

ORDINARY COUNCIL

Meeting Minutes

Meeting Date: 13 September 1994

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Minutes of the Meeting of the Council of the City of Hawkesbury held at the Council Chambers, Windsor, on 13 September 1994, commencing at 7:30pm.

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

The Reverend Canon Harold Rawson, St. Matthew's Anglican Church, gave the opening prayer at the commencement of the meeting.

An apology for absence was received from Councillor P E Rogers.

- 654 RESOLVED on the motion of Councillor Calvert seconded by Councillor Stubbs that the apology be accepted.

SECTION 1 - MINUTES OF MEETINGS

CONFIRMATION OF MINUTES

- 655 RESOLVED on the motion of Councillor Keegan seconded by Councillor Stubbs that the Minutes of the Ordinary Meeting of Council held on 9 August, 1994 having been circulated amongst the members of Council, be confirmed.
- 656 RESOLVED on the motion of Councillor Stubbs seconded by Councillor Sheather that the Minutes of the Special Meeting of Council held on 23 August, 1994 having been circulated amongst the members of Council, be confirmed.

PRESENTATIONS

- 657 RESOLVED on the motion of Councillor Stubbs seconded by Councillor Keegan that Standing Orders be suspended to allow the following three presentations to be made by Councillor Books on behalf of Prospect Electricity :
1. \$1,000 presented to Mr. Bob Burns, Pitt Town School for the restoration of old documents.
 2. \$500 presented to Councillor Robert Calvert as a donation to Camp Quality.
 3. A 2-way radio presented to the Blaxlands Ridge Volunteer Bush Fire Brigade and accepted by three members of the Brigade.

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

MAYORAL MINUTES

Nil.

SECTION 2 - NOTICES OF MOTION

By Councillor H Williams. GC280/004 PT03

- 659 RESOLVED on the motion of Councillor Williams seconded by Councillor Paine that Council be advised of the range of policies and practices that would enable it to meet the particular responsibilities of Local Government under the International Convention on Climate Change, the principles of which have been adopted by the Federal Government, all State and Territory Governments and the Australian Local Government Association.

SECTION 3 - REPORT OF THE GENERAL PURPOSE COMMITTEE

SECTION 1 - ENVIRONMENT

38: FLOODLIGHTS FOR EXISTING DRESSAGE AND SHOWJUMPING ARENAS - LOT 8 DP602821 37 OGDEN ROAD, OAKVILLE - APPLICANT: C MUNCASTER (DA107/94/EVD)

- 660 RESOLVED on the motion of Councillor Sheather seconded by Councillor Keegan that the application be approved subject to the following :-
1. The development shall be carried out generally in accordance with plans referenced FL-1/A and supporting documentation submitted with the application.
 2. Submission of a building application, plans and specifications complying with the Building Code of Australia.

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3. No advertising structures are to be erected, displayed or affixed on any building structure or land without the prior approval of Council.
4. 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 the use commencing.
5. The development shall be conducted in such a manner so as not to interfere with the amenity of the neighbourhood in respect of noise, vibration, smell, dust, waste water, waste products or otherwise.
6. Operating hours of the floodlights shall not exceed 8.30pm Mondays to Fridays and shall not be used on Saturdays, Sundays and Public Holidays.
7. The spillage of light shall be controlled to the satisfaction of the Divisional Manager of Environment and Development.

39: AGED PERSONS' HOUSING DEVELOPMENT - LOT 1 DP811506 AND LOTS 21 & 22 DP812698 KING ROAD, WILBERFORCE - GARY WHITE PROPERTY CENTRE (DA236/92/EVD)

661 RESOLVED on the motion of Councillor Books seconded by Councillor Keegan that the "in principle/deferred commencement" approval be granted subject to:

1. The applicant satisfying Council that -
 - a. the following investigations have been undertaken by consultants approved by the Water Board in accordance with briefs agreed to by the Board and other relevant authorities, and funded by the applicant:
 - i. an overall water cycle study showing feasibility of disposal of effluent, including the impact of the proposal on the water balance of the area and water quality of the Hawkesbury - Nepean River;
 - ii. when the total water cycle study is complete and shown to be satisfactory to the Water Board and other relevant authorities, an environmental impact statement for the water and sewerage components of the development; and

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- iii. a financial analysis of the ability of the proposed development to sustain water and sewerage services, including ongoing revenue to meet the true cost of the services provided and minimisation of financial risk to the Water Board. This analysis is to be conducted by a suitably qualified person, briefed jointly by the proponent and the Water Board.
- b. the investigations set out in (a) above have been completed to the satisfaction of the Water Board and within a period of 12 (twelve) months from the date of "in principle" consent of the Council; and
- c. the Water Board and the applicant have entered into a contract or other arrangement with the applicant, which has been approved by the Minister administering the Water Board Act, 1987, to provide, construct, operate, manage and maintain the sewage treatment system servicing the development.
- d. As a number of garages are not square to the driveway, adequate car parking and manoeuvrability can be provided.

Upon satisfying the requirements outlined, consent be granted subject to the following:-

1. The development shall be carried out in accordance with Plan No. 5219 Issue D No. 1, 2 and 3, dated 25 July 1994.
2. Submission of a building application, plans and specifications complying with the Building Code of Australia.
3. The existing water courses shall be piped clear of all buildings, and easements shall be created over the pipeline free of cost to Council. A surcharge path sufficient to pass the 1 in 100 year storm flow across the site shall be provided over the pipeline. Details to be submitted for approval concurrently with the building application.
4. The construction of concrete kerb and gutter, including layback vehicular crossings, the footway area being formed in earth and all necessary drainage, together with the full construction of the adjacent road shoulder road pavement over the frontage of the site together with any such works as are necessary to make this construction effective.
5. Construction of Council's standard heavy duty footway and layback vehicular crossing to suit the access to the site.

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6. Design and construction of site drainage shall be carried out in accordance with Council's Guidelines for Stormwater Drainage Requirements for Commercial, Industrial and Medium Density Developments. Full details of works shall be submitted for approval with the building application.
7. Construction of road and drainage 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.
8. A design checking and inspection fee of \$738 (seven hundred and thirty eight) must be paid when submitting engineering plans for approval prior to construction. This amount is valid until 31 December, 1994.
9. 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.
10. Vehicular access to the dwellings and car parking spaces are to comply with the requirements of Council's Development Control Plan.
11. Compliance with any requirement of the Water Board.
12. Water is supplied to the development on the basis of a maximum of a 3 (three) litre/minute restricted service (or equivalent) for each existing lot with frontage to an existing water main.
13. The floor level of the dwellings are to be at a minimum of RL 15.9m AHD.
14. Exit/entrance points are to be clearly signposted and visible from both the street and site at all times.
15. 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.
16. A detailed plan of landscaping shall be submitted and approved by the Divisional Manager Environment and Development prior to the approval of the building application. Such landscaping is to be completed prior to the occupation of the building and shall be maintained for the life of the development.

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17. 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.
18. The residents being provided with a communal bus to enable satisfactory access to any support service.
19. A minimum of 2 (two) car parking spaces being provided at the entrance of the development if a security gate is to be provided which denies access to the site.
20. New boundary fences shall be provided at the applicant's expense. Details to be submitted with the building application. Such fencing in the vicinity of the development behind the building line shall be to a height of 1.8m (one point eight) and at least lapped and capped.
21. Provision of clothes drying areas which are to be effectively screened from public roads and reserves. Details of screen designs and materials to be submitted with the building application.
22. The exit drive being widened to 6m (six) to provide for simultaneous right and left turn movements out of the site.
23. A common television antenna shall be provided for the development.
24. The submission of a Subdivider/Developer Certificate (a Certificate under Part 3, Division 2, Section 27 of the Water Board Act, 1987).
25. A refuge and suitable traffic control device be provided in front of the entrance.

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40: INTRODUCTION MASSAGE AND RELAXATION CENTRE - LOT 13 DP787262 UNIT 1, 13 ASPINALL PLACE, MULGRAVE - BODY MAINTENANCE SERVICES (DA157/94/EVD):

662 RESOLVED on the motion of Councillor Sheather seconded by Councillor Keegan that the application not be approved for the following reasons :

1. The proposal is not in the public interest.
2. The proposal is contrary to the objectives of the zone, in particular, the provision of a safe working environment.
3. Proximity to Windsor High School.
4. The proposal will have an undesirable social impact.

41: AGED PERSONS' HOUSING DEVELOPMENT - PROPOSED LOT 6 IN SUBDIVISION OF LOT 1 DP554590, LOTS A & B DP331606, PART PORTION 102, PART LOT 1 DP9148 AND LOTS A, B, C & D OLD BELLS LINE OF ROAD AND VINCENTS ROAD, KURRAJONG - MR A O'GRADY (DA142/94/EVD)

Moved by Councillor Books 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 Nos. B2-93-8-9-10, dated 21 May 1994.
2. Submission of a building application, plans and specifications complying with the Building Code of Australia.
3. No advertising structures to be erected, displayed or affixed on any building or land without the prior approval of Council under Ordinance 55 of the Local Government Act.
4. All waste materials to be stored and disposed of at regular intervals to the satisfaction of the Divisional Manager Environment and Development.
5. 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.

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6. No excavation or site works shall be commenced prior to the issue of the building permit.
7. Any building or part thereof to be used for the purpose of storage, preparation or sale of food for human consumption shall be constructed in accordance with the requirements of the Food Act 1989 and Regulations thereunder and Council's Food Premises Code.
8. Submission of a schedule of proposed external finishes including sample materials for Council's consideration and approval in conjunction with the submission of a building application.
9. A common television antenna shall be provided for the development.
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. 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.
12. Construction of Council's standard heavy duty footways and layback vehicular crossings to suit the access to the site with a minimum width of 3.5m (three point five).
13. 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.
14. All driveways to be constructed with a sealed pavement and all necessary drainage. Particular attention is required to control runoff from the slope above the development. Details to be submitted for approval with the building application.
15. Submission of a satisfactory Geotechnical Report covering the stability of the slope above the development with particular regard to the proposed works.
16. Detailed design of the access road and garage entrances to provide for adequate manoeuvring to the garages.

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17. Provision of a turning area at the end of the access drive to Units 29 to 31 inclusive.
18. 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.
19. The development shall provide for wheelchair access. Full details to be submitted with the building application.
20. The proposed wastewater treatment plant to be licensed by the Environment Protection Authority.
21. The submission of a Subdivider/Development Certificate from the Water Board (a Certificate under Part 3, Division 2, Section 27 of the Water Board Act, 1987).
22. Cut and fill is to be minimised in accordance with the sections shown on plan B2/93/10.
23. Any batters are to be suitably retained and stabilised.
24. A Water Management Plan be submitted with the Building Application.

Further that the additional information be received.

663 **AN AMENDMENT** was moved by Councillor Calvert seconded by Councillor Stubbs that the application be approved subject to the following conditions:-

1. The development shall be carried out in accordance with Plan Nos. B2-93-8-9-10, dated 21 May 1994.
2. Submission of a building application, plans and specifications complying with the Building Code of Australia.
3. No advertising structures to be erected, displayed or affixed on any building or land without the prior approval of Council under Ordinance 55 of the Local Government Act.
4. All waste materials to be stored and disposed of at regular intervals to the satisfaction of the Divisional Manager Environment and Development.

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5. Adequate and suitable solid garbage/trade waste storage facilities shall be provided on the premises. Separate details indicating the location, type and construction of such facilities shall be lodged with Council concurrently with the building application.
6. No excavation or site works shall be commenced prior to the issue of the building permit.
7. Any building or part thereof to be used for the purpose of storage, preparation or sale of food for human consumption shall be constructed in accordance with the requirements of the Food Act 1989 and Regulations thereunder and Council's Food Premises Code.
8. Submission of a schedule of proposed external finishes including sample materials for Council's consideration and approval in conjunction with the submission of a building application.
9. A common television antenna shall be provided for the development.
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. 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.
12. Construction of Council's standard heavy duty footways and layback vehicular crossings to suit the access to the site with a minimum width of 3.5m (three point five).
13. 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.
14. All driveways to be constructed with a sealed pavement and all necessary drainage. Particular attention is required to control runoff from the slope above the development. Details to be submitted for approval with the building application.

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15. Submission of a satisfactory Geotechnical Report covering the stability of the slope above the development with particular regard to the proposed works.
16. Detailed design of the access road and garage entrances to provide for adequate manoeuvring to the garages.
17. Provision of a turning area at the end of the access drive to Units 29 to 31 inclusive.
18. 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.
19. The development shall provide for wheelchair access. Full details to be submitted with the building application.
20. The proposed wastewater treatment plant to be licensed by the Environment Protection Authority.
21. The submission of a Subdivider/Development Certificate from the Water Board (a Certificate under Part 3, Division 2, Section 27 of the Water Board Act, 1987).
22. Cut and fill is to be minimised in accordance with the sections shown on plan B2/93/10.
24. Any batters are to be suitably retained and stabilised.
25. Construction of a 1.2m (one point two) wide concrete path paving including any necessary earthworks from the development to the intersection of Vincents Road and Old Bells Line of Road.
26. Construction of works are not to commence until three (3) copies of the plans and specifications of the proposed works are submitted to and approved by the Divisional Manager Engineering Operations. The location of the path paving should be discussed with Council staff prior to the preparation of design plans.
27. Construction of a pedestrian refuge in Old Bells Line of Road at Vincents Road subject to approval from the Local Traffic Committee.
28. A Water Management Plan be submitted with the Building Application.

The amendment was carried.

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

42: TOURIST FACILITY - GARDEN DISPLAY - LOT 2 DP600918 91 MENIN ROAD, OAKVILLE - MRS J CICCOLELLA (DA199/94/EVD)

- 664 RESOLVED on the motion of Councillor Parsons seconded by Councillor Stubbs that a site inspection be carried out.

43: SIX LOT SUBDIVISION - LOT 141 DP751658 WHEENY CREEK ROAD, EAST KURRAJONG - APPLICANT: MR A BOW (SA12/93/EVD)

- 665 RESOLVED on the motion of Councillor Sheather seconded by Councillor Stubbs that the matter be deferred.

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

Moved by Councillor Paine seconded by Councillor Williams that this application be refused for the following reasons :

1. It is an over development of the site.
2. Detrimental to the amenity of the area.
3. Dangerous traffic conditions.
4. Not in the public interest.

- 666 **AN AMENDMENT** was moved by Councillor Mackay seconded by Councillor Keegan that the matter be deferred.

The amendment was carried.

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

45: REZONING PROPOSAL - TRUCK SALES AND SERVICE CENTRE - LOT B DP411701 130 WINDSOR ROAD, MCGRATHS HILL - BASTIAN SALES PTY LTD (LEP4/94/EVD)

- 667 **MOVED** by Councillor Books seconded by Councillor Parsons that Council support the preparation of a draft local environmental plan to permit the establishment of a motor showroom on the site.

An amendment was moved by Councillor Mackay seconded by Councillor Calvert that this application be deferred for further discussions.

The amendment was lost.

The motion was then put and carried.

46: DECENTRALISED SERVICE CENTRE - RECYCLING OF USED MOTOR OIL - WORTH OIL (GW010/011 PT09/EVD)

- 668 **RESOLVED** on the motion of Councillor Parsons seconded by Councillor Stubbs that the information be received.

47: COST OF SUBDIVIDER/DEVELOPER COMPLIANCE CERTIFICATES ISSUED BY THE WATER BOARD (SA174/93PT1/EVD)

- 669 **RESOLVED** on the motion of Councillor Parsons seconded by Councillor Stubbs that the Water Board be advised that the \$300 (three hundred dollar) fee for a subdivider/developer compliance certificate application in areas of the City of Hawkesbury remote from reticulated water and sewerage would seem to be excessive and not comparable with the amount of investigation and reporting required by the Board.

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Further, the Water Board be requested to investigate the need for compliance certificates in localities remote from its services or, alternatively, to reduce the application fees to a figure commensurate with the issue of a standard letter.

48: MUSHROOM COMPOSTING OPERATION - 6127 SINGLETON ROAD, TINDA CREEK (DA171/94/EVD)

- 670 RESOLVED on the motion of Councillor Parsons seconded by Councillor Stubbs that the information be received.

49: REDEVELOPMENT OF THE LAND SURROUNDING CLAREMONT COTTAGE AS A MEANS OF FUNDING ITS RESTORATION FOLLOWING FIRE DAMAGE (GH020/033 PT 2/EVD)

- 671 RESOLVED on the motion of Councillor Paine seconded by Councillor Stubbs that this matter be deferred.

50: 1994 HERITAGE ASSISTANCE PROGRAM (GC021/098; GG021/183 PT1; GG021/184 PT1; GG021/191 PT1; GC040/009 PT2/EVD)

- 672 RESOLVED on the motion of Councillor Parsons seconded by Councillor Stubbs that :-
1. Information in the report relating to the 1994 Heritage Assistance Program be received.
 2. Council accept the offer of funding assistance from the 1994 Heritage Assistance Program for the Repair of Vandalism Damage at the Windsor Catholic Cemetery, the Richmond Archaeological Zoning Plan and the Conservation Works at St.Monica's Church, Richmond.
 3. Council's `share' of the funding required for the Repair of Vandalism Damage at the Windsor Catholic Cemetery and the Richmond Archaeological Zoning Plan be funded from Council's Heritage Program.

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51: ENVIRONMENTAL PLANNING AND ASSESSMENT REGULATION 1980
- CHANGES TO SCHEDULE 3 - DESIGNATED DEVELOPMENT (GT090/001 PT2
LEP 8/91 PT1/EVD)

- 673 RESOLVED on the motion of Councillor Parsons seconded by Councillor Stubbs that the information be received.

52: WEATHERBOARD COTTAGE - NOTICE OF INTENTION TO DEMOLISH
- 80 LENNOX STREET, RICHMOND - V & D TCHADOVITCH (P515/135 PT2,
DA281/93 PT1/EVD)

- 674 RESOLVED on the motion of Councillor Parsons seconded by Councillor Stubbs that:-
1. The information in the above report be received subject to Condition 3 - "Unrestricted commercial/retail use for the weatherboard cottage" amended to read as follows : *"Appropriate commercial/retail use for the weatherboard cottage"*.
 2. Provision of a \$5,000 (five thousand) dollar for dollar grant from the Hawkesbury Local Heritage Assistance Fund for repainting the weatherboard cottage known as 80 Lennox Street, Richmond in a traditional colour scheme and erection of a picket fence on the land be referred to Council's Heritage Advisory Committee.

53: WEATHERBOARD COTTAGE - NOTICE OF INTENTION TO DEMOLISH -
339 WINDSOR STREET, RICHMOND (DA281/93 PT1/EVD)

Moved by Councillor Williams seconded by Councillor Paine that :

- A. The demolition of this house be approved.
- B. That development on the site be carried out by an Architect from a short list provided by the Heritage Council.

- 675 **AN AMENDMENT** was moved by Councillor Keegan seconded by Councillor Parsons that :-

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- A. The demolition of this house be approved.
- B. An appropriate Development Control Plan be placed over the land to maintain the architectural merit of the streetscape.

The amendment was carried.

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

54: MUSHROOM COMPOSTERS PTY LTD - INDEPENDENT ODOUR ASSESSMENT - BREACHES OF CONDITIONS OF DEVELOPMENT CONSENT - MOTION FOR STAY OF COURT PROCEEDINGS (P1609/110 PT8/EVD)

676 RESOLVED on the motion of Councillor Parsons seconded by Councillor Stubbs that:-

- 1. An independent odour assessment not be commissioned for the reasons outlined in the report.
- 2. That the information concerning the breaches of development consent be received.
- 3. That the application by Mushroom Composters Pty Ltd for a stay of the Court Orders be opposed and that Council's solicitors be instructed accordingly, including making submissions at the hearing on 31 August 1994.

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 premises.

55: DPS ABATTOIRS PTY LTD - 62 KING ROAD, WILBERFORCE (DA52/94/EVD)

677 RESOLVED on the motion of Councillor Parsons seconded by Councillor Stubbs that the information be received.

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56: PROPOSED RETAIL DEVELOPMENT (248/32 PT01/GMA)

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

57: TYRE LANDFILL - HENDRENS ROAD, EBENEZER (DA347/92/GMA)

- 679 RESOLVED on the motion of Councillor Parsons seconded by Councillor Stubbs that Council's resolution of the 23 August, 1994 be amended to provide for an extension for a period of 5 (five years) from May 1995.

SECTION 2 - INFRASTRUCTURE

17: DRAINAGE EASEMENT ACQUISITION - 35 BOWEN MOUNTAIN ROAD, BOWEN MOUNTAIN (P212/0130 PT02/CSV)

- 680 RESOLVED on the motion of Councillor Parsons seconded by Councillor Stubbs that:-
1. Council proceed to acquire a 3m (three) wide drainage easement at no cost across Lot 5 DP220135 m 35 Bowen Mountain Road, Bowen Mountain, from Mr P Dodds.
 2. Council meet the applicant's reasonable legal and survey costs.
 3. All necessary documents be completed under Seal of Council.

18: WATER PIPELINE OVER PUBLIC RESERVE AT KURRAJONG HEIGHTS (P203/170, P203/175, GR060/028/ENG)

- 681 RESOLVED on the motion of Councillor Parsons seconded by Councillor Stubbs that permission be granted to Mrs D Varosanec of 26 Bellbird Avenue, Kurrajong Heights, for a pipeline and pump across Lot 31, DP203876 to Little Wheeny Creek and the permission rest on correspondence.

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19: RENAMING ROAD - PART EAST KURRAJONG ROAD SECTION 2 NEAR WEST PORTLAND ROAD (510/R PT04/ENG)

682 RESOLVED on the motion of Councillor Parsons seconded by Councillor Stubbs that:-

1. Action be commenced to alter the name of the part of East Kurrajong Road, Section 2, which is a cul-de-sac gaining access off West Portland Road, under Section 162 of the Public Roads Act 1993.
1. That the proposed name be "Grey Gum Close", subject to the concurrence of the Hawkesbury Historical Society.

20: CONTRIBUTIONS TOWARDS KERB & GUTTER AND FOOTPATH WORKS (0119/R PT02/ENG)

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

1. In this matter, in relation to footpaving and driveways on the southern side of Argyle Street between George and Mileham Streets, Council not recover any of the costs of construction from adjoining property owners.

Further that a report be prepared on the total revenue foregone and impact on the Works Program.

2. That the following schedule of charges representing 50% (fifty) of the cost be adopted in respect of completed kerb & gutter and concrete footpaving works at the following locations:-

•	Nightingale Square, Glossodia (kerb & guttering)	\$28.31/m (twenty eight thirty one)
•	George Street, Windsor	\$14/m ² (fourteen) footpaving \$19/m ² (nineteen) driveways
•	Drummond Street, South Windsor	\$14/m ² (fourteen) footpaving \$19/m ² (nineteen) driveways

Moved by Councillor Calvert seconded by Councillor Keegan that Council not charge residents for half cost of footpaths in residential areas.

The motion was lost.

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21: 35TH ANNUAL FLOOD MITIGATION CONFERENCE (GR060/031 PT04 (ENG)).

- 684 RESOLVED on the motion of Councillor Parsons seconded by Councillor Stubbs that the report be withdrawn.

22: EAST KURRAJONG ROAD - PROPOSED RENAMING (0510/R PT04/ENG)

- 685 RESOLVED on the motion of Councillor Parsons seconded by Councillor Stubbs that East Kurrajong Road, Section 2, be renamed Bull Ridge Road, in accordance with the provisions of the Roads Act, 1993.

23: PROPOSED RENAMING - BLAXLANDS RIDGE ROAD - PUTTY ROAD TO WEST PORTLAND ROAD (GR120/003 PT02, 0209/R PT02/ENG)

- 686 RESOLVED on the motion of Councillor Parsons seconded by Councillor Stubbs that the section of Blaxlands Ridge Road between Putty Road and West Portland Road be named Packer Road in accordance with the provisions of the Roads Act, 1993.

24: B-DOUBLE ROUTES - DRUMMOND STREET, STEWART STREET AND HAM STREET (GT230/004 PT03/ENG)

- 687 RESOLVED on the motion of Councillor Parsons seconded by Councillor Stubbs that the Roads & Traffic Authority be advised that Council does not support the use of 25 (twenty five) metre B-Double operations to D & R Henderson, Ham Street, Windsor, via Drummond Street, Stewart Street and Ham Street.

SECTION 3 - ORGANISATION AND RESOURCES

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

- 688 RESOLVED on the motion of Councillor Parsons seconded by Councillor Stubbs that the information be received.

18: REDEVELOPMENT - RICHMOND SWIMMING CENTRE (GP080/001 PT3/GMA)

- 689 RESOLVED on the motion of Councillor Parsons seconded by Councillor Stubbs that the information regarding the possible redevelopment of the Richmond Swimming Centre be received.

19: ROAD CLOSURE & PURCHASE PROPOSAL - CNR MANNS & GRONO FARM ROADS, WILBERFORCE (GR080/045 PT1/CSV)

- 690 RESOLVED on the motion of Councillor Parsons seconded by Councillor Stubbs that:-
1. Council raise no objection to the closure and purchase of a portion of unnecessary road adjacent to Lot 12 DP39350 m 2 Manns Road, Wilberforce.
 2. The applicant, Mr J Rouba, enter into a Deed of Agreement to ensure:-
 - a. all further costs are met by the applicant;
 - b. the portion of closed road is consolidated with the existing Lot 12 DP39350;
 - c. no trees shall be lopped or removed without prior consent of Council under the provisions of the Tree Preservation Order; and
 - d. compensation of \$200 (two hundred dollars) be paid to Council upon Gazettal of the closure.
 3. All necessary documents be completed under Seal of Council.

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20: PURCHASE OF UNNECESSARY PUBLIC ROAD - WEATHERBOARD RIDGE ROAD, EAST KURRAJONG (GR080/043 PT1/CSV)

691 RESOLVED on the motion of Councillor Parsons seconded by Councillor Stubbs that:-

1. Council raise no objection to the closure and purchase of a portion of unnecessary road adjacent to Lot 1 DP815499 m 130 Weatherboard Ridge Road, East Kurrajong.
2. The applicants, Mr and Mrs Reberger, enter into a Deed of Agreement to ensure:-
 - a. all further costs are met by the applicants;
 - b. the portion of closed road is consolidated with the existing Lot 1 DP815499; and
 - c. compensation of \$2,000 (two thousand dollars) be paid to Council upon Gazettal of the closure.
3. All necessary documents be completed under Seal of Council.

21: WORKERS' COMPENSATION SELF-INSURER'S LICENCE - RENEWAL (G155/007/CSV)

692 RESOLVED on the motion of Councillor Parsons seconded by Councillor Stubbs that:-

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

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22: LEASE - SHOP 3 HOBARTVILLE SHOPPING CENTRE (GC283/007 PT2/CSV)

693 RESOLVED on the motion of Councillor Parsons seconded by Councillor Stubbs that:-

1. Council lease shop 3 Hobartville Shopping Centre to Mr Blagoja Cvetanovski on the following terms.

The lease shall be:-

- a. for a period of 3 (three) x 3 (three) years;
 - b. commencing annual rental to be \$6,850 (six thousand eight hundred and fifty) with the lessee to pay 8.77% (eight point seven seven) of outgoings costed to the centre. Outgoings include rates, insurances, water and electricity use in common areas, ground maintenance and building maintenance;
 - c. rental in the second and third years of the term shall be reviewed in accordance with movements in the Sydney Consumer Price Index; and
 - d. should the option be exercised, rental for first year of the new term shall be reviewed to market.
2. The Common Seal be attached to all necessary documents.

23: IMPROVEMENTS - WINDSOR FUNCTION CENTRE (GC283/45 PT8/CSV)

694 RESOLVED on the motion of Councillor Mackay seconded by Councillor Stubbs that:-

1. Stage I of the proposed improvements to the Windsor Function Centre, as detailed in this report, be commenced immediately.
2. That the improvements to the sound system as outlined in this report, be implemented with funding to be from the Property Development Reserve.

ADDRESS ON MOBILE POLICE STATION GF008/001 PT11

695 RESOLVED on the motion of Councillor Sheather seconded by Councillor Parsons that Council contribute \$4,000 (four thousand dollars) to the Mobile Police Station.

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SECTION 4 - REPORTS FOR DETERMINATION

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

- 696 RESOLVED on the motion of Councillor Mackay seconded by Councillor Keegan that a committee be established for the development of Macquarie Park after community advertisement, including representatives Mr Peter Auld, Mr Ian Harvey, Mr Ross Miller, Mr Robert Pont, 3(three) Councillors (Councillors Calvert, Paine & Sledge) and appropriate Council staff.

52: LOCAL GOVERNMENT ACT - AMENDMENTS TO ELECTIONS AND MEETING REGULATIONS (GC070/005 PT07/GMA)

- 697 RESOLVED on the motion of Councillor Stubbs seconded by Councillor Parsons that the Seal of the Council be maintained by the General Manager in the safe of the administration building.

53: REZONING PROPOSAL - FORMER FITZGERALD NURSING HOME SITE (LEP010/94/GMA)

Councillor Calvert declared an interest in this matter.

- 698 RESOLVED on the motion of Councillor Sheather seconded by Councillor Keegan that a draft local environmental plan be prepared to rezone land bounded by George Street, Brabyn Street, Macquarie Street and the railway line and being Lot 1 DP 815214 to 3(b) Business Special with appropriate uses for the surrounding development including the users of the railway.

54: NAMING - NORTH RICHMOND (GB010/003 PT02/GMA)

- 699 RESOLVED on the motion of Councillor Parsons seconded by Councillor Sheather that the information be received.

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55: CONTRACTS AND DOCUMENTS FOR EXECUTION UNDER SEAL OF COUNCIL (GR080/027 PT2, GC281/049 PT1, GL001/010 PT1, GC200/004 PT01/CSV)

- 700 RESOLVED on the motion of Councillor Sheather seconded by Councillor Mackay that the Seal of Council be affixed to the documents as listed in the report.

56: CODE OF MEETING PRACTICE (GL010/003 PT9/CSV)

- 701 RESOLVED on the motion of Councillor Sheather seconded by Councillor Stubbs that the document be adopted as Council's Code of Meeting Practice.

57: PAYMENT OF EXPENSES/PROVISION OF FACILITIES TO COUNCILLORS (GA030/001 PT2/CSV)

- 702 RESOLVED on the motion of Councillor Sheather seconded by Councillor Mackay that the document be adopted as Council policy for the payment of expenses and provision of facilities to Councillors in accordance with the provisions of Section 252 of the Local

Government Act 1993, subject to Page 5 Item 9 "Correspondence" being amended to read: *"a) Copies of all correspondence to Councillors will be placed in the relevant Councillor's mail box in the Councillors' Room."*

58: DONATION - STEPHEN WARD SCHOLARSHIP (GF008/001 PT11/CSV)

- 703 RESOLVED on the motion of Councillor Mackay seconded by Councillor Parsons that Council make a one off donation of \$250 (two hundred and fifty) to the Stephen Ward Scholarship.

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59: RESURFACE COURTS- HAWKESBURY DISTRICT TENNIS ASSOCIATION INC (GF014/021 PT02/FNC)

- 704 RESOLVED on the motion of Councillor Keegan seconded by Councillor Stubbs that the loan to the Hawkesbury District Tennis Association be extended by a further \$10,000 (ten thousand) to provide funding towards the provision of an artificial grass surface for courts at the Richmond Tennis Centre.

Further, that the funds be provided by internal borrowing from Council's Employees Leave Entitlement Reserve.

60: SALE OF LAND FOR UNPAID RATES (GR010/024 PT01/FNC)

- 705 RESOLVED on the motion of Councillor Sheather seconded by Councillor Books that the following properties be advertised for sale under Section 713 of the Local Government Act, 1993, for recovery of unpaid rates:-

Lot 197, DP259963, 77 William Cox Drive, Richmond

Lot 349, DP210303, 18 Currawong Crescent, Bowen Mountain

Lot 9, DP245483, 5 Frederick Place, Kurrajong

Lot 19, DP245483, 15 Frederick Place, Kurrajong

Lot 640, DP222231, 35 Lt. Bowen Road, Bowen Mountain

Lot 9, DP39014, 40 Settlers Road, Wisemans Ferry

Lot 51, DP39014, 124 Settlers Road, Wisemans Ferry

Lot 353, DP214754, 93 Golden Valley Drive, Glossodia

Lots 50 & 51, DP590331, 85 East Kurrajong Road, East Kurrajong

Lot 48, DP801673, 21 Eldon Street, Pitt Town

- 706 RESOLVED on the motion of Councillor Parsons seconded by Councillor Sheather that an investigation be carried out and a report come back to Council on the methodology of the Council representative assessing the value and perhaps bidding on Council's behalf should the amount be under Council's assessed value.

61: EXEMPTION FROM RATING - YOUNG MEN'S CHRISTIAN ASSOCIATION (P1319/95/FNC)

- 707 RESOLVED on the motion of Councillor Stubbs seconded by Councillor Keegan that:-

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1. Lot 3 DP13446 No. 183 Mountain Avenue, Yarramundi in the ownership of the Young Men's Christian Association be exempt from rating from the 1 July, 1994; and
2. The amount of \$2,278.80 (two thousand two hundred & seventy eight dollars & eighty cents) being rates from 1 July, 1994 to 30 June 1995 be written off.

62: EXCLUSIVE USE - BRIDGE TO BRIDGE WATER SKI CLASSIC - GOVERNOR PHILLIP RESERVE, WINDSOR - NSW WATER SKI ASSOCIATION LTD (PK/205 PT03, GR030/038 PT2/ENG)

708 RESOLVED on the motion of Councillor Keegan seconded by Councillor Sheather that approval be granted to the application by the NSW Water Ski Association Ltd for:

1. Exclusive use of Governor Phillip Reserve on Sunday 20 November 1994 subject to:
 - a. the Association paying to Council a contribution of \$500 (five hundred) or \$1.00 (one) per admission ticket, whichever is the greater; and
 - b. the reserve being left clean and tidy upon completion of the event.
2. Suspension of service of those ferries listed below during the times stipulated, subject to scheduled conditions:

Ferry Closures

Wisemans Ferry/Webbs Creek Ferry	12.15pm - 12.30pm
Lower Portland Ferry	12.20pm - 12.35pm
Sackville Ferry	12.25pm - 12.40pm

- a. advertising of the proposed suspension of service is to be undertaken at the expense of the NSW Water Ski Association in newspapers circulating in areas of the services for 4 (four) weeks prior to the event, such notice

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to be incorporated in the news sections of those newspapers and to be approximately 1/8 (eighth) page size;

- b. that signs be erected at the Association's cost, in locations as required by the Divisional Manager Engineering Operations and at a size indicated by him, on all roads leading to the ferries, as well as on each ferry, for at least 4 (four) weeks prior to the event;
 - c. safety precautions as previously established are to be placed at all ferry locations, such to include a boat and crew downstream from each ferry with suitable equipment to indicate to competitors that a ferry may be operating and with communication between that boat and the ferry vessel; such procedures are to be implemented to the satisfaction of the Maritime Services Board and Council's Divisional Manager of Engineering Operations; and
 - d. that the ferry vessels during the suspension period, will operate at the request of any officer of the NSW Police Department, or in the event of an emergency at the request of any Police, Ambulance or Fire Vehicle Officer.
3. The following road closures/restrictions to facilitate traffic movement to/from Governor Phillip Park subject to the Association making appropriate arrangements regarding access by affected residents and their visitors.
- a. George Street, Windsor between Bridge and Palmer Streets;
 - b. Arndell Street, full length;
 - c. Palmer Street, between Court and Pitt Streets; and
 - d. Court Street, between Arndell and Palmer Streets.

63: GOVERNOR PHILLIP RESERVE, WINDSOR - UPPER HAWKESBURY POWER BOAT CLUB - RACING CALENDAR (PK/205 PT02/ENG)

- 709 RESOLVED on the motion of Councillor Keegan seconded by Councillor Stubbs that approval be granted to the Upper Hawkesbury Power Boat Club 1995 Racing Calendar at Governor Phillip Reserve, with exclusive use being granted for either 7 or 21 May 1995, subject to the Club paying applicable contribution rate for exclusive use.

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64: WINDSOR SEWERAGE SCHEME CONSTRUCTION WORKS (GT020/211, GT020/227/ENG)

710 RESOLVED on the motion of Councillor Stubbs seconded by Councillor Calvert that:-

The following contracts be accepted and that the Seal of Council be affixed to the Contract documents.

1. Construction of Sewage Pumping Station "P", Fairey Road, South Windsor - Contract m GT020/211 be awarded to Australian Water Technologies - Construction Services for the tendered sum of \$495,000 (Four hundred ninety five thousand).
2. Construction of Sewer Carrier Main System, Bligh Park North Contract m GT020/227 be awarded to Australian Water Technologies - Construction Services for the tendered sum of \$188,050 (One hundred eighty eight thousand and fifty) with a further reduction of \$1,000 (One thousand) from the value of the two Contracts combined for being awarded both Contracts.

65: TENDERS - SINGLE OPERATOR WASTE COLLECTION VEHICLE : GT020/226/PT01/EVD

711 RESOLVED on the motion of Councillor Stubbs seconded by Councillor Sheather that the tender submitted by International Trucks Australia Pty Ltd for a Acco F2350 cab and chassis fitted with a Garpac Pty Ltd 23H body, for the sum of \$205,178.00 (two hundred and five thousand, one hundred and seventy eight) be accepted.

SECTION 5 - REPORTS FOR INFORMATION

66: REPORTS REQUESTED BY COUNCIL - STATUS AS AT 13 SEPTEMBER 1994 (C50/1/GMA)

712 RESOLVED on the motion of Councillor Mackay seconded by Councillor Stubbs that the information be received.

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67: UPGRADING OF WINDSOR ROAD BETWEEN ROUSE HILL AND WINDSOR: (2342/R/03, DA224/92 PT11/GMA)

- 713 RESOLVED on the motion of Councillor Mackay seconded by Councillor Stubbs that the information be received.

68: COUNCILLOR NUMBERS (GC070/005 PT07/GMA)

Moved by Councillor Keegan seconded by Councillor Calvert that future Councillor numbers be reduced to 9 (nine).

- 714 **AN AMENDMENT** was moved by Councillor Sheather seconded by Councillor Parsons that the information be received.

The amendment was carried.

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

69: LEASE OF 20 FITZGERALD STREET, WINDSOR (GC283/042 PT04/CSV)

- 715 RESOLVED on the motion of Councillor Mackay seconded by Councillor Stubbs that the information be received.

70: HAWKESBURY HOSPITAL - MINISTER FOR HEALTH (DA0330/90 PT03/CSV)

- 716 RESOLVED on the motion of Councillor Mackay seconded by Councillor Stubbs that the information be received.

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71: RED CROSS CALLING DOOR KNOCK APPEAL - AUSTRALIAN RED CROSS (GC110/002/CSV)

- 717 RESOLVED on the motion of Councillor Mackay seconded by Councillor Stubbs that the information be received.

72: FINANCIAL ASSISTANCE GRANT - 1994/1995 (GG021/074 PT9/FNC)

- 718 RESOLVED on the motion of Councillor Mackay seconded by Councillor Stubbs that the information be received.

73: GOVERNMENT'S "NO TIME TO WASTE" WASTE MANAGEMENT POLICY (GW010/022/EVD)

- 719 RESOLVED on the motion of Councillor Mackay seconded by Councillor Stubbs that the information concerning the State Government's "No Time to Waste" policy be received.

SECTION 6 - REPORTS OF COMMITTEES

SCHAFFER QUARRY ENVIRONMENTAL MONITORING COMMITTEE.

- 720 RESOLVED on the motion of Councillor Stubbs seconded by Councillor Keegan that the Minutes of the Schaffer Quarry Environmental Monitoring Committee meeting held on June 2, 1994 as recorded on Pages 1 to 3, be received.

FRIENDS OF THE HAWKESBURY ART COLLECTION

- 721 RESOLVED on the motion of Councillor Stubbs seconded by Councillor Mackay that the Minutes of the Friends of the Hawkesbury Art Collection Committee meeting held on July 7, 1994, as recorded on Pages 1 and 2, be received.

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MACQUARIE TOWNS FESTIVAL COMMITTEE INC.

- 722 RESOLVED on the motion of Councillor Stubbs seconded by Councillor Sheather that the Minutes of the Macquarie Towns Festival Committee Inc. Meeting held on July 27, 1994 as recorded on Pages 1 to 3, be received.

1994 BICENTENNIAL CELEBRATION ASSOCIATION INC.

- 723 RESOLVED on the motion of Councillor Books seconded by Councillor Keegan that the Minutes of the 1994 Bicentennial Celebration Association Inc. Meeting held on August 10, 1994 as recorded on Pages 1 to 3, be adopted.

HERITAGE ADVISORY COMMITTEE

- 724 RESOLVED on the motion of Councillor Stubbs seconded by Councillor Mackay that the Minutes of the Heritage Advisory Committee Meeting held on August 17, 1994 as recorded on Pages 1 to 3, be received.

LOCAL TRAFFIC COMMITTEE

- 725 RESOLVED on the motion of Councillor Stubbs seconded by Councillor Sheather that the Minutes of the Local Traffic Committee Meeting held on August 19, 1994 as recorded on Pages 1 to 8, be adopted.

1994 HAWKESBURY BICENTENNIAL CELEBRATION ASSOCIATION INC.

- 726 RESOLVED on the motion of Councillor Mackay seconded by Councillor Keegan that the Minutes of the 1994 Hawkesbury Bicentennial Celebration Association Inc. meeting held on August 24, 1994 as recorded on Pages 1 and 2 be adopted.

MACQUARIE TOWNS FESTIVAL COMMITTEE INC.

- 727 RESOLVED on the motion of Councillor Stubbs seconded by Councillor Mackay that the Minutes of the Macquarie Towns Festival Committee Inc. meeting held on August 24, 1994 as recorded on Pages 1 to 3 be received.

SUPPLEMENTARY REPORTS

74: TRANSPORT FACILITIES - RICHMOND AIRFIELD (P421/225/GMA)

- 728 **MOVED** on the motion of Councillor Sheather seconded by Councillor Stubbs that following the completion of appropriate documentation a survey and comment be sought for the likely use of regular commuter flights to and from the Richmond airfield.

An amendment was moved by Councillor Williams seconded by Councillor Paine that a proposal supported by principles and reasons be prepared by Council for the use of the airfield and put to a process of public consultation.

The amendment was lost.

The motion was then put and carried.

75: WINDSOR CHAMBER OF COMMERCE - SUNDAY CRAFT MARKETS (GC155/002 PT02/FNC)

Councillor Keegan declared an interest in this matter.

- 729 **RESOLVED** on the motion of Councillor Stubbs seconded by Councillor Parsons that the Windsor Chamber of Commerce be advised that Council supports the promotion of the Windsor Pedestrian Mall by the Sunday Craft Markets and, subject to the promotion program being undertaken, does not require the payment of the fees for the months of October, November and December, 1994, being an estimated income of \$5,720 (five thousand seven hundred twenty) foregone.

76: COMLERROY ROAD PUBLIC SCHOOL - INTERSECTION WORKS (1311/R PT02/GMA)

- 730 **RESOLVED** on the motion of Councillor Mackay seconded by Councillor Paine that the information be received.

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77: STATE ROAD FUNDING ALLOCATIONS (GG021/010 PT03/GMA)

- 731 RESOLVED on the motion of Councillor Sheather seconded by Councillor Stubbs that the information be received.

78: FUNDRAISING FOR RURAL COMMUNITY (GR120/016/CSV)

- 732 RESOLVED on the motion of Councillor Calvert seconded by Councillor Stubbs that the information be received.

79: HAWKESBURY SWIMMING CENTRE (GT020/228 PT01/ENG)

- 733 RESOLVED on the motion of Councillor Stubbs seconded by Councillor Sheather that the information be received.

QUESTIONS WITHOUT NOTICE

1. Councillor Keegan asked what are Council's responsibilities regarding the Cliff Road Freemans Reach Reserve. There is a private pump station in that Reserve and the kids have burrowed in underneath the fencing and they slide down the rail and hit the platform and from there it is about a 300' drop. There are no warning signs there. He asked if this could be investigated.
2. Councillor Keegan advised that he had received representations from people in The Lowlands about a B & S Function and stated that the last time it was held down there it caused a lot of havoc with thoroughbred horses.

The General Manager advised that he had indicated to the Police this afternoon that based on past experiences and past objections by the Council, the Council was not in favour of the proposal. The Police were asked by the Licensing Court should a licence be granted. He understood from Sgt. Jones at Richmond, the Police will also be opposing it being held.

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3. Councillor Keegan asked if the gutters had been cleaned out at the Kurrajong Community Centre in McMahon's Park. They are a definite fire hazard.

The Divisional Manager Engineering Operations advised that the gutters had been inspected and they were clean. There is a gutter leaf trap over the top with probably sticks sticking out of it which made it look as though there was a build up of mulch in it.

4. Councillor Keegan advised that the question was asked at the Police Community meeting the other evening if Council has on record the number of bus stops that could be used at various times for parking in the Windsor and Richmond CBD.

The Divisional Manager Engineering Operations advised that he had forwarded yesterday to the Department of Transport a request for the Department to investigate all bus stops in those locations.

5. Councillor Keegan advised that at APV on Sunday, the 18th September, another Camp Quality day will be held and asked everyone to attend and at the same time have the opportunity of looking at the operation of the Village.

6. Councillor Mackay advised that Councillor Calvert and he will be going on the Camp Quality Caper which leaves Windsor on Saturday, 8th October and asked if he could bring up to Council as a matter of urgency, road closures on that day.

The Mayor accepted this is a matter of urgency as another meeting does not come up before the 8th October.

- 734 RESOLVED on the motion of Councillor Mackay seconded by Councillor by Councillor Parsons that consideration be given to this matter as a matter of urgency.

- 735 RESOLVED on the motion of Councillor Mackay seconded by Councillor Calvert that the following roads be closed :

4.00 pm Friday, October 7 until mid-day Saturday, October 8.

George Street Windsor between Thompson Square and Baker Street, Windsor.

7.00 am to noon Saturday, October 8.

Thompson Square to the intersection of The Terrace and Baker Street, which will be used through the procession of the cars from the Macquarie Arms Hotel carpark, which will turn, if allowable, the wrong way up

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Thompson Square and then turn left into George Street, go past the official dais and then proceed down the hill.

7. Councillor Mackay asked if the work being carried out on the Don't Worry wicket is being carried out by Council, a Cricket Club or the Sports Council.

The Divisional Manager Financial Management advised that this work was carried out by a sponsor for the Cricket Club that uses the wicket and they have requested the Sports Council to fund the artificial surface to go on to the wicket. The Sports Council, he understands, has responded that at this time it does not have the funding but it is waiting on further advice of capital funds that are available from Council when Council has considered the matter.

8. Councillor Parsons pointed out that it still does not say on the front page of the meeting that there will be Question Time after the tea break and this was not held again to-night.
9. Councillor Parsons stated that he understood that Council had resolved to give the Divisional Manager Engineering Operations the authority to do a "Thank You for Visiting" on the back of the entrance signs to the towns and asked for progress advice in this regard.
10. Councillor Parsons stated that he has been waiting on Business Cards for 7 months and asked if he could be supplied with amended Business Cards.
11. Councillor Sheather asked if the angle of the entrance sign at Wilberforce could be changed slightly. The signposting is at 45° facing Windsor and the new sign that has been put up, when one turns, is parallel to Sackville Road.
12. Councillor Sheather stated that he had asked some time ago about the dust problem on East Kurrajong Road after representations on two occasions. He tabled a letter in this regard and asked if a response could be forwarded on the letter.

The Divisional Manager Engineering Operations stated that he believed that work had been undertaken and that a dust suppressant had been added to the road.

13. Councillor Sheather referred to a letter from Mushroom Composters on the Tinda Creek site, and the assumption that it has been judged by Government Authorities, Council staff and Councillors that the proposal is socially responsible and environmentally sound. Councillor Sheather tabled the letter and asked that it be addressed by the General Manager and dealt with appropriately with a

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response.

14. Councillor Books referred to the work being carried out on the Don't Worry Cricket wicket and asked if the Club that uses the wicket has been made aware of the event to be held there on October 1.

The Divisional Manager Financial Management stated that the enquiry to him was only in regard to the replacement of the artificial turf. There had been no discussions about any other events. That would be arranged through the Sports Council.

Councillor Sheather advised that this has not been done. He referred to the frustrations being experienced with regard to activities on the grounds by some of the user groups on the assumption that it is their ground. There is also an assumption by other sporting groups who are aware of the funding arrangements between Council and the Sports Council that someone is jumping the gun. The issue is of concern and the Sports Council is dealing with it. Councillor Sheather undertook to take up with the Sports Council advice to the user groups that the wicket is not available over the long weekend in October.

15. Councillor Books referred to the bus area in Thompson Square opposite the Macquarie Arms Hotel. This is vacant land most Saturdays for parking and he could not see the point of having a "Bus Stop" there that does not get used.

The Divisional Manager Engineering Operations advised that this is one of the areas that had been addressed with the Department of Transport.

16. Councillor Paine advised that the state of Cedar Ridge Road is appalling and asked if this could be investigated and if a report could come back on what can be done in the long term and in the short term as well.
17. Councillor Paine referred to a letter forwarded by a Mr. Daley to-day to the RTA regarding Kurrajong School where he has asked for some assistance and to look at some kind of a program for the safety of the school children.

QUESTIONS FROM THE GALLERY

The Mayor then invited Questions from the Gallery.

1. Mr.Geoff Farrance referred to work that was done by Council on Old Pitt Town Road, the section from the Cemetery up to Scheyville Road and the edges of the road, however, the material used has spread over the road and is now to such an extent that in some sections there is only one lane. He asked if the edges of the road could be properly delineated or a centre line be put down, because now nobody knows where the centre of the road is.
2. Mr.Farrance stated about a year ago Council sought the views of the community on the development, environment and other matters, and asked what is happening in this regard.

The General Manager advised that this became an over enthusiastic project by those that were handling it and probably gone well beyond what was originally intended but with all good intentions to bring about a more significant result. Hopefully the matter should be reported to Council by November.

3. Mr.Farrance referred to the Councillor numbers as considered in the Business Paper this evening and stated that it is the people who should be asked about their views.

With the report, 48% of the total population comes from Windsor, Richmond and North Richmond, which means that those who are in the outlying areas are in the majority and the least represented.

The General Manager advised that the reason that the numbers are up here tonight, is that the State Government offered Councils a one off opportunity until the end of this year to look at reducing the numbers, after that it has to be by public consultation and public vote.

4. Mr.Farrance referred to the matter of the transport facilities from Richmond Airfield, and asked :
 1. Who has the responsibility of upgrading the air traffic control requirements for CAA approval for commercial services because the current facilities at Richmond would not be sufficient?

The General Manager stated that he understood that they were sufficient or could be easily upgraded to that standard.

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2. In regard to the question raised by Councillor Stubbs does that possibly change the ANEF, and the reply that it was not expected any difference because aircraft were quieter. By the fact that the numbers increase that changes the ANEF?

The General Manager advised that the other reason was that having looked at the experience that has happened at the other Military Bases the numbers in terms of military aircraft movements are very small.

5. Mr.Frank Henry referred to the Vineyard Waste Water Plant and asked if Council is aware that the Water Board has triaxial trailers carting sludge every day of the week.

The General Manager undertook to make enquiries and advise Mr.Henry accordingly.

The meeting terminated at 10.56 p.m.

Submitted to and confirmed at the meeting of Council on October 11, 1994.

.....Mayor