HAWKESBURY CITY COUNCIL
ORDINARY MEETING

Where People Make the Difference!

BUSINESS PAPER

DATE OF MEETING: 14 February 1995

LOCATION: Council Chambers

TIME: 7:30pm

LETTER TO KIOSK RE NEXT YEAR.
MEETING WITH SWIMMING CLUB /
COACHES

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HAWKESBURY CITY COUNCIL

MISSION STATEMENT:

*"To protect and enhance the unique,
historical and environmental features of the Hawkesbury Region
whilst encouraging planned development
and providing services
appropriate to the needs of the
wider community."*

Your Ref:

Our Ref:

HAWKESBURY CITY COUNCIL

George Street, Windsor NSW 2756
Phone (045) 87 7000
DX 8601 Windsor
Facsimile (045) 77 6512

9 February 1995

Mr C Daley
Divisional Manager - Engineering
Hawkesbury City Council
WINDSOR NSW 2756

Dear Mr Daley

You are hereby requested to attend an ORDINARY MEETING of the Council to be held in the Council Chambers, Windsor, on TUESDAY 14 FEBRUARY 1995, commencing at 7.30pm for the transaction of the following business:

1. PRAYER BY THE HAWKESBURY MINISTERS FRATERNAL
2. APOLOGIES KEGSON PEARSON MACKAY
3. CONFIRMATION OF MINUTES
4. MINUTES FROM THE MAYOR
5. NOTICES OF RESCISSION
6. NOTICES OF MOTION
7. REPORTS FROM COMMITTEES
   - Environment
   - Infrastructure
   - Organisation and Resources
8. QUESTIONS FROM THE GALLERY
9. REPORTS FROM OFFICERS FOR DETERMINATION
10. REPORTS FOR INFORMATION
11. REPORTS FROM OTHER COMMITTEES
12. QUESTIONS WITHOUT NOTICE

* A 15 minute question time for members of the public will be allowed as near as possible to 9.30pm.

Yours faithfully

G M McCully

G M McCully
General Manager

All communications to be addressed to the General Manager
P.O. Box 146, Windsor NSW 2756
Office Hours: Monday to Friday 8.00am - 4.30pm Thursday 8.00am - 7.30pm

ITEM	SUBJECT	PAGE

AGENDA

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MINUTES OF MEETINGS

ORDINARY MEETING - DECEMBER 13, 1994

SPECIAL MEETING - DECEMBER 14, 1994

SPECIAL MEETING - FEBRUARY 7, 1995

SECTION 1

HAWKESBURY CITY COUNCIL
ORDINARY MEETING

Where People Make the Difference!

BUSINESS PAPER
MINUTES

DATE OF MEETING: 13 December 1994

LOCATION: Council Chambers

TIME: 7:30pm

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

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

The Reverend Geoff Bates, Anglican Church, Richmond gave the opening prayer at the commencement of the meeting.

PRESENTATIONS

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

1. Councillor Books, Chairman of the 1994 Bicentennial Celebration Committee Inc. presented plaques to Councillor Wendy Sledge, Councillor Les Sheather and Mabel Pye in appreciation of their contribution to the Committee over the past 4 (four) years.

2. Councillor Sheather presented to the Mayor a photograph of "The Biggest Red Nose in the World" in appreciation of Council's support of Red Nose Day 1994 and the students of Richmond High School, who raised a substantial amount of money for the Red Nose Day appeal.

874 RESOLVED on the motion of Councillor Sheather seconded by Councillor Keegan that Standing Orders be resumed.

SECTION 1 - MINUTES OF MEETINGS

CONFIRMATION OF MINUTES

875 RESOLVED on the motion of Councillor Sheather and seconded by Councillor Parsons that the Minutes of the Ordinary Meeting of Council held on November 8, 1994, having been circulated amongst the members of Council, be confirmed.

876 RESOLVED on the motion of Councillor Sheather seconded by Councillor Rogers that the Minutes of the Special Meeting of Council held on November 15, 1994, having been circulated amongst the members of Council, be confirmed.

877 RESOLVED on the motion of Councillor Sheather seconded by Councillor Rogers that the Minutes of the Special Meeting of Council held on November 29, 1994, having been circulated amongst the members of Council, be confirmed.

MAYORAL MINUTES

1. HAWKESBURY-NEPEAN CATCHMENT MANAGEMENT TRUST - "HEALING THE HAWKESBURY NEPEAN TOGETHER". GR060/067 PT01

878 RESOLVED on the motion of Councillor Stubbs seconded by Councillor Parsons that the Minute be adopted.

2. COUNCIL'S CODE OF MEETING PRACTICE. GC280/003 PT 04

879 RESOLVED on the motion of Councillor Stubbs seconded by Councillor Rogers that the Minute be adopted.

3. EMERGENCY SERVICES BUILDING - COMMUNITY FACILITIES. GC305/009/PT1.

4. EMERGENCY SERVICES HEADQUARTERS. GC305/009/PT01

Councillor Minturn declared an interest in this matter.

The Mayor advised that prior to this meeting to-night there was a meeting with representatives of the State Emergency Service and the Bush Fire Advisory Committee. Their determination was that they favoured the resolution as determined on the 9th August, 1994 as recorded in Item 3 of the Mayoral Minute and they asked that the matter be put before this meeting.

Moved on the motion of Councillor Stubbs seconded by Councillor Rogers that the Mayoral Minute be received.

880 **AN AMENDMENT** was moved by Councillor Paine seconded by Councillor Books that this matter be deferred until the end of January for all the Councillors to hold a Special Meeting to discuss the outcome of this.

The amendment was carried.

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

SECTION 2 - NOTICES OF MOTION

NOTICE OF RESCISSION MOTION

881 RESOLVED on the motion of Councillor Mackay seconded by Councillor Calvert that approval for DA 174/94/EVD be rescinded.

882 RESOLVED on the motion of Councillor Williams seconded by Councillor Mackay that DA 174/94/EVD be refused because it is contrary to the objectives of the zone.

NOTICES OF MOTION

883 RESOLVED on the motion of Councillor Mackay seconded by Councillor Calvert that Council initiate a suitable competition to provide a promotional trading name and logo for the recently approved Indoor Stadium and Indoor Swimming Centre.

884 RESOLVED on the motion of Councillor Sheather seconded by Councillor Books that a report be brought forward giving an estimated cost for the construction of a suitable all-weather multi-purpose building at Australian Pioneer Village to accommodate various activities with a view to further increasing the income potential from the Park, and to include the present costs of running the Village, the estimated projections of profits obtainable by this and a research on like facilities to see whether they are profitable and the funds that are expected to generate out of such a development.

QUESTIONS FROM THE GALLERY

The Mayor then invited Questions from the Gallery.

Mr Tom Lonsdale asked if Council is aware of the document released by the Prime Minister's Urban Design Task Force - "Urban Design in Australia" and provided the Council with two copies of the document.

The General Manager advised that the matter has not been reported to Council.

SECTION 3 - REPORT OF THE GENERAL PURPOSE COMMITTEE

SECTION 1 - ENVIRONMENT

87: PLANNING WORKSHOP - LOCAL ENVIRONMENTAL PLAN - LOT D, DP378361 17 GROVES AVENUE, MULGRAVE (LEP13/94/EVD)

Councillor Sheather declared an interest in this matter.

885 RESOLVED on the motion of Councillor Parsons seconded by Councillor Rogers that:-

COUNCIL SUPPORT the preparation of a draft local environmental plan to rezone that part of Lot 3 DP37836 17 Groves Avenue shown as Special Business 3(b) on Hawkesbury LEP 1989 to General Industry 4(a).

88: PROPOSED RETAIL PLANT NURSERY - LOT 161 DP751665 106 COBURG ROAD, WILBERFORCE - APPLICANT: MR T SCOTT (DA287/94 PT01/EVD)

886 RESOLVED on the motion of Councillor Sheather seconded by Councillor Mackay that Council not support the application for the following reasons :-

1. Insufficient on site parking is proposed, when assessed in terms of Council's Parking Policy DCP.

2. The proposal would have the potential to generate an excessive amount of traffic.

3. The proposal, if approved, would set an undesirable precedent.

4. The proposal is not in the public interest.

89: PROPOSED CHILD CARE CENTRE, LOT 40 DP250171 NO 1 GLENN PLACE, NORTH RICHMOND. APPLICANT: MR & MRS D TAIT (DA281/94/EVD)

Councillor Minturn declared an interest in this matter.

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

The application be refused for the following reasons :-

1. The development proposes insufficient on site car parking.

2. The proposal is unsatisfactory on traffic generation grounds.

3. The proposal, if approved, would adversely affect the amenity of the locality.

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

Moved on the motion of Councillor Paine seconded by Councillor Keegan that:

A. The SEPP1 objection be supported.

B. The Director of the Department of Planning be requested to concur with the application.

C. Upon receiving concurrence, the application be approved, subject to the following conditions:

   1. The subdivision shall be in general accordance with the submitted plan number K1/94/8 dated 23 September 1994.

   2. The submission of a Subdivider/Developer Certificate (a Certificate under Part 3, Division 2, Section 27 of the Water Board Act, 1987).

   3. Submission of a Certificate from Prospect County Council that satisfactory arrangements have been made for the provision of electricity to each of the resultant lots of the subdivision.

   4. Submission of a Certificate from Telecom Australia that satisfactory arrangements have been made for the provision of cables for telephones through the subdivision.

5. The submission of the plan of subdivision, together with 4 (four) exact copies thereof, suitable for lodgement with the Registrar General.

6. Payment of a linen release fee of $180 (one hundred and eighty). This amount is valid until 30 June, 1995.

7. Dedication of a splay corner at the intersection of Grose Wold and Grose Vale Roads sufficient to provide a minimum setback from the existing table drain together with any necessary road widening to maintain a similar setback along the road frontages.

8. The creation of easements to drain water over the site of drainage discharge just below the existing gate on the vacant lot from roads 4m (four) wide and 10m (ten) long free of cost to Council.

9. The final linen plan of subdivision shall not be released until the works approved under DA129/94 are completed and all conditions have been complied with.

10. A contribution of $3,275 (three thousand two hundred and seventy five) being the contribution for recreational buildings, park improvements and community facilities as a consequence of the subdivision of land. This amount is valid to 30 June 1995.

11. A detailed survey plan illustrating the location of any heritage item in relation to the newly created boundaries shall be submitted prior to the release of the final linen plan of subdivision.

12. A restriction as to user pursuant to Section 88B of the Conveyancing Act being entered on the title of the proposed vacant lot restricting development to the proposed building envelope and access to the proposed entry.

Councillor Sheather foreshadowed a motion if the motion was lost.

The motion was lost.

888 RESOLVED on the motion of Councillor Sheather seconded by Councillor Parsons that Council not support a subdivision of this property for the following reasons :

1. The proposal does not comply with the provisions of Hawkesbury Local Environmental Plan, 1989.

2. Hawkesbury Local Environmental Plan makes no provision for reducing allotment sizes when the site contains a heritage item.

3. The creation of an additional lot will create demand for facilities, services and infrastructure.

4. The proposal is not in the public interest.

5. The applicant has not demonstrated the compliance with the minimum area standard is unreasonable or unnecessary in the circumstances of the case.

91: WEATHERBOARD COTTAGE - PROPOSED DEMOLITION - NO 339 WINDSOR STREET, RICHMOND (DA281/93 PT01 & DA6/94 PT01/EVD)

889 RESOLVED on the motion of Councillor Parsons seconded by Councillor Rogers that:-

The information be received.

92: OUR CITY OUR FUTURE - RURAL LANDS - DRAFT REPORT (GT225/013/EVD)

890 RESOLVED on the motion of Councillor Parsons seconded by Councillor Rogers that:-

A. OUR CITY Our Future Rural Lands draft report be placed on public exhibition for a period of three (3) months and that an executive summary be sent to all correspondents and be made available at the counter free of charge.

B. The following recommendations be added to the Environment Section of this report:

    4. That the principles of environmentally sustainable development shall apply to all Council policies dealing with land use.

5. That Council identify funding options to undertake a general review of Council policies to enable environmentally sustainable development principles to be incorporated.

93: TYRE LANDFILL - LEVEL CROSSING ROAD/RAILWAY ROAD SOUTH, VINEYARD. APPLICANT: NE PEARE PTY LTD (DA19/92, DA9/94/EVD)

Item 146 of the Supplementary Report - Reports for Determination - was considered in conjunction with Item 93 above.

891 RESOLVED on the motion of Councillor Keegan seconded by Councillor Parsons that action be taken to terminate the tyre landfills unless the applicant can demonstrate within 7 (seven) days that the filled area is less than 1 (one) hectare.

94: PROPOSED SUBDIVISION - LOT 1 DP557035 LOT 2 DP615915, LOT 171 DP527991 HORANS LANE, GROSE VALE - APPLICANT: G F FALSON & ASSOCIATES (SA072/91PT01/EVD)

Councillor Books declared an interest in this matter.

The General Manager advised that correspondence had been received from Falson & Associates asking that the proposal be withdrawn from Council's consideration at this evening's meeting to enable them to re-assess the proposal in light of Our City Our Future and possibly revise the proposal for Council's further consideration.

Moved on the motion of Councillor Rogers seconded by Councillor Keegan that the matter be deferred.

892 **AN AMENDMENT** was moved by Councillor Calvert seconded by Councillor Paine that the applicant be advised that the proposal for subdivision is not supported as it is inconsistent with the principles enunciated in the draft "Our City Our Future" strategy.

The amendment was carried.

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

95: RETAIL PROPOSALS - SPECIAL MEETING (GM001/019 PT2; GT225/016 PT02/GMA)

893 RESOLVED on the motion of Councillor Parsons seconded by Councillor Rogers that:-

The meeting be held at 3.00 p.m. on December 14 and a question time be allowed.

SECTION 2 - INFRASTRUCTURE

34: STREETLIGHTING (GR120/005 PT02/ENG)

894 RESOLVED on the motion of Councillor Parsons seconded by Councillor Rogers that:-

The provision of street lights be generally determined on the basis of traffic/pedestrian safety needs with community, commercial and industrial special needs cases being encouraged to make use of the Prospect Electricity "Night Watch" service.

35: PIPELINES ACROSS PUBLIC RESERVES/ROAD RESERVES (2312/R PT04, P2312/495 PT2/ENG)

895 RESOLVED on the motion of Councillor Parsons seconded by Councillor Rogers that:-

The application by Mr S Muscat for a pipeline for irrigation purposes across the public reserve Lot 5 DP245687 be approved with a licence fee of $250 (two hundred and fifty).

36: DRAINAGE - 599 SLOPES ROAD, NORTH RICHMOND (P1907/309 PT2/ENG)

896 RESOLVED on the motion of Councillor Parsons seconded by Councillor Rogers that:-

$14,000 (Fourteen thousand) allocated for the construction of a piped drainage system in Nº 599 Slopes Road, North Richmond be re-allocated towards the cost of upgrading the piped drainage system in Nº 26 Macquarie Road, Wilberforce at an estimated cost of $11,500 (eleven thousand five hundred) and the remaining $2,500 (two thousand five hundred) be held in the drainage reserve.

37: RICHMOND PARK, RICHMOND - HAWKESBURY AREA HEALTH SERVICE - INFORMATION STALL (PK/202 PT04/ENG)

897 RESOLVED on the motion of Councillor Parsons seconded by Councillor Rogers that:-

1. Approval be granted to the application by Hawkesbury District Health Service for use of Richmond Park during noon - 2.00p.m. December 1, 1994, to conduct a community picnic to celebrate the theme "We Are Family" in relation to World Aids Day subject to compliance with the following standard conditions:-

   (a) the Reserve being left clean and tidy upon completion of that function;

   (b) no interference being occasioned to other patrons of the reserve not wishing to attend that function, nor to pedestrian traffic traversing Windsor Street frontage of Reserve;

   (c) the function being established east of and adjacent to the pedestrian crossing on the Windsor Street frontage.

   (d) noise being kept to a reasonable level.

2. That approval be granted for establishment of an information stall at that function.

3. That the application to conduct a play as part of that function be refused.

SECTION 3 - ORGANISATION AND RESOURCES

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

898 RESOLVED on the motion of Councillor Parsons seconded by Councillor Rogers that:-

The information be received.

36: POLICY REGARDING PAYMENT OF EXPENSES AND PROVISION OF FACILITIES (GR120/012 PT02/GMA)

Councillor Parsons declared an interest in this matter.

899 RESOLVED on the motion of Councillor Rogers seconded by Councillor Keegan that:-

Councillor Parsons be supported at his Newcastle address for the remainder of the current term in accordance with the policy determined under Section 252 of the Local Government Act 1993.

37: PROPOSED ROAD CLOSURE AND PURCHASE - LANEWAY BETWEEN 574 & 578 GEORGE STREET, SOUTH WINDSOR (GR080/047 PT01/CSV)

900 RESOLVED on the motion of Councillor Parsons seconded by Councillor Rogers that:-

1. Council as the appropriate roads authority proceed with the closure of the public laneway between 574 and 578 George Street, and the rear of 36 Drummond Street, South Windsor.

2. On closure, the land contained in the road reserve be classified as "operational" and sold to the adjoining owners in such proportion as indicated on Council Plan M3-47-CT.

1. The applicants enter into the standard Road Closure Deed of Agreement with Council.

2. All necessary documents be completed under Seal of Council.

9. Bells Line of Road at North Richmond - the area known as State Bank Plaza car park adjoining Pitt Lane.

10. Windsor Mall, Windsor.

11. Golden Valley Drive, Glossodia in front of Shopping Centre including car park and access road.

12. Eldon Street, Pitt Town between Grenville Street and Chatham Street, be extended for a further twelve month period from January 1, 1995 to December 31, 1995.

43: LEASE OF 22 FITZGERALD STREET, WINDSOR. (GC283/042 PT04/CSV)

905 RESOLVED on the motion of Councillor Parsons seconded by Councillor Rogers that:-

1. COUNCIL LEASE 22 Fitzgerald Street, Windsor, to Pyolag Pty Ltd on the following terms:-

   (a) a 3 (three) x 5 (five) x 5 (five) year Lease to commence on January 1, 1995;

   (b) in recognition of various works to be undertaken to the building, rental for the first year of the term shall be $12,000 (twelve thousand dollars);

   (c) rental in the second year shall be set at $30,000 (thirty thousand dollars) with rental in the third year to be adjusted by the Sydney CPI factor;

   (d) if the option is exercised, rental for the first year of the new term shall be reviewed to market; thence by CPI for the second and third years, review to market in the fourth year and review by CPI in the fifth year;

   (e) the Lessee to pay outgoings, including oil; gas; water consumption; garbage and waste removal; electricity; telephone and any other charges separately metered or utilised on the site; grounds maintenance;

   (f) the Lessor to pay Rates and Taxes; Building Insurances and be responsible for items of structural repair;

(g) the Lessee shall liaise closely with Council's staff to ensure all building works are to Council's satisfaction. The Lessee shall lodge a "Works as Executed" plan on completion of works;

2. The Common Seal of Council be affixed to all necessary documents.

44: ARTS AND CULTURAL DEVELOPMENT PLAN (GC030/007 PT04/CSV)

906 RESOLVED on the motion of Councillor Parsons seconded by Councillor Rogers that:-

1. COUNCIL CONTINUE to fund Music in the Park alternating the venue between McQuade Park and North Richmond Heritage Park each year.

2. Council fund a workshop for interested members of the community with the aim of developing an Arts and Cultural Plan appropriate for the Hawkesbury.

SECTION 4 - REPORTS FOR DETERMINATION

120: GOVERNMENT SERVICES - PRIVATISATION/ CORPORATISATION (GM001022 Pt01/GMA)

907 RESOLVED on the motion of Councillor Rogers seconded by Councillor Keegan that at this time Council agree with principles of negotiations to obtain as much government privatised operations as possible in order to maximise local employment opportunities and this includes the possibility of the Council establishing a service organisation.

121: HEADQUARTERS BUSH FIRE BRIGADE (GF010/037/GMA)

Item 148 of the Supplementary Report was dealt with in conjunction with Item 121 above.

A number of letters of support and a petition were tabled at the meeting.

Moved on the motion of Councillor Rogers seconded by Councillor Minturn that the recommendation in Item 121 be adopted and the recommendation in Item 148 be received.

908 **AN AMENDMENT** was moved by Councillor Sledge seconded by Councillor Books that this matter be deferred to the General Purpose Committee Meeting at the end of January so that residents can come and discuss this matter as well as the Headquarters Brigade.

The amendment was carried.

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

<u>122: CONTRACTS AND DOCUMENTS FOR EXECUTION UNDER SEAL OF COUNCIL (GC283/048 PT02, GC305/043, P1950/213 PT8/CSV)</u>

909 RESOLVED on the motion of Councillor Sheather seconded by Councillor Parsons that:-

The Seal of Council be affixed to the documents.

<u>123: WILBERFORCE SHOPPING CENTRE - PROPOSED EXTENSIONS (GC283/066 PT2/CSV)</u>

910 RESOLVED on the motion of Councillor Sledge seconded by Councillor Sheather that:-

1. Council endorse the Concept Plan as displayed at the Meeting for the proposed extensions to the Wilberforce Shopping Centre.
2. The necessary Development and Building Applications be prepared and submitted.
3. Subject to obtaining approvals, the project proceed with the tenant mix as outlined in this report and funding be from the Property Development Reserve.
4. The Seal of Council be affixed to any necessary documentation.

124: ANNUAL STATEMENTS OF ACCOUNTS (GF001/001 PT3 GF011/007 PT1/FNC)

911 RESOLVED on the motion of Councillor Sheather seconded by Councillor Sledge that:-

1. Report on the Annual Statements of Accounts for the period ended 30 June 1994 and movements in Reserve balances be received.

2. Amount of $8,273.60 (eight thousand two hundred and seventy three dollars and sixty cents) be abandoned in accordance with the Local Government Act 1993.

The General Manager tabled the Audit Certificate.

125: WILBERFORCE AND DISTRICT SPORT AND RECREATION CLUB LTD (GC285/017 PT01, P2319/112 PT01/FNC)

Councillor Rogers declared an interest in this matter.

912 RESOLVED on the motion of Councillor Sheather seconded by Councillor Books that:-

The proposed mortgage over Lot 274 DP813232 25 Woodlands Road, Wilberforce be limited to the amount of $275,000 (two hundred and seventy five) and the necessary documents be executed under the Seal of Council.

126: RICHMOND TRAFFIC AND PARKING STUDY - IMPLEMENTATION COSTS (GT230/019 PT3/ENG)

913 RESOLVED on the motion of Councillor Sheather seconded by Councillor Sledge that:-

Consideration be given in each Capital Works Program to the staged implementation of the Richmond Traffic Study in order of priority as listed.

127: UPPER COLO RESERVE (PK/016/ENG)

914 RESOLVED on the motion of Councillor Sheather seconded by Councillor Sledge that:-

1. Ms J Bush and Mr K Cox be appointed caretakers of Upper Colo Reserve for a trial period of 4 months commencing mid December for a fee of $5,000 (five thousand), plus 10% of camping fees received.

2. Ms Bush and Mr Cox to supply firewood, clean toilets/amenities, pickup and remove litter, open and close gate and monitor use of the reserve.

3. Camping fees of $2 (two) per person/night be adopted for Upper Colo Reserve.

4. Council delegate authority under the Local Government Act 1993 to Ms Bush and Mr Cox to collect camping fees and the power to issue infringement notices for littering, and undertake the provisions of the Dog Act with suitable identification being supplied.

5. A Deed of Agreement be entered into detailing responsibilities of the caretaker under Seal of Council.

128: CASTLEREAGH REGIONAL WASTE DISPOSAL DEPOT (GW001/005/PT11/EVD)

915 RESOLVED on the motion of Councillor Sledge seconded by Councillor Sheather that:-

The Minister for the Environment be advised, that in respect to the Castlereagh Regional Waste Depot:

1. In consideration of the Stage II Audit, the conclusion of contamination of groundwater is accepted, however there is clear evidence that surface water of unknown quality has left the site. The risk of this surface water to receptors has not been determined.

2. Immediate action should be commenced to implement a site remediation strategy including capture and treatment of contaminated groundwater.

3. The Waste Service be requested to investigate and implement alternate treatment and disposal for wastes disposed of at the Depot, and that the Depot be closed prior to the end of 1995.

4. No additional types of wastes should be disposed of at the Depot.

5. The Air quality Monitoring, Castlereagh Regional Depot carried out for the Waste Service in March and April 1994, does not preclude exposure pathways from gases and contaminated soil, occurring in the past.

6. Following consideration of the three health studies that are currently being undertaken, further representations may be made.

<u>129: SOIL EROSION AND SEDIMENT CONTROL POLICY (GE020/014 PT01/EVD)</u>

916 RESOLVED on the motion of Councillor Rogers seconded by Councillor Sheather that:-

The Draft Policy be adopted.

<u>SECTION 5 - REPORTS FOR INFORMATION</u>

<u>130: REPORTS REQUESTED BY COUNCIL - STATUS AS AT 8 NOVEMBER 1994 (C50/1/GMA)</u>

917 RESOLVED on the motion of Councillor Rogers seconded by Councillor Sheather that:-

The information be received.

<u>131: SYDNEY ORGANISING COMMITTEE FOR THE OLYMPIC GAMES - EXPRESSION OF INTEREST (GR030/056/CSV)</u>

918 RESOLVED on the motion of Councillor Parsons seconded by Councillor Rogers that:-

The information be received.

132: WESTPOOL - PUBLIC LIABILITY/PROFESSIONAL INDEMNITY CONTRIBUTION (GF013/006/CSV)

919 RESOLVED on the motion of Councillor Parsons seconded by Councillor Rogers that:-

The information be received.

133: BUSINESS VENTURES (GL020/041 PT01/CSV)

920 RESOLVED on the motion of Councillor Sheather seconded by Councillor Sledge that:-

The information be received.

134: DONATION — WILLIAM ROBERTS & KEZIA BROWN FAMILY ASSOCIATION INC (GL020/007 PT13/CSV)

921 RESOLVED on the motion of Councillor Rogers seconded by Councillor Sheather that:-

The information be received.

135: 1994/95 LIBRARY DEVELOPMENT GRANTS (GG021/134 PT03/CSV)

922 RESOLVED on the motion of Councillor Parsons seconded by Councillor Rogers that:-

The information be received.

136: WINDSOR CHAMBER OF COMMERCE (GC155/002 PT02/CSV)

923 RESOLVED on the motion of Councillor Parsons seconded by Councillor Rogers that:-

The information be received.

137: ADVERTISING ROAD CLOSURE APPLICATIONS (GR080/007 PT02/CSV)

924 RESOLVED on the motion of Councillor Parsons seconded by Councillor Rogers that:-

The information be received.

138: 1994/95 REGIONAL ROAD DEVELOPMENT PROGRAM - SAUNDERS ROAD (GG021/114 PT03/ENG)

925 RESOLVED on the motion of Councillor Parsons seconded by Councillor Rogers that:-

The information be received.

139: NORTH RICHMOND SKATEBOARD RAMP (GC090/011 PT02/ENG)

926 RESOLVED on the motion of Councillor Parsons seconded by Councillor Rogers that:-

The information be received.

140: BLAXLANDS RIDGE SEPTIC TANK EFFLUENT PONDS (GE020/028/PT05/EVD)

927 RESOLVED on the motion of Councillor Parsons seconded by Councillor Rogers that:-

The information be received.

141: WEATHERBOARD COTTAGE - PROPOSED DEMOLITION - NO. 339 WINDSOR STREET, RICHMOND (DA281/93 PT1, DA6/94 PT1/EVD)

928 RESOLVED on the motion of Councillor Rogers seconded by Councillor Sheather that:-

The information be received.

142: WASTE ENGINE OIL RECYCLING (GW010/011 PT8/EVD)

929 RESOLVED on the motion of Councillor Rogers seconded by Councillor Sheather that:-

The information be received.

143: MUSHROOM COMPOSTING OPERATION - NO. 6127 SINGLETON ROAD, TINDA CREEK (DA171/94/EVD)

Item No. 149 of the Supplementary Report - Reports for Information - was dealt with in conjunction with Item 143 above.

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

The information be received.

931 RESOLVED on the motion of Councillor Calvert seconded by Councillor Paine that Council go into Committee of the Whole.

COMMITTEE OF THE WHOLE

Consideration of Mushroom Composting Operation.

932 RESOLVED on the motion of Councillor Mackay seconded by Councillor Parsons that Open Council be resumed.

The General Manager advised that whilst in Committee of the Whole the Council considered the matter of mushroom composting operations and now RECOMMENDS as follows :

> In the event of current advice on odour emission levels Composters be invited to admit these levels to the Court Hearing on Friday with this and any other evidence being the subject of the Court's consideration (should it so determine) in 1995 (February) or at such other time as it may determine.
>
> Further the second applicant be invited to approve this action. The odour emissions from the composting site are to be continually monitored and reported.

933 RESOLVED on the motion of Councillor Rogers seconded by Councillor Minturn that the recommendation of the Committee of the Whole be adopted.

SECTION 6 - REPORTS OF COMMITTEES

SCHAFFER QUARRY ENVIRONMENTAL MONITORING COMMITTEE

934 RESOLVED on the motion of Councillor Mackay seconded by Councillor Sheather that the Minutes of the Schaffer Quarry Environmental Monitoring Committee meeting held on August 25, 1994, as recorded on Pages 1 to 3 of the Minutes, be received.

LOCAL TRAFFIC COMMITTEE

935 RESOLVED on the motion of Councillor Mackay seconded by Councillor Rogers that the Minutes of the Local Traffic Committee meeting held on November 18, 1994 as recorded on Pages 1 to 4 of the Minutes, be adopted.

LEGAL CONSULTATIVE COMMITTEE

936 RESOLVED on the motion of Councillor Rogers seconded by Councillor Mackay that the Minutes of the Legal Consultative Committee meeting held on November 23, 1994 as recorded on Pages 1 to 3 of the Minutes, be adopted.

SUPPLEMENTARY REPORTS

144: HAWKESBURY CITY LOCAL ECONOMIC DEVELOPMENT BOARD (GM001/021 PT01;GM001/019 PT01/GMA)

COMMITTEE'S RECOMMENDATION

See Minute No. 901.

145: CONTRACTS AND DOCUMENTS FOR EXECUTION UNDER SEAL OF COUNCIL (GG021/012 PT3/FNC)

937 RESOLVED on the motion of Councillor Mackay seconded by Councillor Parsons that:-

The Seal of Council be affixed to the document.

146: TYRE LANDFILL - LEVEL CROSSING ROAD/RAILWAY ROAD SOUTH, VINEYARD. APPLICANT: NE PEARE PTY LTD (DA19/92 & DA9/94/EVD)

See Minute No. 891.

147: REZONING OF LAND AT NORTH BLIGH PARK (LEP16/93/GMA)

938 RESOLVED on the motion of Councillor Sledge seconded by Councillor Keegan that:-

The information be received and that SES be supplied with the contour levels of Bligh Park.

148: HEADQUARTERS BUSH FIRE BRIGADE (GF010/037/GMA)

See Minute No. 908.

149: STATUS OF MUSHROOM COMPOSTERS PTY LTD - EBENEZER (P1609.110/EVD)

See Minute No. 933.

QUESTIONS WITHOUT NOTICE

1. Councillor Rogers asked if copies of REP 20 and other relevant REPs affecting Councils could be made available for purchase at Council's front office.

   The General Manager undertook to check with the Department on copyright.

2. Councillor Rogers advised that there is some correspondence outstanding to Council from the Kurrajong Small Business & Community Forum and asked if this could be followed up with the Chairman of the Forum, Mr. Brian Briggs.

3. Councillor Rogers asked when are the contracts for the new Hawkesbury Hospital expected to be signed and when will construction commence.

   The Mayor advised that he understood that they will be signed on Thursday of this week, but he has yet to be finally advised.

4. Councillor Rogers asked when will the "Welcome to Kurrajong" and other similar signs around the City be installed.

   The Divisional Manager Engineering Operations advised that they are being worked on now and undertook to advise Councillor Rogers of a date.

5. Councillor Rogers asked if the drawing of the bridge over the river Redbank could be made available.

   The Mayor advised that this would be made available after the meeting.

6. Councillor Sheather referred to his previous request for garbage bins in the new parking area at North Richmond off Grose Vale Road.

   The Divisional Manager Engineering Operations advised that a suitable location was being sought. The bins have not been able to be supplied at this stage. They should be available in the New Year.

7. Councillor Books referred to his previous request to allow grazing in Pitt Town Lagoon. The ranger in charge of Pitt Town Lagoon had advised him that he would be prepared to put a submission to the Minister or the appropriate bodies to allow grazing providing those interested parties were willing to put up an electric fence to fence any trees and birdlife area. He suggested that the ranger be contacted in this regard, or John Ryan and Roy Johnston who were interested in the grazing.

8. Councillor Paine advised that she had received information from Mr Bill Shields regarding community fire guards and asked if she could have a report back to the Ordinary Meeting regarding the feasibility of sending 3 to 5 members to Victoria for a fact finding mission regarding these guards.

The General Manager advised that Councillor Sledge when she was Mayor, had agreed that such action should be appropriate. A letter was written at that time to the Country Fire Authority asking them what were the appropriate areas and where were the success rate. He had received a telephone call to-day in this regard and undertook to follow the matter up and advise Councillor Paine.

9. Councillor Paine referred to Mr Rutter's concern regarding the construction of a footpath in front of his house in George Street for which he would be charged $1,200 which was reduced to $600. Councillor Paine referred to Council's previous decision regarding these charges.

The Divisional Manager Engineering Operations advised that this is a current paving program and the resolution of Council was for future programs. He advised that the matter would be reported to Council prior to the charges being sent out for the footpaving and Council could make its determination at that time.

10. Councillor Paine asked if the Divisional Manager Engineering Operations could reply to a letter from Mr P Chinner regarding restricted Council parking in Windsor.

11. Councillor Mackay referred to the publication provided by Council - "Occupational Health and Safety Newsletter" and asked how much does it cost and do the Councillors have to have it.

The General Manager advised that there are quite a few useful hints in the publication that are up to the Occupational Health and Safety requirements. Council will be aware that it is a self insurer for Workers Compensation. He thought it cost about $800 a year.

12. Councillor Mackay referred to three planning matters :

    1. Hanckel Road, Oakville. Mrs Burke has conditional approval for a motor or heavy vehicle repair yard. He understands that she is not abiding by the conditions of approval.

2. Mr Cooper in Turpentine Grove, Kurrajong and the railway cars. It has been reported to him that there are about a dozen there now. There are bogies everywhere and there are more railway cars on the street.

3. Mr Ciccolella in Menin Road, Oakville. He had received two letters expressing concern in this regard and asked if these could be reported to Council.

13. Councillor Williams sought advice regarding identifying the need for footpaving.

The Divisional Manager Engineering Operations stated that there are two main methods of assessing the need - by request for footpaving or where the grassed footpath is worn badly from constant use.

QUESTIONS FROM THE GALLERY

The Mayor then invited Questions from the Gallery.

1. Mr Geoff Farrance asked when is it anticipated that work will begin on the Hawkesbury Swimming Centre.

   The Divisional Manager Engineering Operations advised that it is anticipated at the end of February.

2. Mr Farrance asked who did the audit in relation to the Castlereagh Waste Disposal Depot and what is their relationship to the owner.

   Councillor Sledge advised that A G C Woodward Clyde did the audit and there was no relationship to the owner.

3. Mr Farrance asked who is the land title holder for Scheyville.

   The General Manager advised that the Crown is the title holder of most of it, some under the care, control and management of the Longneck Lagoon Trust and some is owned freehold - the former jail site is owned freehold by the Department of Housing and some of the rest of the Crown land has been appropriated for housing.

4. Mr Farrance referred to the rezoning of Bligh Park and asked what is the position with the people in the old section of Bligh Park. Does it mean now that all their properties will be flood liable.

The General Manager advised that that question has been raised with the Government and there is still not a satisfactory answer. Most of the properties, except in one of the first stages, are also above that level.

The meeting terminated at 12.35am.

Submitted to and confirmed at the meeting of Council on February 14, 1995.

....Mayor

HAWKESBURY CITY COUNCIL

SPECIAL MEETING

Where People Make the Difference!

SPECIAL BUSINESS PAPER MINUTES

DATE OF MEETING: 14 December 1994

LOCATION: Council Chambers

TIME: 3.00pm

Minutes of the Special Meeting of the Council of the City of Hawkesbury held at the Council Chambers, Windsor, on 14 December 1994, commencing at 3.05pm.

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

The Reverend George Stubbs gave the opening prayer at the commencement of the meeting.

Councillor Mackay arrived at the meeting at 5.10 pm.

20: DISCOUNT DEPARTMENT STORE (DDS) BASED RETAIL CENTRE FOR THE CITY OF HAWKESBURY (P1343/212/10 (Hely & Horne Stuart Perry); LEP010/93 (Hawkesbury City Centre Pty Ltd); LEP016/94 (Macquarie Bank); LEP018/93 (Richmond Growth Pty Ltd); LEP019/93 (A & A Lederer Pty Ltd); LEP002/87 (Lonsdale, Jackett & Jonjin)/EVD)

21: DISCOUNT DEPARTMENT STORE (DDS) BASED RETAIL CENTRE FOR THE CITY OF HAWKESBURY (P1343/212/10/GMA)

Lots were drawn as to the order in which the applicants would be heard, resulting as follows:

1. Hawkesbury City Centre Pty Ltd
2. Macquarie Bank
3. Lonsdale, Jackett and Jonjin
4. A & A Lederer Pty Ltd
5. Richmond Growth Pty Ltd

Councillor Rogers sought clarification in relation to his previous declaration of interest in relation to this matter.

The General Manager advised that he had circulated, as requested, to the Councillors a memo addressing conflict of interest based on the disclosures of interest that are made by each Councillor in their returns. One of the issues raised by Councillor Rogers was that his premises where he has his legal practice is directly opposite one of the proponents for the Discount Department Store, and accordingly Councillor Rogers had given written advice declaring an interest in this matter and would not be taking part in the debate. To-day a letter was received from the applicant, Hely & Horne Stuart &

Perry Architects formally withdrawing their application. Accordingly he had advised Councillor Rogers in those circumstances regarding his premises, he no longer had an interest.

Councillor Sledge had also advised that she owns a few shares in the Coles/Myer Group and the General Manager had advised her that as she owned significantly less than 10% of the shares in the Company, she has no interest.

939 RESOLVED on the motion of Councillor Rogers seconded by Councillor Keegan that each proponent or group addressing Council be given 20 (twenty) minutes with no extension, to be followed by Question Time.

REPRESENTATIVES FROM WINDSOR & DISTRICT CHAMBER OF COMMERCE AND RICHMOND & DISTRICT CHAMBER OF COMMERCE & INDIVIDUAL PERSONS.

940 RESOLVED on the motion of Councillor Sheather seconded by Councillor Sledge that they be allowed to speak for a period of 20 (twenty) minutes maximum per group.

941 RESOLVED on the motion of Councillor Keegan seconded by Councillor Parsons that there be a break between 6.30 and 7.30 pm.

1. HAWKESBURY CITY CENTRE PTY LTD

Speakers were - Mr Rob Tolson, Mr Tony Isaacs and Mr Don Shaddick.

942 RESOLVED on the motion of Councillor Sledge seconded by Councillor Parsons that Mr Bruce York of Woolworths be heard after this group.

Mr Bruce York addressed the meeting.

2. MACQUARIE BANK

Speakers were - Mr Ray Allen from Franklins, Mr Robert Albon and Dr Steve Larkin.

Councillor Mackay arrived at this stage.

3. LONSDALE, JACKETT AND JONJIN

Speakers were - Mr Tom Lonsdale, Mr Neville Jackett and Mr Milan Jonjin.

4. A & A LEDERER PTY LTD

Speakers were - Mr Michael Kalajzich, Mr Glenn Falson, Mr Andrew Lederer, Mr Chris Avery from Coles Myer and Mr Daryl Stubbings from Target.

5. RICHMOND GROWTH PTY LTD

Speakers were - Mr Alex O'Grady and Mr Roger Quale - Development Manager of White Industries.

6. RICHMOND & DISTRICT CHAMBER OF COMMERCE

Ms Lorna Allan - President, Dr Robert Baker and Mr Ron Rozzoli.

7. WINDSOR & DISTRICT CHAMBER OF COMMERCE

Ms Raylene Wiltshire - President, Mr Tom O'Brien and Mr Mal McEwan.

8. INDIVIDUAL SPEAKERS

Mr Graham Edds, Local Conservation Architect; Mr Peter Dunn, Accountant, Richmond; Ms Deidre Dehn, Magnolia Mall and Mr John Stephens, Windsor Economic Development Committee.

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

1. That Council endorse the following proposal:-

Hawkesbury City Centre Pty Ltd
Richmond Growth Pty Ltd

2. That Council prepare draft local environmental plans to permit the Discount Department Store based district centre proposed by Hawkesbury City Centre Pty Ltd and Richmond Growth Pty Ltd and request that the Director of the Department of Planning issue Section 65 certificates to enable the plans to be placed on public exhibition.

   Further the draft local environmental plans are to define the developments as including a discount department store of at least 6,000m^2 GLA and a full line supermarket of at least 3,500m^2 GLA. The local environmental plans are to lapse within 18 (eighteen) months of gazettal if the developments do not proceed.

3. A development control plan including appropriate restoration or conservation of heritage items be prepared prior to gazettal of the draft local environmental plans to ensure that the developments proceed generally in the form nominated by Hawkesbury City Centre Pty Ltd and Richmond Growth Pty Ltd.

4. Hawkesbury City Centre Pty Ltd and Richmond Growth Pty Ltd be advised that they must enter into agreements with Council within 4 months of the date of this resolution to open the centres within a period of 2 years from the date of the gazettal of the rezoning. The agreements are to include a bond in the form of a bank guarantee or other approved security for the sum of $1 million. The terms of the agreements are to be as generally outlined in the report.

5. In the event that Hawkesbury City Centre Pty Ltd and/or Richmond Growth Pty Ltd do not enter into the required deed and provide the necessary bond within 4 months of the date of this resolution then the draft local environmental plans are to be discontinued and the matter further reported to Council.

An amendment was moved by Councillor Rogers seconded by Councillor Minturn:

1. That A & A Lederer Pty Ltd and Richmond Growth Pty Ltd be treated as on an equal footing and that Hawkesbury City Centre Pty Ltd be seen as No. 3 in order of preference.

2. That Council prepare draft local environmental plans to permit the Discount Department Store based district centre proposed by A & A Lederer Pty Ltd and Richmond Growth Pty Ltd and request that the Director of the Department of

Planning issue Section 65 certificates to enable the plans to be placed on public exhibition.

Further the draft local environmental plans are to define the developments as including a discount department store of at least 6,000m^2 GLA and a full line supermarket of at least 3,500m^2 GLA. The local environmental plans are to lapse within 18 (eighteen) months of gazettal if the developments do not proceed.

3. A development control plan including appropriate restoration or conservation of heritage items be prepared prior to gazettal of the draft local environmental plans to ensure that the developments proceed generally in the form nominated by A & A Lederer Pty Ltd and Richmond Growth Pty Ltd.

4. A & A Lederer Pty Ltd and Richmond Growth Pty Ltd be advised that they must enter into agreements with Council within 4 months of the date of this resolution to open the centres within a period of 2 years from the date of the gazettal of the rezoning. The agreements are to include a bond in the form of a bank guarantee or other approved security for the sum of $1 million. The terms of the agreements are to be as generally outlined in the report.

5. In the event that A & A Lederer Pty Ltd and/or Richmond Growth Pty Ltd do not enter into the required deed and provide the necessary bond within 4 months of the date of this resolution then the draft local environmental plans are to be discontinued and the matter further reported to Council.

Councillor Parsons foreshadowed an amendment should the amendment be won.

The amendment was lost.

Councillor Williams foreshadowed an amendment.

Councillor Sledge foreshadowed an amendment.

Councillor Books foreshadowed an amendment.

An amendment was moved by Councillor Rogers seconded by Councillor Minturn:

1. That Council endorse the following proposals in order of preference :

1. Richmond Growth Pty Ltd
2. A & A Lederer Pty Ltd
3. Hawkesbury City Centre Pty Ltd

2. That Council prepare a draft local environmental plan to permit the Discount Department Store based district centre proposed by Richmond Growth Pty Ltd and request that the Director of the Department of Planning issue a Section 65 certificate to enable the plan to be placed on public exhibition.

   Further the draft local environmental plan is to define the development as including a discount department store of at least 6,000m^2 GLA and a full line supermarket of at least 3,500m^2 GLA. The local environmental plan is to lapse within 2 (two) years of gazettal if the development does not proceed.

3. A development control plan be prepared prior to gazettal of the draft local environmental plan to ensure that the development proceeds generally in the form nominated by Richmond Growth Pty Ltd.

4. Richmond Growth Pty Ltd be advised that they must enter into an agreement with Council within 4 months of the date of this resolution to open the centre within a period of 2 years from the date of the gazettal of the rezoning. The agreement is to include a bond in the form of a bank guarantee or other approved security for the sum of $1 million. The terms of the agreement are to be as generally outlined in the report.

5. In the event that Richmond Growth Pty Ltd does not enter into the required deed and provide the necessary bond within 4 months of the date of this resolution then the draft local environmental plan is to be discontinued and the matter further reported to Council. It is foreshadowed that the proposal by A & A Lederer Pty Ltd would then be supported on the same terms and conditions.

The amendment was lost.

An amendment was moved by Councillor Williams seconded by Councillor Sledge:

1. That Council endorse the following proposals in order of preference :

   1. Richmond Growth Pty Ltd
   2. A & A Lederer Pty Ltd

2. That Council prepare a draft local environmental plan to permit the Discount Department Store based district centre proposed by Richmond Growth Pty Ltd and request that the Director of the Department of Planning issue a Section 65 certificate to enable the plan to be placed on public exhibition.

   Further the draft local environmental plan is to define the development as including a discount department store of at least 6,000m^2 GLA and a full line supermarket of at least 3,500m^2 GLA. The local environmental plan is to lapse within 2 (two) years of gazettal if the development does not proceed.

3. A development control plan be prepared prior to gazettal of the draft local environmental plan to ensure that the development proceeds generally in the form nominated by Richmond Growth Pty Ltd.

4. Richmond Growth Pty Ltd be advised that they must enter into an agreement with Council within 4 months of the date of this resolution to open the centre within a period of 2 years from the date of the gazettal of the rezoning. The agreement is to include a bond in the form of a bank guarantee or other approved security for the sum of $1 million. The terms of the agreement are to be as generally outlined in the report.

5. In the event that Richmond Growth Pty Ltd does not enter into the required deed and provide the necessary bond within 4 months of the date of this resolution then the draft local environmental plan is to be discontinued and the matter further reported to Council. It is foreshadowed that the proposal by A & A Lederer Pty Ltd would then be supported on the same terms and conditions.

The amendment was lost.

An amendment was moved by Councillor Sledge seconded by Councillor Williams:

1. That Council endorse the following proposals in order of preference :

   1. Richmond Growth Pty Ltd
   2. Hawkesbury City Centre Pty Ltd
   3. A & A Lederer Pty Ltd

2. That Council prepare a draft local environmental plan to permit the Discount Department Store based district centre proposed by Richmond Growth Pty Ltd and request that the Director of the Department of Planning issue a Section 65

certificate to enable the plan to be placed on public exhibition.

Further the draft local environmental plan is to define the development as including a discount department store of at least 6,000m^2 GLA and a full line supermarket of at least 3,500m^2 GLA. The local environmental plan is to lapse within 2 (two) years of gazettal if the development does not proceed.

3. A development control plan be prepared prior to gazettal of the draft local environmental plan to ensure that the development proceeds generally in the form nominated by Richmond Growth Pty Ltd.

4. Richmond Growth Pty Ltd be advised that they must enter into an agreement with Council within 4 months of the date of this resolution to open the centre within a period of 2 years from the date of the gazettal of the rezoning. The agreement is to include a bond in the form of a bank guarantee or other approved security for the sum of $1 million. The terms of the agreement are to be as generally outlined in the report.

5. In the event that Richmond Growth Pty Ltd does not enter into the required deed and provide the necessary bond within 4 months of the date of this resolution then the draft local environmental plan is to be discontinued and the matter further reported to Council. It is foreshadowed that the proposal by Hawkesbury City Centre Pty Ltd would then be supported on the same terms and conditions.

Councillor Rogers foreshadowed an amendment.

The amendment was lost.

An amendment was moved by Councillor Books seconded by Councillor Parsons:

1. That Council endorse the following proposals in order of preference :

    1. Hawkesbury City Centre Pty Ltd
    2. Richmond Growth Pty Ltd

2. That Council prepare a draft local environmental plan to permit the Discount Department Store based district centre proposed by Hawkesbury City Centre Pty Ltd and request that the Director of the Department of Planning issue a Section 65 certificate to enable the plan to be placed on public exhibition.

Further the draft local environmental plan is to define the development as including a discount department store of at least 6,000m^2 GLA and a full line supermarket of at least 3,500m^2 GLA. The local environmental plan is to lapse within 2 (two) years of gazettal if the development does not proceed.

3. A development control plan be prepared prior to gazettal of the draft local environmental plan to ensure that the development proceeds generally in the form nominated by Hawkesbury City Centre Pty Ltd.

4. Hawkesbury City Centre Pty Ltd be advised that they must enter into an agreement with Council within 4 months of the date of this resolution to open the centre within a period of 2 years from the date of the gazettal of the rezoning. The agreement is to include a bond in the form of a bank guarantee or other approved security for the sum of $1 million. The terms of the agreement are to be as generally outlined in the report.

5. In the event that Hawkesbury City Centre Pty Ltd does not enter into the required deed and provide the necessary bond within 4 months of the date of this resolution then the draft local environmental plan is to be discontinued and the matter further reported to Council. It is foreshadowed that the proposal by Richmond Growth Pty Ltd would then be supported on the same terms and conditions.

The amendment was lost.

An amendment was moved by Councillor Rogers seconded by Councillor Minturn:

1. That Council endorse the following proposals in order of preference :

    1. A & A Lederer Pty Ltd
    2. Richmond Growth Pty Ltd
    3. Hawkesbury City Centre Pty Ltd

2. That Council prepare a draft local environmental plan to permit the Discount Department Store based district centre proposed by A & A Lederer Pty Ltd and request that the Director of the Department of Planning issue a Section 65 certificate to enable the plan to be placed on public exhibition.

    Further the draft local environmental plan is to define the development as including a discount department store of at least 6,000m^2 GLA and a full line supermarket of at least 3,500m^2 GLA. The local environmental plan is to lapse within 2 (two) years of gazettal if the development does not proceed.

3. A development control plan be prepared prior to gazettal of the draft local environmental plan to ensure that the development proceeds generally in the form nominated by A & A Lederer Pty Ltd.

4. A & A Lederer Pty Ltd be advised that they must enter into an agreement with Council within 4 months of the date of this resolution to open the centre within a period of 2 years from the date of the gazettal of the rezoning. The agreement is to include a bond in the form of a bank guarantee or other approved security for the sum of $1 million. The terms of the agreement are to be as generally outlined in the report.

5. In the event that A & A Lederer Pty Ltd does not enter into the required deed and provide the necessary bond within 4 months of the date of this resolution then the draft local environmental plan is to be discontinued and the matter further reported to Council. It is foreshadowed that the proposal by Richmond Growth Pty Ltd would then be supported on the same terms and conditions.

The amendment was lost.

An amendment was moved by Councillor Sledge seconded by Councillor Rogers:

1. Council endorse Richmond Growth Pty Ltd.

2. That Council prepare a draft local environmental plan to permit the Discount Department Store based district centre proposed by Richmond Growth Pty Ltd and request that the Director of the Department of Planning issue a Section 65 certificate to enable the plan to be placed on public exhibition.

   Further the draft local environmental plan is to define the development as including a discount department store of at least 6,000m^2 GLA and a full line supermarket of at least 3,500m^2 GLA. The local environmental plan is to lapse within 2 (two) years of gazettal if the development does not proceed.

3. A development control plan be prepared prior to gazettal of the draft local environmental plan to ensure that the development proceeds generally in the form nominated by Richmond Growth Pty Ltd.

4. Richmond Growth Pty Ltd be advised that they must enter into an agreement with Council within 4 months of the date of this resolution to open the centre within a period of 2 years from the date of the gazettal of the rezoning. The agreement is to include a bond in the form of a bank guarantee or other approved security for the sum of $1 million. The terms of the agreement are to be as generally outlined in the report.

5. In the event that Richmond Growth Pty Ltd does not enter into the required deed and provide the necessary bond within 4 months of the date of this resolution then the draft local environmental plan is to be discontinued and the matter further reported to Council.

The amendment was lost.

The motion was lost.

Moved by Councillor Parsons seconded by Councillor Mackay:

1. Council endorse the following proposals in order of preference :

   1. Hawkesbury City Centre Pty Ltd
   2. Richmond Growth Pty Ltd
   3. A & A Lederer Pty Ltd

2. That Council prepare a draft local environmental plan to permit the Discount Department Store based district centre proposed by Hawkesbury City Centre Pty Ltd and request that the Director of the Department of Planning issue a Section 65 certificate to enable the plan to be placed on public exhibition.

   Further the draft local environmental plan is to define the development as including a discount department store of at least 6,000m^2 GLA and a full line supermarket of at least 3,500m^2 GLA. The local environmental plan is to lapse within 2 (two) years of gazettal if the development does not proceed.

3. A development control plan be prepared prior to gazettal of the draft local environmental plan to ensure that the development proceeds generally in the form nominated by Hawkesbury City Centre Pty Ltd.

4. Hawkesbury City Centre Pty Ltd be advised that they must enter into an agreement with Council within 4 months of the date of this resolution to open the centre within a period of 2 years from the date of the gazettal of the rezoning. The agreement is to include a bond in the form of a bank guarantee or other approved security for the sum of $1 million. The terms of the agreement are to be as generally outlined in the report.

5. In the event that Hawkesbury City Centre Pty Ltd does not enter into the required deed and provide the necessary bond within 4 months of the date of this resolution then the draft local environmental plan is to be discontinued and the matter further reported to Council. It is foreshadowed that the proposal by Richmond Growth Pty Ltd would then be supported on the same terms and conditions.

An amendment was moved by Councillor Rogers seconded by Councillor Sheather:

1. Council endorse the following proposals in order of preference :

   1. A & A Lederer Pty Ltd
   2. Hawkesbury City Centre Pty Ltd
   3. Richmond Growth Pty Ltd

2. That Council prepare a draft local environmental plan to permit the Discount Department Store based district centre proposed by A & A Lederer Pty Ltd and request that the Director of the Department of Planning issue a Section 65 certificate to enable the plan to be placed on public exhibition.

   Further the draft local environmental plan is to define the development as including a discount department store of at least 6,000m^2 GLA and a full line supermarket of at least 3,500m^2 GLA. The local environmental plan is to lapse within 2 (two) years of gazettal if the development does not proceed.

3. A development control plan be prepared prior to gazettal of the draft local environmental plan to ensure that the development proceeds generally in the form nominated by A & A Lederer Pty Ltd.

4. A & A Lederer Pty Ltd be advised that they must enter into an agreement with Council within 4 months of the date of this resolution to open the centre within a period of 2 years from the date of the gazettal of the rezoning. The agreement is to include a bond in the form of a bank guarantee or other approved security for

the sum of $1 million. The terms of the agreement are to be as generally outlined in the report.

5. In the event that A & A Lederer Pty Ltd does not enter into the required deed and provide the necessary bond within 4 months of the date of this resolution then the draft local environmental plan is to be discontinued and the matter further reported to Council. It is foreshadowed that the proposal by Hawkesbury City Centre Pty Ltd would then be supported on the same terms and conditions.

The amendment was lost.

An amendment was moved by Councillor Sheather seconded by Councillor Rogers:

1. That Council endorse the following proposals in order of preference :

    1. A & A Lederer Pty Ltd
    2. Richmond Growth Pty Ltd
    3. Hawkesbury City Centre Pty Ltd

2. That Council prepare a draft local environmental plan to permit the Discount Department Store based district centre proposed A & A Lederer Pty Ltd and request that the Director of the Department of Planning issue a Section 65 certificate to enable the plan to be placed on public exhibition.

    Further the draft local environmental plan is to define the development as including a discount department store of at least 6,000m^2 GLA and a full line supermarket of at least 3,500m^2 GLA. The local environmental plan is to lapse within 2 (two) years of gazettal if the development does not proceed.

3. A development control plan be prepared prior to gazettal of the draft local environmental plan to ensure that the development proceeds generally in the form nominated by A & A Lederer Pty Ltd.

4. A & A Lederer Pty Ltd be advised that they must enter into an agreement with Council within 4 months of the date of this resolution to open the centre within a period of 2 years from the date of the gazettal of the rezoning. The agreement is to include a bond in the form of a bank guarantee or other approved security for the sum of $1 million. The terms of the agreement are to be as generally outlined in the report.

5. In the event that A & A Lederer Pty Ltd does not enter into the required deed and provide the necessary bond within 4 months of the date of this resolution then the draft local environmental plan is to be discontinued and the matter further reported to Council. It is foreshadowed that the proposal by Richmond Growth Pty Ltd would then be supported on the same terms and conditions.

The amendment was lost.

The motion was lost.

943 RESOLVED on the motion of Councillor Calvert seconded by Councillor Keegan that:

1. That Council endorse the following proposals in order of preference :

   1. Richmond Growth Pty Ltd
   2. Hawkesbury City Centre Pty Ltd
   3. A & A Lederer Pty Ltd

2. That Council prepare a draft local environmental plan to permit the Discount Department Store based district centre proposed by Richmond Growth Pty Ltd and request that the Director of the Department of Planning issue a Section 65 certificate to enable the plan to be placed on public exhibition.

   Further the draft local environmental plan is to define the development as including a discount department store of at least 6,000m^2 GLA and a full line supermarket of at least 3,500m^2 GLA. The local environmental plan is to lapse within 2 (two) years of gazettal if the development does not proceed.

3. A development control plan be prepared prior to gazettal of the draft local environmental plan to ensure that the development proceeds generally in the form nominated by Richmond Growth Pty Ltd.

4. Richmond Growth Pty Ltd be advised that they must enter into an agreement with Council within 4 months of the date of this resolution to open the centre within a period of 2 years from the date of the gazettal of the rezoning. The agreement is to include a bond in the form of a bank guarantee or other approved security for the sum of $1 million. The terms of the agreement are to be as generally outlined in the report.

5. In the event that Richmond Growth Pty Ltd does not enter into the required deed and provide the necessary bond within 4 months of the date of this resolution then the draft local environmental plan is to be discontinued and the matter further reported to Council. It is foreshadowed that the proposal by Hawkesbury City Centre Pty Ltd would then be supported on the same terms and conditions.

The meeting terminated at 11.50 p.m.

Submitted to and confirmed at the meeting of Council held on February 14, 1995.

. . . . Mayor

HAWKESBURY CITY COUNCIL

SPECIAL MEETING

Where People Make the Difference!

SPECIAL BUSINESS PAPER
MINUTES

DATE OF MEETING: 7 February 1995

LOCATION: Council Chambers

TIME: 7:30pm

Minutes of the Special Meeting of the Council of the City of Hawkesbury held at the Council Chambers, Windsor, on 7 February 1995, 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, W J Sledge, and H Williams.

Councillor P E Rogers arrived at the meeting at 7:40pm and Councillor W J Sledge at 7:43pm.

SECTION 4 - REPORTS FOR DETERMINATION

22: EMERGENCY SERVICES HEADQUARTERS (GC305/009 Pt01, F010/033 Pt02/GMA)

Councillor Minturn declared an interest in this matter.

944 RESOLVED on the motion of Councillor Calvert seconded by Councillor Keegan that:-

A written brief be prepared for the calling of tenders for the construction of an Emergency Services joint facility on land in Kurmond Road at Wilberforce. A geotechnical assessment be undertaken of the site to be included in the brief. An appropriate consultant be engaged to provide the Council with a report on the Emergency Services Headquarters and the brief.

A submission be prepared for additional funding for the new Headquarters facility from the State Government and that the support of the State Members for the area be requested.

The report be back to Council for assessment within 30 (thirty) days.

23: COMMUNICATIONS UPGRADE (GC305/73 PT5/CSV)

945 RESOLVED on the motion of Councillor Parsons seconded by Councillor Sheather that:-

The tender from NEC Australia for the supply and installation of a PABX system, handsets and a voice call processing/voice mail system be accepted.

24: MUSHROOM COMPOSTERS PTY LTD - DEVELOPMENT APPLICATION FOR A MUSHROOM COMPOSTING PLANT AT TINDA CREEK (DA171/94/EVD)

Mr Bill Daley and Mr Doug Heley, on behalf of Mushroom Composters, addressed the meeting.

Mr Graham Chaseling, resident; Mr Neville Diamond on behalf of himself and the Tinda Creek Progress Association; Mrs Lesley Walker, landowner; and Mr Danny Pullicin, representing the Colo Heights Progress Association, landowners of Tinda Creek and a number of Wilderness Societies, addressed the meeting as objectors.

Moved on the motion of Councillor Rogers seconded by Councillor Sheather that:-

The amended application proceed with the preparation for an EIS with the appropriate advertising public and the departmental comment and the matter be further reported to Council.

946 **AN AMENDMENT** was moved by Councillor Books seconded by Councillor Mackay that :-

The amended application be advertised for comment and reported back to Council for determination.

The amendment was carried.

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

SECTION 5 - REPORTS FOR INFORMATION

25: HAWKESBURY SWIMMING CENTRE (GT020/228 PT08/ENG)

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

The information be received.

SUPPLEMENTARY REPORTS

26: MUSHROOM COMPOSTERS PTY LTD - TINDA CREEK (DA171/94/EVD)

See Minute No. 946.

27: EMERGENCY SERVICES HEADQUARTERS (GC305/009 PT01;F010/033 PT02/GMA)

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

The information be received.

The meeting terminated at 10.17 pm.

Submitted to and confirmed at the meeting of Council on 14 February, 1995.

....Mayor

ORDINARY

Section 2

Notices of Motion

Notice of Motion

Ordinary Meeting - February 14, 1995

By Councillor H J M Books :

That Council investigate the potential for further subdivision in the Vermont area at Pitt Town and that the matter be reported as soon as possible.

Comment

Until recently further subdivision in the Vermont area of Pitt Town was prevented by Regional Environmental Plan No. 9 - Extractive Industry. This plan has now been amended by the deletion of Pitt Town.

The Vermont area, which extends from Buckingham Street to the river provides an ideal opportunity for further subdivision. With the existing citrus industry in decline, further subdivision is an option which should be investigated. The area is close to services in Pitt Town and there are several large holdings which could be jointly developed.

******* END OF NOTICES OF MOTION *******

ORDINARY

Notices of Motion of Rescission

Notices of motion of Rescission

ORDINARY MEETING - 14 February 1995

No Rescission Notices Were Submitted

******* END OF NOTICES OF MOTION OF RESCISSION *******

ORDINARY

Section 3

Report of the General Purpose Committee

Report of the Meeting of the General Purpose Committee held at the Council Chambers, Windsor, on 31 January 1995, commencing at 9.30am.

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

An apology for absence was received from Councillor Mackay.

Councillor Williams arrived at the meeting at 9.45am and Councillor Rogers at 10.15am.

RESOLVED on the motion of Councillor Calvert and seconded by Councillor Books that the apology be accepted.

RESOLVED on the motion of Councillor Parsons and seconded by Councillor Sheather that the Minutes of the General Purpose Committee Meeting held on the 29 November, 1994, be confirmed.

The following recommendations were passed as resolutions of the Committee:

SECTION 1 - ENVIRONMENT

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

COMMITTEE'S RECOMMENDATION

THAT APPROVAL IN principle be given to the Defence Housing Authority for their proposed landscaping and traffic improvements in the Hobartville area and these works be undertaken to the requirements and satisfaction of the Divisional Manager Engineering.

That Council is extremely disappointed with the DHA's approach to the proposed urban renewal project in Hobartville and that the reasons for the disappointment be conveyed to the relevant Federal Ministers.

97: MOBILE PLANT MECHANICAL REPAIR BUSINESS AND ON-SITE REPAIR OF PLANT - LOT 101 DP806622 NO 46 RESERVE ROAD, FREEMANS REACH - G CAUCHI (DA276/94/EVD)

Owner: G & S Cauchi
Stat. Provisions: Hawkesbury LEP, 1989
Area: 6070m²
Zone: Rural 1(b)
Advertising: Fourteen days to adjoining owners on two occasions
Date Received: 10 October, 1994, further information submitted 5 December, 1994

Key Issues:

- Industrial use in a rural area
- Noise
- Size of proposed shed
- Visual

Action:

Refusal

Mr Cauchi, applicant, addressed the Committee.

A SITE INSPECTION BE carried out.

The Committee inspected the site at 5.00 pm. Councillors present at the inspection were Councillors H J M Books, R G Calvert, B N Keegan, P J Minturn, C A Paine, M G Parsons, L C Sheather and W J Sledge.

COMMITTEE'S RECOMMENDATION

THE APPLICATION BE approved with appropriate conditions including screening of the shed, machinery not to be left outside the shed and working hours.

ADDITIONAL INFORMATION

In view of the recommendation by the General Purpose Committee, the following conditions should be imposed:

1. The proposed building to be screened from adjoining properties and Reserve Road by provision of a landscape buffer on the 4 (four) sides of the building with full details of planting including species to accompany the Building Application and all planting to be maintained for the life of the development.

2. Hours of operation to be restricted to 7.30am to 5pm Monday to Friday and 7.30am to 12 noon Saturday, with no work on Sundays.

3. No machinery, vehicles or plant to be stored or parked outside the building and all work to be performed within the building.

4. Any noise created by the proposed development shall be maintained within 5dB(A) above background taken from any boundary of the site at any time.

5. Construction of a compacted crushed rock access from Reserve Road to the proposed building.

6. Provision of satisfactory vehicular access to the land to the requirements of the Divisional Manager Engineering Operations.

7. Submission of a building application, plans and specifications complying with the Building Code of Australia.

8. 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.

9. All waste materials to be stored and disposed of at regular intervals to the satisfaction of the Divisional Manager Environment and Development.

10. 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.

11. No excavation or site works shall be commenced prior to the issue of the building permit.

12. An adequate on-site area for parking and loading is to be constructed with an all-weather surface to the satisfaction of the Divisional Manager Environment and Development.

13. Provision of adequate loading and unloading facilities to cater for the proposed use of the land.

14. No signs shall be displayed on the footpaths, pedestrianways, roadways or in the vicinity.

15. 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.

16. 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.

Deferred

98: TWO LOT SUBDIVISION - LOT 2 DP835694 993 BELLS LINE OF ROAD, KURRAJONG HILLS - APPLICANT: G GRANT & D M M ROGAN (SA105/94/EVD)

Owner: G Grant and MM Rogan
Stat. Provisions: Hawkesbury LEP 1989
Area: 9.087ha
Zone: Environment Protection 7(d) Scenic
Advertising: Not required
Date Received: 15 September, 1994, additional information 24 October, 1994

Key Issues:

- Lot areas
- Access
- Environmental impact

Action:

Refusal

Mr Rogan, applicant, addressed the Committee.

COMMITTEE'S RECOMMENDATION

A SITE INSPECTION be carried out.

The Committee inspected the site at 3.30pm. Councillors present at the inspection were Councillor R P Stubbs, Mayor and Councillors H J M Books R G Calvert, B N Keegan, P J Minturn, C A Paine, M G Parsons, P E Rogers, L C Sheather and W J Sledge.

THE APPLICATION BE refused for the following reasons:

1. The proposed subdivision does not conform to the subdivision requirements for the Environmental Protection 7(d) Scenic Zoning of the land under Hawkesbury Local Environmental Plan, 1989, (Clause 11(2)(a)).

2. The proposed subdivision conflicts with the general objectives of the Environmental Protection 7(d) Scenic Zoning of the land.

3. Approval of the subdivision could be used as a precedent to have other subdivisions with non complying areas approved by Council.

4. Approval of the subdivision could adversely affect the environment, the amenity of the area and the scenic and landscaped quality of the area.

5. Access to the proposed Lot 21 is not satisfactory.

6. Because of non compliance with Hawkesbury Local Environmental Plan, 1989, likely adverse affect on amenity, environment, scenic and landscape quality and steep topography, approval would not be in the public's interest.

99: PROPOSED USE OF EXISTING DWELLING AS A TOURIST FACILITY - GUEST HOUSE - LOT 10 DP605262 "YARRABEE" 41 WARKS HILL ROAD, KURRAJONG HEIGHTS - APPLICANT: MR P & MRS L NAYLOR (DA303/94/EVD)

Owner:	Mr P & Mrs L Naylor
Stat. Provisions:	Hawkesbury Local Environmental Plan 1989
Area:	4,131 square metres
Zone:	Residential 2(a)
Advertising:	Adjoining owners notified with 2 objections being received
Date Received:	10 November 1994

Key Issues:

- Loss of privacy
- Effluent disposal

Action:

Conditional approval

COMMITTEE'S RECOMMENDATION

A. THE APPLICATION be approved subject to the following conditions:-

1. The development is to be generally undertaken in accordance with the plans and description provided to Council with the development application except where specifically varied by these conditions.

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 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.

4. All waste materials to be stored and disposed of at regular intervals to the satisfaction of the Divisional Manager Environment and Development.

5. 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.

6. Parking shall be provided for an additional three (3) vehicles utilising the existing parking space on the eastern boundary and the existing garden bed generally along that section of the boundary which is fenced. All of the screen shrubs between the two houses are to be retained. Drainage is not to be concentrated onto adjoining property. Full details are to be submitted for approval with the building application.

7. Cars are to park nose to the fence so as to direct exhaust fumes away from the adjoining property.

8. The driveway and parking area shall be constructed of pavers or earth toned concrete or the like.

9. Construction of Council's standard heavy duty footway vehicular crossing to suit access to the site.

10. No signs shall be displayed on the footpaths, pedestrianways, roadways or in the vicinity.

11. The development shall be conducted in such a manner so as not to interfere with the amenity of the neighbourhood in respect of noise, vibration, smell, dust, waste water, waste products or otherwise.

B. The objectors be advised of this resolution.

DEFERRED

100: CARAVAN PARK AND BANK REGRADING - LOT 1 DP617232 AND LOT 201 DP632354 PITT TOWN BOTTOMS ROAD, PITT TOWN - MR WERNER (DA119/93/EVD)

Owner: Mr & Mrs Werner
Stat. Provisions: Hawkesbury Local Environmental Plan, 1989
Area: 10.8ha
Zone: Environmental Protection (Scenic) 7(d1)
Advertising: Advertised with eight previous submissions objecting
Date Received: 19 May 1993; additional information 20 October 1994

Key Issues:

- Flooding
- Amenity
- Evacuation
- Extraction

Action:

Refusal

Mr G Falson was available to answer questions from the Councillors.

COMMITTEE'S RECOMMENDATION

THAT THERE BE A report, if possible, to the Ordinary Meeting on what terms and conditions that can be put on the application for approval plus a comment from the River Trust.

Deferred

101: SUBDIVISION TO CREATE TWO ALLOTMENTS - LOT 13 DP25309 NO 7 PECKS ROAD, KURRAJONG HEIGHTS. APPLICANT: JOHN BOWDEN & CO (A CURRALL) (SA115/92/EVD)

Owner:	Kemeta Pty Ltd
Stat. Provisions:	Hawkesbury LEP, 1989 Deferred commencement approval SEPP 1 - Development standards
Area:	1992m²
Zone:	Residential 2(a)
Advertising:	Adjoining owners notified with three (3) submissions received
Date Received:	23 July, 1992

Key Issues:

- Non-compliance with HLEP, 1989
- Disposal of effluent
- Amenity
- Deferred Commencement

Action:

Deferred Commencement Approval with conditions.

Mr P Nolan, Mr C Stringfellow and Ms G Chondro, objectors, addressed the Committee.

COMMITTEE'S RECOMMENDATION

A SITE INSPECTION be carried out.

The Committee inspected the site at 4.15pm. Councillors present at the inspection were Councillors H J M Books, R G Calvert, B N Keegan, P J Minturn, C A Paine, M G Parsons, L C Sheather and W J. Sledge.

THE APPLICATION NOT be supported.

ADDITIONAL INFORMATION

Given the recommendation of the General Purpose Committee for refusal the following reasons are suggested:-

1. The subdivision does not comply with the minimum allotment size outlined in Clause 12 (1) (b) of Hawkesbury LEP 1989.

2. The proposal is not in the public interest as evidenced by objections to the subdivision.

3. Suitable residential development could not be provided on the proposed lots.

4. Inadequate provision is made for vehicular access to proposed lot 100 and the expected resultant development.

5. Lack of suitable land for effluent disposal.

<u>102: SUBDIVISION TO CREATE TWO LOTS - LOT 2181 DP620393 161 STANNIX PARK ROAD, WILBERFORCE - APPLICANT: R K CAMBRIDGE & CO (ROLF CAMBRIDGE) (SA135/94/EVD)</u>

Owner:	C C Borrett
Stat. Provisions:	Hawkesbury LEP 1989
	State Environmental Planning Policy No. 1 - Development Standards
Area:	18.87ha
Zone:	Rural 1(b)
Advertising:	Not required under Council policy
Date Received:	2 November 1994

Key Issues:

- Non compliance with Hawkesbury LEP

Action:

Refusal

COMMITTEE'S RECOMMENDATION

A. THE SEPP1 objection not be supported.

B. The application be refused for the following reasons.

   1. The proposal is below the minimum allotment size outlined in Hawkesbury LEP 1989.

   2. Support would create an undesirable precedent.

   3. The application is contrary to the objectives of the zone.

<u>103: BOUNDARY ADJUSTMENT 24 LOTS - LOTS 4 & 5 DP786671, LOT 1 DP781792, LOT 7 DP738354, LOTS 89 & 90 DP834019 & LOTS 22, 24, 26 - 29, 32 - 41 INCLUSIVE DP17870 GROSE VALE ROAD - APPLICANT: MCKINLAY MORGAN & ASSOCIATES P/L (SA142/93/EVD)</u>

Books Interest

Owner:	Kemsley Pastoral Company
Stat. Provisions:	Hawkesbury Local Environmental Plan, 1989 SEPP 1 Community Titles Legislation
Area:	266.8ha
Zone:	Rural 1(b)
Advertising:	Forty eight adjoining owners notified with one submission received
Date Received:	6 October 1993

Key Issues:

- Fragmentation of rural land
- Provision of rural residential lots

Action:

Approval

Mr B McKinlay, the applicant, addressed the Committee.

<u>COMMITTEE'S RECOMMENDATION</u>

THAT APPROVAL BE granted subject to:-

A. The applicant's SEPP No. 1 objection be supported.

B. Council support the preparation of a Draft Amendment to the LEP restricting further subdivision for proposed Lots 23 & 24.

C. Upon receipt of the concurrence of the Department of Planning, the 24 lot boundary adjustment be approved subject to:

  a. The 24 Lot Community Title subdivision shall be carried out generally in accordance with plans referenced Plan No. 2 & 3 referenced 87883 dated 14 September 1994.

  b. The submission of a Subdivider/Developer Certificate (a Certificate under Part 3, Division 2, Section 27 of the Water Board Act, 1987).

c. Submission of a Certificate from Prospect County Council that satisfactory arrangements have been made for the provision of electricity to each of the resultant lots of the subdivision.

d. Submission of a Certificate from Telecom Australia that satisfactory arrangements have been made for the provision of cables for telephones through the subdivision.

e. The submission of the plan of subdivision, together with 4 (four) exact copies thereof, suitable for lodgement with the Registrar General.

f. Payment of a linen release fee of $1,060 (one thousand and sixty). This amount is valid until 31 December 1995.

g. Construction of a 3.5m wide compacted crushed rock pavement and any necessary drainage along the access strip and across the footway to lots together with any necessary drainage. The maximum grade is to be 1 in 6.

104: AUSTRALIAN MUSHROOM GROWERS' ASSOCIATION - RESEARCH PROJECT TO UNDERTAKE BASELINE ANALYSIS OF ODOUR EMISSIONS FROM MUSHROOM COMPOSTING YARDS (GA025/001 PT04)

Mr N Diamond addressed the Committee.

COMMITTEE'S RECOMMENDATION

THE INFORMATION CONCERNING the research project to assess baseline odour emissions at Mushroom Composting operations in the Hawkesbury area be received.

105: DRAFT DEVELOPMENT CONTROL PLAN - LOT 10 SECTION 7 LOT 1 DP89694 AND PART LOT 5 DP515306 NOS 4-8 WEST MARKET STREET, RICHMOND (DCP002/92/EVD)

COMMITTEE'S RECOMMENDATION

1. COUNCIL APPROVE the Development Control Plan 2/92 as set out in the following document and accompanying plan:

DEVELOPMENT CONTROL PLAN

NO'S 4 AND 6 WEST MARKET STREET, RICHMOND

DCP 2/92

Land Description

This Development Control Plan applies to the following Land:

Lot 10 Section 7 (No 4)
Lot 1 DP89694 (No 6)

Local Environmental Plan

Hawkesbury Local Environmental, 1989, applies to the subject land.

Objectives of the Development Control Plan

The objectives of the Plan are:

a. to maximise the provision of car parking on the land;
b. to provide a 6 metre wide two way access to the rear parking areas; and
c. to ensure a better streetscape in West Market Street.

Implementation

To achieve the objects of the Plan, it will be necessary to limit the floor space of future commercial development on the land to ensure the provision of a 6 metre wide driveway from West Market Street and to provide adequate parking for the development.

The land owners of 4-8 West Market Street be advised of Council's decision.

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

Mr G Falson was available to answer questions raised by the Councillors.

Mr P Fay, objector, addressed the Committee.

COMMITTEE'S RECOMMENDATION

THE AMENDED DETAILS not be supported.

107: TREE REMOVAL - AGRICULTURE - LOT 19 DP28331 423 TERRACE ROAD - APPLICANT: MR M VELLA (P2003/775/EVD)

COMMITTEE'S RECOMMENDATION

THE APPLICATION BE granted subject to the retention of all trees within 5 (five) metres of property boundaries to the north, south east and south west, with the exception of three trees in close proximity to existing dwelling and two trees adjacent to access way at front of dwelling. All other trees to be retained in the dwelling area at this time, retained trees to be marked for identification prior to any removal work being undertaken.

The iron bark tree adjacent to the northern boundary also be retained due to its significant size and amenity value to the local area. Restoration tree planting to be undertaken from the northern boundary on completion of tree removal.

ADDITIONAL INFORMATION

After reading the report, Mr Vella has requested the removal of the large iron bark tree to be permitted. He has undertaken to replant trees to replace this tree. In these circumstances approval for the removal of the iron bark tree is recommended.

108: EQUESTRIAN VILLAGE - CLARENDON (LEP7/94 PT1/EVD)

Councillor Keegan declared an interest in this matter.

COMMITTEE'S RECOMMENDATION

THE INFORMATION CONCERNING the status of the Equestrian Village at Clarendon be received.

ADDITIONAL PARA.

109: DRAFT SYDNEY REGIONAL ENVIRONMENTAL PLAN NO 20 - HAWKESBURY NEPEAN RIVER (AMENDMENT NO 2) AND DRAFT CODES OF PRACTICE FOR DEVELOPMENTS WHICH REQUIRE CONSULTATION WITH AND CONCURRENCE OF THE HAWKESBURY NEPEAN CATCHMENT MANAGEMENT TRUST (GT192/001/PT03/EVD)

COMMITTEE'S RECOMMENDATION

THE INFORMATION BE received.

110: DRAFT LOCAL ENVIRONMENTAL PLAN TO PROHIBIT THE BURIAL OF USED MOTOR VEHICLE TYRES (LEP6/94/EVD)

COMMITTEE'S RECOMMENDATION

A SECTION 68 submission be prepared for the draft plan prohibiting the burial of used motor vehicle tyres and forwarded to the Department of Planning for gazettal.

111: DRAFT LOCAL ENVIRONMENTAL PLANS FOR MCGRATH ROAD/WINDSOR ROAD, MCGRATHS HILL AND 130 WINDSOR ROAD, MCGRATHS HILL (LEP022/93 AND LEP004/94/EVD)

COMMITTEE'S RECOMMENDATION

THE INFORMATION BE received.

112: STUDY OF RIVERSTONE/VINEYARD SCHEDULE LANDS (LEP17/90 PT2/EVD)

COMMITTEE'S RECOMMENDATION

THE INFORMATION CONCERNING the study of the Riverstone/Vineyard schedule lands be received. Further that The Hon Kevin Rozzoli be briefed on these discussions, Council's policies and opportunities for medium density.

113: WILBERFORCE ABATTOIR - COMPLAINTS FROM NEARBY RESIDENTS - COMPLIANCE WITH CONDITIONS OF DEVELOPMENT CONSENT (DA0052/94, P1102/560/EVD)

Mrs Diasnos, the owner, addressed the Committee.

The General Manager read a letter to the Committee from Mr Barry Burns of 33 King Road, Wilberforce.

COMMITTEE'S RECOMMENDATION

THE INFORMATION CONCERNING the Wilberforce abattoir, the appointment of a noise consultant to undertake an assessment of noise attenuation, and the drafting of a new consolidated consent for consideration by the Community Committee be received. The matter be further reported to the March General Purpose Committee meeting.

ADDITIONAL PARA.

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

COMMITTEE'S RECOMMENDATION

1. THE INFORMATION BE received.

2. The owners of Claremont Cottage be advised that if the fire damaged section of the building continues to deteriorate to a condition where conservation is no longer possible Council will not support rezoning of the site to allow redevelopment.

115: POULTRY FARM EXTENSIONS - LOT 6 DP215575 53 WALLACE ROAD, VINEYARD - J XUEREB (DA117/94/EVD)

COMMITTEE'S RECOMMENDATION

1. CONDITIONS 8 AND 9 remain.
2. Condition 7 be replaced with the following:-

   "The collection of chickens shall be conducted in such a manner so as not to interfere with the amenity of the area by way of noise. Should the noise which emanates from the site interfere with the amenity, measures to attenuate noise, such as earth mounds, shall be implemented immediately."

116: TYRE LANDFILLS (DA19/92/EVD)

COMMITTEE'S RECOMMENDATION

1. THE INFORMATION BE received.

2. The Environment Protection Authority be advised of Council's concern regarding the licensing of development that may not have Council approval.

117: STUDY OF RIVERSTONE SCHEDULED LANDS (LEP17/90 PT2/EVD)

COMMITTEE'S RECOMMENDATION

THE INFORMATION BE received.

118: STATE ENVIRONMENTAL PLANNING POLICY NO. 44 - KOALA HABITAT PROTECTION (GT070/006/EVD)

COMMITTEE'S RECOMMENDATION

THE INFORMATION BE received.

119: SUBDIVISION TO CREATE ELEVEN (11) LOTS COMPRISED OF EIGHT (8) RESIDENTIAL LOTS, TWO (2) LARGER RESIDUE LOTS AND ONE (1) LOT FOR A SEWER PUMP STATION - LOTS 1 TO 10 DP 831546, OLD HAWKESBURY ROAD AND HAVELOCK STREET, McGRATHS HILL - APPLICANT: McKINLAY MORGAN AND ASSOCIATES (SA 143/94/GMA)

Councillors Keegan and Books declared an interest in this matter.

Mr B McKinlay addressed the Committee.

COMMITTEE'S RECOMMENDATION

A. That the applicant's SEPP No. 1 objection be supported and the application be referred to the Department of Planning for the Director's concurrence.

B. That upon receipt of the Director's concurrence, the application be approved under delegated authority subject to the following conditions:-

1. Dedication of a 4m by 4m splay at the intersections of Old Hawkesbury Road with Bismark and Havelock Streets and Havelock Street with Garfield Street.

2. A payment of a contribution of $43,020 towards sewer headworks. This sum will remain fixed for a period of 3 (three) months after which it will be recalculated at the rate applicable at the time of payment. No concessions have been given to existing lots as being zoned Rural there was no requirement that they be connected to the sewer.

3. Satisfactory arrangements being made with the Council for the provision of sewerage reticulation to serve lots 1 to 3 and 5 to 10 inclusive.

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 pavement over the frontage of proposed Lots 1 and 5 to 11 inclusive to Havelock Street and Old Hawkesbury Road.

   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 pavement over the frontage of lots 1 and 2 and the raised section of lot 3 to Garfield Street.

5. The provision of interallotment drainage covering all lots not draining directly to a public road and the creation of necessary easements free of cost to Council.

6. Construction of road and drainage or sewer 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 of Engineering Operations.

7. A design checking and inspection fee of $1,320, must be paid when submitting engineering plans for approval prior to construction. This amount is valid until 30 June 1995.

8. The submission of a Subdivider/Developer Certificate (a Certificate under Part 3, Division 2, Section 27 of the Water Board Act, 1987)

9. Submission of a Certificate from Prospect County Council that satisfactory arrangements have been made for the provision of electrical reticulation to each of the resultant lots of the subdivision.

10. Submission of a Certificate from Telecom Australia that satisfactory arrangements have been made for the provision of cables for telephones through the subdivision.

11. Dedication to the Council at no cost, the proposed lot 11 containing the sewer pumping station.

12. The payment of a linen release fee of $540.00. This amount is valid until 30 June 1995.

13. A contribution of $14,307 being the contribution for recreational buildings, park improvements and community facilities as a consequence of the subdivision of land. This amount is valid to 30 June 1995 and is based upon the catchment 3 rate of $3,576.69 for an additional four (4) lots as six (6) existing lots were considered to have development potential.

14. The submission of the plan of subdivision, together with 4 (four) exact copies thereof, suitable for lodgement with the Registrar General.

SECTION 2 - INFRASTRUCTURE

38: ROAD CLOSURE APPLICATION OFF TIZZANA ROAD (P2006/250 PT02/ENG)

COMMITTEE'S RECOMMENDATION

THAT OBJECTION BE lodged to the closure of the Crown Reserved Road through Lot 9 DP227211 off Tizzana Road, Ebenezer on the basis of need for use by bush fire brigade units and local residents and fishermen.

39: PROPOSED CLOSURE - BEDDEK STREET, MCGRATHS HILL (240/R PT02/ENG)

COMMITTEE'S RECOMMENDATION

PURSUANT TO SECTION 116 of the Roads Act, 1993, and in accordance with delegated authority given it by the Roads and Traffic Authority, Council approve closure of Beddek Street, McGraths Hill at its intersection with Windsor Road, with a physical barrier to be placed to effect that closure, and closure be advertised.

40: GRANTS "OPERATION HEALING" - HNCMT AND "GREENSPACE" - DEPARTMENT OF PLANNING (GG021/127 PT04/ENG)

COMMITTEE'S RECOMMENDATION

1. THE FIVE GRANTS be accepted from the Department of Planning 'Greenspace" program and HNCMT "Operation Healing" as follows:-

   a) Macquarie Park, $25,000 "Operation Healing", $50,000 "Greenspace" with Council contribution being $50,000 from Macquarie Park Development ($36,273), cable fencing ($4,818) and Macquarie Park House ($8,909).

   b) "People for Parks" Bushcare $14,000, "Operation Healing" with Council contribution being in kind from existing budgets.

   c) Bligh Park Urban Runoff Retention $40,000 "Operation Healing" with Council contribution being $40,000 from existing S94 program.

   d) Educational Nature Trail, Redbank Creek, $7,000 "Operation Healing" with Council contribution being $7,000 from existing Parks Improvement budgets.

41: HAWKESBURY SWIMMING CENTRE (GT020/228 PT08/ENG)

COMMITTEE'S RECOMMENDATION

THE INFORMATION BE received.

42: HAWKESBURY SWIMMING CENTRE (GT020/228 PT08/ENG)

COMMITTEE'S RECOMMENDATION

THE SUGGESTED DESIGN changes outlined by Peter Hunt on behalf of Consolidated Constructions be adopted and Council's decision be advised to the Contractor following the General Purpose Committee Meeting.

SECTION 3 - ORGANISATION AND RESOURCES

45: MONTHLY FINANCIAL STATEMENTS - NOVEMBER (GF001/004 PT4/FNC)

COMMITTEE'S RECOMMENDATION

THE INFORMATION BE received.

46: MONTHLY FINANCIAL STATEMENTS - DECEMBER (GF001/004 PT4/FNC)

COMMITTEE'S RECOMMENDATION

THE INFORMATION BE received.

47: LEGAL SERVICES - EXPRESSIONS OF INTEREST (GT020/247 PT01/GMA)

COMMITTEE'S RECOMMENDATION

THAT THE MEMBERS of the Legal Consultative Committee undertake interviews of a short list of the organisations for the purpose of legal services to the Council.

Category A to include Blake Dawson; Corrs, Chambers & Westgarth and Malleson, Steven Jacques.

Category B to include Messrs Shaddick Baker & Paull and A R Walmsley & Co.

Category C to remain the same.

Category D - Australian Commercial Disputes Centre.

48: SALE TO FITZGERALD MEMORIAL HOSTEL INCORPORATED (GR050/001/PT03, GC285/025/PT01/CSV)

Councillors Sledge and Keegan declared an interest in this matter.

COMMITTEE'S RECOMMENDATION

1. THAT SETTLEMENT ON the sale of Lot 211 DP806061 be extended to 30 June, 1995 with interest at 5% (five) applying until settlement completed.

2. That the Fitzgerald Memorial Hostel Incorporated be advised of the recommendation.

49: LEASE OF VACANT LAND - PITT STREET, WINDSOR (GC283/135 PT01/CSV)

COMMITTEE'S RECOMMENDATION

1. LOT K DP38709 (40 Pitt Street, Windsor) be leased to Mr Chris Wells for the purposes of keeping Clydesdale horses at the rate of $10 per week per horse.

2. The lease rest on correspondence with two months notice to be given by either party to terminate the agreement.

3. The lot be kept in a clean and tidy condition by the lessee at all times.

50: REQUESTED AMENDMENT TO S88B INSTRUMENT - LOTS 1 AND 2 DP772156, BELLS LINE OF ROAD, BILPIN (P243/2705/PT02/CSV)

COMMITTEE'S RECOMMENDATION

1. COUNCIL CONSENT TO the removal of the restriction imposed by the S88B Instrument in DP245217 which tied lots 2 and 7 to each other.

2. All necessary documents be completed under Seal of Council.

51: ALFRESCO DINING - THOMPSON SQUARE AND GEORGE STREET, WINDSOR (GC283/134/CSV)

COMMITTEE'S RECOMMENDATION

PUBLIC NOTICE BE given in accordance with the Roads Act 1993, in respect of the proposals to lease part of the public road within George Street and Thompson Square, Windsor for a period of 5 (five) years and to the proprietors as noted in this report and in accordance with the general terms and conditions also outlined in the Report.

Council supports in principle the Alfresco dining concept and subject to appropriate conditions of Council, Alfresco dining is encouraged throughout Hawkesbury City and further that Council write to the Windsor Chamber of Commerce, Richmond Chamber of Commerce, North Richmond Chamber of Commerce, Kurrajong Small Business Forum and the Wisemans Ferry Chamber of Commerce advising of Council support of Alfresco dining and for enquiries to be directed to Council.

52: PROPERTY DEVELOPMENT STRATEGIES - UPDATE (GC285/002 PT02/CSV)

COMMITTEE'S RECOMMENDATION

1. THE INFORMATION BE received.

2. 42 Panorama Crescent, Freemans Reach and the adjoining closed road reserve be developed as a playground with suitable playground equipment to be installed.

53: LOCAL GOVERNMENT ASSOCIATIONS - THREE-YEAR MANAGEMENT PLAN (GM001/024 PT01/CSV)

COMMITTEE'S RECOMMENDATION

THAT THE LOCAL Government Associations be advised of Council's endorsement of their Three-Year Management Plan for the period 1994/1997.

54: EXEMPTION FROM RATING - THE ASSOCIATION OF FRANCISCAN ORDER AT FRIARS MINOR - LOT 108 WOLLOMBI ROAD, ST ALBANS (P2359/880/FNC)

COMMITTEE'S RECOMMENDATION

EXEMPTION FROM RATING under Section 555 (e)(i) of the Local Government Act 1993 be granted to the Association of Franciscan Order for Lot 108 Wollombi Road from 20 July 1994 and that rates of $448.74 (four hundred and forty eight dollars and seventy four cents) be written off for rates issued.

55: PROPOSED SALE OF 1A GREENWAY CRESCENT, WINDSOR (P740/0015/PT02/CSV)

Mr S Ghantous, applicant, and Mr A Hendrikson, objector, addressed the Committee.

COMMITTEE'S RECOMMENDATION

A SITE INSPECTION BE carried out.

The Committee inspected the site at 5.30 pm. Councillors present at the inspection were Councillors H J M Books, R G Calvert, B N Keegan, P J Minturn, C A Paine, M G Parsons, L C Sheather and W J Sledge.

THAT MR GHANTOUS be offered a lease over the subject site for a period of 5 (five) years with an option for a further 5 (five) years with appropriate terms and conditions to be negotiated.

56: 1A GREENWAY CRESCENT, WINDSOR - PROPOSED SALE (P740/15 PT02/CSV)

COMMITTEE'S RECOMMENDATION

That the information be received.

QUESTIONS WITHOUT NOTICE:

1. Councillor Rogers asked if a report could be prepared for a funding allocation and consideration in the 1995/96 budget for :

   a. The relocation of the Kurrajong Village Fire Station to land adjoining the Church of Christ land in Bells Line of Road, Kurrajong Village.

   b. That the land at the present Kurrajong Bush Fire Station be redeveloped as a carparking site with landscaping being taken into account from plans previously provided to the staff.

2. Councillor Sheather referred to problems with the Sackville Ferry and some of the others in relation to some of infrastructure that has not been dealt with for some time and asked if this could be addressed in the budget with a view to some ongoing program so that the worst of the maintenance programs can be addressed. He spoke specifically about the ramps and the approaches to the ferries.

   The Divisional Manager Engineering Operations advised that only minor maintenance is carried out by Council on the ferries. Major works are carried out by the RTA.

3. Councillor Parsons tabled a letter from Mr Moore of St Albans regarding the disgraceful condition of some of the roads.

   The Divisional Manager Engineering Operations undertook to forward a reply to the writer.

4. Councillor Books asked if the Local Traffic Committee meeting to be held next week could look at the "Give Way" signs at the railway station. Driving south to George Street one has to Give Way, traffic coming out of the railway has to Give Way - Councillor Books asked who has the right of way. He asked if the "Give Way" sign going south in George Street could be removed.

   The Divisional Manager Engineering Operations advised that the traffic using George Street coming from South Windsor to Windsor has the right of way. The intention is that George Street is the through traffic road. The "Give Way" as one turns left does not apply. The "Give Way" coming out of the Railway Station has to give way to George Street. Consideration was being given to installing advisory curve signs indicating that the road does go around rather than off to the railway station.

   The Mayor advised that the Local Traffic Committee would be asked to investigate the position.

5. Councillor Paine asked what is the criteria for getting a business papers for the public. The General Manager advised that there is a Council policy in this regard. Also if it is a planning matter, then as soon as the planners have developed their report and their recommendation that can be given out, this can be some time before the business papers are prepared.

The business papers are printed on the Thursday and the Councillors' copy is available on the Thursday night. On the Friday before the Committee Meeting, anyone can come into the Council Offices and get a copy of the individual items that they have an interest in, or they can get a copy of the business paper on the Monday. For the Ordinary Meeting they can get them on the Monday as well or get a copy of the items beforehand. The business papers are available at the Council for perusal on the Friday before the meeting.

Councillor Paine asked if it is feasible for a couple of copies of the business paper to be left in the outlying areas such as Wisemans Ferry and St Albans for the public's perusal.

6. Councillor Paine asked if somebody could check the Mall as there is a lot of loose pavers.

7. Councillor Rogers asked if a report could be prepared on the parking currently available as opposed to parking spaces prescribed by conditions of consent for Kurrajong Village being from the Kurrajong Public School through to Kurrajong Road on Old Bells Line of Road and the various options available for the provision of additional parking spaces in the Kurrajong Village.

8. Councillor Keegan referred to an recent inspection of the Mall and asked what is happening regarding the plan of repair which was instigated. The lifting of tiles had been identified at this inspection and a list of works that needed to be done had been prepared.

   The Divisional Manager Engineering Operations advised that a lot of these works have been carried out. Tree roots are lifting the pavers and these are being fixed when possible.

9. The Mayor asked the General Manager to advise the Councillors regarding the Special Meeting next Tuesday evening.

   The General Manager advised that it is proposed that a Special Meeting be held next Tuesday evening at 7.30 p.m. to deal with four matters - the Tinda Creek and Mushroom Composters situation, the Emergency Services Headquarters, tender for the PABX System and a further report about the Gas or Electric Heat Pump situation with the Swimming Centre for which the design needs to be finalised.

10. Councillor Rogers asked if it is intended to have community consultation and public representations at next Tuesday night's Special Meeting on these matters and stated that this is not readily available without a resolution of Council and asked how is it proposed to address this matter.
    The Mayor stated that he would accept a motion in this regard.

THAT THE SPECIAL Meeting of next Tuesday enable public representation on all matters on the agenda.

The meeting adjourned for inspections at 3.05 p.m.

The meeting terminated at 6.00 pm.

Submitted to and confirmed at the meeting of the General Purpose Committee held on 28 February, 1995.

....
Mayor

ORDINARY

Section 4

Reports for Determination

ITEM: 150 FACILITIES FOR COUNCILLORS - PROVISION OF CHILD CARE

FILE NUMBER: GC290/005 PT02/GMA

REPORT:

The matter of child care facilities for elected members has been raised by some Councillors. At the 1994 Local Government Annual Conference it was resolved to encourage Councils to make provision within their civic expenses and facilities policy for the payment of child care and associated costs in order to encourage more women to stand for election at the 1995 Local Government Elections. While the resolution and the debate focused on the position of women there are a number of men in similar positions holding a position in Local Government.

Child care is usually undertaken to provide children (either pre-schoolers or primary schoolers) with accessible, affordable, quality care and education and to support parents in child rearing work related activities, respite and other support meetings.

Child care takes the following recognised form in New South Wales :

- Centre Based Long Day Care
- Centre Based Occasional Care
- Centre Based Outside School Hours Care (including Before and After School Care and Vacational Care)
- Mobile versions of the above
- Family Day Care
- Home Based Carers.

Pre-school services are included by some but not others in the list. Most child care services should include a developmentally appropriate program which includes a range of activities and experiences which enhance the social, emotional, cognitive, cultural and physical well-being of individual children and allow them recreation opportunities.

Baby sitting is usually taken to aim to provide children (either pre-schoolers and primary schoolers) with safe care and to allow parents a break from the parenting of for leisure.

Baby sitting takes the following forms in New South Wales : through relatives and friends, through baby sitting clubs, or through the informal private market. Baby sitters may also provide the same type of developmentally appropriate programs as child care but are less likely to do so.

RECOMMENDATION:

Council resolve to provide expenses for approved child care facilities for an amount up to $2,500 (two thousand five hundred) per member per year. The payment of this amount would require prior notification of the care and the submission and approval of accounts by the Mayor and General Manager.

ATTACHMENTS:

There are no supporting documents for this report.

FN:OR214NAX.G06 ****** END OF ITEM 150 ******

ITEM: 151 HAWKESBURY CITY LOCAL ECONOMIC DEVELOPMENT BOARD

FILE NUMBER: GM001/021 PT01/CSV

REPORT:

Council at its December meeting considered a report in regard to appropriate agricultural/horticultural representation on the Hawkesbury City Local Economic Development Board and resolved that the:

> "....Board be requested to consider the appropriate agricultural/horticultural representation on the Board, the importance of this sector to the area and the possibility of a sub-committee."

Since the meeting, further representations have been received, regarding representation from the agricultural/horticultural industry on the Board. Following discussions with representatives from the Department of Agriculture, they agreed to convene a meeting and invite two representatives from each of the sectors within the local industry, with a view to the delegates themselves nominating a representative on the Board. The meeting took place on 31 January and the twenty five delegates who attended, subsequently nominated Mr Rob Tolson to the Board.

As a measure to encourage the industry's support and commitment to the Board and its strategies, the nomination is supported. With regard to an agricultural/horticultural sub-committee, it was pointed out at the meeting that the "Hawkesbury City Economic and Employment Development Study" advocates the establishment of five sub-committees reporting to the Board, with one being representative of the agricultural/horticultural industry. It is proposed that the sub-committee structure be considered by the Board when it becomes operational.

Councillors will be aware that the structure of the Board also provides for two (2) Councillors to represent the Organisation on the Board and that the election of the representatives was deferred at the November meeting. In order to ensure the Board is operational as soon as possible, it is considered appropriate that the Council now elect its two representatives.

RECOMMENDATION:

1. The nomination of Mr Rob Tolson by representatives from the local agricultural/horticultural industry as the industry's representative on the Hawkesbury City Local Economic Development Board be supported.

2. The Council elect its two representatives to the Board.

CALVERT
WILLIAMS

ATTACHMENTS:

There are no supporting documents for this report.
FN:OR214NBX.C05 ****** END OF ITEM 151 ******

ITEM: 152 AFFIXING OF COUNCIL SEAL

FILE NUMBER: DA77/93 PT01, GC283/114 PT02/CSV

REPORT:

Bank Guarantee	Guarantee lodged by S & V Gosis in the amount of $135,000 re construction works at Henry Street and Windsor Road, Vineyard. Works required as a DA condition.
Residential Lease	Lease of 3 bedroom cottage at 143 March Street, Richmond to Mr D C Adams and Mr J C Calvert at a commencing weekly rental of $150. Tenant pays power, water consumption and telephone charges.

RECOMMENDATION:

The Council Seal be affixed to the abovementioned documents.

ATTACHMENTS:

There are no supporting documents for this report.

FN:OR214NBX.C12 ****** END OF ITEM 152 ******

ITEM: 153 QUARTERLY REVIEW AS AT 31ST DECEMBER, 1994

FILE NUMBER: GF004/003 PT01, GM001/002 PT03/FNC

REPORT:

The 31 December, 1994 quarterly review of the Management Plan for 1994/95 Financial Year is reported to Council in accordance with the requirements of the Local Government Act, 1993. The review of each of the "Targets" of the "Principal Activities" has been reviewed and the "Current Position" is now reported in the attachment to this Business Paper. In addition, the Quarterly Financial Statement that forms part of the Management Plan is included in the document.

RECOMMENDATION:

The quarterly review of the 1994/95 Management Plan and Financial Statement for period to 31st December, 1994, be adopted.

ATTACHMENTS:

AT-1 Management Plan distributed to Senior Officers and Councillors.

FN:OR214NBX.F14 ****** END OF ITEM 153 ******

ITEM: 154 TEMPORARY CLOSURE - BOURKE STREET, RICHMOND - C. XIBBERAS, ST. PAUL'S CELEBRATION COMMITTEE

FILE NUMBER: 0258/R PT03/ENG

REPORT:

Approval has been granted for temporary closure of Bourke Street, Richmond during 4pm - 7pm, Sunday, 29th January, 1995, to conduct a procession by Maltese parishioners of St. Monica's Church, Richmond, in celebration of St. Paul's feast day. Road closure is necessary to permit access from St. Monica's Church to St. Monica's School grounds.

Action prior to Council being informed of the matter was necessary to allow appropriate advertising of the closure.

The celebration is of import to the Maltese community and has been supported by Council in past years.

RECOMMENDATION:

Action taken be endorsed.

ATTACHMENTS:

There are no supporting documents for this report.

FN:OR214NBX.E03 ****** END OF ITEM 154 ******

ITEM: 155 CAPITAL ASSISTANCE GRANTS 1994/95 - DEPARTMENT SPORT, RECREATION & RACING

FILE NUMBER: GC021/172 PT01/ENG

REPORT:

As reported at the Ordinary Meeting on 9th August, 1994, thirty nine applications were received for the 1994/95 Capital Assistance Program. Of these applications, eight have been supported by the Department of Sports, Recreation and Racing.

Applicant	Purpose of Grant	Grant Approved	Council Contribution Requested
(1) Glossodia Soccer Club	Safety fencing around soccer fields	$5,000	$2,500
Hawkesbury Dist. Tennis Assoc.	Sun shelters	$7,900	Nil
(2) Richmond Little Athletics	Extension to long jump pit and construction of safety cage around discus	$3,055	$1,500
(3) Colo Heights Hall & Reserve Comm.	Construction of dam for water supply for upgrading ovals, land-scaping and toilets.	$10,000	$10,000
Playgrounds -			
Colo Wilderness Mobile Resource Unit	Playground equipment Bilpin Hall	$3,226	$2,231
Hawkesbury City Council	Playground at Salmon Place, South Windsor (to Lamont Place)	$6,500	$6,500 (94/95 Park Improvements
Heritage Park Cttee	Playground at Heritage Park, North Richmond	$6,000	Nil
Agnes Banks Park Committee	Playground and associated works	$2,000	$2,250

The total amount offered in the grants is $43,721. Total funds to be allocated amounts to $24,981. Of this amount, $6,500 has been previously allocated as part of 1994/95 Park Improvement Program. It is proposed to fund $4,481 from the 1995/96 Park Improvement Program to cover playgrounds for Colo Wilderness (Bilpin Hall) and Agnes Banks Park Committee. The remaining $14,000 is to be funded by Hawkesbury Sports Council achieved from the savings with the mowing contract negotiations for the 1995/96 Financial Year.

RECOMMENDATION:

The 1994/95 Capital Assistance Grants be accepted and funding be as follows:-

i) $6,500 (six thousand five hundred) South Windsor Playground, 1994/95 Park Improvement Program;

ii) $4,481 (four thousand four hundred eighty one) playgrounds, Bilpin, Agnes Banks, 1995/96 Park Improvement Program;

iii) $14,000 (fourteen thousand) sports fields various, Hawkesbury Sports Council.

ATTACHMENTS:

There are no supporting documents for this report.

FN:OR214NBX.E07 ****** END OF ITEM 155 ******

ITEM: 156 DRAFT PLAN - MANAGEMENT PUBLIC RESERVES, BOWEN MOUNTAIN

FILE NUMBER: PK/281/ENG

REPORT:

In accordance with the Local Government Act 1993, a draft Plan of Management has been prepared for the following Public Reserves at Bowen Mountain.

Lot 30	DP210306 15 Lt Bowen Road
Lot 140	DP205986 208a Lt Bowen Road
Lot 200	DP206301 386 Lt Bowen Road
Lot 193	DP206301 387 Lt Bowen Road

The above properties are classified community land; Natural-Bushland. The Management Plan address vegetation, soil erosion, recreation and other specific management issues. A copy of the Draft Plan of Management is available at this meeting.

It is proposed to place the Draft Plan on display, in accordance with the Act for a period of 28 days and seek public comment.

RECOMMENDATION:

The Draft Plan of Management be placed on public display for the prescribed period of time.

ATTACHMENTS:

There are no supporting documents for this report.

FN:OR214NBX.E10 ****** END OF ITEM 156 ******

ITEM: 157 REGIONAL ROAD DEVELOPMENT PROGRAM FOR 1995/96 & 1996/97

FILE NUMBER: GG021/114 PT04/ENG

REPORT:

Correspondence has been received from the Roads & Traffic Authority inviting submissions for projects under the Regional Road Development Program. Applications close on 10th February, 1995, and as such, the program listed below has been forwarded for consideration.

If successful, the Program will be funded on a 50/50 basis, with Council's share provided from the Regional Road Block Grant.

Three projects have been listed for consideration as follows:-

. Freemans Reach Road - rehabilitate a further 1.4km	$210,000
. Creek Ridge Road - replace timber bridge	$136,000
. Old Stock Route Road between Scheyville and Saunders Road - rehabilitate	$ 97,000

RECOMMENDATION:

The submission for Regional Road funding be endorsed.

ATTACHMENTS:

There are no supporting documents for this report.

FN:OR214NBX.E15 ****** END OF ITEM 157 ******

ITEM: 158 **ENVIRONMENT PROTECTION AUTHORITY ENVIRONMENTAL GUIDELINES FOR SOLID WASTE LANDFILLS**

FILE NUMBER: GW001/004 PT02/EVD

REPORT:

The EPA has released the Draft Guidelines in response to the State Government's "No Time to Waste Policy". The comment period closes on 15 February 1995.

The LGSA does not support the "No Time To Waste" Policy and are urging Councils to not commit themselves to a position with regard to these Draft Guidelines until after the proposed LGSA meeting on 14 February 1995 to discuss the issues. This meeting will develop a united Local Government position on the Draft Guidelines which will form the basis for a major submission, however this meeting is the day before submissions close.

In principle the Draft Guidelines aim to upgrade existing waste disposal facilities, both metropolitan and rural, and to ensure that new facilities are environmentally sound in location and operation.

The upgrading of existing facilities to protect the environment and the community is to be commended and supported in principle.

In summary the Draft Guidelines provide for environmental protection measures in a performance based system. The four primary mechanisms are:

- design and construction
- site operations management
- environmental monitoring
- rehabilitation

While a performance based system is promoted there are still mandatory requirements set for all landfills which do not take individual situations into account.

In summary the requirements for **existing** landfills are:

- Landfill Management Plan (by 31 December 1995);
- New Licence conditions by June 1996;
- Liners for all cells;
- Leachate collection, transport and treatment system;
- Leachate Monitoring program;
- Surface water controls;
- Ground water monitoring;
- Ground water Contamination Remediation Plan (where necessary);
- Landfill Gas Monitoring Program;
- Gas Extraction System (may apply to South Windsor Waste Depot);
- Construction Quality Assurance;

- Weighbridge (mandatory);
- Site Management;
- Plan for processing and marketing of all recyclable materials;
- Annual Independent Survey;
- Annual Report to the EPA;
- Rehabilitation Program;
- Post Closure Care and plan;
- Financial Guarantee;
- Performance Reporting.

For most of these requirements, South Windsor Waste Depot will be in a position to comply later in 1995. A consultant has been engaged previously to undertake most of the work required by these Guidelines and provide specifications, monitoring programs and a Management Plan.

The criteria set for the clay cell liners and daily night cover is a world best practice standard which is an in-situ coefficient of permeability of less than 10^{-9} ms^{-1}.

Recent soil testing at a number of sites in the region indicate that the local clays do not meet this standard. This requirement if it is adopted will then require extensive and expensive testing prior to purchase of material to be reasonably certain that the standard can be achieved insitu. This is assuming that a regional source can be located.

Considerable problems will be faced if none or only a few soil sources can be located as every landfill operator in the Sydney Region will also need to purchase this material. The requirement for a liner also includes the use of a flexible membrane liner (FML) in addition to the clay liner.

The requirement for every landfill to install a weighbridge is a reflection of the EPA's philosophy on waste management.

The critical factor in waste disposal is the volume of the waste not the weight. There is a need for community education in waste management and a shift in public perception away from weight to volume is necessary but by requiring the installation of a weighbridge this will not occur as obviously Council will then have to charge gate fees according to weight. The installation of a weighbridge will also ensure that the EPA receives the maximum payment of the $4.20/tonne levy which is payable on all waste disposed of to landfill throughout Sydney.

The adoption of the Draft Guidelines will greatly increase the cost of operating and maintaining the South Windsor Waste Depot, however it is considered necessary and the majority of the required works are already in the process of being implemented.

RECOMMENDATION:

1. A submission be made on the Draft Guidelines in accordance with this report.

ATTACHMENTS:

There are no supporting documents for this report.

FN:OR214NBX.V08 ****** END OF ITEM 158 ******

ORDINARY

Section 5

Reports for Information

ITEM: 159 REPORTS REQUESTED BY COUNCIL - STATUS AS AT 14 FEBRUARY 1995

FILE NUMBER: C50/1/GMA

REPORT:

File Rep Date	Referred To	Subject	Comment
12 Nov 91	Wetlands Management DMED	Review and Amendment	Awaiting review of REP 20 of HLEP 1989 by DPO
13 Apr 93	Amendment of Industrial DCP - Urban Consolidation and "Greenstreet" DMED	Report on detailed aspects and implications of amendments	Report February GPC
11 Oct 94	Joint venture Prospect Electricity/Council DMEO	Lighting walkway/cycleway - Ham Common	Report February GPC
8 Nov 94	Satellite Receiving Dishes DMED	Monitoring	Report November Ordinary 1995
13 Dec 94	Australian Pioneer Village DMCS	Estimated cost of construction of a suitable all-weather multi-purpose building	Report February GPC

RECOMMENDATION:

The information be received.

ATTACHMENTS:

There are no supporting documents for this report.

FN:OR214NCX.G09 ****** END OF ITEM 159 ******

ITEM: 160 AUSTRALIAN PIONEER VILLAGE RECREATION & ANIMAL PARK

FILE NUMBER: GA050/004/PT03/CSV

REPORT:

Set out below are the financial details relating to the operation of the Australian Pioneer Village Recreation and Animal Park for the period 1 October, 1994 to 31 December, 1994:

Income	$
Gate Takings	26,084.50
Other (including rental & filming activities)	2,789.07
	28,873.57
Less	
Costs providing income	
Overheads and Expenditure	
Entertainment	5,702.63
Grounds Maintenance (including wages)	10,072.22
Attendants Wages	7,385.04
Animal Feed	3,849.39
Service and Administration Costs	4,915.20
Promotion	16,657.68
Printing & Stationery	1,740.26
Train Maintenance	265.44
	50,587.85
Net Loss	(21,714.29)

Attendances for the quarter were:

Adults	1228
Children	2739
Pensioners	648
Family (2 adults/2 children)	632
TOTAL	7143

In preparation for the new calendar year much of the total effort of the Village has gone into planning, preparation sales and maintenance.

A strategic plan for the Village for the period ending 1997 has reached practical completion. Details of the plan will be reported to Council at a later meeting, however, the plan does indicate areas where promotional dollars should be spent in order to maximise their effect.

Analysis of attendance trends for the first six months of the 1994/95 financial year has been completed. This analysis indicates that the number of adults and pensioners attending the Village is in accordance with projected estimates whilst the number of school children and families is below the projected estimates. (It is understood that there is a general decline in the number of excursions undertaken by schools) The deficit in the latter two markets has implications for the income estimates which accordingly are below the projected level for this period. Actions have been implemented to address the shortfall in order to contain the operating loss for the full financial year.

Having obtained lists of inbound operators from Tourism NSW, the Village is now poised to undertake an extensive sales campaign over the next nine months. A meeting has been held with Sydney based 'Asian Connection' and a visit has been arranged for formal talks in mid February. It is reasonably expected that this will culminate in regular bookings which will assist gate takings.

Six thousand five hundred brochures and posters have been distributed to City rail stations from Penrith to Blacktown to Richmond. Negotiations have been completed for Village signs to be erected at McGraths Hill, Blacktown Road, Windsor Station and Richmond Golf Club.

The Damper Camp has re-opened for business specialising in camp oven cooking. In addition, a photographer in Mitchell Cottage provides visitors with the opportunity to take home a souvenir photograph taken in costume.

The friends have continued their efforts including the Village Times Newspaper, gardening and maintenance and fundraising have been undertaken by the group.

The Antique Engine Club have carried out further work on the Engine Shed and surrounds, assisted with security for night events, and the moving of building and materials.

A number of events have taken place in the quarter, including Antique Machinery Day, Bush Fire Sunday, Motoring Heritage Day, Sister city visit and numerous Christmas party bookings.

RECOMMENDATION:

The information be received.

ATTACHMENTS:

There are no supporting documents for this report.

FN:OR214NCX.C11 **** END OF ITEM 160 ****

ITEM: 161 PROPOSED FLORA/FAUNA PARK - CLARENDON

FILE NUMBER: GT050/005 PT05/CSV

REPORT:

In conjunction with investigations as to future tourism opportunities in the area by Tourism Hawkesbury, negotiations have been under way with regard to undertaking a feasibility study for the creation of a Flora/Fauna Park in the Clarendon Precinct.

The proposal currently being investigated is for the establishment of the development on land owned by the University of Western Sydney, Hawkesbury, and to this end, an application has been made to the NSW Office of Small Business and Regional Development for funding to undertake a feasibility study.

It is understood that notification as to the determination of the funding application will be known in the near future and, if successful, expressions of interest would be invited from interested persons for the development of the facility.

RECOMMENDATION:

The information be received.

ATTACHMENTS:

There are no supporting documents for this report.

FN:OR214NCX.C13 ****** END OF ITEM 161 ******

ITEM: 162 <u>INTEREST OPPORTUNITY LOST - RATES 53 CATTAI ROAD, PITT TOWN</u>

FILE NUMBER: P3465/530 PT02/FNC

REPORT:

A claim for the lost interest opportunity for overpaid rates has been received from the legal representative of the owners of 53 Main Cattai Road, Pitt Town as a result of the amended valuation of this property by the Valuer General. The property is currently in the name of D.M. Phipps and prior to the current year, was in the name of the Estate of the Late D.S. & Mrs D.M. Phipps, who have owned the property since 1970.

The property is located on the corner of Main Road 181 Cattai Road and Bootles Lane, Pitt Town. In 1913, when Bootles Lane was created, it would appear that the old system Part Portion 49 was not varied to take account of the reduced area of 7,512 square metres, being the area severed off from the original portion to create the road. The Torrens Title Lot 2, DP6916 was created, currently having an area of 6.655 hectares.

The Valuer General has issued valuations on the property of the combined area including the road which was severed from the original parish portion. Recently, new valuations were obtained from the Valuer General that reflect the correct area of the property. The rates were amended from 1971 to the current rating year being the period which has been in the ownership of the current owner and amounted to $2,973.11. The property owner has now submitted a claim upon Council for the opportunity cost of $12,055.16, based upon compound interest of the Supreme Court guidelines for overpaid rates of the respective period.

The Valuer General provides amended valuations for properties from time to time, that has affect on many rating periods. There are many instances where rates have been levied for the first time in fifteen to twenty years, where other instances, experience has shown that amended rates have been reduced for similar periods. There are no provisions under the Local Government Act which requires Council to recover interest from ratepayers that fall within this category, nor for Council to be required to reimburse a ratepayer for opportunity lost of interest where rates have been paid in excess of an amended valuation. To create a precedent in the case of this application would cause significant cost to Council. It is also considered that there is some responsibility and onus on proof on the ratepayer, that in any conveyancing transaction, the appropriate title descriptions and property areas are accurately identified.

The legal representative on behalf of the owner has suggested that the property owner is prepared to offset the amount they have claimed against Council, in lieu of the subdivision contribution of $6,500 required as a condition of consent for road works of the proposed subdivision of Lot 2, DP6916 and have further offered to completely forego their total claim. It is felt that the rating issue and the conditions of subdivision consent are completely separate matters and should be dealt with accordingly.

Neither the former or the current Local Government Act provided for interest to be paid to a ratepayer as an opportunity cost where rates had been paid in excess of the amount required by the valuation. Whilst Council has not formally resolved a policy in regard to this matter, in previous instances, such requests have been refused and in this particular case, the property owner will be advised similarly and provided with the information in this report.

RECOMMENDATION:

The information be received.

ATTACHMENTS:

There are no supporting documents for this report.

FN:OR214NCX.F16 ****** END OF ITEM 162 ******

ITEM: 163 ROUNDABOUT - GEORGE STREET/BLACKTOWN ROAD INTERSECTION

FILE NUMBER: 0731/R PT06/ENG

REPORT:

Following representations made to the Roads & Traffic Authority regarding improvements needed at the roundabout, the Authority has advised that a revised concept for the site is currently being developed and the comments made by Council will be taken into consideration with regards to the improvements to be undertaken.

It is anticipated that the design will be completed in March and funding has been allocated in the 1995/96 Financial Year for implementation.

RECOMMENDATION:

The information be received.

ATTACHMENTS:

There are no supporting documents for this report.

FN:OR214NCX.E02 ****** END OF ITEM 163 ******

ITEM: 164 1994/95 WESTERN SYDNEY AREA ASSISTANCE SCHEME FIRST ROUND FUNDING

FILE NUMBER: GG021/005/ENG

REPORT:

The Department of Planning has announced Round One of the 1994/95 Western Sydney Area Assistance Scheme (WSAAS).

Hawkesbury City Council received fifty five (55) applications for projects. Of these, there have been eleven (11) successful applicants.

The successful projects were:

1.	Hawkesbury Community Housing Assoc Ltd - to employ a worker to assist people in housing crisis	$ 48,365.00
2.	Colo Wilderness Mobile Resource Unit Inc - to provide transport and a wilderness program for young people	$ 3,812.00
3.	Glossodia Community Information and Neighbourhood Centre - to purchase equipment for before & after school care service	$ 6,000.00
4.	Bilpin District Hall Inc - to make extensions to existing hall	$ 24,000.00
5.	Bligh Park Neighbourhood Centre - to purchase office and recreation equipment for youth centre	$ 13,970.00
6.	Colo Wilderness Mobile Resource Unit - to purchase sporting and play equipment for after school care service	$ 1,530.00
7.	Colo Wilderness Mobile Resource Unit - to purchase pre-school equipment	$ 1,887.00
8.	Freemans Reach Outside of School Hours - to purchase equipment for new outside school hours service	$ 6,000.00
9.	Hawkesbury Area Women's & Kids Service Collective - to provide English classes for NESB women in the Hawkesbury	$ 5,048.00

10. Autistic Association of NSW $ 15,525.00
    - to employ a specialist early intervention teacher and part time aid

11. Hawkesbury City Council $ 33,212.00
    - to employ a worker to increase opportunities for people with disabilities to participate in sporting and recreational activities

The total amount of funding for the Hawkesbury Local Government Area was $159,349.00

The following table indicates the level of funding for the Hawkesbury in comparison to other Local Government Areas in the WSAAS.

COUNCIL	AMOUNT
Auburn	$149720.00
Bankstown	142615.00
Baulkham Hills	151132.00
Blacktown	211112.00
Blue Mountains	110921.00
Fairfield	203625.00
Hawkesbury	159349.00
Holroyd	52820.00
Liverpool	235539.00
Parramatta	141669.00
Penrith	202777.00

The Hawkesbury area was very successful receiving more funding per capita than any other LGA in Western Sydney.

There were twelve (12) regional projects funded to a total of $245950.00 and two combined LGA projects funded to a total of $54677.00.

Second Round funding announcements for pick up projects are expected to be made late February.

RECOMMENDATION:

The information be received.

ATTACHMENTS:

There are no supporting documents for this report.

FN:OR214NCX.E04 ****** END OF ITEM 164 ******

ORDINARY

Section 6
Reports of Committees

Minutes of the Floodplain Management Committee meeting held in the Councillors Room, Council Offices on Wednesday 30 November 1994 commencing at 7.35pm

PRESENT: Councillor L Sheather, Mr M Coulter, Mr J Miller, Mr S Soper, Mr C Williams, Ms L McClure, Mr A Low, Mr J Newton, Mr A Hastie, Mr D McConnell and Mr B Druery and Ms A Brandjes

APOLOGIES: Councillor B Keegan, Ms E Losby and Mr G Baldry

ELECTION OF CHAIRPERSON

The Committee elected Councillor L Sheather as Chairperson of the Committee.

CONFIRMATION OF MINUTES

The Committee resolved that a copy of the Minutes of the last meeting be sent out to members for perusal.

BUSINESS ARISING

3.1 Draft Comprehensive Strategy

Mr B Druery and Mr D McDonnell outlined the Draft Comprehensive Strategy to Committee Members. The Committee was advised that the aim of the strategy was a suite of working documents which would not only address future development but also existing development and the current planning legacy.

The Committee discussed the following:-

- the need for Council's strategy to provide answers to the community in relation to flooding and identify a range of acceptable risks
- the definition of an acceptable risk level so that individuals could each make an acceptable risk decision
- the issue of shortage of land for development in the Hawkesbury Local government area
- that unlike bushfire individuals were unable to insure themselves against flood damage
- the need for the State Emergency Services Displan to mesh with Council's Flood Strategy.

The Committee resolved that comments members may wish to make in relation to the Draft Strategy be forwarded to Council's Ms A Brandjes before the 16 December 1994. The Committee further resolved that the Draft Strategy be placed on the agenda for discussion at the next meeting of the Committee.

3.2 Hawkesbury Nepean Floodplain Management Study

Mr A Low explained the intent of the Public Works Department's Regional Study to the Committee. Mr Low advised that should the Department's Study reveal that infrastructure needs upgrading funding will be available from the Department for this on a 4:1 basis. Mr Low further advised that practical solutions needed to be found which would lessen the impact of flood damage on the community.

The Committee resolved that any localised issues Committee members wish to see included in the Department's Technical Brief be noted and forwarded to the Department of Public Works before the next meeting.

CORRESPONDENCE

No correspondence was received.

GENERAL BUSINESS

The Committee previously discussed the Draft Comprehensive Strategy and Technical Brief in the Business Arising section of the Meeting.

DATE OF NEXT MEETING

The Committee resolved that the next meeting be held at 5pm on Monday 19 December 1994.

The meeting closed at 10pm.

Minutes of the Floodplain Management Committee Meeting held in the Councillors Room, Council Offices on Monday, 19 December, 1994, commencing at 5.00pm.

PRESENT: Councillor L Sheather (Chairperson), Councillor B Keegan, Mr M Coulter, Mr J Miller, Mr C Williams, Mr A Low, Mr P Jones & Ms A Brandjes

APOLOGIES: Mr G Baldry, Mr A Hastie and Ms E Loseby

CONFIRMATION OF MINUTES

The Committee resolved to adopt the Minutes of 30 November, 1994.

BUSINESS ARISING

3.1 Draft Comprehensive Strategy

The Committee resolved to defer discussions of the Draft Comprehensive Strategy until General Business.

CORRESPONDENCE

4.1 Draft Comprehensive Strategy

The Committee resolved to discuss submissions received from the State Emergency Services and Public Works Department in General Business.

GENERAL BUSINESS

5.1 Draft Comprehensive Strategy

The Committee was advised that comments had been received from both the State Emergency Service and Public Works Department in relation to Council's Draft Strategy. Mr P Jones and Mr A Low advised the Committee of their concerns.

5.2 Technical Brief Hawkesbury Nepean Floodplain Management Study

Mr A Low advised the Committee that a consortium of consultants will deal with the "middle" floodplain. The Committee discussed the following issues:

- that the Study must work out whether new development should proceed;

Public Officer/Executive Officer

In accordance with the constitution, a Council staff member will be appointed to be executive officer.

Resolved on a motion of Mrs West, seconded Mrs Rea that the executive officer appointed should also be the public officer.

The AGM will be held on 2 February, 1995 and supper will be provided by members.

Exhibition - the committee exhibition will be held from 21-25 April, 1995, in the Archerfield Room of the School of Arts. The opening will be Saturday afternoon from 2-6pm with the Mayor's opening at 4.00pm. A separate meeting to discuss the exhibition will be held on Monday, 16 January at 5.00pm at Ms Colquhoun's home.

Resolved on a motion of Mr Jones, seconded Mrs Rea that an honorary life membership be bestowed on Ellen Manning in appreciation of her work for the committee.

Mr Hansell is to store archival material and signs.

The meeting closed at 9.20pm.

Minutes of the Meeting of the Local Traffic Committee held at Council Chambers, Windsor on Friday, 20 January, 1995, commencing at 10.00am

PRESENT: Councillor B Keegan - (Chairman), Senior Constable L Miller - NSW Police Service, Mr D Lamont - Roads & Traffic Authority, Mr J Christie - Office of P Gibson MP, Mr R Searle - Office of K Rozzoli MP.

APOLOGIES: Mr I Mills - Department of Transport.

ALSO PRESENT: Mr C Daley - Divisional Manager Engineering Operations, Mr J Corry - Subdivision Development Engineer, Mr T Shepherd - Administrative Officer (Engineering).

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

1. Minutes of the Meeting held on 18 November, 1994, were confirmed.

BUSINESS ARISING OUT OF PREVIOUS MINUTES

2.✓ RICHMOND ROAD, WINDSOR - ACCESS TO FITZGERALD MEMORIAL HOSTEL, DA113/93 PT 01, 1829/R PT 03

Following investigation of access to Fitzgerald Memorial Hostel from Richmond Road, as resolved at Committee's meeting on 18 November, 1994, recommending right turn passing lane into laneway providing access to Fitzgerald Memorial Hostel.

Committee's Recommendation

That the Roads and Traffic Authority be requested to investigate extension of existing right turn passing lane into the Rum Corps Resort to provide a right turn passing lane into the laneway providing access to the Fitzgerald Memorial Hostel.

CORRESPONDENCE:

3.✓ BOURKE & FRANCIS STREETS, RICHMOND - ST MONICA'S P & F ASSOCIATION REQUEST FOR RELOCATION OF BUS STOP/WOMBAT CROSSING. 258/R, 613/R

Requesting:

(a) relocation of school bus stop from Bourke Street to Francis Street; and

(b) construction of wombat crossing on Bourke Street frontage to school.

Advice received from Mr I Mills, Department of Transport, that there is no objection to the proposed relocation of the bus stop.

Committee's Recommendation

1. that relocation of the school bus stop from Bourke Street to Francis Street frontage be approved; and

2. to defer consideration of installation of wombat crossing on Bourke Street frontage of school pending completion of pedestrian count at the subject location.

4. WINDSOR STREET AND RACECOURSE ROAD, CLARENDON - ROADS & TRAFFIC AUTHORITY - INTERSECTION TRAFFIC CONTROL. 1820/R PT02, 2343/R PT03

Advising no objection to the proposal to provide an exit only onto Windsor Street from the western leg of Racecourse Road and entrance only on the eastern leg of the intersection, as well as extension of the median towards railway line, as depicted on Plan No 1820.23.

Committee's Recommendation

1. To allow full assessment of the proposal, the following works be undertaken using temporary materials:

   a. dedicated left/right turn lanes be marked on eastern (ingress) and western (egress) legs of Racecourse Road;

   b. the southern apex of island be extended as per Plan No 1820-23, with extended unbroken line to emphasise traffic movement/direction.

2. Investigation be undertaken in respect of sealing Racecourse Road between the railway line and Blacktown Road.

5. BOUNDARY ROAD, OAKVILLE - NSW POLICE SERVICE/KNIGHT TRAFFIC CONDITIONS. 256/R

Requesting reduction of speed limit in vicinity of 62 Boundary Road, Oakville.

Committee's Recommendation

To defer this matter to the next meeting pending receipt of accident statistics from the NSW Police Service in respect of subject section of road.

6. OLD PITT TOWN ROAD, SCHEYVILLE - ROADS & TRAFFIC AUTHORITY - REDUCTION OF SPEED LIMIT. 1513/R PT02

Advising reduction of speed limit from 100kph to 80kph on Old Pitt Town Road, Scheyville, covering from a point 100 metres north of Saunders Road to 80 metres south of Scheyville Road, a total distance of 880 metres.

Committee's Recommendation

That the information be received.

7. BONNER ROAD, AGNES BANKS - PETITION - REQUEST FOR LOAD LIMIT. 252/R PT02

Requesting imposition of 3 tonne load limit on Bonner Road, Agnes Banks, in view of the number of heavy vehicles using Bonner Road as an alternate access route to Castlereagh Road in lieu of The Driftway.

Committee's Recommendation

That a 3 tonne load limit be placed on Bonner Road, Agnes Banks.

8. WOODHILLS CAR PARK, RICHMOND - REQUEST FOR LOADING ZONE - I TANNOCK. GC010/010 PT02

Requesting 'Loading Zone' signage shop frontage to Woodhills Car Park.

Mr C Daley presented report on joint inspection of subject site with Sgt G Thompson, NSW Police Service, as requested by Committee in deferring the application from meeting of 21 October, 1994.

Committee's Recommendation

Within the parking row most adjacent to the shops, five (5) parking spaces immediately west of the western most disabled parking space, be designated 'Loading Zone, 11.00am - Noon, Monday-Friday'.

9. KURRAJONG PUBLIC SCHOOL, GROSE VALE ROAD, KURRAJONG - ROADS & TRAFFIC AUTHORITY - INTRODUCTION OF SCHOOL ZONE. 722/R

Advising introduction of a School Zone, incorporating limited time speed restriction of 40kph, with anticipated implementation in February 1995.

Committee's Recommendation

The information be received and the Roads and Traffic Authority be requested to expedite implementation before commencement of school term on 30 January, 1995.

REPORTS

10. LOT 310 DP752061 30 COLLITH AVENUE, SOUTH WINDSOR - CHISHOLM CATHOLIC PRIMARY SCHOOL. DA323/94

Development application providing for:

8 classrooms
6 classrooms (Stage 2)
Administrative Offices
Staff parking - 16 vehicles
Visitor/Parent parking - 20 vehicles - provided at 90° angle to Collith Avenue, partly on-site and partly on Collith Avenue
Recommended traffic calming facilities.

Issues Addressed: Traffic conflict on Collith Avenue in respect of proposed angle parking compounded by crest in close proximity to proposed parking area and children drop off/pick up location.

Committee's Recommendation

That angle parking in this location not be supported and consideration should be given to provision of drop-off point internally to the development as well as the introduction of 40kph school zone.

11. 1165 BELLS LINE OF ROAD, KURRAJONG HEIGHTS - TOURIST FACILITY. DA334/94

Development application providing for:

Guesthouse	Car park
Lodges	Pool & Pool House
Cabins	Service Area
Residences	Golf Course
Museum	Horse Stables and Yard
Tennis Court	Access Path
Croquet Lawn	

Committee's Recommendation

That the developer be requested to:

1. increase the width of driveway at Bells Line of Road; and

2. provide additional information on proposed traffic generation and associated infrastructure in respect of the development.

12. LOT B DP153561, NO 51 BOSWORTH STREET, RICHMOND - OWNER: B & C GINIS - APPLICANT: GRAHAM EDDS AND ASSOCIATES. DA6/95 PT01

Development application providing for construction of 20 unit motel, with use of existing heritage item as breakfast room and manager's residence.

Committee's Recommendation

No objection to subject development.

13. LOTS C & D DP334004, NO'S 16-23 KING ROAD, WILBERFORCE. OWNER/APPLICANT: HAWKESBURY CITY COUNCIL. DA335/94

Development application providing for construction of five (5) shops and additional twenty eight (28) car parking spaces.

Committee's Recommendation

No objection to the development.

QUESTIONS WITHOUT NOTICE

Mr R Searle

1. Enquired as to progress of relocation of speed restriction signs on Windsor Street, Richmond, from east to west of western leg of Racecourse Road.

Committee's Recommendation

Representations be made to the Roads and Traffic Authority to expedite relocation of subject signs.

2. Advised of representations received requesting reduction of speed limit on Castlereagh Road, Richmond.

Committee's Recommendation

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

Mr J Christie

3. Advised of continuing traffic conflict at Southee/Londonderry Roads, Richmond.

Committee's Recommendation

That a report on traffic management options at subject location be submitted to the next meeting.

4. Advised of representations received requesting Armco railing and light load limit on College Street, Richmond at its intersection with Londonderry Road.

Committee's Recommendation

Traffic count be undertaken.

5. Advised that wombat crossing on Powell Street, Hobartville is dark and difficult to see pedestrians utilising facility.

Committee's Recommendation

Provision of street lighting be investigated.

6. Enquired as to progress installation of directional sign to Richmond Railway Station car park at Paget/Windsor Streets, Richmond.

Committee's Recommendation

Installation of subject sign be expedited.

7. Enquired as to progress erection of 'No Standing' signs western kerb line, Bourke Street, Richmond, north of March Street.

Committee's Recommendation

The matter be raised with the Roads and Traffic Authority to expedite erection of subject signs.

Senior Constable L Miller

8. Advised of representations received from Mr Graham regarding lack of traffic management provided by roundabouts in The Terrace, Windsor.

   Mr C Daley advised that similar representations had been received by Council and reply had been forwarded to Mr Graham.

Committee's Recommendation

Copy of Council reply to Mr Graham be forwarded to the NSW Police Service.

9. Advised of representations received from Mr Knight, Griffins Road, North Richmond, regarding traffic conditions on Tennyson Road.

   Mr T Shepherd advised that Tennyson Road was due for line marking during week beginning 23 January, 1995.

Committee's Recommendation

No further action be taken regarding the matter.

10. Advising of representations received from Mrs B Dearing, Gorricks Lane/Blacktown Road, Freemans Reach, regarding latest traffic accident, 18 January, 1995.

    Report by Mr T Shepherd that matter currently being investigated.

Committee's Recommendation

No further action be taken at this stage.

Mr D Lamont

11. Seeking concurrence to incorporation of raised yellow delineators as part of infrastructure associated with introduction of 'School Zone' at Kurrajong Public School, Grose Vale Road, Kurrajong.

Committee's Recommendation

No objection to incorporation of raised yellow delineators.

Clr B Keegan

12. Asking that consideration be given to submitting requests, where possible, no later than ten (10) days prior to meetings, to enable adequate research be undertaken to give informed replies.

Committee's Recommendation

That requests, where possible, be submitted ten (10) days prior to Committee Meetings.

NEXT MEETING

The next meeting of the Local Traffic Committee will be held at 10.00am, 18 February, 1995.

The meeting closed at 11.55am.

Minutes of the Floodplain Management Committee Meeting held in the Councillors Room, Council Offices on Monday 30 January 1995 commencing at 5pm.

PRESENT: Councillor L Sheather (Chairperson), Mr P Jones, Mr J Miller, Mr C Williams, Mr A Hastie, Mr G Baldry and Ms A Brandjes

APOLOGIES: Councillor P Minturn, Mr M Coulter and Ms E Loseby

CONFIRMATION OF MINUTES

The Committee resolved to adopt the minutes of the meeting held on the 19 December 1994 with the inclusion of the attendance of Councillor P Minturn and a request by the State Emergency Service for the provision of contour and road level information for Bligh Park and Windsor Downs.

CORRESPONDENCE

No correspondence received.

GENERAL BUSINESS

5.1 SES Flood Information

Ms Brandjes advised the Committee of Council's resolution (ie the State Emergency Services be provided with contour and road level information for Bligh Park and Windsor Downs) and the information would be forwarded to Councillor Minturn when it was complete on 16 February 1995.

The Committee resolved to investigate aerial photography survey information held by the Public Works Department and Sydney Water.

Mr C Williams undertook to investigate what aerial photography survey information was held by Sydney Water.

5.2 Environmental Impact Statement for Warragamba Dam Wall

Ms Brandjes asked Committee members whether they were aware of the status of the Environmental Impact Statement for the raising of the Warragamba Dam Wall.

Mr C Williams undertook to investigate the status of the Environmental Impact Statement.

5.3 Level of Water in Warragamba Dam

Mr C Williams advised the Committee that despite recent rain the level of water in the dam had only increased by about 40mm.

5.4 Water Consumption

The Committee discussed the possibility of having Guest Speakers address meetings on a regular basis.

Mr C Williams undertook to investigate the possibility of having a Sydney Water Guest Speaker address the Committee for approximately 20 minutes on the subject of demand management.

5.5 Frequency of Meetings

The Committee resolved to meet on a bi monthly basis until such time as Committee meetings were required to be held on a more frequent basis.

DATE OF NEXT MEETING

Monday 27 March 1995 5pm

The meeting closed at 6pm

Minutes of the Meeting of Friends of the Hawkesbury Art Collection held in the Committee Room at 9.05pm on 2 February 1995.

PRESENT: Councillor R Stubbs (Chairperson), Councillor C Paine, Councillor W Sledge, Mr B Jones, Ms C Luland, Ms V Vincent, Ms S Edwards, Mr B Moriarty, Mrs M Rae, Mrs J Brownlie, Mrs Y West, Mrs M Hulbert, Ms E Colquhoun, Mr G Hansell and Ms A Sledge

APOLOGIES: Ms Manning and Mr & Mrs Wells

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

Resolved on the motion of Mr Jones, seconded Mrs West that the minutes of the previous meeting be adopted with the following alteration:

> "That honorary life membership be bestowed on Ms E Manning in appreciation of her work for the 'Friends'" (not just for the Committee, as recorded in the previous minutes).

BUSINESS ARISING

Resolved that the motion put before the previous meeting regarding the Art Gallery Working party be resubmitted to the current meeting due to the seconder not being official member of the Friends at that time. It was then subsequently resolved on the motion of Mrs Edwards, seconded Mrs Vincent, that Mr Hansell and Mrs West be the nominated representatives on the Art Gallery working party.

Storage of 'Friends' Material

It was agreed that the offer of some space in a compactus to be installed in the Community Relations section of Council be accepted to enable Friends documents to be kept in one place.

Functions Sub-Committee

It was resolved that the function organisers be permitted to form a sub-committee as required to assist with function planning. This sub-committee will report back to the monthly meeting (moved Mr Jones, seconded Mr Hansell).

Signatories

It was agreed that the Executive Officer make arrangements for the signatories for accounts to be updated. Further, that Clr Stubbs and Clr Paine would be the Councillors acting as signatories for the donations account in addition to Mr Rhodes (solicitor).

The meeting closed at 9.15pm

Minutes of the Annual General Meeting of the Friends of the Hawkesbury Art Collection held at the Council Chambers, Windsor on 2 February 1995 commencing at 8.00pm.

PRESENT: Councillor R Stubbs (Chairperson), Councillor C Paine, Councillor W Sledge, Mr B Jones, Ms C Luland, Ms V Vincent, Ms S Edwards, Mr B Moriarty, Mrs M Rae, Mrs J Brownlie, Mrs Y West, Mrs M Hulbert, Ms E Colquhoun, Mr G Hansell and Ms A Sledge

APOLOGIES: Resolved on the motion of Ms Colquhoun seconded by Mrs West that apologies from Ms Manning and Mr & Mrs Wells be accepted.

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

Resolved on the motion of Mrs Rae, seconded Mrs Brownlie that the minutes of the last Annual General meeting be accepted.

AUDITOR'S REPORT

Resolved on the motion of Mrs Edwards, seconded Mr Hansell that the draft Auditor's Report be accepted.

COUNCIL REPRESENTATIVE

Resolved on the motion of Mrs Rae, seconded Mrs Brownlie, that the Council nominees of Councillors Stubbs, Sledge and Paine be endorsed.

GROUP REPRESENTATIVE

Resolved on the motion of Mrs West, seconded Mrs Rae, that the following groups be endorsed as part of the 'Friends':

- Macquarie Towns Art Society
- Hawkesbury Patchworkers and Quilters
- Nomad Quilters
- Hawkesbury Community Arts Workshop
- Hawkesbury Camera Club

It was agreed that a letter be forwarded to the Camera Club reminding them of their invitation to attend.

ELECTION OF COMMITTEE MEMBERS

Nominations for four Committee members and four co-opted members:-

- Mr G Hansell
- Mrs M Rae
- Mrs J Brownlie
- Mrs Y West
- Mr B Jones
- Ms C Luland
- Mrs M Hulbert

These seven persons were unanimously elected. Further, it was resolved on the motion of Ms Colquhoun, seconded Mrs Brownlie that Ms E Manning be invited to join the committee.

ELECTION OF OFFICE BEARERS

The chair was vacated and Ms A Sledge nominated as Returning Officer.

Resolved on the motion of Ms Colquhoun, seconded Mrs West, that Clr Stubbs be Chairperson. Carried unanimously.

Resolved on the motion of Mr Hansell, seconded Mrs Rae that Mrs West be Deputy Chairperson. Carried unanimously.

Resolved on the motion of Mr Hansell, seconded Mrs Rae, that Mr Jones be Treasurer. Carried unanimously.

The following appointments were unanimously agreed:

- Membership Secretary - Mr Hansell
- Publicity Officer - Ms Manning be invited
- Functions Officer - Shared by Mr Jones and Mr Hansell
- Raffle Organiser - Shared by Mrs Brownlie and Mrs Rae
- Newsletter Co-ordinator - Mrs Vincent.

It was agreed that Ms Sledge hold the position of Acting Executive Officer/Public Officer.

GENERAL BUSINESS

Members were advised that a Cultural Workshop regarding future cultural planning is to be held in March.

Members were advised that a selection of the works held by Council had been loaned for exhibition to Fitzgerald Hostel.

Further it was agreed that the next Ordinary Meeting of the Friends could be held at the hostel to view works.

Members were advised that the first meeting of the Art Gallery working party had been arranged.

The meeting terminated at 9pm.

ORDINARY
MEETING

Meeting Filename: OR140295.BIN

END OF BUSINESS PAPER

ROGERS — SIGNAGE INTO FREEMANS REACH. SPEED SIGNS.
— BANDON RD. — 6271542 Footpath WESTERN SIDE
— BICENTENARY SIGN EUROPEAN SETTLEMENT
— HOLMES — YARRAMUNDI.
— 13 QUESTIONS LISTED

SREATNER — KING/SACKVILLE RD UPGRADING
— CYCLE BRIDGE. REDBANK CK.

PAINE — RICHMOND GROWTH

CALVERT. — WETLANDS — USE
—

MACKAY — HAWKESBURY SWIMMING CLUB IMPROVEMENTS
— D. MALCOM, OAKVILLE (RICHMOND GROWTH)

GALLERY

FARRANCE — F.B.T.
— SPORTS COUNCIL — CTEE of COUNCIL
— F.O.T.H. ARTS — MACQUARIE STATUE
— RATES