

Denise

HAWKESBURY CITY COUNCIL



Where People Make The Difference!

ORDINARY MEETING BUSINESS PAPER

MEETING DATE: 12 October 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."*

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...

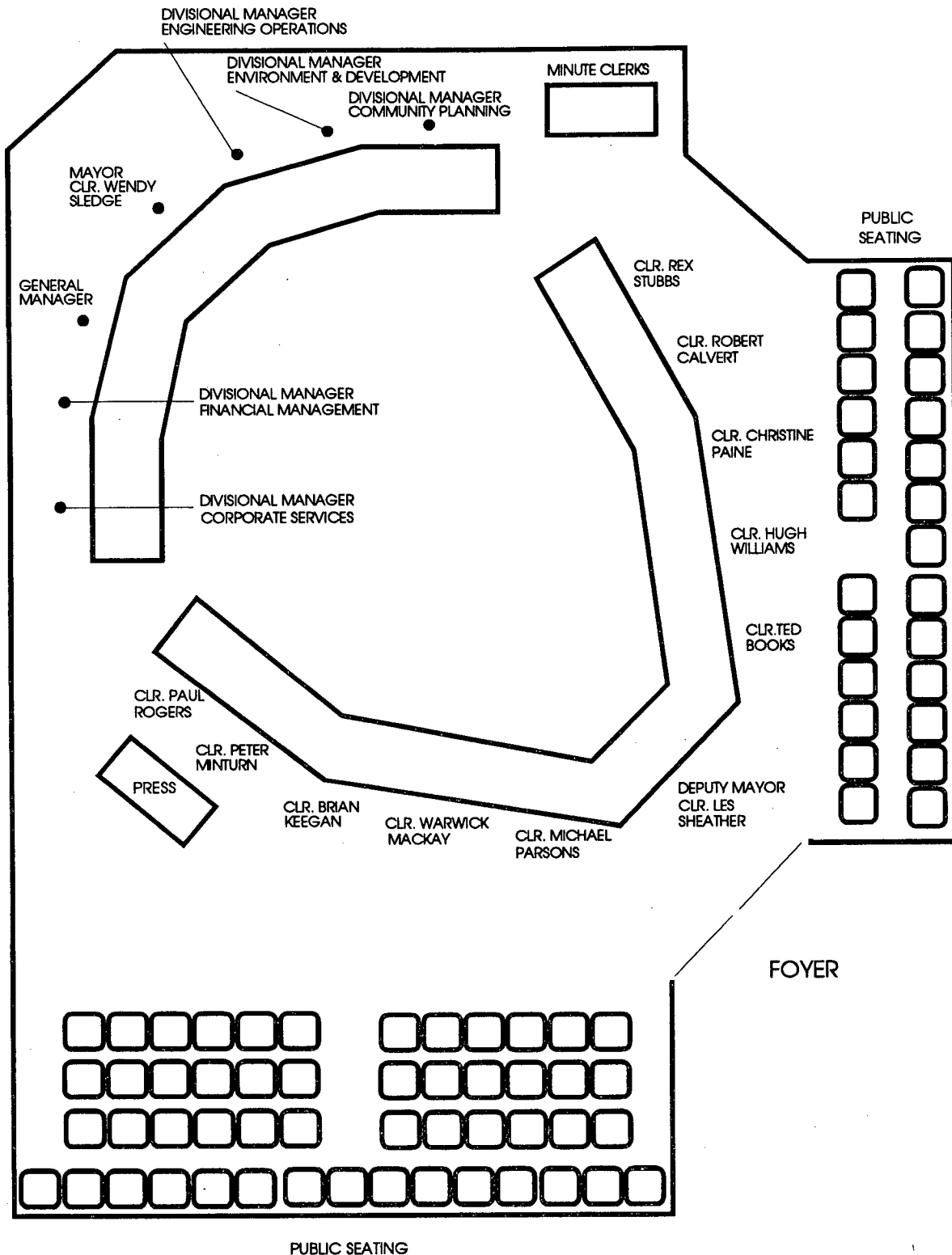
Members of the public can request to speak about a matter that is before the Council at the General Purpose Committee Meeting. The Mayor will invite interested persons to address the Committee when the matter is being considered.

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 - 14TH SEPTEMBER, 1993

SPECIAL MEETING - 28TH SEPTEMBER, 1993

Minutes of the Meeting of the Council of the City of Hawkesbury held at the Council Chambers, Windsor, on 14th September 1993, commencing at 7.30pm.

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

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

SECTION 1 - MINUTES OF MEETINGS

CONFIRMATION OF MINUTES

- 107 **RESOLVED** on the motion of Councillor Calvert seconded by Councillor Sheather that the Minutes of the Ordinary Meeting of Council held on 10th August 1993, having been circulated amongst the members of Council, be confirmed.
- 108 **RESOLVED** on the motion of Councillor Keegan seconded by Councillor Books that the Minutes of the Special Meeting of Council held on 7th September 1993, having been circulated amongst the members of Council, be confirmed.

PRESENTATIONS

- 109 **RESOLVED** on the motion of Councillor Stubbs seconded by Councillor Keegan that Standing Orders be suspended to allow Councillor Books to make two presentations, as follows :
1. \$500 to the Rotary Club of Windsor for community service and to take the senior citizens on a bus trip at Christmas time. The Rotary Club was represented by Mr.T.Whitmore; and
 2. \$300 to Oakville Public School for a sand dumping pit for the junior children. The School was represented by the Principal, Mr.K.Flynn.
- 110 **RESOLVED** on the motion of Councillor Calvert seconded by Councillor Sheather that Standing Orders be resumed.

MAYORAL MINUTES

Nil.

SECTION 2 - NOTICE OF MOTION

By Councillor R P Stubbs GR060/070 PT01

- 111 RESOLVED on the motion of Councillor Stubbs seconded by Councillor Keegan that Council note the 200th Anniversary of the Exploration of the Grose River in September 1793, by Captain Paterson.

By Councillors P E Rogers, R G Calvert, R P Stubbs, P J Minturn,
B N Keegan, L C Sheather, W J Mackay, H J M Books, and C A Paine
GC030/028 PT03

- 112 RESOLVED on the motion of Councillor Rogers seconded by Councillor Keegan that Council bestow on the NSW Police Service, Windsor Patrol the "Key to the City" for recognition of the service and commitment of its members to our City.

That the Ceremony to present the "Key to the City" be held on the Queen's Birthday weekend in June, 1994.

SECTION 3 - REPORT OF GENERAL PURPOSE COMMITTEESECTION 1 - WORKS4. LONDONDERRY ROAD & PAGET STREET - B-DOUBLE
OPERATION. 1226/R PT02/EO

See Minute No. 151.

5. MACQUARIE PARK HOUSE - FIRE DAMAGE REPAIRS.
GC305/008 PT01

See Minute No. 150.

Local Traffic Committee

11. SOUTH WINDSOR TRAFFIC MANAGEMENT.
GT230/001 PT02

- 113 RESOLVED on the motion of Councillor Parsons seconded by Councillor Books that action be suspended in relation to traffic management in the South Windsor Central Business District until a series of community consultative meetings take place between Council, retailers and residents, and further that matters such as this that have possible significant impact on our community be reported informally to all Councillors prior.

SECTION 2 - PLANNING AND DEVELOPMENT

6. PROFESSIONAL CHAMBERS - PSYCHIATRIC GROUP
TREATMENT - LOT 3, DP16852, N° 43 PITT STREET,
RICHMOND - B McNAIR. DA164/93/ED

The General Manager advised that a number of late correspondence had been received as follows :

1. Mr.B.McNair, St.John of God Hospital, stating that he had referred to the project both verbally and in correspondence as a "day hospital", the project is correctly termed a day facility, as only outpatients will be attending and there is no overnight on site accommodation.
2. R.K. & C.Bennett supporting the proposal.
3. E & D Horsfield opposing the proposal.
4. Unsigned note stating : *"Motion to Council - Resulting from the meeting held on Sun 12.9.93 at the premises of 43 Pitt St.*

That the residents of Pitt St and interested parties attending the abovementioned meeting, strongly oppose the establishing of a Psychiatric Day Facility on the premises of 43 Pitt St and request that St John of God withdraw the application."

114 RESOLVED on the motion of Councillor Paine seconded by Councillor Minturn that:-

A. 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 7 July 1993.
2. The activity is limited for an initial 12 (twelve) month period, during which time, car parking and concern of the community will be monitored.
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. No signs shall be displayed on the footpaths, pedestrianways, roadways or in the vicinity.
5. The existing driveway shall be made available for both practitioners and clients at all times.
6. Operating hours shall be limited to 8.30am to 5.30pm Mondays to Fridays. Any alteration of these hours will require the approval of the Divisional Manager of Environment and Development.
7. 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.

B. The matter be reported back to Council after an operating period of 6 (six) months.

Councillors Calvert, Books and Sheather asked that their names be recorded as being against the motion.

7. TREE REMOVAL, ROOT INVASION OF PAVEMENT,
DWELLING AND SEWERAGE LINE - "CRESENTVILLE"
LOT 1, DP816331 N^o 80 THE TERRACE, WINDSOR - P G
GALLOWAY. P2019/525/ED

Councillor Sledge, Mayor, declared an interest in this matter and vacated the Chair.

Councillor Stubbs, Deputy Mayor, took the Chair.

- 115 RESOLVED on the motion of Councillor Williams seconded by Councillor Keegan that approval not be given for the application at this stage, but discussions be held with a qualified engineer about the issue.

Councillor Sledge, Mayor, resumed the Chair.

14. ADVERTISING STRUCTURE - WINFORD MOTORS,
WINDSOR ROAD, McGRATHS HILL. DA0177/93 PT01/ED

Moved by Councillor H Williams seconded by Councillor C A Paine that the structure not be approved.

The motion was lost.

- 116 RESOLVED on the motion of Councillor Calvert seconded by Councillor Keegan that the structure be approved.

SECTION 3 - FINANCE

2. MACQUARIE TOWNS SYMPHONY ORCHESTRA.
F008/006/CS

Councillor Keegan declared an interest in this matter.

11. TOURISM HAWKESBURY - FINANCIAL ASSISTANCE.
GP050/005 PT05/CS

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

1. The financial projections submitted by Tourism Hawkesbury for the 3 (three) year period 1994/96 be received and noted.
2. Tourism Hawkesbury be advised of Council's support in terms of financial subsidy for the 1994 financial period in the amount of \$110,500 (one hundred and ten thousand five hundred dollars), and this amount be included in the 1994 budget.

118 RESOLVED on the motion of Councillor Stubbs seconded by Councillor Parsons that the Report of the General Purpose Committee Meeting held on 31st August 1993, as recorded on Pages 1 to 26 of the Minutes of the General Purpose Committee, be adopted, with the exception of:-

Section 1 - Works

Local Traffic Committee

11. South Windsor Traffic Management GT230/001 PT02

Section 2 - Planning and Development

6. Professional Chambers - Psychiatric Group Treatment - Lot 3 DP16852, N^o 43 Pitt Street, Richmond - B McNair DA164/93/ED

which have already been considered by Council - See Minutes N^{os} 113 and 114.

SECTION 4 - REPORTS FOR DETERMINATION

1. STAFF MATTERS. JMCS

119 RESOLVED on the motion of Councillor Stubbs seconded by Councillor Sheather that the resignation be accepted and a reference be issued under the Common Seal of Council.

2. CONTRACTS AND DOCUMENTS FOR EXECUTION
UNDER SEAL OF COUNCIL. SA0092/90 PT02/CS,
P1408/10/FM, GF003/002/FM, GT170/002 PT02/CS, GC283/005
PT02/CS, GC283/037 PT02/CS, GC283/043 PT02/CS

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

Deed	Windsor Downs Development Pty Limited. Bond in the amount of \$128,000 for development works in precinct 12, Windsor Downs.
Heritage Loan of \$13,000	Security documents for loan relating to the restoration of N ^o 1 New Street, Windsor, by J and K Harrison.
Application for Annual Overdrafts Limit	Commonwealth Bank of Australia. General Fund \$800,000 (eight hundred thousand dollars).
Permissive Occupancy	Review of annual rental by the Department of Conservation and Land Management for sand extraction at Cordners Corner. New rental of \$500 (five hundred dollars) per annum from 3rd October, 1993. Previous rental - \$200 per annum.
Surrender of Lease	Shop 1, Hobartville Shopping Centre, formerly leased to Aymquart Pty Ltd. New tenant is CGB Holdings Pty Limited as previously reported to Council.
Commercial Lease	Lease of Rooms 1, 3, 4, 5 and 7 in Toxana House, Richmond, to the Australian Property Group, for the purposes of an electoral office. Annual Rental to be \$25,310 plus contribution to outgoings including payment of grounds maintenance, rates, taxes, excess water, garbage, sewerage and metered services.
Surrender of Sub Lease	Surrender of Sub Lease for the Governors Choice Restaurant by Ms K Toovey and Mr B Pepper.

Sub Lease

Sub-Lease of the Governors Choice Restaurant for a period of 3 x 3 (three x three) years to Mesdames J, N S & C M Morrison and Mr A Haviv. Commencing annual rental to be \$23,825 (twenty three thousand eight hundred and twenty five dollars) with reviews to be conducted in line with movements in the CPI plus outgoings being 100% (one hundred percent) of metered services and 50% (fifty percent) of rates and taxes.

3. ALFRESCO STYLE DINING. GI050/114 PT01/CS

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

1. Council continue to support "alfresco" type dining on footpaths within Thompson Square at Windsor, subject to applicants meeting Council Policies for this type of activity. Further, that investigations be carried out in regard to the temporary closure of George Street between the Macquarie Arms Hotel and the intersection of Baker Street, Windsor and that the Local Traffic Committee, shop proprietors and the Windsor Chamber of Commerce be consulted in the investigation process.
2. A trial temporary closure be effected in George Street between Thompson Square and Baker Street from 7.00am Sunday, 3rd October 1993, to 6.00pm Monday, 4 October 1993, subject to the concurrence of the Traffic Committee.

4. AUDITING SERVICES TENDER. GT020/162 PT01/FM

122 RESOLVED on the motion of Councillor Keegan seconded by Councillor Stubbs that the tender of Price Waterhouse be accepted for auditing services.

5. FITZGERALD MEMORIAL HOSTEL INCORPORATED - SALE OF LAND. P1829/0075 PT02/CS

Councillor Sledge, Mayor, declared an interest in this matter and vacated the Chair.

Councillor Stubbs, Deputy Mayor, took the Chair.

123 RESOLVED on the motion of Councillor Calvert seconded by Councillor Mackay that:-

1. The terms of settlement in respect of the land to be sold to the Fitzgerald Memorial Hostel Incorporated be amended such that a 10 (ten) percent deposit be paid on exchange with the remaining \$702,000 (seven hundred and two thousand dollars) be paid following the completion of building works. An interest rate of 5% (five) shall be applicable on outstanding monies for the period commencing 6 (six) weeks after Exchange of Contracts until settlement.
2. The Fitzgerald Memorial Hostel Incorporated be advised of Council's decision.

Councillor Sledge, Mayor, resumed the Chair.

6. SOUTH WINDSOR TIP SITE - PROPOSED COMMUNITY ACCESS FACILITY. GW001/006 PT01/CS

124 RESOLVED on the motion of Councillor Sheather seconded by Councillor Books that the information be received and that a draft LEP be prepared to rezone the site to Rural 1(b).

7. UPPER HAWKESBURY POWER BOAT CLUB - 1994 RACING CALENDAR. PK/205 PT03/EO

125 RESOLVED on the motion of Councillor Keegan seconded by Councillor Calvert that approval be granted to the 1994 Racing Calendar as scheduled, submitted by the Upper Hawkesbury Power Boat Club, with exclusive use being granted for either 1st May, 1994, or 22 May, 1994, subject to the Club paying to Council the contribution rate applicable at that time.

8. CUNNEEN STREET, McGRATHS HILL - KERB & GUTTER. 0371/R PT02/EO

126 RESOLVED on the motion of Councillor Calvert seconded by Councillor Mackay that the proposed kerb and gutter construction in Cunneen Street be approved with Council's contribution of \$6,000 (six thousand dollars) provided from the kerb and gutter reserve.

9. ABANDONED VEHICLES AND GENERAL TOWING SERVICES. GT020/185 PT01/ED

- 127 RESOLVED on the motion of Councillor Parsons seconded by Councillor Keegan that Council go into Committee of the Whole.

COMMITTEE OF THE WHOLE

- 128 RESOLVED on the motion of Councillor Rogers seconded by Councillor Keegan that Open Council be resumed.

The General Manager reported that whilst in Committee of the Whole the Committee considered Item 9 Abandoned Vehicles and General Towing Services, and now RECOMMENDS as follows:

That tenders for towing services be recalled and in recalling the tenders that the performance standards and specifications be consistent to enable the Council to compare consistent submissions.

That tenderers be invited to submit quotations for all or part of the work and advise that the contract may be let in whole or in part.

- 129 RESOLVED on the motion of Councillor Parsons seconded by Councillor Mackay that the recommendation be adopted.

10. LENGTH OF APPROVAL FOR BUILDING APPLICATIONS. GF080/003 PT02/ED

- 130 RESOLVED on the motion of Councillor Sheather seconded by Councillor Calvert that Building Applications lapse 2 (two) years after the date from which they were approved, except where the lapsing period is varied under delegation by the Divisional Manager of 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.

11. MUSHROOM COMPOSTERS PTY LTD - REQUEST FROM SLY & WEIGALL, SOLICITORS. P1609/110 PT07/ED

- 131 RESOLVED on the motion of Councillor Sheather seconded by Councillor Rogers that Sly & Weigall be advised that Council does not agree to an extension of time in the Court Orders.

12. COMMERCIAL DEVELOPMENT PROPOSALS - RETAIL STUDY. GT070/009 PT03/ED

- 132 **MOVED** by Councillor Rogers seconded by Councillor Paine that Council seek from each of the proponents a commitment to fund one third share of a retail study to an amount of approximately \$10,000 (ten thousand dollars).

An amendment was moved by Councillor Calvert seconded by Councillor Keegan that the first 2 (two) parties be asked to pay for the retail study but the commercial centre at Richmond is recognised as the commercial centre and it be proceeded with.

The amendment was lost.

The motion was then put and carried.

13. TREE REMOVAL - UNAUTHORISED - KEMSLEY DOWNS, NORTH RICHMOND. P132/60 PT02, P753/10 PT02, P625/40 PT02/ED

- 133 **MOVED** by Councillor Keegan seconded by Councillor Parsons that Kevin Curran Excavations Pty Ltd and the Defence Housing Authority be advised that Council does not intend to pursue the matter of unauthorised tree removal further, subject to the planting of super advanced trees in accordance with a plan and schedule of species to be submitted and approved by the Divisional Manager Environment & Development.

Further, that all plantings are to be undertaken to benefit from the 1993 Spring growing season.

An amendment was moved by Councillor Sheather that the matter be further dealt with to the satisfaction of the Divisional Manager Environment and Development.

The amendment lapsed for the want of a seconder.

The motion was then put and carried.

14. MAIN STREET PROGRAM - FUNDING. GT070/025 PT01

- 134 RESOLVED on the motion of Councillor Rogers seconded by Councillor Parsons that consideration be given in next year's budget for \$20,000 (twenty thousand dollars) to fund the Main Street Program Implementation, and that \$4,000 (four thousand dollars) of this amount be considered for allocation to the Kurrajong Small Business and Community Forum to pursue their Main Street initiatives, as outlined in their letter dated 15th August 1993.

15. REVIEW OF DESIGNATED DEVELOPMENT - DISCUSSION PAPER. GT090/001 PT02

- 135 RESOLVED on the motion of Councillor Sheather seconded by Councillor Keegan that a submission be forwarded to the Department of Planning in response to the EIS review in accordance with this report, subject to the inclusion of Item 10 "*Mushroom Composting*" under Categories of Development as itemised on Page 23 of the report.

16. SERVICE STATION - CONVENIENCE STORE PROPOSAL AT N° 13 BELLS LINE OF ROAD, NORTH RICHMOND. DA271/92/ED

- 136 RESOLVED on the motion of Councillor Rogers seconded by Councillor Stubbs that a Building Permit be issued under delegated authority to enable BP Australia to develop the site as a service station and convenience store in accordance with their letters dated 24th August, 1993 and 6th September 1993.

17. FLOODPLAIN PLANNING POLICY. GG021/038 PT05/ED

- 137 RESOLVED on the motion of Councillor Sheather seconded by Councillor Mackay that based on the document by Patterson Britton & Partners Pty Ltd., entitled "*Towards a New Floodplain Planning Policy*" that Council adopt the planning policy within the document that includes the current development standard with a requirement for emergency/contingency planning above that level.

Further, that Council address in consultation with the community; environmental, social and economic issues while considering the policy objectives of evacuation, damages, population numbers, development types and public education.

18. FIRE BRIGADES ADVISORY COUNCIL. GF010/025
PT02/GM

- 138 RESOLVED on the motion of Councillor Parsons seconded by Councillor Stubbs that the nominations be made with Councillor Minturn being nominated as Council's representative.

SECTION 5 - REPORTS FOR INFORMATION

1. BADGERYS CREEK AIRPORT. GA020/004 PT03/GM
 2. JOHN MORONY CORRECTIONAL CENTRE - CHANGE OF STATUS. GT190/019 PT02/CP
- 139 RESOLVED on the motion of Councillor Parsons seconded by Councillor Stubbs that the information be received and that this matter be further reported to Council following further information gathered by the General Manager.
3. COUNCIL MEETINGS AND CHILD CARE. GC280/003 PT02/CP
 4. PROGRAMS AND SERVICES FOR ABORIGINAL PEOPLE AND TORRES STRAIT ISLANDERS. GA010/001 PT02/CP
 5. ALCOHOL FREE ZONES - RICHMOND. GP070/001 PT04/CS
 6. MOBILE OCCASIONAL CHILD CARE SERVICE - GRANT. GG021/050 PT02/CP
 7. CARAVAN PARKS. GC020/019 PT01/ED
 8. WINDSOR FUNCTION CENTRE - USE OF BASEMENT. GC090/007 PT03/CS

Councillors Rogers and Keegan declared an interest in this matter.

9. LAND & ENVIRONMENT COURT DECISIONS - SETON, BOWEN MOUNTAIN ROAD, BOWEN MOUNTAIN AND P.S. GRAHAM (WILLS), TUCKERMANS ROAD, EBENEZER. SA0139/92 PT02, SA0154/92 PT01/ED

10. WINDSOR AND RICHMOND POOLS - OPERATION OF KIOSKS. GT020/182 PT01/CS
 11. DRAINAGE COMPLAINT - WOLSELEY ROAD, MCGRATHS HILL, LOT 14, DP39166. P2344/385 PT02/ED
 12. WRITER-IN-COMMUNITY PROJECT. GL020/048 PT01
 13. 1994 BICENTENNIAL ACTIVITIES. GH020/010 PT02/CS
 14. REPORTS REQUESTED BY COUNCIL - STATUS - AS AT 14TH SEPTEMBER 1993. C50-1/CS
- 140 RESOLVED on the motion of Councillor Stubbs seconded by Councillor Parsons that the reports in this section be received.

SECTION 6 - REPORTS OF COMMITTEES

- 141 RESOLVED on the motion of Councillor Stubbs seconded by Councillor Keegan that the Minutes of the Legal Consultative Committee held on 7th September 1993, as recorded on Page 1, be adopted.

SECTION 7 - CORRESPONDENCE FOR INFORMATION

1. TYRE DISPOSAL - N E PEARE PTY LTD. GT070/003 PT02/ED
 2. GENERAL CIRCULAR N^o 11/93 - LOCAL GOVERNMENT AND SHIRES ASSOCIATION OF NSW. GC70/4 PT22
 3. McGRATHS HILL FLATS - ROADS & TRAFFIC AUTHORITY. 2342/R PT03/EO
- 142 RESOLVED on the motion of Councillor Stubbs seconded by Councillor Calvert that the correspondence in this section be received and appropriate replies be forwarded where necessary.

SECTION 8 - OTHER REPORTSFRIENDS OF THE HAWKESBURY ART COLLECTION COMMITTEE

- 143 RESOLVED on the motion of Councillor Rogers seconded by Councillor Sheather that the Minutes of the Friends of the Hawkesbury Art Collection Committee held on 28th July 1993, as recorded on Pages 1 and 2, be received.

MACQUARIE TOWNS FESTIVAL COMMITTEE INC.

- 144 RESOLVED on the motion of Councillor Rogers seconded by Councillor Sheather that the Minutes of the Macquarie Towns Festival Committee Inc. held on 28th July 1993, as recorded on Pages 1 and 2, be received.

1994 BICENTENNIAL CELEBRATIONS COMMITTEE

- 145 RESOLVED on the motion of Councillor Rogers seconded by Councillor Sheather that the Minutes of the 1994 Bicentennial Celebrations Committee held on 11th August 1993, as recorded on Pages 1 to 3, be received.

WSROC LIMITED - BOARD MEETING

- 146 RESOLVED on the motion of Councillor Rogers seconded by Councillor Sheather that the Minutes of the WSROC Limited, Board Meeting N° 4, 1993 held on 13th August 1993, as recorded on Pages 1 to 22, be received.

MACQUARIE TOWNS FESTIVAL COMMITTEE INC.

- 147 RESOLVED on the motion of Councillor Rogers seconded by Councillor Sheather that the Minutes of the Macquarie Towns Festival Committee Inc. held on 25th August 1993, as recorded on Pages 1 to 3, be received.

FRIENDS OF THE HAWKESBURY ART COLLECTION COMMITTEE

- 148 RESOLVED on the motion of Councillor Rogers seconded by Councillor Sheather that the Minutes of the Friends of the Hawkesbury Art Collection Committee held on 26th August 1993, as recorded on Pages 1 to 3, be received.

- 149 RESOLVED on the motion of Councillor Mackay seconded by Councillor Parsons that a report come forward to the General Purpose Committee in two to three months' time on the feasibility of location, funding and community involvement in a Regional Art Gallery for the Hawkesbury City.

SECTION 9 - SUPPLEMENTARY REPORTS

REPORTS FOR DETERMINATION

19. MACQUARIE PARK HOUSE - FIRE DAMAGE REPAIRS. GC305/008 PT01/EO

- 150 RESOLVED on the motion of Councillor Keegan seconded by Councillor Stubbs that the modifications to the staircase, windows, roof, additional painting and the replacement of the internal stairway, including brickwork and steel door, be undertaken at a cost of \$17,281.30 (seventeen thousand two hundred and eighty one dollars and thirty cents), with the funds being provided from the Cordners Corner Reserve.

20. LONDONDERRY ROAD & PAGET STREET - B-DOUBLE OPERATION. 1226/R PT02/EO

- 151 RESOLVED on the motion of Councillor Books seconded by Councillor Mackay that the Roads and Traffic Authority be advised that Council agrees to the use of Londonderry Road and Paget Street, from the Penrith City boundary to Lennox Street for use of B-Double combinations.

The Roads and Traffic Authority also be advised, there is general concern relating to the size of intersections where B-Double units operate and request investigation be undertaken with a view to carrying out improvements in these locations.

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

- 152 RESOLVED on the motion of Councillor Parsons seconded by Councillor Sheather that the Minister for Communications be advised that given the length of time that requests from the station have been with the Government to amend its transmission site and other technical requirements and that these

will not be dealt with until 1995, the position is most unsatisfactory and not in the interests of the community which the station is licensed to serve, and particularly in the interests of public safety. That given the circumstances, the Minister be requested to have the station's request dealt with expeditiously. Further, that the Federal Member for Macquarie, Ms Maggie Deahm, be requested to assist in this matter.

22. METROPOLITAN GREENSPACE PROGRAM. GG021/127 PT03/GM

- 153 **MOVED** by Councillor Calvert seconded by Councillor Mackay that application be made under the Metropolitan Greenspace Program for funding for Heritage Park at North Richmond and Half Moon Farm at Lower Portland.

An amendment was moved by Councillor Sheather seconded by Councillor Minturn that application be made under the Metropolitan Greenspace Program for funding for Heritage Park at North Richmond.

The amendment was lost.

The motion was then put and carried.

QUESTIONS WITHOUT NOTICE

1. Councillor Rogers stated that he had received representations on the tree removal at 138 Tizzana Road, Ebenezer and sought comment in this regard.

Councillor Sheather advised that last Sunday morning he had received a phone call from residents at Ebenezer. He contacted Col Hamilton who investigated the position that morning and advised that permission had been granted for the removal. Col Hamilton indicated that he would inspect the site during the week to ensure that what had been approved had been done.

2. Councillor Minturn advised that there is a pothole at the bottom of Redbank Road where buses are having problems. He asked if this could be investigated.

3. Councillor Keegan asked if Council could communicate with Shoalhaven City Council and/or the Public Works Department and the Water Board regarding the success or otherwise of the microfiltration plant at Kangaroo Valley. He understood that the Memtec system was in place there.
4. Councillor Keegan asked if the Water Board could be communicated with in regard to the parallel trials at the Cronulla Sewerage Treatment Plant on the Memtec and the French Membrane Technology to recycle waste water.
5. Councillor Keegan asked if anything is happening about Ozkorp and if there are any results as yet.

The Divisional Manager Engineering Operations advised that the trials at South Windsor are proceeding and there are some results.

Councillor Keegan asked if these results could be tabled at the next General Purpose Committee meeting.

6. Councillor Keegan gave notice that he will be moving a Notice of Motion at the Special Meeting for the Election of Mayor that applicants for the position of Mayor and Deputy Mayor be asked to give a five minute talk on where they think they are going and their qualifications. With the change throughout Local Government in so far as Senior Staff have to meet this sort of criteria, he felt that it was only reasonable for the community to understand who have the qualifications.
7. Councillor Keegan stated that it would seem from his observance in the screed that the Councillors get about development applications, that they are on the decline.

The Branch Manager Land Use Policy stated that from his observations the figures are actually going up.

Councillor Keegan asked if the figures could be presented to the next General Purpose Committee Meeting and if they could be assessed against the previous quarter or the previous period of this time last year.

8. Councillor Keegan referred to discussions regarding the McGraths Hills Community Centre and the possibility of selling a couple of blocks of land out there and rebuilding the Community Centre on the site, and asked if this is coming up as a report.

The General Manager stated that he had asked that the option be investigated and there should be a report to the next month's meeting.

9. Councillor Mackay asked for an answer now or fully reported to Council in relation to material that he understood was of a toxic nature which was removed from the site of the Shell Service Station currently being built at North Richmond, and also where was this material dumped.

The Branch Manager Land Use Policy undertook to submit a report to Council.

10. Councillor Stubbs stated that he is in receipt of a petition requesting a replacement or an extension to the McGraths Hill Community Centre, which he tabled.
11. Councillor Stubbs asked if the Local Traffic Committee could again examine the intersection of Bathurst, Eldon and Grenville Streets, Pitt Town because of the problem of vehicles cutting the corner.
12. Councillor Books referred to the report on the riverbank shaping at Benns Point. He stated that it is only a matter of time when there is going to be failures on the other side. He asked if all Councillors could be supplied with a copy of that report.
13. Councillor Books asked if any of the Councillors had responded to the invitation to inspect the Huntingwood building at Prospect.

Councillor Rogers advised that he had given his apology.

The Mayor stated that it is on the same day as the meeting on Laws Farm Road. The Mayor suggested that the Councillors advise Councillor Books after the meeting.

14. Councillor Paine stated that she received an invitation to attend a function in the Tebbutt Room on the 7th September and she got it out of her letter box yesterday. She asked if these invitations could be distributed a little bit earlier rather than the day before or the day of the function.
15. Councillor Paine asked what is happening with the walkway in McQuade Park where the previous pavement has been pulled up.

The Divisional Manager Engineering Operations stated that it was not of a suitable standard to match with the new work that is being constructed.

Councillor Paine asked if there is anything that can be done with the gentleman who is running that program or is there any comeback to him. She asked if Council could let him know that it was not happy with the work.

The Divisional Manager Engineering Operation stated that he had his doubts. It was run by the DEET Scheme. Council was only supplying the location for training.

16. Councillor Paine advised that Dr. Bill Skinner is leaving in four weeks and asked if a farewell is going to be organised and if the date could be advised.

17. Councillor Sheather asked if a submission had been made in regard to the new SEPP in relation to sewerage treatment, and if a reply had been received.

The Branch Manager Land Use Policy advised that a submission had been prepared in accordance with Council's resolution. A reply has not been received.

Councillor Sheather asked if the Local Government Association or WSROC had been notified of Council's concern in this regard.

The Branch Manager Land Use Policy advised that the terms of Council's resolution had been complied with to respond back to the Department of Planning.

Councillor Sheather asked if this could be pursued through WSROC and the LGA.

18. Councillor Sheather asked if the roadway opposite Monaghan's development in Mileham Street could be graded as there are very deep potholes which cannot be seen as you drive up over the hill.

QUESTIONS FROM THE GALLERY

The Mayor then invited Questions from the Gallery.

1. Mr. Kevin Waters asked if he would still be carrying out his contract until the new tenders come in.

The General Manager advised that the current arrangements in force will be maintained until the new tenders are considered.

The meeting terminated at 12.10 am.

Submitted to and confirmed at the meeting of Council held on the 12th October, 1993.

.....Mayor

This is Page of the Minutes of the ORDINARY Nº 3 MEETING of the HAWKESBURY CITY COUNCIL held at the Council Chambers, Windsor, on 14TH SEPTEMBER, 1993.

General Manager

Mayor

Minutes of the Special Meeting of the Council of the City of Hawkesbury held in the Council Chambers, Windsor on 28th September, 1993 commencing at 9.30 a.m.

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

NOTICE OF MOTION

By Councillor B N Keegan GE1-4

Moved by Councillor Keegan seconded by Councillor Parsons that applicants for the position of Mayor and Deputy Mayor be required to give to the meeting a presentation of approximately five (5) minutes duration, detailing their qualifications and any other matters that may support their application for Mayor or Deputy Mayor of Hawkesbury City Council.

The motion was lost.

1. MAYORAL ALLOWANCE GE1-4

- 154 RESOLVED on the motion of Councillor Sheather seconded by Councillor Calvert that the Mayoral Allowance remain the same.

2. ELECTION OF MAYOR. GE1-4

- 155 RESOLVED on the motion of Councillor Calvert seconded by Councillor Rogers that the election be by Preferential Ballot.

The Returning Officer advised that three nominations were received for the position of Mayor, being :

Councillor Calvert
Councillor Sledge
Councillor Stubbs

The three names were placed alphabetically on the ballot paper and distributed to the Councillors. The Returning Officer asked the Councillors to mark their votes by placing the numbers 1, 2 and 3 in order of preference on the ballot paper.

The result of the ballot was as follows :

	<u>First Count</u>	<u>Second Count</u>
Councillor Calvert	5	5
Councillor Sledge	4	7 Elected
Councillor Stubbs	3 Excluded	

The Returning Officer then declared Councillor Sledge elected as Mayor of the City of Hawkesbury for the ensuing term.

3. ELECTION OF DEPUTY MAYOR. GE1-4

The Returning Officer advised that four nominations were received for the position of Deputy Mayor, being :

Councillor Books
Councillor Keegan
Councillor Paine
Councillor Sheather

The four names were placed alphabetically on the ballot paper and distributed to the Councillors. The Returning Officer asked the Councillors to mark their votes by placing the numbers 1, 2, 3 and 4 in order of preference on the ballot paper.

The result of the ballot was as follows :

	<u>First Count</u>	<u>Second Count</u>	<u>Third Count</u>
Councillor Books	3	4	4
Councillor Keegan	2 Excluded		
Councillor Paine	3	3 Excluded	
Councillor Sheather	4	5	8 Elected

The Returning Officer then declared Councillor Sheather elected as Deputy Mayor of the City of Hawkesbury for the ensuing term.

- 156 RESOLVED on the motion of Councillor Keegan seconded by Councillor Williams that the nomination and ballot papers be destroyed.

4. APPOINTMENT OF COMMITTEES, DELEGATES & REPRESENTATIVES GA30-3

- 157 RESOLVED on the motion of Councillor Rogers seconded by Councillor Calvert that the Mushroom Composting Industry Committee be disbanded.
- 158 RESOLVED on the motion of Councillor Stubbs seconded by Councillor Calvert that the Australia Day Awards and the Australia Day Dinner Committees be abolished and that they be joined together in the Australia Day Joint Committee.

Councillor Mackay withdrew from the Australia Day Joint Committee.

- 159 RESOLVED on the motion of Councillor Books seconded by Councillor Keegan that the Councillor representation on the Australia Day Joint Committee be reduced to the Mayor and 2 (two) Councillors.
- 160 RESOLVED on the motion of Councillor Stubbs seconded by Councillor Keegan that Mr. John Milne's name be deleted from the Australia Day Joint Committee as he has indicated that he no longer wished to be a member of the Committee because of other commitments.
- 161 RESOLVED on the motion of Councillor Williams seconded by Councillor Keegan that the Nepean/Hawkesbury Catchment Management Trust be deleted from the list of Committees.

Councillor Mackay indicated that he wished to withdraw from the Macquarie Towns Festival Committee Inc., with Councillor Rogers being elected to fill the vacancy created by Councillor Mackay's withdrawal.

Councillor Keegan indicated that he had taken the place of Councillor Williams on the Hawkesbury Flood Plain Management Committee.

Councillor Books asked if an alternative delegate could be appointed to the Heritage Advisory Committee, with Councillor Williams being appointed Alternative Delegate.

Councillor Williams advised that the W.S.R.O.C. Environment Committee had been disbanded.

- 162 RESOLVED on the motion of Councillor Calvert seconded by Councillor Keegan that the Saleyards Relocation Committee be abolished.
- 163 RESOLVED on the motion of Councillor Calvert seconded by Councillor Keegan that the Windsor Mall Panel of Review Committee be abolished.

- 164 RESOLVED on the motion of Councillor Mackay seconded by Councillor Keegan that the balance of the Committees, delegates and representatives on the various organisations be re-appointed, as follows :

<u>Committee</u>	<u>Composition</u>	<u>Councillor Representation</u>
General Purpose	Full Council	Full Council
Town Planning	Full Council	Full Council
Rating Review	Full Council General Manager	Full Council
Extractive Industry	Full Council General Manager Div.Man.Engineering Operations	Full Council
Local Traffic	1 Councillor 1 Alt.Councillor Local State Members 1 Member Police Department 1 Member Roads & Traffic Authority 1 Member Ministry of Transport	Clr.C.A.Paine Clr.P.J.Minturn (Alt.)
Australia Day Joint	Mayor 2 Councillors General Manager Divisional Manager Financial Management 1 Rep. Windsor & District Chamber of Commerce 1 Rep. Richmond & District Chamber of Commerce Mrs.J.Peare Mrs.M.Overmyer Mr.B.E.Brown Mrs.J.A.Barkley Mr.J.W.Miller Mr.P.Bruce	Mayor Clr.R.P.Stubbs Clr.H.J.M.Books

Nepean/Hawkesbury Catchment Manage- ment Council	1 Councillor 1 Alt.Councillor Council Technical Officers	Clr.H.Williams Clr.L.C.Sheather (Alt)
Macquarie Towns Festival Committee Inc.	2 Councillors Div.Man.Engineering Operations Community Arts Officer Rep. R.A.A.F. Base Rep. Dept.School Education Rep. University of Western Sydney, Hawkesbury 2 Business Representatives Rep. Press 5 Reps. Community	Clr.R.P.Stubbs Clr.P.E.Rogers
Community Environment	2 Councillors Branch Man. Environmental Health & Waste R.Sledge A.York M.Tame J.Crosby Mrs.G.Crosby Snr.Facilities Officer J.Tooth Ms.L.Craven Mrs.J.Chapple Ms.E.Murphy Ms.J.Scott Miss L.Campbell	Clr.H.Williams Clr.P.E.Rogers
1994 Bicentennial Celebrations	2 Councillors Hawkesbury Historical Society Windsor & District Chamber of Commerce R.A.A.F. N.S.W.Police Ministers' Fraternal Schools Tourism Hawkesbury Ms.Michelle Nichols Public Relations Officer	Clr.H.J.M.Books Clr.W.J.Mackay

Hawkesbury Flood Plain Management	2 Councillors Div.Man.Environment & Development Branch Manager Survey & Design Branch Manager Land Use Policy 2 Members Dept. of Public Works 1 Member Dept. of Planning 1 Member Water Resources Commission 1 Member State Emergency Services	Clr.L.C.Sheather Clr.B.N.Keegan
Hawkesbury Sports Council Inc.	1 Councillor Mr.Vern Hough Mr.Greg Bannerman Mr. Merv Crane Mrs. Jean Peare Mrs.Robyn Smallwood Mrs.Dianne Tait Mr.Andy Baczynskyj Mr.Jim Hall Mr.Chris Ryan Mr.Colin Knight Ms.Michelle Murphy Mrs.Michelle Sheather	Clr.L.C.Sheather
Heritage Advisory	1 Councillor 1 Alt.Councillor Branch Manager Land Use Policy Div.Man.Financial Management 4 Local Citizens - J.Barkley - M.Hatherly - L.Banks - A.Hendrikson 1 Conservation Architect - G. Edds	Clr.H.J.M.Books Clr.H.Williams (Alt.)
Clarendon	2 Councillors 1 Alt.Councillor Tourism Hawkesbury University of Western Sydney, Hawkesbury Hawkesbury Race Club Hawkesbury District Agricultural Association N.S.W. Dressage Council Inc. Hawkesbury Sports Council Inc. R.A.A.F. Mrs.I.Ingham, Clarendon Resident	Clr.C.A.Paine Clr.B.N.Keegan Clr.R.G.Calvert (Alt.)

Area Assistance Scheme Hawkesbury Priority	4 Councillors	Clr.W.J.Mackay Clr.L.C.Sheather Clr.H.Williams Clr.M.G.Parsons
W.S.R.O.C. Group Apprentices	Div.Man.Engineering Operations	
W.S.R.O.C. Urban Development & Planning	1 Councillor	Clr.R.G.Calvert
Board of Directors Tourism Hawkesbury Inc.	2 Councillors General Manager	Clr.W.J.Mackay Clr.M.G.Parsons
Museum & Information	1 Councillor	Clr.R.P.Stubbs
Friends of the Hawkesbury Art Collection	2 Councillors	Clr.W.J.Mackay Clr.M.G.Parsons
Hawkesbury Sports Stadium Ltd.	1 Councillor Div.Man.Financial Management	Clr.W.J.Mackay
Macquarie Towns Junior Symphony Orchestra	1 Councillor	Clr.B.N.Keegan
Hawkesbury District Concert Band	1 Councillor	Clr.B.N.Keegan
Hostel for Aged Accommodation	2 Councillors	Clr.R.P.Stubbs Clr.C.A.Paine
Hawkesbury City Sister City Assoc.	1 Councillor	Clr.L.C.Sheather
Sydney Regional Fire Association	1 Councillor 1 Alt.Councillor	Clr.P.J.Minturn Clr.W.J.Mackay (Alt.)

EIS for Alternative Transport Strategy	Div.Man.Engineering Operations	
Windsor/Richmond Consultative	1 Councillor Div.Man. Engineering Operations	Clr.B.N.Keegan
Community Advisory Council John Morony Correctional Centre	1 Councillor	Clr.L.C.Sheather
Local Government Recycling Co-Operative	1 Councillor Branch Man.Environmental Health & Waste	Clr.W.J.Sledge
Legal Consultative	4 Councillors General Manager Appropriate Divisional Manager handling specific matter	Clr.B.N.Keegan Clr.P.E.Rogers Clr.L.C.Sheather Clr.R.P.Stubbs
North Richmond Heritage Park	1 Councillor	Clr.W.J.Sledge

5. FORMATION OF ACCESS FORUM GC150/015/GM

- 165 RESOLVED on the motion of Councillor Keegan seconded by Councillor Parsons that a Hawkesbury Disabled Access Forum be established with membership as proposed, to include 1 (one) member from the Chambers of Commerce, but with the staff representation being "staff from the Community Services, Development and Engineering areas as appropriate". The Committee being able to vary membership by addition of the forum as required and as necessary. That the Forum be a "Sunset Committee" and report back to Council within 6 (six) months. Also that Councillor Sledge be appointed as Council's representative on the Forum.

The meeting terminated at 10.17 a.m.

Submitted to and confirmed at the meeting of Council held on 12th October, 1993.

..... Mayor

NOTICES OF MOTION

NOTICES OF MOTION

ORDINARY MEETING - 12TH OCTOBER, 1993

By Councillor P.E.Rogers :

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.

Note : The NSW Government through the RTA is prepared to provide a dollar for dollar funding of projects that fall within a local authority's Bike Plan. Such funding availability is enhanced if the project also falls within the Regional Bike Plan as proposed for release in December, 1993.

By Councillor L.C.Sheather :

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.

Note : The Committee would raise funds for coaching and/or travel costs for coaching competitors who were put forward by their discipline sports in Hawkesbury for possible selection for the Sydney Olympics.

The nominees need to be contactable, approachable and completely up to date on Sports Council matters. I would recommend from the Sports Council :

1. The Vice-President
2. The Secretary.

By Councillor M.G.Parsons :

1. That 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. That 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.

Note : The Chamber resolved to seek Council approval for the erection of two "Welcome to North Richmond" signs of a similar size to the signs recently erected on two approaches to Windsor. The signs will carry a small advertising message for the Chamber. The total cost of the signs will be borne by the Chamber.

3. That investigation be undertaken into the appropriate location of the signs designed in conjunction with the Heritage Committee of Council.

Note : It is felt that due to the detail shown on these most attractive signs they should be located in areas where motorists can stop and take full advantage of the design.

By Councillor H.J.M. Books :

That a Committee comprising local businessmen, a member of the Council and a member of the Sports Council be established to raise funds to assist Hawkesbury City athlete/athletes in their training and attending future Olympic Games, with the use of the funds being determined by the Sports Council.

Note: The Committee would work together with businesses of the Hawkesbury City area to raise funds to assist potential athletes of the 2000 Olympic Games.

By Councillor B.N.Keegan :

1. That the RTA be requested to provide a facility immediately at Richmond for the new registration of trailers, boat trailers and the like.
2. That the RTA give priority to providing a full inspection/registration service for Hawkesbury City as a matter of urgency.
3. That assistance be sought from our Local Member to have the above implemented.
4. That the Councillors - Business paper - computer program be abandoned and that the funds therein be reallocated.

REPORT OF GENERAL PURPOSE COMMITTEE

REPORT OF GENERAL PURPOSE COMMITTEE MEETING

28TH SEPTEMBER 1993

I N D E X

Section 1 - Works

<u>Item</u> <u>Nº</u>	<u>Subject</u>	<u>Page</u>
1	Works Cost Statement	1
2	South Windsor - Lane Naming Proposal	1
3	Blaxlands Ridge Road, Eastern End - Re-Naming Proposal	2
4	Willow Glen Road, Kurrajong - Status	2
5	Bandon Road - Footpaving and Kerb & Guttering - Contribution Rates	2-3
6	Enviro-Design Technology Pty Ltd - Progress Report	3

Local Traffic Committee

1	Buckingham Street, Pitt Town - Pitt Town Public School - Traffic Conditions	4
2	March Street, Richmond - Hawkesbury City Council - Traffic Conditions	5
3	East Market Street, Richmond - Hawkesbury City Council - Pedestrian Traffic Management	5
4	Terrace Road & Bells Line of Road, North Richmond - Hawkesbury City Council - Traffic Conditions	5
5	Boundary & Old Pitt Town Roads, Box Hill - Baulkham Hills Shire Council - Roundabout	6
6	George Street, South Windsor - W M Tulloch - Pedestrian Crossing	6
7	South Windsor Traffic Management	6
8	McElhone Lo Rapisanda, Architects - Lot 1, DP8116521, Nº 22 Rifle Range Road, South Windsor - Public School	7
9	Mobil Oil Australia Ltd - Lot 248, DP752061, Nº 735 George Street, South Windsor	7
10	State Bank Plaza, North Richmond - Temporary Closure of Car Park - Kershaws International Real Estate	8
11	George Street, Windsor - Temporary Road Closure	8
	Questions Without Notice	8-9

Section 2 - Planning and Development

1	Dual Occupancy Proposal - Pt Lot 20, Section V Windsor, Nº 263 Macquarie Street, South Windsor - Mr D & Mrs J Clackson	1
2	Rezoning Application to Create a Residential Subdivision for 29 Home Sites at Pt Lot 6, DP391066 & Lot 1, DP563924 Pitt Town Road & Wolseley Street, Pitt Town - Paul De Fina & Associates Pty Limited - Graham Price Pty Limited	2

3	Subdivision to Create Two Allotments - Lot 1, DP731677, Nº 115 Redbank Road, North Richmond - Mr A Fuller	3
4	Convention Centre & Extension to Existing Shop - Pt Lot D, DP403787, Nº 317 Windsor Road, Vineyard	4
5	Tree Removal - Lot 153, DP719700, Nº 307 Lieutenant Bowen Drive, Bowen Mountain - Zoned 7(d) Scenic) - Mr M A Clark	4
6	Tree Removal - Lot 3, DP211010, Nº 351 Old Stock Route Road, Oakville - Zoning Rural 1(c) - Mr K Ison	5
7	Amendment to Hawkesbury LEP 1989, Clause 11 (Rural Subdivision - General Provisions)	5
8	Landfill Operation - Lot 2, DP719658, Nº 729 George Street, South Windsor	6
9	United Nations Conference on Environment & Development - Rio De Janeiro - June 1992 - Outstanding Report	6
10	Adequacies of Current Water Storage Requirements Relative to Fire Suppression - Outstanding Report	7
11	Windsor Town Centre - Potential Improvements & Definition of a Study Area	7
12	Petroleum Storage & Distribution Centre - Caltex, Mulgrave	8
13	Aboriginal Land Claim - Lower Portland	8
14	Rezoning Application to Create a Residential Subdivision for 29 Home Sites - Pt Lot 6, DP391066 & Lot 1, DP563924 Pitt Town Road & Wolseley Street, Pitt Town - Paul De Fina & Associates Pty Limited - Graham Price Pty Ltd	9
15	Rezoning Proposal - Chapel Street, Richmond (South of Kurrajong Road) - Medium Density Housing - Mr F Matyus	9

Section 3 - Finance

1	Accounts Paid, Statement of Bank Balances and General Manager's Certificate, Form 2, and Schedule of Investments	1
2	Doorknock Appeal - Windsor Seventh-Day Adventist Church	1
3	Renewal of Council's Workers' Compensation Self-Insurer's Licence	2
4	Proposed Customer Service Survey	2
5	Macquarie Park, Windsor	2-3

Section 4 - Questions Without Notice

Questions Without Notice	1-2
--------------------------	-----

Report of the Meeting of the General Purpose Committee held at the Council Chambers, Windsor, on 28th September 1993, commencing at 10.32am.

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

Councillor H Williams arrived at the meeting at 10.45am.

SECTION 1 - WORKS

1. WORKS COST STATEMENT

COMMITTEE'S RECOMMENDATION

THE WORKS COST Statement to 31st August 1993, be received and the balance of the revised estimates of cost be adopted.

2. SOUTH WINDSOR - LANE NAMING PROPOSAL. GR120/107 PT02/EO

COMMITTEE'S RECOMMENDATION

THE LANE RUNNING parallel to and between George and Church Streets, South Windsor be named Mullinger Lane under Section 162 of the Local Government Act 1993.

Council investigate the possibility of an official opening with the Mullinger Family being in attendance and that the matter be further reported to Council with a view to doing this in the future and other avenues.

Council investigate the naming of the rest of the lanes in the City.

3. BLAXLANDS RIDGE ROAD, EASTERN END - RE-NAMING
PROPOSAL. GR120/003 PT02/EO

COMMITTEE'S RECOMMENDATION

THE SECTION OF Blaxlands Ridge Road between Putty Road and West Portland Road be renamed as Packer Road, under Section 162 of the Roads Act, 1993.

4. WILLOW GLEN ROAD, KURRAJONG - STATUS. 2314/R
PT02/EO

COMMITTEE'S RECOMMENDATION

MCKINLAY MORGAN & Associates Pty Limited be advised that Council will contribute \$1,250. (one thousand two hundred and fifty dollars) (being 50% of estimated survey costs) towards the provision of survey for the extension of the dedication of Willow Glen Road to the southern part of the road as constructed at the eastern boundary of Lot 1, DP594011.

5. BANDON ROAD - FOOTPAVING AND KERB AND GUTTERING
- CONTRIBUTION RATES. GR120/012 PT2/EO

COMMITTEE'S RECOMMENDATION

THE FOLLOWING CONTRIBUTIONS be adopted in respect of adjoining property owners in Bandon Road where new kerb and guttering and footpaving has been provided:-

A. KERB AND GUTTER:

Windsor Country Village - \$42.50 per lineal metre (½ cost)

Other properties adjacent to
new work - Nil

B. FOOTPAVING:

Windsor Country Village - \$13.00 per square metre (½ cost)

Other properties adjacent to
new work - Nil

6. ENVIRO-DESIGN TECHNOLOGY PTY LTD - PROGRESS
REPORT. GW020/007 PT02/EO

COMMITTEE'S RECOMMENDATION

THE INFORMATION BE received.

Report of the Local Traffic Committee held at the Council Chambers, Windsor, on Friday, 17th September 1993, commencing at 10.00am.

PRESENT:

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

Also Present: Mr C Daley, Divisional Manager Engineering Operations
Mr K Berzins, Branch Manager Land Use Policy
Mr T Shepherd, Administrative Officer (Engineering)

APOLOGIES: Mr R Searle

CONFIRMATION OF MINUTES:

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

BUSINESS ARISING FROM PREVIOUS MINUTES:

1. BUCKINGHAM STREET, PITT TOWN - PITT TOWN PUBLIC SCHOOL - TRAFFIC CONDITIONS. 268/R

COMMITTEE'S RECOMMENDATION

1. REPLACE EXISTING 'NO STOPPING' zone with 'BUS ZONE', with remainder of school frontage 'NO STANDING' during 8.30am - 9.30am/3.00pm - 4.00pm, school days only; and
2. On southern side of Buckingham Street, opposite school, provide 'NO STOPPING' zone, during 8.30am - 9.30am/3.00 - 4.00pm, school days only, for a distance of 40 metres in a westerly direction from the intersection of Chatham and Buckingham Streets.

CORRESPONDENCE:

2. MARCH STREET, RICHMOND - HAWKESBURY CITY COUNCIL - TRAFFIC CONDITIONS. 1343/R

COMMITTEE'S RECOMMENDATION

A PEDESTRIAN/VEHICLE count be undertaken to determine whether warrant exists for installation of a pedestrian crossing on Bourke Street, Richmond in the vicinity of East Richmond Railway Station.

3. EAST MARKET STREET, RICHMOND - HAWKESBURY CITY COUNCIL - PEDESTRIAN TRAFFIC MANAGEMENT. 0515/R

COMMITTEE'S RECOMMENDATION

THE MATTER BE referred to Stapleton and Hallam, Traffic Consultants, for comment as part of the Richmond Traffic Study being undertaken by that firm.

4. TERRACE ROAD AND BELLS LINE OF ROAD, NORTH RICHMOND - HAWKESBURY CITY COUNCIL - TRAFFIC CONDITIONS. 2003/R, 343/R

COMMITTEE'S RECOMMENDATION

"TURN LEFT AT Any Time" facility at intersection of Terrace Road and Bells Line of Road, North Richmond, governing south bound traffic on Terrace Road is not warranted at this stage but that the Roads & Traffic Authority be requested to investigate phasing of traffic signals at subject intersection.

5. BOUNDARY AND OLD PITT TOWN ROADS, BOX HILL -
BAULKHAM HILLS SHIRE COUNCIL - ROUNDABOUT. 256/R,
1513/R

COMMITTEE'S RECOMMENDATION

PROVISION OF ROUNDABOUT at intersection of boundary and Old Pitt Town Roads, Box Hill is supported and joint submission be made with Baulkham Hills Shire Council to the Roads & Traffic Authority for funding of facility.

6. GEORGE STREET, SOUTH WINDSOR - W M TULLOCH -
PEDESTRIAN CROSSING. 731/R

COMMITTEE'S RECOMMENDATION

TO DEFER CONSIDERATION of this matter to a later meeting in conjunction with South Windsor Traffic Management.

REPORTS:

7. SOUTH WINDSOR TRAFFIC MANAGEMENT. GT230/011 PT02

COMMITTEE'S RECOMMENDATION

TO DEFER CONSIDERATION of this matter to a later meeting, to enable Committee Members to study proposal.

8. MCELHONE LO RAPISANDA ARCHITECTS - LOT 1 DP8116521
Nº 22 RIFLE RANGE ROAD, SOUTH WINDSOR - PUBLIC SCHOOL.
DA 188/93

COMMITTEE'S RECOMMENDATION

1. PROVIDE THE MAIN pedestrian entrance on Rifle Range Road 30 (thirty) metres west of intersection with Collith Avenue.
2. A secondary entrance be provided on Collith Avenue in the location indicated on Plan Nº 1413/1, with "No Standing" zone, time restricted 8.30am - 9.30am/3.00pm - 4.00pm School Days, provided 12 (twelve) metres either side of that entrance.
3. "No Stopping" zone be provided on Rifle Range Road for a distance of 6 (six) metres in a westerly direction from Collith Avenue.
4. "No Standing" zone, time restricted 8.30am - 9.30am/3.00pm - 4.00pm School Days, be provided on Rifle Range Road from above "No Stopping" zone to existing bus bay.

9. MOBIL OIL AUSTRALIA LTD - LOT 248 DP 752061, Nº 735
GEORGE STREET, SOUTH WINDSOR - LPG TANK. DA191/93

COMMITTEE'S RECOMMENDATION

NO OBJECTION TO proposal, subject to tankers satisfying necessary turning radii when entering site and ingress/egress being in a forward direction only.

GENERAL BUSINESS:

10. STATE BANK PLAZA, NORTH RICHMOND - TEMPORARY
CLOSURE OF CAR PARK - KERSHAW'S INTERNATIONAL REAL
ESTATE. 243/R

COMMITTEE'S RECOMMENDATION

NO OBJECTION TO proposal.

11. GEORGE STREET, WINDSOR - TEMPORARY ROAD
CLOSURE. 731/R

COMMITTEE'S RECOMMENDATION

NO OBJECTION TO proposal.

QUESTIONS WITHOUT NOTICE:

1. Constable R Grapes queried whether driveway situated at eastern end of extensions to Hanna Match (Australia) Pty Ltd, Bells Line of Road, North Richmond, in vicinity of western end of North Richmond Bridge, was intended as entry to factory complex.

Committee's Recommendation

Hanna Match (Australia) Pty Ltd be requested to clearly signpost subject driveway as 'No Entry', governing vehicular traffic on Bells Line of Road.

NEXT MEETING:

The next meeting will be held at 10.00am on 15th October 1993.

Meeting terminated at 11.36am.

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

1. DUAL OCCUPANCY PROPOSAL - PT LOT 20 SECTION V WINDSOR N° 263 MACQUARIE STREET, SOUTH WINDSOR - MR D AND MRS J CLACKSON. DA94/93/ED

WP. 14/10

Owner : Mr D and Mrs J Clackson (Chris)
Statutory Provisions : Hawkesbury Local Environmental Plan, 1989,
Council's Dual Occupancy/Duplex Housing
DCP and Sydney Regional Environmental
Plan N° 12 (Dual Occupancy)
Area : 880m²
Zone : Residential 2(a)
Advertising : 10 adjoining properties owners were notified
and no submissions were received
Date Received : 15th April 1993

Key Issues

- ◆ Vehicle manoeuvring - access
- ◆ Traffic flow in the rear lane
- ◆ Parking and amenity

Recommendation

Refusal

COMMITTEE'S RECOMMENDATION

THE APPLICATION BE refused for the following reasons:-

1. The proposal is not consistent with the objectives of the Residential 2(a) zone under Hawkesbury Local Environmental Plan 1989.
2. The proposal at this site provides inadequate vehicle manoeuvring space and access/egress for vehicles.
3. The proposal is not in the public interest.

2. REZONING APPLICATION TO CREATE A RESIDENTIAL
SUBDIVISION FOR 29 HOME SITES AT PT LOT 6, DP391066 AND
LOT 1, DP563924 PITT TOWN ROAD AND WOLSELEY STREET,
PITT TOWN - PAUL DE FINA & ASSOCIATES PTY LIMITED -
GRAHAM PRICE PTY LIMITED. LEP11/93/ED

Owner : Graham Price Pty Limited
Statutory Provisions : Hawkesbury Local Environmental Plan, 1989
Area : 4.264 hectares
Zone : Rural 1(c)
Advertising : Not required
Date Received : 20th August 1993

Key Issues

- ◆ Flood liability
- ◆ Water and sewerage
- ◆ Mushroom composting
- ◆ Amenity of adjoining lots

Recommendation

Application not be supported

Item 14 of the Supplementary Report was dealt with in conjunction with Item 2 above.

COMMITTEE'S RECOMMENDATION

THE ITEM BE withdrawn.

**3. SUBDIVISION TO CREATE 2 ALLOTMENTS, LOT 1, DP731677,
Nº 115 REDBANK ROAD, NORTH RICHMOND - MR A FULLER.
SA122/93/ED**

WP =
4/10.

STUARTS.

Owner : Mr J Fuller
Statutory Provisions : Hawkesbury Local Environmental Plan, 1989
State Environmental Planning Policy Nº 1 -
Development Standards
Area : 3.9ha
Zone : Rural 1(b)
Advertising : Not required
Date Received : 24th September 1993

Key Issues

- ◆ SEPP Nº 1

Recommendation

Refusal

Mr Fuller, applicant, addressed the Committee.

COMMITTEE'S RECOMMENDATION

- A. THE SEPP 1 objection not be supported;
- B. The application be refused for the following reasons:-
 - 1. The proposal does not comply with Hawkesbury Local Environmental Plan, 1989.
 - 2. Support for the proposal creates an undesirable precedent.
 - 3. The proposal is not in the public interest.

wp 14/10 Phils

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

Owner	:	S and V Gosis
Statutory Provisions	:	Hawkesbury Local Environmental Plan, 1989
Area	:	2.512 hectares
Zone	:	Rural 1(c)
Advertising	:	Advertised with no submissions
Date Received	:	26th March 1993

Key Issues

- ◆ Non-conforming uses
- ◆ Streetscape/aesthetics; external appearance

Recommendation

Not supported at this time

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

COMMITTEE'S RECOMMENDATION

THE APPLICATION BE approved with appropriate conditions to be brought back to the Ordinary meeting.

Col 14/10

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

COMMITTEE'S RECOMMENDATION

THE APPLICATION FOR removal of the tree be refused in that it would set an undesirable precedent in the area and would have a minimal effect on reducing the leaf litter problems due to the proximity of other trees on adjoining properties.

deferred to next Gen. - 2/11

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

col 14/10/1

Councillor R P Stubbs declared an interest in this matter.

COMMITTEE'S RECOMMENDATION

THE APPLICATION FOR removal of 4 (four) eucalyptus trees situated on the rear south-western corner of the property be refused in that it would set an undesirable precedent in the City area and is not necessary at this time. Lopping of several limbs from the eucalyptus tree situated on the eastern boundary be refused in that this work is unnecessary at this time, light trimming to be allowed only on the tree to clear electricity supply on property.

deferred 2/11

Gben

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

COMMITTEE'S RECOMMENDATION

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).

wp 14/10
Stuart
13/10/93
(Philo)

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

Mr Willoughby, applicant, addressed the Committee.

COMMITTEE'S RECOMMENDATION

A SITE INSPECTION be carried out.

The Committee inspected the site at 2.30pm. Councillors present at the inspection were Councillors W J Sledge, H J M Books, R G Calvert, B N Keegan, P J Minturn, C A Paine, M G Parsons, P E Rogers, L C Sheather, H Williams.

Mr Willoughby, applicant, addressed the Committee on site.

THE LANDOWNER BE required to rehabilitate the site to comply with Development Consent N° 220/92 within a period of 60 (sixty) days, otherwise legal action will be instituted to enforce compliance.

Garry Belcher 14/10

9. UNITED NATIONS CONFERENCE ON ENVIRONMENT AND DEVELOPMENT - RIO DE JANEIRO - JUNE 1992 - OUTSTANDING REPORT. GE020/036 PT2/ED

COMMITTEE'S RECOMMENDATION

SYDNEY CITY COUNCIL be advised that its initiative in forming a Metropolitan Environmental Management Network is supported and that Council wishes to be represented.

Council nominate a representative to attend the Metropolitan Environmental Management Network, with Councillor Rogers being nominated to attend, together with an appropriate staff member.

10. ADEQUACIES OF CURRENT WATER STORAGE
REQUIREMENTS RELATIVE TO FIRE SUPPRESSION -
OUTSTANDING REPORT. FO10/023/ED

COMMITTEE'S RECOMMENDATION

THE INFORMATION BE received.

Garry Baldry
14/10

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

COMMITTEE'S RECOMMENDATION

1. THE PRINCIPLE OF the plan be adopted and funding be considered in the 1994 Estimates.
2. The western section of Johnson Street between the Water Treatment Plant and the commercial zone in George Street be rezoned for general business purposes given its proximity to existing carparking and surrounding commercial and special uses.
3. The options for tourist coach set down and parking be investigated.
4. This be considered in conjunction with the Traffic Study.

Altered -

Go to Budget committee -

12. PETROLEUM STORAGE & DISTRIBUTION CENTRE -
CALTEX, MULGRAVE. DA0224/92 PT03, LEP015/91 PT02/ED

Elis 14/10 The General Manager advised that verbal advice had been received that the Inquiry will commence in the Council Chambers, Windsor, on Tuesday, 9 November 1993, and proceed for at least the rest of that week.

COMMITTEE'S RECOMMENDATION

THE INFORMATION BE received.

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

COMMITTEE'S RECOMMENDATION

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.

14. REZONING APPLICATION TO CREATE A RESIDENTIAL
SUBDIVISION FOR 29 HOME SITES - PT LOT 6, DP391066 & LOT
1, DP563924 PITT TOWN ROAD & WOLSELEY STREET, PITT
TOWN - PAUL DE FINA & ASSOCIATES PTY LIMITED -
GRAHAM PRICE PTY LTD. LEP11/93/ED

COMMITTEE'S RECOMMENDATION

See Item 2. ✓

15. REZONING PROPOSAL - CHAPEL STREET, RICHMOND
(SOUTH OF KURRAJONG ROAD) - MEDIUM DENSITY HOUSING -
MR F MATYUS. LEP001/92 PT01/ED

COMMITTEE'S RECOMMENDATION

COUNCIL PREPARE A Draft Local Environmental Plan to enable medium density housing to take place on the land on the higher portion of the land and that the applicant be invited to prepare preliminary sketch plans of the location and number of dwelling units proposed so that this information can form part of the exhibition documentation. Further, that the plan be exhibited at the Retirement Village.

7
~~12/10/93~~
Clem?
14/10.

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° 21155.

Councillor M G Parsons declared an interest in Cheque N° 21260.

COMMITTEE'S RECOMMENDATION

General Fund Nos.	21041	-	21709	\$7,326,199.09
Trust Fund Nos.	1577	-	1606	984,830.73
FID General Fund	469195	-		513,170.87
98P General Fund		-		
98P Bank Trust Fund		-		
FID Account Trust Fund		-		
				\$8,824,200.69

2. DOORKNOCK APPEAL - WINDSOR SEVENTH-DAY ADVENTIST CHURCH. GC110/001 PT02/CP

COMMITTEE'S RECOMMENDATION

THE SEVENTH-DAY Adventist Appeal (ADRA) be approved for 1993 and 1994 as requested.

3. RENEWAL OF COUNCIL'S WORKERS' COMPENSATION SELF-INSURER'S LICENCE. GI55/1 PT3/CS

COMMITTEE'S RECOMMENDATION

1. AN APPLICATION BE made to the WorkCover Authority to renew Council's licence for Workers' Compensation.
2. The Common Seal of Council be affixed to the necessary documentation.

4. PROPOSED CUSTOMER SERVICE SURVEY. GP090/024 PT01/CS

COMMITTEE'S RECOMMENDATION

CONVENORS PTY LTD be engaged to undertake a customer service survey as outlined in this report with the funding for the first stage to be provided from the current public relations program.

5. MACQUARIE PARK, WINDSOR. GC283/064 PT05/CS

COMMITTEE'S RECOMMENDATION

1. MACQUARIE PARK HOUSE be Leased to Mr Arthur Sklavos of Neshor Holdings Pty Ltd, subject to the following terms and conditions:-
 - (i) The term of the Lease being 5 (five) years with an option to renew for a further 5 (five) year period.

- (ii) Payment of a commencing annual rental of \$12,219.99 (twelve thousand two hundred and nineteen dollars and ninety nine cents), ie. \$235 (two hundred and thirty five dollars) per week with the Lessee being granted a 5 (five) month rent free period up front.
 - (iii) Rental to be reviewed by 4% (four) annually for the initial term and to market prior to the commencement of the option period.
 - (iv) The Lessee being responsible for the fitout of the premises.
 - (v) The Lessee being responsible for the cleaning of all amenities facilities with the premises and Macquarie Park and for the cost of any cleaning materials and supply of consumables.
 - (vi) The Lessee being responsible for grounds maintenance for areas immediately surrounding the premises and the Council continuing with broad acre mowing and road maintenance within the park.
 - (vii) Development consent must be obtained by the Lessee to operate a kiosk/restaurant within the premises. Also, the Lessee is responsible for obtaining any licenses as required to operate the kiosk/restaurant and any water based activities.
 - (viii) Public Liability Insurance indemnifying the Council for \$5,000,000 (five million dollars) is to be held by the Lessee and evidence of same provided to Council prior to the commencement of any Lease.
 - (ix) The Lessee being responsible for all reasonable legal expenses in this matter.
2. Consideration be given in determining the 1994/95 Parks Improvement Program to providing for the upgrade of play equipment at Macquarie Park and the erection of gates at the entrance to the Park.
3. The Seal of the Council be affixed to all necessary legal documents in this matter.

SECTION 4 - QUESTIONS WITHOUT NOTICE

1. Councillor Keegan asked for the results of the testing of the Memtec Systems at Cronulla, Blackheath and Kangaroo Valley. Can they be reported to the next Ordinary Meeting?

Councillor Keegan advised that the Water Board are now using a French system at Warragamba, and he is interested to know what is happening with the parallel trials at Cronulla and Kangaroo Valley in Shoalhaven Shire.

The Mayor advised that this will be reported to the next Ordinary Meeting.

2. Councillor Books asked what can be done about the sand deposit on Benns Point, can this be further pursued?

The General Manager advised the Council needs to get a number of approvals; the Department of Planning have indicated that they will give approval, if the Department of Lands and the Department of Public Works agree. The Department of Public Works are adamant they will not approve any further extraction anywhere on the river unless there is an estuary management committee established, and any decisions are not isolated ones, they are concerning a whole length of the river's regime.

Councillor Books asked if they have read the report or are they aware of it?

The General Manager advised that they have read the report, they have had it for over a year, they say that the report addresses a specific issue on The Terrace at Windsor, however, there are consequences both up and down stream beyond that that may be far worse than the consequence of some damage to The Terrace occurring.

3. Councillor Paine advised that she had a phone call this morning asking about a property on the Corner of Creek Ridge Road and Geakes Road, Glossodia, it is being cleared. Can we do anything to stop this?

The Divisional Manager Environment and Development advised that he answered a phone call this morning from a lady complaining about this and have asked one of the officers to investigate this today, so apart from that he has no knowledge of this.

4. Councillor Calvert asked the Divisional Manager Engineering Operations that some time ago he requested of him to look at the park in North Richmond for improvements, of which he informed me that it was going to get some play equipment. Could I have a response as to what stage it is up to?

The Divisional Manager Engineering Operations advised that he assumed it had been done, he will check.

Councillor Calvert advised that it had not been done up until some six weeks ago, when he went to look at it. The request for the play equipment was some twelve months ago.

The Divisional Manager Engineering Operations advised that it has been ordered.

5. Councillor Sheather advised that where Woodlands Park Road and Grono Farm Road meet there is a bad section of road, just on Sackville Road on the Sackville side of the intersection that is pushing cars across the line. Could this be looked at soon?
6. Councillor Sheather asked for a report in relation to the road verges in between Wilberforce and Windsor, considering we have slashers travelling on that road everyday, if they were graded to a trafficable level of mowing then those verges could be well kept.

The meeting terminated at 3.30pm.

REPORTS FOR DETERMINATION

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

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

Residential Lease

Lease of 3 bedroom house at 143 March Street, Richmond to Miss M & Miss W Nichol for a period of 6 months at a commencing rental of \$150 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

Councillors will recall that this matter was reported at the August 1993 Ordinary Meeting.

The advertising period for fresh Expressions of Interest has now closed. With respect to the operation of the Windsor Pool Kiosk, 4 (four) written submissions were received. With respect to the operation of the Richmond Pool Kiosk, 1 (one) written submission was received.

All applicants were required to address key issues as detailed in the specification prepared for the operation of the Kiosks. These key issues included:-

1. Minimum operating hours to coincide with the pool operating hours.
2. Provision of change for turnstiles.

3. The availability of various food types and product lines to be sold. That is, the provision of "fast food" as well as "health food". Alcohol and tobacco products shall not be sold.
4. Minimum staffing levels. At least 1 (one) adult staff member shall be on duty at all times, with that adult to hold a current First Aid Certificate.
5. Minimum dress standards.
6. Payment of various insurances, including Public Liability.
7. Payment of a lump sum for the right to operate the Kiosks.
8. Level of experience in operating similar establishments.

The standard of all submissions was high and all applicants generally met the key selection criteria. In this instance, the variance in the financial return in terms of the lump sum offered has been considered as the appropriate factor in supporting the application for operation of the Windsor Pool Kiosk.

Councillors are advised that as the 1993/1994 swimming season has now commenced, there has been an urgent need for the Kiosks to be immediately operational, as the operation provides assistance for Council staff in operating the swimming centres. On this basis, the recommended applicants have been advised they may commence operations immediately, however, continued operation for the remainder of the 1993/1994 season is subject to final Council approval.

Consequently, Mr W Johnson has been offered the operation of the Windsor Pool Kiosk for the 1993/1994 swimming season and Mrs R Arnold has been offered the operation of the Richmond Pool Kiosk for the 1993/1994 swimming season. The lump sums offered are \$1,000 & \$150 respectively. Both recommended applicants have held licences to operate the respective Kiosks for the past several years.

It is intended that the recommended applicants be required to enter into a Deed of Agreement to ensure that the standards required in the specification are maintained at all times. Renewal of the licences thereafter will be on an annual basis, and subject to satisfactory performance by the respective applicants.

IT IS RECOMMENDED THAT:

1. Council confirm the appointment of Mr W Johnson to operate the Windsor Pool Kiosk and Mrs R Arnold to operate the Richmond Pool Kiosk for the 1993/1994 swimming season.

2. That the applicants be required to complete a Deed of Agreement to ensure that the performance criteria is met.
3. All necessary documents to be completed under Seal of Council.

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

As Council will be aware, Family Day Care was located at 54 Francis Street, Richmond, prior to moving to new offices within the recently completed Multipurpose Child Care Centre at Bligh Park.

Part of the funding strategy for the Multipurpose Centre at Bligh Park was to utilise the proceeds of the sale of 54 Francis Street, with the remaining funds being allocated from Section 94 Contributions from Bligh Park.

The property was subsequently placed on the market early in the year with little interest shown over the period. However, following an Auction on 25th September 1993, three offers were received with the highest being from Mr & Mrs Barry of North Richmond in the amount of \$132,000. It was originally anticipated that Council would achieve a sale in the order of \$140,000. However, with the glut of investment properties on the market in the Richmond/Hobartville area due to the Defence Housing Authority disposal program, \$132,000 is considered to be a reasonable result. As the property was sold by Kershaw First National Richmond, a negotiated commission of \$3,500 is payable to that organisation.

IT IS RECOMMENDED 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.

This is Page of the Minutes of the ORDINARY N° 4 MEETING of the HAWKESBURY CITY COUNCIL held at the Council Chambers, Windsor, on 12TH OCTOBER, 1993.

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

An offer has been received for the purchase of Lot 1 DP574043 which is located on the corner of Fairey Road and Argyle Street at South Windsor. A plan of the site will be displayed at the meeting.

The property is a long narrow strip of vacant land with an average width of approximately 11 metres and comprising an area of 3,267m². The current zoning of the land is Rural 1(b) and a portion of the land is flood liable. The property was originally purchased in 1982 as a railway siding, however, it is now considered surplus to the organisation's requirements. Also, due to the irregular shape of the land, its development potential is limited. The offer is from Mr John Cox, who owns the adjoining Lot 2 and proposes to consolidate both lots resulting in frontages to Argyle Street and Fairey Road. The offer is in the amount of \$40,000, subject to payment of a deposit of \$10,000 on exchange of contracts and the balance on settlement in twelve months time. Given the amount offered, it is not considered unreasonable to require settlement within six months. It is pointed out that Mr Cox originally offered \$35,000 on the basis of a \$5,000 deposit and the balance payable in twelve months. However, following further negotiations, the offer was revised.

Consultant valuers have indicated the offer is considered to be fair and reasonable, given the fact that the property really only holds a value to an adjoining owner in terms of securing a dual frontage parcel of land.

It is noted that in 1989, following negotiations with the same purchaser, the land was valued at \$100,000, on the basis of it being rezoned Industrial in the short term. However, it now appears that the land is not capable of being rezoned within the next five years. Also, at the time of the original valuation, it was a period characterised by a highly volatile property market.

IT IS RECOMMENDED 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

In the past Council has donated towards the cost of staging Carols by Candlelight in Richmond Park.

A request from the Carols by Candlelight Committee for a further donation of \$200 has been made for Carols to be held on the evening of 19 December 1993.

IT IS RECOMMENDED 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.

Amie 14/10

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

At its Ordinary Meeting on 8th June 1993, Council resolved the following:-

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

Reviews of environmental factors prepared by the Roads & Traffic Authority for the proposed new bridge over the Colo River and proposed road realignment works at Eternity Corner are now to hand. The reviews describe each proposed project; investigate and document likely impacts of the proposals on the social and natural environment; and detail protective and ameliorative measures to be implemented by the Authority during the works. The review has been prepared in accordance with Clause 56 and Part V (Environmental Assessment) of the Environmental Planning & Assessment Act 1979.

This is Page of the Minutes of the ORDINARY No 4 MEETING of the HAWKESBURY CITY COUNCIL held at the Council Chambers, Windsor, on 12TH OCTOBER, 1993.

Both reviews identify that the Roads & Traffic Authority is able, vis-a-vis recent amendment to State Environmental Planning Policy No. 4 (Development with consent), to assess the proposed bridge works and road realignment under Part V of the Environmental Planning & Assessment Act 1979. The reviews further identify that the Roads & Traffic Authority considers that under Part V of the Act, the proposals are unlikely to have a significant effect on the environment and that the review of environmental factors rather than an environmental impact statement is required.

The review for the proposed bridge works concludes that the cumulative impacts of the bridge on the local community will be beneficial in the long term with improvements in traffic safety and flow. The review concludes that whilst there will be some short term localised adverse impacts on the natural and human environments during construction, these impacts are minor and can be reduced by the implementation of an Environmental Management Plan. The review further concludes that although the existing bridge adds considerably to the scenic quality of the area, its dangerous structural condition and high on-going maintenance costs necessitate replacement. Long term beneficial effects of the bridge include landscape and revegetation works, improved level of service including flood accessibility and improved safety.

The review for the proposed road realignment concludes that with properly implemented and maintained environmental safeguard measures, the impacts of the work will be minimal and localised.

Following receipt, the reviews were assessed. A letter was forwarded to the Roads & Traffic Authority requesting further information to enable the proposal to be reported to Council for its information and endorsement. Information was requested in relation to the following:-

- The impact of the rock fill embankments and the higher bridge structure on the waterway area and channel flow including any increases in flood levels. Consideration needs to be given to the effect of debris, including trees on the bridge structure and its hydraulics.
- The impact of the embankment and associated filling on the existing toilet block, including drainage.
- Details of proposed drainage of the area affected by the new loop road construction.
- Safety aspects of traffic turning right into the proposed loop road with regard to traffic travelling down to the fill below the hairpin bend.

This is Page of the Minutes of the ORDINARY N° 4 MEETING of the HAWKESBURY CITY COUNCIL held at the Council Chambers, Windsor, on 12TH OCTOBER, 1993.

- Volume of fill to be imported to the site and the duration and number of proposed truck movements. Will all the fill used in the abutments be obtained from Eternity Corner?
- Will all extracted material be utilised in filling at the bridge site?
- The impact on the existing recreation area.

In response, the Roads & Traffic Authority has advised the following:-

- The impact of the rock fill embankments and the higher bridge structure increases the flood level at the bridge site by only 30mm and flow velocity in the channel increases from 1.94m/sec to 1.98m/sec.

The bridge structure has been designed for 3m depth of debris mat.

It is not expected that debris will be caught between piers due to the increased span width.

- The embankment fill will not impact on the toilet block.
- Drainage at the proposed loop road is shown on the attached part plan from Sheet No. 17 - the creek is realigned and a drainage pipe under Lower Colo Road provided.
- Traffic turning right onto Lower Colo Road from Putty Road will be provided with a right turn lane bay.
- The volume of fill to be imported is 30,000m³ and the truck movements would be in the order of 4,400 (157 trucks).

The launching ramp to be constructed to underside of Abutment A (south side) for bridge works will be imported clean fill.

The remainder of the fill requirements will be from Eternity Corner.

All excavated material will be used at the bridge site.

- The impact on the recreation area during construction will be maintained as a public facility on the eastern side of Putty Road.

The area to the west of Putty Road will be fenced and used as a work compound, taking into account environmental protection requirements.

The above comments address the majority of concerns previously identified. Notwithstanding the above, it is considered that traffic turning right into Lower Colo Road from Main Road 503 will have limited sight distance. Accordingly, the Authority should be advised of this concern and requested to improve sight distance for vehicles in this location.

IT IS RECOMMENDED 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**

Advising that the Conference will be held on Wednesday, 24th and Thursday, 25th November, 1993, in Queenbeyan.

Each member council is entitled to nominate two voting delegates who can be either elected members or nominated staff members and an unlimited number of observers.

Advice has also been received that Councillor Reg McKenzie, who was one of five elected members on the Committee has now been appointed by the Shires Association Executive Council as its representative on the Committee, thus creating a vacancy on the Committee.

The Water Supply and Resources Committee has resolved that the vacancy will be filled by an election at the forthcoming Annual Conference. Nominations for

candidates for election to the position will be invited on a form, to be available at the Conference on Wednesday, 24th November, 1993.

If Council wishes to be represented at the Conference, it is appropriate that delegates be appointed and should Council wish to nominate a candidate to the Water Supply and Resources Committee, it would be appropriate to resolve the matter accordingly.

IT IS RECOMMENDED THAT Council nominate delegates.

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

Requesting closure of those roads listed below during the conduct of 1993 Bridge to Bridge Water Ski Classic to be held on 14th November 1993.

Appropriate arrangements will be made regarding occupiers of premises on George Street, as well as their visitors/patrons.

- George Street, Windsor - north of Bridge Street.
- Arndell Street - full length.
- Intersection of Pitt and Palmer Streets.
- North Street between Arndell/Palmer Streets - restricted use for V.I.P./trailer/emergency vehicles.

IT IS RECOMMENDED THAT approval be granted for subject road closures.

REPORTS FOR INFORMATION

SECTION 5

1. BIKE WEEK 1993. GR030/010 PT01/CP

With the assistance of a grant from the Roads and Traffic Authority and sponsorship from local businesses, Bike Week culminated in a Safe Cycling Day at Windsor Downs on 19th September. The local press was used to promote safe cycling. A children's colouring competition encouraged their participation and attracted 217 entries. The Penrith Panthers Cycling Club, Windsor Police Patrol, St. Johns Ambulance, Streamline Cycles and Windsor Downs, joined with over a hundred parents and children in a successful event.

2. STRONG PLACE, RICHMOND - RE-ZONING TO PERMIT SUBDIVISION - OWNER: K. WALLIS. LEP003/93 PT02/ED

Council previously supported re-zoning of this land to permit a three lot subdivision, with development of two of the three proposed lots into medium density housing.

The matter has been forwarded to the Department of Planning as is required and a response has now been received, as indicated below.

"I wish to advise that the Department has concerns about the proposed rezoning particularly in relation to regional flooding issues and noise affectation.

Should Council proceed with the draft local environmental plan, information should be provided on the flood levels in the local area as well as the implications of the proposal on evacuation procedures.

Information as to the extent of noise affectation from the RAAF Base and availability of services should also be provided.

Your attention is drawn to Section 117(2) Direction G12 in relation to Environmental Protection areas. This Direction requires an environmental study to justify any alteration of an environmental protection zone."

It is apparent from the Department's letter that they require an environmental study to be undertaken and addressing those issues as indicated in their letter. Whilst the required study is not significant in terms of consultancies, it may still cost in the order of \$5,000. The Department's response and the indication of likely costs has been forwarded to the landowner with a request that he advise

whether he wishes to pursue the re-zoning, and if so, whether he is prepared to fund the study.

Council will be kept advised of the progress of this matter.

3. LIAC (LEGAL INFORMATION ACCESS CENTRE). GL020/027 PT01/CP

The State Library of New South Wales' Legal Information Access Centre (LIAC) has informed us that in 1994 we could receive a mini LIAC. This collection of legal resources will be aimed at the layperson.

This library service will be one of ten such mini LIACs throughout the state of New South Wales - eight have already been established. This is a considerable recognition for this library service and for the growth that is taking place in this region.

This collection will be officially launched in February 1994. Establishment of such law collections is supported and promoted by the New South Wales Law Foundation.

4. AUSTRALIAN LIBRARY WEEK 1993. GC030/024 PT01/CP

This year Australian Library Week will be held from 18th-24th October, and the theme chosen is *"International Year for the World's Indigenous People"*. A display of Aboriginal artefacts from the Nindathana Resource Centre at Penrith will be exhibited during the week.

On Tuesday, 19th October, Tex Skuthorpe, an aboriginal painter and lecturer who lectures at schools and universities on Aboriginal culture, will be here to hold a number of sessions for adults and children which will include both painting and storytelling.

Australian Library Week activities are once again being sponsored by FOHL (Friends of Hawkesbury Library).

5. FLOOD MITIGATION AUTHORITIES - MEETING. GR060/031 PT04/EO

Forwarding Minutes of a Special Meeting held on Wednesday, 4 August 1993, and meeting of the Executive held on Thursday, 26 August 1993, in the Fourth Floor Conference Room, McKell Building, Rawson Place, Sydney.

6. ABORIGINAL LAND CLAIMS. GA010/004 PT01/GM

The Department of Conservation and Land Management has advised of Aboriginal land claims in the parishes of Burralow and Bilpin. Three separate areas of land are involved in the claims, all adjoining the Blue Mountains National Park.

In the Department's letter it advises that under the provisions of the Legislation refusal of a claim over Crown land which is otherwise claimable, must be based on lawful use and occupation or the need, or likely need of the land for an essential public purpose or as residential lands. Any submission from the Council would need to address these issues.

Current assessment is being made of these matters and there will be a further report to the Council. The Department has also been requested to indicate if it will be advising local and specifically, adjoining residents, of the claims prior to the Council taking any action in this regard.

7. TIMBER BRIDGE - McGRATHS HILL FLAT. GR070/012 PT02/ED

The following reply has been received from the Roads & Traffic Authority after enquiries were made regarding the future of the timber bridge on McGraths Hill Flat.

"The subject bridge was constructed in 1992, as part of the Roads & Traffic Authority's research into improved methods of maintenance and restoration of its aged stock of timber bridges. The structure was prefabricated to allow for full

reconstruction with minimal disruption to traffic. The deck is stress laminated timber, a new bridge deck technology in Australia, but widely used overseas.

The bridge deck was designed to carry traffic load in accordance with current standards, hence the deck was designed to satisfy the traffic volumes on Windsor Road, with a suitable factor of safety. Unfortunately, the timber supply contractor supplied an incorrect grade of timber, supplying F5.6 grade when F11 grade was specified. This error by the contractor was not realised until after the bridge had been put into service.

The Authority has since conducted exhaustive analysis of the bridge deck actually constructed. In terms of load capacity, the deck is able to carry design traffic loadings, but with a slightly reduced factor of safety, still within acceptable limits. The main effect of the lower strength grade has been to increase the deck's dynamic response to loading, with the resultant "bouncing" of the deck.

The contractor has now agreed to rectify the error by providing a replacement deck for the bridge, in accordance with the original design. The Authority will replace the deck in a single night operation when the new deck is complete.

The dynamic problem, and reduced factor of safety on the existing deck can be solved by a slight reduction in the length of the deck, which can simply be achieved by cutting off the end. The Authority is currently designing a replacement for the Hortons Bridge on the Pitt Town Road using the existing deck with a reduced span.

Further advice will be forwarded to Council when the details of the replacement at McGraths Hill are known. I trust that the information will alleviate Council's concerns."

8. AUSTRALIAN LOCAL GOVERNMENT WOMEN'S ASSOCIATION NSW BRANCH INC. - ANNUAL CONFERENCE GP025/047 PT02/GM

Advising that the Association conducts its Annual Conference rotating between three country and one city venue based on a zoning system. The 1996 Conference will be held in the City Zone which includes the Hawkesbury City area. Venues are decided two years in advance.

Inviting Council to nominate to host the 1996 Conference, with the venue to be decided at the 1994 Conference at Broken Hill on March 27. The Conference is usually held in April but this is negotiable with the host Council.

9. SECTION 94A DIRECTION: DUAL OCCUPANCY AND SEPP N° 5 DEVELOPMENTS. GT200/001 PT07/ED

The Department of Planning has released a circular to advise Councils of the revocation of the Section 94 Direction relating to dual occupancy residential development.

Previously, Councils were unable to levy Section 94 Contributions on dual occupancy developments being created on a lot with an existing dwelling. This exemption was based upon an assumption that this type of development capitalised on the spare capacity in physical and social infrastructure in established areas. However, this "spare" capacity often does not exist in developing areas such as Hawkesbury.

It was originally envisaged that dual occupancy development would take the form of a 'granny flat' but today they provide necessary alternative housing for families.

Council currently levies for Section 94 Contributions for dual occupancies on vacant lots. This new direction now allows Council to levy for dual occupancy developments in established areas also. This is seen as being more consistent and equitable.

The circular also incorporates a direction which has the net effect of restricting the levying of Section 94 Contributions for water and sewerage on SEPP 5 Developments - Housing for Aged or Disabled Persons. Water and sewerage are currently not levied under Council's Section 94 Contribution's Plan.

10. STORMWATER FORUM. GP027/005 PT05/CS

The Minister for Planning, Minister for Housing the Hon. Robert Webster called for a forum among interested groups or bodies to discuss the issues of stormwater management. This forum took place on Wednesday 29th September and attended by approximately 260 delegates from Local Government, State Government, industry and community groups. The forum was chaired by Sir Laurence Street and speakers included the following:-

- The Hon. Robert Webster
- The Hon. Chris Hartcher, Minister for the Environment
- Dr. David Robinson, Manager, Master Planning, Water Board
- Cllr Peter Woods, President - L.G.A.
- Mr Joe Donnelly, Manager, Beachwatch
- Mr Gary Sturgess
- Mr Ian Kiernan, Chairman, Clean-Up-Australia
- Mr Warwick Watkins, Director General, C.A.L.M.
- Ms Sue Salmon A.C.F.
- Mr Michael Neall, Chairman, Blue Mountains T.C.M. Committee
- Mr Neville Apitz, Assistant Director, Department of Planning
- Mr Peter Millington, Director General, Department of Water Resources
- Mr Murray McCafferty, President, Australian Institute of Environmental Health
- Dr Warwick Forrester, Executive Director Operations, Environment Protection Authority

Background

In the natural environment, rain water may drain into lakes or other surface depressions for storage or be absorbed into the ground before it re-enters the water cycle through transpiration and evaporation. It has been estimated that prior to urban development, only approximately 10% of normal precipitation flowed off the surface to natural water courses. This compares with an estimated 43% (including sewage overflow) from a contemporary urban area with its large areas of impervious surfaces including roofs, roadways and the like.

Additionally, stormwater drainage systems have been designed to remove the water to natural watercourses for disposal as quickly as practicable with the result that significantly large volumes of water being transported quickly causing problems of flash flooding, erosion and deposition. Flood events also may be life threatening and cause large economic loss.

Another major impact of poor stormwater management is, of course, the deterioration of the quality of receiving waters. Stormwater carries sediment, faecal material, pesticides, nutrients, litter, oils and greases and other pollutants causing serious water quality problems. Stormwater also infiltrates the sewerage system through illegal direct connections, through cracked and broken pipes and fittings and through open yard gullies and low manholes. This infiltration often results in flows many times that experienced in dry weather and causes overflows and surcharges, adding greatly to the contamination load on receiving waters. Our situation is further complicated being located a considerable distance upstream from the river mouth and the resultant limited tidal flushing. Studies have shown flushing times of in excess of 50 days from the Georges River near Liverpool and it is expected that similar or longer flushing times would apply to this area.

Addressing the Problems

As stormwater drainage systems generally feature diffused discharge points pollution control at the source rather than at "end of pipe" is generally more appropriate. Community education is, therefore, very important. The more the community is aware of the results of its actions the more likely it will be to reduce littering, clean up and bury pets droppings, avoid car washing, particularly with detergents, on hard stand surfaces, avoid overuse of nutrients and pesticides on lawns and gardens and so on. Structural controls such as gross pollutant traps and booms are effective if properly designed and maintained as are features such as wetlands, grassed swales and the like. Obviously, stormwater infiltration of sewerage systems must be addressed and overflows reduced to eventual elimination.

There is also a need to develop ways to retain storm flow generated on a site to maintain pre-development flow rates. Some work has been done in this regard and many Councils are developing and adopting D.C.P's and codes addressing issues such as:-

- water recycling e.g. stormwater harvesting for non-potable use
- wet and dry detention basins and wetlands development
- maintenance of minimum percentage of site areas to remain permeable
- the provision of silt traps to temporary drainage from construction sites

- provision of diversion banks to prevent surface flow across construction sites
- soil stabilisation requirements
- requirements to bund and limit discharge from large paved surfaces such as tennis courts, car parks etc.

At the forum, several proposals were discussed including amendments to the Clean Waters Act the formation of a three person tribunal with an independent chairperson and a representative from each of State and Local Government to formulate strategy and the licensing, including quality requirements of stormwater outfalls by the Environment Protection Authority.

It is proposed by the organisers of the forum to reproduce the papers presented and the discussion, which was recorded, in book form and forward a copy to the participating Authorities and bodies. A further report regarding this matter will be submitted following its receipt.

CORRESPONDENCE FOR INFORMATION

1. GENERAL CIRCULAR Nº 12/93 - LOCAL GOVERNMENT AND SHIRES ASSOCIATION OF NSW. GC70/4 PT22

1. Environmental Risk Assessment - Seminars
2. Local Government Community Development Conference
3. Mine Symposium
4. Local Government Act - Implementation Workshops - Roles and Responsibilities of Elected Representatives
5. Children's Services Conference
6. Integrated Local Area Planning Seminar
7. Orchestras Alive
8. Accommodation at Flag International - Industry Discount
9. Expressions of Interest for a Sister City in Swaziland
10. Sydney 2000 Olympic Bid
11. Fees and Charges
12. Standing Committee on Community Services - New Name and Structure
13. Home and Community Care Inquiry - Associations' Submission
14. Commonwealth Youth Service Awards
15. Equity and Social Administration Training Programs
16. United Nations Day for the Elderly
17. Consultation Protocol
18. Out of School Hours Care
19. HACC Allocation in the State Budget
20. Hornsby Council - Request for Assistance with Legal Costs
21. Payroll Tax
22. NSW Tree Plan
23. City Landcare Project
24. Australian Institute of Petroleum Limited - Codes of Practice
25. Australian Water Authorities Quality Assurance Network
26. Membership of the Hazardous Chemicals Advisory Committee
27. Jobstart Wage Subsidies
28. Commonwealth Employment Service Range of Services
29. Commonwealth Employment Service - Specialised Recruitment Services

This is Page of the Minutes of the ORDINARY Nº 4 MEETING of the HAWKESBURY CITY COUNCIL held at the Council Chambers, Windsor, on 12TH OCTOBER, 1993.

2. NEPEAN/HAWKESBURY CATCHMENT MANAGEMENT COUNCIL. GT100/001 PT02/GM

Advising that Gosford Council has, under its Draft Consolidation Plan for the City, rezoned all that land currently zoned 7c(4) and 7c(5) within the Nepean/Hawkesbury Catchment to 7a zoning.

That it believes as a consequence of this action further proliferation of caravan parks will be reduced.

3. SYDNEY REGION DEVELOPMENT FUND - DEPARTMENT OF PLANNING. GF013/001 PT02, GC070/006 PT02/FM

Advising that the assessment on Hawkesbury City Council to meet loan interest and repayments due in 1994 in respect of the Sydney Region Development Fund is \$56,307. The amount payable is a reduction of 4.16% over 1993.

GENERAL MANAGER'S SUPPLEMENTARY REPORTS

ORDINARY MEETING - 12TH OCTOBER 1993

REPORTS FOR DETERMINATION

9. CONVENTION CENTRE & EXTENSION TO EXISTING
SHOP - PT LOT D, DP403787, N^o 317 WINDSOR ROAD,
VINEYARD. DA77/93/ED

Further to the recommendation of Item 4 in General Purpose Committee Section of this Business Paper, the following conditions are offered. The main outstanding condition relates to the provision of intersection works at Windsor and Henry Roads.

✓ IT IS RECOMMENDED THAT:-

1. The development shall be carried out generally in accordance with Plan N^o 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^o 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.

This is Page of the Minutes of the ORDINARY N^o 4 MEETING of the HAWKESBURY CITY COUNCIL held at the Council Chambers, Windsor, on 12TH OCTOBER, 1993.

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

An opportunity has been identified to reduce Council's costs for mailing and processing of the original rate and instalment notices each year. Security Mailing Services Pty Ltd, who have been providing a printing, processing, envelope insertion and mailing service for several years, are negotiating with a number of large and reputable companies who have expressed interest in sponsoring the entire mail processing function. In return, they are seeking the right to include their advertising leaflet with each rate notice or quarterly notice forwarded to the ratepayers.

Security Mailing Services currently produce rate notices for approximately seventy councils in New South Wales, and to make this a viable proposition for the sponsors, it will require a majority of those councils to agree to participate in the scheme. An indication of Council's support is required to enable those negotiations to continue.

It is estimated, with the introduction of quarterly billing, the cost to Council each year will be \$25,000-\$30,000 for processing and mailing of the notices. There would be a significant saving if sponsorship could be obtained for this function. It is to be noted that there would be only one sponsoring company per mailing and the information contained on the inserts would be checked prior to the inclusion with the notice.

This form of sponsorship is a common activity with other organisations including banks and other statutory authorities.

✓ IT IS RECOMMENDED 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

Item 2 of the General Manager's Report included within this Business Paper, recommends the appointment of Mrs R Arnold to operate the Richmond Pool Kiosk for the 1993/1994 swimming season.

It is advised that Mrs Arnold has subsequently withdrawn her submission for the operation of the Kiosk. To avoid any delays in opening the Kiosk for the current season, the applicants who were unsuccessful in securing the Windsor Pool Kiosk were contacted and one applicant, Mr Justin Andrews, has indicated a willingness to operate the Richmond Pool Kiosk. Mr Andrews of Windsor Downs meets the specification conditions and has offered \$750 for the exclusive right to operate the Kiosk during the 1993/1994 swimming season.

IT IS RECOMMENDED THAT:-

1. Mr Justin Andrews be appointed to operate the Richmond Pool Kiosk for the 1993/1994 swimming season.
2. The applicant be required to complete a Deed of Agreement to ensure that the performance criteria is met.

This is Page of the Minutes of the ORDINARY N° 4 MEETING of the HAWKESBURY CITY COUNCIL held at the Council Chambers, Windsor, on 12TH OCTOBER, 1993.

General Manager

Mayor

3. All necessary documents to be completed under Seal of Council.

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

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

Residential Lease

Lease of 3 bedroom house on 5 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

Approximately three years ago Council resolved to rezone land on the northern side of Rifle Range Road and above the 1:100 flood level to permit a residential extension of Bligh Park. The draft plan was completed and sent to the Minister for final gazettal, however, was never signed by the Minister presumably because of issues relating to revised flood levels.

This is Page of the Minutes of the ORDINARY N° 4 MEETING of the HAWKESBURY CITY COUNCIL held at the Council Chambers, Windsor, on 12TH OCTOBER, 1993.

The Floodplain Management Committee of Council, in conjunction with consultants, is at an advanced stage of preparation of a new "merits based" flood plan. It is expected that the work carried out so far will satisfy the Minister and, accordingly, the rezoning can be further pursued.

Because of the passage of time, the rezoning procedure is required to be commenced again and requires Council to resolve accordingly.

✓ IT IS RECOMMENDED 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.

OTHER REPORTS

FLOODPLAIN MANAGEMENT COMMITTEE

held on 7th September, 1993

1994 BICENTENNIAL CELEBRATIONS COMMITTEE

held on 8th September, 1993

MACQUARIE TOWNS FESTIVAL COMMITTEE INC.

held on 22nd September, 1993

FRIENDS OF THE HAWKESBURY ART COLLECTION COMMITTEE INC.

held on 23rd September, 1993

Minutes of the Floodplain Management Committee held in the Committee Room, Council Chambers, Windsor on 7th September 1993, at 5pm.

PRESENT: Councillor L. Sheather, Chairman; Councillor B. Keegan, Councillor P. Minturn, (Hawkesbury SES); Mr. G. McCully, Mr. A. Hastie, Hawkesbury City Council; Ms J. Grant, Department of Planning; Mr. I. White, Mr. B. Foley, Mr. A. Lowe, Public Works; Mr. C. Williams, Water Board; Mr. G. Falson, Hawkesbury City Council.

APOLOGIES: No apologies tendered.

BUSINESS:

1. Report from Consultants - Patterson Britton & Partners Pty Ltd
"Towards a New Floodplain Planning Policy"

Committee members were circulated with a copy of the Consultant's report. There was general discussion concerning the report which resulted in the following recommendation being made to Council.

"IT IS RECOMMENDED THAT based on the document by Patterson Britton & Partners Pty Ltd., entitled "Towards a New Floodplain Planning Policy" that Council adopt the planning policy within the document that includes the current development standard with a requirement for emergency/contingency planning above that level.

Further, that Council address in consultation with the community; environmental, social and economic issues while considering the policy objectives of evacuation, damages, population numbers, development types and public education."

Discussion also took place as to an appropriate course of action from this point. It was agreed that an approach would be made to the Consultants with indication to them that the Committee supported their document findings and that they be requested to further advise of the suggested procedures and approximate costs to take the floodplain study to the next stage of preparation of a draft statutory document, public consultation and merits assessment of different localities within the City.

The meeting closed at 6.10pm.

Minutes of the Meeting of the 1994 Bicentennial Celebrations Committee held in the Committee Room on 8th September, 1993, at 7.30 p.m.

PRESENT : Councillor Ted Books - Chairperson, Ms. Jan Barkley, Ms. Sue Vicenzotti, Ms Michelle Nichols, Messrs. Peter Auld, Alex Hendrikson, Robert Pont, Rob Sledge, and Peter Bruce, and Ms. Jo Astley, Hawkesbury City Council Public Relations Assistant.

GUESTS : Mrs. Helen Garrick, Richmond Stamp Club; Mr. John Clifton, Family Affair Catering and Spit Roasts.

Apologies for absence were received from Mr. Brian Hardiman of Hawkesbury Tourism, Flight Lieutenant Grant Buggy, Councillor Warwick Mackay, Mr. Ross Miller and Ms. Peta Trahar.

ADDRESSES TO THE COMMITTEE :

1. Mrs. Garrick - Report on a design for a Bicentennial envelope including logo to be available November/December, 1993. Cost: 25¢ (envelope only) for up to 50; 20¢ (envelope only) for over 50.
2. Mr. Clifton - Catering for up to 20,000 people with 8-10% of profits returned to the Committee. To submit a proposal for October events, 1994.

CONFIRMATION OF MINUTES :

RESOLVED on the motion of Peter Bruce seconded by Alex Hendrikson that the Minutes of the previous meeting held on August 11, 1993 be confirmed.

CORRESPONDENCE :

Received :

Kurrajong Handspun Crafts, Macquarie Towns Arts Society, Stimulus, Hawkesbury Valley Philatelic Society, Mr. W. Luxford, Hawkesbury District Camp Quality Support Group, Mrs. A. Todd (United Kingdom), Mr. K. Davis, Richmond Pre-School Kindergarten and Ms. J. Hibbert.

Forwarded :

Mr. J. Stanhope, St. John of God Hospital, Hawkesbury Sister City Association, Macquarie Towns Arts Society, and Mr. L. Barton.

Moved Robert Pont seconded Alex Hendrikson, that the correspondence be received. Carried.

REPORTS :

1. Sue Vicenzotti: Full report tabled. Summary of report :
 - a. Ms.Jo Astley commenced work on 7th September, 1993 as Assistant Public Relations Officer for 2-3 days per week until the end of 1994 to help implement the Bicentennial events.
 - b. Editorial coverage about the Bicentenary has been prepared for Turf Monthly and the Orange Blossom Festival publication for the Hills Shire.
 - c. Envelopes used within the Hawkesbury City Council are being prepared to carry a Bicentennial Statement and Logo.
 - d. Liaison with University of Western Sydney, Hawkesbury.
 - e. Letter from Jo Hibbert, Richmond Community Services treated in correspondence.
 - f. Official video of Canterbury Bicentennial Celebrations for reference from "Saltbush Images" Marketing, Training and Television.
 - g. Column available to Committee in Hawkesbury Gazette.

Moved Rob Sledge seconded Robert Pont that Sue Vicenzotti be a full member of the 1994 Bicentennial Celebrations Committee. Carried.

2. Jan Barkley: Cumberland Press interview (Bill Mantel) for an article about the Bicentenary.
3. Michelle Nichols: Newsletter 3 available.
4. Rob Sledge: Working with Brian Jones and Greg Hansell to prepare a booklet and display of artworks of the Hawkesbury.

Moved Ted Books seconded Michelle Nichols. Carried.

Rob Sledge to co-ordinate all art activities referred to the Committee, including a display in the commercial area.

5. Peter Auld: Newsletter 4 being compiled.
6. Robert Pont: McQuade Park paving about half completed. Discussions to be undertaken with Prospect Electricity with regard to the lighting.

7. Peter Bruce: Working bee to be held in McQuade Park on Saturday morning, 18th September, to tend the trees planted in May.

A sub-committee of Michelle Nichols and Peter Bruce be formed to organise a Colonial Street Party planned for Thompson Square, Windsor, Saturday, 5th March, 1994.

Moved Peter Bruce seconded Sue Vicenzotti. Carried.

8. Ted Books: Need to extend the Celebrations' patrons as planned. Committee endorse the invitation to Mayor of the City of Hawkesbury, Councillor Wendy Sledge, to formally become a patron.

Moved Jan Barkley seconded Michelle Nichols that Mayor Wendy Sledge and Lady Sinclair, wife of His Excellency the Governor of New South Wales be invited to be patrons. Carried.

9. Alex Hendrikson: Negotiations continuing with organisers of the Mulga Bill Bicycle Ride to become a Bicentennial event in May, 1994.

GENERAL BUSINESS :

1. Moved Peter Auld seconded Alex Hendrikson that Mr.L.Barton be approached to arrange with Victoria Barracks for the loan to Hawkesbury City of Governor Macquarie's sword during 1994. Carried.
2. Moved Ted Books seconded Jan Barkley that Telecom, Coca Cola, Town and Country Concrete and AMP be approached by Sue Vicenzotti for sponsorship. Carried.

The meeting terminated at 10.30 p.m.

NEXT MEETING :

The next meeting will be held on Wednesday, 13th October, 1993.

Minutes of the Macquarie Towns Festival Committee held in the Committee Room, Council Chambers, Windsor, on 22nd September 1993.

PRESENT: Flying Officer D Thomas, Ms L Allen, Mr A Hendrikson, Mr C Daley, Ms J McCully, Clr R Stubbs, Ms E Manning, Mrs J Dewhurst.

APOLOGIES: Mr B Hardiman, Mr G Rhodes, Mrs D Shirt.

RESOLVED on the motion of Ms Allen seconded by Mr Hendrikson that apologies be accepted.

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

TREASURER'S REPORT:

Term deposit plus interest of \$331.76 transferred to cheque account. Balance of \$30,724.28.

RESOLVED on the motion of Ms Allen seconded by Flying Officer Thomas that the Treasurer's Report be accepted.

CORRESPONDENCE:

Correspondence In:

- Bicentenary Newsletter
- Komninos Programme
- Western Sydney Review

Correspondence Out:

- Richmond Post Office
- Camlec
- Media launch invitations
- Letter to commercial and community group caterers
- Letters to 5 schools performing in Mall

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

MATTERS ARISING:

Mr & Mrs John Stevens and Brian Jones to be added to media launch list.

GENERAL BUSINESS:

This is Page of the Minutes of the ORDINARY N° 4 MEETING of the HAWKESBURY CITY COUNCIL held at the Council Chambers, Windsor, on 12TH OCTOBER, 1993.

Town Clerk/General Manager

Mayor

1. Executive Officer has had discussions with Natasha Morrison re Festival launch.
2. Bed Race - One reply from Hawkesbury Hospital. RAAF Hospital has insufficient personnel. Ms Allen to ring St John of God. Executive Officer to ring Ambulance and University. Paul Rogers to judge.
3. Parade Sub-Committee - SES has been restructured and Ron Soper will be coordinator for Parade. Meeting is next Wednesday, 29th September at 7.30pm at SES.
4. Blues concert at Richmond Park cancelled.
5. Executive Officer reported on a stallholder's complaint and her subsequent phone call to Hawkesbury Newspapers. The meeting decided that in future, any incorporated body carrying its own Public Liability Insurance would pay \$15 stall site fee instead of \$20.
6. Programmes were distributed. Posters will be available tomorrow. They were delivered to Ebenezer School for distribution through schools.
7. Debating - A professional adjudicator has been found, but is not always available. Rounds 1 (2 debates) and 2 are complete. Round 3 was to happen today but has been cancelled. Hawkesbury High is to confirm the new date.
8. Concert in St Matthews - Advertising to begin next week.
9. An exhibition of masks and costumes has been obtained from Newcastle Regional Gallery for the period of the Festival. Publicity photographs to be taken tomorrow.
10. Music in the Park - Stiltwalkers, puppet show and "Talking Robot" have been booked for children's hour.
11. Large banners are being altered. Banners and ribbons ordered for Parade.
12. Candy Gibson and Maggie Deahm to be asked to judge the Festival Parade.
13. Richmond Chamber of Commerce will organise a vintage car display and antique plane fly-past in conjunction with the Festival Richmond event in 1994. This will be Saturday 15th or 22nd when we organise the "Festival of Many Arts and Cultures" in Richmond Park. On Sunday, 16th or 23rd October 1994, the historic re-enactments in Windsor at various venues will take place.

This is Page of the Minutes of the ORDINARY N° 4 MEETING of the HAWKESBURY CITY COUNCIL held at the Council Chambers, Windsor, on 12TH OCTOBER, 1993.

Town Clerk/General Manager

Mayor

14. The RAAF are keen to do an aerobics display at the Open Air Fair.
15. Mr Hendrikson and another will be with the cannon for the 1812 Overture on 23rd October, arriving at 5pm.

The meeting terminated at 10pm.

The date of the next meeting is 27th October 1993.

Minutes of the Friends of the Hawkesbury Art Collection Committee Inc held in the Committee Room, Council Chambers, Windsor, on 23rd September 1993.

PRESENT: Clr W Mackay, Ms E Colquhoun, Ms E Roet, Mr B Hardiman, Mr G Hansell, Mrs M Rea, Ms E Manning.

APOLOGIES: Mr & Mrs Wells, Clr Parsons, Mrs Brownlie, Mrs Mitchell.

RESOLVED on the motion of Ms Colquhoun seconded by Ms Roet that the minutes of the previous meeting be adopted.

TREASURER'S REPORT:

Balance of cheque account is \$2236.79, with some wine monies still outstanding. \$6000 on fixed term deposit.

RESOLVED on the motion of Ms Colquhoun seconded by Mrs Rea that the Treasurer's Report be accepted.

CORRESPONDENCE:

From Kurrajong Handspun Crafts with change of secretary.

GENERAL BUSINESS:

1. Cancellation of jazz day. As there were only 14 people attending by deadline, the day was cancelled. Expenses to be paid are \$106 for newspaper ad and \$50 for each of the four musicians booked. Mrs Rea is to check business names for cheques to be drawn.

RESOLVED on the motion of Ms Manning seconded by Mr Hansell that the expenses be paid.

It was unanimously decided to keep selling raffle tickets until the October meeting to cover these expenses.

2. Clr Mackay gave a report on the Council meeting which requested a report be written in 2 - 3 months on the feasibility, location, funding and community involvement in a Regional Art Gallery for the Hawkesbury City. Ms Colquhoun spoke of her concerns and read a letter which she had prepared to send to all Councillors. It was suggested that this letter, the contents of which were approved by the committee, should be Ms Colquhoun's address to the Council when this report was discussed.
3. Print Purchase - Three of the sub-committee members, Ms Colquhoun, Mr Jones and Mr Hansell inspected a portfolio of prints and selected a hand

This is Page of the Minutes of the ORDINARY N° 4 MEETING of the HAWKESBURY CITY COUNCIL held at the Council Chambers, Windsor, on 12TH OCTOBER, 1993.

Town Clerk/General Manager

Mayor

coloured print by Joseph Lycett for \$1575 of a view across McGraths Hill flats. The committee wishes to buy both this and another engraving of the Hawkesbury River for \$1500. The sub-committee will confer with Clr Stubbs as he has shown interest. It was decided to secure the Joseph Lycett Print from the committee and seek sponsorship for the Wallis print.

4. Ms Colquhoun and Mrs Hulbert will organise a lamington drive shortly.
5. Executive Officer is to approach Windsor Mall Craft Market to conduct a book stall, with records, plants and flowers on Sunday, 21st November. Donations of books and clean magazines are sought. Ms Roet offered to pot plants.
6. A pre-Christmas function for members, friends and families will be held on Saturday, 27th November at 5pm at Pughs Lagoon. Please bring your own food, drink etc for a picnic.
7. There was discussion of the exhibition and bus tour for the bicentenary next year.

The meeting terminated at 10pm.

The next meeting will be held on 28th October 1993.