

HAWKESBURY CITY COUNCIL



Where People Make The Difference!

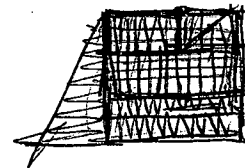
ORDINARY MEETING BUSINESS PAPER

MEETING DATE: 9 November 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."*



— NOTICES OF MOTION —

ORDINARY MEETING - 9TH NOVEMBER, 1993

Wm
✓

By Councillor L.C. Sheather : *transfer rights - McKenzies Creek
Kellamers Chain of Ponds
Havelock St Old Hawkesbury Rd.
and generally in McGraths Hill Rd.*

That Council develop a DCP in the area of McGraths Hill with the intent for housing bounded from Windsor Road, west of Pitt Town Road, east to McKenzies Creek, returning back to the south along Havelock Street to Old Hawkesbury Road.

*- Graham Price
- couple of others in now
being assessed. ?*

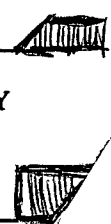
By Councillor L.C. Sheather :

That Council form a Committee for the purpose of :

lost

- (a) dealing with tree applications
- (b) further to formulate a Rural and Urban Tree Policy.

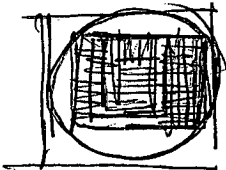
How many tree appns. do we have each year.



MacKay

AMENDMENTS TO RESOLUTION OF G P C ON 2nd November 1993

1. Council resolve to ^{rezone} zoning applications currently before it, including the Francis Street Richmond proposal, the Lennox and Paget Street Richmond proposal and the Clarendon proposal. Each applicant to provide its relevant reports and studies as required in relation to its own specific site, including the cost of a socio - economic report to be implemented by Council.
2. Concurrently with the above, Council ~~is~~ undertake a Retail Hierarchy study for the City, including Richmond, Windsor and Clarendon, and further that the applicants of the three (3) proposals currently before Council, agree to reimburse Council equally for the cost for such Retail Hierarchy Study. Such cost to be bonded by each applicant upfront with Council.
3. Council to resolve not to indicate its support for the rezoning of any of the three subject sites until such time as the Retail Hierarchy is completed and the investigations and reports are to hand for each site resulting from the statutory process associated with each of the Draft L.E.P.'s.



For Again

MacKay

Sledge

Books

Rogers

Paine

Williams

Calvert

Keegan

Mindern

Murphy

Pearsons

Stubb

Rea Sheather

Sensat clause.

*does
when ~~does~~ 2 VTRFM
play this?*

5

7

He's said procrastinate

*18 times
19*

GENERAL MANAGER'S SUPPLEMENTARY REPORTS

ORDINARY MEETING - 9TH NOVEMBER 1993

REPORTS FOR DETERMINATION

15. YOUTH HEALTH CENTRE - LOT 1 DP540659 N° 44 EAST MARKET STREET, RICHMOND - MS L BENNETT. DA212/93/ED

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

A letter of support to the proposal has been received from TRI Community Exchange Inc., " ... a peak organisation funded under the Federal Family Resource Centre Program to look at equity and access issues around families and their ability to find appropriate community services ...". Indicating that it has close ties with the Warehouse service in Penrith, and that there are very few youth services in the Hawkesbury area. Also stating that the site chosen is appropriate, given its proximity to the railway station and central business district, which is vital to enable young people to be able to walk to the service.

IT IS RECOMMENDED THAT the information be received.

16. BUSH FIRES. GF010/025 PT02/GM

Two large fires have occurred over the last two weeks within the City area.

The first was in the Grose Valley and over 100 hectares burnt out on the southern side of the Grose River. Firefighting operations involved 88 personnel from Hawkesbury, 67 from National Parks and Wildlife Service (NPWS) and Blue Mountains and two NPWS helicopters. Considering the very difficult terrain, the containing of this fire in the weather conditions is a credit to all those involved.

The second fire was at Mellong Creek and crossed from the Hawkesbury to the Singleton Council area on Sunday evening. Fire suppression was undertaken by 6 Hawkesbury units with 22 crew, 12 personnel and units from the NPWS and 2 units from Singleton Council. Again, this large fire has been completely suppressed due to the hard work of the personnel involved.

Both operations have shown the benefits of co-operative fire fighting and utilisation of resources from adjoining areas. The Fire Control Officer has been asked to pass Council's congratulations to all those involved.

IT IS RECOMMENDED THAT the report be received.

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NOTICES OF MOTION

ORDINARY MEETING - 9TH NOVEMBER, 1993

By Councillor L.C. Sheather :

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By Councillor L.C. Sheather :

That Council form a Committee for the purpose of :

- (a) — dealing with tree applications —
- (b) further to formulate a Rural and Urban Tree Policy.

How Council Operates...

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

The twelve Councillors 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 eighteen 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...

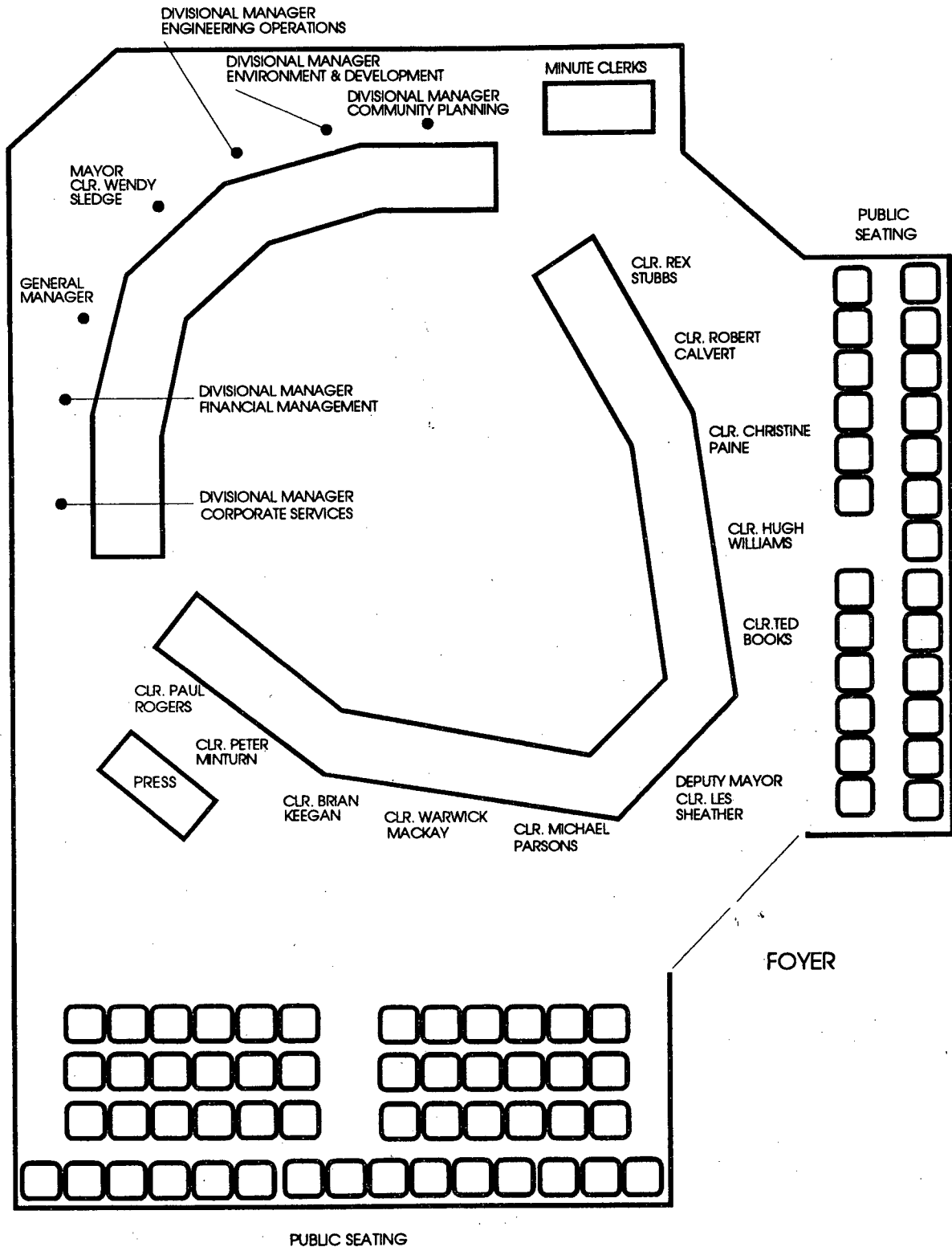
Members of the public can request to speak about a matter that is before the Council at the General Purpose Committee Meeting. The Mayor will invite interested persons to address the Committee when the matter is being considered.

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. Councillors 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 - 12TH OCTOBER, 1993

SECTION 1

Minutes of the Meeting of the Council of the City of Hawkesbury held at the Council Chambers, Windsor, on 12th October 1993, commencing at 7.30pm.

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

Sister Robyn Brady of St Matthews Catholic Church, Windsor, representing the Hawkesbury Ministers Fraternal, gave the opening prayer at the commencement of the meeting.

Apologies for absence were received from Councillors W J Mackay and R G Calvert.

- 166 **RESOLVED** on the motion of Councillor Books seconded by Councillor Keegan that the apologies be accepted.

SECTION 1 - MINUTES OF MEETINGS

CONFIRMATION OF MINUTES

- 167 **RESOLVED** on the motion of Councillor Sheather seconded by Councillor Books that the Minutes of the Ordinary Meeting of Council held on 14th September 1993, having been circulated amongst the members of Council, be confirmed.
- 168 **RESOLVED** on the motion of Councillor Keegan seconded by Councillor Minturn that the Minutes of the Special Meeting of Council held on 28th September 1993, having been circulated amongst the members of Council, be confirmed.

MAYORAL MINUTES

Nil.

SECTION 2 - NOTICES OF MOTION

By Councillor P.E. Rogers :

- 169 **RESOLVED** on the motion of Councillor Rogers seconded by Councillor Keegan that Council undertake a review in the 1st quarter of 1994 of its adopted Bike Plan in light of the soon to be released Regional Bike Plan by the RTA in December, 1993 insofar as it relates to the Hawkesbury.

Further that funding be allocated for the review in the 1993/94 Budget.

Further that on completion of such review the matter be further reported to Council with appropriate recommendations for consideration.

By Councillor L.C.Sheather :

Moved by Councillor Sheather seconded by Councillor Parsons that Hawkesbury Sports Council form an additional sub-committee being "The Olympic Resource Committee". The Committee be of 4 (four) persons 2 (two) from Hawkesbury City Council and 2 (two) from Hawkesbury Sports Council.

- 170 **AN AMENDMENT** was moved by Councillor Books seconded by Councillor Keegan that a public meeting be called to form a committee of local community people to raise funds to assist Hawkesbury City athlete/athletes in their training and attending future Olympic Games.

The amendment was carried.

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

By Councillor M.G.Parsons :

- 171 **RESOLVED** on the motion of Councillor Parsons seconded by Councillor Keegan that:-

1. An investigation be undertaken and reported to Council regarding the provision of signs, of a similar design to those erected on the approach to Windsor from McGraths Hill and Wilberforce, on the approaches to other towns within the City.

The report is to include proposed locations and estimated costs.

2. Council approve the construction of "Welcome to North Richmond" signs by the North Richmond Chamber of Commerce adjacent to North Richmond Bridge and to the west of Crooked Lane at no cost to Council.
3. Investigation be undertaken into the appropriate location of the signs designed in conjunction with the Heritage Committee of Council.

By Councillor B.N.Keegan :

172 RESOLVED on the motion of Councillor Keegan seconded by Councillor Paine that:-

1. The RTA be requested to provide a facility immediately at Richmond for the new registration of trailers, boat trailers and the like.
2. The RTA give priority to providing a full inspection/registration service for Hawkesbury City as a matter of urgency.
3. Assistance be sought from our Local Member to have the above implemented.

By Councillor B.N.Keegan :

Moved by Councillor Keegan seconded by Councillor Parsons that the Councillors - Business paper - computer program be abandoned and that the funds therein be reallocated.

The motion was lost.

SECTION 3 - REPORT OF GENERAL PURPOSE COMMITTEE

SECTION 2 - PLANNING AND DEVELOPMENT

4. CONVENTION CENTRE AND EXTENSION TO EXISTING SHOP, PT LOT D, DP403787 N° 317 WINDSOR ROAD, VINEYARD. DA77/93/ED

See Minute No. 196.

5. TREE REMOVAL - LOT 153, DP719700 N° 307 LIEUTENANT BOWEN DRIVE, BOWEN MOUNTAIN, ZONED 7(d) SCENIC - MR M A CLARK. P1204/395 PT01/ED

173 RESOLVED on the motion of Councillor Parsons seconded by Councillor Keegan that this item be deferred to the next General Purpose Committee and the applicants be notified.

6. TREE REMOVAL - LOT 3, DP211010 N° 351 OLD STOCK ROUTE ROAD, OAKVILLE - ZONING, RURAL 1(c) - MR K ISON. P1515/150/ED

Councillor Stubbs declared an interest in this matter.

- 174 RESOLVED on the motion of Councillor Parsons seconded by Councillor Keegan that this item be deferred to the next General Purpose Committee and the applicants be notified.

7. AMENDMENT TO HAWKESBURY LEP 1989, CLAUSE 11 (RURAL SUBDIVISION - GENERAL PROVISIONS). LEP12/93/ED

- 175 RESOLVED on the motion of Councillor Parsons seconded by Councillor Williams that:-

- A. Council resolve to prepare a draft local environmental plan which amends Hawkesbury Local Environmental Plan, 1989 in the following manner:-

1. Subclause 11(3) be amended to read:

"The Council shall not consent to the subdivision of land within zone N° 1(a), 1(b), 1(c), 1(c1), 7(a), 7(d) or 7(d1) other than for the purpose of agriculture, unless each allotment so created has sufficient area of land that is above the 1 in 100 year flood frequency level, at the appointed day as defined in Clause 25 which is sufficient for the erection of a dwelling house."

2. Subclause 11(4) and 11(5) of Hawkesbury LEP, 1989 be omitted.

- B. Clause 11(4) of Hawkesbury Local Environmental Plan, 1989 shall not be used where the property could be subdivided in accordance with the general subdivision requirements of Clause 11(2).

**8. LANDFILL OPERATION - LOT 2 DP719658 N^o 729
GEORGE STREET, SOUTH WINDSOR. DA220/92/ED**

Moved by Councillor Parsons seconded by Councillor Books that any action be deferred pending a further report to Council to include substantiating/clarification of conflicting statements, re EPA, Water Resources Authority, etc., this report would outline possible alternative resolutions to the matter or final recommendation and that this be reported to the next General Purpose Committee Meeting.

- 176 AN AMENDMENT was moved by Councillor Keegan seconded by Councillor Paine that the landowner be required to rehabilitate the site to comply with Development Consent N^o 220/92 within a period of 60 (sixty) days, otherwise legal action will be instituted to enforce compliance.

The amendment was carried.

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

**11. WINDSOR TOWN CENTRE - POTENTIAL
IMPROVEMENTS AND DEFINITION OF A STUDY AREA.
GT200/002 PT03/ED**

- 177 RESOLVED on the motion of Councillor Paine seconded by Councillor Books that there be a report before the budget consideration of the matter, together with the implications of the Windsor Traffic Study and other proposals for the Town.

**13. ABORIGINAL LAND CLAIM - LOWER PORTLAND.
PK/047 PT0/GM**

- 178 RESOLVED on the motion of Councillor Books seconded by Councillor Keegan that:-

1. The information be received.
2. Council consent to the transfer of the land to the Daruk Land Council subject to agreement between the parties as to the concerns of all parties being identified and recorded in the appropriate legal documentation as to the issues of access, management, security and maintenance of the land.
3. The information be relayed to the Minister.

- 179 RESOLVED on the motion of Councillor Stubbs seconded by Councillor Parsons that the Report of the General Purpose Committee Meeting held on 28th September 1993, as recorded on Pages 1 to 18 of the Minutes of the General Purpose Committee, be adopted, with the exception of:-

Section 2 - Planning and Development

5. Tree Removal - Lot 153, DP719700 N° 307 Lieutenant Bowen Drive, Bowen Mountain, Zoned 7(d) Scenic - Mr M A Clark P1204/395 Pt 01/ED

6. Tree Removal - Lot 3 DP211010 N°351 Old Stock Route Road, Oakville - Zoning Rural 1(c) - Mr K Ison P1515/150/ED

11. Windsor Town Centre - Potential Improvements and Definition of a Study Area. GT200/002 Pt03/ED

which have already been considered by Council - Minutes Nos. 173, 174 and 177.

SECTION 4 - REPORTS FOR DETERMINATION

1. CONTRACTS AND DOCUMENTS FOR EXECUTION UNDER SEAL OF COUNCIL. GC283/114 PT02/CS

- 180 RESOLVED on the motion of Councillor Stubbs seconded by Councillor Parsons that the Seal of Council be affixed to the following document:-

Residential Lease

Lease of 3 (three) bedroom house at 143 March Street, Richmond to Miss M & Miss W Nichol for a period of 6 (six) months at a commencing rental of \$150 (one hundred and fifty) per week. Lessee to pay all electricity, gas and telephone charges and lessor is responsible for land and water rates and charges.

2. RICHMOND AND WINDSOR SWIMMING POOL KIOSKS -OPERATION OF. GT020/182 PT01/CS

Item 11 was dealt with in conjunction with Item 2 above.

181 RESOLVED on the motion of Councillor Books seconded by Councillor Parsons that:-

1. Council confirm the appointment of Mr W Johnson to operate the Windsor Pool Kiosk for the 1993/1994 swimming season.
2. Mr Justin Andrews be appointed to operate the Richmond Pool Kiosk for the 1993/1994 swimming season.
3. The applicants be required to complete a Deed of Agreement to ensure that the performance criteria is met.
4. All necessary documents to be completed under Seal of Council.

3. 54 FRANCIS STREET, RICHMOND - PROPOSED SALE.
GC285/180 PT01/CS

Councillor Rogers declared an interest in this matter.

182 RESOLVED on the motion of Councillor Stubbs seconded by Councillor Sheather that:-

1. 54 Francis Street, Richmond be sold to Mr Mark Anthony & Mrs Maria Edith Barry for a purchase price of \$132,000 (one hundred and thirty two thousand).
2. The Common Seal of Council be affixed to the necessary documentation.

4. FAIREY ROAD, SOUTH WINDSOR, LOT 1 DP574043.
GC285/023 PT1/CS

Councillor Books declared an interest in this matter.

183 RESOLVED on the motion of Councillor Stubbs seconded by Councillor Sheather that:-

1. Lot 1 DP574043 Fairey Road, South Windsor be sold to Mr John Cox in the amount of \$40,000 (forty thousand), subject to payment of \$10,000 (ten thousand) on exchange of contracts and the balance paid on settlement in 6 (six) months.
2. The Common Seal of Council be affixed to the associated documentation.

5. DONATION - CAROLS BY CANDLELIGHT - RICHMOND PARK. GC030/014 PT02/CS

- 184 RESOLVED on the motion of Councillor Sheather seconded by Councillor Keegan that a donation of \$200 (two hundred dollars) be made to the Carols by Candlelight Committee for the staging of Carols by Candlelight on 19 December 1993.

6. ETERNITY CORNER - PROPOSED CONSTRUCTION OF BRIDGE OVER COLO RIVER AND REALIGNMENT OF MAIN ROAD 503. GR070/015 PT02/ED

- 185 RESOLVED on the motion of Councillor Sheather seconded by Councillor Stubbs that:-

1. The information contained in the report be received.
2. The Roads & Traffic Authority be advised of Council's concern in relation to limited sight distance for vehicles turning right from Main Road 503 onto Lower Colo Road.

7. LOCAL GOVERNMENT AND SHIRES ASSOCIATION OF NEW SOUTH WALES - WATER SUPPLY AND RESOURCES COMMITTEE - ANNUAL CONFERENCE 1993. GW020/004 PT03/EO

- 186 RESOLVED on the motion of Councillor Sheather seconded by Councillor Books that Council nominate delegates with Councillor Sheather and the appropriate staff member being nominated to attend the Conference.

8. 1993 BRIDGE TO BRIDGE WATER SKI CLASSIC - ROAD CLOSURES - NSW WATER SKI ASSOCIATION LTD. GR030/038 PT02/EO

Moved by Councillor Sheather that :

1. Approval be granted for subject road closures.

2. Further that Sackville and Lower Portland Ferries cease operation for the duration of the race at those points and that appropriate safety and signing aspects be implemented as deemed by the Divisional Manager Engineering Operations.

The motion lapsed for the want of a seconder.

- 187 RESOLVED on the motion of Councillor Rogers seconded by Councillor Keegan that approval be granted for subject road closures.

SECTION 5 - REPORTS FOR INFORMATION

1. BIKE WEEK 1993. GR030/010 PT01/CP
2. STRONG PLACE, RICHMOND - RE-ZONING TO PERMIT SUBDIVISION - OWNER: K. WALLIS. LEP003/93 PT02/ED

Moved by Councillor Sheather seconded by Councillor Paine that the information be received and further that Council does not prepare any study.

The motion was lost.

- 188 RESOLVED on the motion of Councillor Rogers seconded by Councillor Stubbs that the information be received.

3. LIAC (LEGAL INFORMATION ACCESS CENTRE). GL020/027 PT01/CP
4. AUSTRALIAN LIBRARY WEEK 1993. GC030/024 PT01/CP
5. FLOOD MITIGATION AUTHORITIES - MEETING. GR060/031 PT04/EO
6. ABORIGINAL LAND CLAIMS. GA010/004 PT01/GM

- 189 RESOLVED on the motion of Councillor Rogers seconded by Councillor Stubbs that the information be received and Council write to the Department of Conservation and Land Management and request information relating to vacant Crown Land that the Department would see that would fall under the Act that is available within the City of Hawkesbury.

7. TIMBER BRIDGE - McGRATHS HILL FLAT. GR070/012 PT02/ED
 8. AUSTRALIAN LOCAL GOVERNMENT WOMEN'S ASSOCIATION NSW BRANCH INC. - ANNUAL CONFERENCE GP025/047 PT02/GM
 9. SECTION 94A DIRECTION: DUAL OCCUPANCY AND SEPP N° 5 DEVELOPMENTS. GT200/001 PT07/ED
 10. STORMWATER FORUM. GP027/005 PT05/CS
- 190 RESOLVED on the motion of Councillor Keegan seconded by Councillor Stubbs that the reports in this section be received, with the exception of Item 6 - Minute No. 189.

SECTION 6 - REPORTS OF COMMITTEES

Nil

SECTION 7 - CORRESPONDENCE FOR INFORMATION

1. GENERAL CIRCULAR N° 12/93 - LOCAL GOVERNMENT AND SHIRES ASSOCIATION OF NSW. GC70/4 PT22
 2. NEPEAN/HAWKESBURY CATCHMENT MANAGEMENT COUNCIL. GT100/001 PT02/GM
 3. SYDNEY REGION DEVELOPMENT FUND - DEPARTMENT OF PLANNING. GF013/001 PT02, GC070/006 PT02/FM
- 191 RESOLVED on the motion of Councillor Stubbs seconded by Councillor Keegan that the correspondence in this section be received and appropriate replies be forwarded where necessary.

SECTION 8 - OTHER REPORTS

FLOODPLAIN MANAGEMENT COMMITTEE

- 192 RESOLVED on the motion of Councillor Sheather seconded by Councillor Parsons that the Minutes of the Floodplain Management Committee held on 7th September 1993, as recorded on Page 1, be received.

1994 BICENTENNIAL CELEBRATIONS COMMITTEE

- 193 RESOLVED on the motion of Councillor Stubbs seconded by Councillor Books that the Minutes of the 1994 Bicentennial Celebrations Committee held on 8th September 1993, as recorded on Pages 1 to 3, be received.

MACQUARIE TOWNS FESTIVAL COMMITTEE INC.

- 194 RESOLVED on the motion of Councillor Stubbs seconded by Councillor Sheather that the Minutes of the Macquarie Towns Festival Committee Inc. held on 22nd September 1993, as recorded on Pages 1 to 3, be received.

FRIENDS OF THE HAWKESBURY ART COLLECTION COMMITTEE INC.

- 195 RESOLVED on the motion of Councillor Stubbs seconded by Councillor Sheather that the Minutes of the Friends of the Hawkesbury Art Collection Committee Inc. held on 23rd September 1993, as recorded on Pages 1 to 2, be received.

SECTION 9 - SUPPLEMENTARY REPORTSREPORTS FOR DETERMINATION9. CONVENTION CENTRE & EXTENSION TO EXISTING SHOP - PT LOT D, DP403787, N° 317 WINDSOR ROAD, VINEYARD. DA77/93/ED

- 196 RESOLVED on the motion of Councillor Parsons seconded by Councillor Stubbs that the application be approved subject to the following conditions:-
1. The development shall be carried out generally in accordance with Plan N° 93024-1/4, as amended on 25 June and 28 June 1993.
 2. Submission of a building application, plans and specifications in accordance with Ordinance 70 and complying with the Building Code of Australia.
 3. Compliance with all requirements of Development Consent N° 443/1981 prior to the release of Building Permit.

4. 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.
5. All waste materials to be stored and disposed of at regular intervals to the satisfaction of the Divisional Manager Environment and Development.
6. All access to the existing car park area along Windsor Road, other than the proposed 'in' and 'out' shown on the plan, shall be denied by the construction of suitable mounding and landscaping. Any works to be carried out within the road reserve of Windsor Road to be to the requirements of the Roads and Traffic Authority.
7. The 2 (two) access points to Windsor Road to be constructed with sealed rural type crossings connecting to the existing seal in Windsor Road, together with any necessary drainage.
8. The ingress and egress to the front car park to be suitably sign posted.
9. The existing driveway to the motel car park from the car park along Windsor Road to be closed and landscaped to match the existing landscaping adjoining.
10. All vehicular and pedestrian access to the convention hall to be from Henry Road or direct from the motel or motel parking area. In this regard, the existing gate between the fruit market and the restaurant is to be kept closed and opened only as required to allow deliveries and the like to the fruit market and restaurant. Suitable signposting is to be erected indicating the access restriction from Windsor Road.
11. The full construction of Henry Road from Windsor Road to and across the proposed new entrance to the site, including a sealed road pavement, drainage and formation of the shoulders and footway area together with any works necessary to make this effective.
12. Construction of Council's standard heavy duty footway and layback vehicular crossing to suit the new access to the site with a minimum width of 6m (six).
13. Design and construction of site drainage shall be carried out in accordance with Council's Guidelines for Stormwater Drainage Requirements. Full details of works shall be submitted for approval with the building application.

14. Subject to concurrence with the Sydney Water Board, consideration will be given to allowing the connection of the new and existing development to the Mulgrave Sewage System on the basis of the full cost of all works being borne by the developer, payment of a sewer headworks contribution based on the rate current at the time of payment and the owner entering into a Trade Waste Agreement prior to discharge of any trade waste from the site.
15. The proposed shop addition to be used for storage, loading and unloading only and the sale of goods or access by the public is prohibited. The windows are to be not capable of being opened to provide public access and the proposed opening into the existing shop is to be constructed so as to restrict public access.
16. A detailed plan of landscaping shall be submitted and approved by the Divisional Manager Environment and Development prior to the approval of the Building Application. Such landscaping is to be completed prior to the occupation of the building.
17. 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.
18. 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.
19. Operating hours for the fruit market shall be limited from 6.00am to 6.00pm daily. Any alteration of these hours will require the approval of the Divisional Manager Environment and Development.
20. Parking shall be provided for an additional 12 (twelve) vehicles for the fruit market and 30 (thirty) vehicles for the convention centre 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.

10. SPONSORSHIP FOR PRODUCTION OF RATE NOTICES.
GR010/006 PT04/FM

- 197 **RESOLVED** on the motion of Councillor Stubbs seconded by Councillor Books that Security Mailing Services Pty Ltd be advised that the sponsorship proposal is supported, subject to the insertions with the Rate Notice be restricted to one (1) insertion from one (1) sponsoring company.

11. RICHMOND POOL KIOSK - OPERATION OF. GT020/182 PT01/CS

See Minute N° 181.

12. CONTRACTS AND DOCUMENTS FOR EXECUTION UNDER SEAL OF COUNCIL. GC283/119 PT02/CS

- 198 RESOLVED on the motion of Councillor Stubbs seconded by Councillor Sheather that the Seal of Council be affixed to the following document:-

Residential Lease

Lease of 3 bedroom house on 5(five) acres at 52 Berger Road, South Windsor to Mr M P Thrift and Mr P J Rust for a period of 6 (six) months at a commencing rental of \$170 (one hundred and seventy) per week. Premises in fair condition and land is flood liable. Lessee to pay all electricity, gas and telephone charges, and the lessor is responsible for land and water rates and charges.

13. BLIGH PARK NORTH - RESIDENTIAL REZONING. GT130/001 PT10/ED

- 199 RESOLVED on the motion of Councillor Stubbs seconded by Councillor Sheather that Council resolve to prepare a draft Local Environmental Plan to rezone land on the northern side of Rifle Range Road and that the Department of Planning be advised that an environmental study will be carried out which will address, among other issues, flooding in the locality.

QUESTIONS WITHOUT NOTICE

1. Councillor Rogers referred to the appointment of Percival Publishing Company of Waterloo as the official publishers and advertising agents for the production of the Hawkesbury City's Bicentenary brochure, and asked:

1. What action, if any, did the Committee take to approach local printers to undertake the job for the brochure?
2. Why was Percival Publishing chosen over others?
3. What particular criteria was used in the selection process of Percival Publishing?
4. Why does the proposed brochure appear to be in direct conflict to the Tourism Hawkesbury brochure that is also going out in the New Year?

In reply Councillor Books advised :

1. Percival Publishing Company came to the Committee and offered to do the work. He stated that various people had contacted the Committee, the Bicentenary had been well publicised in the local paper asking local people to get involved. Tourism Hawkesbury had discussed putting information about the Bicentenary in its circular. There were discussions with Brian Hardiman of Tourism Hawkesbury and Council's Public Relations Officer to come to a compromise and sort out who was doing what, with the format being agreed upon.

Councillor Books that the brochure offered by Percival Printing is an expensive gloss document and well above the quality of what Tourism Hawkesbury were going to produce.

2. Councillor Books advised that there were no other offers.
3. Percival Publishing offered to print a brochure at no cost to the Committee. The proposal was put forward, which was reported in the Committee minutes and accepted by the Council. It was accepted because it was not going to cost the Committee any money.
4. Councillor Books stated that a letter was sent to Percival Printing advising that the Committee wanted them to wait six months to give Tourism Hawkesbury an opportunity to obtain sponsors and advertising, which the Company agreed upon. The Company was advised that it could not use the Council letterhead nor the Bicentennial Committee's letterhead, but apparently it has used both. The Company was written to giving it the go ahead to print the brochure. The Company was given permission to use the Bicentenary Logo.

Councillor Books advised that the Committee would be dealing with this matter at its meeting to-morrow evening, 13th October.

2. Councillor Rogers asked what can be put in place by Committees of Council to ensure that local operators/suppliers are given the opportunity to either be approached, tender, or make a contribution to matters before Council.
3. Councillor Rogers asked if Council has advised in writing the Section 530A Committees of Council as they are called under the former legislation, as to their role in relation to the Sports Council and if they have not been so advised in writing, could they be advised as to what their ongoing relationship will be with the Sports Council.

The Divisional Manager Community Planning advised that the Sports Council has been contacted to notify of the arrangement and a request made for representation at the Sports Council meeting which will further discuss this matter, to be held on 12th November.

Councillor Rogers emphasised that it should be Council that writes to the various Chairpeople of the 530A Committees as they were. There is some concern as to the monopoly that seems to be being edged out by another Committee of Council called the Sports Council as to the role play of that particular Committee of Council. He stated that he wanted the emphasis on whatever is resolved, it does go out under the letterhead of Council, not necessarily as a resolution of the Sports Council.

4. Councillor Keegan asked how is Percival Printing covering its costs.

Councillor Books advised that they are seeking advertising in their brochure. They are sending around to local people which they agreed not to do for six months. The terms and conditions that were agreed to would be that they would wait six months before applying locally. He stated that everybody locally has been given the opportunity to get involved with the Bicentenary and they are not doing it.

The Mayor suggested that it might be an idea to write and advise Council of the outcome of the discussions at the Committee meeting to-morrow night and everyone would be fully informed.

5. Councillor Keegan referred to the North Richmond skateboard ramp and asked if there have been any further troubles and if the security situation has been completed.

The Divisional Manager Engineering Operations advised that he had not heard of any further reports.

6. Councillor Keegan asked if the group had been formed for more traffic control and refurbishing of the mall.

The Divisional Manager Engineering Operations advised that there was a meeting with the group and a Council staff member. They were going to come back with some suggestions from that meeting.

Councillor Keegan asked that he be kept informed of the situation and also when the refurbishing would be starting.

The Divisional Manager Engineering Operations undertook to advise Councillor Keegan.

7. Councillor Keegan asked what is happening regarding the McGraths Hill Community Centre.

The General Manager advised that the land was dedicated in a subdivision as Public Reserve and therefore the only avenue in which the Council could obtain to sell it would be if it had a Private Members's Bill sponsored through Parliament. That would take some years and the likelihood of success, considering its original dedication, if there was any objection, is extremely unlikely.

Councillor Keegan asked if Council owned a couple of building blocks in that area.

The General Manager undertook to have a check made to see if this is the case.

The Divisional Manager Community Services stated that he thought Councillor Keegan was referring to Lot 45 McGraths Road, which is dedicated Public Reserve. To his knowledge there is no additional land available. In the letter which went to people who made representations it was indicated that an investigation was being made as to alternative sources of funding, and possibly it would be dependent on the Section 94 contributions to allow this to happen.

Councillor Keegan asked if some urgency could be placed on this matter.

8. Councillor Parsons referred to the question raised by Councillor Rogers concerning Percival Publishing Company and stated that there is a belief that the Company is illegally using Council's letterhead and logo and misleading people in selling advertising space for this publication. He asked if it could be investigated as to whether this is misleading under the Trade Practices Act or whatever act.

The Mayor stated that this can be investigated legally and Councillor

Books has indicated that he would be checking it to-morrow and taking it to the Bicentennial Committee meeting.

9. Councillor Parsons asked if Council was successful with its Area Assistance Grants.

The Divisional Manager Community Planning advised that it is understood that there was one recurrent project funded and an additional nine projects funded in the first round, the total amount of about \$179,000 - in the second round it is hoped that there will be additional funding and this will be fully reported to the General Purpose Committee Meeting to be held on 2nd November.

10. Councillor Sheather referred again to the lights into Park Road and the likes and asked if funds do not permit putting stronger lights up, could orange lights be installed so that the intersections are more visibly marked. He stated that it is not only Park Road, there are about four intersections there that are badly lit.

The Divisional Manager Engineering Operations undertook to follow this up with Prospect Electricity.

11. Councillor Sheather referred to Old Hawkesbury Road in relation to the Development Application that Council had a site inspection on in relation to Mr. Alois's property, where there was spoil that was overburdened. Apparently Old Hawkesbury Road is inaccessible. People use access to the back of their properties because of the creek and they cannot get along that road because of the activity on that property.

The Divisional Manager Environment & Development stated that it is his understanding that the property is up for sale. He undertook to investigate, with the Divisional Manager Engineering Operations the denying of access, and advise Councillor Sheather.

12. Councillor Sheather stated that he had received a letter from Stimulus in relation to some use at Brinsley Park, Pitt Town. Apparently there has been some misunderstanding regarding a contribution by Council. Stimulus indicated that they were going to pay the Sports Council the contribution for the use of the Park. Council in the past has contributed the \$100.

The Mayor advised that Council had contributed \$100 in May for the Fun Run. She felt that this was a further application for the charge from the Sports Council of \$100. The Mayor indicated that she would be taking this matter up with Councillor Sheather.

13. Councillor Books stated that he had received a letter from a Mr. Rampling of Fulton Place, North Richmond regarding Huxley Homes, the hours that they have been working, and the devastation of the streets. He asked if this has been attended to.

The Divisional Manager Environment & Development advised that the week before the letter was received, a letter had been sent to Huxley Homes asking them to abide by the EPA regulations for starting on site etc. and also with the building permit relating to the cleaning up of the site. There has been no response as yet and a follow up letter was sent to-day.

Councillor Books asked if there is any charge made before builders go into an area.

The Divisional Manager Environment & Development advised that there is no charge.

14. Councillor Books stated that now that the Pitt Town sands is not going ahead, did the Court indicate whether they would release REP.9.

The General Manager advised that the Court cannot deal with REP.9, only the State Government and the Department of Planning can.

Councillor Books asked can Council now re-apply to have it lifted.

The General Manager advised that the Legal Consultative Committee resolved to pursue the costs in this matter and this will now be done on the basis of the decision.

The Divisional Manager Environment & Development advised that Council had already resolved to make a submission regarding the removal from REP.9, which has been done. The determination is up to the State Government after hearing all submissions.

15. Councillor Stubbs stated that he had received representations from users of Bounty Reserve, Bligh Park, indicating that the lights turn themselves off at 7.50 p.m. whilst they are still using the Reserve. He asked if this could be investigated.

16. Councillor Stubbs referred to a letter from Graham Werner of Pitt Town, which he tabled, relating to a Development Application that he had lodged on the 18th May, which still has not yet been determined.

QUESTIONS FROM THE GALLERY

The Mayor then invited Questions from the Gallery.

Ms. Louise Delaney of the Hawkesbury Swimming Club referred to the need for an indoor heated pool within the area.

The Mayor stated that the Council has resolved to support the principle of a heated pool, plans have been drawn up, costings are being done now with all the options, which will be considered. Very shortly Council will be talking to the community about which option they are going to prefer.

The meeting terminated at 10.58pm.

Submitted to and confirmed at the meeting of Council held on 9th November, 1993.

..... Mayor

REPORT OF GENERAL PURPOSE COMMITTEE MEETING

2ND NOVEMBER 1993

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Report of the Meeting of the General Purpose Committee held at the Council Chambers, Windsor, on 2nd November 1993, commencing at 9.30am.

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

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

Councillor H Williams arrived at the meeting at 9.50am.

Councillor W J Mackay arrived at the meeting at 1.40pm and left at 6.15pm.

Councillor R P Stubbs left the meeting at 3.20pm.

SECTION 1 - WORKS

1. WORKS COST STATEMENT

COMMITTEE'S RECOMMENDATION

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

2. SWIMMING CLUBS - FREE CARNIVAL DAYS. GO080/002 PT03/EO

Mrs L Delaney, Coach of Hawkesbury Swimming Club, and Mr G Davis, Race Secretary of Windsor Swimming Club, addressed the Committee.

COMMITTEE'S RECOMMENDATION

COUNCIL DEFER ANY changes pending the provisions and changes to the proposed pool and including interested parties in management direction.

3. DRAINAGE DISCHARGE - LOT 138, DP752032 WINDSOR STREET, EAST RICHMOND. DA0274/91 PT1 & P2343/1260 PT2/EO

COMMITTEE'S RECOMMENDATION

THE INFORMATION BE received.

4. WASTEWATER TREATMENT - THE CITY FOREST GROUP. GW010/009 PT2/EO

Mr E Duek Cohen, applicant, addressed the Committee.

COMMITTEE'S RECOMMENDATION

THE URBAN FOREST Wastewater Treatment Project be supported, in principle, and assistance be given in the location of suitable sites.

5. HOBARTVILLE - ROAD AND LANDSCAPE IMPROVEMENTS - DEFENCE HOUSING AUTHORITY. GT150/003 PT02/EO

COMMITTEE'S RECOMMENDATION

THE INFORMATION BE received and there be further negotiations with the Defence Housing Authority over the redevelopment options of Hobartville.

6. REDFERN PLACE DRAINAGE. 1836/R, 3755/94/EO

COMMITTEE'S RECOMMENDATION

THE INSTALLATION OF a 2400mm (twenty four hundred) by 1200mm (twelve hundred) box culvert be provided in Redfern Place at an estimated cost of \$25,200 (twenty five thousand two hundred dollars) with the additional funds required being provided from the Drainage Reserve.

7. CAR PARKS - REHABILITATION. GC010/001 PT02, GC010/009 PT02/EO

COMMITTEE'S RECOMMENDATION

1. THE EXISTING WINDSOR Railway Car Park be rehabilitated at an estimated cost of \$50,000 (fifty thousand dollars).
2. The State Rail Authority be requested to purchase the Fitzgerald Home site with a view to the provision of additional car parking at Windsor Railway Station and both the Member for Hawkesbury and Member for Londonderry be requested to support Council's endeavours in this regard.
3. Enhancement works be undertaken at the car park bounded by Fitzgerald, Kable and Macquarie Streets at an estimated cost of \$15,000 (fifteen thousand dollars).
4. Subject to an increased tenure being negotiated with the Water Board for Hollands Paddock car park, formalisation of the car parking areas and enhancement works being carried out at an estimated cost of \$35,000 (thirty five thousand dollars).

8. ARGYLE BAILEY MEMORIAL PARK, EBENEZER - GREENING AUSTRALIA. PK/050 PT02/EO

COMMITTEE'S RECOMMENDATION

THE PROJECT PROPOSED by Greening Australia on the Argyle Bailey Memorial Park and the Reserve running between that Park and Ebenezer Wharf Road be approved.

9. WORTH OIL RECYCLING PTY LTD - DISCHARGE OF TRADE WASTE - PREMISES CORNER BLACKMAN CRESCENT AND FAIREY ROAD, SOUTH WINDSOR. GL077/001 PT01/EO

COMMITTEE'S RECOMMENDATION

1. THE INTERIM AGREEMENT with Worth Oil Recycling Pty Ltd to discharge Liquid Trade Waste from the premises at the corner of Blackman Crescent and Fairey Road, South Windsor, be extended for a period ending 30th June, 1994, subject to the following conditions:-

Max. discharge per day	25,000l (twenty five thousand)
Max. weekly discharge	100,000l (one hundred thousand)
pH	7.0 - 9.0 (seven point zero) - (nine point zero)
Mineral oil	Less than 0.1mg/l (zero point one)
Petroleum Hydrocarbons	5mg/l (five)
Total Phenols	8mg/l (eight)
BOD	1155mg/l (one thousand one hundred and fifty five)
Suspended Solids	30mg/l (thirty)
Grease and Oil	10mg/l (ten)

- Payment of fees covering the discharge of Volume, BOD and Total Phenols at the following rates:-

-	volume	\$ 1.00/kl (one)
-	BOD	\$ 1.42/kg (one dollar forty two cents)
-	Total Phenols	\$37.47/kg (thirty seven dollars forty seven cents)

with fees being paid on a monthly basis.

- Ongoing testing as directed by Council staff to determine levels of contaminants, including metals with the total cost being met by Worth Oil Recycling Pty Ltd.
- Further extension being subject to reapplication and consideration of the operating capacity of the South Windsor STP at the time, discharge volume proposed from Worth Oil and the company's pollution reduction program.

2. Council supports the applicant's total re-use philosophy of wastewater.

Report of the Local Traffic Committee held at the Council Chambers, Windsor, on Friday, 15 October 1993, commencing at 10.00am.

PRESENT:

Members: Councillor C Paine, Chairperson
 Constable R Grapes, NSW Police Service
 Mr D Lamont, Roads & Traffic Authority

Also Present: Mr C Daley, Divisional Manager Engineering Operations
 Ms E Hanlon, Town Planner
 Mr T Shepherd, Administrative Officer (Engineering)

APOLOGIES: Mr R Searle, Office of K Rozzoli, MP
 Mr J Christie, Office of P Gibson, MP

CONFIRMATION OF MINUTES:

The Minutes of the meeting held on 20 August 1993 were confirmed.

CORRESPONDENCE:

**1. KURRAJONG ROAD & CHAPEL STREET, RICHMOND,
INTERSECTION - HAWKESBURY VILLAGE - TRAFFIC
CONDITIONS. 1119/R, 347/R**

COMMITTEE'S RECOMMENDATION

THAT A 'NO STANDING' zone be provided on southern side of March Street, Richmond for a distance of thirty two (32) metres in an easterly direction from the building alignment of property situated at intersection of March/Chapel Streets, Richmond.

2. PITT TOWN & BOUNDARY ROADS, MARAYLYA,
INTERSECTION - BAULKHAM HILLS SHIRE COUNCIL -
REDUCTION OF SPEED LIMIT/ALTERATION TO REGULATORY
SIGNS. 1641/R, 256/R

COMMITTEE'S RECOMMENDATION

CONCUR WITH PROPOSAL for erection of "Stop" sign on the Neich Road approach to the intersection with Boundary Road.

3. STEWART STREET, SOUTH WINDSOR - "GREENHILLS"
CHILD CARE CENTRE INC. - TRAFFIC CONDITIONS. 1950/R

COMMITTEE'S RECOMMENDATION

THAT THE MATTER be referred to the NSW Police Service for enforcement of existing speed restriction.

4. BELLS LINE OF ROAD, NORTH RICHMOND - ROADS &
TRAFFIC AUTHORITY - PEDESTRIAN CROSSING. 243/R

COMMITTEE'S RECOMMENDATION

THE INFORMATION BE received.

**5. WINDSOR ROAD - A & S BURKIN - TRAFFIC CONDITIONS.
2342/R**

COMMITTEE'S RECOMMENDATION

1. NO FURTHER ACTION be taken in respect of phasing of traffic signals located at Pitt Town/Windsor Road intersection.
2. The question of installation of traffic signals at intersection of Bandon/Windsor Roads and Chapman/Windsor Roads intersections be referred to the Roads & Traffic Authority for investigation.

**6. SETTLERS ROAD, LOWER PORTLAND - ROADS & TRAFFIC
AUTHORITY - RETENTION OF EXISTING SPEED LIMIT. 2320/R**

COMMITTEE'S RECOMMENDATION

THE MATTER BE referred to the Roads & Traffic Authority for clarification.

**7. PEBBLY HILL ROAD, CATTAI - ROADS & TRAFFIC
AUTHORITY - RETENTION OF EXISTING SPEED LIMIT. 1625/R**

COMMITTEE'S RECOMMENDATION

ADVICE THAT REVIEW of existing speed limit be undertaken by Authority in twelve (12 months time) be noted.

Reports

8. LOTS 21 & 22 DP812698 N° 118 KING ROAD, WILBERFORCE -
APPLICANT: G WHITE - OWNER: A MCINTRY - STAGE 1, 85
RETIREMENT UNITS. DA236/93

COMMITTEE'S RECOMMENDATION

1. RAISED MEDIAN STRIPS incorporating pedestrian refuge facility be constructed on King Road in lieu of painted median strips, such works to be at developer's cost.
2. Internal median strip situated at main entrance on King Road to be extended to property boundary line.
3. Erection of bus shelter on King Road with footpaving, to Council specification, leading from main entry to bus shelter, such works to be at developer's cost.
4. Aged pedestrian advisory signs be installed at appropriate locations on King Road, at developer's cost.
5. Provision be made for pedestrian movement throughout village area.

General Business

9. DEFENCE HOUSING AUTHORITY - REFURBISHMENT OF
DWELLINGS, HOBARTVILLE

COMMITTEE'S RECOMMENDATION

NO OBJECTION TO proposal by Defence Housing Authority, subject to:-

1. the triangular traffic island proposed for Cameron/East Market/Luttrell Streets intersection be replaced with a roundabout; and
2. a raised threshold be centrally located between eastern and western intersections of Cox Crescent with Laurence Street.

Questions Without Notice

1. Councillor Paine reported on representations received from M Richardson, 17 Bells Line of Road, North Richmond concerning lack of short-term parking on Bells Line of Road, North Richmond between Grose Vale Road and Pitt Lane, and requesting parking restriction to either ½ or 1 hour.

Committee's Recommendation

That M Richardson be advised that a Local Area Traffic Management Study is to be conducted in relation to North Richmond and that her concerns will be addressed in that study.

2. Councillor Paine enquired of Mr D Lamont as to when the Roads & Traffic Authority would be installing 40kph zones in the vicinity of schools within the City area, as resolved by Council at its meeting held on 11 May 1993, particularly in relation to Kurrajong, Freemans Reach and Grose Vale Public Schools.

Mr Lamont advised that 40kph zones would not be installed until self-enforcing devices were in place and would be installed in priority ranking such as schools with a crossing supervisor, hence those with a wombat crossing.

Committee's Recommendation

1. that the Roads & Traffic Authority be requested to install raised thresholds/wombat crossings by mid-1994 in respect of those schools considered to be experiencing particular traffic management problems; and
2. that the next meeting of the Committee convene at 9.45am on 19 November 1993 at Kurrajong Public School.

Meeting closed at 11.07am.

COMMITTEE'S RECOMMENDATION

THE REPORT BE received and the recommendations be adopted.

HAWKESBURY CITY COUNCIL

ENVIRONMENTAL PLANNING & ASSESSMENT ACT, 1979

DEVELOPMENT APPLICATIONS - HEADS OF CONSIDERATION UNDER SECTION 90

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

- (a) the provisions of: -
 - (i) any environmental planning instrument;
 - (ii) any draft environmental planning instrument that is or has been placed on exhibition pursuant to Section 47(b) or 66(1)(b);
 - (iii) any draft State Environmental Planning Policy which has been submitted to the Minister in accordance with section 37 and details of which have been notified to the consent authority; and
 - (iv) any development control plan in force under Section 72 applying to the land to which the development application relates;
- (a1) the provisions of:-
 - (i) any conservation agreement entered into under the National Parks and Wildlife Act 1974 and applying to the whole or part of the land to which the development application relates; and
 - (ii) any plan of management adopted under that Act for the conservation area to which the agreement relates;
- (b) the impact of that development on the environment (whether or not the subject of an environmental impact statement) and, where harm to the environment is likely to be caused, any means that may be employed to protect the environment or to mitigate that harm;
- (c) the effect of that development on the landscape or scenic quality of the locality;
- (c1) the effect of that development on any wilderness area (with the mean of the Wilderness Act 1987) in the locality;
- (d) the social effect and the economic effect of that development in the locality;
- (e) the character, location, siting, bulk, scale, shape, size, height, density, design or external appearance of that development;

- (f) the size and shape of the land to which that development application relates, the siting of any building or works thereon and the area to be occupied by that development;
- (g) whether the land to which that development application relates is unsuitable for that development by reason of its being, or being likely to be, subject to flooding, tidal inundation, subsidence, slip or bush fire or to any other risk;
- (h) the relationship of that development to development on adjoining land or on other land in the locality;
- (i) whether the proposed means of entrance to and exit from that development and the land to which that development application relates are adequate and whether adequate provision has been made for the loading, unloading, manoeuvring and parking of vehicles within that development or on that land;
- (j) the amount of traffic likely to be generated by the development, particularly in relation to the capacity of the road system in the locality and the Probable effect of that traffic on the movement of traffic on that road system;
- (k) whether public transport services are necessary and, if so, whether they are available and adequate for that development;
- (l) whether utility services are available and adequate for that development;
- (m) whether adequate provision has been made for the landscaping of the land to which that development application relates and whether any trees or other vegetation on the land should be preserved;
- (m1) whether that development is likely to cause soil erosion;
- (n) any representations made by a public authority in relation to that development application, or to the development of the area, and the rights and powers of that public authority;
- (o) the existing and likely future amenity of the neighbourhood;
- (p) any submission made under section 87;
- (p1) without limiting the generality of paragraph (a), any matter specified in an environmental planning instrument as a matter to be taken into consideration or to which the consent authority shall otherwise have regard in determining the development application;
- (q) the circumstances of the case;
- (r) the public interest; and
- (s) any other prescribed matter.

SECTION 2 - PLANNING AND DEVELOPMENT

wp. 12/11 (CYS)

1. FOUR LOT SUBDIVISION - PART PORTION 258, PARISH OF PITT TOWN, 439 CATTAL ROAD, PITT TOWN - NORTH WESTERN SURVEYS. SA129/93/ED

Owner	:	Estate of the Late J M van Rijn
Statutory Provisions	:	Hawkesbury Local Environmental Plan, 1989
Area	:	36.02 hectares
Zone	:	Part Rural 1(c), Part Environmental Protection (Wetlands) 7(a) and Part Environmental Protection (Scenic) 7(d1)
Advertising	:	Not required
Date Received	:	2 September 1993

Key Issues

- ◆ Flooding
- ◆ Non compliance with Hawkesbury Local Environmental Plan, 1989

Recommendation

Refusal

COMMITTEE'S RECOMMENDATION

THE APPLICATION BE refused for the following reasons:-

1. The proposed subdivision does not comply with the requirements of Clause 10(2) of Hawkesbury Local Environmental Plan, 1989.
2. The proposed subdivision does not comply with the minimum allotment size as prescribed in Clause 11(2) of Hawkesbury Local Environmental Plan, 1989.
3. The proposal would create an undesirable precedent.
4. The proposed subdivision is not in the public interest.

WP 12/11 (CY)
**2. DUAL OCCUPANCY - LOT 2093 DP810842, N° 2 PAINE PLACE,
BLIGH PARK - BINGOE PTY LTD. DA207/93/ED**

Owner : Department of Housing
Statutory Provisions : Hawkesbury Local Environmental Plan, 1989,
Sydney Regional Environmental Plan N° 12 -
Dual Occupancy, Council's Dual
Occupancy/Duplex Housing Development
Control Plan
Area : 511m²
Zone : Residential 2(a)
Advertising : 6 adjoining owners notified with no
submissions received
Date Received : 26 August 1993

Key Issues

- ◆ Non compliance with minimum courtyard area
- ◆ Non compliance with minimum solar access provisions to courtyards

Recommendation

Refusal

COMMITTEE'S RECOMMENDATION

THE APPLICATION BE refused for the following reasons:-

1. The proposal forms an over-development of the site.
2. The proposal does not comply with the minimum private open space requirements of Council's Dual Occupancy Development Control Plan.
3. The proposal does not comply with the minimum solar access requirements of Council's Dual Occupancy Development Control Plan, in respect of the courtyards.
4. The proposal is not in the public interest.

wp. 15/11 (cy)

**3. PLAYLAND FAMILY AMUSEMENT LEISURE CENTRE -
EXTENSION OF DEVELOPMENT CONSENT - LOT 1 DP544317, N^o
189 WINDSOR STREET, RICHMOND - ANARE PTY LTD.
DA297/90/ED**

Owner	:	K & V Padadimitriou
Statutory Provisions	:	Hawkesbury Local Environmental Plan, 1989
Area	:	92m ² (gross floor area)
Zone	:	General Business 3(a)
Advertising	:	Not required
Date Received	:	6 October 1993

Key Issues

- ◆ Compliance with consent conditions

Recommendation

Approval of extension of development consent

COMMITTEE'S RECOMMENDATION

THE APPLICANT'S REQUEST for extension of Development Consent N^o 297/90 until 14 October 1995 be supported.

wp. (phs)
15th

**4. YOUTH HEALTH CENTRE - LOT 1 DP540659 N° 44 EAST
MARKET STREET, RICHMOND - MS L BENNETT. DA212/93/ED**

Owner : Ms L Bennett
Statutory Provisions : Hawkesbury Local Environmental Plan, 1989
Area : 1220m²
Zone : Residential 2(a)
**Advertising : Adjoining owners notified with 8 submissions
objecting**
Date Received : 1 September 1993

Key Issues

- ◆ Public Submissions
- ◆ Parking
- ◆ Locality

Recommendation

Approval with conditions

Ms R Formosa, Mr B Brown, and Mr Shaddick, Solicitor on behalf of the owner, addressed the Committee.

COMMITTEE'S RECOMMENDATION

THE APPLICATION BE approved, subject to the following conditions:-

1. The development shall be carried out generally in accordance with the plan and supporting information submitted on 1 September 1993.
2. No advertising structures to be erected, displayed or affixed on any building or land without the prior approval of Council under Ordinance 55 of the Local Government Act.
3. No signs shall be displayed on the footpaths, pedestrianways, roadways or in the vicinity.
4. The existing driveway shall be made available for both practitioners and clients at all times.
5. Operating hours shall be limited to 9.00am to 6.00pm Mondays to Fridays.
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. With respect to Condition N^o 2, parking shall be provided for 4 (four) vehicles in accordance with Council's regulations and parking policy. In this instance, the use of paving will be considered. Should additional parking be required, separate ingress and egress should be provided to and from Lennox and East Market Streets respectively.
8. The activity is limited for a an initial 12 (twelve) month period, during which time car parking demand will be monitored.
9. No needle exchange program nor Methadone treatment program or the like is to operate without further consent of Council.

wp. 15/11 (Phil)

5. VETERINARY SURGERY- LOT 1 DP709025, 1 COLONIAL DRIVE, BLIGH PARK - MR K POLGLAZE AND MS J THORPE. DA167/93

Owner	:	Mr K Polglaze
Statutory Provisions	:	Hawkesbury Local Environmental Plan, 1989
Area	:	610m ²
Zone	:	Residential 2(a)
Advertising	:	Advertised with four submissions objecting
Date Received	:	19 July 1993

Key Issues

- ◆ Public Submissions
- ◆ Traffic
- ◆ Amenity

Recommendation

Approval

Mrs J Thorpe, applicant, addressed the Committee.

THE APPLICATION BE approved subject to the following conditions:-

1. The development shall be carried out generally in accordance with amended plans and supporting documentation submitted with the application and modified by conditions.
2. Submission of a building application, plans and specifications in accordance with the Local Government Act 1993, 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 to the satisfaction of the Divisional Manager Environment and Development.
5. The development shall be conducted in such a manner so as not to interfere with the amenity of the neighbourhood, in respect of noise, vibration, smell, dust, waste water, waste products or otherwise.
6. Parking shall be provided for 3 (three) vehicles in accordance with Council's regulations and parking policy. Parking spaces, accessways and aisles to conform to Council's Development Control Plan and to be constructed, drained, sealed and marked. Full details of works shall be submitted for approval with the building application. Parking spaces shall be located perpendicular to the street.
7. The existing footway and layback vehicular crossing to be widened to suit the access to the site. Details to be submitted concurrently with the building application.
8. The premises shall be adequately soundproofed. Details of soundproofing shall be submitted concurrently with the building application and shall be installed and inspected prior to operation.
9. Landscaping shall be provided so as to screen carparking areas from the street. Details to be submitted concurrently with the building application.
10. There shall be an employee on-site at all times when animals are present.
11. The application be reviewed in 5 (five) years.
12. Council reserve the right to impose further conditions on parking if problems arise.

WP 15/11 (Stamps)

**6. FORMULA JET BOAT SPRINT COURSE - LOT 54, DP232576
AND LOT 2, DP703209, N° 2 PORT ERRINGHI ROAD, EBENEZER -
MR G FIELD. DA209/93/ED**

Owner : Wingdock Pty Ltd (H & B Shin and H, E & H Lee)
Statutory Provisions : Hawkesbury Local Environmental Plan, 1989
Area : 13.19ha
Zone : Environmental Protection (Scenic) 7(d1)
Advertising : Adjoining owners notified with 29 submissions received
Date Received : 31 August 1993

Key Issues

- ◆ Amenity
- ◆ Noise
- ◆ Traffic

Recommendation

Refusal

Mr G Field, applicant, Mr T Martin and Mrs Marks, objectors, addressed the Committee.

COMMITTEE'S RECOMMENDATION

THE APPLICATION BE refused on the following grounds:-

1. The development would adversely impact upon the amenity of the surrounding area by way of noise.
2. The surrounding road network cannot adequately cope with the expected traffic generated by the development.
3. The proposed entrance to the site does not provide safe vehicular access.
4. The proposal is not in the public interest.

Glen 12/11/93

**7. DUAL OCCUPANCY - LOT 2 DP580117 N° 344 BELLS ROAD,
GROSE VALE - MR D BURRELL. DA210/93/ED**

Owner	:	D & C Burrell
Statutory Provisions	:	Hawkesbury Local Environmental Plan, 1989, Dual Occupancy Development Control Plan, Sydney Region Environmental Plan N° 12 - Dual Occupancy
Area	:	6.07ha
Zone	:	Rural 1(c1)
Advertising	:	Advertised with one submission received
Date Received	:	31 August 1993

Key Issues

- ◆ Separation of dwellings
- ◆ Privacy

Recommendation

Approval

Mr Burrell, applicant, addressed the Committee.

COMMITTEE'S RECOMMENDATION

- A. THE APPLICATION BE approved, subject to the following:-
1. The development shall be carried out generally in accordance with Plan N° 76793 dated 14 August 1993.
 2. The existing fibro cottage shall be refurbished to provide a matching roofline.
 3. Submission of a building application, plans and specifications in accordance with the Local Government Act 1993, and complying with the Building Code of Australia.
 4. 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.
- B. The applicant be advised that under the provisions of REP12 there is no subdivision potential of his land.
- C. That the 6m (six) separating distance of attached dual occupancies be maintained.

Kash.

(12/11)

**8. REZONING PROPOSAL - INTEGRATED RETAIL, TOURISM
RESIDENTIAL AND LEISURE DEVELOPMENT -
"PRESTONVILLE", RICHMOND ROAD, CLARENDON.
LEP10/93/ED**

Owner : Elf Farm Supplies
**Statutory Provisions : Hawkesbury Local Environmental Plan, 1989,
SEPP 11 - Traffic Generating Development**
Zone : Rural 1(c)
Date Received : 16 August 1993

Key Issues

- ◆ Suitability of location
- ◆ Effect on existing commercial centres
- ◆ Desirability of housing in a flood locality
- ◆ Noise affected locality
- ◆ Provision of water supply
- ◆ Adequacy of environmental assessment

Recommendation

That a Retail Strategy be prepared

Mr R Tolson, applicant; Ms K Griffin; Mr T Isaacs, Project Manager; Mr A Day, Consultant Acoustical Engineer; Mr T Williams, Noise Abatement Consultant; Mr G Reed, State Manager Woolworths Property Group; Ms C Toole, a Mother in the District; Mr B Mullins, representing a number of residents in the District; Mr D Shaddick, Solicitor in the District; Mr B Hirst, Retail Consultant; Mr Frost, Water Consultant; and Mr A Johns, resident; addressed the Committee.

The following objectors addressed the Committee; Mr M McEwan, Windsor Chamber of Commerce; Mr R Rozzoli, Richmond and District Chamber of Commerce; Mr G Adams, shopkeeper; Ms L Allan, Richmond and District Chamber of Commerce; Mr J Stephens, Windsor Chamber of Commerce; and Professor W Barnett, Architecture of University of Technology, Sydney.

COMMITTEE'S RECOMMENDATION

1. COUNCIL INVESTIGATE THE contents and funding required for a Retail Strategy for the City, including the availability of external funding sources.
2. The preparation of a draft LEP for the Clarendon Shopping Centre proposal not be supported at this time but be further considered with 1 above.
3. The preparation of a draft LEP for the residential component of the Clarendon proposal not be supported.

glew 13/11/93

**9. HERITAGE ITEM - PROPOSED DEMOLITION 49-51
BOSWORTH STREET, RICHMOND - SHADDICK BAKER &
PAULL. DA0183/93 PT01/ED**

Owner	:	A Shaddick, G Baker & E & W C Dunston
Statutory Provisions	:	Hawkesbury Local Environmental Plan, 1989
Area	:	2359m²
Zone	:	Residential 2(a)
Advertising	:	Advertised with 4 submissions received.
Date Received	:	25 August 1993

Key Issues

- ◆ Heritage item
- ◆ State of building
- ◆ Road widening
- ◆ Heritage Act

Recommendation

The applicant be advised that Council does not have the authority to determine the application because of the existence of the Permanent Conservation Order but that Council would support an appropriate application under the provisions of the Heritage Act.

Mr D Shaddick, applicant, and Mr M Barnes, objector, addressed the Committee.

Councillor P E Rogers tabled a letter from Graham Edds & Associates, which the General Manager read in full:-

"51 BOSWORTH STREET, RICHMOND

We refer to Council's letter of 15 September 1993, advising of an application received seeking consent to demolish the above building.

As an owner of adjoining land, who has previously been engaged professionally by the owners to determine the significance of the building and property and prepare a Conservation Plan, we hereby object to the building's proposed demolition.

The owners as well as Council will be aware that the building is a very early vernacular building c1827 and constructed of a most unusual and scarce building construction type, brick nog. This construction type was used almost uniquely in the early nineteenth century in the Hawkesbury Nepean district. Only a few examples of this type of structure are extant today.

We note that Council's Mission Statement is:-

"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."

In view of Council's Mission Statement and its recognition of the City's unique historical background this application must be rejected for this item is certainly a unique part of Hawkesbury's history.

Although others may think that this building is a development and financial burden on the present owners, advice from this office was given prior to purchase of the property as to its historical significance and we understand that the current development consent was considered in light of the building's historical significance and retention.

Council will also be aware that HAP funding was granted to the owners on a dollar for dollar basis providing a total of \$52,000.00 for the item's conservation. This assistance was rejected by the owners and to this day the building remains unsecured and vulnerable to further vandalism.

As this item is known to be a valuable Hawkesbury Heritage Item containing a unique structure we trust that Hawkesbury City Council will reject this demolition application and refuse consent."

The General Manager reported he had been advised by phone yesterday that the Manager of the Heritage Branch of the Department of Planning had only received the Department's agenda that day and the Heritage Council saw the item as very significant and sought that the matter be deferred until they can attend the meeting in 1 (one) month's time.

COMMITTEE'S RECOMMENDATION

THE MATTER BE deferred until the next General Purpose Committee meeting of Council to enable the Heritage Council to advise its position and that there be a further report as to all funding options on the conservation of the building to be considered by Council.

15/4/

Glen

10. MARON INVESTMENTS PTY LTD - V - HAWKESBURY CITY COUNCIL. DA0360/92 PT06/ED

COMMITTEE'S RECOMMENDATION

THE INFORMATION BE received.

wp
15/11

11. TREE REMOVAL FOR SAFETY TO DWELLING, ADJACENT
BRICK RETAINING WALL AND DRIVEWAY - LOT 5 DP738003 N°
14 BOSWORTH STREET, RICHMOND - MRS K HERRINGTON ON
BEHALF OF MR P C LUSCOMBE. P255/245/ED

COMMITTEE'S RECOMMENDATION

Col

THE APPLICATION FOR removal of the tree is considered unnecessary at this time and that the tree forms part of the local area amenity.

wp
15/11

12. TREE REMOVAL FOR SAFETY TO VEHICLES AND
RESIDENTS - LOT 19 DP236545 N° 2 SUSELLA CRESCENT, NORTH
RICHMOND - MR T J LAYTON. P1921/250 PT02, L1921-250/0/ED

COMMITTEE'S RECOMMENDATION

Col

THE APPLICATION FOR removal of this tree be refused as the loss of tree limbs or branches from Eucalypts, either normal or premature, is a natural occurrence and removal of the tree is unnecessary at this time.

wp
15/11

13. TREE REMOVAL FOR A MARKET GARDEN - LOT 8 DP27378
N° 510 CREEK RIDGE ROAD, GLOSSODIA - MR J BEZZINA.
P321/335 PT1/ED

Col

COMMITTEE'S RECOMMENDATION

THE APPLICANT BE advised that his request for the removal of trees is granted, subject to the retention of all trees within 5 (five) metres of property boundaries to the north, south and west. Additionally, the small group of trees adjacent to the small dam on the north boundary is to be retained inclusive of several singular trees between the present dwelling and the proposed market garden development.

WP 15/11 Col
14. TREE REMOVAL FOR AGRICULTURE - LOT B PART
PORTION 385, PARISH OF WILBERFORCE, N° 26 OLD EAST
KURRAJONG ROAD, GLOSSODIA. ALTERNATE REFERENCE -
N° 306 CREEK RIDGE ROAD, GLOSSODIA - MR M PORTELLI.
P211/190 PT02, P1504/20 PT01/ED

COMMITTEE'S RECOMMENDATION

THE APPLICANT BE granted approval, subject to the retention of all trees within 20 (twenty) metres of the north, south, east and west boundaries, with additional miscellaneous tree material to be retained on the northern extremity between the adjacent property, N° 62, and the small drainage easement on this location to the top of the dam wall. Blackthorn and dead Blackwattle Trees may be removed for safety reasons.

WP 15/11 Col
15. TREE REMOVAL - DEAD OR PARTIALLY DEAD TREES FOR
SAFETY - LOT 2 DP18382 N° 157 TIZZANA ROAD, EBENEZER - MR
S VELLA. P2006/453 PT1/ED

COMMITTEE'S RECOMMENDATION

THE APPLICATION FOR tree removal be approved for safety reasons, subject to a minimum of 20 (twenty) trees being provided as replacements. These trees to be maintained until self-sufficient.

EW2 15/11
16. MEDIUM DENSITY HOUSING POLICY - EXEMPTION.
GT190/020 PT02, GT19/022 PT02/ED

COMMITTEE'S RECOMMENDATION

THE INFORMATION IN relation to medium density housing be received and that no action be taken until completion of the "Our City Our Future" project.

Ray clifford 15/11

17. WASTE MANAGEMENT. GW010/022 PT2, GC270/047 PT2, GW010/017 PT3/ED

COMMITTEE'S RECOMMENDATION

1. A GARBAGE AND recycling service be provided to: Barina Drive; Singleton Road (up to and including Colo Heights Saw Mill); Lower Colo Road; lower Webbs Creek Road; Hillcrest Road; Mountain Avenue; Nepean Way; Riverside Drive (Yarramundi); River Road; Springwood Road; Yarramundi Lane (Kurrajong Road to Crowleys Lane); and Crowleys Lane. *the 10V Kilowatt off wheelbarrow ridge Rd*
2. The waste bins at Webbs Creek Ferry be removed.
3. Three months notice be given of the closure of East Kurrajong Waste Depot and the licence for this Depot be continued to allow its use to dispose of Council's waste in times of flooding of the Hawkesbury River.

ADDITIONAL INFORMATION

Correspondence has been received objecting to the provision of the service at this time due to the current vandalism and stealing of mail boxes, as feel that this service will be a problem and of no benefit and will become a financial burden if receptacles are stolen. Also stating that it will be necessary to either provide the service to all occupied premises or not at all, and that there was not an overwhelming response to the proposal.

Kane 15/11

18. REZONING APPLICATION - LOT 5 DP753811 N° 6127 SINGLETON ROAD, NEAR TINDA CREEK - APPLICANT: MUSHROOM COMPOSTERS PTY LTD. LEP 15/93/ED

Mr Lawson, Director of Mushroom Composters Pty Ltd, and Mr Healey, Manager of Mushroom Composters Pty Ltd, addressed the Committee.

COMMITTEE'S RECOMMENDATION

A DRAFT LOCAL Environmental Plan be prepared to enable mushroom composting and/or the use of the property for mushroom growing on Lot 5 DP753811 Singleton Road, near Tinda Creek.

wp 15/11 (Col)

19. TREE REMOVAL - LOT 153, DP719700 N° 307 LIEUTENANT BOWEN DRIVE, BOWEN MOUNTAIN, ZONED 7(d) SCENIC - MR M A CLARK. P1204/395 PT01/ED

Mr Clark, applicant, addressed the Committee.

COMMITTEE'S RECOMMENDATION

THE APPLICATION FOR removal of the tree be granted.

wp 15/11 (Col)

20. TREE REMOVAL - LOT 3, DP211010 N° 351 OLD STOCK ROUTE ROAD, OAKVILLE - ZONING, RURAL 1(c) - MR K ISON. P1515/150/ED

Councillor R P Stubbs declared an interest in this matter.

Mr K Ison, applicant, addressed the Committee.

COMMITTEE'S RECOMMENDATION

THAT 3 (THREE) trees be allowed to be removed and the applicant be asked to replace these trees with suitable planting of trees that will replace these.

GM 15/11

21. AMENDMENTS TO LIQUOR AND GAMING LAWS. GL010/002 PT06/GM

COMMITTEE'S RECOMMENDATION

THE INFORMATION BE received.

Glen 15/11

22. DRAFT LOCAL ENVIRONMENTAL PLAN - RURAL
WORKER'S DWELLING - PART PORTION 382 CREEK RIDGE
ROAD, GLOSSODIA - G & L SIMPSON. LEP005/90, DA406/89/ED

COMMITTEE'S RECOMMENDATION

THE LANDOWNER BE advised that Council does not believe the circumstances of the case warrant the preparation of a second Draft Local Environmental Plan, particularly given the Minister's refusal of the initial Draft Local Environmental Plan.

deferred until GPC.

Glen 13/11

23. RETAIL PROPOSALS - RICHMOND. LEP19/93; LEP18/93

COMMITTEE'S RECOMMENDATION

THE INFORMATION BE received.

Glen 17/11

24. DUAL OCCUPANCY - LOT 2, DP580117, N° 344 BELLS ROAD,
GROSE VALE - MR D BURRELL. DA210/93

Refer to Item 7 in conjunction with Item 24 above.

COMMITTEE'S RECOMMENDATION

THE INFORMATION BE received.

SECTION 3 - FINANCE

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

Councillor B N Keegan declared an interest in Cheque N° 22154.

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.	21710 -	22578	\$5,579,230.86
Trust Fund Nos.	1607 -	4019	821,898.01
FID General Fund	-		
98P General Fund	-		
98P Bank Trust Fund	-		
FID Account Trust Fund	-		
			\$6,401,128.87

2. FORM 2A FINANCIAL STATEMENT AS AT 30TH SEPTEMBER 1993. GF4/3 PT1, A1-6/FM

COMMITTEE'S RECOMMENDATION

THE FORM 2A Financial Statement to the 30 September 1993, be received and the amounts shown as expenditure now be voted.

**3. WESTPOOL - PUBLIC LIABILITY/PROFESSIONAL INDEMNITY
CONTRIBUTION. GF013/006/CS**

COMMITTEE'S RECOMMENDATION

COUNCIL RENEW ITS contribution with Westpool.

**4. WESTPOOL - BULK PURCHASING - COMPREHENSIVE
MOTOR VEHICLE INSURANCE. GI030/081 PT1/CS**

COMMITTEE'S RECOMMENDATION

COUNCIL RENEW ITS Comprehensive Motor Vehicle Insurance with Zurich
Australia Insurance Ltd.

5. STIMULUS FUN RUN - DONATION. GF008/001 PT10/CP

COMMITTEE'S RECOMMENDATION

A DONATION OF \$100 (one hundred dollars) be made to the Stimulus Early
Intervention Group Inc.

6. NORTH RICHMOND CHILD CARE CENTRE - ADDITIONAL PLACES. GC050/009/CP

COMMITTEE'S RECOMMENDATION

APPLICATION BE MADE to the Department of Community Services and Health and the Department of Community Services for funding of additional places at North Richmond Child Care Centre.

7. VACATION CARE - SEPTEMBER/OCTOBER SCHOOL HOLIDAYS. GG021/145/CP

COMMITTEE'S RECOMMENDATION

THE REPORT BE received.

8. VACATION CARE - PROPOSED 5 WEEKS OPERATION DURING DECEMBER 1993/JANUARY 1994 SCHOOL HOLIDAYS. GG021/145/CP

COMMITTEE'S RECOMMENDATION

VACATION CARE OPERATE for a period of 5 (five) weeks during the December/January School Holidays excluding the week Monday 27 - Friday 31 December 1993.

SECTION 4 - QUESTIONS WITHOUT NOTICE

1. Councillor Rogers tabled a page from Australian Aviation and asked that a letter be written to the RAAF for a "please explain" in relation to where they dump their fuel in the Hawkesbury.

The General Manager advised that it is only a short distance, by air, from Richmond to the ocean. From his information, all fuel was dumped over the ocean, and due to the experience and competence of the crew, was minimal, with the aircraft returning safely to Richmond.

2. Councillor Minturn advised that there was a presentation to the Mayor of a cheque for \$12,000 on Saturday afternoon and on Sunday night the SES building was broken into and approximately \$10,000 worth of equipment was taken.
3. Councillor Sheather advised that he had spoken to the Divisional Manager Engineering Operations about some potholes in Sackville Road, opposite the school and Tizzana Road, have these been fixed?

The Mayor advised that they have been done today.

4. Councillor Sheather asked if the land in Old Hawkesbury Road that belongs Mr Alois is for sale.

The Mayor advised that it was for sale.

Councillor Sheather advised that it is blocked off with landfill and asked if it was going to be cleaned up.

The Divisional Manager Environment Development advised that he will consult with Councillor Sheather upon receipt of the information.

5. Councillor Sheather asked that in the report on Mushroom Composting today on Page 47, on a number of different occasions it mentions the Sackville Operation. Who wrote the report?

The Divisional Manager Environment Development advised that he was geographically confused.

6. Councillor Sheather advised that he spoke to the Divisional Manager Engineering Operations some time ago regarding illumination on the kerbing at North Richmond in front of the "all night" garage at the intersection of Grose Wold and Terrace Roads. Another car has hit it since the last time it was mentioned.

The Divisional Manager Engineering Operations advised that reflective guide posts are being looked into at this stage, and could be painted as well.

7. Councillor Books advised that a resident on the corner of Richard and Moray Streets in Richmond has complained about the neighbour's crowing roosters, which are causing a lot of problems with noise and interfering with the amenity of the area, could someone have a look at this?

8. Councillor Books advised that on Blaxlands Ridge Road about 100m west of Titas Road there is a large break up in the centre of the road, this happens often, water seems to be coming out of the cutting in the hill and it is very dangerous. Can something be done?
9. Councillor Books advised that the dam for Blaxlands Ridge Bush Fire Brigade had been completed today.

The Mayor thanked Councillor Books for his contribution, this has resolved quite a big issue.

10. Councillor Calvert asked for a verbal update on how we are going with the rezoning of the tip site and the land audit.

The Divisional Manager Corporate Services advised that there was nothing further since the advice that was previously given to Councillor Calvert, it is expected that there is still another 3 to 4 weeks before receiving a response to say that the land audit and the advertising period has been completed by the Lands Department. They have again been reminded of the Council's concerns and that their advice is required at the earliest possible date.

Councillor Calvert asked if the Divisional Manager Environment Development could advise on the rezoning.

The Divisional Manager Environment Development advised that he will consult with Councillor Calvert upon receipt of this information.

The meeting terminated at 6.28pm.

REPORTS FOR DETERMINATION

1. ALCOHOL FREE ZONES - RICHMOND. GP070/001 PT04/CS

At the meeting of 10 August 1993, the recommendation to advertise Council's intention to create various Alcohol Free Zones in Richmond was adopted.

The legislative public advertising period has now concluded with no objections being received.

It is now necessary to formally resolve to create the zones. There are a number of other Alcohol Free Zones operating in the City, with their effective operating dates staggered throughout the year. Because of the extensive legislative procedures involved in reviewing the zones on an annual basis, it is proposed to commence the effective operating date as at 1 January each year.

IT IS RECOMMENDED THAT:-

1. The public carpark known as Coles Carpark bounded by West Market Street, Bosworth Street, Windsor Street and Francis Street, Richmond;
2. East Market Street, between Francis Street and Windsor Street;
3. Bosworth Street between Francis Street and Windsor Street;
4. Windsor Street between Bosworth Street and West Market Street;
5. Toxana Street between Francis Street and Windsor Street; and
6. Windsor Street between East Market Street and Paget Street,

be created as Alcohol Free Zones for the period 1 January 1994 to 31 December 1994, unless otherwise suspended or revoked.

2. CONTRACTS AND DOCUMENTS FOR EXECUTION UNDER SEAL OF COUNCIL. GC283/002 PT02, GC283/003 PT02, GC283/092 PT02/CS

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

Surrender of Lease	Surrender of Lease by Mrs V Langlands in respect of Shop 2 Glossodia Shopping Centre.
Surrender of Lease	Surrender of Lease by Mr D Langlands in respect of Shop 3 Glossodia Shopping Centre.
Commercial Lease	Lease to Mr T & Mrs L French in respect of Shops 2 and 3 Glossodia Shopping Centre. Lease is for a period of 3 (three) x 3 (three) years at a commencing annual rental of \$16,520 (sixteen thousand five hundred and twenty dollars) plus 50% (fifty) of outgoings levied on the Centre, including rates, taxes, maintenance costs and utility charges.
Residential Lease	Lease of 3 (three) bedroom house at N ^o 4 Macquarie Road, Wilberforce, to Mr B & Mrs R Hunt for 26 (twenty six) weeks at a weekly rental of \$170 (one hundred and seventy dollars).

3. PENSIONER REBATES. GR10/7/FM

In accordance with the Local Government Act, Council's Auditor has certified that the total reductions shown below were granted to eligible pensioners under Section 160AA of the Local Government Act. In all cases, the reductions claimed are supported by confirmation from the Department of Social Security and the Department of Veterans' Affairs.

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General Manager

Mayor

	<u>Write-Off</u>	<u>Subsidy Claim</u>
Claim 1 - 1993	\$263,518.63	\$131,759.32
Claim 2 - 1993	\$ 52,384.50	\$ 26,192.25
Claim 3 - 1993	\$ 13,066.03	\$ 6,533.01

IT IS RECOMMENDED THAT application be made for subsidy in respect of Rates owing by pensioners, written off or reduced in 1993 and previous years and that an undertaking be made under the Seal of Council in respect of the writing off or the reducing of Rates owing by pensioners in pursuance of Section 160AA of the Local Government Act and that proceedings shall not be taken for their recovery.

4. LIBRARY DEVELOPMENT GRANTS 1992/93. GG021/134 PT03/CP

Co-operative Projects

- a) It is proposed that the Western Sydney Public Libraries Network submits a grant application for a co-operative project involving the following Councils from Western Sydney:-

Auburn	Hawkesbury
Baulkham Hills	Holroyd
Blacktown	Liverpool
Blue Mountains	Parramatta
Fairfield	Penrith

This project will be for the purchase of CD-ROM resources across the region. The amount of grant being sought is \$50,000.

Hawkesbury is submitting this joint application on behalf of the Western Sydney Public Libraries Network.

Individual Projects

- b) The second grant application is for \$18,000 for the NSW Acts of Parliament and Regulations for \$9000, and a book facsimile machine also to the value of \$9000. The purchase of the NSW State Acts will support the establishment of the mini LIAC (Legal Information Access Centre) which will be launched in February 1994. The facsimile machine will improve the speed with which faxes can be sent and will increase efficiency as it will not be necessary to photocopy from books and reference materials prior to faxing them through.
- c) The third grant application is for \$12,700 for Family Literacy-A Program for the Year of the Family. This amount will cover the cost of storytellers, special holiday programs, helping children to read, sessions for parents, and also the purchase of duplicate popular children's titles, and a report which will be prepared and distributed to Western Sydney libraries as this is seen as a model for other libraries to copy.

IT IS RECOMMENDED THAT:-

- 1. Council apply for the co-operative grant on behalf of the Western Sydney Public Libraries Network for CD-ROM resources to the value of \$50,000 (fifty thousand dollars).
- 2. Council apply for the Library Development Grant 1993/94 for reference collection resources to the value of \$18,000 (eighteen thousand dollars).
- 3. Council apply for the Library Development Grant 1993/94 for Family Literacy to the value of \$12,700 (twelve thousand seven hundred dollars).

5. DONATION - HAWKESBURY DISTRICT AGRICULTURAL ASSOCIATION. GF008/001 PT10/CS

The 108th Annual Hawkesbury Show will be held at the Showground from 15-17 April 1994. The Hawkesbury District Agricultural Association have received a donation of \$300 for a number of years towards the Prize Fund, and have requested a similar donation for the 1994 Show. Funds have been allocated for a donation of \$300 to be made.

IT IS RECOMMENDED THAT a donation of \$300 (three hundred dollars) be made to the Hawkesbury District Agricultural Association towards the Prize Fund for the Hawkesbury Show in 1994.

6. FOREST/ECOTOURISM PROGRAM. GT050/008 PT03/EO

The Commonwealth Department of Nature Based and Indigenous Tourism has announced a program of grant funding on a dollar for dollar basis, for the promotion and enhancement of Forest/Ecotourism.

A submission has been forwarded for consideration by the Minister, for a grant of \$15,000 to establish a Forest Walking Trail at Bellbird Hill, Kurrajong Heights.

If the Grant is successful, it is proposed that Council's matching contribution be provided from the Parks Improvement Program.

The area of land below Bellbird Hill Lookout was purchased by Colo Shire Council for the protection of the escarpment and establishment of a tourist facility. The escarpment provides a unique opportunity for a foot track with interpretive signage promoting the local ecology and demonstrating methods of bushland preservation.

The project would further complement the existing tourist use of the Reserve.

IT IS RECOMMENDED THAT the action taken be endorsed.

7. TENDER FOR FULL DEPTH ASPHALT PAVEMENT - CONTRACT N° 000993. GT020/195 PT01/EO

Tenders to reconstruct the road pavement in Fitzgerald Street between George Street and The Terrace with full depth asphalt were invited and closed on Wednesday, 3rd November, 1993.

Six tenders were received and are listed below in ascending order of tender sum:-

• Pioneer Road Services Pty Ltd	\$56.00/sqm
• B. & B. Asphalt Services	\$58.35/sqm
• CSR Ready Mix	\$65.40/sqm
• Emoleum (Australia) Ltd	\$74.30/sqm
• Boral Asphalt	\$78.00/sqm
• Klika Trading Pty Ltd	No Price given

The tender submitted by Pioneer Road Services Pty Ltd is in accordance with the requirements of the Specification.

IT IS RECOMMENDED THAT the Schedule of Rates quotation of \$56.00/sqm (fifty six) received from Pioneer Road Services Pty Ltd for the reconstruction of approximately 1700sqm (one thousand seven hundred) of road pavement in Fitzgerald Street between George Street and The Terrace be accepted, the contract be executed under Seal of Council.

GP 15/11/11

8. DRAFT LOCAL APPROVALS POLICY - EXHIBITION. GS80/16 PT2/ED

The Draft Local Approvals Policy advertising process adopted by Council on 10th August 1993 has now been completed.

The advertising process included the placement of a copy of the draft in the following locations for ease of access for the public:-

- ◆ all Post Offices within the City;
- ◆ both libraries; and
- ◆ at the enquiries counter of Council's offices.

Notification of availability of the draft and details on how to forward submissions was advertised in the Gazette and Courier newspapers on two separate occasions.

The exhibition date expired on 24th September 1993, with the expiration period for submissions being 8th October 1993.

As at the 18th October 1993, no submissions in relation to the draft policy have been received.

It was anticipated that this would be the case as persons dealing with our Council had experienced the basic procedures in the policy prior to the introduction of the Local Government Act 1993.

Accordingly, and consistent with Council's previous support, the draft policy has been implemented.

IT IS RECOMMENDED THAT this information be received and Council endorse the implementation of the Policy effective from 26th October 1993.

65 15/11/93

9. LENGTH OF APPROVAL FOR DEVELOPMENT APPLICATIONS. P160/83/ED

Council at its meeting of 10th August 1993, adopted a two year period for the lapsing of building applications. It is suggested that the same criteria for development consents be adopted to provide a consistency for approvals.

Under the previous provisions of the Environmental Planning & Assessment Act, a two year period for the lapsing of consents was in place, however, there is now a flexible provision as in the Local Government Act.

3 All

IT IS RECOMMENDED THAT in accordance with the requirements of the Local Government Act, 1993, Council adopt a standard ~~2~~ *three* year period for the lapsing of Development Consents/Approvals from the date of approval, except where the lapsing period is varied under delegation by the Divisional Manager Environment & Development or the Branch Manager Building & Development, where, for reasons specific to the project, an extension of the lapsing period is warranted. Such extension shall not exceed the legislated 5 (five) year period.

Stephane

10. PARKING POLICY - DEVELOPMENT CONTROL PLAN.
DCP3/93/ED

In 1985, Council adopted a Development Control Plan relating to parking in the Shire of Hawkesbury. The Parking Code contained guidelines on parking requirements for different types of land uses, dimensions of car parking spaces and aisle widths, truck and car manoeuvring areas and landscaping requirements.

Since that time, Council has adopted numerous other Development Control Plans including:-

- * Industrial DCP 1990
- * Dual Occupancy DCP 1991
- * Medium Density Housing DCP 1991
- * Section 94 Contributions Plan 1993

All of the above planning documents have superseded the 1985 Parking Code in terms of planning practice and the more recent documents have set standards in regard to parking which are more in keeping with adjoining Councils. This is especially so for the Section 94 Contributions Plan which sets a rate of carparking contribution for commercial areas. This rate was based on adopted Roads & Traffic Authority guidelines and the recommended WSROC standards of 4.5 carparking spaces per 100 square metres of gross lettable area of commercial floor space.

Under the old Parking Code, the rate was 2.5 spaces per 100 square metres of gross floor area in commercial areas. The new rate under the Section 94 Contributions Plan is 3.8 spaces per 100 square metres.

The latter figure seems more appropriate, given that it is based on a reasonable standard as well as the public's perception of limited carparking in Windsor and Richmond commercial areas.

The old Parking Policy needs to be updated to eliminate a number of inconsistencies as well as to update our standards.

IT IS RECOMMENDED THAT a Development Control Plan for Parking Policy within the City of Hawkesbury be prepared and exhibited.

wp. 15/1
Kane 15/1 7

11. VINEYARD ELECTRICITY SUBSTATION - STATEMENT OF ENVIRONMENTAL EFFECTS. LEP17/90 PT2/ED

Pacific Power has lodged a development application with Blacktown City Council seeking approval to construct an electrical substation immediately west of the existing Water Board Pollution Control Plant near Vineyard Railway Station. The site adjoins the City of Hawkesbury boundary.

The primary function of the substation will be to reduce the voltage of bulk electricity supplied by Pacific Power from 330kV down to 132kV. Electricity will be supplied to the proposed Vineyard Substation from the Eraring circuit of the existing double circuit 330kV transmission line running across the site. This line carries electricity from Eraring and Munmorah Power Stations on the Central Coast to the Sydney West Substation at Wallgrove.

In summary, the proposal involves:-

- * Earthworks involving cut and fill operations to create a platform of approximately 2.6 hectares upon which the electrical substation will be constructed.

- * Drainage works to minimise potential soil erosion and to direct surface runoff from the substation compound into the existing dam which will function as a stormwater detention pond.
- * Construction of the electrical substation which will include a services building as well as all electrical equipment, including electrical transformers.
- * Landscape works including grass stabilisation of cut and fill slopes and other disturbed areas as well as extensive tree and shrub planting to provide visual screening to structures and equipment in the substation compound.
- * Safety provisions including a perimeter security fence around the substation compound, stock-proof fencing to the whole substation site, and installation of an oil containment system which would operate in the event of an oil spill from transformers.

Development of the substation will be carried out in two stages, with the first stage due for completion by November 1994. Timing of the second stage of development will depend on future demand for electricity in the northwest sector of Sydney.

Part of the proposal also involves the erection of two sub-transmission supply lines (132kV) from the proposed Vineyard Substation to the Hawkesbury Substation at South Windsor. The transmission line route will be across the South Creek Floodplain.

The location of the proposed substation at Vineyard will have minimal effect on future land uses for the Vineyard area within the City of Hawkesbury as the proposed substation is relatively isolated and well-shielded from various viewpoints.

The method of construction and environmental safeguards employed in relation to soil erosion and oil spillage are also supported, and no objection is raised on environmental grounds. Similarly, the extra plantings that will form a visual barrier in time are also endorsed and these plantings are suitably located at some distance from the proposed electrical switching equipment, thereby reducing the fire hazard in case of an accident or emergency.

Also the location of the substation is unlikely to compromise future development of the Vineyard area which is located within the City of Hawkesbury.

IT IS RECOMMENDED THAT Blacktown City Council be advised that Council has no objection to the proposed development of an electricity substation at Vineyard.

12. MABO - IMPLICATIONS FOR LAND AND RESOURCE ADMINISTRATION BY COUNCIL. GC070/005 PT6/ED

As a consequence of the High Court's decision on Mabo, responsibilities now rest with local councils to ensure that future dealings in land proceed in an appropriate manner where native title is involved. The High Court decided in Mabo - v - State of Queensland that the common law of Australia recognises a form of native title which, where it has not been extinguished or lost, reflects the entitlement of indigenous inhabitants to their traditional lands in accordance with their laws and customs.

Land which is privately owned by, or is vested in a Council will not be susceptible to a native title claim. However, in respect of land owned by the Crown, but under the control of a Council, the following procedure must be undertaken.

- A. Where dealings, which Council may have in land provide for a notice to the owner, Council should ensure that when -

(Under Local Government Act 1993):-

1. preparing a LEP to reclassify public land;
2. notifying an owner of a draft plan of management for community land (particularly if it will authorise leasing or licensing);
3. registration of plan vesting "public reserve" or "drainage reserve" in Council;
4. acquisition of land by agreement;
5. resolution to classify public land;

(Under Road Act 1993)

6. acquisition of land by agreement;

and where the owner is a Government Agency, that agency has dealt with any native title implications before proceeding.

- B. Where dealings, which Council may have in land under statutes where there is no requirement to notify the owner in these circumstances or the notice provision is insufficient for the purposes of accommodating native title implications, Council should ensure that when -

(Under Local Government Act)

1. proclamation placing public reserve under Council control;
2. acquiring of land by compulsory process;

3. ministerial approval to lease or licence community land (applicable from 1.7.93 to 30.6.94);

(Under Roads Act)

4. planning for road widening;
5. acquiring land by compulsory process;

they attach in writing from the Government Agency owning Crown Land that the land is not subject to native title interests. When this advice cannot be obtained, Council should delay submission of the matter to the Department until the issue of Native Title is resolved.

IT IS RECOMMENDED THAT the information be received.

Green 13/11/93

13. SUBDIVISION PROPOSAL - LOT 1 DP557035, LOT 2 DP615915, LOT 171 DP527991 HORANS LANE, GROSE VALE - REDVIEW PTY LTD. SA0072/91/ED

At Council's meeting of 8th June, 1993, an application to subdivide the land into 16 allotments was considered and supported by Council under the provisions of State Environmental Planning Policy No.1.

The matter was subsequently referred to the Department of Planning for its concurrence and the following response has now been received:

"... Pursuant to the provisions of Clause 7 of SEPP 1, the Director of Planning has declined to concur with Council granting consent to the variation of the minimum provisions in respect of subdivision to enable the proposed development on the subject land.

The reason for the Director's decision is that the proposal is inconsistent with the objectives of the Environmental Protection 7(d) zone and contrary to the findings of the Blue Mountains Eastern Escarpment Study.

Council may however, wish to explore the possibility of rezoning the subject land in order to permit rural-residential development. If this course is pursued, an environmental study would be required to justify the departure from the recommendations of the Escarpment Study..."

As Council has previously supported the proposal, the following recommendation is consistent with that support.

IT IS RECOMMENDED THAT Council resolve to prepare a Draft Local Environmental Plan to enable its subdivision into 16 (sixteen) allotments.

14. PUBLIC LIBRARY FUNDING CAMPAIGN. GL020/001 PT02/CP

Recently, FOHL (Friends of Hawkesbury Library) sponsored a campaign in the library to increase funding for the public library network. This was initially recommended by the Country Public Libraries Association in May this year. On Tuesday, 7th September, the Treasurer and Minister for the Arts, Peter Collins, announced the following:-

"Local Government Libraries

It was also announced that the annual subsidy to local government libraries will be increased by a further \$1 million to \$16.7 million - a 33% increase in Government funding to public libraries since 1988."

Under the terms of the funding formula for public libraries the additional funds will be disbursed across both subsidy and Library Development Grants. As you are aware the breakdown of the total funds is as follows:

- **Base Grant** **5%**
Allocated equally to all councils which comply with the Library Act.
- **Population Grant** **69.5%**
Allocated to councils according to population figures as published each year by the Australian Bureau of Statistics as Preliminary Estimates.
- **Disability Loading** **4.5%**
Allocated according to each council's weighted population derived from the Grants Commission disability factors for:
 - Isolation 1.5%
 - Population Distribution 1.5%
 - Demographic Composition 1.5%
- **Contribution Incentive** **5%**
- **Library Development Grants** **16%**

The subsidy payments will be calculated for each council based on the demographic statistics provided by the Australian Bureau of Statistics. These figures will be available late in 1993 and we will be in a position to advise councils of the precise amount by the end of 1993 for payment early in 1994.

IT IS RECOMMENDED THAT the State Government be congratulated for allocating an additional \$1,000,000 (one million) in the 1993/94 NSW State Budget to public libraries in New South Wales.

1. REPORTS REQUESTED BY COUNCIL - STATUS - AS AT 9TH NOVEMBER 1993. C50-1/CS

File Rep Date	Referred To	Subject	Comment
12 Nov 91	Landscaping DMED	Results of review of landscaping of Council's Housing DCP	Report November GPC
12 Nov 91	Wetlands Management DMED	Review & amendment of HLEP 1989	Awaiting review of REP20 by DOP
13 Apr 93	Employment of additional trainees GM	Cost & benefits of such a program	Report 1994 Budget
13 Apr 93	Amendment of Industrial DCP - Urban Consolidation and "Greenstreet" DMED	Report on detailed aspects & implications of amendments	Report November GPC
11 May 93	Supreme Court Decision - Advisory Cautionary Signs GM	Possible liability & compliance with requirements	Report when decision received
8 Jun 93	Concrete Cycle Pedestrian Tracks DME0	Implementation - Kurrajong Village to McGraths Hill and including Wilberforce and Bligh Park	Report November GPC
13 Jul 93	Godalla Road DME0	Costing on Sealing	Report 1994 Estimates

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14 Sep 93	Regional Art Gallery CPJA	Feasibility of location, funding & community involvement	Report November GPC
14 Sep 93	McGraths Hill Community Centre CPJA	Resiting	Report November GPC
14 Sep 93	Shell Service Station North Richmond DMED	Removal of toxic material and where dumped	Report November GPC
12 Oct 93	Official Openings DME0	Naming of lanes etc	Report November GPC
12 Oct 93	Road Verges DME0	Slashing between Wilberforce and Windsor	Report November GPC

2. AUSTRALIAN PIONEER VILLAGE RECREATION & ANIMAL PARK - QUARTERLY REPORT. GA050/004 PT03/CS

Set out below are the financial details relating to the operation of the Australian Pioneer Village Recreation and Animal Park for the period 1 July 1993 to 30 September 1993.

Income

Gate Takings	28,095.50
Other (including rental & filming activities)	<u>2,901.89</u>
	\$30,997.39

Less

Costs Providing Income	<u>6,594.30</u>
	\$24,403.09

Overheads

Grounds Maintenance (including wages)	12,449.58
Attendants Wages	9,752.24
Animal Feed	2,888.44
Service & Administration Costs	6,392.74
Promotion	13,907.16
Printing & Stationery	141.55
Train Maintenance	<u>1,199.43</u>
	\$46,731.14
Net Loss	(22,328.05)

Attendances for the Quarter were:-

Adults	1,268
Children	1,798
Pensioners	1,297
Family (2 Adults/2 Children)	<u>1,194</u>
	9,139

During the quarter, a number of special events were held, there included:-

- ◆ A Motoring Memorabilia Day on 25 July. The event was successful and it is planned to hold these days each year.
- ◆ The annual Bush Fire Brigades Field Day on 29 August.
- ◆ Camp Quality/Farmers and Settlers Day on 5 September.
- ◆ Macquarie Towns Motor Cycle Show Day on 19 September.

Provision for building maintenance and repair in the 1993 Budget permitted the following works to be carried out in the quarter:-

- ◆ Installation of a disabled toilet.

- ◆ Installation of new playground equipment on the Village Green.
- ◆ Concrete platform built at the train station.

In addition, the various volunteer groups associated with the Village undertook the following works:-

- ◆ Planting of 500 trees by Alec York, assisted by Friends.
- ◆ New train carriages painted by volunteers.
- ◆ Old office near Rose Cottage resited by the Friends and The Antique Engine Club for use as a printery.
- ◆ Restoration of area behind the Blackhorse Inn carried out by the Antique Engine Club.

Over the last quarter, advertising has been focused on the seniors market through specialist publications such as the Australian Senior Citizen News and Probus News. The seniors market has improved over the last year.

Families and school children have been drawn through advertising in the traditional school holiday features in the Sunday Telegraph, Hills News, Penrith Papers and broad base Sydney suburban papers. In addition advertising in "Sydney's Child", which is available free at all libraries and child centres, has continued successfully.

The Village has also participated in shopping centre promotions, displays and brochures being sent to each centre. Centres visited include, Stockland Mall at Baulkham Hills (2 weeks); Burwood Plaza (2 weeks) and Carlingford Court.

The Deputy Mayor of Tamba City has prepared and forwarded brochures for the APV written in Japanese. The Japanese Travel Bureau, the biggest Japanese tour operator sent two representatives to the Village to discuss distribution of the brochures and the marketing of the Village to the Japanese market. Plans to strengthen the link to the Japanese market are ongoing.

In terms of the items of expenditure, it is noted that extensive advertising promotion highlighting Christmas and end of year activities occurred during the quarter.

3. 1993/94 WESTERN SYDNEY AREA ASSISTANCE SCHEME FUNDING. GC021/005/CP

The Department of Planning has announced Round One of the 1993/94 Western Sydney Area Assistance Scheme (WSAAS).

Hawkesbury City Council received 48 applications for projects. Of these, there have been 11 successful applicants.

The successful projects were:-

1.	Women's Cottage Domestic Violence Project	\$ 47,607
2.	Richmond Occasional Care Mobile Monday	\$ 9,967
3.	HAGYA Youth Health Access Worker	\$ 48,748
4.	Colo Wilderness Mobile Resource Unit Office Equipment	\$ 6,200
5.	Hawkesbury City Council Youth Mural	\$ 1,500
6.	Colo Heights Community Arts and Craft Group	\$ 1,592
7.	Hawkesbury Community Housing Emergency Accommodation Worker	\$ 47,417
8.	Colo Wilderness Mobile Resource Unit Disadvantaged Youth Program	\$ 3,350
9.	Hawkesbury Life Education Resources Library	\$ 4,800
10.	Bligh Park Before and After School Care Establishment Equipment	\$ 7,850
11.	Forgotten Valley Mobile Resource Unit for Preschool Equipment	<u>\$ 1,850</u>

The total amount of funding for the Hawkesbury Local Government Area was \$180,881

4. BUS TRANSPORT IN THE HAWKESBURY. GC130/022/CP

Following the WSAAS consultations earlier in the year, transport was identified as a major ongoing need in the Hawkesbury.

Subsequently, a group of local residents and community workers formed a transport action group to identify specific needs and issues associated with transport in the local area.

The first stage in this has been to distribute a survey (to 5 localities) on bus usage, as this is the major form of public transport in the Hawkesbury.

The results of this survey are being collected and collated and with census information will form the basis for ongoing identification of needs and planning to address those needs.

5. FUNDING FOR COMMUNITY SERVICES. GC130/016/CP

Following correspondence from Hawkesbury Interagency regarding problems experienced by community organisations in locating and paying for suitable premises, Council resolved at the Ordinary Meeting of 13th July, 1993, "that representations be made to funding bodies to provide sufficient subsidies to allow organisations to lease suitable premises in accessible locations".

Correspondence has been received from the Minister for Community Services and Assistant Minister for Health:

"I refer to your correspondence regarding the rental component in the funding of community organisations within the Hawkesbury Local Government Area.

The Department of Community Services funds a wide range of community based organisations within the Hawkesbury area. These organisations provide an important service to the community by adopting a collaborative approach in the provision of services. This involves co-operation between Departmental Officers, local management committee members, volunteers, employees and Local Government.

However, it should be noted that funding allocations under the Community Services Grants Program are not intended to meet total project costs. Grants are provided as a contribution to the operating costs of projects and individual projects may seek the remainder of their funding from other sources. The Department of Community Services is sympathetic to the increasing pressures on both community organisations and Local Governments in meeting the needs of growth areas such as the Hawkesbury."

Hawkesbury Interagency has been advised of the Minister's response.

6. HAWKESBURY FAMILY DAY CARE - GRANT. GC120/002/CP

Hawkesbury Family Day Care has recently received a grant of \$2,000 from the Defence Family Support Funding Program.

The grants are given to services that are accessible to and utilised by Defence Force families in the Hawkesbury area. Approximately 30% of all Family Day Care families/caregivers are from this section of the community.

The grant will be used to purchase equipment that will assist in the expansion of the ongoing Caregiver Training Program in 1994, and future years.

Refer Query. 18/11

7. PROPOSED SERVICE STATION - LOT 11 DP977347 N° 87 BELLS LINE OF ROAD, NORTH RICHMOND. BA514/93/ED

A report has been requested on the disposal of possibly contaminated waste from the above site.

Notification was received that soil from the site contaminated with asbestos and hydrocarbons, was deposited on a premises in Terrace Road, North Richmond. Investigations confirmed asbestos waste had been deposited, however, it did not originate from the service station site.

There is no evidence that waste from the site was disposed of other than in a proper manner.

Ray 15/11

8. ALGAE WARNING SIGNS. GR060/061/ED

The Environment Protection Authority has requested comments on the proposed wording of warning signs to be erected at various locations along the Hawkesbury River. A response was required by 28th October, 1993 and it was not possible to have the matter put to Council and a response made by the required date.

The Environment Protection Authority was advised that the sign appeared to adequately convey the warning on possible effects of blue/green algae.

The proposed sign is reproduced in the business paper.

CE 15/11

9. LAND & ENVIRONMENT COURT DECISION - APPLICATION TO EXTEND LIFE OF SCHAFFER QUARRY. DA365/90/ED

Council will be aware that earlier this year, the Court of Appeal in New South Wales ruled that the crushing and processing of rock within a quarry was defined as an industry and hence, under the provisions of Hawkesbury Local Environmental Plan, was prohibited at the East Kurrajong site.

Subsequently, on 10 August 1993, the State Government changed the definition of extractive industry in the Environmental Planning & Assessment Act, which had the effect of allowing the processing of extractive material on quarry sites.

On 6 September 1993, the matter was again heard by the Chief Justice of the Land & Environment Court who considered an application by the Misses Egan to re-open the proceedings, and to provide further evidence and make further submissions in respect of the conditions. The further evidence related to waterflow onto their land.

Chief Justice Pearlman heard lengthy submissions from all parties on the merits of re-opening the case and was referred to numerous authorities. Her Honour refused leave to re-open the proceedings and to hear further evidence. She did, however, grant leave to hear submissions on the conditions. These submissions only related to the clarity of the proposed conditions. After hearing submissions from all parties, Chief Justice Pearlman granted development consent, subject to conditions. The conditions are in the majority the same as those handed down by the Chief Justice in her earlier decision dated 4 September 1992.

Consultations have occurred with the applicant since the 6th September 1993 decision and a time-table has been agreed upon in relation to compliance with conditions of consent.

6f 15/11 ✓

10. DEVELOPMENT TRENDS. GT225/009 PT02/ED

A report has been requested on application trends within the Environment and Development Division.

The following table indicates application numbers for the various activities:

	Building Applications	Development Applications	Subdivision Applications	Certificates under Section 149
1989	1768	444	212	3101
1990	1663	388	269	3031
1991	1566	352	232	3355
1992	1466	371	198	3194
1993 (projected to end of year)	1550	360	185	3000

11. NEW SOUTH WALES FIRE BRIGADES ADVISORY COUNCIL. GP021/001 PT03/GM

The Association has advised that twenty three (23) nominations have been received and, as a result, has forwarded the names of Councillor Don Carter (Sutherland), Councillor Leo Kelly (Blacktown) and Councillor Jeff Maybury (Cessnock) to the Minister for Police and Emergency Services to consider.

12. LOCAL SUPPLIER PREFERENCE. GT020/027 PT03/GM

Members of the Council have raised on a number of occasions the issue of local supplier preference. It has also been raised by local suppliers and, most recently, Fitzgerald Printing.

If there is to be local supplier preference, then a policy would need to be adopted indicating the cost and benefits. If the policy is poorly designed and implemented, then the ICAC indicates it would lead to allegations of partiality or other corruption. Further, that it can discourage out-of-town suppliers from bidding and, thus, reduce competition. It could also encourage local suppliers to pad their bids in the expectation of a local preference "cushion".

In the position of a country town where there was some distance to the next town, it is seen that a policy could probably be adopted. In terms of Hawkesbury's geographical location, this, however, appears difficult.

Correspondence has been forwarded to the ICAC requesting any comments they may have in the matter and, when received, these will be reported to Council.

13. PUBLIC LIBRARY STATISTICS 1992. GT020/027 PT02/CP

The Public Libraries Branch of the State Library of New South Wales publishes annual comparative statistics for public libraries within New South Wales.

Below is a listing of key indicators of library services represented in the report with Hawkesbury compared to both the metropolitan and statewide statistics. Hawkesbury compares efficiently in the operation of its library service.

		Hawkesbury	Metro Median	Metro Average	NSW Median	NSW Average
Table 2	Circulation of all lending materials 1992	299,608	535,274	630,682	313,458	438,144
Table 3e	Acquisitions & Discards 1992	6,800	14,708	16,085	6,292	10,591
	Acq	12,912	11,108	13,493	5,754	8,442
	Dis					
Table 4	Registered Borrowers 1992	23,468	34,816	42,608	19,799	28,000
Table 5	Service Points 1992 Hrs open/week	52	52.50	53.21	46.75	45.91
	Branches	1	3	3	3	4
	Mobiles	-	1	1	1	1
	Deposit stations	6	5	5	2	4
Table 6	Staff (Full-Time Equivalent) 1992	12	31.30	32.30	15.10	20.96
Table 9	Population 1992	54,250	73,550	89,842	46,550	61,893
Table 10	Total Expenditure 1992	648,238.37	1,486,389.00	1,775,896.31	782,824.79	1,131,420.94
Table 10a	Expenditure per capita 1992	11.95	19.09	20.77	15.84	17.59
Table 10b	Expenditure on salaries per capita 1992	6.99	10.43	11.14	8.57	9.37

This is Page of the Minutes of the ORDINARY N° 5 MEETING of the HAWKESBURY CITY COUNCIL held at the Council Chambers, Windsor, on 9TH NOVEMBER, 1993.

Table 10c	Expenditure on library materials per capita 1992	1.78	2.98	3.37	2.72	2.94
Table 11	Library Material 1992 (Total Collection)	94,924	162,873	179,222	99,287	125,145
Table 11a	Library Material per capita 1992	1.75	2.03	2.19	2.09	2.21
Table 16a	Circulation per capita 1992 - Loans	5.52	6.95	7.31	6.83	6.94
Table 16b	Turnover of Stock - from Loans 1992	3.49	3.56	3.84	3.34	3.49
Table 16c	Circulation per staff member 1992	24,967	18,569	19,694	21,352	22,024

This is Page of the Minutes of the ORDINARY N° 5 MEETING of the HAWKESBURY CITY COUNCIL held at the Council Chambers, Windsor, on 9TH NOVEMBER, 1993.

To assist with comparisons, country and metropolitan libraries are ranked separately for most measures including an average and a median for each category, and a statewide average.

Library services have been categorised as "metropolitan" or "country" in line with the categories assigned to local authorities by the NSW Local Government Grants Commission.

In future years the State Library will include reports of output or performance measure which are now being gathered by many public libraries. These include measures such as Reference Fill Rate, In-House Use of Materials, Library Visitors, and Item Delivery.



This refers to Item 8
Reports for Information
File GR060/061/ED

**METROPOLITAN / SOUTH COAST
REGIONAL ALGAL CO-ORDINATING COMMITTEE**

WARNING

- BLUE-GREEN ALGAE ARE PRESENT IN THE HAWKESBURY RIVER AND ITS TRIBUTARIES IN CONCENTRATIONS THAT MAY AFFECT HEALTH BETWEEN

AND

AND

AND

- AT PRESENT ONLY THE ABOVENAMED SECTIONS OF THE RIVER ARE AFFECTED BY BLUE-GREEN ALGAE.
 - AFFECTED WATER IS UNFIT FOR DRINKING BY HUMANS OR ANIMALS.
- ANY CONTACT WITH AFFECTED WATER SHOULD BE AVOIDED. CONTACT MAY CAUSE SKIN AND EYE IRRITATION.
- DOG OWNERS ARE WARNED THAT BLUE-GREEN ALGAE ARE ESPECIALLY TOXIC TO DOGS.

FOR FURTHER INFORMATION PHONE THE
ENVIRONMENT PROTECTION AUTHORITY (EPA) ON (02) 325-5555.

OTHER REPORTS

HERITAGE ADVISORY COMMITTEE

held on 15th September, 1993

WSROC LIMITED, ANNUAL GENERAL MEETING

held on 8th October, 1993

1994 BICENTENNIAL CELEBRATIONS COMMITTEE

held on 13th October, 1993

MACQUARIE TOWNS FESTIVAL COMMITTEE INC.

held on 27th October, 1993

FRIENDS OF THE HAWKESBURY ART COLLECTION COMMITTEE INC.

held on 28th October, 1993

Minutes of the Heritage Advisory Committee held in the Councillor's Room, Council Chambers, Windsor, on Wednesday 15 September 1993 commencing at 7.30pm.

PRESENT: Councillor H J M Books - Chairman, Professor I Jack, Mr B Flakelar, Mr A Hendrikson, Mr G Edds, Mr K Berzins.

APOLOGIES: Mrs J Barkley, Mr M Hatherly.

CONFIRMATION OF MINUTES:

RESOLVED on the motion of Mr B Flakelar seconded by Mr G Edds that the minutes of the meeting of 21 July 1993 be adopted.

MATTERS ARISING:

1. The Committee was advised that in regard to the barn at Prestonville, Mr Tolson had lodged an application for funding under the Heritage Assistance Program. The application was deficient in that the quantification of works to be undertaken was not supplied nor were quotes from three builders supplied to carry out the work. The Committee recommended that a letter be forwarded to Mr Tolson formalising the request for this additional information.
2. The request by Skillshare for Council to provide \$5000 under the Heritage Assistance Program for repairs to the old Army Drill Hall complex at Bosworth Street was also considered. Again the request for assistance did not contain sufficient detail as to what work was to be undertaken nor were detailed quotes provided to carry out the work. The Committee also recommended that the applicant, Mr James Thieme, be requested to provide this information at his earliest convenience. In this regard, a formal letter should be sent to Mr Thieme.

CORRESPONDENCE:

A letter/application has been received from Mr Overmeyer to carry out maintenance repair work on his cottage at 8 Berger Street, Richmond. The cost of the proposed work is approximately \$7000 and the Committee resolved to assist Mr Overmeyer by contributing a grant of \$3500 to help fund the cost of these works.

RESOLVED on the motion of Mr G Edds seconded by Mr A Hendrikson.

GENERAL BUSINESS:

1. The initiative of providing signage on the approaches to the four Macquarie Towns in Council's area was again raised. The wording for the signs has been finalised as has the design. The Committee endorsed the concept of the signs as well as its wording and implementation, and requested that working diagrams be prepared so that the matter can be presented to the next Bicentennial Committee Meeting which would also have an interest in endorsing this signage. The Committee recommends that these signs be provided at suitable locations at the earliest opportunity.

RESOLVED on the motion of Mr B Flakelar seconded by Mr G Edds.

2. Since 1993 is the Year of the Indigenous People, it was moved by Mr B Flakelar and seconded by Mr A Hendrikson that the signage on the Hawkesbury River at North Richmond and Windsor Bridges be modified to read Hawkesbury River formerly Deerabubbin. The spelling of the Aboriginal name should be checked with the Dharruk Land Council.
3. The Committee was also made aware of the demolition of 51 Bosworth Street and it was resolved that objection to the demolition be made for the following reasons:-
 - a. That the building is a rare example of brick noggin construction which is peculiar to the Hawkesbury/Nepean region.
 - b. The building is of state significance which is recognised by the Heritage Council which has placed a permanent Conservation Order over part of the building.

RESOLVED on the motion of Prof Jack and seconded by Mr B Flakelar.

ITEMS FOR ADOPTION:

1. That Council issue a \$3500 grant on the basis of dollar for dollar funding to Mr Overmeyer for restoration works on the cottage at No. 8 Berger Street, Richmond.
2. That the RTA be requested to reword the existing "Hawkesbury River" signs on the approaches to the North Richmond and Windsor bridges with the following words - "Hawkesbury River formerly Deerabubbin".

The meeting terminated at 9.45pm.

TCGM
Hore

WSROC LIMITED

ANNUAL GENERAL MEETING, 1993

MINUTES OF THE MEETING HELD AT 7.00 PM ON FRIDAY, 8TH
OCTOBER, 1993, AT THE HOLROYD CENTRE, MILLER STREET,
MERRYLANDS

PRESENT:

Clr Paul Lynch	Liverpool Council (Chairman)
Clr Larry Bolitho	Baulkham Hills Council
Clr Kathie Collins	Blacktown Council
Clr Leo Kelly	Blacktown Council
Clr Joy Anderson	Blue Mountains Council
Clr John Pascoe	Blue Mountains Council
Clr Nick Lalich	Fairfield Council
Clr Toni Lord	Fairfield Council
Clr Diana Shanks	Holroyd Council
Clr Bob Downing	Holroyd Council
Clr Famena Khaya	Holroyd Council
Clr Alex Sanchez	Liverpool Council
Clr John Haines OAM	Parramatta Council
Clr Phil Russo	Parramatta Council
Clr Alan Hyam	Parramatta Council
Clr Ross Fowler	Penrith Council
Clr Bill Gayed	Penrith Council
Clr Jim Morris	Prospect Electricity
Clr Dom Syme	Prospect Electricity
Clr Les Shore	Prospect Electricity
Clr Stuart Graham	Holroyd Council
Mr Ken Gilbert	Baulkham Hills Council
Mr Dennis Johnson	Blacktown Council
Mr Graham Collins	Blue Mountains Council
Mr Warren Crighton	Fairfield Council
Mr Dennis Trezise	Holroyd Council
Mr Barry Long	Penrith Council
Ms Heather Neil	(WSROC)
Mr Alex Gooding	(WSROC)

COUNCIL	
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DATE	29 OCT 1993
FILE REF	gm001/005 p 16
LOCATION	TCGM
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1. APOLOGIES

MOVED that apologies be received from Clr Les Sheather (Hawkesbury), Clr Robert Calvert (Hawkesbury), Clr Jim Anderson (Blacktown), Clr Chris Roberts (Baulkham Hills).

Clr Alex Sanchez/Clr Nick Lalich
CARRIED

Election of Chairman

Nominations were received for the position of Chairman. Clr Paul Lynch accepted the nomination and, being the only nominee, was declared Chairman.

Clr Larry Bolitho/Clr Alex Sanchez
CARRIED

Election of Vice Chairman

Nominations for the position of Vice Chairman were called.

Clr Bob Downing was nominated as Vice Chairman and, being the only nominee, was declared Vice Chairman.

Clr Paul Lynch/Clr Larry Bolitho
CARRIED

Election of Treasurer

Nominations for the position of Treasurer were called.

Clr Alex Sanchez was nominated as Treasurer, and, being the only nominee, was declared Treasurer.

Clr Paul Lynch/Clr Bob Downing
CARRIED

6. OTHER BUSINESS

Clr Anderson queried when nominations for WSROC representatives on various outside committees were to be confirmed. Clr Sanchez said that the WSROC Board receive a report on all organisations that WSROC has representatives on when they are to be elected and for how long.

7. CLOSE OF MEETING

The meeting closed at 7.15 pm

Heather Neil
Executive Director/Company Secretary

Clr Paul Lynch
Chairman

WSROC LIMITED

Clr Lynch explained to delegates that the Memorandum of Association of WSROC includes reference to the *Local Government Act, 1919*. To make an amendment to the Memorandum of Association, a General Meeting of Members of the company need to be called. Ordinarily, the changes to the Memorandum of Association requires 21 days notice. However, if 100% of Members agree to convene a meeting of Members at short notice, this amendment can be made this evening. The Chairman asked delegates to note that the Executive Director had received a proxy for Hawkesbury City Council to vote to change reference to the *Local Government Act* in Clause 4(g). A proxy had also been received from Baulkham Hills Council for Clr Les Shore.

As all Members agreed to sign the consent to short notice of the meeting, a General Meeting of Members was held at 7.20 pm on Friday, 8th October, 1993 at the Holroyd Centre, Miller Street, Merrylands.

GENERAL MEETING

MINUTES OF THE MEETING HELD AT 7.20 PM ON FRIDAY 8TH OCTOBER, 1993, AT THE HOLROYD CENTRE, MERRYLANDS

PRESENT:

Clr Paul Lynch	Liverpool Council (Chairman)
Clr Larry Bolitho	Baulkham Hills Council
Clr Kathie Collins	Blacktown Council
Clr Leo Kelly	Blacktown Council
Clr Joy Anderson	Blue Mountains Council
Clr John Pascoe	Blue Mountains Council
Clr Nick Lulich	Fairfield Council
Clr Toni Lord	Fairfield Council
Clr Diana Shanks	Holroyd Council
Clr Bob Downing	Holroyd Council
Clr Famena Khaya	Holroyd Council
Clr Alex Sanchez	Liverpool Council
Clr John Haines OAM	Parramatta Council
Clr Phil Russo	Parramatta Council
Clr Alan Hyam	Parramatta Council
Clr Ross Fowler	Penrith Council
Clr Bill Gayed	Penrith Council
Clr Jim Morris	Prospect Electricity
Clr Dom Syme	Prospect Electricity
Clr Les Shore	Prospect Electricity
Clr Stuart Graham	Holroyd Council
Mr Ken Gilbert	Baulkham Hills Council
Mr Dennis Johnson	Blacktown Council
Mr Graham Collins	Blue Mountains Council
Mr Warren Crighton	Fairfield Council
Mr Dennis Trezise	Holroyd Council
Mr Barry Long	Penrith Council
Ms Heather Neil	(WSROC)
Mr Alex Gooding	(WSROC)

1. APOLOGIES

MOVED that apologies be received from Clr Les Sheather (Hawkesbury), Clr Robert Calvert (Hawkesbury), Clr Jim Anderson (Blacktown), Clr Chris Roberts (Baulkham Hills).

Clr Alex Sanchez/Clr Nick Lalich
CARRIED

2. AMENDMENT TO THE WSROC MEMORANDUM OF ASSOCIATION

MOVED that WSROC make the following amendments to its Memorandum of Association of the Company:

- (1) Clause 4(g) - by deleting "1919" and replacing it with "1993".

Clr Larry Bolitho/Clr Ross Fowler
CARRIED

3. CLOSE OF MEETING

The meeting closed at 7.30 pm

Heather Neil
Executive Director/Company Secretary

Clr Paul Lynch
Chairman

WSROC LIMITED

BOARD MEETING NO.5, 1993

MINUTES OF THE MEETING HELD AT 7.00 PM ON FRIDAY 8TH OCTOBER, 1993, AT THE HOLROYD CENTRE, MILLER STREET, MERRYLANDS

PRESENT:

Clr Paul Lynch	Liverpool Council (Chairman)
Clr Larry Bolitho	Baulkham Hills Council
Clr Kathie Collins	Blacktown Council
Clr Leo Kelly	Blacktown Council
Clr Joy Anderson	Blue Mountains Council
Clr John Pascoe	Blue Mountains Council
Clr Nick Lulich	Fairfield Council
Clr Toni Lord	Fairfield Council
Clr Diana Shanks	Holroyd Council
Clr Bob Downing	Holroyd Council
Clr Famena Khaya	Holroyd Council
Clr Alex Sanchez	Liverpool Council
Clr John Haines OAM	Parramatta Council
Clr Phil Russo	Parramatta Council
Clr Alan Hyam	Parramatta Council
Clr Ross Fowler	Penrith Council
Clr Bill Gayed	Penrith Council
Clr Jim Morris	Prospect Electricity
Clr Dom Syme	Prospect Electricity
Clr Les Shore	Prospect Electricity
Clr Stuart Graham	Holroyd Council
Mr Dennis Johnson	Blacktown Council
Mr Graham Collins	Blue Mountains Council
Mr Warren Crighton	Fairfield Council
Mr Dennis Trezise	Holroyd Council
Mr Barry Long	Penrith Council
Ms Heather Neil	(WSROC)
Mr Alex Gooding	(WSROC)
Mr Ken Gilbert	

1. APOLOGIES

MOVED that apologies be received from Clr Les Sheather (Hawkesbury), Clr Robert Calvert (Hawkesbury), Clr Jim Anderson (Blacktown), Clr Chris Roberts (Baulkham Hills).

Clr Alex Sanchez/Clr Nick Lulich
CARRIED

2. MINUTES OF THE PREVIOUS MEETING

MOVED that the minutes of the meeting held on 13th August, 1993 be received and adopted.

Clr Nick Lalich/Clr Joy Anderson
CARRIED

The Chairman welcomed Clr William Gayed, from Penrith Council, to the meeting.

3. BUSINESS ARISING FROM THE MINUTES

3.1. FINANCIAL ASSISTANCE TO BAULKHAM HILLS COUNCIL (11001.01)

This information was noted by the meeting.

4. CHAIRMAN'S REPORT

MOVED that:

- (1) the Chairman's report be received and noted;
- (2) the General Managers Committee be asked to further consider the proposal raised by the Deputy Prime Minister and submit a report on a pilot scheme to a future board meeting.

Clr Ross Fowler/Clr Nick Lalich
CARRIED

5. EXECUTIVE DIRECTOR'S REPORT

MOVED that the Executive Director's Report be received and noted.

Clr Ross Fowler/Clr Nick Lalich
CARRIED

6. REPORTS FROM DELEGATES

Baulkham Hills

Clr Bolitho noted that there were four major activities occurring in the Baulkham Hills Council area. A second 240 litre bin for recycled materials have been distributed to all households in the council area. This is the first time this has been done in NSW and is expected to save council around \$450,000 per year on the garbage service. Secondly, a memorandum of understanding has been signed between Hawkesbury, Hornsby and Baulkham Hills that will involve resource sharing to increase efficiency. The draft plan for the Rouse Hill development has been put on exhibition and construction has begun in

Norwest industrial park for Cathay Pacific International data centre. Clr Bolitho said that this development has helped put Baulkham Hills on the international map.

Blacktown

Clr Collins said that Blacktown City Council has put in an alternative submission for the design of the Bus/Rail Interchange suggested by the State Rail Authority. Blacktown City Council is keen to boost pedestrian traffic through the central business district. A draft terms of reference for Nirimba to be established as an education precinct has been signed and TAFE, Catholic University and High Schools are interested in participating.

Blue Mountains

Clr Joy Anderson said that garden festivals are occurring through out the Blue Mountains area and that the Mt Tomah Botanical Gardens have been opened and used for an art exhibition.

Clr Pascoe said that as a consequence of the Olympics there will be an increase in pressure on the Mountains area. He foreshadowed pressing WSROC for a mass transport system as opposed to car use particularly throughout the Olympics period.

Fairfield

Clr Lalich said that an immunisation task force with the South-west Area Health Service had been established to increase the rate and ensure effective provision of immunisation schemes in the community. Clr Lalich said that Fairfield Council is also trying some new methods for waste management. A trial on a split bin is currently being done in one area of Fairfield and Clr Lalich looks forward to reporting back to the Board the results of this trial. He said that there are still problems in the area with flooding and there are over 400 houses yet to be raised.

Holroyd

Clr Downing said that there was considerable concern in Holroyd regarding the impact of the expansion of services in the Westmead Hospital site on traffic in surrounding roads. Council was looking forward to the visit by the Minister for Transport, the Hon Bruce Baird, MP, on 29th November, 1993 to Western Sydney to discuss transport problems, particularly in the Holroyd/Parramatta area.

Liverpool

Clr Sanchez said that the Integrated City Strategy had been launched and that it had been forwarded to the Hon Brian Howe, MP, Deputy Prime Minister and Minister for Housing, Local Government and Community Services, who is looking closely at the recommendations contained within the strategy.

Parramatta

Clr Haines said that the community consultation process is continuing and revealing some very interesting results. The Federal Conference of the Institute of Municipal Management is scheduled to be held in Parramatta in 1994 which will provide a good tourist boost for the area. This weekend council was participating in a strategic planning workshop looking towards the year 2000. A heritage plan for the council area was being put together and sister city agreement with Vietnam has been signed. Of an innovative nature Parramatta City Council has hired a Food Handling Education Officer. This person would provide education for restaurant workers.

Penrith

Clr Fowler said that community centres within Cambridge Park and Glenmore Park have been completed and a draft LEP is on exhibition for the shopping centre in Glenmore Park. Given that the rowing competitions for the Olympics 2000 in Penrith, Council is increasing pressure on government to upgrade Mulgoa and Castlereagh Roads. The new council building is progressing well. Clr Fowler urged delegates to attend the Badgerys Creek International Airport Conference on the 10th and 11th November, 1993. A range of speakers from many parts of the aviation industry are attending the conference.

Prospect

Clr Morris said that the Board of Prospect is working well and the AAA rating remains. A historic agreement is being signed in Vietnam to provide a pilot distributional centre in Vung Tau and arrangements are being finalised for employment of a new Chief Executive Officer. Also, the Environment Committees at Prospect are proceeding well.

Clr Syme said that we should continue to fight to keep Prospect under local government control.

MOVED that the reports from delegate be received and noted.

Clr Alex Sanchez/Clr Larry Bolitho
CARRIED

7. REPORTS FROM POLICY COMMITTEES**7.1. ENVIRONMENT POLICY COMMITTEE (24003.01)**

Clr Pascoe said that delegates should note the typographical error in the report *Urban Soil Erosion and Sediment Control* (and not "Settlement" control). A special meeting on waste management was conducted in late August with MACROC. At this meeting there was a presentation by CBA Finance on incineration. Clr Anderson said that she was concerned that there was very little discussion in this meeting about waste minimisation.

Clr Shanks said that the Joint Select Committee on Waste Management Report had been released and that it had significant problems for local government. In fact, the local government reference group recommendations and those of WSROC do not seem to really have been taken up.

The Executive Director said that a further report on the Joint Select Committee on report on Waste Management will be provided to both the Environment Committee and the Board.

Clr Syme said that he had attended a stormwater forum. He stressed the importance of the Environment in the Olympics seeing that Sydney has been sold as a "green games" city. Clr Syme said that WSROC needed to emphasise the need for action on the environment.

There was a feeling amongst delegates that local government is being disregarded in relation to the environment and local government should be on all major committees to ensure actions are implemented.

It is **RECOMMENDED** that:

- (1) in relation to the Warragamba Dam, WSROC write to the Minister for Planning and Minister for Housing requesting that the Steering Committee with regard to the proposed spillway and flood mitigation dam at Warragamba be set up as soon as possible and that WSROC be appointed a member of the Steering Committee.

Clr Joy Anderson/Clr Alex Sanchez
CARRIED

7.2. RESOURCES AND SERVICES POLICY COMMITTEE

(24008.01)

MOVED that:

- (1) In relation to the delay in the release of the Metropolitan Strategy Review;
 - (i) that the MSR Seminar Planning Committee be reconvened to start planning for a seminar on the 30th November 1993,
 - (ii) that the Executive Director be requested to write to the Minister asking for an advance copy of the Review, to enable WSROC to start preparing its response.
- (2) WSROC pursue the issue of up-front funding for urban development as part of its response to the Metropolitan Strategy Review and the Integrated Transport Strategy.
- (3) In relation to the request from Baulkham Hills Council regarding alcohol-free zones, that WSROC:
 - (i) make representations to the Anti-Discrimination Board and the Department of Local Government, supporting the request by Baulkham Hills Council that the process to renew alcohol-free zones be streamlined so that only the approval of the police is required every 12 months, provided there is a mechanism for councils to consider specific requests to discontinue or modify such zones and for the Anti-Discrimination Board to review such zones after a period of five years;
 - (ii) seek the support of the Local Government Association for this proposal; and
 - (iii) inform Baulkham Hills Council of its decision.

Clr Kathie Collins/Clr Larry Bolitho

AMENDMENT MOVED that:

- (1)
- (2) WSROC in conjunction with MACROC and the Local Government Association pursue the issue of up front funding for urban development as part of its response to the Metropolitan Strategy Review and Integrated Transport Strategy by a deputation to the Premier with representatives of each organisation;

(3)

Clr Leo Kelly/Clr Dom Syme

Clr Bolitho spoke against the amendment as he felt WSROC should be presuming that both MACROC and the LGA would support our application. Clr Kelly said that he certainly knows that MACROC is interested but agreed with Clr Bolitho to amend Recommendation (2).

AMENDMENT MOVED that:

(1)

(2) WSROC pursue the issue of up-front funding for urban development as part of its response to the Metropolitan Strategy Review and Integrated Transport Strategy and that WSROC invite MACROC and the Local Government Association to take part in a deputation to the Premier to discuss this very important issue;

(3)

The mover accepted Clr Bolitho's amendment. The amendment became the motion and was carried.

MOVED that:

(1) In relation to the delay in the release of the Metropolitan Strategy Review;

- (i) that the MSR Seminar Planning Committee be reconvened to start planning for a seminar on the 30th November 1993,
- (ii) that the Executive Director be requested to write to the Minister asking for an advance copy of the Review, to enable WSROC to start preparing its response.

(2) WSROC pursue the issue of up-front funding for urban development as part of its response to the Metropolitan Strategy Review and Integrated Transport Strategy and that WSROC invite MACROC and the Local Government Association to take part in a deputation to the Premier to discuss this very important issue.

(3) In relation to the request from Baulkham Hills Council regarding alcohol-free zones, that WSROC:

- (i) make representations to the Anti-Discrimination Board and the Department of Local Government, supporting the request by Baulkham Hills Council that the process to renew alcohol-free zones be streamlined so that only the approval of the police is required every 12 months, provided there is a mechanism for councils to consider specific requests to discontinue or modify such zones and for the Anti-Discrimination Board to review such zones after a period of five years;
- (ii) seek the support of the Local Government Association for this proposal; and

- (iii) inform Baulkham Hills Council of its decision.

Clr Leo Kelly/Clr Dom Syme
CARRIED

7.3. URBAN DEVELOPMENT POLICY COMMITTEE

(24007.01)

MOVED that:

- (1) In relation to the Greater Western Sydney Economic Development Statement that WSROC:
 - (i) write to the Premier seeking the early establishment of the proposed Western Sydney Economic Development Board and saying that WSROC wishes to discuss the membership of the Board which it is expected would include representatives from local government and business in Western Sydney.
 - (ii) request member councils to write to the Premier requesting that the Board be set up as soon as possible with membership from local government and business in Western Sydney.
 - (iii) write to members of the former Western Sydney Economic Development Committee (WESDEC) seeking their support for the early establishment of the Board.
- (2) In relation to Badgerys Creek International Airport, WSROC support the conference on the airport to be held at the Joan Sutherland Performing Arts Centre, Penrith, on 10-11th November, 1993, and encourage all member councils to send representatives to the conference.
- (3) In relation to the Local Area Traffic Management Manual, letters be sent to the WSROC Technical Committee and the Traffic Engineers Sub-Committee congratulating them on having been responsible for the production of such a high standard which will be a credit to WSROC.
- (4) In relation to the Metropolitan Strategy Review Seminar, WSROC write to the Premier seeking the launch of the Metropolitan Strategy Review at the end of September and, if this is not possible, a request should be made that the exhibition consultant period for the Review extend up to the end of April, 1994.
- (5) In relation to the visit by the Minister for Transport, the Hon Bruce Baird, MP, WSROC write to the Minister welcoming his agreement to visit the region for two hours on Monday, 29th November, 1993. However, the letter should also explain that, in view of the size of the region and the variety of transport problems that occur, the Minister could not appreciate or fully understand the public transport situation without visiting the region on other occasions as well. It is suggested that the Minister gives WSROC two additional dates when he could visit the region and these visits should be at different hours of the day, so that he can appreciate the variety of problems that occur across Western Sydney.

- (6) In relation to the Liverpool to Hornsby Highway Study, WSROC support Baulkham Hills Council's opposition to any proposal to utilise Pennant Hills Road south of the F2 as a national highway route, and that alternative route options to Pennant Hills Road generally should continue to be investigated.
- (7) In relation to the St Marys to Port Kembla Railway Line, WSROC support the investigation of a railway line linking St Marys, Badgerys Creek International Airport and Port Kembla.
- (8) In relation to the New South Wales Tourism Commission, WSROC write to the Tourism Commission objecting to the proposal to include Western Sydney within a Greater Sydney Tourism Marketing Zone, rather than allocating it as a separate zone. The proposal disadvantages Western Sydney as it would be competing for the allocation of funds with the rest of Sydney.
- (9) In relation to the Federal Regional Tourism Development Program, WSROC write to all member council General Managers inviting each council to send a representative to a meeting to discuss whether WSROC should make an application for a grant under the program.
- (10) In relation to the letter from Mr Tony Windsor MP, Member for Tamworth, a meeting be arranged between WSROC and Mr Windsor to discuss regional development issues.

Clr Diana Shanks/Clr Les Shore

Clr Shore said that it is important to take a stance on tourism in our region. The Olympic Games will bring a lot of focus and people to Western Sydney and that we should be identifying now our own image to attract tourism. Clr Shore said he felt that WSROC had an important role to play. Further, he felt that Western Sydney should not have to compete with other areas of Sydney for tourism funding support.

Clr Collins said that the Western Sydney Recreation Area Board (WSRAB) is enthusiastically waiting for a lot to happen now at Eastern Creek with the Olympics. Clr Collins said she felt WSROC should be looking again at a tourist centre on both sides of the M4 and perhaps this could be discussed further with the WSRAB. Such centres would assist visitors to our region.

PROCEDURAL MOTION MOVED that paragraphs (4) and (5) be dealt with separately to the rest of the resolution.

Clr Larry Bolitho/Clr Alex Sanchez
CARRIED

AMENDMENT MOVED that an 8(b) be inserted to the recommendation:

- (1)
- (2)
- (3)

(6)

(7)

(8) (a)

(b) the WSROC Urban Development Committee be asked to discuss the potential for a Western Sydney Tourist Authority. The discussion of the committee should incorporate broadly the presentation given to the WSROC Board in April, 1992 from the Sydney Tourism Authority.

(9)

(10)

Clr Larry Bolitho/Clr John Pascoe

The mover accepted the amendment by Clr Bolitho.

Clr Anderson said that Blue Mountains in fact is not included with other Western Sydney councils in the tourism region and is listed in the Blue Mountains and beyond region together with Bathurst, Orange, etc.

Clr Sanchez said that it was important for WSROC to put in a submission seeking funds from the Federal Regional Tourism Development Program. He suggested that perhaps the first stage could be the development of the tourism strategy for Western Sydney. This would include a budget for tourism development as well as recurrent funds. Depending on the outcome of this strategy, WSROC member councils may then choose to allocate a percentage from the Financial Assistance Grants (FAGs) for a tourism authority for Western Sydney in line with the ideas of the Deputy Prime Minister, the Hon Brian Howe, MP. Clr Sanchez said that obviously fostering tourism in our region has an employment spin-off.

The Chairman added that he understood that in previous meetings of General Managers there was some discussion about the FAGs and perhaps a strategy for tourism could be developed for Western Sydney.

Clr Syme said that WSROC some years did a tourism strategy and perhaps we needed to look at this again.

The Chairman said that out of the consultation with the Regional Development Taskforce, the role of tourism in our region was highlighted. Clr Shore agreed and said that attractions are moving to Western Sydney. For example, we have the development, we have Australia's Wonderland and the Olympics and there will be a lot of other important venues developed.

Clr Sanchez concluded the discussion by highlighting the importance of a marketing strategy that would highlight the natural and cultural attractions in the region. To date arts as well as the food and hospitality industries have not been marketed very well.

MOVED that:

- (1) In relation to the Greater Western Sydney Economic Development Statement that WSROC:
 - (i) write to the Premier seeking the early establishment of the proposed Western Sydney Economic Development Board and saying that WSROC wishes to discuss the membership of the Board which it is expected would include representatives from local government and business in Western Sydney.
 - (ii) request member councils to write to the Premier requesting that the Board be set up as soon as possible with membership from local government and business in Western Sydney.
 - (iii) write to members of the former Western Sydney Economic Development Committee (WESDEC) seeking their support for the early establishment of the Board.
- (2) In relation to Badgerys Creek International Airport, WSROC support the conference on the airport to be held at the Joan Sutherland Performing Arts Centre, Penrith, on 10-11th November, 1993, and encourage all member councils to send representatives to the conference.
- (3) In relation to the Local Area Traffic Management Manual, letters be sent to the WSROC Technical Committee and the Traffic Engineers Sub-Committee congratulating them on having been responsible for the production of such a high standard which will be a credit to WSROC.
- (6) In relation to the Liverpool to Hornsby Highway Study, WSROC support Baulkham Hills Council's opposition to any proposal to utilise Pennant Hills Road South of the F2 as a national highway route, and that alternative route options to Pennant Hills Road generally should continue to be investigated;
- (7) In relation to the St Marys to Port Kembla Railway line, WSROC support the investigating of a railway line linking St Marys, Badgerys Creek International Airport and Port Kembla;
- (8) In relation to the New South Wales Tourism Commission
 - (a) WSROC write to the Tourism Commission objecting to the proposal to include Western Sydney within a Greater Sydney Tourism Marketing Zone, rather than allocating it as a separate zone. The proposal disadvantages Western Sydney as it would be competing for the allocation of funds with the rest of Sydney; and
 - (b) that the WSROC Urban Development Committee be asked to discuss the potential for a Western Sydney Tourist Authority. The discussion of the committee should incorporate broadly the presentation given to the WSROC Board in April, 1992 from the Sydney Tourism Authority.
- (9) In relation to the Federal Regional Tourism Development Program, WSROC write to all member council General Managers inviting each council to send a

representative to a meeting to discuss whether WSROC should make an application for a grant under the program.

- (10) In relation to the letter from Mr Tony Windsor MP, Member for Tamworth, a meeting be arranged between WSROC and Mr Windsor to discuss regional development issues.

Clr Alex Sanchez/Clr Nick Lalich
CARRIED

MOVED that

- (4) WSROC looks forward to the visit by the Minister for Planning and Housing, the Hon Robert Webster, MP, to discuss the Metropolitan Strategy Review on 22nd October, 1993, and requests that the exhibition period for the review be extended up to the end of April, 1994.

Clr Larry Bolitho/Clr Alex Sanchez
CARRIED

MOVED that

- (5) In relation to the visit by the Minister for Transport, the Hon Bruce Baird, MP, WSROC write to the Minister welcoming his agreement to visit the region for two hours on 29th November, 1993. The letter should also explain that, in view of the size of the region and the variety of transport problems, WSROC requests additional times and dates for the Minister to make further visits to the region.

Clr Larry Bolitho/Clr John Pascoe
CARRIED

MOVED suspension of standing orders to allow a presentation from Mr Chris Gorrick, Aviation consultant.

Clr Bob Downing/Clr Nick Lalich
CARRIED

Mr Gorrick urged delegates to attend the Badgerys Creek International (BCI) Airport Conference being held on 10th and 11th November, 1993. The objectives of the conference are twofold, to secure private sector funding for the airport and the lengthening of the runway stage 1 development to 2900 metres. He said that the Minister for Transport and Communications, Senator the Hon Bob Collins, has already publicly stated that he would accept any other funding for the airport including a private consortium. He also stated that he has no objection to a 2900 metre runway if it is funded from elsewhere.

Mr Gorrick said that in discussions with potential consortium members, they had put the position that the consortium must have an office and presence in Western Sydney, that employment on the airport site should be from Western Sydney. Where possible, expertise should also be drawn from Western Sydney. He said that the biggest difficulty was securing an Airport Operations Manager and that if this is from overseas, which is more than likely,

the government will have to overcome foreign ownership difficulties. It seemed to date that no international operator had expressed an interest in relocating to BCI Airport which Mr Gorrick said was understandable. However, there was a role for BCI Airport in freight and tourism.

Mr Gorrick said that he understood there were other groups within the region trying to put together a consortium. He felt it was important for Western Sydney to keep control of the airport and that there was a need for a public authority to take an interest in the development of the airport. The Federal Airports Corporation (FAC) had clearly indicated that they did not plan on spending any money on BCI Airport for the next ten years and that the initial input of capital from the Federal Government of \$47m in no way achieves total development which would cost around about \$0.5 billion over a 40 year life span. This is the context of the discussion that the BCI Airport conference organisers are having with potential consortium members. Mr Gorrick stressed that the third runway would not provide all the answers and this has been recently highlighted by Mr Graham McMahon from Ansett Airlines. The problems with the third runway would only be overcome by the dropping of noise mitigation measures and take off to the North.

Clr Russo queried how many airports around the world were operated by private consortiums. Mr Gorrick said that both Heathrow and Gatwick are privatised but both have the public component and that his idea for Badgerys Creek Airport would be a public component being the ownership of the land and public representatives on the Board. The rest of the development would be done from private funds.

Clr Anderson queried how many passengers would pass through BCI Airport. Mr Gorrick said that the third runway would reach its capacity in 1997/98. The work he conducted for WSROC on originating passengers demonstrates clearly that BCI Airport is required in 1996 to alleviate pressure from KSA.

Clr Morris queried how a consortium or indeed anybody else encouraged Airlines to move to BCI Airport. He felt that airlines such as Qantas would not move to BCI Airport at least in the short term due to the investment they have placed at KSA. Clr Morris further questioned the use of BCI Airport if no passenger airlines are going to be regularly using it, given the majority of freight is carried and passenger planes. Mr Gorrick said that the overnight freight industry needed a domestic passenger network.

Clr Lalich was concerned that we were placing restrictions on the consortium membership. He personally had no concerns about foreign ownership.

Clr Bolitho raised the issue of the Olympics and that in 1988 for the bicentennial celebrations KSA was operating at capacity. Mr Gorrick said that at this stage we probably do not want to be caught up with the Olympic fervour.

Clr Collins said that obviously the Olympic Committee was a committee that we would want to get on side. Clr Collins also raised concern as to whether we could afford the luxury of placing restrictions on consortium members.

Clr Sanchez queried who did the assessment of the consortium once it had been put together. Mr Gorrick said that as far he was aware there would be a proper tender process most probably done by the Department of Transport and Communications.

MOVED that Mr Chris Gorrick be thanked for his presentation and that the meeting return to ordinary business.

Clr Diana Shanks/Clr Bob Downing
CARRIED

8. MATTERS FOR DISCUSSION AND DECISION

8.1. FORUM ON AIR QUALITY IN THE SYDNEY REGION (32002.01)

MOVED that the WSROC Board endorse the discussion paper on air quality for consideration at the Air Quality Forum to be held on 9th November, 1993.

Clr Alex Sanchez/Clr Nick Lalich

Clr Bolitho said that he was disappointed that such a lengthy paper had been presented as a late item. On a quick review he saw a need for more positive action to be included in the policy area. For example, he noted that there was no mention of revision of sub-division criteria to support to solar energy or a revision of urban consolidation plan to ensure that consolidated areas are designed in such a way to support solar energy use.

Clr Shanks said she felt that Clr Bolitho's concerns were broadly covered in the policies in the paper.

Clr Morris was also concerned about a paper being presented on the evening expecting endorsement.

AMENDMENT MOVED that:

- (1) the Board receive the report; and
- (2) amendments to the paper be forwarded to a panel consisting of the Executive and representatives of the Environment who would consider the amendments for incorporation into the final report under delegation from the WSROC Board.

Clr Alex Sanchez/Clr Alan Hyam

There was some discussion about ownership of the paper and process that the Forum is using to achieve policies for local government. It was agreed that an accord could not be signed at the beginning of the Forum because the policies were yet to be made and if an accord was to be signed it should be either at the end or perhaps at another date. It was agreed that the paper was more a discussion paper and it was felt that submissions should be received after the date of the forum from those who were unable to attend.

After a lengthy discussion it was decided that it would be best to take out the accord, receive submissions at the forum and following the forum and a new paper incorporating policies and comments from the forum be included which would then facilitate the signing of an accord by the five regional organisations.

MOVED that:

- (1) the WSROC Board receive the report other than the accord that will be considered at the Air Quality Forum to be held on 9th November, 1993;
- (2) the report be used as a discussion paper in a lead up to the Forum; and
- (3) additional submissions be received following the Forum to be incorporated into a final paper to be presented to the government.

Clr Alex Sanchez/Clr Phil Russo
CARRIED

8.2 ROLE OF WSROC ADMINISTRATIVE COMMITTEE (25001.01)

MOVED that WSROC:

- (1) note the change in structure of the WSROC General Managers Committee;
- (2) thank the General Managers for their assistance in the past; and
- (3) seek the General Managers Committee's cooperation in ad hoc projects as requested by the board.

Clr Alex Sanchez/Clr Bob Downing
CARRIED

The Chairman supported the change and functions of the General Managers Committee and drew delegates' attention to the Chairman's report regarding a pilot scheme to fit in with the Deputy Prime Minister's idea on the reform of local government.

Mr Johnson said that the change was necessary because of the changes in the WSROC organisation. The Administrative Committee used to play a role similar to the WSROC Policy Committees. The Committee reviewed the WSROC Business Paper. This is no longer required and so the committee felt the need to change its focus.

8.3 UPGRADING WSROC'S CURRENT PHOTOCOPIER

MOVED that:

- (1) the Board approve purchase of the Toshiba 2550 photocopier for a total cost of \$7,619;
- (2) the Executive Director's delegated authority for purchase of capital equipment be increased from \$5,00 to \$7,500 and, with the concurrence of the Treasurer, this delegated amount be increased to \$15,000.

Clr Alex Sanchez/Clr Kathie Collins
CARRIED

8.4 IMPACT OF THE *ALLSANDS PTY LTD V. SHOALHAVEN CITY COUNCIL* CASE
ON SECTION 94 CONTRIBUTIONS (34002.01)

MOVED that in relation to the request from Blacktown City Council regarding the impact of the decision in *Allsands Pty Ltd v. Shoalhaven City Council* on the ability of Councils to levy Section 94 contributions, WSROC:

- (1) Write to the Minister for Local Government and Co-operatives the Hon. Gary West MP, and the Minister for Planning, the Hon. Robert Webster MLA, expressing its grave concern at the decision because of the following reasons:
 - The decision's apparent contradiction of the Department of Planning's own guidelines on Section 94, which allow for the use of indexes such as implicit price deflators;
 - The legal implications of the requirement to calculate contribution rates on the basis of actual costs in light of Clause 41K of the *Environmental Planning and Assessment Act - Regulation*, which provides that the plan must be exhibited for 28 days and submissions considered every time a plan is amended;
 - The practical impossibility for councils, particularly those with larger release areas, of implementing the proposal by the Departments of Local Government and Planning, that the borrowings for each individual item of infrastructure be apportioned, the interest rates calculated and tracked;
 - The likelihood that the Departments' proposal will result in higher contribution rates to developers, because the actual interest rate on borrowings will usually be much higher than any estimate of the inflation rate used in calculating these rates;
 - The fact that the *Allsands* decision means that WSROC's project to develop software to calculate and track Section 94 contributions may have to be abandoned;
- (2) Urgently request that the Ministers introduce legislation to amend the *Environmental Planning and Assessment Act* and regulations to overrule the decision, and restore the situation where Councils can use reasonable indexes applied to total catchment deficits and surpluses in calculating Section 94 contribution rates;
- (3) Request that WSROC and other release area councils be consulted if the Departments proceed with the proposed study of an accounting method based on the *Allsands* decision;
- (4) Seek the support for the proposed amendment to the legislation from the Leader of the Opposition, the Shadow Ministers for Local Government and Planning, Western Sydney MPs, WSROC member councils and the Local Government Association;
- (5) Inform Blacktown City Council of its decision.

Clr Dom Syme/Clr Jim Morris
CARRIED

8.5 LOCAL GOVERNMENT ACT

(34004.01)

MOVED that in relation to the issues raised by WSROC's Finance Managers' Committee and Resources and Services Policy Committee in relation to the operation of the new Local Government Act, that WSROC express its concern to the Minister for Local Government, the Hon. Gary West MP, regarding the following issues:

- **529 - Categories and sub-categories of rates:** The definition of a "centre of population" used in this section should be changed to make it possible for metropolitan councils to use rate sub-categories in residential areas.
- **Impact of quarterly billing on cash flow:** There should be a one-off adjustment to Councils' permissible yield under rate-pegging to compensate for the interest that will be lost as a result of the change to quarterly billing.
- **Debt recovery costs:** Councils should be permitted to undertake debt recovery action on an annual basis, as the current requirement to undertake debt recovery action on a quarterly basis could lead to a situation where legal costs exceed the amount owing.
- **519 - Categorisation of vacant land:** A definition of vacant land is needed.
- **Domestic waste management charges:** There needs to be clarification whether income other than rates can be used in relation to domestic waste management.

Clr Alex Sanchez/Clr Bob Downing
CARRIED

8.6 FIRE BRIGADES LEVY

(34000.04)

A copy of the report presented to the Board by Clr Leo Kelly is attached.

MOVED that WSROC:

- (1) the report from Clr Kelly be received and noted; and
- (2) the recommendations from the Local Government Association's Executive to the Local Government Association's Conference in Newcastle in October, 1993.

Clr Leo Kelly/Clr Alex Sanchez
CARRIED

8.7 PSYCHIATRIC SERVICES IN WESTERN SYDNEY

(33000.07, 33008.02)

MOVED that:

- (1) WSROC write to the Minister for Health, Hon. R. Phillips MP, and Dr Owen Curteis, Chief Executive Officer, Western Sydney Area Health Service:

- (i) expressing concern at the grave shortage of psychiatric staff in Western Sydney, particularly in the Blacktown City area;
 - (ii) requesting further information on the extent of the shortage of psychiatric staff in Local Government Areas in the WSROC Region;
 - (iii) requesting that the Minister consider the use of differential incentives to attract psychiatric staff to Western Sydney;
- (2) The issue of the resource allocation formula for mental health services be referred to the Resources and Services Policy Committee into the general RAF research project;
- (3) Dr Roger Gurr be informed of the Board's decision, and be invited to hold discussions with the WSROC Secretariat regarding these matters.

Clr Kathie Collins/Clr Leo Kelly

AMENDMENT MOVED that:

- (1) WSROC write to the Minister for Health, Hon. R. Phillips MP, and Dr Owen Curteis, Chief Executive Officer, Western Sydney Area Health Service:
- (i) expressing concern at the grave shortage of mental health staff in Western Sydney, particularly in the Blacktown City area;
 - (ii) seeking further information on the extent of the shortage of mental health staff in Local Government Areas in the WSROC Region;

Clr John Pascoe/Clr Joy Anderson

Clr Collins thought it was important that WSROC did write to the Minister seeking differential incentives to attract mental health staff to Western Sydney. As a member of the Blacktown Hospital board she saw that it was difficult to get psychiatrists to come to Blacktown. The Richmond Report noted that there was a shortage in psychiatric staff.

FORESHADOWED AMENDMENT MOVED that:

- (1) WSROC write to the Minister for Health, Hon. R. Phillips MP, and Dr Owen Curteis, Chief Executive Officer, Western Sydney Area Health Service:
- (i) expressing concern at the grave shortage of mental health staff in Western Sydney, particularly in the Blacktown City area;
 - (ii) seeking further information on the extent of the shortage of mental health staff in Local Government Areas in the WSROC Region;
 - (iii) requesting that the Minister consider the use of differential incentives to attract psychiatric staff to Western Sydney;
- (2) The issue of the resource allocation formula for mental health services be referred to the Resources and Services Policy Committee into the general RAF research project;

- (3) Dr Roger Gurr be informed of the Board's decision, and be invited to hold discussions with the WSROC Secretariat regarding these matters.

Clr Kathie Collins/Clr Bill Gayed

The Amendment was put to the Board and lost.

The Foreshadowed amendment became the amendment.

FORESHADOWED AMENDMENT MOVED that:

- (1) that the issue of apparent shortage in mental health staff in Western Sydney and particularly in the Blacktown area be referred to the Resources and Services Policy Committee;
- (2) Dr Roger Gurr be requested to address the Resources and Services Policy Committee outlining this concern;
- (3) WSROC thank Dr Gurr for bringing this issue to the attention of WSROC;
- (4) the Resources and Services Policy Committee invite a representative from the Western Sydney Area Health Service to address a future committee meeting providing an alternative view;
- (5) the Resources & Services Policy Committee consider the broadening the issue from psychiatric to mental health staff as moved by Clr John Pascoe; and
- (6) the WSROC Board receive a report from the Resources and Services Policy Committee on the issue of psychiatric and mental health staff in Western Sydney to the next Board meeting.

Clr Alex Sanchez/Clr Phil Russo

Dr Gayed said that he found that in his experience if an incentive is not supplied, it was difficult to get special staff into Western Sydney and the problem was similar to that experienced by rural communities. The issue of incentives is one that received a lot of discussion in the medical community.

Clr Pascoe said that his personal view was that psychiatric treatment was not the only treatment was required and that was why he thought it important to broaden the issue to mental health.

The FORESHADOWED AMENDMENT became the motion and was carried.

MOVED that:

- (1) that the issue of apparent shortage in mental health staff in Western Sydney and particularly in the Blacktown area be referred to the Resources and Services Policy Committee;
- (2) Dr Roger Gurr be requested to address the Resources and Services Policy Committee outlining this concern;

- (3) WSROC thank Dr Gurr for bringing this issue to the attention of WSROC;
- (4) the Resources and Services Policy Committee invite a representative from the Western Sydney Area Health Service to address a future committee meeting providing an alternative view;
- (5) the Resources & Services Policy Committee consider the broadening the issue from psychiatric to mental health staff as moved by Clr John Pascoe; and
- (6) the WSROC Board receive a report from the Resources and Services Policy Committee on the issue of psychiatric and mental health staff in Western Sydney to the next Board meeting.

Clr Alex Sanchez/Clr Phil Russo
CARRIED

8.8 1992/93 ANNUAL REPORT

(14001.01)

MOVED that the 1992/93 Annual Report Draft be approved.

Clr Alex Sanchez/Clr Leo Kelly
CARRIED

Clr Hyam requested the Board to note that he had been in local government for 22 years and not 19 years as indicated.

9. INFORMATION ITEMS

9.1. EXPENDITURE WARRANT FOR THE PERIOD 1ST AUGUST TO 30TH SEPTEMBER, 1993

MOVED that the information be received and noted.

Clr Alex Sanchez/Clr Bob Downing
CARRIED

Clr Shore declared an interest in this.

9.2. OPERATING STATEMENT FOR THE PERIOD 1ST AUGUST TO 30TH SEPTEMBER, 1993

MOVED that the information be received and noted.

Clr Alex Sanchez/Clr Leo Kelly
CARRIED

9.3 PRESS COVERAGE

MOVED that the information be received and noted.

Clr Alex Sanchez/Clr Leo Kelly
CARRIED

10. GENERAL BUSINESS

The Chairman read out a letter that had been received from Clr Kevin Dwyer.

- **MOVED** that the WSROC receive correspondence from Clr Kevin Dwyer standing down from all WSROC committees and thanked Clr Dwyer for his support of WSROC over the years.

Clr Bob Downing/Clr Larry Bolitho
CARRIED

11. DATE OF THE NEXT MEETING

MOVED that the next board meeting be held at 7.00 pm on Friday, 3rd December, 1993 at Blacktown City Council Chambers, 62 Flushcombe Road, Blacktown.

Clr Alex Sanchez/Clr Nick Lalich
CARRIED

Following the close of the meeting a notice to rescind the Board decisions in respect to Item 8.7 'Psychiatric Services in Western Sydney' was received by the Executive Director. The signatories were: Clr Larry Bolitho, Clr John Pascoe, Clr Joy Anderson and Clr Les Shore.

Heather Neil
Executive Director

Clr Paul Lynch
Chairman

Attachment:

EEE\WINDOCS\MEETINGS\BM08103M.DOC
24001.01: 27/10/93

Minutes of the Meeting of the 1994 Bicentennial Celebrations Committee held in the Committee Room on Wednesday, 13th October, 1993 commencing at 7.30 p.m.

PRESENT : Councillor Ted Books - Chairperson, Ms Jan Barkley, Ms Sue Vicenzotti, Messrs Robert Pont, Alex Hendrikson and Brian Hardiman.

GUESTS : Mr Andrew Kay and Mr K. Joe Smithers - Magna 2000
Mr Warren Turner - Percival Publishing
Mr Geoff Riley - Hawkesbury Tourism

OBSERVERS : Ms Jo Astley

Apologies for absence were received from Councillor Warwick Mackay, Wing Commander Grant Buggy, Ms Michelle Nichols, Ms Peta Trahar, Messrs Ross Miller, Peter Bruce, Rob Sledge and Peter Auld.

ADDRESS TO THE COMMITTEE

1. Mr Andrew Kay : Proposals tabled on souvenir supply and sponsorship of up to \$150,000 by Magna 2000.
2. Mr Warren Turner : Progress report and discussion on wording of letters to be sent by Percival Publishing. Agreement that no further canvassing to be undertaken for two weeks while legal advice is sought.
3. Mr Geoff Riley : Support for development of a district accommodation package for 1994.

Moved Jan Barkley seconded by Alex Hendrikson that an accommodation subcommittee consisting of Mr. Brian Hardiman and Mr. Geoff Riley, with the power of further co-option, be set up to develop an accommodation package for 1994. Carried.

CONFIRMATION OF MINUTES :

RESOLVED on the motion of Robert Pont seconded by Alex Hendrikson that the Minutes of the previous meeting held on 8th September, 1993 be confirmed.

Moved Jan Barkley seconded Alex Hendrikson that Mr Brian Hardiman become a full member of the 1994 Bicentennial Celebrations Committee. Carried.

CORRESPONDENCE :

Received :

J Stanhope, University of Western Sydney; Mayor Wendy Sledge (2); Family Affair Catering; Camp Quality Car Rally; Hawkesbury Medical Association.

Forwarded :

Ms J Hibbert; Mr J Stanhope; Mr Jones; Mrs Smith; Mayor Wendy Sledge; Mrs S Sinclair; Percival Publishing; Family Affair Catering; Mulga Bill's Bicycle Ride; Mr. L Barton; Mr W Luxford; Mrs D Case; Mr Davis; Richmond Pre-School Kindergarten; Rotary Club of Richmond; Mr T Watson, Traditional Boat Squadron; Mr L Hyde, Telecom Australia.

Moved Alex Hendrikson seconded Robert Pont that letters be written to Rotary Club of Richmond re a combined district "Carols" event for 1994, and to Hawkesbury Medical Association in addition to ongoing correspondence. Carried.

REPORTS :

1. Sue Vicenzotti : Full report tabled. Summary of report.
 - a. Organisations wishing to become part of the Bicentennial Celebrations in 1994 :
 - i. Key to the City presentation to the Police
 - ii. National Small Farms Field Day
 - iii. Macquarie Towns Antiques and Collectables Fair
 - iv. Hawkesbury Home, Garden and Outdoor Living Fair
 - v. Sydney Farming and Garden Exhibition
 - b. On October 6, 1993 some members of the Committee with others were involved in photographic promotions for the 1994 edition of the Telecom White Pages.
 - c. Jan Barkley and Sue Vicenzotti addressed Interagency on the matters of concern raised by Jo Hibbert and Interagency groups are being encouraged to participate next year.
 - d. The Bicentennial Logo now features in the Council foyer on video and display boards and is incorporated into a special envelope design for next year.
 - e. Peter Dan of the Windsor Shopping Centre has offered to sponsor our posters through Fitzgerald Printing. This sponsorship is equivalent to \$2,500.
 - f. Promotion continues :
 - i. Feature in the Hills District production of the Orange Blossom Festival,

- ii. More logo packages (cost of \$73.50) have been sent to organisations returning forms.
- iii. 80 T-Shirts (cost \$1,040 - we now own the screens) printed in adult and children's sizes.
- iv. Committee authorisation - it was requested that authorised wording for companies working on the Committee's behalf be given and reiteration be made that no organisation is allowed to use Council letterhead or suggest authorisation of Hawkesbury City Council.
- v. Discussions need to be held with Rural Press regarding official publications for 1994.
- vi. The Committee has tax deductibility status now for all "Cultural" events and donations for these must be made into a separate account.

2. Robert Pont and Peta Trahar:

- a. These matters will be attended to by Council staff following a meeting with Tim Geyer :
 - i. Path verges to be seeded and watered.
 - ii. Garbage bins to be removed except to large areas of paving and at grandstand. Remaining bins to be relocated closer to the road.
 - iii. All new trees to be watered regularly and mulched again.
 - iv. Some trees to be relocated as directed.
 - v. Area between path and Moses Street to be aerated and perhaps seeded.
 - vi. Circular areas in paving to be planted with ground cover.
- b. Report on landscaping works in McQuade Park tabled.

3. Brian Hardiman : The production of the 1994 Hawkesbury Tourism Guide is under way and fresh editorial relating to the Bicentenary is needed.

4. Alex Hendrikson : Moved Alex Hendrikson seconded Robert Pont that Sgt. Phil Close, as the nominated Police representative for the Bicentenary, be invited to a coming meeting for discussion of necessary action and liaison. Carried.
5. Jan Barkley : Replacements and remaining tree planting for McQuade Park to be undertaken as soon as possible. Organisation is under way for the Richmond planting with the proposed date being December 11, 1993.
6. Peter Auld (delivered in his absence by Jan Barkley) :
 - a. Possible participation of the Carlton and United Brewery Clydesdale horses in the 1994 events.

Moved Ted Books seconded Jan Barkley that Carlton United Breweries be informed of dates of events and a sponsorship package be forwarded. Carried.
 - b. Problems evident with Percival Publishing's method of pursuit of advertising. Agreement reached (as recorded earlier in these minutes) that no further canvassing be undertaken while legal advice is sought.
 - c. Correction of Hawkesbury Symposium dates to read : 10th and 11th September, 1994.
 - d. Need for applications for Government funding for grants available under the Community Cultural Development Board of the Australia Council by the Committee in conjunction with Council. The revised guidelines were tabled and the matter to be investigated by Sue Vicenzotti.

GENERAL BUSINESS :

1. Letter to be sent to Hawkesbury City Council re to-night's discussion and decision relating to Percival Publishing as requested by Council at its last meeting.
2. Moved Ted Books seconded Jan Barkley that Macquarie Towns Festival be approached with regard to their "Music in the Park" event being held on Saturday, 1st October, 1994 in McQuade Park.
3. Moved Alex Hendrikson seconded Peter Auld that the soldier banner design be changed to three motives of the Bicentennial Logo positioned vertically down the banner, following representation from some groups in the community. Carried.

NEXT MEETING :

The next meeting will be held on 10th November, 1993.

The meeting closed at 11.15 p.m.

BICENTENNIAL INCOME / EXPENDITURE

<i>Job No.</i>	<i>Details</i>	<i>Year to Date</i>	<i>Last Months</i>	<i>Remainder 1993</i>
<u>Current Income</u>				
0277.01	Governor Phillip Park	0.00		0.00
0277.02	Pioneer Way – Tree Planting	0.00		0.00
0277.03	McQuade Park Tree Planting	50.00	50.00	0.00
0277.04	Logo – Use	210.00	150.00	0.00
0277.05	Sale Bicentennial T-Shirts	15.00	15.00	0.00
<i>TOTAL INCOME</i>		275.00	215.00	0.00
<u>Current Expenditure</u>				
5206.01	1994 Bicentennial Committee	5191.00		1869.00
5206.02	Sundry Expenses	58.46	58.46	941.54
5206.03	Advertising / Promotion	73.50	73.50	7426.50
6061	Salary, Overheads, Telephone, Post etc.	11057.33	1591.45	8942.67
<i>TOTAL EXPENDITURE</i>		16380.29	1723.41	19179.71

Minutes of the Macquarie Towns Festival Committee Inc. held in the Committee Room, Council Chambers, Windsor, on 27th October 1993.

PRESENT: Clr R Stubbs; Mr G Michael, MSW; Ms E Manning; Mrs J Dewhurst

An apology for absence was received from Mr B Hardiman and Clr P Rogers.

As there was not a quorum, all decisions will be the subject of approval of the next Committee meeting.

CORRESPONDENCE:

Out

- Richmond Rotary requesting Parade assistance.

In

- Winsome Smith - appreciation of Open Air Fair.
- Lions Club, Windsor - appreciation of Music in the Park and requesting catering for future events.
- Hawkesbury District Health Services requesting donation.

RESOLVED on the motion of Mr Michael seconded by Mrs Dewhurst that correspondence be accepted.

TREASURER'S REPORT:

Bank balance as at 26th October 1993, is \$22,090.83.

Accounts paid:-

● Andy Mac's - rope	\$ 6.76
● Petty cash	47.35
● George Hofstedders	200.00
● Jan Carter	200.00
● Northern Suburbs Pipe Band	250.00
● Utungan Percussion Group	700.00
● Epping & District Pipe Band	200.00
● Parramatta Caledonian Pipe Band	200.00
● Lakemba Caledonian Pipe Band	200.00
● Morro's Restaurant	676.00
● City of Blacktown Pipe Band	300.00
● Larrikin Booking Agency	500.00
● Misty Ridge Animal Farm	287.50
● Ayres and Graces	900.00

● Butlers Hire	1,380.00
● J Manning	50.00
● N Shearan	50.00
● Larrikin Booking Agency	2,700.00
● Windsor High School Music Department	150.00
● St John of God Hospital	100.00
● South Windsor Pharmacy - photos	61.75
● Hawkesbury District Health Service (hospital)	278.00
● Cash float	50.00
● Butlers Hire	3,200.00
● Shaydz Sound and Lighting	3,300.00
● Lions Club, Windsor	350.00
● Westway Bus Service	400.00
● Tricia Cooney and Arnoldo Giordano	300.00
● Young Australia Workshop	900.00
● Hawkesbury Interagency	200.00
● Hawkesbury Press	108.00
● Hawkesbury City Council	35.88
● St Matthews Anglican Church	200.00
● South Windsor Pharmacy - photos	26.90
● St John Ambulance	50.00
● SES	200.00
● Camlec Electrical	259.00
● Western Sydney Review	90.00
● Total Credits - T-shirts, commissions, stall site fees, raffle	2,089.00
less \$287 to hospital.	

RESOLVED on the motion of Mrs Dewhurst seconded by Mr Michael that the Treasurer's Report be accepted.

GENERAL BUSINESS:

◆ Hospital Bed Race -

To ensure more competitors, the rules will be changed to allow "hospital beds" to be constructed - any bed - like structure with wheels. There must be personal follow-up to potential competitors. The recipient of the street donations will be reviewed.

◆ Parade -

There was more community participation, particularly from Richmond Chamber of Commerce. The marshalling went smoothly, the gaps were due to some slow marchers, and this is unavoidable. Results were; "Best Band", City of Blacktown Pipe Band; "Best Commercial Float", Tasty Temptations; "Best Community Float", Richmond Primary School; "Best Institutional Float", Hawkesbury City Council and People for Parks; "Best Marching Group", Arndell College; "Best Group", Utungan Percussion.

◆ Open Air Fair -

It has become difficult to keep commercial goods out of the craft stalls, despite the verbal and written assurances of stall holders. A change in wording of the application forms will only be followed by honest stallholders. An alternative would be to invite craftspeople to participate and to inspect goods beforehand. Only those invited will be able to participate. Entertainment, particularly by Windsor High School, was excellent. The compere, Tony Mossfield, added to the success of the day.

◆ Schools Debating -

The final resulted in Richmond High School being Champion team. The final debate was held in the Council Chambers and this was most appreciated by the schools concerned. Adjudicators were Cllr Sledge, Mayor, and Mrs Dewhurst; Timekeeper was Cllr R Calvert; and Chairman was Cllr R Stubbs.

Next year the event will need more lead time, a conference with all schools, set dates for debates and a panel of available adjudicators. In addition, the Committee will prepare background notes for preparation of topics in the final debate. Mrs Dewhurst was thanked for her assistance.

◆ Music in the Park -

Despite the storms, approximately 3,000 attended. The program was excellent, despite the African Group arriving 30 minutes after their performance was scheduled. Their performance was shortened to 30 minutes to enable the Corrective Services Band to perform.

One banner over the RAAF Base was badly torn in the wind and may have to be replaced.

Media coverage, particularly from the local press, improved this year.

Community participation also has increased substantially, and in-kind sponsorship is extremely valuable. One-FM donated trophies for the school debates and Richmond Ex-Servicemen's Club and Penrith Panthers donated "dinner for two" vouchers.

New appreciation certificates are being printed and will be calligraphed and sent to 49 individuals or organisations.

The Bicentennial Committee have suggested that Music in the Park follow their event in McQuade Park on the Saturday of the long weekend in October 1994. This matter is deferred to the next meeting when details of their proposal should be available.

NEXT MEETING:

The next meeting will be held on Wednesday, 1 December 1993.

The meeting terminated at 9.45pm.

Minutes of the Friends of the Hawkesbury Art Collection Inc Committee held on 28th October 1993.

PRESENT: Ms E Colquhoun - in Chair, Mr & Mrs B Wells, Mrs Y West, Mrs M Hulbert, Ms E Manning, Mrs L Mitchell, Mr G Hansell and Mr B Jones.

Apologies for absence were received from Mrs M Rea, Clr Mackay, Clr Parsons, Mrs E Roet and Mrs J Brownlie.

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

MATTERS ARISING:

The Windsor Mall craft markets have agreed to us using the street stall on Sunday 21 November 1993.

CORRESPONDENCE - IN:

From Bicentennial Committee - use of logo and inclusion in program.

TREASURER'S REPORT:

There is a balance in the cheque account of \$534.79 after the Lycett print was purchased.

The donations account has a balance of \$807.00 as 2 cheques, one for a \$500 deposit on Wallis print being purchased and one for \$257 for purchase of very early print, have not been presented as yet.

A payment of \$120 for wine has been received.

A donation of \$5 towards purchase of Wallis print has been received.

\$200 to Australian Banking Corporation for lamingtons and \$108 for newspaper add for jazz at the winery were made.

RESOLVED on the motion of Mr Hansell seconded by Mrs Mitchell that the Treasurer's Report be accepted.

GENERAL BUSINESS:

Raffle - This should proceed through the street stall and picnic and be drawn at the picnic to maximise ticket sales. It was decided to add 1 bottle of wine as 3rd prize.

Street Stall - Donations of books, records, CD's, plants and flowers are welcome.
Roster - Brian Jones all day, E Manning and G Hansell 9am - 11am, L Mitchell 11am onwards and E Colquhoun to seek more for afternoon roster.

Lamington Drive - \$200 has been raised and another will be organised for 25 November. Orders and money to Ms Colquhoun and Mrs Hulbert by 18 November.

Print Purchases - The Lycett print purchased by the Committee and the smaller print donated by Ms Colquhoun were displayed. Mr Hansell has offered to organise and donate framing for both. The Executive Officer will investigate insurance of the prints through the Council. It was suggested that prints be displayed in the library whilst seeking funds for the Wallis print.

It was decided to invite Councillors and families to the picnic at Pughs Lagoon on 27 November 1993.

The next meeting will take place on 25 November 1993 at 8.00pm in the Committee Room.