

ORDINARY COUNCIL

Meeting Minutes

Meeting Date: 8 November 1994

Page 1

Minutes of the Meeting of the Council of the City of Hawkesbury held at the Council Chambers, Windsor, on 8 November 1994, commencing at 7:30pm.

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

The Reverend Janice Freeston, Windsor/Richmond Parish of the Uniting Church, gave the opening prayer at the commencement of the meeting.

- 801 RESOLVED on the motion of Councillor Rogers seconded by Councillor Sheather that Standing Orders be suspended to allow two presentations to be made.

PRESENTATIONS

1. Councillor Ted Books, on behalf of Prospect Electricity, presented six solar lamps to the 1st North Richmond Scout Group, who will be attending the Asian Pacific Jamboree to be held in Perth during the period 27 December, 1994 to 11 January, 1995.
2. Mr Ronald Knapman, artist of East Kurrajong and Mr Darryl Graham of Hawkesbury Picture Framing Pty Ltd presented to Council and the people of the Hawkesbury a triptych in pastels of the unveiling of the Governor Macquarie statue in McQuade Park in commemoration of this Bicentennial Year, and a reproduction of the work to each Councillor.

- 802 RESOLVED on the motion of Councillor Calvert seconded by Councillor Sheather that Standing Orders be resumed.

An apology for absence was received from Councillor Williams.

- 803 RESOLVED on the motion of Councillor Sheather seconded by Councillor Keegan that the apology be accepted.

Councillor Sledge arrived at the meeting at this stage, the time being 7.40pm.

ORDINARY COUNCIL

Meeting Minutes

Meeting Date: 8 November 1994

Page 2

SECTION 1 - MINUTES OF MEETINGS

CONFIRMATION OF MINUTES

- 804 RESOLVED on the motion of Councillor Sheather seconded by Councillor Keegan that the Minutes of the Ordinary Meeting of Council held on October 11, 1994, having been circulated amongst the members of Council, be confirmed.

MAYORAL MINUTES

Nil

SECTION 2 - NOTICES OF MOTION

- 805 RESOLVED on the motion of Councillor Mackay seconded by Councillor Calvert that in future capital works programs, funding provided for the construction of kerb and gutter, drainage and footpaving be allocated such that the highest priority be given to kerb and gutter and drainage; with a minimal footpaving program based on identified need and/or resident requests.

Further, that no recovery charge be made on properties adjoining the footpaving works.

SECTION 3 - REPORT OF THE GENERAL PURPOSE COMMITTEE

SECTION 1 - ENVIRONMENT

71: RESIDENTIAL FLAT BUILDING - LOT 19 DP4906 6 TOXANA STREET, RICHMOND - APPLICANT: A KRIKETOS (DA236/94/EVD)

- 806 RESOLVED on the motion of Councillor Calvert seconded by Councillor Rogers that this application be approved subject to the following conditions:-
1. Driveway between the carports and visitors spaces to be extended to the southern boundary to improve the turning area for residents and visitors' vehicles.

ORDINARY COUNCIL

Meeting Minutes

Meeting Date: 8 November 1994

Page 3

2. Removal of traffic island on front of garbage storage area to improve turning space from the access driveway to the carports and visitor spaces.
3. Access from Toxana Street to be widened to 5m (five) wide for 5m (five) inside the site to provide for 2 (two) way traffic.
4. Retention of large Cottonwood Poplar at the rear of the site with the tree included in the overall landscaping plan for the site, full details to accompany the building application.
5. The tree referred to in Condition 4 to be trimmed to control shape and size to the requirements of the Divisional Manager of Environment and Development.
6. Building line to front carports to be reduced from 9m(nine) to 5m(five) to give ample space to retain the rear Poplar tree.
7. All surface water drainage to be piped to Toxana Street to the requirements of the Divisional Manager of Engineering Services, full details to accompany the building application.
8. Openings in external walls shall be protected in accordance with Part C3 of the Building Code of Australia. Full details to be provided with the building application.
9. Access from Toxana Street to be generally at right angles to the street and the letterboxes then relocated to the southern side of the driveway.
10. A contribution of \$14,920.00 (fourteen thousand nine hundred and twenty) 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.
11. Construction of Council's standard heavy duty footway and layback vehicular crossing to suit the access to the site with a minimum width of 5m (five).
12. 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.

ORDINARY COUNCIL

Meeting Minutes

Meeting Date: 8 November 1994

Page 4

13. Removal of the existing redundant layback crossing and replacement with concrete kerb and gutter and the restoration of the footway area.
14. 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. The existing drainage design submitted with the application is not approved by this Development Consent.
15. Submission of a building application, plans and specifications complying with the Building Code of Australia.
16. No excavation or site works shall be commenced prior to the issue of the building permit.
17. 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.
18. The driveway shall be constructed of pavers/earth toned coloured concrete or the like.
19. 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.
20. Screen walls are to be provided to screen open yard activities and are to be of an approved design, details of which are to be submitted with the building application.
21. A common television antenna shall be provided for the development.
22. 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.
23. 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.

ORDINARY COUNCIL

Meeting Minutes

Meeting Date: 8 November 1994

Page 5

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 subject development, including landscaping, is to be maintained in a clean and tidy manner to Council's satisfaction at all times and any direction given by Council in this regard is to be complied with forthwith.
26. 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. Clothes drying are to be located away from the retained rear Cottonwood Poplar tree.
27. 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. Details prepared by an accredited acoustical consultant to be submitted for approval with the building application.
28. The development shall be carried out in accordance with Plan No's. K1/88/2, K1/88/6, K1/88/3 dated October 1989.
29. Erosion control measures such as 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.

72: FUNCTION AND RECEPTION CENTRE FOR WEDDINGS, PARTIES AND THE LIKE - ESTABLISHMENT - LOT 2 DP554831 1355 KURMOND ROAD KURMOND - APPLICANT: MR F HENRY (DA216/94/EVD)

807 RESOLVED on the motion of Councillor Parsons seconded by Councillor Keegan that the application be refused for the following reasons:-

1. The development will adversely affect the amenity of the area, particularly by way of noise.
2. The proposal is not in the public interest.
3. The proposal is contrary to the objectives of the zone.
4. The proposed development is out of character with the locality.

ORDINARY COUNCIL

Meeting Minutes

Meeting Date: 8 November 1994

Page 6

73: DUAL OCCUPANCY TWO ATTACHED DWELLINGS - LOT 628 DP260381 85
ANDREW THOMPSON DRIVE, CORNER ROBERTS PLACE, MCGRATHS HILL -
APPLICANT: J A ANZINI DRAFTING AND BUILDING SERVICES (DA223/94/EVD)

808 RESOLVED on the motion of Councillor Parsons seconded by Councillor Keegan that this application be approved subject to the following conditions:-

1. Ground floor covered courtyards are not to be converted to habitable floor space and rear courtyard windows to be deleted.
2. A contribution of \$1,738 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 until 30 June 1995, 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.
3. Provision of satisfactory vehicular access to the land to the requirements of the Divisional Manager Engineering Operations.
4. Construction of Council's standard residential footway vehicular crossings to suit the accesses to the site with a minimum width of 3m (three) each.
5. Submission of a building application, plans and specifications complying with the Building Code of Australia.
6. 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.
7. Screen walls are to be provided to screen open yard activities and are to be of an approved design, details of which are to be submitted with the building application.
8. 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.
9. 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.

ORDINARY COUNCIL

Meeting Minutes

Meeting Date: 8 November 1994

Page 7

10. The development shall be carried out in accordance with Plan No. 940601A1, dated 21 October 1994.
11. Submission of a soil erosion and sedimentation control plan with the Building Application.

74: ADDITIONS TO SERVICE STATION - LOT 2 DP706131 1255 BELLS LINE OF ROAD KURRAJONG HEIGHTS - APPLICANT: L & G GRAHAM (DA125/94/EVD)

809 RESOLVED on the motion of Councillor Books seconded by Councillor Paine that:-

1. The application be refused for the following reasons:-
 1. The development has an unsatisfactory appearance.
 2. The development incurs significant visual impact upon the heritage item on the site.
 3. The orientation of a car repair station towards Douglas Street is unsatisfactory.
 4. The location of car parking for the car repair station inside the building is unsatisfactory.
 5. The proposal is an over development of the site.
 6. The attraction of vehicular traffic to Douglas Street will adversely affect the character of Douglas Street.
 7. The upgrading of Douglas Street to provide suitable access will adversely affect the character of Douglas Street and could result in the removal of significant vegetation.
 8. The development requires the removal of all significant vegetation on the site.
 9. The development is incompatible with the grouping of heritage buildings in close proximity to the site.

ORDINARY COUNCIL

Meeting Minutes

Meeting Date: 8 November 1994

Page 8

2. A Development Control Plan for Kurrajong Heights be put in place.
3. The applicant be invited to come back with a modified application so that it does not interfere with the heritage, traffic and over development of the site.

**75: MUSHROOM GROWING OPERATION - PROPOSED LOT 12 IN LOT 1
DP507936 NO 124 TIZZANA ROAD, EBENEZER - D TOLSON (DA132/94/EVD)**

810 RESOLVED on the motion of Councillor Sheather seconded by Councillor Keegan that the application be approved subject to the following conditions:-

1. The development shall be carried out in accordance with Plan No. 87594 dated 21 May 1994.
2. All site works shall be carried out in accordance with Plan No. 341 dated 23 April 1994.
3. Submission of a building application, plans and specifications complying with the Building Code of Australia.
4. All access to, and manoeuvring around, the mushroom growing rooms and peak heat spawning rooms, to be constructed with a sealed pavement.
5. Construction of a sealed rural type access to the site.
6. Submission of a sedimentation and erosion control plan for consideration with the building application.
7. 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.
8. All solid and liquid wastes arising from the growing rooms and dwelling 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. The washdown water after treatment is to be used for irrigation of landscaped areas and is not to be discharged into the Hawkesbury River.

ORDINARY COUNCIL

Meeting Minutes

Meeting Date: 8 November 1994

Page 9

9. The earthmound along the Tizzana Road frontage shall be provided 3 (three) metres high.
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. Landscaping shall screen the development from Tizzana Road and adjoining properties.
11. No signs shall be displayed on the footpaths, pedestrianways, roadways or in the vicinity.
12. 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.
13. The spillage of light, if any, shall be controlled to the satisfaction of Council.
14. The noise control measures recommended in the report dated 7 October 1994 by James Madden Cooper Atkins Pty Ltd being implemented.
15. All mushroom compost shall, upon receipt at the site, be immediately loaded into the growing rooms.
16. The external storage of mushroom compost is prohibited.
17. All spent mushroom compost shall be immediately removed from the site.
18. All effluent shall be treated with an aerated treatment plant, in accordance with the report from Biocycle dated 26 August 1994. Details to be submitted with the building application.
19. Parking shall be provided at the following rates:

Stage 1 - 15 (fifteen) spaces

Stage 2 - an additional 5 (five) spaces

Stage 3 - an additional 10 (ten) spaces

Stage 4 - an additional 10 (ten) spaces.

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.

ORDINARY COUNCIL

Meeting Minutes

Meeting Date: 8 November 1994

Page 10

21. All loading and unloading in relation to the use shall take place wholly within the property, and these loading areas shall be kept clear for loading/unloading at all times.
22. 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.
23. All trucks shall have their loads suitably covered.
24. The right of way providing access to the adjoining lot shall be extinguished, subject to approval of the benefiting party. Documentary evidence shall be submitted with the Building Application.
25. Substantial stormwater capacity is to be left in wash down catch dam at all times.
26. No composting is to be made on site.
27. Only chemicals approved by the Department of Agriculture and the Department of Health be used in relation to the development.

76: OAKVILLE SCHOOL - LOTS 252 AND 253 DP752050 NO. 159 OAKVILLE ROAD, OAKVILLE - DEPARTMENT OF SCHOOL EDUCATION (DA273/93/EVD)

- 811 RESOLVED on the motion of Councillor Keegan seconded by Councillor Parsons that Council accept the modified conditions as outlined above and issue a modified consent.

77: TOURIST FACILITY - LOT 18 DP753784 & PT PORTION 19 PARISH OF HAWKESBURY 79 GREENS ROAD, LOWER PORTLAND - APPLICANT: DAVID HOOKER (DA174/94/EVD)

Moved by Councillor Calvert seconded by Councillor Sledge that the application be refused because -

1. It is essentially similar to elements of proposals that have previously been rejected by Council and by the Department of Planning.

ORDINARY COUNCIL

Meeting Minutes

Meeting Date: 8 November 1994

Page 11

2. It is contrary to the objectives of the 7(D) Zone, especially Clauses A & E.

Councillor Parsons foreshadowed a motion if the motion was lost.

The motion was lost.

812 **MOVED** on the motion of Councillor Parsons seconded by Councillor Rogers that the

A. Application be approved subject to the following conditions:

1. The development shall be carried out in accordance with Plan No's DA 01/02/03/04/05/06, dated May 1994.
2. The full construction of Greens Road with a sealed pavement and any necessary drainage from the existing seal to the west to the entrance to the site.
3. All access roads serving the new development between Greens Road and the river to be constructed with a sealed pavement and any necessary drainage.
4. The access road to the mobile home development and all access roads fronting mobile home sites to be constructed with a sealed pavement and any necessary drainage.
5. The access roads around the boat storage area to be constructed with a compacted crushed rock pavement and all necessary drainage. The access road is to be widened as necessary to provide sufficient manoeuvring area for vehicles and boat trailers.
6. The fire trail to be constructed with an all weather pavement and any necessary drainage.
7. Parking spaces, accessways and aisles to conform to Council's Development Control Plan and are to be constructed with a sealed pavement, drained and marked. Details to be submitted with the building application.

ORDINARY COUNCIL

Meeting Minutes

Meeting Date: 8 November 1994

Page 12

8. Construction of works are not to commence until 3 (three) copies of the plan or specifications of the proposed works are submitted to and approved by the Divisional Manager Engineering Operations.
9. A design checking and inspection fee of \$1716.00 (one thousand seven hundred and sixteen) must be paid when submitting engineering plans for approval prior to construction. This amount is valid until 30 June, 1995.
10. Submission of a building application, plans and specifications complying with the Building Code of Australia.
11. No advertising structures are to be erected, displayed or affixed on any building structure or land without the prior approval of Council. Any such advertising structure erected or displayed without prior approval will be removed and disposed of at the expense of the advertiser.
12. 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.
13. Provision of toilets in accordance with the requirements of the Building Code of Australia.
14. 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.
15. 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.
16. No excavation or site works shall be commenced prior to the issue of the building permit.
17. A common television antenna shall be provided for the development.

ORDINARY COUNCIL

Meeting Minutes

Meeting Date: 8 November 1994

Page 13

18. 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.
19. No signs shall be displayed on the footpaths, pedestrianways, roadways or in the vicinity.
20. 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.
21. The subject development, including landscaping, is to be maintained in a clean and tidy manner to Council's satisfaction at all times and any direction given by Council in this regard is to be complied with forthwith.
22. The spillage of light, if any, shall be controlled to the satisfaction of Council.
23. Registration of a plan of survey consolidating the site into a single allotment. Documentary evidence to be submitted to Council.
24. 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.
25. All earthworks shall be completed and rehabilitated within 120 (one hundred and twenty) days of commencement.
26. The boat shed being relocated to land located above RL 5.7m AHD.
27. The submission of a soil erosion and sedimentation control plan for consideration with the Building Application.
28. The keeping of any pets including cats and dogs is prohibited. A restriction as to user pursuant to Section 88B shall be entered on the title of the subject property to this effect. Documentary evidence to be submitted prior to occupation of any building.

ORDINARY COUNCIL

Meeting Minutes

Meeting Date: 8 November 1994

Page 14

29. The existing caravan park and the 4 (four) cottages located below Greens Road be removed prior to the occupation of any of the manufactured homes and an agreement entered into to extinguish any existing use rights.
30. The manufactured homes shall not be used as the principal place of residence for any occupant. That a further Section 88B Instrument setting out the Hawkesbury Local Environmental Plan definition of use to apply to this site.
31. The sewerage treatment plant approved under DA245/93 being installed prior to the occupation of any building.
32. The use of the land for the processing of sand is to cease and an agreement be entered into to extinguish any existing use rights.
33. The exact location of the 40 (forty) manufactured homes is to be subject to determination of the building application. Prior to such determination, the applicant is to determine by survey the location of the front alignment of the buildings and this alignment will be checked on site by Council Officers. Council reserves the right to require adjustment in the siting of the buildings to ensure adequate screening from the river and public roads.
34. A positive covenant being created over the proposed fire trail to provide access for bush fire vehicles and Hawkesbury City Council to carry out bush fire mitigation works.
35. The fire trail shall be maintained to a standard acceptable to Council's Fire Control Officer.
36. Implementation of all measures outlined in the recommendations of John Travers and Associates report dated May 1994 in relation to bush fire control and mitigation.
37. The canvas hose proposed for the 10 (ten) hose boxes located amongst the manufactured homes being replaced with 25mm PVC hose.
38. The developer shall liaise with Council's Fire Control Officer in relation to perimeter trails, protection zones, water storage areas and the like.
39. Incorporating the correspondence from the Hawkesbury Nepean Catchment Management Trust and its recommendations to Council forming part of this approval conditioning process.

ORDINARY COUNCIL

Meeting Minutes

Meeting Date: 8 November 1994

Page 15

- B. That the applicant be invited to submit an application for motel units and manufactured homes below Greens Road provided the floor level of all development is located above the floor height standard (8.7m) and that it is on land with a level of at least 7.7 (seven point seven). The total number of manufactured homes on the site is not to exceed 40 (forty) and the total number of motel units is not to exceed 20 (twenty). ie either below or above Greens Road.

An amendment was moved by Councillor Calvert seconded by Councillor Sledge that the application be deferred so that it can be considered on a whole with Part A and Part B when the assessment on Part B is undertaken by staff and that a site inspection be carried out.

The amendment was lost.

The motion was then put and carried.

Councillor Keegan left the meeting at this stage.

NOTICE OF RESCISSION MOTION

The General Manager advised that at 8.46 pm a duly signed Rescission Motion was lodged in respect of Item 77 - DA174/94.

78: SUBDIVISION TO CREATE TWO ALLOTMENTS - LOT 3 DP803879 663 GROSE VALE ROAD, GROSE VALE. APPLICANT: MR A O'GRADY (SA108/94/EVD)

- 813 RESOLVED on the motion of Councillor Paine seconded by Councillor Sledge that the matter be deferred to allow the consultant architect to address the next Committee Meeting.

ORDINARY COUNCIL

Meeting Minutes

Meeting Date: 8 November 1994

Page 16

79: ADDITIONS TO SHOPPING CENTRE - LOT 45 DP838321 AND LOT 3 DP77853
29 & 34 ELDON STREET, PITT TOWN - APPLICANT: IRONRACE PTY LTD
(DA188/94/EVD)

814 RESOLVED on the motion of Councillor Parsons seconded by Councillor Keegan that the application be approved subject to:-

1. The development shall be carried out in accordance with Plan No. A5/27, dated July 1994.
2. Submission of a building application, plans and specifications complying with the Building Code of Australia.
3. Payment of a sewer headworks contribution to Council of \$1,352 (one thousand three hundred and fifty two). 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. The construction of concrete kerb and gutter, brick paving to match that existing in the area including steps, retaining walls and including steps, retaining walls and safety rails and all necessary drainage, together with the full construction of the adjacent road shoulder of the frontage of the site where not already provided together with the construction of any works to make this effective.
5. Construction of Council's standard heavy duty footways and layback vehicular crossings to suit the access to the site.
6. Removal of the existing redundant layback crossings and replacement with concrete kerbs and gutters and the restoration of the footway areas.
7. Construction of road and drainage or sewer works are not to commence until three (3) copies of the plan or specifications of the proposed works are submitted to and approved by the Divisional Manager Engineering Operations and the Roads and Traffic Authority for Chatham Street.
8. 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.

ORDINARY COUNCIL

Meeting Minutes

Meeting Date: 8 November 1994

Page 17

9. A design checking and inspection fee of \$250 (two hundred and fifty) to Council plus RTA fees as requested must be paid when submitting engineering plans for approval prior to construction. This amount is valid until 31 December, 1994.
10. Council shall be consulted regarding acceptable discharge limits to sewer prior to commencement of any works. Preliminary investigation may be required and results submitted to Council. A Trade Waste Agreement shall be entered into with Council prior to discharge of Trade Waste from the premises. Full details of the proposed waste stream, final treatment processes etc, are to accompany the Trade Waste Application. Details of all control devices are to be submitted for approval with the building application.
11. The construction of a new sewer line in Chatham Street and under shop 1 substantially as shown on the submitted plan. The line is to be concrete encased under the building. Council will pay for the line in Chatham Street from the existing manhole to and including the new manhole. Details of the quotation are to be submitted for approval of the cost prior to commencement of the works.
12. The sewer is to be a minimum of 150mm (one hundred and fifty) up to the connection to the existing house service sewer line.
13. The redundant house service line and the manhole is to be removed and the sewer line capped off.
14. The creation of an easement for sewerage over the existing house service line through the site benefiting Council free of cost to Council.
15. The dedication of a 3m (three) x 3m (three) splay corner at the intersection of Chatham and Eldon Streets free of cost to Council.
16. All sewer from the site to be connected to the proposed manhole in the open yard.
17. No advertising structures are to be erected, displayed or affixed on any building structure or land without the prior approval of Council. Any such advertising structure erected or displayed without prior approval will be removed and disposed of at the expense of the advertiser.
18. Submission of a soil erosion and sedimentation control plan with the Building Application.
19. Compliance with Council's Code for the construction and fitting out of Food Premises.

ORDINARY COUNCIL

Meeting Minutes

Meeting Date: 8 November 1994

Page 18

20. Parking shall be provided for 20 (twenty) vehicles in accordance with Council's Regulations and Parking Policy. Parking spaces, accessways and aisles to conform to Council's Development Control Plan and to be constructed, drained, sealed and marked. Full details of works shall be submitted for approval with the building application.
21. Access to the car park shall be restricted to the hours of 8.00am to 8.00pm daily.
22. A pool type fence shall be provided a minimum of 1.5m (one point five) in height to deny access to the car park outside of the car park operating hours. Details of fence style and colour shall be submitted for consideration with the Building Application.
23. Signage shall be displayed within the car park advising all users of the restricted hours. Details to be submitted with the Building Application.
24. The car park shall be cleaned at least daily within the hours access is available.
25. 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.
26. 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 reducing to 1.5m (one point five) in front of the building line and at least lapped and capped.
27. The external finishes of the development shall match the existing.
28. Development Consent shall be obtained for the use of each shop prior to occupation taking place.
29. All loading and unloading in relation to the use shall take place wholly within the property, and these loading areas shall be kept clear for loading/unloading at all times.
30. No signs shall be displayed on the footpaths, pedestrianways, roadways or in the vicinity.
31. Registration of a plan of survey consolidating the site including the car parking into a single allotment. Documentary evidence to be submitted to Council prior to occupation of the building.

ORDINARY COUNCIL

Meeting Minutes

Meeting Date: 8 November 1994

Page 19

32. The submission of a soil erosion and sediment control plan for consideration with the building application.
33. The provision of lighting to illuminate the car parking area from sunset to sunrise. Such lighting shall be of a style so that it does not cause the spillage of light onto adjoining properties. Details to be submitted with the building application.

80: MODIFICATION OF A SEWERAGE TREATMENT PLANT - PT POR 19 PARISH OF HAWKESBURY 79 GREENS ROAD, LOWER PORTLAND - APPLICANT: DAVID HOOKER (DA245/93/EVD)

815 RESOLVED on the motion of Councillor Parsons seconded by Councillor Sheather that the application be approved subject to the following conditions :-

1. The development shall be carried out in accordance with plans and documentation submitted with the application.
2. Submission of a building application, plans and specifications complying with the Building Code of Australia.
3. Compliance with any requirements of the Environment Protection Authority.
4. The proposed STP and details of the disposal area(s) and method(s) be submitted to the EPA for approval and licensing. EPA approval is to be granted prior to works commencing. The location and depth of the bore is also to be detailed in the submission to the EPA.
5. The Sewage Treatment Plant(s) be redesigned for the MHE & Residence & Commercial Development & Caravan Park with tertiary treatment of effluent prior to spray irrigation and/or wetland system.
6. A minimum 10(ten) days wet weather storage be provided on site. The storage facility is to be impervious and the top of the bank be at or above 9m (nine) AHD.

ORDINARY COUNCIL

Meeting Minutes

Meeting Date: 8 November 1994

Page 20

81: SIX LOT SUBDIVISION - LOT 141 DP 751658 WHEENY CREEK ROAD, EAST KURRAJONG - APPLICANT: MR A BOW (SA0012/93 PT01/EVD)

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

- A. The information concerning the withdrawal of the subdivision application be received.
- B. Mr Bow be advised that the approvals which exist for the land are for a passive recreation centre incorporating self-contained holiday cabins. As such, the buildings on the land are not to be used for long term occupation.

82: MUSHROOM COMPOSTERS PTY LIMITED - STATUS OF EXISTING OPERATIONS AT EBENEZER AND THE DEVELOPMENT APPLICATION FOR TINDA CREEK (DA171/94, P1609.110/EVD)

Moved on the motion of Councillor Books seconded by Councillor Mackay that:-

- 1. The information concerning the breach of development consent be received.
- 2. The information concerning the proposed amendment development application for Tinda Creek be received.

817 **AN AMENDMENT** was moved by Councillor Calvert seconded by Councillor Parsons that :-

- A. The information concerning the breach of development consent be received. Further that the report and information in regard to the continuing odours experienced by residents be placed before the Court.
- 2. The information concerning the proposed amendment development application for Tinda Creek be received.

The amendment was carried.

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

ORDINARY COUNCIL

Meeting Minutes

Meeting Date: 8 November 1994

Page 21

83: DRAFT LEP PROHIBITING BURIAL OF MOTOR VEHICLE TYRES (LEP6/94/EVD)

818 RESOLVED on the motion of Councillor Parsons seconded by Councillor Keegan that the information be received.

84: PROFESSIONAL CHAMBERS - PSYCHIATRIC GROUP TREATMENT - LOT 3 DP16852 43 PITT STREET, RICHMOND (DA164/93/EVD)

819 RESOLVED on the motion of Councillor Paine seconded by Councillor Mackay that DA 164/93 be extended for a further 2 (two) years from this date and the following amendments be made to the Development Consent:

1. That all external doors and windows be closed at all times that the activity is in operation.
2. An area be allocated on site for the parking of vehicles to the satisfaction of the Divisional Manager Environment and Development.
3. Double glazing be provided to all windows and closed doors which face the east boundary.
4. St.John of God erect approximately 10 (ten) metres of fencing at the same level of the existing fencing on the eastern boundary.
5. An on site 3 (three) monthly consultative meeting be conducted by an Executive from St.John of God Hospital.
6. No group counselling activities for clients be carried out in the gardens of this property.

Councillor Books asked that his name be recorded as being against the resolution.

Councillor Keegan returned to the meeting at this stage.

ORDINARY COUNCIL

Meeting Minutes

Meeting Date: 8 November 1994

Page 22

85: DEVELOPMENT IN THE VINEYARD AREA - PROPOSED REZONING OF LAND BOUNDED BY PARK ROAD, RAILWAY ROAD NORTH, LEVEL CROSSING ROAD AND WINDSOR ROAD TO ALLOW INDUSTRIAL DEVELOPMENT (LEP17/90/EVD)

Moved on the motion of Councillor Sheather seconded by Councillor Sledge that the information regarding a meeting of Vineyard residents, Council and the Department of Planning about urban development in the Vineyard area and the scheduled lands be received.

820 **AN AMENDMENT** was moved by Councillor Calvert seconded by Councillor Parsons that :-

1. The information regarding a meeting of Vineyard residents, Council and the Department of Planning about urban development in the Vineyard area and the scheduled lands be received.
2. Falson and Associates be advised that Council supports the provision of further industrial land in the City and that the proposed rezoning of land bounded by Park Road, Railway Road North, the railway line, Level Crossing Road and Windsor Road, has merit given the existing zoning pattern in the area. Further that Council would be pleased to consider a concept plan for the development of the area and at that stage would consider the preparation of a draft local environmental plan.

The amendment was carried.

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

QUESTIONS FROM THE GALLERY

1. Mr Geoff Farrance referred to the difficulty the public were having in following the business paper due to the removal of information in the staff reports.

ORDINARY COUNCIL

Meeting Minutes

Meeting Date: 8 November 1994

Page 23

The General Manager advised that the business paper was getting extensively long and reports were being repeated. The Committee meeting is to discuss and debate the detail in the matter and the Ordinary meeting is to determine whether the Council wishes to proceed with that matter, and accordingly the detail was omitted and the basic principle enunciated is the application, what is the application and the Committee's recommendation - not repeating the previous reports that went to the Committee. However if Mr Farrance would like a copy of the business paper from the Committee meeting, one would be made available to him.

86: HOBARTVILLE - DEFENCE HOUSING AUTHORITY PROPERTIES (GT150/003 PT02/GMA)

The General Manager advised that correspondence had been received this evening by fax from Ms Maggie Deahm, MP, Federal Member for Macquarie, addressed to the Mayor, indicating that there was a meeting this afternoon with the Minister for Defence, Science and Personnel and a number of other people. The Minister agreed as a matter of the issues raised before him that there should be further discussions between the respective parties and that he intends to take the matter up personally with the Deputy Prime Minister and accordingly Ms Deahm would seek that the Council defer the proposal at to-night's meeting.

- 821 RESOLVED on the motion of Councillor Calvert seconded by Councillor Keegan that the proposal be deferred and that the Member for Macquarie, Ms M Deahm, be thanked for her efforts in trying to achieve a resolution in this matter.

SECTION 2 - INFRASTRUCTURE

27: CLEAN UP ENTRANCES TO RICHMOND (0243/R PT05/ENG)

- 822 RESOLVED on the motion of Councillor Parsons seconded by Councillor Keegan that the information be received.

ORDINARY COUNCIL

Meeting Minutes

Meeting Date: 8 November 1994

Page 24

28: REHABILITATION OF PASTURES AND MINOR EXTENSION OF IRRIGATION - McGRATHS HILL STP (GS041/005 PT02/ENG)

- 823 RESOLVED on the motion of Councillor Parsons seconded by Councillor Keegan that the proposed pasture rehabilitation program and minor extension to the irrigation system be carried out at an estimated cost of \$44,000 (forty four thousand) and that the projects be funded from the Sewer Working Fund.

29: PIPELINES ACROSS PUBLIC RESERVES (0203/R PT02, 2312/R PT04/ENG)

- 824 RESOLVED on the motion of Councillor Parsons seconded by Councillor Keegan that :-
1. The applicants listed be granted approval to cross the respective public reserves.
 2. A licence fee of \$250 (two hundred fifty) for the approval of irrigation lines on public land be adopted as part of Council's Fees and Charges.

30: ROAD SAFETY OFFICER (GT230/005 PT02/ENG)

- 825 RESOLVED on the motion of Councillor Parsons seconded by Councillor Keegan that the offer of \$70,000 (seventy thousand) to implement a Road Safety Program from the Roads & Traffic Authority be accepted and that the program be carried out initially over a 2 (two) year period with appropriate reviews after the first 12 (twelve) months.

31: HENRY ROAD AND WINDSOR ROAD INTERSECTION, VINEYARD - OBJECTION TO CONTRIBUTION AMOUNT - MR S GOSIS (DA77/93, DA193/90, DA72/80/ENG)

- 826 RESOLVED on the motion of Councillor Keegan seconded by Councillor Parsons that the applicant be advised that:-
1. The intersection works required by Development Consent No. 443/1981 are still outstanding and are required to be completed. Further, the building application for the current development will not be released until such time as these intersection works are completed.
 2. The contribution amount to remain fixed until 31 December 1994.

ORDINARY COUNCIL

Meeting Minutes

Meeting Date: 8 November 1994

Page 25

3. In lieu of condition No. 1, Council will accept a contribution of \$124,000 (one hundred and twenty four thousand) covering the intersection works at Henry Road and Windsor Road and sealing of Henry Road to the new entrance as detailed in letter dated 9 June 1994.
4. The Engineering staff organise a meeting with RTA staff, Mr Gosis and his consultant.

32: STIMULUS CENTRE - MAINTENANCE (GC340/004 PT01/ENG)

- 827 RESOLVED on the motion of Councillor Parsons seconded by Councillor Keegan that the information be received.

33: CONDITION OF CEDAR RIDGE ROAD (0307/R PT02/ENG)

- 828 RESOLVED on the motion of Councillor Parsons seconded by Councillor Keegan that upgrading of the two unsealed areas of Cedar Ridge Road be considered for inclusion as part of the 1995/1996 reconstruction program.

SECTION 3 - ORGANISATION AND RESOURCES

29: LEGAL SERVICES - TENDERS (GL001/008 PT02/GMA)

- 829 RESOLVED on the motion of Councillor Parsons seconded by Councillor Keegan that:-
- A. Tenders for legal services be called in accordance with the specification attached.
 - B. If a person is an elected member of Hawkesbury City Council, or has indicated an intention to stand at the following election, or has been a Councillor during 1 (one) of the 3(three) previous terms of Council, then that person and any firm with which the person is professionally associated shall be ineligible to tender for the provision of Council's legal services.
 - C. That 5 (five) copies of the Expressions of Interest be provided to Council.

ORDINARY COUNCIL

Meeting Minutes

Meeting Date: 8 November 1994

Page 26

30: MONTHLY FINANCIAL STATEMENTS (GF001/004 PT4/FNC)

- 830 RESOLVED on the motion of Councillor Parsons seconded by Councillor Keegan that the information be received.

31: WINDSOR FUNCTION CENTRE FORMER LEASE - STUPSY PTY LIMITED (GC283/45 PT9/CSV)

Councillor Rogers declared an interest in this matter.

- 831 RESOLVED on the motion of Councillor Parsons seconded by Councillor Keegan that this information be received and noted and that no further action take place in this matter.

32: COMPREHENSIVE MOTOR VEHICLE INSURANCE - BULK PURCHASING (GI030/081/CSV)

- 832 RESOLVED on the motion of Councillor Parsons seconded by Councillor Keegan that Council renew its Comprehensive Motor Vehicle Insurance with G I O Australia.

33: ROAD CLOSURE AND PURCHASE APPLICATION - CHURCH STREET, WILBERFORCE (GR080/041 PT01/CSV)

- 833 RESOLVED on the motion of Councillor Parsons seconded by Councillor Keegan that Council not support the closure of the public road reserve adjoining 31 Church Street, Wilberforce, as per the application lodged by Mr S Brennan.

34: WINDSOR FUNCTION CENTRE - FORMER LEASE WITH STUPSY PTY LTD (GC283/45 Pt09/CSV)

See Minute No. 831.

ORDINARY COUNCIL

Meeting Minutes

Meeting Date: 8 November 1994

Page 27

SECTION 4 - REPORTS FOR DETERMINATION

101: DEVELOPMENT OF MACQUARIE PARK (PK/006 PT02/GMA)

- 834 RESOLVED on the motion of Councillor Rogers seconded by Councillor Mackay that Mr Greentree be invited to become a member of the Macquarie Park Committee.

102: CONTRACTS AND DOCUMENTS FOR EXECUTION UNDER SEAL OF COUNCIL (P234/40/Pt01/CSV)

- 835 RESOLVED on the motion of Councillor Rogers seconded by Councillor Mackay that the Seal of Council be affixed to the abovementioned document.

103: REQUEST FOR DONATION - 1994 HAWKESBURY YOUTH FORUM (GF008/001 PT11/CSV)

- 836 RESOLVED on the motion of Councillor Mackay seconded by Councillor Rogers that Council donate \$300 (three hundred) to the Hawkesbury Action Group for Youth Affairs.

104: NAMING OF COMMUNITY CENTRE (GC322/001 PT01/CSV)

- 837 RESOLVED on the motion of Councillor Parsons seconded by Councillor Paine that:-
1. That "Tiningi Community and Youth Centre, Bligh Park" be endorsed as the official name of the new Bligh Park Community and Youth Centre.
 2. That Bligh Park Neighbourhood Inc be delegated care, control and management of the "Tiningi Community and Youth Centre, Bligh Park" under Section 377 of the Local Government Act 1993 in accordance with their constitution.

ORDINARY COUNCIL

Meeting Minutes

Meeting Date: 8 November 1994

Page 28

105: RICHMOND TENNIS COMPLEX - ERECTION OF SHELTERS (GC283/57 PT3/CSV)

- 838 RESOLVED on the motion of Councillor Rogers seconded by Councillor Sheather that Council support the proposal to erect sun shelters at the Richmond Tennis Complex and further that rental up to \$7,900 (seven thousand nine hundred dollars) be waived on the satisfactory completion of stage one of the project and submission of financial details confirming the cost of the improvements.

106: QUARTERLY REVIEW AS AT 30 SEPTEMBER 1994 (GF4/3 PT1, A1-6/FNC)

- 839 RESOLVED on the motion of Councillor Rogers seconded by Councillor Calvert that the quarterly review of the 1994/95 Management Plan and Financial Statement for period to 30 September 1994 be adopted.

107: OPERATION "LOCH NESS" - ROAD SAFETY SIGNAGE (GT230/005 PT02/ENG)

- 840 RESOLVED on the motion of Councillor Rogers seconded by Councillor Parsons that Council support the Operation Loch Ness program.

108: PROPERTY ACQUISITION FOR EFFLUENT IRRIGATION PURPOSES - WINDSOR ROAD, MCGRATHS HILL (GS041/005/ENG)

- 841 RESOLVED on the motion of Councillor Sheather seconded by Councillor Rogers that:-
1. That action be taken in accordance with the Land Acquisition (Just Terms Compensation) Act and the Local Government Act to enable the compulsory acquisition of land comprising the unnumbered lot in DP58762 (9.712ha), Part Portion 32 Parish of St Matthew DP59541 (12.970ha), Part Portion 48 Parish of Pitt Town DP59541 (11.930ha) and Part Portion 31 Parish of St Matthew DP59708 (15.830ha) for the purpose of treated effluent disposal.
 2. The Common Seal of Council be attached to all necessary documentation.

ORDINARY COUNCIL

Meeting Minutes

Meeting Date: 8 November 1994

Page 29

109: SATELLITE RECEIVING DISHES AND PAY TV (GT090/001 PT 2/EVD)

- 842 RESOLVED on the motion of Councillor Rogers seconded by Councillor Sheather that the Council adopt a policy relating to the installation of satellite dishes, cable and microwave delivery systems, both for the individual and for the corporate carrier of such facilities.

The policy shall reflect Council's general desire that the approval process of all applications to be by way of delegated authority in the first instance subject to objections by adjoining neighbours, public interest considerations and conflict, heritage considerations and the impact on environmental infringements, such matters to be further reported to Council from time to time.

That the matter be monitored and further reported to Council in 12(twelve) months.

110: TENDERS - SEPTIC TANK AND COLLECTION WELL EFFLUENT REMOVAL (GT020/239 PT01/EVD)

- 843 RESOLVED on the motion of Councillor Sheather seconded by Councillor Mackay that the tender of Cleanaway Central Sydney be accepted for the septic tank and collection well effluent removal service, and that the Seal of Council be affixed to the necessary documents.

111: TENDERS - OPERATION OF SOUTH WINDSOR WASTE DEPOT (GT020/238 PT01/EVD)

- 844 RESOLVED on the motion of Councillor Sheather seconded by Councillor Mackay that:-
1. The tender from Hughes Civil Engineering Pty Ltd of \$412,200.00 be accepted and that the seal of Council be affixed to the necessary documents.
 2. The operator who wins this contract is made aware of the proposals for the tip site and that further negotiations to access may be required to put in place infrastructure for the community recreation facility that may be approved on that site.

ORDINARY COUNCIL

Meeting Minutes

Meeting Date: 8 November 1994

Page 30

SECTION 5 - REPORTS FOR INFORMATION

**112: REPORTS REQUESTED BY COUNCIL - STATUS AS AT 8 NOVEMBER 1994
(C50/1//GMA)**

- 845 RESOLVED on the motion of Councillor Parsons seconded by Councillor Keegan that the information be received.

**113: DELEGATION OF AUTHORITY - BUSH FIRE BRIGADE FIELD OFFICERS
(GF10/24/GMA)**

- 846 RESOLVED on the motion of Councillor Parsons seconded by Councillor Keegan that the information be received.

**114: RICHMOND EX-SERVICEMEN'S CLUB - FUNDS TO VOLUNTEER FIRE
FIGHTERS (GF010/043 PT02/GMA)**

- 847 RESOLVED on the motion of Councillor Sheather seconded by Councillor Paine that the information be received.

**115: TYRE LANDFILL APPEAL DISCONTINUANCE - HENDRENS ROAD,
EBENEZER - EAST COAST TYRE RECYCLERS PTY LTD (DA0347/92 PT02/EVD)**

- 848 RESOLVED on the motion of Councillor Sheather seconded by Councillor Rogers that the information be received.

**116: LANDFILL AND SCHEDULE 3 OF THE ENVIRONMENTAL PLANNING AND
ASSESSMENT REGULATIONS (GT070/003 PT02/EVD)**

- 849 RESOLVED on the motion of Councillor Mackay seconded by Councillor Calvert that the information be received.

ORDINARY COUNCIL

Meeting Minutes

Meeting Date: 8 November 1994

Page 31

117: WATER QUALITY - HAWKESBURY RIVER (GR000/011 PT04/EVD)

- 850 RESOLVED on the motion of Councillor Rogers seconded by Councillor Sheather that the information be received.

SECTION 6 - REPORTS OF COMMITTEES

HAWKESBURY CITY ECONOMIC AND EMPLOYMENT DEVELOPMENT STUDY

Moved on the motion of Councillor Rogers seconded by Councillor Keegan that the recommendations of the Economic Development Committee as outlined in this report be received. Further that given the high degree of interest in additional retail development, it is recommended that Council make a decision in calendar year 1994, on its preferred course of action.

Further, the matter be adjourned for a Special Meeting at the end of November or early December, 1994 and that interested parties be invited to address Council.

That Council adopt Part A (iv).

- 851 **AN AMENDMENT** was moved by Councillor Calvert seconded by Councillor Mackay that the recommendations of the Economic Development Committee as outlined in this report be adopted. Further that given the high degree of interest in additional retail development, it is recommended that Council make a decision in calendar year 1994, on its preferred course of action.

The amendment was carried.

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

- 852 RESOLVED on the motion of Councillor Calvert seconded by Councillor Keegan that the election of the 2 (two) Councillor representation on the Local Economic Development Board be deferred to the next decision.

ORDINARY COUNCIL

Meeting Minutes

Meeting Date: 8 November 1994

Page 32

WILBERFORCE ABATTOIR NEIGHBOURHOOD COMMITTEE

- 853 RESOLVED on the motion of Councillor Sheather seconded by Councillor Keegan that the Minutes of the Wilberforce Abattoir Neighbourhood Committee meeting held on July 28, 1994 as recorded on Pages 1 and 2, be received.

HAWKESBURY ACCESS FORUM

- 854 RESOLVED on the motion of Councillor Mackay seconded by Councillor Calvert that the Minutes of the Hawkesbury Access Forum meeting held on October 4, 1994 as recorded on Pages 1 and 2, be received.

1994 BICENTENNIAL CELEBRATION ASSOCIATION INC.

- 855 RESOLVED on the motion of Councillor Mackay seconded by Councillor Books that the Minutes of the 1994 Bicentennial Celebration Association Inc. meeting held on October 12, 1994 as recorded on Pages 1 to 4, be adopted.

HERITAGE ADVISORY COMMITTEE

- 856 RESOLVED on the motion of Councillor Books seconded by Councillor Paine that the Minutes of the Heritage Advisory Committee meeting held on October 19, 1994 as recorded on Pages 1 to 4, be adopted.

LOCAL TRAFFIC COMMITTEE

- 857 RESOLVED on the motion of Councillor Paine seconded by Councillor Mackay that the Minutes of the Local Traffic Committee meeting held on October 21, 1994, as recorded on Pages 1 to 8, be adopted.

ORDINARY COUNCIL

Meeting Minutes

Meeting Date: 8 November 1994

Page 33

MACQUARIE TOWNS FESTIVAL COMMITTEE

- 858 RESOLVED on the motion of Councillor Paine seconded by Councillor Parsons that the Minutes of the Macquarie Towns Festival Committee meeting held on October 26, 1994 as recorded on Pages 1 to 3, be received.

SUPPLEMENTARY REPORTS

118: HAWKESBURY/NEPEAN CATCHMENT MANAGEMENT TRUST - COMMUNITY CONSULTATIVE COUNCIL (GC070/004 PT 30;GN005/002 PT15/GMA)

- 859 RESOLVED on the motion of Councillor Parsons seconded by Councillor Keegan that the information be received. Further that Council endorse any candidate from this Council who should wish to apply.

119: RETAIL STUDY DOCUMENTS - RICHMOND CHAMBER OF COMMERCE (GT225/016 PT02/CSV)

- 860 RESOLVED on the motion of Councillor Mackay seconded by Councillor Parsons that the information be received.

QUESTIONS WITHOUT NOTICE

1. Councillor Rogers referred to Council's resolution in relation to the Hawkesbury City Economic and Development Study, recommending that it make a decision in calendar year 1994, on its preferred course of action, and asked what is actually intended to be done now.

The Mayor advised that in the absence of any other direction from Council, a Special Meeting will be called either late November or early December to receive the information coming out of the retail study, using it as a guideline only, and to consider the proposals which are before Council and then determine the course of action from that direction.

ORDINARY COUNCIL

Meeting Minutes

Meeting Date: 8 November 1994

Page 34

The Mayor advised that at a Special Meeting it is not within the standing orders for members of the public to address Council, however Council could resolve to go into Committee for the purpose of hearing submissions from interested parties, whether they be proponents, Chambers of Commerce or the public.

Councillor Calvert asked if the meeting could be brought forward from 7.30 pm to an earlier time to give time for the whole debate.

The Mayor advised that it would be brought forward to 7.00 pm.

Councillor Rogers asked if it is proposed to have recommendations coming from the staff.

The General Manager advised that it is proposed to report both the Plan and Study together, the five proposals and the recommendation. He advised that the deadline for submissions is next week.

2. Councillor Sheather asked if the Councillors could advise if they wish passes to the Bridge to Bridge as soon as possible so that he can organise them for Saturday or Sunday morning.
3. Councillor Sheather stated that, in relation to a disclosure, he has been offered the opportunity to quote for the concrete work on the Indoor Stadium, he also sits on the Committee for assessing the stadium and the swimming pools and the contractors are involved in that as well. He would resign from that Committee this evening on the basis that he will be tendering for the work and wishes to make that public.

Councillor Paine was nominated to fill the vacancy on the Committee.

861 RESOLVED on the motion of Councillor Mackay seconded by Councillor Calvert that Councillor Paine be appointed to the Committee and that Councillor Sheather's resignation be accepted.

4. Councillor Keegan advised that he had some complaints about people cooking in the Mall on Sundays and asked if this was legal.

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

5. Councillor Books asked what is happening in regard to REP9 at Vermont.

The Mayor advised that it was removed in the draft form. The final form has not

ORDINARY COUNCIL

Meeting Minutes

Meeting Date: 8 November 1994

Page 35

been gazetted as yet, it has not technically been removed yet.

6. Councillor Books referred to a problem in Argyle Street, South Windsor. There seems to be a new group of people in the flats who are causing a lot of trouble on the footpath, with drinking and abusive language. He asked if Council can do anything about this.

The Divisional Manager Environment & Development advised that unless it is an Alcohol Free Zone, the Council cannot do anything about it.

Councillor Books asked if it can be made an Alcohol Free Zone.

The General Manager advised that either the Council or the Police can instigate Alcohol Free Zones. If the Police are of the opinion it that it should be an Alcohol Free Zone, they will let Council know and they can instigate the matter.

7. Councillor Books tabled a petition from residents about the Old East Kurrajong Road, East Kurrajong.
8. Councillor Paine asked if the Ranger could look at the parking problem at the back of the Post Office Mall in Windsor, apparently there is a lot of shopkeepers parked there all day. The parking behind Westpac has been changed so that Westpac are parking there all day. She asked if the whole issue could be examined.
9. Councillor Mackay sought an indication as to what is happening about the establishment of sporting fields at Pitt Town.

The General Manager advised that the Club has gone well outside their leased land, and there have been representations from the Longneck Lagoon Trust and the National Parks Association. He has spoken to the Crown Lands Office and there has been a compromise situation proposed whereby that land involved in the catchment of Longneck Lagoon is revegetated, appropriate erosion controls put in place and that there be a possible extension of the lease to allow them to carry out what they wish to do. However, there are some procedures to take place to formalise this, and hopefully this can be resolved.

ORDINARY COUNCIL

Meeting Minutes

Meeting Date: 8 November 1994

Page 36

QUESTIONS FROM THE GALLERY

1. Mr Geoff Farrance referred to the question of REP9, and stated that he was speaking to the Convenor who advised that the holdup is that the Minister has demanded that the REP be linked to REP20 and it is likely to be put back because of that. It was due to be gazetted on December 10 but it has been put back to a date to be announced.
2. Mr Geoff Farrance asked if the Council could give an indication as to whether or not it has had any dealings or information about Lynwood on Pitt Town Road. Is it to be rebuilt or is it to be demolished.

The Divisional Manager Environment & Development advised that he has not received any advice regarding its future.

3. Mr Geoff Farrance referred to damage to structures caused by wind at Wollongong, and stated that one of the problems that did occur was that a lot of businesses are using multi channels receiving setups where the dish is able to receive more than one satellite type, so the dishes are averaging between 2.2 and 3.8 metres in diameter and it has now been found that they must comply with the wind loading code. This has not been addressed in the information to the Council and he felt that this should be done.

The meeting terminated at 12.09 a.m.

Submitted to and confirmed at the meeting of Council on December 13, 1994.

..... Mayor.