

Dennie

HAWKESBURY CITY COUNCIL



Where People Make The Difference!

ORDINARY MEETING BUSINESS PAPER

MEETING DATE: 10 May 1994

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...

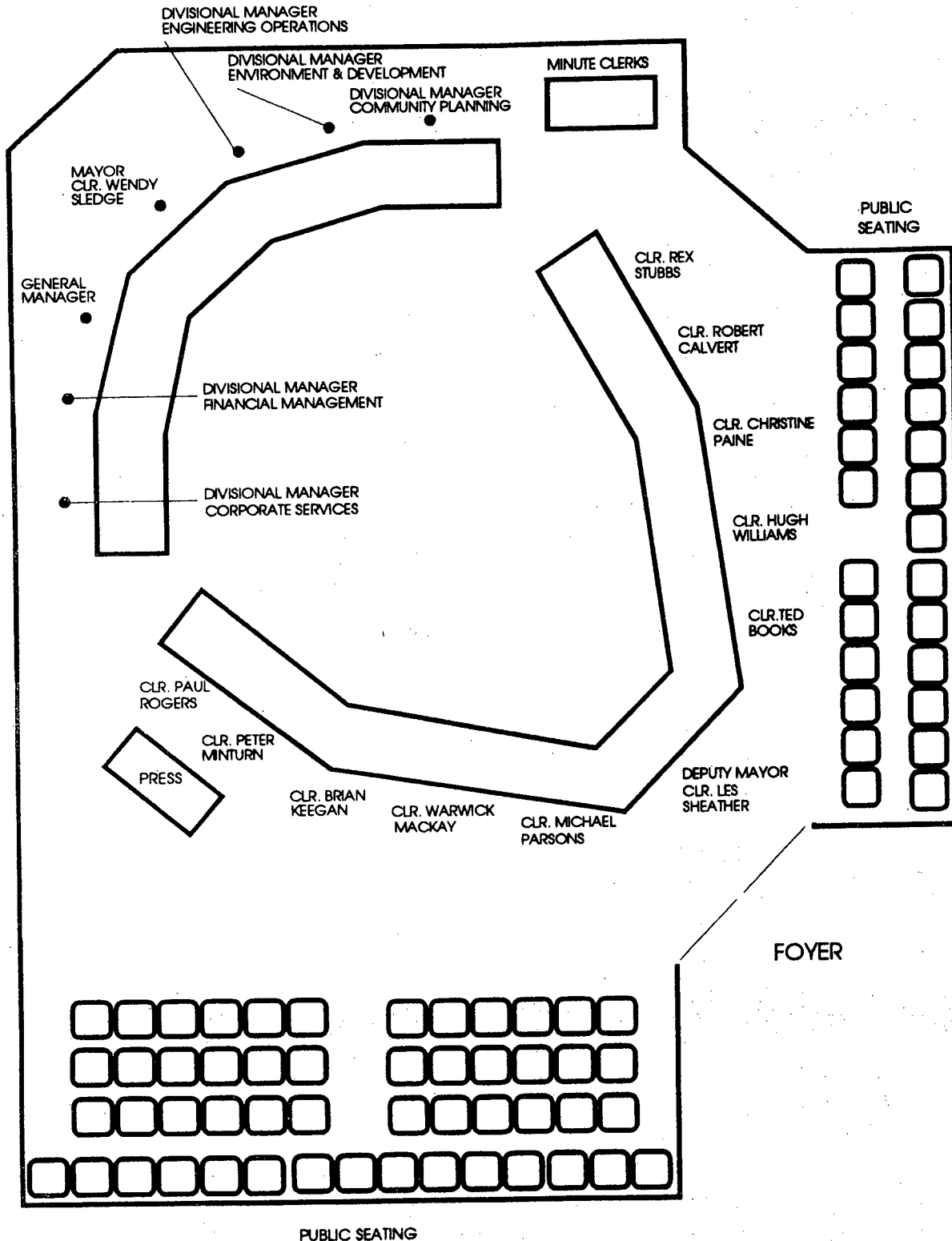
Members of the public can request to speak about a matter that is before the Council at the General Purpose Committee Meeting. The Mayor will invite interested persons to address the Committee when the matter is being considered.

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 - APRIL 12, 1994

SPECIAL MEETING - MAY 3, 1994

Minutes of the Meeting of the Council of the City of Hawkesbury held at the Council Chambers, Windsor, on 12 April 1994, 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 Arthur Williams, St.James Anglican Church, 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

- 389 **RESOLVED** on the motion of Councillor L C Sheather seconded by Councillor B N Keegan that the Minutes of the Ordinary Meeting of Council held on 8 March 1994, having been circulated amongst the members of Council, be confirmed.

PRESENTATIONS

- 390 **RESOLVED** on the motion of Councillor W J Mackay seconded by Councillor B N Keegan that Standing Orders be suspended to allow four presentations to be made.

Bill Hair - The Mayor presented a Certificate to Mr. Bill Hair in appreciation of more than 30 years outstanding service to the community and in particular to the New Haven Farm.

Donna Jones - The Mayor made a presentation to Miss Donna Jones, aged 15, for her contribution to athletic sport and who has been selected by the Australian Schools Sports Council team to represent Australia at the International Schoolsport Federation Gymnasiade in Cyprus in May, 1994.

Rick Zammit - The Mayor made a presentation to Rick Zammit, aged 13, for his contribution to soccer. Rick's team has been invited to play in the "Disney Cup" in California, which is being run in conjunction with the World Cup Finals, and will be representing Australia in this competition.

Hawkesbury State Emergency Services - The Mayor advised that the Hawkesbury (Green) Team and the Hawkesbury (Red) Team will be competing in the State Rescue Competition being held at the Wollongong on Saturday, April 16, 1994. The Green Team will be competing to defend its title as N.S.W. Champions from the 1992 series of competitions and the Red Team was recently successful in the Sydney/Illawarra Zone Competitions.

The Mayor congratulated both teams and wished them well in the competitions to be held on April 16.

- 391 RESOLVED on the motion of Councillor R G Calvert seconded by Councillor L C Sheather that Standing Orders be resumed.

MAYORAL MINUTES

Nil.

SECTION 2 - NOTICE OF MOTION

By Councillor W.J.Mackay :

- 392 RESOLVED on the motion of Councillor W J Mackay seconded by Councillor H J M Books that the area incorporating the Glossodia Shopping Centre, Community Centre and Child Care Centre in Golden Valley Drive be named "James Hoinville Place".

SECTION 3 - REPORT OF GENERAL PURPOSE COMMITTEE

SECTION 1 - ENVIRONMENT

2. TWO LOT SUBDIVISION - LOT 83 DP827774 115B BLAXLANDS RIDGE ROAD, BLAXLANDS RIDGE - MR D ADAM. SA137/93/EVD

Moved by Councillor B N Keegan seconded by Councillor M G Parsons that a site inspection be carried out at the next General Purpose Committee Meeting.

- 393 AN AMENDMENT was moved by Councillor R G Calvert seconded by Councillor L C Sheather that:-

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 precedence.
3. The proposal is not in the public interest.

The amendment was carried.

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

3. WHOLE TYRE LANDFILL - LOT 2 DP12392 LEVEL
CROSSING ROAD, VINEYARD - MR N PEARE.
DA9/94/EVD

Moved by Councillor H J M Books seconded by Councillor M G Parsons that the application be approved for a period of 2 (two) years with the same conditions as the previous approval with a review after 12 (twelve) months. Further that the applicant be asked for documented approval from the Australian Gas Light Company.

The motion was lost.

394 RESOLVED on the motion of Councillor C A Paine seconded by Councillor P E Rogers that the application be refused for the following reasons :

1. The burial of whole motor vehicle tyres is not supported.
2. The subject property is significantly flood affected and the proposal does not safeguard against the movement or escape of tyres downstream.
3. The proposal is not in the public interest.

NOTICE OF RESCISSION MOTION

A Notice of Rescission Motion was lodged at the conclusion of the meeting in respect of Item 3 above.

395 RESOLVED on the motion of Councillor H Williams seconded by Councillor B N Keegan that Council :

1. be advised of Federal and State Government initiatives with respect to recycling of tyre materials
2. be advised of progress made by Pacific Dunlop towards recovery of tyre materials
3. be advised of the state of the art in recovery of tyre materials and the energy stored in them.

**4. YOUTH COUNSELLING & CONFERENCE FACILITY -
LOT 60 DP568254 SPRINGWOOD ROAD, YARRAMUNDI -
TOM SIMMAT & ASSOCIATES. DA290/93/EVD**

396 RESOLVED on the motion of Councillor R G Calvert seconded by Councillor H J M Books that consent be granted subject to:

Stage 1 - Caretaker's Cottage and Refuge

1. The caretaker's cottage and refuge shall be carried out generally in accordance with plans referenced 9330-1 to 9330-4 inclusive dated 22 November 1993, and supporting documentation submitted with the application and where modified by conditions of consent.
2. Submission of a building application, plans and specifications complying with the Building Code of Australia.
3. The development shall be carried out in accordance with any licensing requirements of the Environment Protection Authority and Department of Water Resources.
4. All building structures shall be above the flood height standard of 20.5m (twenty point five) (AHD).
5. Erosion control measures are to be provided during construction to stop silt, rubbish or debris from leaving the property. Details shall be submitted for consideration with the Building Application.
6. Exterior surfaces of the proposed structure being painted or treated with a dark toned non-reflective material in such a manner so as to cause the structure to blend with the landscape of the site and its surroundings. Such painting or treatment to be completed to the

satisfaction of the Divisional Manager Environment and Development prior to occupation or use of the building.

Stage 2 - The "Centre".

1. The Centre shall be carried out generally in accordance with plans referenced 9330-1 to 9330-4 inclusive dated 22 November 1993, and supporting documentation submitted with the application and where modified by conditions of consent.
2. Submission of a building application, plans and specifications complying with the Building Code of Australia.
3. Erosion control measures are to be provided during construction to stop silt, rubbish or debris from leaving the property. Details shall be submitted for consideration with the Building Application.
4. Any building or part thereof to be used for the purpose of storage, preparation or sale of food for human consumption shall be constructed in accordance with the requirements of the Food Act 1989 and Regulations thereunder and Council's Food Premises Code.
5. Exterior surfaces of the proposed structure being painted or treated with a dark toned non-reflective material in such a manner so as to cause the structure to blend with the landscape of the site and its surroundings. Such painting or treatment to be completed to the satisfaction of the Divisional Manager Environment and Development prior to occupation or use of the building.

Stage 3 - Cabins and infrastructure

1. The cabins and infrastructure shall be carried out generally in accordance with plans referenced 9330-1 to 9330-4 inclusive dated 22 November 1993, and supporting documentation submitted with the application and where modified by conditions of consent.
2. Submission of a building application, plans and specifications complying with the Building Code of Australia.
3. Satisfactory arrangements shall be made for the provision of electricity to the development. Details should be submitted with the Building Application.

4. Satisfactory arrangements shall be made for provision of cables for telephones to the development. Details shall be submitted with the Building Application.
5. Satisfactory water storage capacity shall be provided for the development and fire fighting purposes. In this regard, should water be taken from the Nepean River approval from the relevant authority shall be obtained.
6. A detailed plan shall be submitted indicating any cut and fill areas which will be required of this development to be carried out. Details shall be submitted with the Building Application.
7. The provision of an aerated sewerage system. Details including the irrigation area shall be provided concurrently with the Building Application.
8. The construction of the existing access way to the site from Springwood Road with a sealed pavement with a minimum width of 4.5m (four point five) together with any necessary drainage. The pavement is to substantially follow the existing access. Any deviations are to be rectified. Approvals shall be obtained from relevant authorities so as to make the access effective. Full details to be submitted concurrently with the Building Application. Attention is to be given to the entrance track where it crosses the creek so that the creek is not degraded.
9. Construction of internal access road, bus and car parking areas serving the development with a sealed pavement and any necessary drainage. Details to be submitted for approval with the Building Application.
10. The cabins and access road towards the south of the site to be relocated if necessary to suit the topography of the site and to provide a suitable buffer to the top of the river bank. Details to be submitted for approval with the Building Application.
11. Fulfilment of any requirements of the Roads and Traffic Authority with respect to the access to the site at Springwood Road. Details shall be submitted concurrently with the Building Application.
12. Erosion control measures are to be provided during construction to stop silt, rubbish or debris from leaving the property. Details shall be submitted for consideration with the Building Application.
13. The creation of a suitable right of way over the constructed pavement through the site where relocated by this development.

14. The external radius of the round-about in front of the Rumpus building to be increased to 14.0m (fourteen point zero) or other satisfactory measures for turning of buses on site to be provided.
15. Approval shall be obtained from the Catchment Areas Protection Board to the destruction of any trees within 20m (twenty) of the river bank.
16. Any filled area, including batters, shall be grassed to the satisfaction of the Divisional Manager Environment and Development immediately after filling takes place.
17. All solid and liquid wastes arising from the premises shall be collected, stored and disposed of to Council's satisfaction. Separate details of the proposed waste collection, storage and disposal method/system shall be lodged with Council concurrently with the building application.
18. Exterior surfaces of the proposed structure being painted or treated with a dark toned non-reflective material in such a manner so as to cause the structure to blend with the landscape of the site and its surroundings. Such painting or treatment to be completed to the satisfaction of the Divisional Manager Environment and Development prior to occupation or use of the building.
19. An adequate on-site area for parking and loading is to be constructed with an all-weather surface to the satisfaction of the Divisional Manager Environment and Development.
20. Exit/entrance points are to be clearly signposted and visible from both the street and site at all times.
21. A common television antenna shall be provided for the development.
22. 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 and shall be maintained for the life of the development.
23. As far as practicable all trees and shrubs on the site are to be preserved and integrated with the plan of landscaping. No trees over 4m (four) in height shall be removed without the approval of the Divisional Manager Environment and Development. Such approval to be sought subsequent to the pegging of building works.

24. 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.
25. The street number of the property shall be displayed in a prominent location.
26. The submission of a Subdivider/Developer Certificate (a Certificate under Part 3, Division 2, Section 27 of the Water Board Act, 1987).
27. Rehabilitation of the site and any disturbed areas during construction works shall be carried out to the satisfaction of the Divisional Manager of Environment and Development.
28. The submission of a waste management plan with the Building Application.

See also Minute No. 405.

11. TRAFFIC AND PARKING STUDY - RICHMOND TOWNSHIP. GT230/019 PT03/EVD

- 397 RESOLVED on the motion of Councillor L C Sheather seconded by Councillor B N Keegan that the very high and high priority recommendations contained in the table to this report be adopted in principle subject to costings being reported to Council, and the recommendations in relation to the comments made by Access Forum be adopted.

Further :

1. **March Street-Bourke Street through route - March/Bourke intersection**

The consultant be asked to address the issue of the rail crossing in particular and the consultant and the Council give consideration to lobbying the Local Member to get State funds to address the issue as identified.

11. **Construct Ramp from Footpath to Park**

This item be given "high" priority.

16. Bike Facilities

A "high" priority be placed on this item and that not only the Hawkesbury Bike Plan be reviewed, but Council approach the RTA about the Regional Bike Plan and the incorporation of that plan with Council's own local Bike Plan.

25. Additional disabled parking

This item be given "high" support.

**13. LANDFILL OPERATION - LOT 1 DP814363 N° 103
FRANCIS STREET, RICHMOND - MR F LEAL. DA218/93
PT01/EVD**

Item 12 - General Manager's Supplementary Report - Reports For Information - was considered in conjunction with Item 13.

- 398 RESOLVED on the motion of Councillor L C Sheather seconded by Councillor H J M Books that the application be supported with appropriate conditions as per the documentation submitted and the previous Development Application.

SECTION 3 - INFRASTRUCTURE

**5. PARKING - STIMULUS EARLY INTERVENTION
CENTRE. P1950/215 PT02/ENG**

- 399 RESOLVED on the motion of Councillor R P Stubbs seconded by Councillor L C Sheather that a 10 (ten) vehicle carpark be constructed on the western side of the Stimulus Centre with access from the access road to the tennis courts off Stewart Street at an estimated cost of \$8,500 (eight thousand five hundred dollars) with funding provided from a previous loan program for carparking purposes.

SECTION 4 - ORGANISATION & RESOURCES**6. SPORTS CENTRE PROPOSAL - STEWART STREET,
SOUTH WINDSOR. P1950/213 PT01-07/GMA**

400 RESOLVED on the motion of Councillor R G Calvert seconded by Councillor L C Sheather that :

- a. A written short specification brief be prepared based generally on the features shown in the plans previously submitted to Council for the design and construct of Hawkesbury Sports Centre.
- b. The 33 (thirty three) expressions of interest received by Council be asked to supply quotations and design details based on Council's prepared brief.

401 RESOLVED on the motion of Councillor L C Sheather seconded by Councillor M G Parsons that Council form a Building Committee to oversee submitted proposals and prepare a short list for Council's consideration. The Committee consist of 3 (three) Councillors and 3 (three) appropriate staff, with Councillors R G Calvert, W J Mackay and L C Sheather being elected to the Committee.

**7. WINDSOR SWIMMING CENTRE - UPGRADE
PROPOSAL. GP080/002 PTO3/GMA**

402 MOVED by Councillor W J Mackay seconded by Councillor H J M Books that :

- a. A written short specification brief be prepared based generally on the features shown in the plans previously submitted to Council. Council call for prices to design and construct upgrading of the Windsor Swimming Centre in accordance with Option 4 presented to Council.
- b. All future reference to the upgrading of the Swimming Centre relate to the name of Hawkesbury Swimming Centre.

An amendment was moved by Councillor B N Keegan seconded by Councillor M G Parsons that :

- a. A written short specification brief be prepared based generally on the features shown in the plans previously submitted to Council. Council call for prices to design and construct upgrading of the Windsor Swimming Centre in accordance with Option 4 presented to Council.
- b. All future reference to the upgrading of the Swimming Centre relate to the name of Hawkesbury Swimming Centre.
- c. Investigations be made of our City RSL Sporting Clubs with a view to a joint venture proposal.

The amendment was lost.

The motion was then put and carried.

**8. RICHMOND PRE-SCHOOL - CONTRIBUTION
TOWARDS THE PURCHASE OF PLAY EQUIPMENT.
GP060/001/CPL**

- 403 RESOLVED on the motion of Councillor C A Paine seconded by Councillor M G Parsons that the funds provided for the provision of play equipment at Macquarie Park be reallocated for the purchase of play equipment at Richmond Pre-School.
- 404 RESOLVED on the motion of Councillor L C Sheather seconded by Councillor W J Mackay that the Report of the General Purpose Committee Meeting held on 29th March, 1994 as recorded on Pages 1 to 19 of the Minutes of the General Purpose Committee, be adopted, with the exception of :

Section 3 - Environment

**3. Whole Tyre Landfill - Lot 2 DP12392 Level Crossing
Road, Vineyard - Mr N Peare. DA9/94/EVD**

4. Youth Counselling & Conference Facility - Lot 60
DP568254 Springwood Road, Yarramundi - Tom Simmat
& Associates. DA290/93/EVD

11. Traffic and Parking Study - Richmond Township
GT230/019 PT03/EVD

13. Landfill Operation - Lot 1 DP814363 N° 103
Francis Street, Richmond - Mr F Leal DA218/93 PT01/EVD

Section 3 - Infrastructure

5. Parking - Stimulus Early Intervention Centre
P1950/215 PT02/ENG

Section 4 - Organisation & Resources

6. Sports Centre Proposal - Stewart Street, South
Windsor. P1950/213 PT01-07/GMA

7. Windsor Swimming Centre - Upgrade Proposal
GP080/002 PT03/GMA

8. Richmond Pre-School - Contribution towards the
Purchase of Play Equipment. GP060/001/CPL

which have already been considered by Council - Minutes Nos.
394, 395, 396, 397, 398, 399, 400, 401, 402 and 403.

YOUTH COUNSELLING & CONFERENCE FACILITY - LOT 60
DP568254 SPRINGWOOD ROAD, YARRAMUNDI - TOM SIMMAT &
ASSOCIATES. DA290/93/EVD

The General Manager advised that subsequent to the adoption of the General Purpose Committee report, a letter had been handed to him this evening from Dr. Michael Kaines of 93 Mahons Creek Road, Yarramundi regarding the Youth Counselling and Conference Facility at Lot 60 DP 568254 Springwood Road, Yarramundi, as follows :

"This development has only come to my notice this week after the local newspaper published an article on this development.

I have some very grave and I consider vital concerns which I would like to put to Council.

Also I would like to canvas the opinion of the whole of Yarramundi people on their thoughts on this development.

Thank you for your help in this matter."

- 405 RESOLVED on the motion of Councillor L C Sheather seconded by Councillor W J Mackay that a report be brought forward to the next General Purpose Committee in relation to the letter received from Dr.Kaines.

SECTION 4 - REPORTS FOR DETERMINATION

1. CONTRACTS AND DOCUMENTS FOR EXECUTION UNDER SEAL OF COUNCIL. GC283/021 PT02, GC283/022 PT02/CSV

- 406 RESOLVED on the motion of Councillor L C Sheather seconded by Councillor R P Stubbs that the Seal of Council be affixed to the following documents:-

Renewal of Lease Shop 5 Wilberforce Shopping Centre (Post Office Agency) to Mr B & Mrs M Cortese for a period of 3 (three) years with an option to renew for a further 3 (three) years. Commencing annual rental is \$7,500 (seven thousand five hundred dollars) plus 5.77% (five point seven seven) of rates and taxes and 7.21% (seven point two one) of outgoings for the Centre (1994/95 contribution estimated at \$1,000 [one thousand dollars]).

Renewal of Lease Shop 6 Wilberforce Shopping Centre (Pizza Restaurant/take away) to Mr F & Mrs N Taranto for a period of 3 (three) years with an option to renew for a further 3 (three) years. Commencing annual rental is \$15,000 (fifteen thousand dollars) plus 12.7% (twelve point seven) of rates and taxes and 15.87% (fifteen point eight seven) of outgoings for the Centre (1994/95 contribution estimated at \$2,000 [two thousand dollars]).

2. PROSPECT ELECTRICITY - SPONSORSHIP OF PENRITH RUGBY LEAGUE CLUB. GE010/002 PT02/GMA

- 407 RESOLVED on the motion of Councillor H J M Books seconded by Councillor W J Mackay that the information be received.

3. NORTH RICHMOND PARK - INTEREST FREE LOAN. PK/009 PT03/FNC

- 408 RESOLVED on the motion of Councillor L C Sheather seconded by Councillor M G Parsons that the North Richmond Parks Committee be advised that Council will repay the interest free loan as a donation to improve the financial viability of the operations of the Committee and request that a Plan of Management be prepared on the basis of the improvements for the North Richmond Park in the next 5 (five) years and a financial plan, detailing the repayment of the remaining two loans totalling \$5,930 (five thousand nine hundred thirty) along with the proposed funding of the improvement works.

4. GOVERNOR PHILLIP PARK BOAT RAMP. PK/205 PT03/ENG

- 409 RESOLVED on the motion of Councillor R G Calvert seconded by Councillor W J Mackay that the Contract operation of the Boat Ramp be discontinued at the end of the Contract period, with free casual boat launching from that time. The fee for exclusive use rights to the area be set at \$1 (one) per admission ticket or \$500 (five hundred) whichever is the greater and the organisation be responsible for cleaning up of litter from the event.

5. ABORIGINAL LAND CLAIMS - KURRAJONG. GA010/008 PT01/CSV

- 410 RESOLVED on the motion of Councillor L C Sheather seconded by Councillor M G Parsons that the Department of Conservation and Land Management be advised that :-

1. An objection is raised to Claim N^o 4792 on the basis that the lands are reasonably required for future carparking.
2. An objection is raised to Claim N^o 4793 as an area known as Lot 1 DP45739 has been identified for an essential purpose (road) and further the land may be appropriate for future residential development.
3. An objection is raised to Claim N^o 4826 on the grounds that the area has been identified as future residential land - as supported by its current zoning.

411 RESOLVED on the motion of Councillor P E Rogers seconded by Councillor R P Stubbs that a report be prepared that identifies all other lands in the City area that may be subject to future Aboriginal Land Claims.

6. WARRAGAMBA - FLOOD MITIGATION DAM PROPOSAL - EIS PREPARATION. GC180/006 PT02/GMA

412 RESOLVED on the motion of Councillor B N Keegan seconded by Councillor W J Mackay that the Water Board be advised in accordance with the matters raised in this report and be requested to have the Environmental Impact Statement on exhibition for a minimum period of 3 (three) months.

7. PARKING POLICY - DEVELOPMENT CONTROL PLAN. SEP3/93/EVD

413 RESOLVED on the motion of Councillor M G Parsons seconded by Councillor R P Stubbs that Hawkesbury Parking Code - Development Control Plan N^o 2 be amended and be placed on public exhibition.

8. CLASSIFICATION AND RECLASSIFICATION OF PUBLIC LAND. GL010/006 PT01

414 RESOLVED on the motion of Councillor W J Mackay seconded by Councillor M G Parsons that pursuant to Section 34 of the Local Government Act (1993), Council give public notice of its proposal to classify as operational the lands contained in the enclosed schedule.

9. CASTLEREAGH REGIONAL WASTE DEPOT.
GW001/005 PT7/EVD

- 415 RESOLVED on the motion of Councillor W J Mackay seconded by Councillor M G Parsons that prior to determining its position on the Castlereagh Regional Waste Depot Stage II Audit, Council invite written submissions from the community.

10. PROPOSED FLOATING PONTOON WHARF -
WINDSOR BOAT RAMP. GR060/017 PT02/ENG

- 416 RESOLVED on the motion of Councillor W J Mackay seconded by Councillor M G Parsons that the expenditure of \$14,500 (fourteen thousand five hundred) being 50% (fifty) of the cost of the structure, be approved and that an allocation be made in the 1994/95 Capital Works Program for these funds.

SECTION 5 - REPORTS FOR INFORMATION

1. REPORTS REQUESTED BY COUNCIL - STATUS - AS AT 12 APRIL 1994. C50/1/GMA
 2. COMMISSION OF INQUIRY - PETROLEUM STORAGE AND DISTRIBUTION CENTRE MULGRAVE - CALTEX OIL (AUST) PTY LTD. DA224/92 PT11, LEP015/91 PT03/EVD
 3. JOHN MORONEY CORRECTIONAL CENTRE. GT190/019 PT02/GMA
- 417 RESOLVED on the motion of Councillor R P Stubbs seconded by Councillor W J Mackay that a report be prepared on possible boundary changes to include the John Moroney Correctional Centre within Hawkesbury City.
4. ILLUMINATED STREET NAME SIGNS. G5080/001 PT03/EVD
- 418 RESOLVED on the motion of Councillor B N Keegan seconded by Councillor R G Calvert that Claude Neon be thanked for the opportunity but the offer be declined.

5. ACADEMIC ADVISORY COMMITTEE. GL020/014 PT01/CPL
6. LAW WEEK 1994 - 22-28 MAY. GC030/028 PT03/CPL
7. AUSTRALIANS FOR RECONCILIATION. GA010/001 PT2/CPL
8. NSW LOCAL GOVERNMENT PHOSPHORUS ACTION PLAN. GE020/018 PT3/EVD
9. COMMONWEALTH NATIVE TITLE ACT 1993. C070/005 PT06/GMA
10. WATER HYACINTH - HAWKESBURY/NEPEAN RIVER TRUST MEETING. GR060/067 PT01/EVD
11. NESTLE WRITE AROUND AUSTRALIA. GL020/013 PT02/CPL

- 419 RESOLVED on the motion of Councillor R P Stubbs seconded by Councillor W J Mackay that the reports in this section be received with the exception of Items 3 and 4 - See Minutes Nos. 417 and 418.

SECTION 6 - REPORTS OF COMMITTEES

Nil.

SECTION 7 - CORRESPONDENCE FOR INFORMATION

1. HAWKESBURY-NEPEAN CATCHMENT MANAGEMENT TRUST - FORMATION OF CATCHMENT MANAGEMENT COMMITTEES. GR060/067 PT01/GMA

- 420 RESOLVED on the motion of Councillor R P Stubbs seconded by Councillor W J Mackay that the correspondence in this section be received and appropriate replies be forwarded where necessary.

SECTION 8 - OTHER REPORTS

1994 HAWKESBURY BICENTENNIAL CELEBRATION ASSOCIATION INC.

- 421 RESOLVED on the motion of Councillor R P Stubbs seconded by Councillor L C Sheather that the Minutes of the 1994 Hawkesbury Bicentennial Celebration Association Inc held on 9 March 1994, as recorded on Pages 1 to 4, be received.

LOCAL TRAFFIC COMMITTEE

- 422 RESOLVED on the motion of Councillor R P Stubbs seconded by Councillor L C Shather that the Minutes of the Local Traffic Committee held on 18 March 1994, as recorded on Pages 1 to 14, be adopted, with the exception of Item 18 - Richmond Township Traffic Study - see Minute No. 397.

HERITAGE ADVISORY COMMITTEE

- 423 RESOLVED on the motion of Councillor R P Stubbs seconded by Councillor H Williams that the Minutes of the Heritage Advisory Committee held on 23 March 1994, as recorded on Pages 1 to 2, be received.

HAWKESBURY ACCESS FORUM

- 424 RESOLVED on the motion of Councillor L C Sheather seconded by Councillor R P Stubbs that the Minutes of the Minutes of the Hawkesbury Access Forum held on 28 March 1994, as recorded on Pages 1 to 3, be received.

SECTION 9 - SUPPLEMENTARY REPORTS

REPORTS FOR DETERMINATION**11. DRAFT LOCAL ENVIRONMENTAL PLAN - PART OF LOTS 1 & 2 MS154484 N^o 57 MACQUARIE STREET, WINDSOR. LEP7/93/EVD**

- 425 **RESOLVED** on the motion of Councillor P E Rogers seconded by Councillor L C Sheather that the Draft Local Environmental Plan be forwarded to the Department of Planning pursuant to Section 69 of the Environmental Planning and Assessment Act to enable the Plan to be gazetted.

12. NEPEAN/HAWKESBURY RIVER - WATER HYACINTH. GR060/067 PT01/GMA

Moved by Councillor M G Parsons seconded by Councillor R P Stubbs that the Hawkesbury/Nepean Catchment Management Trust be advised that the Council supports its proposals to undertake remedial works to control Water Hyacinth in the Hawkesbury Nepean River and the establishment of a task force. That the Hawkesbury River County Council be requested to advise of its current objectives and strategies for its operations and the future role of the organisation, considering the need seen to establish a separate task force to control water hyacinth.

- 426 **AN AMENDMENT** was moved by Councillor L C Sheather seconded by Councillor R G Calvert that :

1. Council support the view to additional staff and funding for the Hawkesbury River County Council to eradicate the water hyacinth.
2. The Hawkesbury River County Council be requested to advise of its current objectives and strategies for its operations and the future role of the organisation.

The amendment was carried.

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

13. VALUATIONS FOR 1994/95 RATING YEAR.
GR010/027 PT01/FNC

- 427 RESOLVED on the motion of Councillor L C Sheather seconded by Councillor M G Parsons that representations and a delegation be made to the Minister for Conservation and Land Management, to the Member for Hawkesbury and to the Member for Londonderry to have the 1993 Base Date Valuations issued by the Valuer General suspended until such time as new valuations have been received in relation to those properties now affected by the new flood standard.

14. WSROC MEMBERSHIP. GM001/007 PT08/GMA

- 428 RESOLVED on the motion of Councillor L C Sheather seconded by Councillor R P Stubbs that WSROC be advised that the Council would only support the inclusion of the MACROC councils into WSROC should there be benefits and advantages identified and clearly show the advantage of such a move.

15. BUSH FIRE BRIGADE CONSITUTION. GF010/055
PT02/GMA

- 429 RESOLVED on the motion of Councillor H J M Books seconded by Councillor L C Sheather that the amended constitution be adopted.

REPORT FOR INFORMATION

12. LANDFILL OPERATION - LOT 1 DP814363 N° 103
FRANCIS STREET, RICHMOND - MR F LEAL.
DA218/93 PT01/EVD

See Minute No. 398.

NOTICE OF RESCISSION MOTION

The General Manager advised that at the conclusion of the meeting he had received a Rescission Motion signed by 5 (five) Councillors regarding Item 3 in the General Purpose Committee Meeting which is the Tyre Fill on Level Crossing Road, Vineyard.

QUESTIONS WITHOUT NOTICE

1. Councillor Rogers asked, in relation to the possible application by a GoKart organisation, if the EPA Office in Bathurst could also be contacted.
2. Councillor Roger, in relation to the Richmond Traffic Study, tendered a number of black and white photographs which show some anomalies in signposting. He asked if these matters could be addressed and reported back to him relating to inconsistencies and duplications of signs.
3. Councillor Rogers tendered an article in to-day's newspaper - "Call for a new breed of dog owner" - in which the Darwin City Council and the Adelaide City Council have given consideration to banning certain types of dogs. He asked if there is an outstanding report relating to the vicious attacks of dogs and consideration in that particular area, and if so, could the report consider our own recommendations as to whether there is any identified breed in the Hawkesbury in which Council could give consideration to the appropriate by-laws of banning.

The Divisional Manager Environment & Development stated that he is not aware of one.

4. Councillor Rogers stated that he had received representations from Mrs. McAlpine, the operator of the Windsor Pre-School in which she advises that during the storm in January 1994 there was a large tree on Council property that fell at the rear of the Pre-School. Work has been carried out to clean up the adjoining grassed areas, but the tree has still fallen and there is a plague of spiders, trapdoors, etc. He asked if some attention could be given to the removal of the tree and perhaps an appropriate spray to eradicate the spiders.

5. Councillor Keegan asked if there is any direction as to removal of signs, particularly tourist associated signs, when the business or the like is not operating any more. He referred to the Mohair Establishment at Mulgrave. The sign is still up and the business is not operating any more.

The Divisional Manager Corporate Services stated that in relation to that particular operation he understood that Tourism Hawkesbury has been aware for some time of their non-existence. He undertook to follow up the matter of the signage with the RTA.

6. Councillor Keegan sought the current position in relation to Macquarie Park. He asked if the operator is paying his rent.

The Divisional Manager Corporate Services advised that there is limited operation of the kiosk there. There is a major expansion in terms of a restaurant type of operation which the operator envisages will be completed later this year. The operator was given a period of time to operate before a commercial rental was applicable. He undertook to ascertain the position and advise Councillor Keegan accordingly.

7. Councillor Keegan advised that there are a series of holes about a metre deep where the verge has collapsed in Old Hawkesbury Road. He stated that a lot of people ride their horses along there and it is dangerous.

8. Councillor Keegan referred again to his previous request for a report on the would be cancerous report that came from England on unleaded petrol, and asked why the Councillors cannot get a report from the State Health Department or from whoever to satisfy fears on the situation.

The Divisional Manager Environment & Development advised that a letter had been written, he did not think a response had been received as yet, and undertook to follow the matter up and advise Councillor Keegan accordingly.

9. Councillor Keegan asked why the anti-smoking support posters were not pursued.

The Divisional Manager Environment & Development stated that initially there was a very poor response, and suggested that a further program be undertaken.

10. Councillor Keegan asked if an environmental study had ever been done on the South Windsor tip. He asked if Council can be satisfied that it does not have the environmentally bad leakage from that tip.

The Divisional Manager Environment & Development advised that regular assessments and monitoring are carried out by Council's staff. A proper Environmental Statement has not been carried out. The operation of the tip requires an environmental audit. A program of environmental auditing is in the course of being compiled, so that a report can be prepared for Council as to how this can be reasonably carried out. This is a major task and it is proposed to be done on the basis of random inspections across the City on all types of activities, including those of Council.

11. Councillor Mackay asked if Council provides facilities for elected members to interview constituents.

The Mayor advised that facilities are provided in the Council Chambers and also the downstairs interview room for Members of Parliament and Councillors if need be as well.

12. Councillor Parsons stated that he understood a letter had been received from residents asking if Council could look at the painting and upgrading of Maraylya Hall.

The Divisional Manager Engineering Operations stated that he was not aware of a letter but undertook to follow the matter up.

13. Councillor Sheather asked if the speakers in the PA System could be given attention.

14. Councillor Sheather advised that he had been given a letter by Mr. Kurt Lance in relation to his views on bushfires and the like, and undertook to table a copy of the letter. He asked if Council's staff could reply to the letter.

15. Councillor Books referred to the new level barriers installed at the weekend each side of the viaduct in Macquarie Street, and stated that they are not even straight - they are on a lean. He felt that the one in Bell Street should be at the detour because of the difficulties that trucks experience.

The Divisional Manager Engineering Operations undertook to follow this matter up with the RTA.

16. Councillor Books asked if something could be done about the bad potholes at the bottom end of Garfield Road where it meets Old Stock Route Road.
17. Councillor Books stated that a lady had contacted him about being booked in Suffolk Street, Windsor. The sign had been removed and the Parking Police had booked everyone who parked in this street. The Parking Police had advised that there was a sign in George Street. Councillor Books pointed out that this did not relate to Suffolk Street. He asked if this could be investigated. He also asked who gets the revenue from parking fines.

The General Manager advised that on the public streets it is a Police matter and it goes to consolidated revenue.

18. Councillor Books pointed out that various people send in invitations or write letters to members and do not include a phone number and often it is too late to reply to these people. He asked if anything could be done in this regard.

The Mayor stated that it is up to the writer of the letter to ensure that they put all contact points in the letter.

19. Councillor Paine advised that she had received phone calls this week about the compost smell in South Windsor. One of the callers advised Councillor Paine that she had spoken to someone in Council and was told that there was going to be a Special Meeting in this regard.

The Divisional Manager Environment & Development said that perhaps this is being confused about the report that has been requested on that aspect, which is to be reported to the next Committee meeting. It is understood that some people wish to address Council on the matter.

20. Councillor Stubbs stated that Council has written to residents of East Kurrajong Road Section 1 regarding the proposed road renaming and they were requested to reply by the 31st March. The letter was dated 29th March and received on 31st March. He asked if this could be investigated.
21. Councillor Stubbs referred to an article in the Telegraph Mirror of 7th April saying that Employers, Public Authorities, Schools and even parents who fail to provide some protection for workers and children may face possible law suits for negligence, according to a report to the International Melanoma Conference. He asked, regarding Workers Compensation potential claims, if Council is providing adequate cover for the outdoor staff.

The General Manager advised that adequate protection clothing is offered and given to all staff who work outside.

Councillor Stubbs asked if there are any implications for pre-schools, swimming centres, or whatever for potential claims.

The General Manager stated that he would have the Divisional Manager Corporate Services take the matter up with Westpool and get some response.

22. Councillor Stubbs stated that there is a very large sign outside the Hospital right at head level covering half the footpath, which is dangerous.

QUESTIONS FROM THE GALLERY

The Mayor then invited Questions from the Gallery.

Mr.Pincott extended an invitation to Councillors to visit the Silverwater plant. He undertook to organise a bus for the visit.

Councillor Rogers indicated that he would be happy to take up the invitation at a suitable time.

The meeting terminated at 12.10 a.m.

Submitted to and confirmed at the meeting of Council held on 10th May, 1994.

..... Mayor

Minutes of the Special Meeting of the Council of the City of Hawkesbury held at the Council Chambers, Windsor, on 3 May, 1994, commencing at 7.30 p.m.

PRESENT : Councillor W J Sledge, Mayor, and Councillors 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.

An apology for absence was received from Councillor H J M Books.

- 430 RESOLVED on the motion of Councillor R G Calvert seconded by Councillor L C Sheather that the apology be accepted.

GENERAL MANAGER'S REPORT

1. ENVIRO-DESIGN TECHNOLOGY PTY LTD - ECO-SAFE WASTE WATER TREATMENT PROJECT. GW020/007 PT02/ENG

- 431 RESOLVED on the motion of Councillor R G Calvert seconded by Councillor M G Parsons that Council continue to support the development of the ECO-SAFE Waste Water Treatment Project with Council's proportion of the funding being provided from the Sewerage Fund. An agreement being completed between the Company and Council whereby the Company agrees to pay 2% of profits to the Council from sales until the \$200,000 (two hundred thousand dollars) is paid. If the Company is sold or changes ownership the \$200,000 (two hundred thousand dollars) be paid to Council. The Seal of Council be placed on any necessary documents.

Councillor W J Mackay arrived at the meeting at this stage, the time being 7.45 p.m.

2. CORPORATE PLANNING WORKSHOP

Councillor P E Rogers declared an interest in Issue 2 : Development - "Redevelopment of Cherry Tree Park by 1996".

- 432 RESOLVED on the motion of Councillor M G Parsons seconded by Councillor L C Sheather that Council adopt the report on its Corporate Planning Workshop, subject to the alteration of target item - Issue 4 : Infrastructure - to read "112 bed public hospital built (1996)"; and there be quarterly reports on progress.

3. LOCAL GOVERNMENT LEGISLATION 1993 -
ORGANISATIONAL STRUCTURE AND STAFFING.
GL010/003 PT09/GMA

Councillor W J Sledge, Mayor, declared an interest in relation to the reference in the report to the Fitzgerald Nursing Home.

- 433 RESOLVED on the motion of Councillor L C Sheather seconded by Councillor M G Parsons that the redundancy provisions of the Local Government Act 1993 be applied to Mr John O'Grady, Mr John Atkinson and Mr Glenn Falson. Further that all 3 (three) and Ms Julia Brown be provided with a reference under the Seal of Council.

The meeting terminated at 8.05 p.m.

Submitted to and confirmed at the meeting of Council held on May 10, 1994.

..... Mayor

NOTICE OF RESCISSION MOTION

ORDINARY MEETING - MAY 10, 1994

By Councillors L C Sheather, H J M Books, M G Parsons, W J Mackay and B N Keegan :

Notice to Rescind

Item 3 Whole Tyre Landfill - Lot 2 DP 12392 Level Crossing Rd
Vineyard - Mr N Peare DA9/94

NOTICE OF MOTION

ORDINARY MEETING - MAY 10, 1994

By Councillor C A Paine :

That an investigation be undertaken into the feasibility of using land generally adjacent to the Hawkesbury Race Course for an "equestrian village".

NOTE : The purpose of the motion is to ascertain whether certain lands at Clarendon are suitable for development for equestrian based activities.

These activities might include subdivision into appropriate unit sizes, accommodation, veterinary facilities and general training and agistment facilities.

Council some years ago supported a similar proposal which was hindered by lack of water services. These services could possibly be adequately provided taking a lateral view of using existing connections, re-reticulating, etc.

The benefit to Clarendon and to the Hawkesbury generally of an enhanced base surrounding Hawkesbury Race Course is obvious.

REPORT OF GENERAL PURPOSE COMMITTEE

REPORT OF GENERAL PURPOSE COMMITTEE MEETING

APRIL 26, 1994

I N D E X

Section 1 - Environment

1. Poultry Sheds x 2 Erection - Lot 40 & 41 DP27136 N^o 291 Fairey Road, South Windsor - Mr A Sternaras. DA41/94/EVD 1
2. Filling of Land & Associated Works - Lot 202 DP801553 Argyle Street, South Windsor. DA324/92/EVD 2
3. Abattoir Alterations - Lot 1, DP741444, N^o 62 King Road, Wilberforce - Mrs A Diasinos. DA52/94 PT01/EVD 4
4. Tyre Landfill Operation - Lot 263, DP751665 N^o 3 Hendrens Road, Ebenezer - East Coast Tyre Recyclers Pty Ltd - B Porter. DA347/92/EVD 5
5. Caravan Park and Band Regrading - Lot 1 DP617232 and Lot 201 DP632354 Pitt Town Bottoms Road, Pitt Town - Mr Werner. DA119/93/EVD . . . 7
6. Five Two Bedroom Villa Units - Lot 137 DP752032 N^o 68 Windsor Street, Richmond. Mr J F Jnr, Mrs M A Duffy & Mr L A Post. DA58/94/EVD 7
7. Existing Service Station Redevelopment - Lot 1, DP531411, N^o 1280 Bells Line of Road, Kurrajong Heights - Mr N Maamary. DA283/93/EVD 10
8. Tree Removal - Agriculture - Lot 384 DP751556 N^o 337 Creek Ridge Road, Glossodia - Mr A & Mrs E Attard. P321/80, 3050/EVD 14
9. Windsor Downs Link Road. SA46/84 PT04/EVD 15
10. Tax Incentive Scheme - Heritage - Commonwealth Government - GM020/004 PT02, GG021/170 PT01/EVD 15
11. Rezoning from Special Uses 5(b) (Railways) to Residential 2(A) - Lot 1 DP836577 N^o 1 March Street, Richmond & Lot 1, DP736139 N^o 21 Brabyn Street, Windsor. P1343/3 PT1, P260/92 PT02/EVD 15
12. Community Access Facility Proposal - Tip Site Rezoning - South Windsor LEP13/93/EVD 16
13. Tree Removal - Agriculture "Wilgarrawiwa" Lot 1, DP600918 N^o 83 Menin Road, Oakville - Messrs WA HRJ & Ms GP Makin. P1349/200/EVD 16
14. Mushroom Composters Pty Ltd - Post Office Road, Ebenezer. P1609/110 PT08/EVD 16
15. Mulgrave Road, Mulgrave - R & N Tolson. P1362/445 PT02/EVD . . 17
16. Youth Counselling & Conference Facility - Lot 60, DP568254 Springwood Road, Yarramundi - Tom Simmat & Associates. DA290/93/EVD . . . 18

17. Landfill Operation - Lot 1, DP814363 N^o 103 Francis Street, Richmond - Mr
F Leal. DA218/93 PT01/EVD 18
- Address by The Hon K R Rozzoli MP - Member for Hawkesbury . . . 20

Section 2 - Quality of Life

1. Heritage Signs - Macquarie Towns. GT070/018 PT01/EVD&Eng. . . . 1

Section 3 - Infrastructure

1. Works Cost Statement 1
2. Navua Reserve - Installation of Boom Gates. PK/002 PT02/Eng. 1

Section 4 - Organisation and Resources

1. Monthly Financial Statements. GF011/004 PT04/FNC 1
2. Quarterly Financial Review as at 31 March 1994. GF4/3 PT01, A1-6/FNCI
3. South Windsor Waste Water Treatment Plant -Lease of Part. GC283/103
PT02/CSV 1
4. Sun Protection Policies. G0020/016 PT02/CSV 2
5. Windsor Function Centre Management - GC283/045 PT08/CSV 2
6. Bush Fire Estimates 1994/95. GF010/004 PT03, GF010/028 PT07/FNC 3
7. Transport Facilities - Richmond Airfield. P42/225 PT02/GMA 4

Section 5 - Questions Without Notice

- Questions Without Notice 1

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.

Report of the Meeting of the General Purpose Committee held at the Council Chambers, Windsor on April 26, 1994 commencing at 9.38 a.m.

PRESENT : Councillor W J Sledge, Mayor, and Councillors 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 and R P Stubbs.

Councillor P J Minturn arrived at the meeting at 4.30 p.m. Councillor W J Mackay arrived at 7.09 p.m.

Councillor M G Parsons left the meeting at 3.30 p.m. and returned at 5.47 p.m.
Councillor Stubbs left at 1.30 p.m.

An apology for absence was received from Councillor H Williams and accepted.

SECTION 1 - ENVIRONMENT

WP. 13/51. STUART

1. POULTRY SHEDS x 2 ERECTION - LOT 40 & 41 DP27136 N^o 291 FAIREY ROAD, SOUTH WINDSOR - MR A STERNARAS. DA41/94/EVD

Owner	:	Mr P Stenaras
Statutory Provisions	:	Hawkesbury Local Environmental Plan, 1989
Area	:	4.6ha
Zone	:	Rural 1(b)
Advertising	:	Adjoining owners
Date Received	:	28 February 1993

Key Issues

- Amenity (smell and noise)
- North Bligh Park extension
- Proximity to planned residential development

Recommendation

Refusal

Mr A Stenaras, the applicant, addressed the Committee.

COMMITTEE'S RECOMMENDATION

The application be approved and appropriate conditions be brought back to the Ordinary Meeting.

ADDITIONAL INFORMATION

The following are suggested conditions for approval.

1. Submission of a building application, plans and specifications complying with the Building Code of Australia.
2. Submission of a plan of surface water drainage for approval with the building application.
3. The submission of a sedimentation control plan for approval with the building application.
4. The submission and approval of a management plan for removal of fowls at the end of the growing period, paying particular attention to addressing night time noise and lighting.
5. The development shall be carried out in accordance with the plan and application as received by Council 28th February 1994.
6. The development shall be conducted in such a manner so as not to interfere with the amenity of the neighbourhood, in respect of noise, vibration, smell, dust, waste water, waste products or otherwise.
7. All waste materials to be stored and disposed of at regular intervals to the satisfaction of the Divisional Manager Environment and Development.

*wp
13/5
Stewart/amy*
**2. FILLING OF LAND AND ASSOCIATED WORKS - LOT 202
DP801553 ARGYLE STREET, SOUTH WINDSOR. DA324/92/EVD**

Owner	:	Whitend Pty Ltd
Statutory Provisions	:	Hawkesbury Local Environmental Plan, 1989
Area	:	10.14ha
Zone	:	Rural 1(b)
Advertising	:	Advertised, one submission
Date Received	:	6 November 1993

Key Issues

- Flood liability
- ◆ Drainage
- Soil erosion and sedimentation

Recommendation

Approval

COMMITTEE'S RECOMMENDATION

A. Approval be granted for the filling of the land subject to the following conditions:-

1. Filling to be in accordance generally with plan dated 1 December 1993 prepared by McKinlay Morgan and Associates Pty Ltd and information accompanying that plan.
2. Provision of on site detention to maintain the 1 in 100 year discharge from the site at the capacity of the existing culvert under the railway line with no afflux. Full details including detailed hydraulic calculations to be submitted and approved prior to any work on the site.
3. The filling shall not obstruct the free flow of water from the culverts under Argyle Street and from the culvert off Fairey Road.
4. All filling, including any existing fill, to be compacted to 98% (ninety eight) standard compaction and verified by the submission of test results from a registered NATA laboratory accompanied by a contoured depth of fill plan. Topsoil to be stripped, stockpiled and respread over the final finished surface.
5. The landfill within the transmission easement shall not vary by more than 1m (one) at any stage of the proposed works above the existing natural ground level.
6. Submission of details on the maintenance proposed for the sediment basin to ensure the effective operation of this facility.
7. Submission of details of the type of fill proposed, quality and volume of landfill material and the location from where the fill material shall be imported prior to any work commencing on the site. The placement or temporary stockpiling of contaminated landfill is prohibited on the site.
8. The development shall be conducted in such a manner so as not to interfere with the amenity of the neighbourhood in respect of noise, vibration, smell, dust, waste water, waste products or otherwise.
9. Erosion control measures such as hay bales or geotextile silt traps are to be provided during construction to stop silt, rubbish or debris from leaving the property. Details shall be submitted for consideration prior to the works commencing.

10. No excavated material (subsoil, topsoil, soil) shall be removed from the site.
 11. The landfill shall be completed in stages to minimise the area exposed at any one time. Each section is to be stabilised by grassing immediately each section is completed and before moving onto the next section.
 12. All loaded trucks arriving at the site shall have their payloads suitably covered to prevent spillage from the truck onto the road.
 13. Council reserves the right to impose a condition to have a mechanism installed whereby wheels of trucks leaving the site are washed to minimise dust and debris being deposited on roads, however, it shall monitor the operation for 3 (three) months without such a facility to ascertain whether such is required.
 14. Payment to Council of a contribution under Section 94 of the Environmental Planning and Assessment Act, 1979, towards the maintenance of roads based on 3¢ (three) per tonne per kilometre of all material transported to the site. The contribution shall be paid prior to the commencement of any works and shall remain fixed for a period of 3 (three) months from the date of this consent, after which time it will be reassessed at the rate applicable at the time of payment. Full details of fill origin and amounts to be submitted to enable calculation of the contribution amount.
- B. The attention of the applicant to be drawn to Clause 25 of HLEP 1989 which prohibits the erection of any building on land as at 16 April 1984 which is below the 1 in 100 year flood frequency level.

Chris Yam **3. ABATTOIR ALTERATIONS - LOT 1 DP741444 N° 62 KING ROAD, WILBERFORCE - MRS A DIASINOS. DA52/94 PT 1/EVD**

Owner	:	D P S Abattoirs
Statutory Provisions	:	Hawkesbury Local Environmental Plan, 1989
Area	:	2.5ha
Zone	:	Environmental Protection 7(d1)
Advertising	:	Not advertised
Date Received	:	9 May 1993

Key Issues

- Amenity

Recommendation

Approval

COMMITTEE'S RECOMMENDATION

Approval be granted subject to the following conditions:

*Deferred - to allow
objections to be addressed
BACT TO 21/5/94*

1. The development shall be carried out with plan N° JB001, dated 7 July 1993.
2. The submission of a building application, plans and specifications complying with the building code of Australia.
3. All waste materials to be stored and disposed of at regular intervals to the satisfaction of the Divisional Manager Environment & Development.
4. The development shall be carried out in such a manner so as not to interfere with the amenity of the neighbourhood, in respect of noise, smell, waste products or otherwise.
5. The extensions are to be fully constructed and sealed at the wall/roof intersection.

4. TYRE LANDFILL OPERATION - LOT 263 DP751665 N° 3
HENDRENS ROAD, EBENEZER - EAST COAST TYRE
RECYCLERS PTY LTD - B PORTER. DA347/92/EVD

Glen

Owner	:	L Debakker
Statutory Provisions	:	Hawkesbury Local Environmental Plan
Area	:	10.49ha
Zone	:	Environmental Protection (Scenic) 7(d1)
Advertising	:	Adjoining owners notified.
Date Received	:	29th March 1994.

Key Issues

- Draft Development Control Plan - landfill
- Draft Local Environmental Plan prohibiting tyre landfill
- Environmental impact

Recommendation

Refusal due to Council Policy.

Mrs L Debakker, the owner, and Mr Bob Porter, the applicant, and Mr G Morrison, an objector, addressed the Committee.

An inspection be carried out of the 3 (three) properties.

The Committee inspected the sites at 2.30 p.m. Councillors present at the inspection were Councillor W J Sledge, Mayor and Councillors R G Calvert, P E Rogers, M G Parsons, B N Keegan, H J M Books, C A Paine and L C Sheather.

Mr Bob Porter, applicant, Mrs L Debakker, landowner and Mrs. Morrison, objector, addressed the Committee on site.

COMMITTEE'S RECOMMENDATION

The application be refused for the following reasons:

1. The subject property is located in a flood area and the proposal does not safeguard against the movement or escape of tyres downstream.
2. The proposal will reduce the agricultural viability of the property.
3. The proposal has the potential to cause soil erosion and land degradation.
4. The proposal is likely to have an adverse effect on the local road system.
5. The proposal is not in the public interest.

Rescission Motion

**5. CARAVAN PARK AND BANK REGRADING - LOT 1
DP617232 AND LOT 201 DP632354 PITT TOWN BOTTOMS
ROAD, PITT TOWN - MR WERNER. DA119/93/EVD**

Owner : Mr & Mrs Werner
Statutory Provisions : Hawkesbury Local Environmental Plan,
1989
Area : 10.8ha
Zone : Environmental Protection (Scenic) 7 (d1)
Advertising : Advertised with eight submissions objecting
Date Received : 19 May 1993

Key Issues

- Flooding
- Amenity
- Evacuation
- Extraction

Recommendation

Refusal

The Mayor advised that the applicant had asked that this application be withdrawn as he wishes to make some further investigation as to the legalities of the matter.

COMMITTEE'S RECOMMENDATION

The application be withdrawn.

Phil

**6. FIVE TWO BEDROOM VILLA UNITS - LOT 137 DP752032 N^o
68 WINDSOR STREET, RICHMOND. MR J F JNR & MRS M A
DUFFY & MR L A POST. DA58/94/EVD**

Chair Yone's

Owner : Mr J F Jnr & Mrs M A Duffy & Mr L A
Post
Statutory Provisions : Hawkesbury Local Environmental Plan,
1989 & Medium Density Housing DCP
Area : 1,859m²
Zone : Residential 2(a)
Advertising : Adjoining owners notified
Date Received : 14 March 1994

Key Issues

- Drainage
- Objections
- Amenity
- Privacy

Recommendation

Approval

COMMITTEE'S RECOMMENDATION

The application be approved subject to the following conditions:-

1. The development shall be carried out in accordance with Plan No. 1-3, dated March 1994.
2. Submission of a building application, plans and specifications complying with the Building Code of Australia.
3. A contribution of \$7,034.64 (seven thousand and thirty four dollars and sixty four cents) being a contribution for recreational buildings, park improvements and community facilities as a consequence of medium density development (residential flats, villas, townhouses, dual occupancy etc). This contribution shall remain fixed for a period of 3 (three) months after which time it will be recalculated at the rate applicable at the time of payment. Payment shall be made prior to the release of the building approval.
4. No excavation or site works shall be commenced prior to the issue of the building permit.
5. Parking spaces, accessways and aisles to conform to Council's Development Control Plan and are to be constructed with a sealed pavement, drained and marked. Details to be submitted with the building application.
6. The driveway shall be constructed of pavers/earth toned coloured concrete or the like.
7. Submission of a schedule of proposed external finishes including sample materials for Council's consideration and approval in conjunction with the submission of a building application.
8. New boundary fences shall be provided at the applicant's expense. Details to be submitted with the building application. Such fencing behind the building line shall be to a height of 1.8m (one point eight) and at least lapped and capped.

9. All fencing fronting the street shall be a feature fence incorporating masonry piers with decorative infill panels. Details are to be submitted for consideration with the building application.
10. 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 and shall be maintained for the life of the development.
11. Provision of a clothes drying area which is to be effectively screened from public roads and reserves; details of screen design and material to be submitted with the building application.
12. The building design shall incorporate components that will provide aircraft noise mitigation in accordance with AS 2021, to the satisfaction of the Divisional Manager Environment and Development.
13. Arrangements satisfactory to the Divisional Manager Engineering Operations are to be made for the provision of common drainage and the disposal of drainage from the site. Where the disposal of drainage involves the provision of drains across land owned by others, drainage easements to Council's requirements shall be provided for which documentary evidence will be necessary prior to occupation of the buildings.

The applicant should be aware that this condition may be able to be satisfied by the provision of a drainage contribution to Council in the amount of \$10,000 (ten thousand dollars). This aspect should be confirmed prior to commencement of construction.

14. Construction of Council's standard heavy duty footway and layback vehicular crossing to suit the access to the site with a minimum width of 6m (six).
15. The provision of conduit/ducts under new driveways to the requirements of Prospect Electricity, in accordance with Prospect Electricity drawing 049759H dated 14/7/1987. Conduit and ducting material is available from Prospect Electricity.
16. Removal of the existing redundant layback crossing and replacement with concrete kerb and gutter and the restoration of the footway area.
17. Design and construction of site drainage shall be carried out in accordance with Council's Guidelines for Stormwater Drainage Requirements for Commercial, Industrial and Medium Density Developments. Full details of works shall be submitted for approval with the building application. On-site detention shall be provided to maintain all stormwater discharges up to the 1 : 100 year storm at predevelopment levels. Levels of the adjoining properties shall be provided together with the proposed final surface levels on the site. The site drainage and filling shall be designed to ensure that runoff from adjoining properties is not adversely affected. The submitted

drainage designs are not approved and may require amendment to conform with the above and to suit final design of the interallotment drainage scheme.

18. The creation of reciprocal rights of way over the common access drive and manoeuvring areas of Lots 137 and 138 (68 & 66 Windsor Street) prior to the issue of the building approval.
19. The creation of drainage easements free of cost to Council over the interallotment drainage lines to be provided within the site.

wp
13/5 phs

7. EXISTING SERVICE STATION REDEVELOPMENT - LOT 1
DP531411 N° 1280 BELLS LINE OF ROAD, KURRAJONG
HEIGHTS - MR N MAAMARY. DA283/93/EVD

Owner	:	Mr N Maamary
Statutory Provisions	:	Hawkesbury Local Environmental Plan, 1989; SEPP N° 1; SEPP N° 11
Area	:	1877m ²
Zone	:	Environmental Protection (Scenic) -7(d)
Advertising	:	Advertised with three submissions received.
Date Received	:	22 November 1993

Key Issues

- Parking/Access
- Amenity (Dust and Privacy)

Recommendation

Approval subject to conditions.

Mr G Moore, draftsman for the applicant, Mrs J McLeish and Mrs J Smith, objectors, addressed the Committee.

A site inspection be carried out.

The Committee inspected the site at 3.40 p.m. Councillors present at the inspection were Councillor W J Sledge, Mayor and Councillors R G Calvert, P E Rogers, B N Keegan, H J M Books, C A Paine and L C Sheather.

The applicant addressed the Committee on site.

COMMITTEE'S RECOMMENDATION ✓

- A. The applicant's objection pursuant to State Environmental Planning Policy N^o 1 be supported.
- B. Consent be granted to the development including the viewing deck subject to the following:-
 - 1. The redevelopment of the service station be carried out generally in accordance with amended plans referenced REV A and REV C dated February 1994, and where modified by conditions of consent.
 - 2. The use of the proposed buildings shall not commence until all conditions of this consent have been completed to the satisfaction of the Divisional Manager Environment and Development.
 - 3. Submission of a building application, plans and specifications complying with Ordinance 70.
 - 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. Adequate and suitable solid garbage/trade waste storage facilities shall be provided on the premises. Separate details indicating the location, type and construction of such facilities shall be lodged with Council concurrently with the Building Application, including access for servicing and visual screening.
 - 6. Exterior surfaces of the proposed structure being painted or treated with a dark toned non-reflective material in such a manner so as to cause the structure to blend with the landscape of the site and its surroundings. Such painting or treatment to be completed prior to occupation or use of the building.
 - 7. Parking shall be provided for 14 (fourteen) vehicles in accordance with Council's regulations and parking policy. Parking spaces, accessways and aisle widths to conform to Council's specifications and to be constructed, drained, sealed and marked. Full details of works shall be submitted for approval with the building application.
 - 8. A physical barrier being provided between public spaces, vehicle accessways, parking areas and the surrounding landscaped area.

9. 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.
10. A detailed plan of landscaping shall be submitted and approved prior to the approval of the Building Application. Such landscaping is to be completed prior to the occupation of the building.
11. 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.
12. The spillage of light, if any, shall be controlled to the satisfaction of the Divisional Manager Environment and Development.
13. Submission to and approval of the Roads and Traffic Authority of a plan of the proposed entry and exit driveways, to provide for a sealed pavement and provision for traffic to decelerate when approaching from the west, such works to be undertaken prior to commencement of building additions/alterations.
14. The area in front of the property boundary between the two proposed driveways is to be suitably grassed.
15. A solid 2m (two) high fence is to be erected along the north western boundary to reduce noise and maintain the privacy of the adjoining landowner.
16. All repair and servicing work is to be confined in the workshop at all times.
17. Operating hours shall be limited to 6.00am - 10.00pm, 7 (seven) days a week. Operating hours for the workshop shall be limited to 8.00am - 5.00pm, Mondays to Fridays.
18. All sound producing plant, equipment, machinery, fittings and the like shall be sound insulated and/or isolated so as to control noise emissions from the premises to within the limits prescribed by the Noise Control Act, 1975.
19. Vehicle/machine washing equipment shall not be installed until separate details of such installation are lodged and approved. Such details shall indicate the proposed type, location, construction and associated drainage of the installation.
20. The forecourt is to be sealed, graded and drained to a collection point and the water/petrol/oil spillage stored in a suitable container for removal and disposal by a licensed contractor. Such grading should also direct "hose down" water and spillages away from the existing easement over the site. Details shall be submitted for approval with the building application.

21. The existing septic tank system is to be upgraded to the satisfaction of the Divisional Manager Environment and Development.
22. Design and construction of site drainage shall be carried out in accordance with Council's guidelines for Stormwater Drainage requirements for Commercial, Industrial, and Medium Density Developments. Full details of works shall be submitted for approval with the building application.
23. A geo-technical report is to be submitted indicating the site's susceptibility to slip or subsidence and its suitability for the proposed development prior to any works taking place.
24. The piers supporting the suspended slab over the drainage easement to be located clear of the easement and forwarded at or below the invert of the pipeline traversing the site.
25. Access to the site from Bells Line of Road to be restricted to two twelve metre wide entrances. The balance of the frontage is to be suitably treated by landscaping, fencing or the like to restrict access. Any work on the road reserve to be to the requirements of the RTA. Details to be submitted with the Building Application.
26. Design and construction of site drainage shall be carried out in accordance with Council's Guidelines for Stormwater Drainage. Full details of works shall be submitted for approval with the building application.
27. Drainage to the forecourt shall comply with the requirement of Environment Protection Authority.
28. A soil and water management plan shall be submitted with the Building Application. Excavated soil shall not be removed from the site until it has been analysed for the hydrocarbon contamination at the applicant's expense and any requirement of the Environment Protection Authority complied with and Divisional Manager Environment and Development notified of the disposal site of the soil.
29. Prior to demolition commencing details of the recycling of all appropriate materials; site of disposal for the residual and name and licence number of asbestos contractor shall be submitted and approved by the Divisional Manager Environment & Development.
30. Details of the storage and disposal of all liquid waste from the workshop shall be submitted with the Building Application.
31. Any building or part thereof to be used for the purpose of storage, preparation or sale of food for human consumption shall be constructed in accordance with the requirements of the Food Act 1989 and Regulations thereunder and Council's Food Premises Code.

32. No excavation or site works shall be commenced prior to the issue of the building permit.
33. The land is not to be filled.
34. Noise emissions shall comply with the Environmental Noise Control Manual.
35. The car park underneath fronting Tomah Street shall not be used for storage.
36. The submission of a Subdivider/Developer Certificate (a Certificate under Part 3, Division 2, Section 27 of the Water Board Act, 1987).

Col 131/✓
8. TREE REMOVAL - AGRICULTURE - LOT 384 DP751556 N° 337
CREEK RIDGE ROAD, GLOSSODIA - MR & MRS E ATTARD.
P321/80, 3050/EVD

Mr Attard, the applicant, addressed the Committee.

COMMITTEE'S RECOMMENDATION

Approval be granted and that appropriate conditions be reported to the Ordinary meeting relating to the retention of trees along Currency Creek and around the perimeter of the property.

ADDITIONAL INFORMATION

✓ The following are suggested conditions for approval.

1. No clearing to be undertaken within 20 (twenty) metres of the bank of Currency Creek.
2. No clearing of trees within 15 (fifteen) metres of property boundary.

9. WINDSOR DOWNS LINK ROAD. SA46/84 PT4/EVD

SAPN 13/5/94

COMMITTEE'S RECOMMENDATION

The information concerning traffic management in Bligh Park/Windsor Downs and the link road between the two be received.

Further that an investigation be carried out regarding a link road from Llandilo Road to provide another outlet for Bligh Park.

10. TAX INCENTIVE SCHEME - HERITAGE -
COMMONWEALTH GOVERNMENT. GM020/004 PT2,
GG021/170 PT1/EVD

Amue 13/5

COMMITTEE'S RECOMMENDATION

The information be received.

11. REZONING FROM SPECIAL USES 5(b) (RAILWAYS) TO
RESIDENTIAL 2(a) - LOT 1 DP836577 N° 1 MARCH STREET,
RICHMOND & LOT 1 DP736139 N° 21 BRABYN STREET,
WINDSOR. P1343/3 PT1, P260/92 PT2/EVD

E212

13/5

COMMITTEE'S RECOMMENDATION

Council prepare a Draft Local Environmental Plan to rezone Lot 1 DP836577 N° 1 March Street Richmond and Lot 1 DP736139 N° 21 Brabyn Street, Windsor from Special Uses 5(b) (Railways) to Residential 2(a).

*SMAA
13/5*

12. COMMUNITY ACCESS FACILITY PROPOSAL - TIP SITE
REZONING - SOUTH WINDSOR. LEP13/93/EVD

Mr K Hill, resident of Londonderry and member of RAGE, Mrs S Zyfer and Mrs Vella, addressed the Committee as objectors.

COMMITTEE'S RECOMMENDATION

1. Council further support the Draft LEP.
2. The Department of Planning be notified of the submissions received to enable a final decision to be made on the draft plan.
3. Penrith City Council and other objectors be informed of Council decision.

*Col
13/5*

13. TREE REMOVAL - AGRICULTURE "WILGARRAWIWA"
LOT 1 DP600918 N° 83 MENIN ROAD, OAKVILLE - MESSRS WA
HRJ & MS GP MAKIN. P1349/200/EVD

COMMITTEE'S RECOMMENDATION

The application for removal of trees other than those dead be refused, in that it neither benefits the overall property development or the existing amenity provided by the trees at this time.

*pleased with result
to applicant to address*

*May
13/5*

14. MUSHROOM COMPOSTERS PTY LTD - POST OFFICE
ROAD, EBENEZER. P1609/110 PT8/EVD

Mr C Wilson, Mrs B Atkinson, Mr N Byrnes and Mr Ted Brill, Principal Ebenezer School, addressed the Committee as objectors.

COMMITTEE'S RECOMMENDATION

The application by Mushroom Composters Pty Ltd for an extension of time to comply with the Orders of the Land and Environment Court be opposed.

Further that the reasons include the continuing odours being experienced by residents in the neighbourhood and the failure of Mushroom Composters Pty Ltd to alleviate the odours emitted from the existing premises.

ADDITIONAL INFORMATION

At the hearing before the Land and Environment Court on 2 May, the Company gave evidence that it is installing air lines under the existing composting slab to aerate the compost and that these works will eliminate most of the odour currently being emitted.

The Company considered that upon completion of these works prior to 20 May, and a reduction in production, it will be able to comply with the Court's Order.

The Court found that upon the Company's own evidence that an extension of time was not required and subsequently dismissed its application and awarded costs to Council.

In her decision, the Chief Judge acknowledged that odours may be emitted from time to time due to "accidents and mishaps". Council's Solicitor has been requested to provide advice on the extent of evidence required to prove a breach of the Court's Order.

A further report will be submitted when the advice is to hand.

15. MULGRAVE ROAD, MULGRAVE - R & N TOLSON.
P1362/445 PT2/EVD

The Mayor advised that a request had been received for this matter to be deferred to allow Mr Tolson to address the Committee.

COMMITTEE'S RECOMMENDATION

Consideration of the application be deferred.

Phil
13/5/94

16. YOUTH COUNSELLING & CONFERENCE FACILITY - LOT
60 DP568254 SPRINGWOOD ROAD, YARRAMUNDI - TOM
SIMMAT & ASSOCIATES. DA290/93/EVD

Dr M Kaines addressed the Committee.

COMMITTEE'S RECOMMENDATION

The information be received.

Phil
13/5/94

17. LANDFILL OPERATION - LOT 1 DP814363 N° 103 FRANCIS
STREET, RICHMOND - MR F LEAL. DA218/93 PT01/EVD

COMMITTEE'S RECOMMENDATION

Council adopt as conditions of development consent for landfill of Lot 1 DP814363 N° 103 Francis Street Richmond, the following:

1. The landfill shall not exceed 20 (twenty) metres west from the shed.
2. The deposited material is to be clean fill, free from demolition material.
3. The existing topsoil shall be stripped and stockpiled and used to cover the fill material.
4. The fill shall be battered at a slope not exceeding 1 (one) vertical to 4 (four) horizontal.
5. The top of the batter shall not exceed 25 (twenty five) metres from the shed wall.

6. The filled area, including batters, shall be grassed to the satisfaction of the Divisional Manager Environment & Development immediately after filling takes place. The western end shall be completed first, with the batter extending progressively eastward.
7. All works shall be completed by 10th May, 1996.
8. No extensions to the feed shed shall be permitted.
9. Council reserves the right to impose a condition to have a mechanism installed whereby wheels of trucks leaving the site are washed to minimise dust and debris being deposited on roads, however, it shall monitor the operation for 3 (three) months without such a facility to ascertain whether such is required.
10. The landfill site shall be secured to prevent the depositing of any unauthorised material.
11. Payment to Council of a contribution of \$12,000 (twelve thousand dollars) towards the maintenance of roads based on 3¢ (three) per tonne per kilometre of all material transported to the site. The contribution shall be paid prior to the commencement of any further works.

A report be submitted to the Ordinary Meeting as to how this amount has been assessed and the 3¢ (three) per tonne per kilometre be charged for fill from now on.

ADDITIONAL INFORMATION

The original proposal was to import a total of 72,360 tonnes of material into the site. This would generate a contribution of \$21,708 based on 3 cents per tonne per kilometre, and assuming that the origin of the fill material will be an average of 10 kilometres from the subject site.

However, the revised proposal as resolved by Council does not allow all of the material which the applicant had originally proposed to import. It is estimated that there will be a total of 40,000 tonnes imported onto the site, which leads to a contribution of \$12,000, based on a rate of 3 cents per tonne per kilometre. This calculation includes fill already placed on site. It is estimated that only a further 10,000 tonnes of material needs to be imported to the site to conform with the proposed recommendation. Consequently, the contribution amounts to \$3,000 based on 3 cents per tonne per kilometre if Council is not to levy for material already placed on site.

ADDRESS BY THE HON K R ROZZOLI MP - MEMBER FOR
HAWKESBURY

The Hon K R Rozzoli MP addressed the Committee on the Government's proposals on the new flood level and future proposals for Warragamba Dam.

SECTION 2 - QUALITY OF LIFE

1. HERITAGE SIGNS - MACQUARIE TOWNS. GT070/018 PT1/EVD&ENG

Councillor Keegan advised that the Windsor & District Chamber of Commerce would be happy to pay for the sign work to be carried out on the original sign on the wall near the Doctor's House in Thompson Square.

COMMITTEE'S RECOMMENDATION

1. The heritage signs be installed at Windsor, Richmond, Wilberforce and Pitt Town from funds currently available from the signs construction vote.
2. That the Windsor & District Chamber of Commerce's offer be accepted and organised under the supervision of the Divisional Manager of Engineering Operations.
3. That the "Welcome to ____" signs similar to those erected at Windsor be implemented on an ongoing basis from the signs construction vote commencing in the 1994/95 financial year.

SECTION 3 - INFRASTRUCTURE

1. WORKS COST STATEMENT

COMMITTEE'S RECOMMENDATION

The Works Cost Statement to 31st March, 1994, be received and the revised estimates of cost be adopted.

2. NAVUA RESERVE - INSTALLATION OF BOOM GATES. PK/002 PT2/ENG

COMMITTEE'S RECOMMENDATION

1. Gates be erected at the entrance to Navua Reserve on Grose River Road to be operated to allow daylight use of the park by the Navua Reserve Community Group.
2. Public Notice be placed in newspapers and local residents be advised.
3. A key be supplied to Bracken Stud for access to their River Pump.
4. A key be made available to all Emergency Services.

SECTION 4 - ORGANISATION AND RESOURCES

1. MONTHLY FINANCIAL STATEMENTS. GF011/004 PT04/FNC

COMMITTEE'S RECOMMENDATION

A. CASH EXPENDITURE WARRANT N° 3/1994

SUMMARY - Accounts Paid

General Fund Nos.	25675 -	26411	3,602,621.81
Trust Fund Nos.	4116 -	4140	799,071.98
			\$4,401,693.79

2. QUARTERLY FINANCIAL REVIEW AS AT 31 MARCH 1994. GF4/3 PT1, A1-6/FNC

COMMITTEE'S RECOMMENDATION

The quarterly financial review statement to 31 March 1994, be received and the amounts shown as expenditure now be voted.

3. SOUTH WINDSOR WASTE WATER TREATMENT PLANT - LEASE OF PART. GC283/103 PT02/CSV

COMMITTEE'S RECOMMENDATION

1. Council lease to Telstra Corporation Limited the area it currently occupies within the South Windsor Waste Water Treatment Plant for an initial period of 5 (five) years. At the end of the initial term a further lease of 5 (five) years shall apply.

2. Commencing rental shall be \$7,000 (seven thousand dollars) per annum with annual reviews to be made in line with movements within the Sydney Consumer Price Index.
3. Review to market rental shall occur at the beginning of the third year of each lease period and at the commencement of the second lease period.
4. Telstra Corporation Limited shall be responsible for all outgoings associated with and/or separately metered to the site.
5. The Common Seal of Council be affixed to all necessary documents.

4. SUN PROTECTION POLICIES. GO020/016 PT2/CSV

COMMITTEE'S RECOMMENDATION

The information be received.

5. WINDSOR FUNCTION CENTRE MANAGEMENT. GC283/045 PT8/CSV

Councillor P E Rogers declared an interest in this matter.

COMMITTEE'S RECOMMENDATION

Notice be given under the Conveyancing Act to Stupsy Pty Ltd to rectify within 28 (twenty eight) days the following issues regarding the operation and management of the Windsor Function Centre:-

- The standard of cleanliness of the premises, including amenities facilities during and between functions.

- The quality of food provided at functions.
- Staffing levels during functions, particularly serving staff.
- The provision of uniforms for staff attending the office.
- The use of the premises for accommodation purposes.
- The Management Company be further advised that failure to comply with this notice will necessitate a review of the lease by Council.

6. BUSH FIRE ESTIMATES 1994/95. GF010/004 PT03.
GF010/028 PT07/FNC

Mr B McKinlay addressed the Committee.

Mr W Rodger, Fire Control Officer, was available to answer questions.

COMMITTEE'S RECOMMENDATION

The Bush Fire Estimates for 1994/95 be submitted to the Department of Bush Fire Services as recommended, with the advice that Council will contribute its share of \$645,450 (six hundred forty five thousand four hundred and fifty dollars) towards the program.

The Department of Bush Fire Services be advised this brings forward the five year program. Application to be made to the Minister for a special rate levy of 3% (three) to upgrade Bush Fire equipment. The support of the member for Hawkesbury be sought.

Further, Council submit the proposal to WSROC and the Local Government & Shires Associations for their support.

**7. TRANSPORT FACILITIES - RICHMOND AIRFIELD. P421/225
PT02/GMA**

COMMITTEE'S RECOMMENDATION

Council advise the Department of Defence and the Royal Australian Air Force of the possible contribution civilian aircraft operations, from the Richmond Airfield, in terms of this report, could make to the local economic base. Accordingly Council would seek the support of the Department and the Airforce to a lease for a period of say, 30 (thirty) years, to enable the facility to be established and operational. Should such approval be granted then the necessary applications for other agencies and authorities be prepared.

SECTION 5 - QUESTIONS WITHOUT NOTICE

1. Councillor Rogers asked if Councillor Books could provide Council with a written report as to the identified benefits to the Hawkesbury arising out of his recent trip to America on behalf of Prospect Electricity.
2. Councillor Rogers asked if the cycleway to the Redbank Creek Bridge could be followed up with some priority.
3. Councillor Rogers asked if the issue of restructuring is back on the agenda for Council to consider. Also the issues of formal meeting practice.

The General Manager advised that a number of Councillors have advised that they wished to review the matter relating to restructuring and this can now be done.

The Mayor advised that a Special Meeting will be held next Tuesday on staff matters and the Corporate Planning Workshop. The issues relating to restructuring and formal meeting practice would need more discussion before they formally come to a Council meeting.

4. Councillor Books advised that, in regard to his trip to America, he would be briefing, with his other colleagues, the Prospect Board on Thursday. There will be a full report, some of which is confidential at this stage. When the report comes forward, he will provide a copy to Council.
5. Councillor Books tabled a letter concerning a conflict of interest and asked the General Manager to bring back a report on the letter to the Ordinary Meeting.

The meeting terminated at 7.25 p.m.

REPORTS FOR DETERMINATION

1. ABORIGINAL LAND CLAIMS - BILPIN AND BURRALOW.
GA010/004 PT1/CSV

The Department of Conservation and Land Management (CALM) has advised that land claims have been lodged by the Daruk Local Aboriginal Land Council over Crown Lands at Bilpin and Buralow. Plans of the claimed land will be displayed at the meeting.

To assist in the determination of the claims, CALM is seeking Council's comments.

With respect to claim N^o 4771, it is noted the land covers an area of 82 acres adjoining the Blue Mountains National Park. The land is zoned Environmental Protection 7(d) under the Hawkesbury Local Environmental Plan 1989.

With respect to claims 4769 and 4770, it is noted that these lands also adjoin the Blue Mountains National Park and are zoned Environmental Protection 7(d).

The lands are open space and utilised for passive recreation purposes in conjunction with the adjoining National Park. Council has not identified the lands for any other essential public purpose.

Having regard to the significant areas of National Park in the region, it is considered that there will be no detriment to public recreational needs should the Minister approve the claims.

IT IS RECOMMENDED THAT:-

1. No objection be raised to Aboriginal Land claims N^o's 4769, 4770 and 4771.
2. The Department of Conservation and Land Management be advised of the decision.

2. DEVELOPER CONTRIBUTIONS PLAN (SECTION 94) - CITY OF HAWKESBURY. T200/001 PT7/EVD

Council at its Ordinary Meeting of 13 July 1993, resolved to adopt a Development Contribution Plan as the basis of levying and collecting monies generated under Section 94 of the Environmental Planning and Assessment Act 1979.

Council also at its Special Meeting of 14 December 1994 Council resolved that:

"2. *The subdivision and medium density charges indicated within the document be phased in as follows:*

- a) *no increase until 1 July 1993;*
- b) *50% of increase from 1 July 1993 to 30 June 1994; and*
- c) *100% of increase from 1 July 1994".*

Given that this plan has been in operation for almost a year and Council resolution that contributions be levied at the full rate (100%) as of 1 July 1994 it is timely that Council resolve to review its Contribution Plan.

The Section 94 Guidelines produced by the Department of Planning recommended that Councils should annually review their contribution plan. Essentially the review will focus on whether the plan has predicted correctly in relation to scheduled services and facilities and if the needs of the incoming additional population have been met. The review of income and expenditure must establish whether the contributions will be spent in a reasonable time and demonstrate that expenditure remains relevant to the needs of the incoming additional population.

To update the contributions plan it is necessary that Council formally resolve to review the plan and place an advertisement in a local paper to formally advise of the intended review. Whilst the review of the contributions plan is not complete it is anticipated that the plan will be exhibited in June of this year for the statutory 28 days.

IT IS RECOMMENDED THAT Hawkesbury City's Development Contributions Plan dated June 1993 be reviewed and placed on public exhibition.

3. BLUE/GREEN ALGAE. GR060/061 PT4/EVD

At the General Purpose Committee Meeting on 29 March 1994, a Question Without Notice was asked regarding media reports of carcinogenic effects of blue/green algae.

The reports arose out of a recent radio interview with Professor Ian Faulkner of University of Adelaide who stated that he has established a link of skin cancer in mice exposed to the algae. The research has not been published and Professor Faulkner further stated that a link in humans has not been established.

The National Health and Medical Research Council in its publication "Health Effects of Toxic Cyanobacteria (Blue-Green Algae)" (1994) of which Professor Faulkner is a co-author states "There are no published studies that have attempted to systematically approach the question of whether or not there is a causal link between human cancer and exposure to water containing cyanobacteria".

Whether or not research has been published, the question of the possible cariogenic effects of blue/green algae has arisen and should be determined as soon as possible.

IT IS RECOMMENDED THAT representations be made to appropriate Federal and State Government Departments for continuing support for research into possible health effects of blue/green algae.

4. SULLAGE CONTRACT. GC270/007 PT2/EVD

The contract for the removal of sullage expires on 30 September 1994 and the contract for the operation of South Windsor Waste Depot on 31 December 1994.

Council has previously considered the advantages of offering the opportunity for joint tenders to be submitted and has agreed to proceed along that course.

A major review of the operation of the waste depot including options for waste minimisation and disposal has been under way for several months however will not be finalised for another month. Until this report is finalised it is not possible to write the tender specification and call for joint tenders.

G & J Horswell & Sons have undertaken the sullage service in a satisfactory manner and are prepared to extend the contract until 31 December under the existing terms and conditions. This proposed extension will enable both tender specifications to be prepared so as to accurately describe the services required.

IT IS RECOMMENDED THAT the contract with G & J Horswell & Sons for the removal of sullage and associated services be extended to 31 December 1994 under the existing terms and conditions.

5. SCHAFFER QUARRY - ENVIRONMENTAL MONITORING COMMITTEE. DA365/90/EVD

At the Ordinary Meeting of 14 December 1993 it was resolved to establish the Environmental Monitoring Committee for the Schaffer Quarry as required in the development consent issued by the Land and Environment Court.

The members of the Committee are Councillor Sheather, Chairperson; Mrs Sandra Larkin and Mr Stephen Chinner representing the community; Mr John Halpin and Mr Rob Corkery representing Schaffer Corporation and Mr R Clifford, Branch Manager Environment and Waste.

The Committee, which is to meet not more than every three months, held its first meeting in February at which the emphasis was to establish members expectations for forthcoming meetings.

The development consent also requires monthly inspections of the quarry by Council's staff and for periodic reports on such inspections to be submitted to Council. The terms of reference of the Environmental Monitoring Committee are such that it would be appropriate for the reports on inspections to be submitted through the Committee. It should be noted that the Committee has resolved to confirm minutes of its meetings prior to submission to Council, however this is not seen as delaying any follow up action from the inspections.

IT IS RECOMMENDED THAT reports to Council regarding inspections of the Schaffer Quarry be submitted to the Environmental Monitoring Committee.

6. TENDER FOR THE SUPPLY OF FUEL. GT020/001 PT2/CSV

The supply of fuels to Council has been by way of contract with the Caltex Company, with the term of the contract recently expiring. Accordingly tenders for the supply of fuel for a period of three years were invited and closed on 20 April 1994. The specification included the supply of Petrol and Diesel as well as the replacement of four bowsers at the Operations Depot at Wilberforce which are considerably old and in need of constant maintenance attention.

Two tenders were received and are listed below:

- Caltex Australia Pty Ltd
- The Shell Company of Australia Ltd

Tender Responses

<u>Delivery Address</u>	<u>Caltex</u> (cost in cents per litre)	<u>Shell</u>
WILBERFORCE DEPOT		
Super Petrol	.6594	.6257
Unleaded Petrol	.6494	.6157
* Diesel D/Free	.5583	.5677
Diesel D/Paid	.6291	.6385
FIRE CONTROL		
Super Petrol	.6594	.6257
OAKVILLE BUSH FIRE DEPOT		
Super Petrol	.6594	.6257

* This applies to non-trafficable plant and includes handtools and the like.

It will be seen that the unit price from Shell is marginally cheaper. To measure the per annum effect the last 12 months fuel consumption figures were applied with the result very close. Shell extended at \$405,396.90pa and Caltex at \$408,992.80pa. However, the specification called for the replacement of the existing bowzers with the following responses. Caltex have advised that they will supply, install and maintain four reconditioned bowzers at no cost to Council on a loaned equipment basis. The company may remove the bowzers at the end of the contract period and at their expense, if they do not secure the subsequent contracts. Shell has offered to supply and install four new bowzers at a cost of approximately \$5,000 for each unit or \$1,800 each for reconditioned units. Council would be responsible for maintenance costs on these bowzers. Thus with Shell's latter option the initial cost would be \$7,200 plus maintenance costs.

Despite Shell offering a lower price for the supply of fuel over the three year period ie price difference estimated at \$3,600, the specification included the replacement of the existing four bowsers which have reached the end of their economic life. Clearly, the offer from Caltex to supply and maintain at no cost to Council, reconditioned bowsers is more favourable than Shell's proposal to supply four reconditioned units at a cost of \$7,200 or four new units for \$20,000. In any case \$20,000 could not be justified and further, in the case of each company the reconditioned units would probably need replacing after 3 years of usage.

Each tender has provision for cost variations as approved by the Prices Surveillance Authority.

Projected fuel usage is not anticipated to grow, particularly having regard to the trend of utilising contractors for works whenever appropriate.

IT IS RECOMMENDED THAT the tender from Caltex Australia Pty Ltd for the supply of fuel over a three (3) year period and supply and installation of four (4) bowsers be accepted. Further, that all necessary documentation be completed under Seal of Council.

REPORTS FOR INFORMATION

1. REPORTS REQUESTED BY COUNCIL - STATUS - AS AT 10 MAY 1994. C50/1/GMA

File Rep Date	Referred To	Subject	Comment
12 Nov 91	Wetlands Management DMED	Review and Amendment of HLEP 1989	Awaiting review of REP20 by DPO
13 Apr 93	Amendment of Industrial DCP - Urban Consolidat. and "Greenstreet" DMED	Report on detailed aspects and implications of amendments	Report May GPC
11 May 93	Supreme Court Decision - Advisory Cautionary Signs GM	Possible liability & compliance with requirements	Report when decision received
8 Jun 93	Concrete Cycle Pedestrian Tracks DMEO	Implementation - Kurrajong Village to McGraths Hill and Plan including Wilberforce and Bligh Park	Awaiting Completion of RTA Regional Bike
12 Oct 93	Road Verges DMEO	Slashing between Wilberforce and Windsor	Report June GPC
30 Nov 93	Residential Investigation DMED	DCP McGraths Hill	Report June GPC
8 Feb 94	Tree removal DMED	Fire risk - trees close to homes	Report June GPC

This is Page of the Minutes of the ORDINARY N° 10 MEETING of the HAWKESBURY CITY COUNCIL held at the Council Chambers, Windsor, on 10 MAY, 1994.

General Manager's Report

Ord. 10/5/94

8 Feb 94	Macquarie Park DME0	Cost & feasibility of fencing and establishment of a set of gates, relevant posts & beautification of entrance	Report May GPC
8 Feb 94	Windsor Road Vineyard DMED	Report on development - large drums removal of trees, digging of holes, etc	Report June GPC
8 March 94	Rezoning Vineyard DMED	Consideration of rezoning part of Vineyard for industrial purposes	Following discussions with residents
8 March 94	Local Supplier Preference GM	Further report to consider implementation by Council of a targeted industry assistance program	Report June Ord
8 March 94	Richmond Swimming complex DME0	Outline plan for improvement, together with available funds & what opportunities are available for carparking and a housing development as part of existing complex	Report June GPC
12 April 94	Possible boundary Changes GM	To include the John Moroney Correctional Centre within Hawkesbury City	Report June Ord
12 April 94	Richmond Traffic & Parking Study DME0	Costings on very high and high priority recommendations	Report June GPC
12 April 94	Blue Green Algae DMED	Clarification of media statements Cancer orientated activities	Report July Ord

This is Page of the Minutes of the ORDINARY N° 10 MEETING of the HAWKESBURY CITY COUNCIL held at the Council Chambers, Windsor, on 10 MAY, 1994.

2. ABORIGINAL LAND CLAIMS. GA010/005 PT1/CSV

At the Ordinary Meeting of 12 April 1994, Council requested that a report be prepared that identifies all other lands in the City area that may be subject to future Aboriginal Land Claims.

Council is advised that there are two hundred and eighty nine Crown Reserves in the City area. Potentially each reserve could be the subject of a claim under the NSW State Legislation, The Aboriginal Land Rights Act, 1983. However, the outcome of any claim will be determined by the Minister for Conservation and Land Management on a case by case basis having regard to the provisions in the legislation. Generally, only unalienated Crown Lands may be subject to a legitimate claim and lands that have been identified for an essential public purpose are generally not claimable.

With regard to the Commonwealth legislation, the Commonwealth Native Title Act, 1993, there are also implications for Councils in respect of lands acquired since 1975 in regard to the extinguishment of native title. Doubts may only arise in respect of the acquisition and development of Crown Lands since this date and not lands which were freehold title at this time. The Department of Conservation and Land Management have verbally advised that it would be extremely unlikely that any lands in the Hawkesbury would be affected by this legislation - CALM further advises that the development of Bligh Park (formerly Crown Land) for residential purposes has fully extinguished any prior native title.

3. PROFESSIONAL CHAMBERS - PSYCHIATRIC GROUP TREATMENT - LOT 3 DP16852 43 PITT STREET, RICHMOND - MR B MCNAIR. DA164/93/EVD

Council at its meeting of 14 September 1993 resolved to approve a psychiatric day group treatment clinic at the subject property subject to a number of conditions. Included in the resolution was that the matter be reported back to Council after an operating period of 6 months.

The activity of the centre has been regularly monitored during the six month period of operations, and it has been found that the activity is in accordance with the consent and causing no adverse impacts on the amenity of the locality.

4. AUSTRALIAN PIONEER VILLAGE RECREATION AND ANIMAL PARK. GA050/004 PT3/CSV

Set out below are the financial details relating to the operation of the Australian Pioneer Village Recreation and Animal Park for the period 1 January 1994 to 31 March 1994.

Income

	\$
Gate Takings	18,251.00
Other (including rental)	<u>2,269.80</u>
	20,520.80
Less costs providing income	<u>7,706.70</u>
Net income	<u>12,814.10</u>

Overheads

Grounds maintenance (including wages)	12,355.63
Attendants wages	8,865.30
Animal feed	3,120.84
Services and administration costs	4,762.67
Promotion	9,632.69
Printing and stationery	3,046.68
Train maintenance	<u>741.94</u>
	<u>42,525.75</u>
Net loss	(29,711.65)

Attendances for the quarter were

Adults	499
Children	167
Pensioners	249
Family (2 adults and 2 children)	<u>584</u>
	<u>3,251</u>

Having regard to the slow trading traditionally experienced during the quarter, the attendance levels and loss for the quarter were anticipated and included in the calculations which projected a loss of \$39,910 for the 6 month financial period of January - June 1994. Although not directly affected by the bushfires, the Village suffered from the negative images created by various press reports. Many people did not travel to the area during January.

Following the appointment of the new promotions officer, there has been a change in marketing being undertaken. A longer term promotional strategy is currently being developed which in part moves the emphasis away from print media to capture a wider audience through radio advertising. Advertising has occurred on radio stations One FM, 2GB and 2LT (Lithgow) and is being focussed toward holiday periods and specialty days.

The educational kit forwarded to schools has been updated and its format altered. Work is currently being conducted by the Village to establish a schools and industry link program. This would involve local schools being actively involved in the functioning of the Village through regular field visits. The program would be an accredited part of the school syllabus.

Direct mailouts to schools, senior citizens and bus companies have provided a steady stream of enquiries on a daily basis. Meet the People Tours have now confirmed arrangements to bring their groups to the Village twice monthly.

Australia Day was a great success with a record number of people attending. All events ran smoothly due to the co ordinated efforts of staff and many volunteers.

Two Vintage and Veteran Bike Days have been held and the Cradle City Music Club volunteered their services to perform during March. The Trash and Treasure stalls conducted monthly by the Friends continue to attract visitors.

The outlook for the final quarter is positive - many items of expenditure have been finalised and attendances show continuing signs of improving.

5. CARAVAN PARK AND/OR CAMPING GROUNDS.

GC020/019 PT2/EVD

In 1986 "Ordinance 71 Caravan Parks and Camping Grounds" under the LGA 1919 was introduced to ensure uniform and adequate standards in caravan parks throughout the state.

All existing caravan parks within the City, except one, submitted Programs of Works to bring them into conformity with the then new legislation. All existing caravan parks were given exemptions in some areas. The deadline for completion of these works was extended twice on hardship grounds after floods.

With the introduction of the Local Government Act 1993, all caravan parks/camping grounds need approval to operate and it is required by the Act that an application to operate a caravan park not be approved unless the activity as proposed will comply with any applicable standards established by the Local Government (Caravan Parks & Camping Grounds) Transitional Regulation 1993 or by or under the Act.

Most of the caravan parks have not complied with the approved Program of Works and in instances where Fire Fighting Facilities are not provided the owners of those caravan parks have been notified in writing that the approval to operate has not been granted and that they will have to cease operating.

6. SOUTH WINDSOR WASTE WATER TREATMENT PLANT -

LEASE OF PART. GC283/103 PT2/CSV

At its meeting of 26 April 1994, the Committee considered a report in respect of the lease by Telecom of a part of the South Windsor Waste Water Treatment Plant for the purposes of a cellular mobile telecommunications tower.

Telecom (Telstra Corporation Ltd) have subsequently advised that they are now assessing land requirements for their telecommunications towers. Whilst there is no indication of the tower being moved, the size of the leased area may change and this in turn may have an affect on the ground rental and leasing conditions.

Telecom have therefore requested that no determination of the lease be made until land requirements are finalised.

7. PROPOSED YOUTH ACTIVITIES. GC201/003 PT2/CPL

Council's Community Development Officer for Youth & Recreation is currently working on a project with other youth workers in the Hawkesbury. The project consists of a Battle of the Bands Competition and a sleepout. The activities will be targeted at young people with the aim of raising awareness of the general community to the plight of homeless people in the Hawkesbury.

All funds raised will be distributed to local charities. The sleepout is proposed for Saturday 13 August and is to be held in Richmond Park from 7pm to 7am.

8. HONOURS AND AWARDS. GM001/008 PT2/GMA

A report has been requested providing for the option for Elected Members, senior and professional staff to have discreetly displayed in all official correspondence, ceremonies, notice boards, plaques and the like, and taking into account the proper procedure and protocol for the display and/or wearing and use of honours, medals, decorations, awards, degrees and post nominal initials.

Currently, Elected Members and staff are provided with business cards that display honours and awards in accordance with the requirement of each person. A letterhead is provided for Elected Members and each Member can then have indicated at the signatory position any preferred honours and awards.

Plaques that have been placed throughout the City area vary in their content. Over the last ten years the plaques have been provided indicating names and honours. Academic qualifications have not been shown, probably due to the reason it is not unusual for some people to have a number of qualifications and these would take some significant space, particularly on a plaque. The other document produced by the Council to date has been the Annual Report that will change its format due to the provisions of the new Act. Whatever document replaces it that goes to all ratepayers, however, could contain a few lines on each Elected Member at their discretion and include any honours and awards.

The publication *Australian Protocol and Procedures* provides for the wearing and designation of awards and approximately 800 principal abbreviations and post nominal initials in use in Australia. They relate to membership of professional groups, qualifications/awards and initials that go with some positions. Persons holding these awards, positions and memberships are entitled to use the abbreviations and initials.

9. PECUNIARY INTEREST - MEMBERS OF HAWKESBURY
BICENTENNIAL COMMITTEE. GC030/012 PT3/GMA

A report has been requested on whether there was appropriate disclosure of a possible pecuniary interest by members of the Hawkesbury Bicentennial Committee relating to the Bicentennial Book, *"Hawkesbury: The First Two Hundred Years of the Second Colonisation"*.

Section 451 of the Act provides:

- 451 (1) A Councillor or a member of a Council Committee who has a pecuniary interest in any matter with which the Council is concerned and who is present at a meeting of the Council or Committee at which the matter is being considered must disclose the interest to the meeting as soon as practicable.
- (2) A Councillor or Member must not take part in the consideration or discussion of the matter.
- (3) The Councillor or Member must not vote on any question relating to that matter.

Section 453 requires:

453. A disclosure made at a meeting of a Council or Council Committee must be recorded in the minutes of the meeting.

Section 457 then states:

457. A person does not breach S.451 or S.456 if the person did not know and could not reasonably be expected to have known that the matter under consideration at the meeting was a matter in which he or she had a pecuniary interest.

The minutes of the 1994 Hawkesbury Bicentennial Celebration Association Meeting held on 9 March indicate that a series of reports were made to the meeting and that one of those reports was made by Ms. Jan Barkley and to the effect "Hawkesbury City Council has agreed to underwrite 'Hawkesbury: The First Two Hundred Years of the Second Celebration' to be released in September 1994, authors - Jan Barkley and Michelle Nichols. This was reported for the information of the Committee and there is no indication that there was any subsequent discussion or resolution.

No advice has previously been forwarded to members of Council Committees drawing to their attention the provisions of the new Local Government Act in terms of disclosure. This is obviously the reason for S.457.

Both ladies have now provided written disclosure of their interest as authors of the book.

Correspondence will be forwarded to the Chairperson of all Council Committees drawing their attention to the sections of the Act and requesting they advise their Committee members.

10. NEPEAN HAWKESBURY RIVER - WATER HYACINTH. GR060/011 PT4/GMA

Following the last meeting of the Council correspondence was forwarded to the Hawkesbury River County Council and the following is their response:

"I refer to your letter of the 19th April in respect of Water Hyacinth on the Hawkesbury-Nepean River system. Because of the seriousness of the outbreak the Department of Agriculture considered it prudent to advise and involve the many authorities and bodies having an invested interest in the river system, of the consequences of allowing the weeds to further encroach on the system.

It should be noted that this Council had been spraying the Water Hyacinth since June 1993 and after exhausting most of its funds had requested assistance from the Department of Agriculture. Accordingly a task force was set up to submit a report to the Minister of Agriculture detailing the extent of the infestation and strategies to suppress and maintain a weed free river system in the future. In this regard the Minister has promised a one off grant of \$230,000 for the suppression of the weed and it is proposed to obtain an annual 1 : 1 grant from the Noxious Weeds Advisory Committee of \$20,000 to carry out a maintenance program on the river.

This Council is still the Authority responsible for the problem and is continuing to carry out the necessary work required to suppress Water Hyacinth in the river."

It has further advised that the County Council at its meeting in April has been promised a one-off grant of \$230,000 to eradicate the Water Hyacinth outbreak, however there would then be a need for continuing maintenance with the cost of this to be shared on a 1 : 1 basis. For the 1994/95 period this will require a general levy on constituent councils of \$34,750 and a river maintenance levy of \$5,000 making a total of \$39,750. This matter will be addressed with the Council's budget for that period.

The second part of Council's resolution requesting advice on the County Council's objectives and goals is yet to be addressed.

11. PROSPECT ELECTRICITY. GE010/002 PT2/GMA

Early this year Liverpool City Council raised with Prospect Electricity the question *"in view of the fact that Local Government owns the asset (ie Prospect Electricity) what is Liverpool's share of the asset and what opportunities are there for Council to realise those assets?"*

Prospect replied, which in part is as follows:

"Prospect Electricity was constituted under the Electricity (Amendment) Act 1993 and took over the assets of the former Prospect County Council with the necessary powers to acquire or dispose of assets in the exercise of its primary functions. As at 30 June 1993, Prospect's total long-term assets were valued at \$1,782,547,000 based on written-down replacement value.

There is no clear indication in the legislation as to who holds equity in Prospect. However, the Minister for Energy has powers to direct Prospect in all matters including the payment of dividends and, in doing so, exercises control over Prospect's assets. Current dividend commitments will be financed by debt which will reduce Prospect's "owners equity" whoever the owner(s) may be. Accordingly, allocation of assets would require allocation of related debt, which is by no means a straightforward exercise.

A further complexity in answering your Council's questions results from the integrated nature of the electricity distribution network which accounts for a large proportion of Prospect's assets; ie, power lines which run through Liverpool City do not all exist to serve residents or businesses in that area. This is especially so for the higher cost, high voltage transmission lines."

The conclusion of the letter was that a meaningful answer could not be given about shares of assets without conducting an extensive analysis which could not be justified.

Liverpool have now sought information from the Minister for Energy to clarify the position; lodged a claim of ownership to Prospect and seeking the support of other member councils to a joint privatisation proposal.

Before a recommendation can be made in this matter, further information will be sought.

12. SELF CERTIFICATION. GS080/010 PT5/GMA

There have discussions over recent weeks with various professional staff of the Council to further the matter of self certification. The position has been reached where it is seen that this can occur in a number of areas including engineering design and construction works and subdivisions, driveways and related construction, some development and most building works and a number of health areas such as food and caravan parks. Major issues are the qualifications of persons involved, the holding of appropriate insurance and liability of the Council.

There has been identification of appropriate qualifications/professional memberships and insurance and a request has been forwarded to solicitors seeking advice on liability. The matter has also been referred to WESTPOOL.

The proposal would be for instance, a professional architect would present Council with an approved plan for a building and then a certification that the job was completed and a works as executed plan. In doing so, the person would need to be qualified, hold appropriate insurance and limit Council's liability. A similar situation could occur with the construction of a driveway where a licenced contractor would undertake the works and provide certification at the end. There could obviously be some problems in implementing the scheme, however it is seen as worthwhile and that the number of problems would be minimised.

At the same time, the option is being taken to look at setting up Council staff as a business unit to operate on a level playing field with those who will be undertaking the certification.

Once the advices have been received and the proposal firmed in some detail, it will be reported for implementation.

13. LIBRARY DEVELOPMENT GRANTS 1993/94. GG021/134 PT3/CPL

The library was successful in receiving the sum of \$12,700 for a Family Literacy Program for International Year of the Family from the State Government Library Development Grants.

14. GRANT APPLICATION - 1995 LITERATURE AND HISTORY PROGRAM. GG021/134 PT2/CPL

A grant application for a Literature and History Program, consisting of workshops for young adults and adults for recording family histories, has been made by the library to the NSW Ministry for the Arts. The amount of the grant sought is \$3,668.00. This grant will fund a visiting author to conduct the workshops.

Council's contribution is in "kind" and includes staff time to co-ordinate and administer the program.

15. COMMUNITY PLANNING ANNUAL REPORTS 1993. GP110/001 PT1/CPL

The 1993 Reports are distributed with this Business Paper. The format of the library's report has been changed from that of previous years in order to be more user-friendly. The 1993 Community Service Report has been produced to give a broader range of information to the community about services that Council provides. In future, the annual reports will be combined in one report focussing on the community planning services of Council.

16. BUSHFIRE PLANNING. GF010/037 PT2/GMA

A report has been requested about planning for bushfires including the plan undertaken for the Bilpin area and the Community Fire Guard Plan adopted for Victoria. There is established under the Bush Fires Act, a District Fire Committee that involves representatives from all those agencies involved in fire operations and in support. That Committee is required to prepare a plan under Section 41A of the Act, the aim of which is to develop and co-ordinate effective fire management practices that cover all aspects of fire policy planning and control. This is undertaken for the protection of life and property, community assets and values, and for the protection of natural and cultural heritage.

Such a plan exists for the Hawkesbury area and is reviewed regularly and necessary amendments made.

The success of the January fire operations was largely due to the existence of the plan, the knowledge of its content by members of the District Committee and the practical implementation of its contents.

In the Bilpin area, the National Parks & Wildlife Service, in conjunction with Fire Control staff and the Bilpin community, have undertaken more detailed planning at a local level including mapping with quite specific detail that is particularly useful during operations. There is quite an amount of resourcing required to have planning undertaken with that detail and staff from the Service and the Council have been pursuing further implementation in other areas of high risk until the area is covered.

The Community Fire Guard Plan adopted in Victoria is a program that involves consultation with local residents to develop strategies to cope with local fire threat. In some ways it is the community based equivalent of Neighbourhood Watch for community fire protection.

Acknowledging that whilst fire is a threat to communities, there is a consultation process that involves explaining the threat and looking at vulnerable communities and then developing strategies for maximum protection.

The Victorian Plan will be presented to the next meeting of the District Fire Committee with a view to an appropriate process for the Hawkesbury area and the matter then further reported to the Council.

CORRESPONDENCE FOR INFORMATION

1. CHIEF SECRETARY'S DEPARTMENT - CHARITABLE
FUNDRAISING APPEALS. GC110/001 PT2/GMA

New legislation commenced on 1 September 1993, known as the Charitable Fundraising Act, replacing the Charitable Collections Act.

The new legislation abolishes the concept of registration as a charity and replaces it with an authority to fundraise. This authority may be granted for an indefinite period for an indefinite number of appeals.

The Act regulates fundraising appeals by providing that it is an offence to conduct fundraising appeals for charitable purposes unless the appeal is conducted under an authority to fundraise or is otherwise exempt from the requirements of the Act.

The authority to fundraise is issued subject to the authority holder complying with the Act, the Regulations under the Act, and the authority conditions. These requirements specify fundraising, financial and organisational accountabilities.

Also advising that the former Local Government Act 1919 gave councils the power to control and regulate any solicitation or collection of money, gifts or subscriptions for charitable or other purposes on roads or from house to house and that this approval power was not recreated in the new Local Government Act, 1993.

2. JOHN PINCOTT - WHOLE TYRE LANDFILL - LOT 2
DP12392 LEVEL CROSSING ROAD, VINEYARD - MR N PEARE
DA9/94/EVD

"We ask for a deferral on our project which goes to Council on Tuesday 10th May, as new information has come to us and we wish to have this information put together for Council to view..."

OTHER REPORTS

FRIENDS OF THE HAWKESBURY ART COLLECTION
held on 17 March 1994

WESTERN SYDNEY REGIONAL ORGANISATION OF COUNCILS
held on 8 April 1994

1994 HAWKESBURY BICENTENNIAL CELEBRATION ASSOCIATION
held on 13 April 1994

LOCAL TRAFFIC COMMITTEE
held on 15 April 1994

FRIENDS OF THE HAWKESBURY ART COLLECTION
held on 21 April 1994

MACQUARIE TOWNS FESTIVAL COMMITTEE
held on 27 April 1994

Minutes of the meeting of Friends of the Hawkesbury Art Collection held in the Committee Room on 17 March 1994 at 8pm.

PRESENT: Ms E Colquhoun in chair, Mrs Y West, Mr B Jones, Mr G Hansell, Mr M Pilditch, Mrs M Hulbert, Ms E Manning, Clr R Stubbs

VISITORS: Mrs Pilditch, Ms A Kerr

APOLOGIES: Mrs M Rea, Mrs J Brownlie, Mr B Wells

Resolved on a motion of Clr Stubbs seconded Mrs West that minutes of the previous meeting be adopted.

TREASURER'S REPORT

Balances as at 1 March -

donations a/c	61.27
general a/c	1165.89
+ \$6000 fixed term deposit	

Resolved on a motion of Mrs Hulbert seconded Clr Stubbs that treasurer's report be accepted.

CORRESPONDENCE

Outwards

Return to Corporate Affairs

GENERAL BUSINESS

1. Lamington Drive - truck overturned and these will now be delivered on Monday.
2. Bus Tour - Country Style magazine are printing article. Transparencies are needed for brochures. Booking forms and posters have been printed and 3 reproductions located.
3. Meeting at St Monica's with General Manager, Mayor, Ms Colquhoun, Mr Hansell, Mr Jones and Gay Hendrickson (former curator - Lewers Gallery). Ms Hendrickson spoke of the need for aid professional staff and air conditioning. Ms Colquhoun spoke of the Friends apprehension in taking a managerial role, as "Friends" organisations usually have a support and fund raising role only. The need for finance for programs and staff was discussed, also insurance for volunteer workers. It had been suggested that Committee and members of the Friends should meet with the architect on site.

4. After discussion, it was recommended that the name "Hawkesbury City Art Gallery" would be suggested to Council.
5. The Richmond School of Arts is allowing the committee to set up its exhibition on the afternoon of Thursday 21 April. It was pointed out that the rent will be \$1,000 for 10 days, not \$900.

The meeting closed at 9.50pm.

TCC H

WSROC LIMITED

BOARD MEETING NO 2, 1994

7.00 PM, FRIDAY 8TH APRIL, 1994,
BLUE MOUNTAINS CITY COUNCIL CHAMBERS, KATOOMBA

MINUTES

Reminder

*Could you please advise whether you will be attending
the function on Thurs 28 April 6.00 pm at the Gazebo*

Present:

Clr Bob Downing
Clr Kathie Collins
Clr Leo Kelly
Clr John Pascoe
Clr Joy Anderson
Clr Nick Lalich
Clr Toni Lord
Clr Robert Calvert
Clr Alex Sanchez
Clr Dom Syme
Clr Ross Fowler
Clr Jim Morris

Holroyd Council (Acting Chairman)
Blacktown Council
Blacktown Council
Blue Mountains Council
Blue Mountains Council
Fairfield Council
Fairfield Council
Hawkesbury Council
Liverpool Council
Liverpool Council
Penrith Council
Prospect

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Clr Bob Clarke
Mr David Mead
Mr Terry McCormack
Mr Gary McCully
Mr Dennis Trezise
Mr Bob Swords
Mr Barry Long
Mr Red Dwyer
Ms Heather Neil
Mr Dick Sheppard
Mr Alex Gooding

Mayor, Blue Mountains Council
Baulkham Hills Council
Blacktown Council
Hawkesbury Council
Holroyd Council
Parramatta Council
Penrith Council
Westbiz Services
WSROC
WSROC
WSROC

1. APOLOGIES

MOVED that apologies be received from Clr Paul Lynch (Chairman), Clr Larry Bolitho and Clr Chris Roberts (Baulkham Hills Council), Clr Les Sheather (Hawkesbury Council), Clr Diana Shanks (Holroyd Council), Clr John Haines, OAM, and Clr Phillip Russo (Parramatta Council), Mr David Lewis (Blue Mountains Council).

Clr Nick Lalich/Clr Robert Calvert
CARRIED

The Acting Chairman, Clr Bob Downing, invited the Mayor of Blue Mountains Council, Clr Bob Clarke, to welcome delegates to the Blue Mountains.

Clr Clarke said he saw WSROC as a very worthwhile organisation and is very supportive of the issues that WSROC pursues. He was pleased to see that the Annual Forum identified a number of issues for the future and agreed that the passion and commitment to the organisation and to Western Sydney needs to be rekindled. He said he was keen to see WSROC re-assert itself to become the authority that it once was. He felt that Western Sydney very much needs a group like WSROC to advocate for the needs of the region and is very keen to see Blue Mountains Council maintain its involvement in such a group. In conclusion he assured the Board of his commitment to WSROC.

2. MINUTES OF THE PREVIOUS MEETING

MOVED that the minutes of the meeting held on 11th February, 1994 be received and noted.

Clr Nick Lalich/Clr Robert Calvert
CARRIED

3. BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes.

4. CHAIRMAN'S REPORT

Clr Downing said that Clr Lynch was unable to attend today's meeting and would be able to provide an update on his activities over this period at the next Board meeting.

MOVED that the information be received and noted.

Clr Alex Sanchez/Clr Nick Lalich
CARRIED

5. EXECUTIVE DIRECTOR'S REPORT

MOVED that:

- (1) the Executive Director's report be received and noted; and
- (2) WSROC write to the Leader of the Opposition, the Hon Bob Carr, MP, requesting a meeting with him and the Shadow Cabinet regarding our submission on *Sydney's Future*.

Clr Kathie Collins/Clr Dom Syme
CARRIED

6. REPORTS FROM DELEGATES

Blacktown

Clr Kathie Collins said that the underpass under the railway is now complete and that the re-development of the bus/rail interchange will be done according to the State Government's option. This is not going to promote the pedestrian mall in any way.

Blue Mountains

Clr John Pascoe drew delegates' attention to the fact that Blue Mountains Council had prepared its strategic plan and copies were available at the meeting and noted that Council had drawn on other council plans. He saw the sharing of thoughts and products such as strategic plans across the councils in Western Sydney as very worthwhile.

Holroyd

Clr Bob Downing said that Badgerys Creek International Airport had recently been discussed at Council and Council resolved to request that the EIS be updated, particularly in relation to noise and air pollution. Council also sees merit in WSROC inviting MACROC and Bankstown Councils, as well as Auburn Council, to join the organisation to strengthen its role in Western Sydney.

Penrith

Clr Ross Fowler said that the Civic Centre was now functional and the central library was working well. Borrowings had increased by 35% and new members had increased by 115% as compared to the same period last year. He said that Council was very concerned about raising the flood level by Water Board and had sought legal advice on this matter.

Liverpool

Clr Sanchez said that Council had begun its benchmarking projects and was looking at developing partners across NSW and New Zealand, not only the local government but also other service industries.

Delegates from Baulkham Hills, Hawkesbury, Fairfield, Parramatta and Prospect did not provide reports.

MOVED that the delegate reports be received and noted.

Clr Nick Lalich/Clr Robert Calvert
CARRIED

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

MOVED that:

- (1) WSROC reconsiders the MRF Study in the light of the government's response to the Parliamentary Joint Select Committee's Report on Waste Management which is expected shortly (32033.01) and
- (2) In respect of the Environmental Impact Statement on the proposed Warragamba Flood Mitigation Dam, WSROC consult with each of its affected councils with regard to additional issues for consideration in the environmental impact statement, and that authority to approve the final submission be delegated to the Chair of the Policy Committee (32000.05).

Clr John Pascoe/Clr Joy Anderson
CARRIED

7.2 RESOURCES AND SERVICES POLICY COMMITTEE (24008.01)

MOVED that the information be received and noted.

Clr Kathie Collins/Clr Dom Syme
CARRIED

7.3 URBAN DEVELOPMENT POLICY COMMITTEE (24007.01)

MOVED that:

- (1) WSROC write to the Hon Ray Chappell MP, Minister for Small Business and Minister for Regional Development registering WSROC's disappointment that the membership of the newly appointed Board does not include a representative from WSROC or specifically from local government. The letter should state that local government as one of the biggest employers in the region plays a significant role in economic development and has much expertise at a local level. Advice should be sought from the Minister as to how it is proposed to guarantee adequate input from local government to the work of the Board;
- (2) WSROC write to the Department of Planning and City Rail stating that it is convinced of the broader strategic benefits which will flow to the State the Metropolitan Area and the Western Sydney Region as a result of the 'fast-track' development at Badgerys Creek International Airport to its ultimate design specification. This 'fast-track' development will also have significant benefits in hastening passenger usage of a rail service which would link Badgerys Creek International Airport through Glenfield in the Sydney CBD and all parts of the Metropolitan Area. The justification for the route of the Glenfield Edmonson Park rail corridor lies in it being the first stage of the construction of the line to Badgerys Creek International Airport and the reservation of the area of land within which it lies should be preserved as green belt;
- (3) WSROC support the early development of Badgerys Creek as an International Airport and concurrently request the Federal Government to monitor the performance criteria in the Environmental Impact Statement in the light of ongoing studies particularly in relation to noise and air quality.
- (4) WSROC write to the Olympics 2000 Committee setting out the need for the early development of the Badgerys Creek International Airport.
- (5) WSROC support the submissions made by Liverpool and Penrith City Councils to the Sydney 2000 Olympics - Transport & Communications Inquiry as follows:
 - (i) Request the reassessment of the projections on passenger numbers and aircraft traffic movements and their impact on the operating performance of Kingsford Smith Airport.
 - (ii) Reiterate that the expected business generated from the Olympic Games will require a second Sydney jet capable airport.

- (iii) Request, as a matter of urgency, that the Government design and build a 2900m runway at Badgerys Creek International Airport to be available for use prior to the year 2000.
- (iv) Seek to ensure that Badgerys Creek International Airport is international in nature through the construction, by the year 2000, of a 2900m runway capable of taking large domestic and international aircraft to service the needs of the Western Sydney Olympic Venues, the Western Sydney passenger and freight market, and to absorb the operational overflow of Kingsford Smith Airport; and
- (v) Seek the construction by the year 2000, motorway linkages from Badgerys Creek International Airport to connect to the Metropolitan Motorway/Freeway system at Liverpool and in the vicinity of Eastern Creek. Also, ideally, to construct a rail link from the airport to Glenfield.

Clr Robert Calvert/Clr Dom Syme
CARRIED

The Board decided to defer consideration of part (6) to the end of the meeting.

8. MATTERS FOR DISCUSSION AND DECISION

8.1 CHILDREN'S SERVICES PROGRAM 1994 OUT OF SCHOOL HOURS (OOSH) CARE TRAINING GRANT (33003.01)

MOVED that the WSROC Board agree to the application of the Common Seal to the funding agreement so that the formalities for the receipt of the grant can be completed.

Clr Alex Sanchez/Clr Kathie Collins
CARRIED

8.2 RENEWAL OF WSROC'S OFFICE LEASE

MOVED that WSROC:

- (1) take up the option of renewing its current lease at 1st Floor, 80 Main Street Blacktown; and
- (2) write to Fairfield City Council, advising them that:
 - (i) WSROC has investigated the feasibility of relocating to Fairfield and has resolved to remain in Blacktown; and
 - (ii) WSROC has made this decision based on the considerable expense involved in relocating the office, the disruption it would cause to the organisation's operations and because no suitable office space is available close to Fairfield Council.

Clr Joy Anderson/Clr Robert Calvert
CARRIED

8.3 INVITATION TO MACROC COUNCILS AND BANKSTOWN CITY COUNCIL TO JOIN WSROC

Clr Collins said that Blacktown Council had considered the invitation to MACROC and Bankstown Councils at its recent meeting and Council had resolved not to support increasing the size of the organisation. Clr Collins suggested that instead perhaps the Executive of both organisations meet on a regular basis through out the year.

Clr Sanchez said that further thought should be given to the mechanics of changing the organisation's members through amendment of the rules, etc.

MOVED that WSROC request the General Managers Committee to provide a report on the possible advantages and impediments to WSROC inviting MACROC Councils plus Auburn, Bankstown and Hornsby Councils to join WSROC.

Clr Alex Sanchez/Clr Jim Morris

Clr Morris supported the broadening of the organisation. He said that regionalisation is currently on the Federal Government's agenda and it would be of benefit to local government in Greater Western Sydney to become a larger and therefore more vocal. He said that the Federal Government is looking at funding local government directly and felt that having a larger regional organisation would make the funding argument for the region greater.

Clr Calvert said that certainly it was a good idea to look at broadening the organisation. However, he said further thought should be given to the history and size of the organisation. An organisation of 13 plus councils may be too large to manage. He said that the organisation as it is has considerable clout with the Federal and State Governments but at the moment it is small enough to be manageable.

Clr Anderson asked why we were discussing increasing the size of the organisation when perhaps creating ways of further cooperation is a better way to go at least in the short term.

Clr Lord was concerned that increasing the size of the organisation meant that the interest of the organisation would become more diverse.

Clr Syme was disappointed with the parochialism that was being demonstrated at this meeting. He said that Liverpool Council had put this item on the agenda because the Deputy Prime Minister wants reforms in local government. He felt that WSROC showed the way in the 1970s and we should be in a position to show the way in the 1990s.

Clr Lalic agreed with Clr Syme and said that he had had informal conversations with elected members from some of these councils who seem to be keen on pursuing it a little further.

MOVED that WSROC request the General Managers Committee to provide a report on the possible advantages and impediments to WSROC inviting MACROC Councils plus Auburn, Bankstown and Hornsby Councils to join WSROC.

Clr Alex Sanchez/Clr Jim Morris
CARRIED

8.4 PRIVATE CERTIFICATION OF BUILDING & DEVELOPMENT APPLICATIONS AND INSPECTIONS. (34004.01)

Clr Calvert commended Fairfield Council for raising this very important issue.

MOVED that the Board write to the Directors and Ministers of the Departments of Local Government and Planning, supporting Fairfield's proposals for the establishment of a Working Party to consider private certification issues.

Clr Robert Calvert/Clr Toni Lord
CARRIED

8.5 INSTITUTE OF MUNICIPAL ENGINEERING AUSTRALIA - NSW DIVISION MANAGEMENT INITIATIVES AWARD FOR THE *TOWARDS TRAFFIC CALMING - A PRACTITIONER'S MANUAL ON LOCAL AREA TRAFFIC MANAGEMENT*

The Board congratulated the WSROC Traffic Sub-committee for this work.

MOVED that WSROC write to the WSROC Traffic Sub-committee of the WSROC Technical Committee congratulating them on receiving the Institute of Municipal Engineering Australia - NSW Division award.

Clr Toni Lord/Clr Alex Sanchez
CARRIED

8.6 OUTCOMES OF WSROC ANNUAL FORUM HELD ON 26 MARCH 1994

The Acting Chairman suggested that this item be deferred till the conclusion of the meeting.

9. INFORMATION ITEMS

9.1 WSROC SUBMISSION ON *SYDNEY'S FUTURE* AND THE *INTEGRATED TRANSPORT STRATEGY*

MOVED that the recommendations included in WSROC's submission on *Sydney's Future* and the *Integrated Transport Strategy* be received and noted and that authority be delegated to the WSROC Executive to approve the proposed vision statement which is to be based on these recommendations.

Clr Alex Sanchez/Clr Robert Calvert
CARRIED

9.2 EXPENDITURE WARRANT FOR THE PERIOD 1/2/94 TO 28/3/94

MOVED that the information be received and noted.

Clr Joy Anderson/Clr John Pascoe
CARRIED

9.3 OPERATING STATEMENT FOR THE PERIOD 1/2/94 TO 28/3/94

MOVED that the information be received and noted.

Clr Ross Fowler/Clr Alex Sanchez
CARRIED

9.4 WESTERN SYDNEY INFORMATION TECHNOLOGY CENTRE LTD (ITEC)
(13001.19)

MOVED that the information be received and noted.

Clr Alex Sanchez/Clr Nick Lalich
CARRIED

9.5 WESTERN SYDNEY REGIONAL INFORMATION AND RESEARCH SERVICE
LTD (WESTIR) (13001.20)

MOVED that the information be received and noted.

Clr Dom Syme/Clr Joy Anderson
CARRIED

9.6 WSROC GROUP APPRENTICES LTD (13001.22)

MOVED that the information be received and noted.

Clr Alex Sanchez/Clr Nick Lalich
CARRIED

9.7 PRESS COVERAGE

MOVED that the information be received and noted.

Clr Alex Sanchez/Clr Nick Lalich
CARRIED

10. GENERAL BUSINESS

10.1 APPOINTMENT OF COMPANY SECRETARY/PUBLIC OFFICER (26002.07)

MOVED that:

- (1) the Assistant Director, Mr Dick Sheppard, be appointed as Company Secretary and Public Officer until such time as the position of Executive Director is filled;

- (2) the Australian Securities Commission be advised of Ms Heather Neil's resignation as Company Secretary and Public Officer and Mr Dick Sheppard's appointment as Company Secretary and Public Officer; and
- (3) the new Executive Director be appointed as Company Secretary and Public Officer from the date he or she commences duty with WSROC, and that the Australian Securities Commission be advised of that appointment at the time of appointment.

Clr Joy Anderson/Clr Ross Fowler
CARRIED

10.2 ABS PRICING POLICY AND COPYRIGHT RESTRICTIONS (23001.01)

MOVED that in relation to the copyright and pricing policies of the Australian Bureau of Statistics (ABS), that:

- (1) if the response from the ABS in relation to WSROC's request for permission to reproduce census data in reports and submissions is unsatisfactory, the Secretariat organise a meeting with the ABS as a matter of urgency, and the Secretariat be authorised to take other appropriate action as agreed with the Executive on this matter;
- (2) WSROC Member Councils be informed of the outcomes of the discussion outlined above, and in particular the implications it may have for Councils using census products such as CData; and
- (3) WSROC hold further discussions on these matters with other organisations which may be affected by ABS restrictions.

Clr Alex Sanchez/Clr Kathie Collins
CARRIED

10.3 CONTAMINATED SITES

Clr Kelly indicated to the Board that he had requested that this item to be discussed this evening. He said that Blacktown Council was very concerned about the contamination on the ADI site and Council had sought indemnity from both the Federal and State Governments. He said that the Department of Planning was currently suggesting that a Regional Environmental Plan (REP) for the ADI site and that Blacktown and Penrith Councils would be on the working party. Clr Kelly said that he would not be voting in favour of Blacktown Council's involvement on such a working party until this indemnity was awarded. Clr Kelly indicated that in Victoria the Environment Protection Authority is accountable and carries the indemnity. He said that he was concerned about the health implications over the development of the contaminated site. He said that the Federal Government indemnifies the Department of Defence for accidents that may occur and that they should indemnify councils for future claims.

MOVED that WSROC:

- (1) seek guidance and further information from Blacktown and Penrith City Councils;
- (2) call on Federal and State Ministers for the Environment, Planning and Local Government to request that the Federal and State Governments accept a higher level of responsibility for the remediation of contaminated sites;
- (3) write to the Local Government Association advising them on WSROC's decision on this matter; and
- (4) write to the Federal and State Members of Parliament in Western Sydney requesting their support on this matter.

Clr Leo Kelly/Clr Robert Calvert
CARRIED

10.4 WASTE MANAGEMENT STUDY

(32000.04)

Clr Kelly alerted the Board to the fact that funding was available from the Federal Government for studies for items of regional significance. He suggested that WSROC apply for Federal Government funding to look at a feasibility and market study for a Materials Recovery Facility (MRF) to be operated by local government authorities in Western Sydney. He said that he was very concerned about the infiltration into the waste management area of the private sector. He said that to-date the local government cooperative had been very successful. Clr Kelly said that Canberra, Wollongong and Gosford had built their own MRFs and that in Western Australia waste management is operated by local government.

Clr Sanchez said that at the forum there was a series of discussions held about the Federal Government's agenda and projects which WSROC might like to pursue with Federal Government support. He suggested that we defer any application until we meet with the Hon Brian Howe's advisers to discuss the Federal Government's agenda.

Clr Pascoe said that the Environment Policy Committee had received a recommendation from the Steering Committee for the MRF project suggesting that whilst two MRFs had been suggested for Greater Western Sydney, that this entire report be reconsidered in the light of the government's response on the Joint Select Committee on Waste Management.

The Executive Director outlined the study broadly and said that the final report from Maunsells had been received and that she would distribute a copy of the final report to delegates, if required.

Mr Mead said that Baulkham Hills Council had contracted Cleanaway to do both their waste and recycling collection and that to-date council was very pleased with the services they had been receiving.

Clr Syme said that waste disposal and tipping issues are one of the biggest issues for local government at present. He felt that we should not be allowing multi-national to determine the market and that we should be assisting each other at a regional level.

Clr Pascoe supported this in principle.

Clr Sanchez suggested that WSROC include consideration of a further waste management study in our discussions with the Federal Government. He suggested that WSROC write a background report to the Deputy Prime Minister's advisers and that if WSROC was not successful in meeting Mr Dick Wynne, adviser to the Deputy Prime Minister and Mr Martin Brennan, Chairman of the NCVRO next month, WSROC write to the Federal Government seeking further funding for a further feasibility study. Clr Kelly said he was happy with that resolution.

MOVED that WSROC prepare a background report that discusses options for projects that WSROC might like to pursue with Federal Government support. If WSROC is unable to meet with Mr Dick Wynne, adviser to the Deputy Prime Minister, and Mr Martin Brennan, Chairman of NCVRO, within four weeks, WSROC should write to the Deputy Prime Minister seeking financial support for a further study on waste.

Clr Alex Sanchez/Clr Leo Kelly
CARRIED

8.6 OUTCOMES OF WSROC ANNUAL FORUM HELD ON 26 MARCH 1994
(21002.01)

After some discussion the Board decided to request that the General Managers provide advice on the number of committees, the representation on the committees and the specific tasks and time frames that the committees should be provided with.

MOVED that the WSROC General Managers be requested to provide the WSROC Board with advice on the number of policy committees, representation on those committees and the terms of reference for each committee.

Clr Alex Sanchez/Clr Jim Morris
CARRIED

MOVED that WSROC seek a meeting with the Chairman of the National Committee on Voluntary Regional Cooperation, Mr Martin Brennan, and Mr Dick Wynne, adviser to the Deputy Prime Minister to discuss the Federal Government's agenda and WSROC's work program for the upcoming year.

Clr Alex Sanchez/Clr Robert Calvert
CARRIED

The Board agreed in principle with the priorities provided in Tables 1 and 3 of the report. However, the Board felt that to make a final decision on the priorities a draft budget should be developed and presented to the next board.

MOVED that the secretariat prepare a draft budget for the projects presented in Tables 1 and 3 for presentation to the June, 1994 Board meeting.

Clr Alex Sanchez/Clr Dom Syme
CARRIED

10.5 SPONSORSHIP OF TRAFFIC FACILITIES STUDY (RAPT) (35002.01)

The Executive Director provided some background on the RAPT project and explained that the Roads and Traffic Authority had offered to provide more than half of the development funding that is required if WSROC or member councils contribute the remainder. This would be equivalent to between \$20,000 to \$30,000 in cash plus around \$20,000 in-kind support.

MOVED that WSROC re-allocate funds from the Western Sydney Marketing Board and the remainder of funds from the Materials Recovery Facility study to support the further development of the Sponsorship of Traffic Facilities project. If additional funds are required, further consultation should occur with the Chairs of the Policy Committees.

Clr Alex Sanchez/Clr Robert Calvert
CARRIED

The Acting Chairman drew the Board's attention to the fact that this was the Executive Director's final meeting.

MOVED that WSROC thank Ms Heather Neil for her contribution to the organisation and wish her well in the future.

11. DATE OF THE NEXT MEETING

MOVED that the next meeting of WSROC be held on Friday 3 June 1994 at the offices of Prospect Electricity.

Clr Alex Sanchez/Clr Jim Morris
CARRIED

Heather Neil
Executive Director

Clr Bob Downing
Acting Chairman

Minutes of the Meeting of the 1994 Hawkesbury Bicentennial Celebration Association Inc. held in the Committee Room on April 13, 1994 commencing at 7.30 p.m.

PRESENT : Councillor Warwick Mackay, Acting Chairperson; Councillor Ted Books, Mrs Sonia Porter; Ms Michelle Nichols, Messrs Peter Auld, Ross Miller and Robert Pont and Wing Commander Grant Buggy.

OBSERVERS : Councillor Brian Keegan and Ms Jo Astley, Hawkesbury City Council Public Relations Assistant.

APOLOGIES : Apologies for absence were received from Ms Jan Barkley, Ms Peta Trahar, Messrs Alex Hendrikson and Peter Bruce.

ADDRESS TO THE COMMITTEE :

Councillor Brian Keegan provided updated information on the Race Meeting to be held on September 29.

Proposed to be a 10 race meeting with feature race prize money of \$20,000 sponsored by Retravisson and total prize money for all races being approximately \$100,000.

Request made for the Committee to prepare list of dignitaries to be invited.

Suggestion made that a half day holiday be investigated.

Councillor Keegan also offered the services of the Hawkesbury City Buskers and Macquarie Towns Symphony Orchestra for special events.

CONFIRMATION OF MINUTES :

RESOLVED on the motion of Peter Auld seconded by Grant Buggy that the Minutes of the previous meeting held on March 9, 1994, be confirmed.

MATTERS ARISING :

Item No. 7 - Peter Auld pointed out that organisational work associated with the Bicentennial Book will need to be carried out by all members of the Committee.

CORRESPONDENCE :

Received :

Kurrajong Handspun Crafts, Rob Lawrie, Thomas Arndell Family Association, Smith Show Design, J Schonkala, Mary Hoffman, Hawkesbury Schools Music Festival, Jan Barkley, Secretary to the Governor General and J Prince.

Forwarded :

Mrs Zelia Thornton, Ms Beverley Alexander, Mrs M Ford, Mrs M Bryon, Mr & Mrs P Stokes, Mrs B Eberle, Ms L Eggleton, Councillor W Sledge, Mr Garry Smith, Mr B O'Connor, Macquarie Towns Festival Committee, Mr Ian Clayton and Mr Howell Griffiths.

RESOLVED on the motion of Ted Books seconded by Michelle Nichols that the correspondence be accepted.

REPORTS :**1. Sonia Porter :**

- Banners have been erected - 25 sold to date
- Magna 2000 report tabled
- Draft Bicentennial Calendar with contact names and phone numbers distributed for updating by Committee Members
- Proposal for time capsule tabled
- Resignation of Sue Vicenzotti
- Financial Report tabled

RESOLVED on the motion of Ted Books seconded by Ross Miller that the Financial Report be adopted.

2. Grant Buggy :

- RAAF 'Freedom of Entry' confirmed for October 1
- No response yet for proposal to put Logo on plane tail
- RAAF Open Day : revised date not yet selected

3. Michelle Nichols :

- ACP Touring Exhibition now on in Library
- Suggested we investigate list of people and organisations to be invited to perform in October weekend for next meeting

4. Peter Auld :

- First issue of the Bicentennial Times has been distributed. 10,000 copies distributed. Will show a small profit
- Mailing list at Council needs to be updated to include media outlets
- Requested copy and photos for next issue
- Trust Fund for book has been set up and orders are coming in
- Quotations are being called for book publication; specification issued to four companies

5. Ross Miller :

- More concrete bases required for tree plaques; requested extra moulds be made
- Collection of oak trees program (in conjunction with Tim Geyer) proceeding well
- Ron Fisher, Electrician, and Dudley Mercer, Agricultural Science Teacher, have offered their services if required for arch

6. Ted Books :

- No sponsor available for Governor Phillip Park memorial; suggested scaling down to Pam Norman's Pioneer Family Group on stone pedestal. Will investigate sponsors
- Decision needs to be made on caterers for October weekend

7. Robert Pont :

- O'Mara Constructions contract for McQuade Park Memorial Podium now complete; Council has account. Stonework was deleted from contract pending Committee's negotiations with local suppliers
- lighting plan from Prospect Electricity has been received by Council

8. Warwick Mackay :

- Presented display of items prepared by Ray Bottles for All Holden Day
- St John Ambulance wish to hold re-enactment of first stretcher carry from Richmond to Windsor on October 1.

GENERAL BUSINESS :

1. **Parade** - to be discussed at next Chamber of Commerce meeting.
2. **Sponsorship** - The following items were listed in order of Committee's priorities :

1.	Revised Governor Phillip Park Memorial	\$12,000
2.	Return of River Boats	\$10,000
3.	River Regatta Prizes	\$2,000
4.	Water Ski Spectacular	\$20,000
5.	Fire Works Event	\$20,000

This list to be forwarded to Magna 2000

3. **Time Capsule** - Committee agreed that time capsule be incorporated in memorial in Governor Phillip Park.

Local businesses to be approached for their involvement in providing items and sponsorship.

4. **Statuettes** - Ted Books advised that on sale of one of the bronze statuettes of pioneer family, Pam Norman has donated \$400 to the Committee.

Letter of thanks to be forwarded.

5. **Sue Vicenzotti** - Committee expressed its appreciation for work done by Sue Vicenzotti and regret at her departure.

Letter of thanks to be forwarded.

6. **Photographs** : Committee members to attend next meeting suitably attired for photographic opportunity.

7. **McQuade Park** : Concern expressed over tree maintenance in McQuade Park and about condition of grassed areas generally; especially in relation to anticipated condition in October.

On site meeting to be arranged with Tim Geyer to discuss.

The meeting terminated at 9.55 p.m.

NEXT MEETING :

The next meeting will be held on Wednesday, May 11, 1994 at 7.30 p.m.

BICENTENNIAL STATEMENT OF ACCOUNTS

1 JANUARY 1994 - 30 MARCH 1994

CURRENT INCOME

Job Nº		Estimate	Actual as at 30/3/94
0277.05	Sale Bicentennial Merchandise	600.00	55.50
	TOTAL INCOME	600.00	55.50

CURRENT EXPENDITURE

Job Nº		Estimate	Actual as at 30/3/94
5206.01	Bicentennial Committee	7780.00	3944.00
5206.02	Sundry Expenses	3000.00	33.60
5206.03	Bicentennial Advertising/Promotion	11500.00	5863.33
5206.04	Bicentennial Ceremonies	11000.00	00.00
6061	Salary, Overhead, telephone, post etc	17516.00	8766.33
	TOTAL EXPENDITURE	50796.00	18,607.26

MONIES HELD IN TRUST

Job Nº		Estimate	Actual as at 30/3/94
B8813.02.4	Bicentennial General		950.00
B8813.06.5	Logo Use		285.00
B8813.09.9	Bicentennial Envelopes		71.50
8813	TOTAL		1,306.50

- * A further \$496.60 was received from Magna 2000 being royalties from sale of Bicentennial Merchandise on 11 April 1994.

Report of the Local Traffic Committee held at Council Chambers, Windsor on Friday 15 April 1994 commencing at 10.00am.

PRESENT: Councillor C Paine - Chairperson
Mr S Lamont - Roads and Traffic Authority
Mr R Searle - Office of K Rozzoli, MP
Mr J Christie - Office of P Gibson MP
Sgt G Thompson - NSW Police Service

ALSO PRESENT: Mr C Daley - Divisional Manager Engineering Operations
Miss E Hanlon - Town Planner
Mr T Shepherd - Administrative Officer (Engineering)

APOLOGIES: Mr G Hatch - Department of Transport

CONFIRMATION OF MINUTES

The minutes of the meeting held on 18 March 1994 were confirmed.

BUSINESS ARISING FROM PREVIOUS MINUTES

1. FREEMANS REACH ROAD, FREEMANS REACH -
LINEMARKING - A CONLON. 60/R

Requesting review of alleged disparate linemarking ie unbroken lines on clear overtaking sections/broken lines on restricted overtaking sections.

Committee's Recommendation

That this matter be deferred to the Committee Meeting to be held on 20 May 1994 pending investigation of issues raised.

CORRESPONDENCE

2. WINDSOR NEIGHBOURHOOD WATCH - TRAFFIC
CONDITIONS - VARIOUS LOCATIONS, KURRAJONG.
GT230/002 PT04

Requesting:

- (a) Pedestrian crossing - Kurrajong Public School;
- (b) Pedestrian crossing - intersection Grose vale Road/Old Kurrajong Road; and
- (c) "No Standing/No Stopping" signs - Bowen Mountain Road from Carters Road to first bend (Magnetic Hill).

Issues Addressed

In respect of a) and b), Committee's previous decision regarding traffic management within Kurrajong area generally, in respect of (c), matters raised within purview of NSW Police Service.

Committee's Recommendation

That:

- a) in respect of pedestrian crossings at requested locations traffic counts be undertaken to determine warrant for pedestrian crossings and results be taken into consideration when preparing report on traffic management within Kurrajong area; and
- b) in respect of "No Standing/No Stopping" signs, Bowen Mountain Road from Carters Road to first bend (Magnetic Hill), no further action be taken.

3. GEORGE STREET/RICHMOND ROAD, WINDSOR -
EXTENSION OF "WALK" PHASE, TRAFFIC SIGNALS - S
CANHAM

Requesting extended "Walk" phase on traffic signals at George Street/Richmond Road, Windsor, as insufficient time for pedestrians to cross.

Committee's Recommendation

That the Roads and Traffic Authority be requested to investigate with view to extension of "Walk" phase on traffic signals at George Street/Richmond Road, Windsor.

4. MACQUARIE, ROSS & KABLE STREETS, WINDSOR -
ROADS & TRAFFIC AUTHORITY - EXTENSION OF "WALK"
PHASE. 1341/4, 1834/4

Advising of extension of "Walk" phase at traffic signals at the intersection of Macquarie/Ross/Kable Streets, Windsor as requested by Committee at its meeting held on 19 November 1993.

Committee's Recommendation:

That correspondence be received and noted.

5. PORT ERRINGHI ROAD, EBENEZER - REDUCTION OF
SPEED LIMIT - ROADS & TRAFFIC AUTHORITY. 1611/4

Advising of reduction of speed limit from 80kph to 60kph on Stones Road, Port Erringhi and Sirius Crescent, Ebenezer, as requested by Committee at its meeting held on 21 May 1993.

Committee's Recommendation:

That correspondence be received and noted.

6. FRANCIS STREET, RICHMOND - REQUESTS "NO PARKING/NO STANDING" SIGNS - L HAZELL. 2338/R

Advising Health Department Regulations require ambulance access at all times during operation of medical centre situated at intersection of Francis/West Market Streets, Richmond and requesting "No Stopping/No Parking" signs at ambulance bay access on West Market Street frontage.

Committee's Recommendation:

That the Roads and Traffic Authority be requested to erect "No Stopping" signs at ambulance bay access on West Market Street frontage to 112 Francis Street, Richmond.

REPORTS

7. LOTS 373 - 376 DP751665, 187 - 217 SINGLETON ROAD, 1 - 49 KRAHE ROAD, WILBERFORCE - GOLF COURSE/CLUB HOUSE. DA33/94

Application for establishment of golf course with club house involving:-

- 18 hole golf course;
- golf driving range;
- club house with bar and dining facilities;
- car parking for 140 cars and 2 buses;
- vehicular access off Krahe and Singleton Roads; and
- maintenance vehicle access off Singleton Road.

Committee's Recommendation:

The application be supported in principle subject to the applicant submitting revised plans showing:-

- a) with regard to access off Singleton Road, a sea-gull device and thirty (30) metre deceleration lane on southern approach, be incorporated into proposal;
- b) with regard to access off Krahe road, detailed access proposal be incorporated, with view to having Krahe Road up graded and sealed; and
- c) detailed plan showing interaction of delivery vehicles/parking/pedestrian movements internally within the proposed development.

8. 1280 BELLS LINE OF ROAD, KURRAJONG - AMENDED PLANS - REDEVELOPMENT OF EXISTING SERVICE STATION. DA286/93

The Committee at its meeting held on 18 March 1994 resolved to defer consideration of subject application pending submission of revised plans of proposed development showing:

1. Relocation of tanks to permit ingress/egress in forward direction only, with tanker turning radii shown on revised plans; and
2. Clearly defined thirty (30) metre deceleration lane and tapered access land of eight (8) - ten (10) metres wide at entrance to development.

Revised plans were considered by Committee.

Committee's Recommendation:

Revised plan supported in principle, subject to proposed ingress/egress detail being submitted to and approved by the Roads and Traffic Authority in respect of future road widening.

9. LOT 2 DP630616 MACQUARIE STREET, SOUTH WINDSOR - PROPOSED SERVICE STATION - BP AUSTRALIA LTD. DA240/93

The Committee in considering the subject application at its meeting held on 19 November 1993, resolved that no objection be held to the proposal subject to:

1. ingress/egress driveways to development to be minimum of ten (10) metres wide between carriageway and property boundary line;
2. provision of full width deceleration for a distance of thirty (30) metres in a northerly direction from northern junction of ingress driveway with carriageway, as well as taper leading into that deceleration lane;
3. all median strips to be raised concrete devices, narrow construction;
4. a sea-gull device to be raised concrete construction.

Council at its meeting held on 14 December 1993 resolved to refuse the subject application on the basis of being contrary to objectives of Residential 2(a) zoning, Hawkesbury Local Environment Plan, 1989.

Appeal proceedings against Council resolution of 14 December 1993 have been set down for hearing in the Land and Environment Court on 19 April 1994 and the Committee's position regarding traffic matters is sought for inclusion in judgment when handed down.

Committee's Recommendation:

Committee decision of 19 November 1993 be re affirmed, however the Committee expresses concern at impact of Heavy vehicle movements in/out of timber yard on residential streets, particularly should timber yard expand future operations.

10. PERCIVAL & DIGHT STREETS, RICHMOND - LOCAL AREA TRAFFIC MANAGEMENT STUDY

Mr R Picone of the Roads and Traffic Authority addressed the Committee on proposals contained in Local Area Traffic Management Study for Percival and Dight Streets, Richmond dated November 1993 and prepared by Project Planning Associates Pty Ltd on behalf of the Authority.

That study was commissioned in response to problems currently being experienced on subject roads as a consequence of reckless Traffic speeds which are induced to some extent by the long, straight alignment of those roads.

The Traffic Safety Improvement Scheme provides for:

STAGE 1 - SAFETY IMPROVEMENT SCHEME - SIGNS AND MARKINGS

The Stage 1 Safety Improvement Scheme involves pavement markings and erection of signs only and was devised to facilitate implementation of the scheme in the short term (ie within a six week period). The cost of the Stage 1 proposals is estimated at \$17,000.00.

The main features of the Stage 1 scheme are:

- upgrading the curve warning and advisory speed signs along the route to satisfy the requirements of the RTA's Signs and Markings Manual
- provision of intersection warning signs in Percival Street to warn motorists of the significant vehicular activity at the two RAAF base entrances

- use of hazard marker boards to improve the delineation of compound curves
- installation of double lines and raised reflective pavement markers to improve delineation, particularly at night:
 - in Dight Street over the full length of the 'S' bends
 - in Percival Street near the RAAF Base Main Entrance and Pass Office.

Speed Awareness Markings

In order to reduce excessive vehicle speeds it is proposed to install 'Speed Awareness' markings at four locations in Dight and Percival Streets. The markings comprise a series of transverse lines painted across the direction of travel.

Key features of the 'Speed Awareness' markings are:

- the distribution of transverse pavement markings over a length of approximately 200m. This distance is specified by NAASRA guidelines as the length necessary to reduce speed from 120km per hour to 40km per hour
- the use of thermoplastic markings to provide an audible warning to motorists
- a minimum spacing at the departure end of the markings of 3.0m, which is intended to accommodate the wheelbase of a typical car. A shorter spacing is not recommended as it could result in a confusing audible warning if two or more overlap at the front and rear wheels of a vehicle
- 'Reduce Speed' signs to supplement the 'Speed Awareness' markings and either a curve or intersection warning sign to define the nature of the hazard ahead
- painted median islands and 'rumble blocks' to discourage overtaking.

It is proposed to install the 'Speed Awareness' markings in Dight Street on both approaches to the 'S' bends section. Double lines and raised reflective pavement markers would be installed between the two groups of 'Speed Awareness' markings to prevent overtaking as well as improve delineation through the 'S' bends.

The 'Speed Awareness' markings are also proposed in Percival Street approaching the RAAF Base Main Entrance from the north, and the Pass Office entrance from the south. A painted median island would join the two groups of transverse markings to emphasise the low speed environment between the two RAAF Base entrances. This is intended to prevent overtaking in an area where there are a large number of low speed turning manoeuvres and considerable bicycle and pedestrian activity.

STAGE II SAFETY IMPROVEMENT SCHEME - TRAFFIC CONTROL DEVICES

The Stage II Safety Improvement Scheme consists of a number of traffic control devices to physically prevent vehicles from travelling at excessive and reckless speeds. The proposed devices, which are shown on Figure 7 estimated to cost approximately \$100,000.00 to implement, comprise:

- carriageway narrowing using traffic islands in the centre of the road and on the left hand side of each traffic lane as shown in Figure 8. The traffic islands would supplement the 'Speed Awareness' markings by encouraging a further reduction of speed. Signposting is provided on the traffic island on the left hand side of the roadway. The proposed traffic islands do not restrict use of the cycleway in Percival Street. A raised platform or threshold could be installed between the islands although this is not suggested in Stage II due to the budget limit of this stage
- two roundabouts in Percival Street. The first roundabout would be installed at the RAAF Base main entrance in Stage II. A second roundabout is proposed further to the north and would be installed at a later date as part of the access arrangements to be provided for the proposed Defence Forces Hospital. Both roundabouts would require a fully mountable central island to accommodate articulated vehicles such as petrol tankers used by the RAAF Base
- a series of three speed humps in Dight Street to prevent motorists from attempting to negotiate the 'S' bends at speed. Watts profile speed humps are recommended in preference to raised thresholds due to the lower cost of construction. The speed humps are located on the straight sections of roadway between each of the curve west of the Asset Services Group Headquarters entrance.

Committee's Recommendation:

That implementation of Stage 1 of subject Local Traffic Management Study be supported.

QUESTIONS WITHOUT NOTICE

Sgt G Thompson

1. Advising of increasing incidence of speeding traffic on Hermitage Road and Diamond Hill Drive in absence of speed restriction signage.

Committee's Recommendation:

That the Roads and Traffic Authority be requested to investigate speed zoning on Hermitage Road and Diamond Hill Drive, with view to reduction to 80kph.

2. Advising of increased incidence of speeding traffic on Castlereagh Road entering both Richmond and Agnes Banks due to absence of intermediate speed restriction zone to slow traffic.

Committee's Recommendation:

That the Roads and Traffic Authority be requested to investigate speed zoning on Castlereagh Road between existing signs at Richmond and Agnes Banks, with view to reduction to 80kph.

3. Advising of absence of "No Stopping" restriction signs on northern and southern sides of wombat crossing situated on Grose Vale Road, North Richmond.

Committee's Recommendation:

That the Roads and Traffic Authority be requested to investigate the matter.

4. Enquired as to progress on proposed closure of Beddeck Street, McGraths Hill at intersection with Windsor Road.

Committee's Recommendation:

That the matter be investigated and advice be forwarded to Sgt G Thompson.

5. Advising of loss of parking spaces on George Street, Windsor adjacent to Colonial Place upon construction of wombat crossing.

Committee's Recommendation:

Parking zones located at north western corner of subject wombat crossing be investigated with view to relocation of "No Stopping" restrictive signage, but that matter be discussed with manager of butcher shop in view of delivery requirements.

6. Requesting erection of 80kph speed restriction signs on Spinks Road, Glossodia at intersection with Kurmond Road.

Committee's Recommendation:

The matter be referred to the Roads and Traffic Authority for investigation of restriction signs on Spinks Road, Glossodia at intersection with Kurmond Road, to govern north and south bound traffic.

7. Enquired as to progress regarding construction of median strip on East Market Street, Richmond south intersection with March Street.

Committee's Recommendation:

Progress report be submitted to the next Committee Meeting.

8. Advising that motorists missing "Give Way" signs on Ham Street, South Windsor at intersection with Stewart Street.

Committee's Recommendation:

That "T" intersection warning signs be erected, as well as holding lines marked at subject location.

9. Advising of traffic conflict on Bells Line of Road, Kurmond at intersection with Longleat Road, caused by east bound traffic turning right into Longleat Road.

Committee's Recommendation:

The matter be referred to the Roads and Traffic Authority for investigation as to provision of passing lane for east bound traffic on Bells Line of Road at intersection with Longleat Road.

10. Advising of long delay incurred by traffic turning right in a northerly direction onto Macquarie Street, Windsor from Argyle Street, particularly during afternoon peak period.

Committee's Recommendation:

The matter be referred to the Roads and Traffic Authority for investigation as to provision of right hand turn arrow during afternoon peak period governing traffic turning right in a northerly direction onto Macquarie Street, Windsor from Argyle Street.

Mr J Charlie

10. Advising of traffic conflict on Richmond Road, Richmond following construction of entrance to TAFE College Richmond.

Committee's Recommendation:

The matter be referred to the Roads and Traffic Authority for investigation.

NEXT MEETING

The next meeting of the Local Traffic Committee will be held at 10.00am 20 May 1994.

Minutes of the Friends of the Hawkesbury Art Collection Committee Meeting held at 8pm 21 April 1994 at Richmond School of Arts.

PRESENT: In chair - Ms E Colquhoun, Mrs M Hulbert, Mr B Jones, Mr G Hansell, Mrs Y West, Mrs J Brownlie, Ms E Manning, Mr M Pilditch, Mr B Wells. Guest: Mrs B Wells

APOLOGIES: Mrs M Rea, Mrs L Mitchell

Resolved on a motion of Mr Hansell seconded by Mrs Brownlie that apologies be received.

Resolved on a motion of Mr Hansell seconded by Mr Jones that minutes of the previous meeting be adopted.

TREASURER'S REPORT

Lamingtons - cost \$287.50, Income \$460.00. Balance donations a/c; \$61.27 \$1,385.57 general a/c; \$6,157.47 investment a/c. This matures this week and will be renewed at compound interest for another 12 months. Resolved on a motion of Mrs West seconded by Mr Hansell that the Treasurer's report be accepted.

CORRESPONDENCE

Inwards

- Presentation Plaques re mugs
- Windsor River Cruises
- Windsor Library re photographic exhibition

GENERAL BUSINESS

1. A new minute book is required.
2. Congratulations to Mr Pilditch on the last newsletter. His suggestions were - wider distribution of membership forms; printing of brochures with details of membership benefits; a general members meeting every few months, with no committee business; list of executives for newsletter editor. Members of the Committee agreed and these matters will be discussed in full at the next meeting.
3. Cake stall. Several vacant dates of the Richmond CWA stall had been obtained and Thursday June 16 was decided upon. Goods will be cakes, sweets and plants.

4. Mrs Hulbert informed the committee that her craft group is opening in new premises on the highway at Kurmond. Official opening is by the Mayor at 7.30 on 29 April.
5. Discussion followed as to details of the Committee members exhibition, to open tomorrow night. Mr Hansell has donated a hand-coloured print and this will be raffled during the exhibition.
6. Bus Trip. Ten bookings so far for Sunday 22 May and four for Saturday 21 May for "In the Footsteps of the Masters Tour". Mr Jones, Mr Hansell and Ms Manning to obtain quote for accompanying brochure next week.

The meeting closed at 9.30pm

Minutes of the meeting of Macquarie Towns Festival Committee held in the Committee Room on Wednesday 27 April 1994.

PRESENT: Clr R Stubbs in chair, Mr C Daley, Ms J McCully, Mrs J Dewhurst, Mr S Hutchings, Ms E Manning.

APOLOGIES: Mr G Michael AO, OBE, AFC, Mrs D Shirt, Flying Officer D Thomas, Clr P Rogers.

Resolved on a motion Mr Daley seconded Mrs Dewhurst that apologies be accepted.

TREASURER'S REPORT

There are two accounts \$40 - Kristian Couriers (outstanding from 1993, but just received); \$25 video purchase. The GIO Workcover insurance is being calculated and will be paid then. Bank balance unchanged. Resolved on a motion of Mrs Dewhurst seconded by Mr Daley that Treasurer's Report be accepted.

CORRESPONDENCE

Outgoing

Ian Watson - Festival of Many Arts and Cultures
Shama Catering Services - Festival of Many Arts and Cultures
Adinkra Cultural Group - Festival of Many Arts and Cultures
Air Command Band-RAAF - Music in the Park
Sports Council - Richmond Park
Mr G Kennedy - Music in the Park
Utungan Percussion - Music in the Park
Letters to Parade and Open Air Fair Participants - 1995 invitation
Letters to schools - debating competition.

Inwards

GIO Workcover returns
Air Command Band - acceptance
Shama Catering Service - acceptance
Bicentennial Celebrations Committee - Music in the Park
Bundeluk Aboriginal Art brochure

Resolved on a motion of Mrs Dewhurst seconded Mr Hutchings that correspondence be received.

GENERAL BUSINESS

1. Report on Creative Cultures - Myths & Realities conference attended by Executive Officer, Mrs Dewhurst and Mrs Shirt. Conference papers will be available shortly and will be photocopied and distributed. Mrs Dewhurst spoke of the arts and culture structures and initiatives in other Councils.
2. Festival of Many Arts and Cultures. Members of that Committee will visit in May. There will be a grant of \$1,000 from Creative Cultures. The Sister City contingent from Tamba will be 100. The Sister City committee are negotiating for a drum performance and dragon dance performance. The local Scottish Society, Step Aerobics, Life Education a Mauri dance group and an Aboriginal artist will be involved. A project involving youth on stilts, in costume, dancing and drumming is being devised for the day. This will be the pilot project for a larger grant submission for 1995.
3. The AGM of 2VTR-FM Hawkesbury Radio will be held at the end of May. If the date is suitable, Mrs Dewhurst will be the Festival representative.

NEXT MEETING

22 June 1994 at 8pm.

The Committee then viewed the "Homage to the Elements" video.