Centre down past the various shops on the left hand side.

The Divisional Manager Engineering Operations advised that this is being reported to the Ordinary Meeting. At this stage it is only going from Colo High School to the Bridge. It is fully funded by the RTA.

Alderman Rogers asked if the report could cover the negotiations re the suspension bridge footpath across Redbank.

The Divisional Manager Engineering Operations advised that in the report it is indicated that this is in the 1993/94 program for the RTA to construct that bridge.

7. Alderman Parsons stated that the Manager of McDonalds had raised with him the Alcohol Free Zone in Richmond Park, and was advised that they are getting a lot of drunks coming out of the park rather than the pub and asked if this matter could be brought up with the Police with a view to more policing. He asked if this information could be faxed back to him.

8. Alderman Parsons asked if there has been any response to Christine Sinclair's letter regarding the disabled access to the McDonalds Restaurant at Richmond.

The Mayor advised that this has been responded to.

Alderman Parsons asked if this information could also be faxed back to him.

9. Alderman Books stated that he had been contacted by the Pitt Town Tennis Club in regard to their concern in the delay in finishing the amenities building. He pointed out that people are unable to use the tennis courts because there are no toilet facilities.

The Divisional Manager Engineering Operations undertook to follow the matter up to-morrow.

10. Alderman Williams referred to a newspaper clipping from the Hornsby Advocate of April 28, 1993 which refers to Hornsby Council having erected signs in Berowra Creek which warns people that for a period of up to 4 days after heavy rain, water in the creek may be unsuitable for swimming. The Council has done that because it feels that it has a responsibility to the residents. Alderman Williams asked when this Council's signs would be going up on the river, as was resolved some time ago.

The Divisional Manager Environment & Development undertook to ascertain details of the current resolution.

11. Alderman Williams referred to a news item in The Mercury which states that Prospect Electricity may soon be flying the Aboriginal Flag on occasions such as National Aboriginal Week and that a letter was written by Mr. Robert Tickner to all Councils suggesting that they might like to fly the flag during that week. He asked if Council had received such a letter and what was the answer.

The Town Clerk/General Manager advised that he had not seen the letter. He was not aware as to whether Council does have an Aboriginal Flag. He stated that Council flies the flags in accordance with the Australian protocol similar to the ones hanging in the Council Chambers. External to the building, the New South Wales' flag is flown.

Alderman Books advised that he thought that Prospect has decided to establish a display in the building.

12. Alderman Paine tabled two letters - one being a petition from the residents and ratepayers from Mulgrave and the other from Mrs. Julie Gough, regarding the Caltex development at Mulgrave. Alderman Paine asked if the letter from Mrs. Gough could be reported to the Ordinary Meeting.
13. Alderman Sheather referred to the letter distributed to Aldermen by Mr. David Hooker in relation to a petition for the sealing of the eastern section of Blaxlands Ridge Road and also a letter of support from the Souths Junior Tourist Hotel. He asked if a brief feasibility could be done on the likelihood of this being done in the near future.
14. Alderman Sheather referred to the treatment headworks and the Water Board and asked what other Councils still charge headwork contributions and then pass them on to the Water Board.

The Town Clerk/General Manager stated that Hawkesbury Council is the only Council that has any sewerage authority in the Metropolitan Area. The discussions with the Board were that there was to be a business plan so that Council has some control over the destiny of the treatment plants and reticulation. Discussions to date with the Board's staff were that they were more than happy about Council operating the business plan where Council

directs the future of those plants, and sewerage as long as it is in accordance within any applicable Metropolitan policy. Council is currently collecting what the Water Board would have collected and applying it to that fund.

Alderman Sheather asked if a report could be prepared indicating the current position in relation to pumpout and Council's responsibilities.

15. Alderman Sheather referred to the provision of toilets in Thompson Square. He stated that the only toilets that are available in the area are at the Hotel and at the Museum, and these are locked outside the hours that the Museum operates. He asked about signposting.

The Divisional Manager Engineering Operations stated that there are signs at the intersection of George Street and also opposite the gateway to the Museum indicating the toilets.

16. Alderman Sheather sought advice regarding the availability of maps in the business paper.

The Divisional Manager Environment and Development said that all matters relating to land are to have a map.

17. Alderman Sheather referred to the recent Flood Mitigation Conference, wherein it was indicated that there were quite a few letters and representations to the Minister from the Flood Mitigation Conference, supporting particular projects, which were forwarded to Councils. He stated that nothing had come before this Council in relation to these matters. He asked how these were dealt with by Council.

The Divisional Manager Engineering Operations advised the only letter that was received was from the Flood Mitigation Authority Executive for the flood warning system on which a letter was forwarded by Council to the Prime Minister and Mr.Crean.

The meeting terminated at 6.45 p.m.

REPORTS FOR DETERMINATION

1. STAFF MATTERS. DDEO

The following resignation has been received:-

- ◆ David Dunn, Auto Electrician; Engineering Operations, effective 4 June 1993 - moving to Queensland to live.

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

2. CONTRACTS AND DOCUMENTS FOR EXECUTION UNDER SEAL OF COUNCIL. GC283/010 PT02

✓ IT IS RECOMMENDED THAT the Seal of Council be affixed to the following document:-

Lease

Mrs M Della-Torre exercising the 3 (three) year option to Lease Shop 6 Hobartville Shopping Centre at a commencing annual rental of \$8,400 (eight thousand four hundred dollars) plus outgoings. Annual rental review to Consumer Price Index. Shop operates as TV/Video repair shop.

3. ANNUAL STATEMENTS OF ACCOUNTS 1992. GF001/001 PT03

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

The result from operations on the Working Funds for the year 1992 for both General and Sewerage Funds are detailed below. In addition, the accumulated Working Funds position, as at 31st December, 1992, is also shown.

	As at 1.1.92 \$	Net Movements for the Year \$	As at 31.12.92 \$
General Fund			
Working Funds	400,674	119,984	520,658
Capital Funds	32,361,504	5,724,136	38,085,640
Sewerage Fund			
Working Funds	372,572	77,895	450,467
Capital Funds	11,835,828	589,081	12,424,909

The actual financial position of the General Fund slightly improved for the projected surplus reported in the Financial Statement Form 2A as at 30th September, 1992. As reported in the Corporate Report 4th May, 1993, the Council remains in a strong financial position having sufficient working funds to meet current liabilities whilst avoiding overdraft interest charges.

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

The total amount which is outstanding, audited and determined as being uneconomical or unable to be recovered is \$15,448.33, which has been brought to account as "provision for doubtful debts" in the 1992 Annual Statements.

Detailed below are the movements both to and from Reserves along with the accumulated balance for each Reserve as at 31st December, 1992. Again, it should be noted that the Corporate Report detailed the balances, history and specific commitments from these Reserves and allowed for significant additional works programs to be adopted.

In accordance with Clause 25 of Ordinance 5 and Clause 6 of Ordinance 26, Council's Auditor has certified that the Land Values and balances of Rates and Charges outstanding at 31 December 1992, are correct.

A summary of Rates and Charges in the Rate Book is provided below:-

Arrears at 31 December 1992

Rates	\$408,348.08
Interest Charges	237,386.45
Garbage	72,280.08
Sanitary	<u>55,838.14</u>
	<u>\$773,852.75</u>

The balance outstanding is a reduction of approximately \$78,600 over the previous year and represents a decrease of 9.2%. This is a very good result given the current economic conditions.



IT IS RECOMMENDED THAT:-

1. The report on the 1992 Annual Statements of Accounts and the movements in the Reserves be received.
2. The amount of \$15,448.33 (fifteen thousand four hundred and forty eight dollars and thirty three cents) be abandoned in accordance with the Local Government Act, 1919.
3. The Seal of the Council be affixed to the Certificate of Valuations and Rate Book for the year ended 31 December 1992.

4. COMMUNITY RADIO STATION 2VTR-FM. GC283/051 PT02

In the late 1970's the Council supported, and financially assisted, a community group in obtaining a licence and then establishing a community radio station based in the town of Windsor. The people involved obviously saw a benefit from the Government initiative of community radio, however, the degree of benefit that it has now achieved could not have been foreseen. Over the years there has been a very significant increase in use of and demand for the station's service. This has included numerous community events and activities; the broadcasting of Council meetings, and those of other organisations serving the area; and advices to local residents during the frequent occurrences of natural disasters.

The approved broadcast area for the station only covers part of the local government area, and does not address a number of the isolated communities that are particularly disadvantaged during times of natural disaster. The two commercial radio stations operating in the area (2KA and 2WS), have always been of great assistance in times of natural disasters, however, they cover a far wider area than the Hawkesbury local government area, and have an obvious commercial reality to their wider customers.

Over recent years the significant benefit of the community radio station being able to dedicate itself to the provision of information during natural disasters has been widely recognised, including the local Emergency Management Committee. That Committee last year unanimously resolved to support the station's ability to be able to broadcast throughout the local government area of Hawkesbury.

During the regularly occurring floods, until the station had an ability to broadcast over a wider area, the communication facilities in the district (Police, State Emergency Services and the Council), were entirely unable to handle the many thousands of telephone enquiries. With the station broadcasting over a wider area, this not only reduced the number of enquiries, thus allowing direct attention to more urgent matters, but also significantly improved advice to the local community. In the study undertaken on the impact of flooding alone on the area in 1990 by Consultants, Rankin and Hill Pty Ltd for the New South Wales Roads and Traffic Authority, was estimated that the cost to the community per day of just additional road trips was \$2.12 million. Undoubtedly, this would be reduced with the provision of consistent and updated information.

The local station currently has an approved broadcast area that only covers part of the local government area. An addition, with the approved transmission site in Windsor, part of that area receives interference from another community radio station 2RES-FM, that broadcasts in the Eastern Suburbs of Sydney.

Early this year, the broadcasting mast in Windsor was severely damaged during a storm and interim measures were taken by the station to provide a temporary transmission site at Kurrajong Heights. This site has proved to be most successful where it can broadcast to a large part of the Hawkesbury area.

It is understood and been directly observed, that this does not interfere with the broadcasting area of the other station 2RES-FM. What it has done is alter the fortuitous area previously covered by the Eastern Suburbs station in the Western Sydney/Parramatta area.

At a recent meeting with staff from the Australian Broadcasting Authority, 2VTR-FM have been advised that they are to relocate their transmission site in accordance with their licence. If they do not then the Authority would take action to have their transmission ceased. The broadcasting by the station in accordance with their licence and the law is supported. The problem is that the station has had an application to vary its licence with the Government since 1988, and the Broadcast Authority advises now it is unable to deal with that matter due to its priorities until 1995. In any circumstances this is considered to be a most unsatisfactory position.

It would appear from a very practical view point that both stations (2VRT-FM and 2RES-FM), could retain their existing transmission sites (including the 2VTR-FM site at Kurrajong Heights), and broadcast within their licensed areas without any interference. The only alteration would be to change the fortuitous area that is well beyond the boundary of both stations. To do otherwise would certainly disadvantage the Hawkesbury community and not be in the interest of promoting community radio.

The Member for Macquarie has been requested to make representations of behalf of the station to the Minister, and it is understood that this has already been done. It is now recommended that the Council should also support the station's request to be able to broadcast the whole of the Hawkesbury local government area, and thus service the district community.

✓ IT IS RECOMMENDED THAT representations be made to the Minister and the Australian Broadcasting Authority seeking permission for Community Radio Station 2VTR-FM to be able to broadcast over the whole of the Hawkesbury local government area. Further, that the Windsor transmission site is most unsuitable from a community information view point, and that the advices the station must wait until 1995 to have an application for change made is totally unacceptable considering the time it has now been with the Government.

5. MACQUARIE TOWNS FESTIVAL - STREET CLOSURE -
MACQUARIE TOWNS FESTIVAL COMMITTEE INC. GC030/007
PT04

Advising that the Macquarie Towns Festival Parade will be held in Richmond on 16th October, 1993 and requesting approval of the following road closures during stipulated times:-

- (a) Windsor Street, between Chapel and Bosworth Streets, from 10.20am - 11.00am;
- (b) Windsor Street, between Bosworth and East Market Streets, from 6.00am - noon;
- (c) the area bounded by Chapel, Francis, Windsor Streets and Smith Park, from 9.30am - 10.45am.
- (d) Chapel Street, between Windsor and March Streets, from 9.30am - 10.45am.

Council has supported the foregoing street closures in past years.

In addition, this application was considered and approved by the Local Traffic Committee at its meeting held on 14th May, 1993, but inadvertently omitted from Minutes of that meeting.

✓ IT IS RECOMMENDED THAT subject to appropriate arrangements being made with affected residents regarding access, approval be granted to the application by the Macquarie Towns Festival Inc for closure of the following roads during stipulated times on 16th October, 1993 to conduct the annual Macquarie Towns Festival Parade:-

- (a) Windsor Street, between Chapel and Bosworth Streets, from 10.20am - 11.00am;
- (b) Windsor Street, between Bosworth and East Market Streets, from 6.00am - noon;
- (c) the area bounded by Chapel, Francis, Windsor Streets and Smith Park, from 9.30am - 10.45am.
- (d) Chapel Street, between Windsor and March Streets, from 9.30am - 10.45am.

This is Page of the Minutes of the ORDINARY N° 5 MEETING of the HAWKESBURY CITY COUNCIL held at the Council Chambers, Windsor, on 8TH JUNE, 1993.

6. CONSTRUCTION OF AMENITIES BUILDING, COLONIAL DRIVE, BLIGH PARK; NORTH RICHMOND PRE-SCHOOL AND WILBERFORCE CHILD CARE CENTRE - COMBINED TENDER. GT020/160 PT01

As reported separately to this meeting, tenders for the construction of amenities building at Colonial Reserve, Colonial Drive, Bligh Park; North Richmond Pre-School, 26 Elizabeth Street, North Richmond and Wilberforce Pre-School Building, corner of Singleton Road and King Road, Wilberforce closed on Thursday, 28th May, 1993. Three tenderers submitted combined tenders for the works:-

Projcon (NSW) Pty Ltd	\$409,204
Kildonan Constructions Pty Ltd	\$410,000
Supreme Constructions Pty Ltd	\$528,800

Tenders for the combined construction of these buildings were not requested, the selection of separate contractors for each tender, in this case, is more cost effective.

✓ IT IS RECOMMENDED THAT none of the combined tenders be accepted.

7. CONSTRUCTION OF PRE-SCHOOL BUILDING, CNR SINGLETON AND KING ROADS, WILBERFORCE. GT020/161 PT01

Tenders for the construction of a pre-school building at the corner of Singleton Road and King Road, Wilberforce, closed on Thursday, 28th May, 1993. A total of eight tenders have been submitted as follows:-

Melkonian Constructions Pty Ltd	\$171,000
Kildonan Constructions Pty Ltd	\$174,100
Projcon (NSW) Pty. Ltd	\$176,105
M. K. Bruton Building Co.,	\$178,905
Axis Constructions Pty. Ltd	\$189,900
Denning Constructions Pty. Ltd	\$199,750
Supreme Constructions Pty. Ltd	\$214,000
Newstart Project Management Pty Ltd	\$223,395

The lowest tender in the amount of \$171,000.00 was submitted by Melkonian Constructions Pty Ltd., of 3/12 Cambridge Street, Merrylands NSW 2160 and practical completion to be within twenty weeks after the day of acceptance of the tender.

Melkonian Constructions are nearing completion of the Multi-Purpose Child Care Centre at the corner of Alexander Street and Guardian Crescent, Bligh Park, and the construction is of a high standard and within contract time and previous enquires indicated that they should be able to carry out the construction.

Funding of \$200,000 for the project has been provided in the Property Development Reserves.

✓ IT IS RECOMMENDED THAT the tender of Melkonian Constructions Pty Ltd. in the sum of \$171,000 (one hundred and seventy one thousand dollars) for the construction of a pre-school building at the corner of Singleton Road and King Road, Wilberforce, be accepted and the necessary documents be executed under Seal of Council.

8. CONSTRUCTION OF AMENITIES BUILDING, COLONIAL DRIVE, BLIGH PARK. GT020/159 PT01

Tenders for the construction of an amenities building at Colonial Reserve, Colonial Drive, Bligh Park, closed on Thursday, 28th May, 1993. A total of ten tenders have been submitted as follows:-

Projcon (NSW) Pty Ltd	\$147,263
Denning Constructions Pty Ltd	\$149,500
R.D. Walton	\$154,255
Axis Constructions Pty Ltd	\$154,900
Melkonian Constructions Pty Ltd	\$158,172
Kildonan Constructions Pty Ltd	\$168,000
Supreme Constructions Pty Ltd	\$172,000
M.K. Bruton Building Co.,	\$179,923
A. Boulton Constructions Pty Ltd	\$187,500
J.N. Joyce Building Services	\$198,600

The lowest tender in the amount of \$147,263.00 was submitted by Projcon (NSW) Pty Ltd., 298 Pennant Hills Road, Pennant Hills NSW 2120 and practical completion within sixty working days. Discussions with Mr R.E. Hohl of Projcon (NSW) Pty Ltd., revealed that they had failed to include in the tender, the under boring of the road and electrical cabling specified. This would amount to an additional \$3,000.00, bringing the tender to a total of \$150,263.00.

The second lowest tender in the amount of \$149,500.00 was submitted by Denning Constructions Pty Ltd., 101 Goods Road, Oakville NSW 2756 and practical completion within 14 weeks after the day of acceptance of the tender. Discussions with Mr. D. Denning of Denning Constructions Pty Ltd., indicated that all specified works were included in the tender. Denning Constructions Pty Ltd., have completed other amenities buildings, and alterations to the ground floor foyer and the Aldermen's area of the Council office this year and the construction was of a high standard and within contract time.

Funding of \$166,917 for the project has been provided from the Bligh Park Reserves.



IT IS RECOMMENDED THAT the tender of Denning Constructions Pty Ltd., in the sum of \$149,500 (one hundred and forty nine thousand five hundred dollars) for the construction of an amenities building, Colonial Reserve, Colonial Drive, Bligh Park, be accepted and the necessary documents be executed under Seal of Council.

9. TENDER FOR EXTENSION OF PRE-SCHOOL BUILDING, 26 ELIZABETH STREET, NORTH RICHMOND. GT020/160 PT01

Tenders for the construction of Extensions to Pre-School Building 26 Elizabeth Street North Richmond, closed on Thursday, 28th May, 1993. A total of ten tenders have been submitted as follows:-

Kildonan Constructions Pty Ltd	\$83,100
J. N. Joyce Building Services	\$84,810
Denning Constructions Pty Ltd	\$88,850
Projcon (NSW) Pty Ltd	\$94,577
M. K. Bruton Building Co.,	\$95,740
R. D. Walton	\$103,988
R. K. & P. M. Lee Pty Ltd	\$108,342
Axis Constructions Pty Ltd	\$114,900
Melkonian Constructions Pty Ltd	\$139,400
Supreme Constructions Pty Ltd	\$142,800

The lowest tender in the amount of \$83,100 was submitted by Kildonan Constructions Pty Ltd., 9 Thane Close, Rosemeadow NSW 2560, and practical completion within twelve weeks after the day of acceptance of the tender. Discussions with Mr. G. Power of Kildonan Constructions Pty Ltd., indicated that all the specified work was included in the tender. Enquiries indicated that their construction was of a high standard and carried out within contract time and it is felt that they should be able to satisfactorily undertake the work.

The second lowest tender in the amount of \$84,810 was submitted by J.N. Joyce Building Services, 4 Christopher Place, North Richmond and practical completion within sixteen weeks after the day of acceptance of the tender. Discussions with J.N. Joyce Building Services revealed that they had failed to include in the tender vinyl floor coverings to the extension, this would amount to an additional \$4,000.00, bringing the tender to a total of \$88,810.00. J.N. Joyce Building Services have completed constructions for the University of Western Sydney Nepean Students Union and Les and Dallas McNair with little disruption to the existing facilities on the site. Enquiries indicated that the work was of a high standard and completed within contract time.

Funding of \$89,968 for the project has been provided in the Section 94 Reserve.

✓ IT IS RECOMMENDED THAT the tender of Kildonan Constructions Pty Ltd., in the sum of \$83,100 (eighty three thousand and one hundred dollars) for the extensions of the pre-school building, 26 Elizabeth Street, North Richmond, be accepted and the necessary documents be executed under Seal of Council.

**10. HERITAGE ADVISORY COMMITTEE MEETING - 19TH
MAY 1993. GH020/003 PT03**

Within this business paper are the Minutes of the Heritage Advisory Committee meeting of 19th May, 1993.

At Item 6 is a recommendation that Council write to the Heritage Council of New South Wales advising them that the building on N^o 51 Bosworth Street is approaching a state of "wilful neglect".

There is a recent history concerning this building including the possibility of grants from the Heritage Council and the fact that it was severely affected by Roads and Traffic Authority road widening.

The owner of the building, Mr D Shaddick, has requested that determination of this matter be deferred until Council's General Purpose Committee meeting so that he can address Council on the Heritage Committee's recommendation.



IT IS RECOMMENDED THAT consideration of Item 6 of the Heritage Advisory Committee Minutes of 19th May, 1993, be deferred until the next General Purpose Committee meeting.

REPORTS FOR INFORMATION

1. WATER CONSERVATION CAMPAIGN. GE020/012 PT02

The important component of the "Save Water - Protect Our Environment Program" is education, in particular our young community members. The competition to design a water efficient product produced over seventy (70) entries in the Secondary School category. The winning entry was submitted by Fiona Kidd of Year 11 from Bede Polding College. The design submitted by Fiona is a fibreglass insert placed in the bottom of the bath which allows the body to be completely covered whilst using one third less water.

Other entries included ideas such as:-

1. Recycling of bath, shower and washing machine water for use in the garden.
2. Automatic cut-off when hands are removed from under the tap.
3. Rainwater storage tanks in the town areas for use in the garden.
4. Timers for showers.

A book was presented to Fiona by the Mayor at a recent school assembly.

As the winner, the school receives prizes such as:-

- ◆ 6 new Caroma Ultra low flush toilet suites, which use half the water of conventional suites.
- ◆ 4 cubic metres of mushroom compost to save evaporation.
- ◆ Control a low valves to reduce water flow from taps.

All of these items will be installed during school holidays, at no cost to the school by local tradesmen.

Submissions are being received in the Primary School category until 25th June 1993.

2. LIBRARY COUNCIL OF NSW - LIBRARY DEVELOPMENT GRANTS 1992/93. GG021/002 PT01

Informing Council that its Library Development Grant applications for the *Patron Self-Check System* and the *Reference Collection Development* were unsuccessful.

A total of 214 Library Development Grant applications from 124 individual Councils were received by the Library Council of NSW for consideration. The amount of funds requested came to a total of \$6,928,096 for the \$1,753,500 available for allocation.

3. THE FIRST WRITING MARATHON IN THE HAWKESBURY. GL020/048 PT01

On Sunday, 1st August, 1993, a writing marathon is being held in the Tebbutt Room, Windsor Central Library. The facilitators for this are Billie Deane and Andrew Einspruch. The library will be coordinating publicity and providing the venue.

The cost will be \$15.00 per person.

4. FOOD INDUSTRY TRAINING PROGRAM. GE020/009

The responsibility for ensuring and protecting public health, food hygiene and other standards lies primarily with the local Environmental Health Officers of Council. Most often, throughout the course of inspections of food premises, the Health Officer educates the food handler by pointing out matters of concern and suggesting remedies.

Since person/s employed in the food industry are free to move between places of employment, it is important that some formal ongoing training opportunities are available. Currently there is no such local program.

An extension of the current role of the local Environmental Health Officers would be to provide the opportunity for people in the food industry to attend various levels of training, whether it be basic food handling, supervisory roles or even more specialist functions. This can be further expanded at a later date by providing pre-employment training for members of the community not currently employed in, but desirous of obtaining related employment.

Any training program should meet the following objectives:-

1. Improve the current education and work practices of food handlers throughout the local food industry and provide improved standards of food hygiene for their patrons.
2. Educate other persons to improve their training and chances of finding work within the industry.

A survey of local food proprietors revealed a high demand for this type of training, and as such a program has been formulated.

An initial seminar is proposed to be conducted at the Richmond Ex-Servicemen's Club (which has provided a venue, lunch and a guest speaker) on 16th June, 1993.

A public notice has been placed in the local newspaper and at the CES Office, Windsor inviting any interested persons to attend. A formal invitation has been sent to all restaurants, cafes and takeaway shops within the City.

The attendance at this seminar will help determine need, commitment and development of other similar courses.

5. REPORTS REQUESTED BY COUNCIL - STATUS - AS AT 8TH JUNE, 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 June GPC
12 Nov 91	Landscaping DMED	Results of review of landscaping of Council's Housing DCP	Report June GPC
12 Nov 91	Wetlands Management DMED	Review & amendment of HLEP 1989	Awaiting review of REP20 by DOP
13 Oct 92	South Creek Wetlands DMED	Report on Progress	Report June GPC
10 Nov 92	Earth Summit DMED	Ramifications of thinking locally in relation to measures to achieve sustainable development	Report June GPC
9 Mar 93	Habitat for Humanity DMCP	Australia Program to be implemented within the City area	Report June GPC
13 Apr 93	Employment of additional trainees TC/GM	Cost & benefits of such a program	Report 1994 Budget

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13 Apr 93	Pontoon Wharf DME0	Construction at the launching ramp at South Creek including application under Public Works Waterways program.	Report August GPC
13 Apr 93	Amendment of Industrial DCP - Urban Consolidation and "Greenstreet" DMED	Report on detailed aspects & implications of amendments.	Report August GPC
13 Apr 93	Pontoon Wharf, DME0	Adjacent to Australiana Pioneer Village including likely subsidies from Public Works Waterways Program.	Report August GPC
13 Apr 93	Food Outlets in City CSPK	Outlets being offered alfresco style dining and the liability issues.	Report July GPC
11 May 93	Main Street Program DMED	Report after Seminar on 31st May and 1st June - also to consider funding options for workshop on 7th July, 1993.	Report June GPC
11 May 93	Landfill Operation DMED	Terry Allen's property - Cornwallis	Report June GPC
11 May 93	Supreme Court Decision - Advisory Cautionary Signs TC/GM	Possible liability & compliance with requirements	Report when decision received

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6. WASTE STUDY - COMMUNITY PARTICIPATION IN WASTE MANAGEMENT. GW010/011 PT08

An informal community working party in waste management has been formed to assist in the waste study being undertaken by staff at South Windsor Waste Depot. The working party will assist in identification of material re-use opportunities, feasibility studies, market analysis, results and recommended means of diverting re-useable materials from the waste stream.

The members of the working party are, in addition to Council staff:-

Mr David Coward	-	Hawkesbury City Resident.
Mrs Elspeth Murphy	-	CHANGE.
Dr Vladimir Dimitrov	-	UWS - Hawkesbury; Centre for the Social Ecology of Water & Waste Management.
Mr B Simmons	-	UWS - Hawkesbury, School of applied and Environmental Sciences.

Mulching Service

Expressions of interest from persons/companies were called during April 1993, to operate a mulching service at South Windsor Waste Depot, to dispose of the City's green/wood waste in an environmentally friendly manner. This was proposed as an interim measure until such time that the findings of the Waste Study currently being undertaken are ready for implementation at the waste depot.

✓ No proposals to undertake this service were received and alternative arrangements are being investigated.

7. MAIN STREET PROGRAM. GT070/018 PT1

On 31 May and 1 June 1993, the Department of Planning held a Main Street Seminar in Cessnock, NSW. The Seminar was attended by Ms Lorna Allen from the Richmond Chamber of Commerce, Ms Raelene Wiltshire and Mr John Stephens of the Windsor Chamber of Commerce, and Mr Karl Berzins. Presentations were given by retail, heritage, landscape, architectural experts and these were followed by numerous workshops lead by relevant experts and involving seminar participants.

In summary the Main Street Program depends on people; people who believe that the town centre is the heart of a healthy community and are committed to working together to ensure its vitality, today and for future generations.

The Main Street approach is based on five key points:-

1. organisation;
2. design;
3. heritage conservation;
4. business development; and
5. promotion.

The success of the Program depends on the organisation, commitment and motivation of the local community. The Main Street approach is designed to manage change in a co-ordinated and implemental manner and to help communities help themselves.

In this regard, the Chambers of Commerce are keen to progress the matter and a steering committee will be formed in the coming weeks to oversee the implementation of Hawkesbury's Main Street Program.

A meeting has already been organised for 7 July 1993, in the Windsor Function Centre, with the aim of introducing the concepts to the community and to consult with the community at an early stage. Subsequent to this meeting, there will be a workshop where a number of experienced professionals will guide the community in deciding on the best ways to advance the Main Street Program.

From the Cessnock Seminar it was evident that all successful Main Street Programs had a full time co-ordinator to act as a linkage between community, business and Council. It is likely that this will be one of the first items on the agenda for the steering committee.

Further report of 7/7/93 meeting + full time co-ordinator + funding etc

8. IMPENDING CHANGES TO LIQUOR ACT 1982. GL010/002 PT06

Currently before the Legislative Assembly are the Liquor (Amendment) Bill and the Registered Clubs (Amendment) Bill.

Both Bills affect Councils. The portions of these bills relevant to Council are as follows:

- The term "local council" has been added to the definition section of the Act (Section 4(1)) and the term has been defined to mean:

"in relation to premises or proposed premises, means the council of the city (including the City of Sydney), municipality or shire within which the premises are, or the proposed premises are to be, situate at".

- Section 25(2) of the Act (Monday to Saturday variation of hotel trading hours) has been amended to reverse the onus of proof regarding disturbance to the quiet and good order of the neighbourhood. Currently it is upon the objectors to prove that the granting of the application would result in the frequent, undue disturbance of the quiet and good order of the neighbourhood. Following the commencement of the Act, it is upon the applicant to prove that the granting of his application would not disturb the neighbourhood. This is currently the position with respect to the Sunday variation of trading hours.
- Councils will now have a power to themselves make application to the Court to revoke a variation of hotel trading hours, or to a reduction to hotel trading hours. Section 25(7) will read:
 - "The Court may, at any time on the application of the licensee, the local council, or the director or the Commissioner of Police:
 - (a) Revoke a variation of trading hours granted under this section; or
 - (b) Grant a different variation of trading hours in accordance with this section."
- There is a new section regarding the power of a clause to grant an extension of trading hours for a trial period. This is of considerable assistance to councils because under the present legislation there is no power available to the Court to grant an application to extend trading hours for a trial period.
- There are equivalent amendments to the Liquor Act with respect to variation of trading hours for restaurants and bottle shops.

- With respect to clubs the position of trading hours is slightly different. A club can trade all the hours that it wants with restriction under the Registered Clubs Act. However if there is a noise complaint brought against the Club (under Section 17AA of the Registered Clubs Act), a condition can be imposed upon the club's Certificate of Registration prohibiting the supply of liquor after 11.00pm.

9. OPERATION OF LANDFILL/RESHAPING OF RIVERBANKS - LOT 2, DP56025; LOTS 79 & 140, DP86240 CORNWALLIS ROAD, WINDSOR - MR T J ALLEN. DA0083/91

A report has been requested and prepared on the operation of the subject landfill/reshaping development, and in particular any breaches of consent that may have occurred and what concerns the Environmental Protection Authority may have with the operation.

History:-

1. Conditioned Development Consent N° 83/91, granted on 13 August 1991 -

The details of the approved activities include the excavation of a trench, approximately 170 metres long x 13 metres wide x 5 metres deep. The trench is to be parallel to the river bank and filled with imported demolition waste and various forms of fill. Once the trench has been filled and compacted, it is to be covered by previously excavated stored topsoil. The work carried out will raise the level of the land behind the levee bank by approximately 2-3 metres. Once the filling operation has been completed, the land will be used for turf farming.

Materials being placed in the excavation are under the care and control of the Waste Section of the Environment Protection Authority.

2. 30 March 1993 -

Allegations made that soil was being removed from the subject site by two 15 tonne trucks. Investigation revealed that soil was being transported to a location near the operations office on another lot adjoining the subject lot for gassing prior to being returned to excavated site for top covering.

3. 5 April 1993 -

Letter forwarded to Mr T Allen of Windsor Turf Supplies (the operator) informing him that the removal of soil from the lot covered by Development Consent was contrary to the conditions of such consent, and requested to cease such removal forthwith.

4. 14 April 1993 -

Letter received from Mr Allen informing this office that the letter forwarded to him requiring him to cease removal of soil did not make economic sense. The letter also indicated that for safety reasons the soil was removed from the subject allotment to allow its "gassing".

5. 3 May 1993 -

Filling material in trench was burning with local and back-up brigades in attendance. Environmental Protection Authority called to the site by Council's Environmental Health Officers, as concerns were raised as the materials being deposited in the trench which consisted of tyres, tree stumps, branches and building materials. Environmental Protection Authority Officer attended and endorsed environmental protection procedures being carried out by Council staff.

6. 10 May 1993 -

Letter forwarded in response to Mr Allen's letter received on 14 April, re-affirming the content of the letter from this office requiring the cessation of removal of the material from the approved site.

7. 10 May 1993 -

Letter forwarded to Environmental Protection Authority requesting a copy of their licence details for the subject filling site and details of their past inspections, as concerns were raised as to the types of materials they were permitting to be placed in the trench.

8. 13 May 1993 -

Letter received from Mr Allen stating that he was not removing all of the material excavated at the fill site. The letter again explains Mr Allen's reasons for removing part of the material excavated, which comprised of:-

- a) it may take up to five years to use the material;
- b) Methyl Bromide gas was being used to remove all impurities from the soil before reusing;
- c) for two or three days the plastic cover over the soil while gassing was required to prevent danger to humans if exposed to it;
- d) having the soil near his depot would allow control of his operation and prevent vandalism; and
- e) prevent loss of material during flood times.

He also requested that this letter to form an amendment to his Development Application.

9. 21 May 1993 -

Phoned Environmental Protection Authority inquiring as to when we could expect a reply to our correspondence regarding the licensing and inspection reports. An officer of the Environmental Protection Authority informed this office that the letter had not been received. A copy of the letter was faxed to his office on the same day requesting an urgent reply.

10. 25 May 1993 -

Letter received alleging that soil was being sold from the site on 24 May.

11. 1 June 1993 -

Phone call to the officer of Environmental Protection Authority requesting information as to when Council could expect a reply to the letter posted and faxed to their office previously. The officer stated that it was in "the system" and would try to get a reply to this office within the next few days.

12. 2 June 1993 -

Letter forwarded to the person making the allegations to substantiate his claims by giving specific details, in writing, to assist in Council investigations.

This office is presently awaiting the submission of the reply from the Environmental Protection Authority so as to ascertain whether there has been a breach of consent conditions in relation to the materials being deposited.

Mr Allen's request to have an amendment to his consent to allow removal of a portion of the excavated material to a nearby location for gassing is presently being actioned, with a further report to be put before Council in the near future.

The allegations relating to the removal of soil from the site for sale to the public have been investigated and are presently continuing in an attempt to either substantiate or dismiss such allegations.

This report is submitted as information and will be further reported when all information regarding this matter has been received.

10. REDEMPTION OF LOANS TO COMMONWEALTH BANK. GF014/001 PT13

Resulting from Council's decision to redeem its current loans with a high interest rate as part of the adoption of the Corporate Report on 4th May, 1993, further negotiations have taken place with the Commonwealth Bank to reduce the early repayment adjustment fee on these loans.

Resulting from the negotiations, the Bank, in recognition of the continuing association with Council, is prepared to discount the early repayment adjustment fee by \$10,500 and waive the unwinding fee for each loan of \$300, making a total concession of \$15,300.

The sixteen loans were redeemed with the Bank on 24th May, 1993.

11. TENDER FOR THE MAINTENANCE OF RURAL ROADS. GT020/163 PT01

Tenders for the maintenance of rural roads in the St Albans area closed on 12 May 1993. Tenders called for maintenance, grading and associated works for a twelve month period.

The range of tendered prices for the works was extreme, and it is felt that the twelve month contract period may have been too short to allow tenderers to fully develop a satisfactory financial arrangement to undertake the contract. It is considered a three year contract would be a more equitable period for tenderers and arrangements are being made to recall tenders on this basis.

12. FERRY OPERATION - WISEMANS FERRY, A S BARRON & P E POPE. GC270/025 PT2

A request has been received from Mr P Pope, a partner in Barron & Pope, the current ferry contractors at Wisemans Ferry, to withdraw from the Contract. Mr Barron has indicated he will take over the Contract for the remainder of the term (approximately two years) in his own right.

A formal agreement is currently being drawn up to affect the alteration to the Contract.

13. BICYCLE PATHS. 243/R PT04, 1627/R PT02, 359/R PT02

There are a number of bicycle paths currently under construction within the area, using a combination of Council staff and sub-contractors.

Bells Line of Road - Redbank Creek to Colo High School

This path, which is 2.5 metres wide is being constructed from the western side of Redbank Creek to give access to Colo High School. It will link up with a proposed pedestrian bridge on the downstream (northern) side of the existing vehicular bridge, which is planned for construction during the 1993/94 Financial

Year. The estimated cost of the pathway is \$102,000 and is fully funded by the Roads & Traffic Authority.

Percival Street

A bicycle track has been provided on the northern side of the road by widening the road shoulder 2.5 metres from Richmond Road to the entrance to the RAAF. The estimated cost of the works is \$70,000 and is being funded 50/50 by the RAAF and the Roads & Traffic Authority.

College Street, Richmond

A 2.5 metre wide concrete cycle/pedestrian track is being provided on the southern side of College Street, linking the University of Western Sydney, Hawkesbury entrance to Londonderry Road. The estimated cost of the work is \$23,500 and is fully funded by the Roads & Traffic Authority.

14. COMMERCIAL ROAD, VINEYARD - TRAFFIC CONDITIONS - PETITION. 361/R

Council, at its meeting held on 11th May, 1993, requested an investigation be undertaken of weight and speed restrictions through a traffic count with a view to imposing light weight conditions on the back roads.

A traffic count was undertaken in Commercial Road, between Chapman Road and Glenidol Road over a seven day period, giving a total traffic volume per day over that period of 790 vehicles.

It had been indicated by a resident of Commercial Road that most truck movements occur on a Friday, and as such, a detailed count of truck movements was undertaken between 5.30am and 6.30pm on Friday, 28 May, 1993.

Total vehicle movements during this period was:-

617 vehicles including
65 trucks - 10.5% of vehicles
7 buses

It is considered that the volume of traffic in this area is not significant, and while 10% of heavy vehicles is probably higher than would normally be expected, it is not considered excessive for these roads.

15. CONSTRUCTION OF DAM - 27 AIRSTRIP ROAD, PITT TOWN. P112/70, BA134/93

Information has been requested on the dam recently constructed on the subject property insofar as quantity of material removed. The approval granted was "...to remove material of approximately 2,500m³ from the dam site areas as pegged on site..."

Measurements on site have been carried out and the following is the estimated volumes involved:-

◆ Volume of dam = 8,905m³

Material used on site:-

◆ Driveway	=	288m ³
◆ House platform	=	337m ³
◆ Dam wall	=	87m ³
◆ Site levelling	=	<u>450m³</u>

1162m³

Volume removed from site = 8905 - 1162
= 7743m³.

Whilst this is more than approved, it may possibly be explained by the fact that the applicant, Mr Rogers, only roughly estimated the material required to be removed. In this respect he advises that he initially believed that there was a greater amount of material required on site than actually used.

Additionally, the dam site as pegged out and inspected, did not increase in area although it may be that the depth was greater than envisaged.

In any case, it is maintained that the dam is not out of character with the proposed use and other uses in the locality.

Whilst there has been more material removed than consented to, it is likely that further consent would have been granted. As the material went to a site at McGraths Hill and as the recipient of the fill has paid the road damage levy required (that is there is no further levy required even though more material was removed), it is not considered that any action should be taken.

It should be noted that the main objector, Mr Phipps, himself made inquiries about the possibility of him constructing an even larger dam of 20,000m³. He was advised that he should substantiate his proposal by documentation from the Department of Agriculture and make a formal submission for Council consideration.

IT IS RECOMMENDED THAT the reports in this section be received.

CORRESPONDENCE FOR INFORMATION

1. WSROC - AUSTRALIAN REPUBLIC. GL010/004 PT02

Advising that at the recent WSROC Board meeting it was resolved that WSROC seek:-

- "(a) the opinions of member councils in regard to the formation of an Australian republic and its structure, to enable WSROC to formulate a position and contribute to future debate in the interests of local government throughout Western Sydney; and*
- (b) this information be requested from councils by December 1993, and a report be presented to delegates for consideration early in 1994."*

2. MINISTER FOR THE ENVIRONMENT, C HARTCHER, MP -
HAWKESBURY RIVER AND SOUTH CREEK WATER QUALITY.
GR060/011 PT03

Advising that the Environmental Protection Authority (EPA) has been monitoring the Hawkesbury-Nepean River system on a regular basis since 1990. That the sections of the river with lower water quality tend to be located downstream of urban areas. Where urban sources dominate nutrient levels and faecal coliform densities appear to be elevated predominantly as a consequence of waste water discharges during dry weather and from storm water run-off in wet weather.

The EPA advises that the level of nutrients in effluent discharges from sewerage treatment plants has been reduced. Consequently, a comparison of recent data with that collected between 1979 and 1981 appears to show a marked reduction in in-stream nutrient levels and their associated plant growth in certain sections of the river. That the EPA is currently preparing a final report on water quality data and this should be available later this year.

*What about
the meeting
with Baldock?*

3. GENERAL CIRCULAR Nº 5/93 - LOCAL GOVERNMENT AND SHIRES ASSOCIATION OF NSW. GC70/4 PT22

1. Waste Management Seminar
2. Larp Seminar Series
3. Conference on Urban Animal Management
4. Rescue EXPO
5. Claims for Tax Deductions Against Elected Member Allowances
6. Consumption of Alcohol on Footpaths Outside Licensed Premises
7. Use of Rainforest Timbers
8. Repeal of Existing Advertising Provisions (Ord 55)
9. Control of Water Effluent from Service Stations
10. Riparian Zone Policy Discussion Paper
11. Training for Building Trades
12. Council Employee or Independent Contractor?

4. GENERAL CIRCULAR Nº 6/93 - LOCAL GOVERNMENT AND SHIRES ASSOCIATION OF NSW. GC70/4 PT22

1. Usage of Mail Courier Services
2. Draft Code of Practice for Amenities on Building Operations and Engineering Construction Sites
3. Community Housing Scheme
4. Forum on Fire Brigade Levy
5. Forum of SEPP34 (MEGID)
6. Local Government Act 1993 - Implementation Training for Elected Members
7. Understanding AAS27 - Course Schedule
8. Seminar on Regional Economic Development
9. Invitation to Host the 1995 LGA Conference
10. Elected Members - Leave for Public Sector Employment
11. Executive Placement Programs (EDS)
12. R H Dougherty Award - Community Reporting
13. Timetable for HACC Round 9
14. Extending Needs-Based Planning Methodologies in HACC
15. HACC Access/Equity for NESB People
16. Abuse of Older People in Their Homes
17. Two New Acts Take NSW Closer to Disability Reform
18. Is Security Overriding Access

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19. Australian Youth Foundation
20. Area Assistance Scheme
21. Rural Local Government and Human Services Project
22. Integrated Local Area Planning (ILAP)
23. Consultation Protocol Working Party
24. Juvenile Justice
25. Work-Related Child Care Project
26. NSW Cancer Council Services
27. Unauthorised Facsimile Directories
28. Financial Institutions Duty - Woollahra Municipal Council Case
29. Payroll Tax
30. "Our Water"
31. Landcare Australia Awards
32. Environmental Management Guide
33. Recycling Awards for Local Government
34. Sydney Regional Traffic Committee
35. Accountabilities Proposal
36. RTA Draft Manual of Administration
37. Maintenance Management System: Councils Response
38. Training Expenditure in Local Government
39. Job Evaluation System
40. Municipal and Shire Council Electricians (State) Award
41. 1994 Public Holiday Dates

**5. BEQUEST TO HAWKESBURY CITY COUNCIL LIBRARY
FROM THE LATE DOUGLAS GORDON BOWD - G W BOWD,
SON. GL020/031 PT03**

"As you know, my father, Douglas Gordon Bowd, passed away suddenly on Sunday, 4 April.

Dad recognised the pleasure, service and intrinsic benefit a library such as the Hawkesbury City Council Library Service brings to the community.

His work with the history of the Hawkesbury was much more than an interest - he loved the Hawkesbury and its history. His publications are known to you, but he also held many notes and files, photographs, etc which he had gathered during many years of research. He spoke personally to me about these and has included a special bequest in his will:

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"I give all my historical documents, notebooks, photographs, file cards, folders of notes, original manuscripts and any such local history material which I request be left together and known as "The Bowd Collection" to the Hawkesbury City Council Library Service."

It is evident from looking through Dad's papers and from talking to his wife, Joyce, that Dad valued the kind assistance received from Michelle Nichols. Although he undoubtedly did a lot of work himself, it seems that Michelle has given him help beyond the normal course of duty. I would like to record our special thanks. Her professionalism and understanding of his work have probably been key factors in his making this bequest.

Doug Bowd's family would be pleased and proud if the Hawkesbury City Council Library Service can accede to his wish and accept this bequest."

**6. TYRE LANDFILL OPERATION - Nº 3 HENDRENS ROAD,
EBENEZER - ENVIRONMENT PROTECTION AUTHORITY.
DA347/92**

"The Minister for the Environment has requested that the Environment Protection Authority write to you in relation to the proposed tyre landfill at Hendrens Road, Ebenezer. I understand that Council has recently granted Development Consent for this proposal. The EPA is yet to receive an application for a Certificate of Registration under the Waste Disposal Act for the proposed waste depot.

The EPA is concerned about the potential environmental impacts associated with the proposal, and intends to require the proponent to clearly justify the proposal in light of these concerns, and the foreshadowed EPA policy which will have the effect of banning the landfilling of whole used tyres. It is intended that this approach will complement Council's decision to approve this proposal, and in this regard I would appreciate a copy of Council's consent. Should a Certificate of Registration be issued, conditions will be placed upon the Certificate which will ensure the EPA's environmental concerns are properly addressed."

7. VINEYARD REZONING - MRS J GOUGH FOR COMMITTEE ELECTED BY SMALLER LAND HOLDERS OF VINEYARD. LEP017/90

"In reference to the motion passed at the Ordinary meeting of Council on 11th May, 1993, where Council resolved to follow its previous stance for Urban development at Vineyard, we request that clarification be given on Council's support for residential zoning within the heading of Urban.

Specifically, we request that Council support, as a bare minimum, for residential zoning, the area bounded by the line marked from Windsor Road to the rail line along the rear boundary of Lot 6, Level Crossing Road, Vineyard, and the line marked from Windsor Road to the rail line along the boundary between Lot 1 and Lot 2 Windsor Road; through to the boundary between Lot 4 and Lot 5 Wallace Road; along Wallace Road to the boundary of the last of the smaller land holdings between Wallace Road and the rail line.

Should Council's requirement for residential zoning be greater than the above stated areas, we would be in favour of this also...

Further, that there be appropriate buffer zones of open space/recreational and/or commercial zoning to separate the above stated areas from any other zoning should that zoning be other than residential.

We also request that Alderman Calvert be given direction on this matter, and for the rezoning of Vineyard, considering his recent appointment as Chairman of WSROC's Urban Development Committee.

Please treat our request as a matter of urgency."

8. MINISTER FOR CONSERVATION & LAND MANAGEMENT & MINISTER FOR ENERGY - HAWKESBURY-NEPEAN CATCHMENT MANAGEMENT TRUST. GR060/067 PT01

Referring to Council's letter regarding the current position relating to the establishment of the Hawkesbury-Nepean Catchment Management Trust.

The establishment of the Trust has demonstrated the Government's concern about current management of the river system. An information leaflet outlining the aims and objectives of the Trust and details of membership has been distributed throughout the proposed Trust area.

The Hawkesbury-Nepean Catchment Trust is to be established under the Catchment Management Act (1989). The Regulatory Impact Statement (RIS) outlining the purpose for the Trust has been completed and exhibited throughout the proposed Trust area. Submissions from this public exhibition are currently being considered. It is proposed that the Regulation will be operational from July 1. Specific powers relating to the Trust have been outlined in the RIS.

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

OTHER REPORTS

1994 BICENTENNIAL CELEBRATIONS COMMITTEE
held on 12th May, 1993

TOURISM HAWKESBURY INC.
held on 13th May, 1993

HERITAGE ADVISORY COMMITTEE
held on 19th May, 1993

MACQUARIE TOWNS FESTIVAL COMMITTEE
held on 26th May, 1993

HAWKESBURY ART COLLECTION COMMITTEE INC.
held on 27th May, 1993

Minutes of the Meeting of the 1994 Bicentennial Celebrations Committee held in the Committee Room on 12th May, 1993 commencing at 7.30 p.m.

PRESENT : Alderman Ted Books, Chairman, Alderman Warwick Mackay, Messrs Robert Pont, Alex Hendrikson, Peter Bruce, Ross Miller, Mrs. Jan Barkley, Ms. Michelle Nichols and Ms. Peta Trahar.

GUESTS : Mr. Arthur Tubby, General Manager of N.S.W. Rail Transport Museum; Mr. George Stockton, Hawkesbury Camera Club; Mr. John Stevens; Alderman Brian Keegan, Retravision and Mr. Brian Hardiman, Hawkesbury Tourism Inc.

Apologies for absence were received from Messrs. Peter Auld and Rob Sledge.

ADDRESSES TO THE COMMITTEE :

1. Mr. Arthur Tubby - re steam train trips to the Hawkesbury during the Bicentenary. Full day and weekend trips with ticket sales by marketing list and general public and local public sales, featuring short distance shuttle trips between Riverstone and Richmond were recommended. Suitable events would include the October weekend formal celebrations, the Bicentennial Race Meeting, the Antique Fair and the R.A.A.F. Open Day in 1994.

Suggestion: A request to the State Government for a reduction in State Rail costs and underwriting of costs by local sponsorship. Mr. Tubby will provide the Committee with a firm quote.

2. Mr. George Stockton offered Hawkesbury Camera Club co-operation for the Bicentenary with regard to copying, enlarging and photography for publications and records.

3. John Stevens - re :

- i. Macquarie Music Park proposal.

Moved by Warwick Mackay seconded by Peter Bruce that the proposal be incorporated in the Bicentennial projects. Carried.

- ii. 'Mushrooms in May' Bake Off in McQuade Park, 1994.

Moved by Alex Hendrikson seconded by Warwick Mackay that, in conjunction with the Mushroom Industry, hotplates be set up under canvas, for community cooking in the park. Carried.

4. Alderman Brian Keegan re Bicentennial Race Day sponsorship.

Moved by Alex Hendrikson seconded by Jan Barkley that Retravision Windsor undertake the sponsorship for the 1994 event in conjunction with the Hawkesbury Race Club. Carried.

CONFIRMATION OF MINUTES :

RESOLVED on the motion of Michelle Nichols seconded by Jan Barkley that the Minutes of the previous meeting held on Wednesday, 14th April, 1993, be confirmed.

BUSINESS ARISING :

Tree Planting McQuade Park 15.5.93. Final details arranged, letters of thanks to Bill Ezzy and Alderman Les Sheather.

CORRESPONDENCE :

Received :

N.S.W. Department of Transport; Jack Ellison Water Ski Enterprise; The Army Museum; Certificate of Incorporation Consumer Affairs; Joseph Bridge Family History Society; Soroptimist International of the Hawkesbury District; acceptances to Tree Planting McQuade Park; Mayor, Alderman Wendy Sledge, Alderman Paul Rogers and children; Group Captain & Mrs.P.Rasmussen; Ms.Maggie Deahm, MP;

Apologies for tree planting - Mrs.Rogers, Ian Chambers.

Forwarded :

Jack Ellison Water Ski Enterprises; Tree Planting Information (McQuade Park 15.5.93) to sponsors; Rotary Club of Windsor; Ms.M.Deahm, MP (from Mayor); Air Vice Marshal G. Beck; submission to Aldermen of Hawkesbury City Council re employment of personnel.

Moved by Ross Miller seconded by Michelle Nichols that the correspondence be received. Carried.

REPORTS :

1. Michelle Nichols to investigate the location for an exhibition in 1994 by artist Daphne Kingston.
2. Ted Books presented Certificate of Incorporation and reported on Council's agreement to employ a Field Officer from July, 1993 to carry out the planning of the 1994 Committee.
3. Jan Barkley re need for a petty cash float.

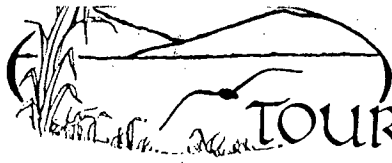
Moved by Jan Barkley seconded Alex Hendrikson that Council be asked to supply the 1994 Bicentennial Committee with a petty cash float of up to \$100 (one hundred) to allow ongoing stationery, photography, Logo printing costs, phone costs, etc. to be met as required. Carried.

GENERAL BUSINESS :

1. Ross Miller to investigate use of Cobb and Co. Coach to ferry officials in October, 1994.
2. Alex Hendrikson to investigate possibility of Rotary Club help with the Arch.
3. Moved Warwick Mackay seconded Jan Barkley that the Masons be approached in relation to help with some Bicentennial events. Carried.
4. Banner Committee to bring detailed suggestions of banners to June meeting.

NEXT MEETING :

The next meeting will be held on Wednesday, 9th June, 1993 at 7.30 p.m.



TOURISM HAWKESBURY

◆ YOU GET MORE OUT OF LIFE, OUT OF TOWN ◆

2. MINUTES OF THE BOARD OF DIRECTORS MEETING
OF TOURISM HAWKESBURY INC., HELD AT THE
OFFICERS MESS, RAAF BASE RICHMOND ON
THURSDAY 13TH MAY, 1993 AT 7.45PM.

PRESENT: Ian Clayton, Paul Rasmussen, Ross Miller, Alexei Hendrickson, David Crust, Karen Johnson, Brian Hardiman.

OBSERVERS: Lorna Allan, Paul Krix, Gloria Wilson, Bill & Betty Howden, Ram Kishor.

APOLOGIES: Geoff Riley, Mark Bartrop, Warwick McKay, Mike Parsons, Garry McCully, Wendy Dollin, Russ Hodgskins, Steve Hutchins, Marg Clark, Rae Wiltshire.

In the absence of the Chairman and Deputy Chairman, Treasurer Ian Clayton took the Chair.

The Chairman opened the meeting with a formal acknowledgment to Group Captain Rasmussen, thanking him for hosting the May meeting at the Officers Mess.

The Chairman welcomed our guests (observers above).

The minutes of the previous meeting were tabled and accepted by Karen Johnson, seconded by Ross Miller.

3. BUSINESS ARISING

The Tourism Manager reported on the lack of communication with the Tourism Commission and there had been no reply to our correspondence. On the motion of Paul Rasmussen, seconded by Alex Hendrickson the Tourism Manager is to write to the Commission seeking consultation. This is to be preceded by contact with Kevin Rozzoli.

The Executive Committee report was tabled and accepted on the motion of Alex Hendrickson, seconded by Ross Miller. A highlight of that report was the negotiations with Group Captain Rasmussen on the opening of the Base for regular tours, these are continuing.

The Treasurer's report was tabled and accepted on the motion of Alex Hendrickson, seconded by David Crust.

The Tourism Manager's report was tabled, and accepted by Alex Hendrickson, seconded by David Crust.

Speaking to the report the Tourism Manager drew attention to the continued increase in visitation to the Information Centre.

He additionally highlighted the development of International Farm Tours with the Belmont Park Stud now included on our tour program.

The opportunity for Cultural Tourism development incorporating several churches hosting classic music recitals was mentioned. The Tourism Manager is working with both the Bicentenary Committee and the Macquarie Towns Festival Committee on this development.

An update on the Visitors Guide. The publication is now in its print phase with deliveries expected by the week ending 21st May.

CORRESPONDENCE:

Correspondence was accepted on the motion of Paul Rasmussen, seconded by Alex Hendrickson. One letter creating discussion referred to a complaint by a visitor about river access and unsightly commercial signage along the Windsor Road.

GENERAL BUSINESS:

Vigorous discussion over the undesirable element loitering in the streets of Windsor. Alex Hendrickson has taken the matter up with the police and increased "beat" patrols have begun.

Group Captain Rasmussen briefly spoke on progress with moves for an aviation museum and of the planned refurbishment of the WWII bunker.

There being no further business the meeting closed at 9.10pm, with the Group Captain inviting those attending the meeting to enjoy refreshments.

Next meeting Thursday 24th June at 7.30pm at the National Parks and Wildlife Services - Bowman Cottage Richmond.

Minutes of the Heritage Advisory Committee held in the Aldermen's Room, Council Chambers, George Street, Windsor, on Wednesday 19 May 1993, commencing at 7.30pm.

PRESENT: Mr G Edds, Acting Chairman; Mr M Hatherly; Mr B Flakelar; Professor I Jack; Mrs J Barkley; Mr K Berzins

An apology for absence was received from Alderman H J M Books; Mr A Hendrikson.

CONFIRMATION OF MINUTES:

The Minutes from the meeting of 7 April 1993, were adopted.

RESOLVED on the motion of M Hatherly seconded by B Flakelar.

MATTERS ARISING OUT OF MINUTES:

Mr Berzins advised the Committee that a report would be presented to the next General Purpose Committee of Council in relation to the Heritage Assistance Program and the issue of low interest loans. This will be recommended that loans issued under the Program attract no interest, as the precedent exists by other state government agencies for zero interest loans for such matters, and the fact that administration costs for low interest loans often cancel out the interest paid by the applicant.

CORRESPONDENCE:

A letter was tabled from Mr Mark Phipps which requested that the buildings on N^o 23 Bosworth Street be included as an item of heritage under Council's Local Environmental Plan. The site in question is a former army training depot/drill hall, circa 1912, and was used during both World Wars. Mr Phipps argues that the buildings have some architectural significance.

The Committee resolved that the property would be inspected on 29 May 1993.

GENERAL BUSINESS:

1. The Committee for the last couple of months has been pursuing the matter of heritage signage in the City of Hawkesbury. Some preliminary signs designed by Mr Barry Flakelar were tabled at the meeting at it was resolved that the wording of the signs, their size and possible locations would be discussed at the next meeting. In the meantime, the Committee was advised that the matter of heritage signage had been considered by the

Local Area Traffic Committee who had referred the matter to the Roads and Traffic Authority for their expert advice. It is anticipated that the Roads and Traffic Authority will provide information at a forthcoming Local Area Traffic Committee meeting on this matter.

2. The initiative raised at the previous meeting regarding the preparation by high school students of papers on the history and heritage of the Hawkesbury City Council area was again raised. The concept of a competition was supported, however, some concern was expressed about the details of how the competition was to be organised and implemented. Mrs J Barkley undertook to discuss the principle of the competition at the next Windsor High School School Council, so that some initial feedback could be obtained on the matter. It was resolved that the matter will be further advanced for the next meeting as a result of Mrs Barkley's discussions.
3. Work on, including Australian Pioneer Village, on the Register of National Estate is progressing slowly and commitment was given by various Committee members that more work would be completed by the date of the next meeting.
4. Mrs Jan Barkley advised that she had had discussions with the Principal of Wilberforce Primary School in relation to the retention of the existing weatherboard school building close to the King Road frontage. Mrs Barkley advised the Committee that the P & C of the Wilberforce Primary School in association with the teachers felt that the retention of the weatherboard school building would cause playground supervision difficulties, as the building shielded areas of the playground from teachers views. Mrs Barkley indicated that there was a possibility that the building could be relocated to East Kurrajong and used for educational purposes at that locality. It was resolved by the Committee that a letter be sent to the Department of Education emphasising the heritage importance of the building and the benefits of retaining the building for use as a school building. Furthermore, that the Department of Education be requested to inform Council of their decision as to the future of the building. Moved by J Barkley seconded by Professor I Jack.
5. Graham Edds advised the Committee that he had noticed that the barn on the Prestonville property, which was recently the subject of a rezoning application by Mr Tolson, had suffered some damage after the roof iron had been removed. Mr Berzins advised the Committee that correspondence had been received from the Kezia Roberts Foundation, which represents the pioneering family which established the property at Prestonville. Attached to their letter was a report commissioned by the Foundation, prepared by Conservation Architects, Clive Lucas & Associates. The report indicated that the building was important, in terms of heritage significance, and that

works could be undertaken to save the building. This report and accompanying letter was forwarded to Mr Tolson for his information.

It was resolved that a letter be sent to Mr Tolson advising him that funds are available under the Local Heritage Assistance Program, as well as funds from the Heritage Council for the restoration of this landmark heritage item, which is quickly falling into a sorry state of disrepair. Moved by J Barkley seconded by Professor I Jack.

6. Mr Edds advised the Committee that the heritage item on 51 Bosworth Street was suffering from the effects of lack security. That is, the building is wide open and windows have been recently broken. Consequently, the fabric of the building is open to vandalism. The heritage item at 51 Bosworth Street is recommended by the State of New South Wales as being significant and that there is a permanent conservation order placed by the Heritage Council over this building. The Committee resolved that Council write to the Heritage Council of NSW advising them that the building's fabric is deteriorating rapidly as the site is not secure, having neither doors nor windows. Further, that the condition of the building is approaching a state of "wilful neglect". Moved by M Hatherley seconded by J Barkley.

ITEMS TO BE ADOPTED:-

1. That Council write to the Department of Education emphasising the heritage importance of the building and the benefits of retaining the building for use as a school building. Further that the Department of Education be requested to inform Council of their decision as to the future of the building.
2. That Council write to Mr Tolson advising him that funds are available under the Local Heritage Assistance Program as well as from the Heritage Council for the restoration of the barn which is a landmark heritage item.
3. That Council write to the Heritage Council of NSW advising them that the heritage item at N^o 51 Bosworth Street, Richmond, has a building fabric which is deteriorating rapidly; is insecure, as the building has no longer doors or windows; and that the condition of the building is approaching a state of wilful neglect.
4. That loans issued under the Local Heritage Assistance Program attract no interest.

Minutes of the Macquarie Towns Festival Committee Inc. held at the Aldermen's Room, Council Chambers, Windsor, on 26th May, 1993.

PRESENT: Ald R Stubbs; Ms R Wiltshire; Mr B Hardiman; Mrs M Clarke; Mrs J Dewhurst; Mr P Bray; Fl Lt D Thomas; Mr G Michael; Mrs D Shirt; Ms L Allen; Mr C Daley; Ms E Manning; Ms J McCully.

RESOLVED on the motion of Ms Wiltshire seconded by Mr Hendrikson that minutes of the previous meeting be adopted

Business was suspended to allow the two guests speakers to address the meeting.

Mrs M Clark spoke of ideas for Australia Day at the Village. The theme would be multi-cultural with flags, performers and food. A major prize would be sought for the costume competition. An effort will be made to involve school children, scouts, guides, church groups. The executive officer has spoken to the Australia Day Council and requested two Australia Day ambassadors, one for the informal community activities and one for the formal dinner. It was suggested that Memtec should be approached for the Dunny Race sponsorship and the Department of Corrective Services approached for an exhibition of Koori Art.

Mr P Bray spoke of his impending move to Orange, but is still willing to organise a concert in St Matthews Church for 17th October. The programme will be Renaissance and Baroque Music with the second half of the programme being music for 2 harpsichords. The concert will begin at 2.30 and will be of 1.5 hours duration with a ½ hour interval. The Parish ladies will be invited to cater for afternoon tea. Extra seats can be placed in St Matthews to bring capacity to about 320.

TREASURER'S REPORT

- Bank balance as per Statement - \$6,442.63
- Budget submitted to Council for \$26,325 (amount allowed in Estimates minus \$2,000 for Council Parade Float).
- Donations a/c bank forms - one signature from Mr Brill to be obtained.

RESOLVED on a motion of Mr Hendrikson seconded Ms Allen that the Treasurer's Report be adopted.

CORRESPONDENCE

In

- Mrs Evans - re: festival catering.

Out

- Inspector Peacock, SES, Ambulance, RTA Traffic Committee - re: parade.
- Music Department, Windsor High School - booking
- Shon Walker, UWS - re: parade commentary
- G Hofstedders - Booking Festival launch
- Bi-centennial Quilt - 50 community groups
- Sports Council - re: - Richmond Park use
- J Streckfuss - re: hospitality students
- G Beattie - re: performing arts students

RESOLVED on a motion of Ms Allen seconded Mr Daley that correspondence be adopted.

GENERAL BUSINESS

1. Ms Allen spoke of a baby animal farm. Cost is about \$1000, but children could be charged entry. This could be a good attraction for the Open Air Fair.
2. Another contact for Hospitality Students was David Hamilton of Hawkaid, phone 70 1999.
3. Launch. Mr Daley reported on basement of the Doctor's House. There are 5 small rooms with power and water, and a patio outside where the story teller and harpist can perform. Mr Walmsley is very willing for the Festival launch to be held there. Mr Hendrikson offered to decorate. The sub-committee consists of Ms Allen, Mrs Shirt and Ms Manning.
4. Windsor Court House was suggested as a venue for a Festival event. Jenny Johnstone is the contact. It was suggested that a re-enactment or other appropriate event could be staged in 1994.
5. Council Chambers would be an appropriate venue for a schools debate within the Festival.
6. Jazz Event. Ms Wiltshire reported that an open-air event would take place in Thompson Square on the afternoon of 24th October, on the grass, from 12 noon to 5 or 6pm. There would be 2 groups - Dixieland and Traditional.
7. Hospital Bed Race. A sub-committee of Ald Stubbs and Ms Allen was formed. Entrants will collect money beforehand and supply their own money collectors on the day.

8. 1994 Festival. The Bicentenary Committee's celebrations will be held 2 weeks before the Festival and include many of the Festival's usual activities. Therefore in 1994, the Festival will have to concentrate on two weekends of 15th, 16th and 23rd, 24th October and organise totally different events. Two suggestions were - Midsummer Night's Dream and Pirates of Penzance on the Lake in McQuade Park.

Mr G Michael tendered his apologies for the next meeting.

NEXT MEETING

The next meeting will be held on 23rd June, 1993.

The meeting closed at 9.30pm

Minutes of the Friends of the Hawkesbury Art Collection Committee Inc. held at the Aldermen's Room, Council Chambers, Windsor, on 27th May, 1993

PRESENT: Ald Mackay; Ald Parsons; Mr G Hansell; Mr B Jones; Ms E Colquhoun; Mrs Y West; Ms E Manning; Mrs J Brownlie; Mrs L Mitchell; Mrs M Hulbert.

APOLOGIES: Ms M Rea; Mr and Mrs B Wells; Mr T Hayes.

The meeting opened at 8.05, chaired by Ms Colquhoun, as the Chairman had been delayed until 8.10pm.

RESOLVED on the motion of Mrs West seconded by Mr Hansell that the minutes of the previous meeting be adopted.

TREASURER'S REPORT

Bank balance as at 19th May was \$1,322.78.

Street stall raised \$443. Raffle raised \$49.40. Thanks are extended to Mrs Brownlie who donated the basket to contain groceries.

There are 2 new members - J Kemp - life membership and R Aldrich - annual membership. Mr T Hayes will join and attend next month.

RESOLVED on a motion of Mrs Hulbert seconded Mr Hansell that the Treasurer's Report be received.

CORRESPONDENCE

From Art Gallery NSW, via Tourism Manager - information re their recent Painters Walk.

GENERAL BUSINESS

- It was decided to try to obtain the street stall on a Sunday when the Mall Market is operating. Two stalls per year will be aimed for - 1 cake stall and 1 book, record, etc., stall.
- The remaining crochet rug and 1 wine bottle will be raffled at the Christmas in July dinner.
- It was decided that the Committee will pay for the cost of the frame of any painting donated as a raffle.

RESOLVED on a motion of Ms Manning seconded Ald Mackay that as Mrs Hulbert no longer represents the Spinners and Weavers Group, that she be appointed to the Committee as a local craftsperson.

- Mr Bill wells has offered to do the art work for his logo.
- The Executive Officer than gave a report of the visit of the Federal Minister for the Arts and thanked Mrs West, as President of Macquarie Towns Arts Society for her efforts in mounting an exhibition and hosting the refreshments. The Minister, Senator Bob McMullen, was most impressed with the amount of art and craft activity in this area.
- A small exhibition of the work of Rod Shaw will be shown at the Campbelltown gallery opening on 20th June at 2.30. The director will be approached to extend an invitation to Hawkesbury City Council members.

NEXT MEETING

The next meeting will be on 1 July 1993.

The meeting closed at 9.30pm.

Has Leonardo Lane inspection taken place?

Questions

Rogers Report on Campbellton Council re dispensation
from REP 12

Keegan Bad strains of TB. Do we inspect premises
etc - Let him know.

~~Amesbury~~ Stubbs what is process for amending
signs prima to Black Stamp.

Williams Courtenay Rd PS. - to go to next GR.
- let 'key' players know.

Sheather Report on whether common faeces
on Carrigan Park letting effluent
into River.

Galley

~~Chatter~~

12.55 Am