

HAWKESBURY CITY COUNCIL ORDINARY MEETING

Where People Make the Difference!

BUSINESS PAPER

DATE OF MEETING: 11 July 1995

LOCATION: Council Chambers

TIME: 7:30pm

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Mayoral Minutes

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Mayoral Minute

Mayoral Minutes

Ordinary Meeting - July 11, 1995

1. RICHMOND ROYAL AUSTRALIAN AIR FORCE BASE P421/225 Pt2, GA020/003

Following my earlier minute to the Council regarding concern about the possible closure of the Royal Australian Air Force Base, I wrote and sought support from surrounding councils. The Minister for Defence, in his reply to the Mayor of Hornsby Council, in part states as follows:

"I can assure you that no decision has been taken to relocate or close RAAF Base Richmond. However, there has been some recent comment and speculation on the long term future of the Base.

You may appreciate that pressure for the possible closure of RAAF Richmond derives from two sources, namely, urban encroachment resulting from the westward development of Sydney, and restrictions on the airspace due to arriving and departing aircraft at Kingsford Smith Airport and, in the future, Badgery's Creek. Air Force operations at Richmond could be affected by the competing pressures to the extent that relocation of the Base functions elsewhere may become an option for Defence but this is unlikely to occur before 2015.

In the event that RAAF Richmond is closed, the possibility exists that the facilities may pass to aerospace companies and be used for industry purposes. Such replacement activity may well be beneficial to the western Sydney region. Nevertheless, please be assured that local councils will be consulted and kept informed of any developments regarding the status of RAAF Richmond."

I cannot recall previous advice that operations associated with Kingsford Smith Airport impacted on those at Richmond and I do recall advice that the establishment of Badgery's Creek would not impact on the Air Force operations by the Federal Government although this has been the subject of a differing opinion from some sources within the RAAF.

I have now written to the Minister and sought from him further information and clarification of these matters that are of considerable concern and apparent differences within the Federal Government and its administrative agencies.

2. UNIVERSITY OF WESTERN SYDNEY GU001/001 PT02/GMA

Councillors will be aware of dissent within the University of Western Sydney resulting from moves for independence by the Nepean Campus.

ORDINARY MEETING Mayoral Minute
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The chronology of events as reported in The Australian newspaper of 21st June, 1995, is as follows:

March 24: *NSW Labor MP Faye Lo Po says a Labor Government would consider breaking up the University of Western Sydney federation.*

March 31: *The UWS academic board endorses federation.*

April 10: *The board of governors endorses federation and says it is "gravely concerned" about the effect of break-up speculation.*

June 8: *Professor Maling issues a statement saying Nepean's academic committee has resolved to seek independence after "extensive discussion within the faculties".*

June 9: *The vice-chancellor stresses only the board of governors can make the decision on a split.*

June 13: *The board holds a five-hour meeting to discuss the looming crisis and to issue Professor Maling an ultimatum to resign or possibly face dismissal.*

June 15: *Up to 300 Nepean academics and administrators pass a vote of no-confidence in the board, the chancellor and the vice-chancellor.*

The UWS has provided the following information.

Distribution of student load between members 1989-95

	1989	1995
UWS-Hawkesbury	19.4%	21.0%
UWS-Macarthur	36.9%	34.6%
UWS-Nepean	43.7%	44.4%

Growth in student load 1989-95

UWS-Hawkesbury	98%
UWS-Macarthur	72%
UWS-Nepean	87%

Distribution of Government Recurrent Funding 1989-95

	1989	1995
UWS-Hawkesbury	24.4%	24.1%
UWS-Macarthur	36.3%	33.6%
UWS-Nepean	39.7%	42.4%

Growth in allocated Government Funds 1980-95

UWS-Hawkesbury	147%
UWS-Macarthur	128%
UWS-Nepean	163%

Commonwealth Capital Grants (including restoration) 1989-95

	Total grant	Relative
UWS-Hawkesbury	\$15.2m	10.8%
UWS-Macarthur	\$39.7m	28.3%
UWS-Nepean	\$85.2m	60.9%

The following press release was issued on 19th June in support of the ongoing federation of the UWS.

"COUNCIL LENDS SUPPORT TO UNITED UNIVERSITY"

The Mayor of the City of Hawkesbury, Clr. Rex Stubbs, said today that the University of Western Sydney had become a remarkably successful institution of higher learning since its beginning only six years ago. It is now the third largest university in New South Wales and the tenth largest in Australia.

The Council, said Clr. Stubbs, was very supportive of the multi-campus federated nature stretching across Greater Western Sydney.

"The current university model combines the friendliness of small human-scale community campuses with the total overall presence that comes from being a large university.

The University is able to attract high quality staff, draw to greater resources, provide a more diverse career path and greater research potential that would not occur if the University split into smaller units", said Clr. Stubbs.

"The University of Western Sydney graduates are able to present credentials from a major university when looking for employment", said Clr. Stubbs. "This is likely to have far greater impact on prospective employers than those who would come from a much smaller institution."

The Mayor said that the University of Western Sydney had a duty to honour the hard work of its graduates and the sacrifices of their families by continuing to support their hard-won degrees. Universities should not be fleeting things, here today gone tomorrow, at the whim of administrators and politicians. Clr. Stubbs said that the people of the Hawkesbury and Greater Western Sydney should have the university of top standard that exists with the federated model. In this regard, he said that the Council was in full support of the Chancellor, Sir Ian Turbot, and Vice Chancellor, Professor Deryck Schreuder, in their stance that the University should remain federated and be a leader in its field and to the benefit of the people of the Greater Western Sydney".

The Sydney Morning Herald of 21st June issued an editorial which stated that justification for federation "is that the size of the present UWS can provide the diversity of subjects, the depth of research facilities and the critical mass of teaching staff that will enable the UWS to become a prestigious university... The model that the UWS is following, in fact, replicates the system of the great universities in the United States. This system is anti-elitist and designed to provide access to groups in society that previously have been denied tertiary education.

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Mayoral Minute

IT IS RECOMMENDED THAT Council endorse the contents of the press release, and strongly support the existing structure of the University of Western Sydney.

Councillor Rex Stubbs
Mayor

******* END OF MAYORAL MINUTES *******

ORDINARY

Section 2 **Notices of Motion**

ORDINARY MEETING
Notices of Motion

Notices of Motion

Ordinary Meeting - July 11, 1995

By Councillor W J Mackay :

That Council give every reasonable assistance to the further publicity and "signing up" of potential donors for the Australian Bone Marrow Donor Registry.

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

That the Hawkesbury City Council condemns the action of the President, Mr Jacques Chirac, and the French Government to recommence nuclear testing in the South Pacific. The citizens of the City of Hawkesbury support the proposed non-proliferation unification banning all nuclear testing and asks the citizens of France to reject the French Government's colonialistic arrogance in proceeding with its nuclear testing program.

Further, that the Prime Minister of Australia, the French Ambassador to Australia and the President of France be informed of Council's resolution herein.

By Councillor L C Sheather :

That a report on the feasibility of a by-pass road from McGraths Hill to North Richmond be investigated principally following the path as indicated on the tabled plan and the views of the relevant authorities be sought.

Note : A bridge from McGraths Hill to Forbes Street addressing the Macquarie Street intersection with a view to declassifying Macquarie Street to allow commercial business access to Macquarie Street between the bridge and Forbes Street Windsor to carry on to Percival Street running parallel to Percival, Dight and Francis Streets on the Lowlands to address access to the Central Business District and Francis Street Richmond. Joining after Smith Park to Kurrajong Road and North Richmond. Addressing a roundabout at the intersection of Grose Wold and Kurrajong Roads.

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Notices of Motion

By Councillor H Williams :

I move that Council, being justifiably dismayed about the extent of deceit that was involved in the bid to hold the Olympic Games in Sydney and about the distortions and inequities in public spending that will result from further pursuit of this essentially pointless and profligate objective, urges the State Government to immediately abandon the exercise and to redirect to socially useful purposes the considerable quantities of public money that will be liberated.

Note : The success of the Sydney bid was attributable in large part to the 'green' characteristics of the design for the venue.

It has now become clear that this aspect of the proposal was nothing more than a cynical exercise in salesmanship. The architects who developed the concept have been dismissed and replaced by private developers with a very different brief and many of the most responsible and attractive elements of the design have simply been abandoned.

We saw last week an official of SOCOG explaining with no apparent shame that only the central part of the picture shown to the IOC will be built - the elements around the edge of the picture were never intended to be more than "peripheral".

It is also becoming clear that enormous costs for detoxification of parts of the site were simply omitted from the accounts and that Federal and State monies far beyond the initial commitment will now be called up.

This expenditure at Homebush for a carnival devoted to a brief frenzy of international machismo will distort public infrastructure development for years to come.

For Councils such as Hawkesbury, located as we are on the fringe of a sprawling city that is choking from lack of effective public transport, that is terminally polluting its waterways because it can't spend what is required for proper water cycle management and that can't provide basic services such as hospitals for many of its citizens, there will be serious and lasting consequences.

The cost of the game will also distort spending on social and human service programs.

Hundreds of thousands of dollars are being spent on each athlete to prove that Australians can run 0.007% faster than an Ethiopian or can remain airborne for 0.002 seconds longer than a Lithuanian, yet school programs to increase the general level of health and fitness of all Australian children have been cut back for lack of funds.

This policy is likely to generate public health costs in the future that will far outweigh any conceivable benefit to be derived from the Olympic Games.

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Notices of Motion

When one considers that the NSW Government employed deliberate and barefaced deception to win this bid the Sydney Olympic Games can be seen as a collective embarrassment.

When one further considers matters of public expenditure the Games can be seen as an illogical collective irresponsibility.

When one sees that Australian Governments plan to spend public money on airfares for the families of visiting athletes while thousands of children sleep each night on the streets of our richest city then the Sydney Games can only be seen as a shameful collective indecency that we should be brave enough to transcend.

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

ORDINARY

Notices of Motion of Rescission

ORDINARY MEETING
Notices of Motion of Rescission

Notices of motion of Rescission

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No Rescission Notices Were Submitted

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

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Section 3

Report of the General Purpose Committee

Report of the Meeting of the General Purpose Committee held at the Council Chambers, Windsor, on 27 June 1995, commencing at 9.07am.

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

Apologies for absence were received from Councillors P J Minturn, W J Mackay and H Williams.

RESOLVED on the motion of Councillor Parsons and seconded by Councillor Keegan that the apologies be accepted.

Councillor Paine arrived at the meeting at 9.10 am and Councillor Calvert at 9.12am.

Councillor Keegan left the meeting at 12.10pm and returned at 3.15pm.

Councillor Stubbs and Councillor Rogers left the meeting at 5.00pm.

RESOLVED on the motion of Councillor Keegan and seconded by Councillor Sheather that the Minutes of the General Purpose Committee Meeting held on the 30 May 1995, be confirmed, subject to the attendance being amended by the deletion of the names of Councillors P E Rogers and H Williams.

The following recommendations were passed as resolutions of the Committee:

SECTION 1 - ENVIRONMENT

189: GOLF PRACTICE COMPLEX - PART PORTION 51 DP752032 CORNER OLD KURRAJONG ROAD AND TRIANGLE LANE, RICHMOND - J FIELDING (DA85/95/EVD)

Applicant:	J Fielding
Applicants Reps:	Not advised
Owner:	D, P, G, R & N Moxey
Stat. Provisions:	Hawkesbury LEP 1989
Area:	10.13ha
Zone:	Environmental Protection 7(d1) Scenic
Advertising:	14 days to adjoining owners; 9 submissions received
Date Received:	1 May 1995. Additional information received 25 May 1995 and 30 May 1995

Key Issues:

Ë	Access
Ë	Parking
Ë	Safety
Ë	Buildings
Ë	Wetland
Ë	Visual

È Traffic

Action:

Approval.

Mr J Fielding, applicant, addressed the Committee.

COMMITTEE'S RECOMMENDATION

THIS APPLICATION BE approved, subject to the following conditions:-

1. No buildings are approved as part of this development consent. A fresh development application will need to be lodged with this Council for any future proposed dwellings.
2. Erection of suitably high and long safety fences at either end of the driving tee to ensure no balls can leave the property onto Old Kurrajong Road or onto the adjacent property, Lot 510 DP718600 Triangle Lane. Artificial lake to be altered to comply with this Condition.
3. No development to take place within 20 (twenty) metres of the existing wetland at the western corner of the site and the wetland is to be protected during the construction and land stabilising phases to ensure no silt laden runoff water enters the wetland.
4. All vehicular and pedestrian access is to be from Old Kurrajong Road.
5. Construction of a sealed rural type access and footpath crossing connecting to the sealed carriageway of Old Kurrajong Road to suit the access to the site with a minimum width of 6m. The driveway within the property to be widened to 6m (six).
6. Submission of a building application, plans and specifications complying with the Building Code of Australia.
7. No advertising structures to be erected, displayed or affixed on any building or land without prior approval. Any unauthorised advertising structure will be removed at the expense of the advertiser.
8. No excavation or site works shall be commenced prior to the issue of the building permit.
9. Parking shall be provided for 30 (thirty) vehicles in accordance with Council's Regulations and Parking Policy. Parking spaces, accessways and aisles to conform to Council's Development Control Plan and to be constructed, drained, sealed and marked. Full details of works shall be submitted for approval with the building application.

Note that each parking space shall be 2.6m (two point six) x 5.5m (five point five) and the width of the aisle shall be increased to 6.7m (six point seven).

10. A physical barrier being provided between public spaces, vehicular accessways, parking areas and the surrounding landscaped area.
11. A detailed plan of landscaping shall be submitted and approved by the Divisional Manager Environment and Development prior to the approval of the building application. Such landscaping is to be completed prior to the use of the site and shall be maintained for the life of the development.
12. No signs shall be displayed on the footpaths, pedestrianways, roadways or in the vicinity.
13. 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.
14. Operating hours shall be limited to 8.30am to sunset 7 (seven) days per week. Any alteration of these hours will require the approval of the Divisional Manager Environment and Development.
15. Erosion and sedimentation control devices shall be installed and maintained during construction. Details shall be submitted and approved prior to any works commencing.
16. No excavated material, including soil, shall be removed from the site.
17. The topsoil shall be stripped and stockpiled and used to cover the landfill.
18. The filled areas, including batters, shall be grassed to the satisfaction of the Divisional Manager Environment and Development immediately after filling takes place.
19. Artificial lake to have a maximum surface area of water of 0.4 (point four) ha.
20. Should the development be operational before the change is made to the LEP, adequate toilet facilities be provided.

190: EXTENSION OF EXISTING POULTRY FARM - LOT 10 DP227532 NO. 98 WHITMORE ROAD, MARAYLYA - M R & C M KUITERT (DA309/94/EVD)

Applicant: M R & C M Kuitert
Applicants Reps: Not advised
Owner: Mr & Mrs W Bowden
Stat. Provisions: Hawkesbury LEP 1989
Area: 2.015ha

Zone: Rural 1(c)
Advertising: 14 days to adjoining owners, up to 7 December 1994, 8 submissions received
Date Received: 18 November 1994. Additional information submitted on 16 February 1995 and 11 May 1995

Key Issues:

• Odour
• Noise
• Loss of trees
• Water pollution
• Visual
• Amenity
• Character

Action:

Approval

Mr John Evans, Mrs Kay Camwell, objectors, addressed the Committee.
Mr M R Kuitert, applicant, addressed the Committee.

The General Manager gave a precis of letters tabled at the meeting from G J G & S A Chapman, 2 Greenfield Place, Maraylya; F W & M H Sonnberg, 113 Whitmore Road, Maraylya; and M & A Beach, 112 Whitmore Road, Maraylya.

That there be a site inspection.

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

COMMITTEE'S RECOMMENDATION

- A. COUNCIL CONSIDER the application as an addition to the existing poultry farm pursuant to Part 2 of Schedule 3 of the Environmental Planning and Assessment Regulation 1994.
- B. The application be approved, subject to the following conditions:-
1. The proposed earth mound 2 (two) metres high be extended across the front of the proposed buildings, adjacent to the access driveway and this mound and the one along the eastern boundary be suitably landscaped to screen the proposed sheds from Whitmore Road and the adjacent property.

2. All surface runoff from the existing farm and the proposed extensions to be directed to the existing or proposed dam.
3. Lot 4 DP524290 (the existing poultry farm) and Lot 10 DP227532 (the proposed extensions) to be consolidated into one lot prior to the new sheds being occupied.
4. Activities on Lot 4 and Lot 10 to be conducted in accordance with the NSW Agriculture publication "New South Wales Poultry Farming Guidelines".
5. The natural flow of water across the site in the vicinity of the rear of the proposed sheds to be retained within the depression relocated as necessary to avoid the shed.
6. The new access roads to be constructed with a compacted gravel pavement.
7. All existing vegetation between the proposed front mound, referred to in Condition 1 above, and Whitmore Road is to be retained and incorporated in an overall landscaping plan for the site.
8. Dead birds to be removed from the site daily.
9. Poultry manure and litter within the poultry sheds to be maintained at a moisture level to ensure no odour nuisance is produced.
10. Poultry manure and litter, when removed from the sheds, is to be immediately transported off site and no poultry manure or litter is to be stored on the existing poultry farm (Lot 4) or the farm extension (Lot 10).
11. Noise from the activities on the site to be controlled at all times to ensure no adverse impact occurs to residents on adjoining lots or in the vicinity.
12. No excavation or site works shall be commenced prior to the issue of the building permit.
13. Provision of adequate loading and unloading facilities to cater for the proposed use of the land.
14. Submission of a schedule of proposed external finishes including sample materials for consideration and approval in conjunction with the submission of a building application.
15. A detailed plan of landscaping shall be submitted and approved by the Divisional Manager Environment and Development prior to the approval of the building application. Such landscaping is to be completed prior to the occupation of the building and shall be maintained for the life of the development.

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General Purpose Committee - 27 June 1995

Environment

16. 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.
17. The spillage of light, if any, shall be controlled to the satisfaction of the Divisional Manager Environment & Development.
18. Erosion and sedimentation control devices shall be installed and maintained during construction. Details shall be submitted and approved prior to any works commencing.
19. All necessary works being carried out to ensure that flow from adjoining properties is not impeded.
20. No excavated material, including soil, shall be removed from the site.
21. The batters shall be grassed to the satisfaction of the Divisional Manager Environment and Development immediately after filling takes place.
22. All fill to be adequately compacted by track rolling or similar.
23. The submission of a Compliance Certificate under Section 73 of the Water Board (Corporatisation) Act 1994 prior to the release of the building application.
24. Council reserves the right to impose extra conditions at a later date.

191: ESTABLISH AND OPERATE A CHILD CARE CENTRE - LOT 8 SECTION 4 NO. 348 MACQUARIE STREET, WINDSOR - C & K ATKINSON (DA89/95/EVD)

Applicant: C & K Atkinson
Applicants Reps: Not advised
Owner: C & K Atkinson
Stat. Provisions: Hawkesbury Local Environmental Plan, 1989
Area: 1012m²
Zone: Residential 2(a)
Advertising: Adjoining owners notified with 3 submissions received
Date Received: 3 May 1995

Key Issues:

- ! Traffic
- ! Amenity

! Fencing

Action:

Approval with conditions

Ms Karen Atkinson, applicant, addressed the Committee.

Mr Stephen Jeffrey, objector, addressed the Committee.

That there be a site inspection.

The Committee inspected the site at 4.30pm. Councillors present were Councillor R P Stubbs, Mayor and Councillors H J M Books, R G Calvert, B N Keegan, C A Paine, M G Parsons, P E Rogers, L C Sheather and W J Sledge.

Mr Stephen Jeffrey addressed the Committee on site.

APPROVAL, SUBJECT TO the following conditions:-

COMMITTEE'S RECOMMENDATION

1. The development shall be carried out in accordance with Plan No. PD175, dated 20 April 1995.
2. Submission of a building application, plans and specifications complying with the Building Code of Australia.
3. Compliance with any requirements of the Department of Family and Community Services.
4. Payment of a sewer headworks contribution to Council of \$7,457 (seven thousand four hundred and fifty seven). This contribution shall remain fixed for a period of 3 (three) months after which time it will be recalculated at the rate applicable at the time of payment. Payment shall be made prior to the release of the building approval.
5. The construction of concrete kerb and gutter, including layback vehicular crossings, concrete path paving 1.2m (one point two) wide adjoining the kerb and gutter with the remaining footway area being formed in earth and all necessary drainage, together with the full construction of the adjacent road shoulder over the frontage of the site together with any works necessary to make this construction effective. The construction shall provide a layby for 2 (two) cars recessed 2.5m (two point five) behind the kerb line. Road widening shall be dedicated free of cost to Council to maintain a minimum footway width of 3.5m (three point five).
6. Construction of Council's standard residential footway and layback vehicular crossing to suit the access to the site with a minimum width of 3m (three).

7. Construction of road and drainage works are not to commence until three (3) copies of the plan or specifications of the proposed works are submitted to and approved by the Roads & Traffic Authority.
8. The payment of all fees, contributions or securities required by the Roads & Traffic Authority in relation to the roadworks.
9. No access to the site shall be obtained from the rear lane.
10. All staff parking shall be provided on site with a sealed surface.
11. Boundary fencing shall be provided to a height of 2.0 (two point zero) and be of colorbond construction where not already provided to this standard.
12. No advertising structures to be erected, displayed or affixed on any building or land without prior approval. Any unauthorised advertising structure will be removed at the expense of the advertiser.
13. No signs shall be displayed on the footpaths, pedestrianways, roadways or in the vicinity.
14. A waste management plan shall be submitted for consideration with the building application. Such plan shall address any builder's waste and waste generated during day to day operations and shall include types and quantities, recycling, reuse, storage and disposal.
15. 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.
16. A detailed plan of landscaping shall be submitted and approved by the Divisional Manager Environment and Development prior to the approval of the building application. Such landscaping is to be completed prior to the occupation of the building and shall be maintained for the life of the development. Proposed landscaping shall include dense planting around the property boundary.
17. 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.
18. Any clothes drying area shall be effectively screened from public roads and reserves. Details to be submitted with the building application.
19. Operating hours shall be limited to 7.30am to 5.30pm Mondays to Fridays only. Any alteration of these hours will require the approval of the Divisional Manager Environment and Development.
20. The submission of a Compliance Certificate under Section 73 of the Water Board (Corporatisation) Act 1994 prior to commencement of the activity.

21. Mature landscaping be provided along boundaries to maintain privacy for adjoining owners, such landscaping to be provided to the satisfaction of the Divisional Manager Environment & Development.
22. A fence be provided at the applicant's expense.

ADDITIONAL INFORMATION

Subsequent to the report to the GPC the applicants have objected to the proposed condition requiring payment of a sewer headworks change of \$7,457.

This report recommends reduction of the proposed contribution to \$2,868.

The applicant has submitted a four page letter in support of the deletion of the condition which is very briefly summarised below:-

1. They were not informed of the requirement on enquiries and further that this contribution has only recently been imposed on child care centres.

Comments: It is true that the contribution has only recently been required, however, it is not possible to provide all conditions of consent at the initial enquiry stage.

2. Only about ten of the 28 spaces will be occupied by 3 - 5 years old and the other will not use the toilet with all nappies processed by a laundry service.

Comments: Toilet usage provides only a small proportion of total sewage discharge. Kitchen, laundry washing, bathing, "craft" cleaning and laundry provide a large proportion. While the nappy service will eliminate much of the laundry the applicant acknowledges that some will still occur. Further, there is no guarantee that nappies will not be laundered on site in the future if this proves more economical.

3. The past time use of the premises will generate less than that of a normal residential dwelling.

Comments: This is not borne out by investigation undertaken by the waste water section. The matter has however been reviewed.

Current sewer headworks changes are based on 3.5 persons per residential lot. This is expressed as 3.5 EP (Equivalent persons).

Investigations of the child care centre at Wilberforce indicated that on average each place in the centre generated a discharge equivalent to 0.32 EP. This was the figure used in calculating the amount of \$7,457 after allowing a credit of 3.5 EP for the existing dwelling. However, no specific publications or recommendations have been located which provide general figures for this use.

The most similar use is that of a school where the Public Works publications recommend a figure of 0.2 EP per student. In the circumstances it is suggested that it is more appropriate to use this figure than a single site specific calculation for this and future applications at least until more information becomes available on the subject. An allowance should continue to be made for the existing lot.

RECOMMENDATION

1. A sewer headworks changed leased on 0.2 EP per place be adopted for child care centres with a credit allowed for each existing lot.
2. Condition 4 as reported to the GPC be amended by substituting \$2,868 (two thousand eight hundred and sixty eight) in lieu of \$7,457 (seven thousand four hundred and fifty seven).

192: BUSH FIRE BRIGADE STATION - LOT 453 DP749371 CNR GEORGE & THORLEY STREETS, BLIGH PARK - FALSON & ASSOCIATES (DA90/95/EVD)

Applicant: Falson & Associates
Applicants Reps: Not advised
Owner: Department of Housing
Stat. Provisions: Hawkesbury Local Environmental Plan, 1989
Area: 2.813ha
Zone: Residential 2(a)
Advertising: To adjoining owners with 1 submission received
Date Received: 12 May 1995

Key Issues:

Ë Visual Impact
 Ë Amenity
 Ë Traffic
 Ë Lighting

Action:

Approval with conditions.

Mr Dave Ryan, President of the Headquarters Bush Fire Brigade, addressed the Committee.
 Mr Colin Matthews, Mrs Chris Eastcott, objectors, addressed the Committee.

Councillor Rogers declared an interest in this matter as his firm has engaged Glenn Falson & Associates to make an application to Council.

COMMITTEE'S RECOMMENDATION**A. APPROVAL, SUBJECT TO the following conditions:-**

1. The development shall be carried out in accordance with Plan No. 731-132, dated 29 March 1995.
2. Submission of a building application, plans and specifications complying with the Building Code of Australia.
3. All vehicle and equipment washing shall take place over an area draining to an approved washing area. Details to be submitted with the building application.
4. A detailed plan of landscaping shall be submitted and approved by the Divisional Manager Environment and Development prior to the approval of the building application. Such landscaping is to be completed prior to the occupation of the building and shall be maintained for the life of the development.

5. As far as practicable all trees and shrubs on the site are to be preserved and integrated with the plan of landscaping. No trees over 4m (four) in height shall be removed without the approval of the Divisional Manager Environment and Development. Such approval to be sought subsequent to the pegging of building works.
6. The development shall be conducted in such a manner so as not to interfere with the amenity of the neighbourhood in respect of noise, vibration, smell, dust, waste water, waste products or otherwise.
7. Submission of a schedule of proposed external finishes including sample materials for consideration and approval in conjunction with the submission of a building application.
8. The spillage of light, if any, shall be controlled to the satisfaction of the Divisional Manager Environment & Development.
9. Parking spaces, accessways and aisles to conform to Council's Development Control Plan and are to be constructed with a sealed pavement, drained and marked. Details to be submitted with the building application.
10. Construction of Council's standard heavy duty footway and layback vehicular crossing to suit the access to the site with a width of 6 (six) - 8m (eight).
11. Construction of road and drainage works are not to commence until three (3) copies of the plan or specifications of the proposed works are submitted to and approved by the Divisional Manager Environment and Development.

12. Design and construction of site drainage shall be carried out in accordance with Council's Guidelines for Stormwater Drainage Requirements for Commercial, Industrial and Medium Density Developments. Full details of works shall be submitted for approval with the building application (design to be undertaken by Council).
 13. A design checking and inspection fee of \$250 (two hundred and fifty) must be paid when submitting engineering plans for approval prior to construction. This amount is valid until 30 June 1995 (fee to be paid by Council).
 14. Sirens are not to be used before entering George Street.
- B. There be a report to Council on the preparation of a draft LEP to rezone from 2(a) to Reserve what is known as the nature strip in front of Bligh Park.

193: SUBDIVISION APPLICATION TO CREATE 31 RURAL RESIDENTIAL LOTS ON LITTLE ISLAND PLUS A NEIGHBOURHOOD (RESIDUAL LOT) COMPRISING THE ADJOINING CREEK SYSTEM - LOTS 181 AND 182 DP 701978, HERMITAGE ROAD, KURRAJONG (SA0065/94/EVD)

Applicant: Don Fox Planning Pty Ltd
Applicants Reps: Don Fox Planning, McKinlay Morgan Surveyors and Shaddick Baker & Paull are consultants to the property owner
Owner: Mr J H Harris
Stat. Provisions: Hawkesbury Local Environmental Plan 1989
Area: 114.06ha (Little Island)
 The total area of "The Islands" is 845ha
Zone: Environmental Protection Scenic 7(d)
Advertising: Adjoining and nearby property owners notified with 12 submissions being received.

Date Received: 4 April 1995

Key Issues:

- . Variation from minimum area standard
- . Effluent disposal and runoff from final land uses
- . Non potable water supply
- . Access

Action:

1. Recommended that Council support the principle of a 32 lot community title subdivision (30 lots with building entitlement) generally as proposed, with the final lot boundaries and conditions to be determined by the Divisional Manager Environment and Development under delegated authority in consultation with the Hawkesbury Nepean Catchment Management Trust.
 2. Council resolve to prepare a draft local environmental plan to:-
 - . prevent any subdivision of Middle Island and Big Island
 - . prevent tree clearing on Big Island
 - . prevent tree clearing on the "escarpment" being that area above the existing cleared areas of Little Island and Middle Island
 - . limit development on Big Island to a single dwelling with consent and recreational use not involving the felling of trees
-

Mr Don Fox, the applicant, addressed the Committee.

Mrs Barbara Jagoe, on behalf of the Islands Neighbourhood Group, addressed the Committee as an objector.

COMMITTEE'S RECOMMENDATION

1. THAT COUNCIL support the principle of a 32 (thirty two) lot community title subdivision (30 (thirty) lots with building entitlement) generally as proposed, with the final lot boundaries and conditions to be determined by the Divisional Manager Environment and Development under delegated authority in consultation with the Hawkesbury Nepean Catchment Management Trust with particular attention to effluent disposal, water supply, erosion control, runoff and proximity of development to the creek.
2. That the final application and conditional approval be referred to the Director Urban Affairs and Planning for concurrence under State Environmental Planning Policy No. 1.
3. Council resolve to prepare a draft local environmental plan to:-
 - . prevent any subdivision of Middle Island and Big Island
 - . prevent vegetation clearing on Big Island
 - . prevent vegetation clearing on the "escarpment", being that area above the existing cleared areas of Little Island and Middle Island
 - . limit development on Big Island to a single dwelling with consent and recreational use not involving the felling of trees and/or removal of vegetation.
4. That Council chair a Consultative Committee of the applicant and community members in relation to the progress of this matter and the Committee operate for 12 (twelve) months with quarterly reports to Council.

194: DRAFT DEVELOPMENT CONTROL PLAN - POLICY ON SIGNS AND ADVERTISING STRUCTURES (DCP2/94/EVD)

Mr Dennis Bradshaw, objector, addressed the Committee.

COMMITTEE'S RECOMMENDATION

COUNCIL REVIEW THIS draft in consideration of the discussion around this table before putting it on public exhibition.

The Mayor left the meeting at this stage. The Deputy Mayor then took the Chair.

195: REZONE LAND FROM RESIDENTIAL 2(C) TO BUSINESS GENERAL 3(A) - NO. 34 - 36 MACQUARIE STREET, WINDSOR. APPLICANT: A J DEAN & ASSOCIATES (LEP5/95/EVD)

Councillor Calvert declared an interest in this matter as he had assisted the applicant in putting forward his development application.

COMMITTEE'S RECOMMENDATION

As there was not a quorum a recommendation was not made.

196: AMENDMENTS TO INDUSTRIAL DCP BASED ON URBAN CONSOLIDATION AND "GREENSTREET" PHILOSOPHIES (DCP001/93 PT01/EVD)

COMMITTEE'S RECOMMENDATION

THE SUGGESTIONS CONTAINED in this report be incorporated into an amendment of the current Development Control Plan for Industrial Development which will be presented to Council for adoption when complete.

197: "OUR CITY - OUR FUTURE" - RURAL LANDS - REPORT ON PUBLIC EXHIBITION (GT225/013/EVD)

Mr John Atkinson, Mr Graham Mitchell, Mr I Buzas, Mr Glenn Falson, and Mr Brian McKinlay, addressed the Committee.

COMMITTEE'S RECOMMENDATION

BY THE AUGUST ORDINARY Meeting Council have a detailed report together with recommendations consistent with our City Our Future and that Council apply the appropriate resources to ensure that the report is available.

198: DEVELOPMENT APPLICATION FOR A TOURIST/EQUESTRIAN COMPLEX ON MIDDLE ISLAND AND PASSIVE RECREATION ON BIG ISLAND. APPLICANT: DON FOX PLANNING PTY LTD.
(DA065/95/EVD)

COMMITTEE'S RECOMMENDATION

THAT THE INFORMATION concerning DA 65/95 for a deferred commencement approval for equestrian and tourist facilities be received.

199: POLICY RELATING TO THE INSTALLATION OF SATELLITE DISHES, CABLE AND MICROWAVE DELIVERY SYSTEMS (GT090/001/EVD)

COMMITTEE'S RECOMMENDATION

THE INFORMATION BE received.

200: GRAHAM PRICE PTY LTD - MUSHROOM COMPOSTING AT MCGRATHS HILL - COURT ORDER (P1641/700Pt09EVD)

Mr Colin Wilson, Mr Kevin Symonds, objectors, addressed the Committee.

COMMITTEE'S RECOMMENDATION

The information be received.

SECTION 2 - INFRASTRUCTURE

57: PIPELINES ACROSS PUBLIC RESERVES (P203/130 PT01, P203/165 PT02, 203/R PT02, P2312/130 PT2, 2312/R PT04, 2003/R PT2, P2003/775 PT1/ENG)

COMMITTEE'S RECOMMENDATION

THE APPLICATIONS LISTED be granted approval to cross the public reserves as listed, for irrigation purposes.

58: CATTLE GRID IN ROAD RESERVE (P2307/300 PT1, 2307/R PT2/ENG)

COMMITTEE'S RECOMMENDATION

THE APPLICATION BY Mr L J Sharpe for a cattle grid within the road reserve at No. 1126 Webbs Creek Road, Webbs Creek be approved.

59: WISEMANS FERRY & DISTRICT CHAMBER OF COMMERCE - ST. ALBANS ROAD (1929/R PT02/ENG)

COMMITTEE'S RECOMMENDATION

THAT COUNCIL SUPPORT the Wisemans Ferry & District Chamber of Commerce in their endeavours to have the remainder of St. Albans Road between Webbs Creek Ferry and St. Albans sealed and applications be forwarded to the Roads & Traffic Authority and Tourism New South Wales requesting special funding be provided for this project.

60: MANAGEMENT COMMITTEE; MCGRATHS HILL EFFLUENT IRRIGATION AND PROPERTY REDEVELOPMENT (GS041/005 PT01; GS045/001 PT02/ENG)

COMMITTEE'S RECOMMENDATION

1. THAT A STEERING committee be formed comprising a Councillor (Chairman) and include the Divisional Manager Engineering, Branch Manager Parks, Waste Water Manager, a representative from the Trust, Greening Australia, U.W.S with interested parties and people with particular

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Infrastructure

expertise being
invited to attend
as appropriate.

2. That grants be sought to carry out works on the project.
3. Councillor Calvert be appointed Chairman of the Steering Committee.

**61: PRIORITISING COMMITTEE FOR CAPITAL ASSISTANCE APPLICATIONS
(GG021/172 PT03/ENG)**

COMMITTEE'S RECOMMENDATION

THAT A COMMITTEE be formed to prioritise applications for assistance to the Department of Sport, Recreation and Racing for Council's consideration and the committee composition be:

1. Council's Representative on the Sports Council
2. One other Councillor
3. Sports Council Development Officer
4. Branch Manager Parks
5. Community Development Officer for Youth and Recreation

With Councillor Paine being appointed the other Councillor on the Committee.

**62: TRADE WASTE DISCHARGE - BLACKMAN CRESCENT AND FAIREY ROAD,
SOUTH WINDSOR - WORTH OIL RECYCLING P/L (GL077/001 PT2/ENG)**

COMMITTEE'S RECOMMENDATION

THE INFORMATION BE received.

SECTION 3 - ORGANISATION AND RESOURCES**78: ALFRESCO DINING - WINDSOR MALL (GC283/43 PT3/CSV)****COMMITTEE'S RECOMMENDATION**

THE PROPOSAL FROM Morros on the Mall to lease part of the public road within George Street, Windsor be accepted, subject to the following principle terms and conditions:-

1. The area to be leased will be a maximum 60m² (sixty) and approximately 12 (twelve) tables providing seating for up to a maximum of 50 (fifty) patrons can be placed in the area.
2. The term of the Agreement being 1 (one) year with a further 12 (twelve) months option.
3. A rental of \$25 (twenty five) per week being paid by the lessee with a rental review at 12 (twelve) months.
4. The lessee being responsible for the cleanliness and clearing of any litter within the leased area.
5. Pedestrian access not being impeded.
6. No exposed hot food counters, boilers or urns to be placed on public areas.
7. The lessees have in place Public Liability Cover by way of a Certificate of Currency indemnifying themselves and Council in respect of occupancy of the land to a minimum value of \$5m (five million).
8. The necessary documentation be completed under Seal of Council.

79: MONTHLY FINANCIAL STATEMENTS - MAY 1995 (GF011/004 PT04/FNC)**COMMITTEE'S RECOMMENDATION**

THE INFORMATION BE received.

QUESTIONS WITHOUT NOTICE:

1. Councillor Sheather referred to the lights in Boundary Reserve.

The Divisional Manager Financial Management advised that the lighting situation is being investigated by the Building Services Manager and undertook to find out the current position.

2. Councillor Sheather referred to the road and potholes in Macquarie Street, Windsor.

3. Councillor Sheather referred to the Gary White sign on the Fitzgerald Building.

4. Councillor Paine referred to a letter from the Glossodia P & C Association regarding some problems with children walking to school on Chestnut Drive, and asked what is happening in this regard.

The General Manager undertook to ascertain to whom the letter had been directed to for attention.

5. Councillor Paine asked what is happening with the roundabout in George Street, South Windsor.

The Divisional Manager Engineering Operations advised that the RTA has advised that funds are available for the design in this financial year for the construction in the next financial year. He had asked the Authority to have a look at the plans before implementation of the construction and he was advised that it would be about another month before they would be ready. It would be a 2 stage implementation. Stage I being the left hand turn from George Street into Blacktown Road and Stage 2 making the roundabout two lanes for the bypass to Richmond.

6. Councillor Calvert referred to representations he had received regarding rabbit infestation of Council land on Kurmond Road.

The General Manager advised that if it is Council's land Council has the same responsibilities under the Pastures Protection Act and sought advice as to the location of the land.

7. Councillor Books referred again to the water problem in McQuade Park and getting water up from the river. He asked if there has been any progress in this regard.

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Organisation & Resources

The Divisional Manager Engineering Operations advised that he had taken this matter up with the Branch Manager Parks who is preparing a report in this regard.

The meeting terminated at 5.32pm.

Submitted to and confirmed at the meeting of the General Purpose Committee held on July 25, 1995.

.....
Mayor

ORDINARY

Section 4 **Reports for Determination**

ITEM: 1 RESTRUCTURE OF THE ELECTRICITY SUPPLY INDUSTRY

FILE NUMBER: GC070/004 PT31/GMA

REPORT:

The Local Government Association has expressed its concern at the State Government's legislation to dismiss Electricity Boards which has now passed all stages of Parliamentary debate. The outcome will be a complete restructure of the industry.

The Local Government Executive have resolved:

- Ë To object to the high handed way the State Government has decided to restructure the electricity supply industry
- Ë To support the Electricity Associations endeavours
- Ë To support retention of the present Chairpersons of Boards as a Consultative Panel as an interim measure
- Ë To seek maximum Local Government representation on the restructured Boards.

They have conveyed this resolution to the State Treasurer, The Hon. Michael Egan MLC.

At the recent Shires Association Conference it was resolved to seek withdrawal of the Legislation to enable a process of consultation to take place including an examination of the costs and benefits. Obviously the State Government has not agreed to this process.

That Conference also resolved:

"THAT this Conference reaffirms the view that electricity supply authority assets belong to Local Government and that the Shires Association, along with the LGA Executive conduct a State wide campaign to support defeat of the Legislation and that Association Members support the Associations in explaining the case to the community."

RECOMMENDATION:

That:-

1. The State Government be advised of the Council's concern at the lack of consultation in its restructuring of the electricity supply industry.
2. The Government provide a report of the costs and benefits of the restructure including a subsequent report at twelve months and two years.

3. There be maximum Local Government representation on the restructured Boards.
4. The Government advise the reasons and costs and benefits for proceeding with the Legislation.

ATTACHMENTS:

There are no supporting documents for this report.

FN:OR711NAX.G01

****** END OF ITEM 1 ******

ITEM: 2 DONATION - UPPER HAWKESBURY POWER BOAT CLUB

FILE NUMBER: GF008/001 PT11/CSV

REPORT:

A request has been received by the Board of Directors and Members of the Upper Hawkesbury Power Boat Club for a donation of \$500 towards the staging of the 62nd annual Bridge to Bridge event which was held in May this year.

Council was a sponsor of the event for 1994 recognising the significance of the event as a tourist attraction and the economic benefit it generated for the local community.

The Club had approached Council prior to the event however their written request was not received. The Club has now approached Council to consider financial support, particularly in view of the fact that inclement weather at the time had a significant impact on attendances and their financial standing.

As Council would have probably given its support in advance to the event as it has done previously, it is felt that a donation of \$500 is in order.

RECOMMENDATION:

Council make a \$500.00 (five hundred) donation to the Upper Hawkesbury Power Boat Club towards the 62nd Bridge to Bridge Power Boat Race.

ATTACHMENTS:

There are no supporting documents for this report.

FN:OR711NBX.C03

****** END OF ITEM 2 ******

ITEM: 3 SPONSORSHIP OF HAWKESBURY SCHOOLS' CLUSTER DANCE FESTIVAL

FILE NUMBER: GF008/001 PT11/CSV

REPORT:

Council has received a request to sponsor the Hawkesbury Schools' Cluster Dance Festival which will take place in October 1995.

The President of the Dance Festival Committee has requested that Council consider paying for the use of the Windsor Function Centre for the conduct of the event.

The Dance Festival will be held this year instead of Cluster's annual Music Festival which was previously supported by Council. Seventeen local schools are involved and so far 38 items of entertainment are on the program.

The event is anticipated to cost \$1,400 per day for two days, a cost of \$2,800 in total.

RECOMMENDATION:

Council sponsor the Hawkesbury Dance Festival by way of donating the cost of the hall hire for the event.

ATTACHMENTS:

There are no supporting documents for this report.

FN:OR711NBX.C04

**** END OF ITEM 3 ****

ITEM: 4 **AUTHORITY TO AFFIX SEAL**

FILE NUMBER: GC283/11 PT02 & GC283/130 PT1/CSV

REPORT:

Renewal of Lease	Shop 7 Hobartville Shopping Centre to Kasa Hairstyling for a period of 3 (three) years with an option to renew for a further 3 (three) year period commencing on 1 June 1995. Rental for initial year of term is \$585 per month plus 8.77% of outgoings ie, approximately \$94 per month.
Renewal of Lease	Fresh 3 (three) year x 2 (two) year lease to Wilberforce Garden Nursery following relocation of the nursery in conjunction with the extensions to Wilberforce Shopping Centre as previously agreed to by Council. Rental for initial year of \$220 per week includes outgoings and to be reviewed to the CPI annually and to market value at the commencement of the option period.

RECOMMENDATION:

That the Seal of Council be affixed to the abovementioned documents.

ATTACHMENTS:

There are no supporting documents for this report.

FN:OR711NBX.C08

****** END OF ITEM 4 ******

ITEM: 5 PROPOSED PEDESTRIAN LINK BETWEEN WINDSOR WHARF AND GOVERNOR PHILLIP PARK, WINDSOR

FILE NUMBER: GC281/055 PT1/CSV

REPORT:

Investigations have been carried out in relation to a proposal to acquire a portion of properties fronting the Hawkesbury River at Windsor for the development of a pedestrian link between the Windsor Wharf and Governor Phillip Park.

During the late 1980's, the proposal was originally considered and a subdivision took place which involved a number of properties in George Street, Windsor which have riverfront access and the newly created lots were subsequently zoned, 6(b) Open Space (Proposed Recreation). However, the proposal was not pursued at that time following a breakdown in negotiations with the landholders.

The current property owners were recently contacted and invited to negotiate the sale of their portion of land required to allow the link to proceed. Each of the affected owners has rejected the offer to negotiate the sale of their property and objected to the proposal itself for a number of reasons including security, environmental concerns and in particular, loss in property values. It being noted that these are the only residential properties in Windsor which enjoy absolute water frontage. Subsequently, if the Council wishes to proceed with the pedestrian link, it is expected that the acquisition of these properties would involve compulsory acquisition and it is pointed out that consultant valuers, K D Wood & Associates, have indicated that the cost of acquiring all five affected properties on this basis would be in the order of \$200,000 - \$250,000. This estimate includes meeting all legal expenses and the erection of appropriate fencing to protect the amenity and provide security for the adjoining properties. Additionally, it is estimated that the construction of the pathway and associated earthworks, retaining walls and erosion control measures will cost in the order of \$45,000.

The owners of the affected properties are clearly anxious for the proposal not to proceed and to be determined as soon as possible. In view of the objections by each property owner towards negotiation, the only option available to proceed to acquire the land would be by resumption. At this time such action is not considered appropriate.

RECOMMENDATION:

The proposed pedestrian link between the Windsor Wharf and Governor Phillip Park at Windsor not proceed at this stage and the affected property owners be advised accordingly.

ATTACHMENTS:

There are no supporting documents for this report.

FN:OR711NBX.C11

**** END OF ITEM 5 ****

ITEM: 6 ALFRESCO DINING - RICHMOND

FILE NUMBER: P515/320 PT1/CSV

REPORT:

Council at its May meeting considered a report relating to a submission from the proprietors of Sensational Seafoods located at 30 East Market Street, Richmond for the purpose of establishing Alfresco Dining at the front of their premises and resolved to publicly advertise the proposal.

The period of public exhibition has expired with one objection being received, with the objection being on the following basis:-

- i. *The stretch of footpath is very busy and crowded now with general public and train passengers and I often find it difficult to traverse of a night as well as in the day.*
- ii. *The two tables in this area would only encourage the wrong type of person to loiter and we would be forced to run the gauntlet of possibly young intoxicated persons.*

The proposal itself involves the location of two single tables providing seating for two persons at each table on the footpath immediately against the shop front. The applicants only propose to utilise the area on Friday nights and weekends and they have requested a trial lease period of six months, with an option to renew for a further six months should the project prove viable. In view of the fact that the footpath in this area is approximately 2.77 metres wide, it is considered that the footpath would adequately and safely accommodate the two tables without significantly affecting pedestrian safety. Also, given the fact that Council has given in principle support for the Alfresco Dining concept and that the requested lease period is a short term, the proposal is supported.

RECOMMENDATION:

The proposal from Sensational Seafoods to lease part of the footway immediately at the front of their premises located at 30 East Market Street, Richmond for the purpose of Alfresco Dining be accepted, subject to the following principle terms and conditions:-

- 1. A maximum of 2 (two) tables being located on the footway each providing seating for up to 2 (two) patrons.
- 2. The term of the Agreement being 6 (six) months with a further 6 (six) months option.
- 3. A rental of \$10 (ten) per week being paid by the lessee.
- 4. The lessee being responsible for the cleanliness and clearing of any litter within the leased area.
- 5. Pedestrian access on the footway not being impeded.

6. No exposed hot food counters, boilers or urns to be placed on public areas.
7. The lessees having in place Public Liability Cover by way of a Certificate of Currency indemnifying themselves and Council in respect of occupancy of the land to a minimum value of \$5m (five million).
8. The necessary documentation being completed under Seal of Council.

ATTACHMENTS:

There are no supporting documents for this report.

FN:OR711NBX.C12

****** END OF ITEM 6 ******

ORDINARY MEETINGMeeting Date: **11 July 1995**Item: **7**

ITEM: 7 ALFRESCO DINING - THOMPSON SQUARE AND GEORGE STREET, WINDSOR

FILE NUMBER: GC283/134 PT1/CSV

REPORT:

Council at its February meeting gave consideration to a number of proposals to lease part of the public road within George Street and Thompson Square, Windsor for a period of five years and for the purpose of Alfresco Dining.

The proposals, as outlined in the table below, were supported in principle and placed on exhibition for public comment in accordance with the provisions of the Roads Act 1993. At the same meeting, the Council resolved to encourage Alfresco Dining throughout Hawkesbury City (subject to appropriate conditions) and that contact be made with 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's support for the concept. Proposals submitted for Thompson Square and previously endorsed by Council are as follows:-

Business	Proposal	Rental
The Macquarie Arms Hotel 99 George Street	Operate alfresco dining daily from 10.00am - 12.00am using 6 (six) tables providing seating for 24 persons. The tables are located on the footway in Thompson Square.	\$25 per week
Windsor Seafoods 74 George Street	Locate on the roadway and footway in front of their premises approx 10 tables, 40 chairs, 5 or 6 bins and a m of plants in an area of 60m ² . Hours proposed are 11.30am to 9.30pm Saturdays, Sundays, Public Holidays and some Friday nights.	\$25 per week
Trentinos on George 95 George Street	Locate on the footway in front of their premises approx 5 (five) tables providing seating for 20 people. Hours proposed are 10am to 3pm and 6pm to 10pm on trading days.	\$20 per week
Great Australian Ice Creamery 66 George Street	Propose to pave and landscape the grassed area in front of their shop premises ie. adjacent to the Bridge Street round-a-bout. At least 6 (six) tables providing seating for approx 24 persons, will be located on the area during normal trading hours ie 10am to 10pm daily.	\$20 per week

Kate's Place 89 George Street	Proposes to place max two tables providing seating for 4 (four) people during normal trading hours ie 10am - 5pm daily.	\$10 per week
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During the exhibition period, one submission was received from a business proprietor within Thompson Square who was concerned about pedestrian safety, particularly in front of Windsor Seafoods. The proposals were also referred to the Local Traffic Committee due to their impact on both pedestrian safety and vehicular access and parking. The Local Traffic Committee at its June meeting (refer to minutes included within this Business Paper) supported a concept which would allow the proposals to proceed. Generally, the concept which is highlighted on a plan to be displayed at the meeting, involves the placement of temporary barriers in George Street from Kate's Place Coffee Shop to Trentinos on George Restaurant and additional barriers at the front of Windsor Seafoods and the adjoining property. The concept will result in the loss of one car space overall, with additional parking being made available at the existing bus zone opposite Fitzgerald House.

In view of the Council's general support for the Alfresco Dining concept and the considerable investigations carried out by the Local Traffic Committee to review traffic management arrangements in the Thompson Square Precinct to allow the concept to proceed, the proposals are supported. However, as the Traffic Committee proposes that their plans be for a trial period only, it is suggested that leases be granted for a twelve month period only at this time instead of the requested five year period.

RECOMMENDATION:

The proposals outlined in this report for the leasing of part of the public road within George Street and Thompson Square, Windsor for the purpose of Alfresco Dining be accepted, subject to the following principle terms and conditions:-

1. The term of the Agreements being 1 (one) year.
2. The respective rentals as outlined in the report be paid by the lessees.
3. The lessees being responsible for the cleanliness and clearing of any litter within their leased areas.
4. Pedestrian access not being impeded.
5. No exposed hot food counters, boilers or urns to be placed on public areas.
6. The lessees having in place Public Liability Cover by way of a Certificate of Currency indemnifying themselves and Council in respect of occupancy of the land to a minimum value of \$5m (five million).
7. The necessary documentation being completed under Seal of Council.

ATTACHMENTS:

There are no supporting documents for this report.

FN:OR711NBX.C13

****** END OF ITEM 7 ******

ITEM: 8 1995/1996 CONTRIBUTION TO HAWKESBURY RIVER COUNTY COUNCIL

FILE NUMBER: GF004/008 PT1/FNC

REPORT:

A submission has been received from Hawkesbury River County Council requesting an increase in the level of contributions from constituent councils.

Hawkesbury City Council has been asked to increase its level of funding from \$39,750 in 1994/1995, to \$47,550 in 1995/1996. The current estimate in Council's adopted budget is \$41,340.

The reasons provided by Hawkesbury River County Council for the increased amount of contributions are:-

1. In 1994/1995 the Hawkesbury River County Council estimated that they would receive grant funding of \$205,000. Only \$120,000 was received. This has resulted in a cash deficit of \$88,050 for the financial year ended 30 June 1994/1995.
2. Hawkesbury River County Council has been required to increase salaries under a new award. Further salary increases are also provided under the new award.
3. Many of the operating costs of the Council have increased above the rate pegging limit of 2.2%. If Hawkesbury River County Council receives only a 2.2% increase in contributions from constituent councils, they would collect a total increase in contributions of just \$3,498. Insurance alone has increased by \$4,520.
4. Decreasing the level of operations to meet the higher costs would result in a level of service that is below expectations.

Given the above reasons, it is recommended that Council accept the Hawkesbury River County Council's request and approve the increased level of contributions, and that the appropriate adjustment be made at the quarterly financial review as at 30 September 1995.

RECOMMENDATION:

That Council approve an increased in the level of contributions to Hawkesbury River County Council to \$47,550 (forty seven thousand five hundred and fifty) for the 1995/1996 financial year.

ATTACHMENTS:

There are no supporting documents.
FN:OR711NBX.F19

****** END OF ITEM 8 ******

ITEM: 9 POLICY REPORT - DRAINAGE REQUIREMENTS IN CONJUNCTION
WITH ERECTION OF DWELLINGS AT BOWEN MOUNTAIN

FILE NUMBER: GT090/001 PT02/ENG

REPORT:

Drainage of the existing lots at Bowen Mountain has been of concern for some time.

Subdivision of the land was carried out in the sixties with works apparently restricted to sealed road pavement and minimum cross road drainage. While the subdivision plans showed proposed easements, these were not piped nor dedicated at the time of subdivision.

Although some of the easements have since been dedicated and piped, many remain in their natural state with no easement. The water flows through gullies or at times, simply spreads over the property and runs downhill.

This often causes problems at the time of development of particular lots. The uncontrolled water being either a threat to the structural stability of the house or the general amenity and use of the land. In either situation, owners put pressure on Council to provide piped drainage to protect the house or yard area or simply to eliminate the flow of stormwater off the roads over the property.

For the past few years, applications to erect houses on lots affected by drainage or proposed drainage easements have been required to provide both the easement and the pipework as a condition of approval. More recently, assistance has been given by providing the survey plan for the easement and full designs for the pipework in an effort to reduce the owner's costs.

A number of owners have readily accepted the conditions while others have considered them onerous. In the absence of any formal Council policy, a number of less than desirable compromises have had to be negotiated. This has often resulted in Council having to meet the cost of all or part of the works and allow the development to proceed. It is not considered reasonable that the general ratepayer should fund the works, and the user pays principle should be applied. It is likely that in many cases the owner purchased the property at a price which reflected the drainage problems.

A current example of this problem is at 69 Bowen Mountain Road, Bowen Mountain, where the land has been purchased by a builder with the intention of building a house to sell. The land has a natural depression running at an angle approximately across the centre of the lot with a proposed drainage easement sited over that depression. There is a pipeline which discharges onto the site from the next door property. This pipeline was constructed by the current owners of that lot with no input from Council, without a drainage easement being provided over the pipeline. This may create a problem in the future if the pipeline requires maintenance works or needs replacement.

The owner of No. 69 has submitted plans and has been given a conditional approval to build.

One of the conditions of approval is:-

"23. *The applicant shall be responsible for the piping of the natural depression across the site and creation of the necessary easements free of cost to Council. In this regard subject to the applicant agreeing to the above, Council staff will prepare the necessary design plans and survey plan free of charge. All drainage work shall be completed prior to final inspection of the building.*"

The applicant has requested that this condition be altered such that he would be responsible to provide the drainage easement at no cost to Council for the full width of the block and would include all survey, legal and design requirements, with Council to provide the pipes (which the applicant would lay) to a point approximately 2 - 3m past the location of the proposed house.

This offer is seen as a reasonable compromise, however it is likely that the applicant may now submit a new plan for the land based on a 3 bedroom residence rather than the current 2 bedroom proposals due to the additional expenditure required on the lot. He had originally anticipated that there would be no drainage requirements.

The residential sized lots at Bowen Mountain are zoned 7(d). As such, they require development consent as well as building approval. To simplify the procedure, a combined DA/BA is issued. Conditions can therefore be imposed relating to both Section 90 of the Environment Protection Authority Act and Part 12 of the Local Government (Approvals) Regulation 1993 to the Local Government Act.

In particular;

Sect 90(g) EPA Act

Whether the land to which that development application relates is unsuitable for that development by reason of its being, or being likely to be, subject to flooding, tidal inundation, subsidence, slip or bush fire or to any other risk.

Sect 90(q) EPA Act

The circumstances of the case.

Sect 12(1) of the Regulation

- a) drainage, ventilation, lighting and healthiness of the building;
- l) whether the site is subject to flooding or tidal inundation.

At first glance, the heads of consideration do not appear to directly relate to piping of drainage and creation of easements. Those under the EPA can be taken quite broadly and the courts have regularly allowed such conditions to be imposed on development approvals.

As a general rule it is suggested that at the time of erection of a dwelling on a lot affected by drainage or proposed easements, that the applicant be required to provide piped drainage for the full depth or width of the lot as the case may warrant and where not already existing, to create easements over the pipelines free of compensation costs. Council to provide the necessary designs and survey plans and to pay all reasonable legal costs involved in the creation of the easements.

There are Situations however, where the lots are very deep and no development or active use of the rear of the land is likely or the drainage channel is across the rear of the lot and well removed from the building area. In these cases, it is considered that the Divisional Manager Environment & Development should be given delegated authority to restrict the drainage construction to a suitable point past the dwelling or to not require drainage works towards the rear of the Lots. Drainage easements should still be required for the full depth or width of the lot to facilitate any future works or drainage from adjoining developments.

RECOMMENDATION:

1. That as a condition of approval to erect a dwelling on a lot at Bowen Mountain affected by drainage or proposed drainage easements the applicant be required to provide piped drainage for the full depth/width of the lot and where not already existing to create easements over the pipelines to Council free of any compensation.
2. Council provide the necessary designs and survey plans to enable 1) above to be carried out and pay all reasonable legal fees in the creation of the easement.

3. The Divisional Manager Environment & Development be given delegated authority to limit the construction to a suitable point beyond the proposed dwelling or to delete any requirement to provide piped drainage for areas in the rear of the lots well removed from the building area where full compliance is considered unreasonable. Drainage easements will still be required over all drainage paths.
4. In the particular circumstance of No. 69 Bowen Mountain Road, Bowen Mountain, the applicant be required to provide a drainage easement at no cost to Council and pipe the easement, with the pipes being provided to the applicant by Council, all survey, design and legal costs to be at the applicant's cost.

ATTACHMENTS:

There are no supporting documents for this report.

FN:OR711NBX.E10

****** END OF ITEM 9 ******

ITEM: 10 WILBERFORCE SHOPPING CENTRE - CONSTRUCTION OF STAGE THREE ADDITIONS, KING ROAD, WILBERFORCE

FILE NUMBER: GT020/283 PT1/ENG

REPORT:

Following Council's resolution agreeing to a further extension of Wilberforce Shopping Centre, King Road, Wilberforce, tenders for the construction of Stage Three closed on Wednesday 28 June 1995. A total of eleven tenders have been submitted:-

Axis Constructions Pty Ltd	\$383,900
V A Gobbo Constructions Pty Ltd	\$411,000
Steve-Watt Constructions Pty Ltd	\$418,357
Winterton Constructions Pty Ltd	\$448,733
M G K Constructions Pty Ltd	\$464,000
Denning Constructions Pty Ltd	\$479,000
Dewram Pty Ltd	\$479,500
M Bruton Building Co	\$488,560
Hinchey and Cross Pty Ltd	\$509,191
Total Constructions Pty Ltd	\$543,215
Shephard Constructions	\$566,566

The lowest tender in the amount of \$383,900.00 was submitted by Axis Constructions Pty Ltd 15 Vicars Place, Wetherill Park NSW 2164 and practical completion twenty weeks after the day of acceptance of the tender. Discussions with Mr Richard Tabone of Axis Constructions Pty Ltd indicated that all work on the plans and drawings was included in the tender. Axis Constructions Pty Ltd have completed two amenities buildings and the construction was of an acceptable standard and was not within contract time, enquiries indicated that they should be able to carry out the construction.

Funding for the project as previously reported has been provided in the Property Development Reserve.

RECOMMENDATION:

That the tender of Axis Constructions Pty Ltd in the sum of \$383,900.00 (three hundred and eighty three thousand and nine hundred dollars) for the construction of Stage Three construction of the Wilberforce Shopping Centre, be accepted and the necessary documents be executed under Seal of Council.

ATTACHMENTS:

There are no supporting documents for this report.

FN:OR711NBX.E16

**** END OF ITEM 10 ****

ITEM: 11 KURRAJONG HEIGHTS DEVELOPMENT CONTROL PLAN

FILE NUMBER: DCP1/95/EVD

REPORT:

The Draft Development Control Plan was placed on public exhibition from 17 May 1995 to 16 June 1995 in accordance with the provisions of the Environmental Planning and Assessment Act and Regulations.

During the exhibition period, only one submission was received which supported the Plan No. objections to the plan were received.

Consequently, it is recommended that the plan be adopted as exhibited.

RECOMMENDATION:

That the Draft Development Control Plan be adopted as a Development Control Plan as exhibited.

ATTACHMENTS:

There are no supporting documents for this report.

FN:OR711NBX.V05

****** END OF ITEM 11 ******

ORDINARY MEETING

Meeting Date: **11 July 1995**

Item: **12**

ITEM: 12 DRAFT LOCAL ENVIRONMENTAL PLAN - FORMER FITZGERALD NURSING HOME SITE, LOT 1 DP815214 GEORGE STREET AND MACQUARIE STREET WINDSOR, AMENDMENT 36

FILE NUMBER: LEP10/94/EVD

REPORT:

Council at its Ordinary Meeting of 11 April 1995 resolved as follows:-

1. *SECTION 68 and 69 submissions be prepared for the draft plan changing the zoning of Lot 1 DP815214 George, Brabyn and Macquarie Streets, Windsor from Residential 2(a) and Special Uses 5(a) (Hospital) to Special Business 3(b) under Hawkesbury LEP, 1989 and to allow appropriate uses which serve the surrounding area and users of the railway.*
2. *The following clause as requested by the Water Board be included in the plan:*

"Development is not to commence unless satisfactory arrangements have been made by proponent by obtaining a Section 73 Certificate from the Sydney Water Corporation in relation to the provision, adjustment or amplification of the Board's water and sewerage systems as required."
3. *The following clause be included in the plan:*

"All vehicular and pedestrian access is denied to and from Macquarie Street."
4. *The plan be forwarded to the Department of Planning for gazettal.*

The Department of Urban Affairs and Planning have forwarded a memorandum from the Parliamentary Counsel who have advised the Sydney Water Clause should not be included, the access to and from Macquarie Street should be changed and there is an inadequate description of additional uses in Item 1 above. The advice from the Parliamentary Counsel states:-

The draft plan proposes to rezone the land to which it applies to the Business Special Zone under the principal plan. A wide range of land uses is allowed with the consent of the Council by that zoning. Land uses which are prohibited within that zone are industries (other than light industries), institutions, junk yards, liquid fuel depots, offensive or hazardous industries, road transport terminals and shops.

The amending plan proposes to allow, with the consent of the Council, "appropriate uses which serve the needs of the surrounding area and uses of the railway" in addition to the uses already allowed with development consent.

Under the E P & A Act, "area" is defined to mean the local government area of Hawkesbury.

It seems impossible to ascertain with any certainty what would be "appropriate" additional uses the provision might allow on the land in this context because the description is so vague. Because uncertainty is a ground on which provisions of these kinds of instruments can be found invalid, the plan should be altered to remove the uncertainty before an opinion on its legality is given.

It is considered that the only uses that are currently prohibited is the 3(b) zone that would be suitable are certain types of shops that are appropriate for the needs of the surrounding area and users of the railway. The following are the types of shops recommended for inclusion in the allowable uses under the draft plan:-

- Banks, Building Societies and Credit Unions
- Beauty Salons
- Bread, cake and pastry manufacture and sales
- Butcher Shops
- Chemist Shops
- Delicatessens
- Dry Cleaning and dyeing services
- Florist Shops
- Fruit and Vegetable Shops
- Grocery and health food shops
- Hairdressing salons
- Newsagent shops
- Refreshment rooms
- Self service coin operated laundries
- Take away food shops
- Video sales and hire premises
- General stores

RECOMMENDATION:

1. That the draft plan changing the zoning of Lot 1 DP815214 George, Brabyn and Macquarie Streets, Windsor from Residential 2(a) and Special Uses 5(a) Hospital to Special Business 3(b) under Hawkesbury LEP 1989 and the land uses listed above.

2. The following clause be included in the plan:-

The Council must not consent to the use of land to which this clause applies unless it is satisfied that all vehicular and pedestrian access for the land will be denied to and from Macquarie Street.

3. The plan be forwarded to the Department of Urban Affairs and Planning for gazettal.

ATTACHMENTS:

AT-1 Letter - Parliamentary Counsel's advice as reported to Department of Urban Affairs and Planning

FN:OR711NBX.V06

****** END OF ITEM 12 ******

ITEM: 13 REZONING APPLICATION - LOT 1 DP201294 53 ARGYLE STREET,
SOUTH WINDSOR - APPLICANT: PROSPECT ELECTRICITY

FILE NUMBER: LEP006/95/EVD

REPORT:

An application has been received from Prospect Electricity to rezone part of the South Windsor Depot site from Special Uses 5(a) County Council Depot to General Industrial 4(a) under Hawkesbury Local Environment Plan 1989.

The applicant has submitted the following in support of this proposal:-

Prospect Electricity has decided to downsize the existing depot as the operations for the region have been restructured in order to meet the new needs of the organisation.

The Depot presently consists of three lots which we identified as follows:

Lot 1	DP201294	:	Special Uses 5(a) Zoning
Lot 10	DP244920	:	Industrial 4(a) Zoning
Lot 21	DP244920	:	Industrial 4(a) Zoning

Prospect Electricity proposes to subdivide the rear portion of Lot 21, DP244920, as indicated on the attached Deposited Plan. This portion of land fronts Walker Street and will be retained for Prospect Electricity's staff parking.

The remainder of Lot 21 and Lot 10, DP244920 are surplus to Prospect Electricity needs and will require to be disposed of in the near future.

Future utilisation of the Depot is limited and Prospect Electricity's Network Services and Operational Support Divisions may no longer require the Depot as part of their operations.

Prospect Electricity therefore seeks Lot 1, DP201294 to be removed from Special Uses 5(a) to Industrial 4(a) zoning which will allow Prospect Electricity to dispose of the property at it's highest and best use.

All surrounding properties including Lots 10 and 21 DP244920 which are in the ownership of Prospect Electricity are zoned Industrial 4(a), therefore the underlying zoning for Lot 1, DP201294 would be Industrial 4(a).

The attached plan shows the subject site and other lots referred to in the above.

No objection is raised to the proposal as the existing use is an industrial activity and the site is surrounded by lots zoned General Industrial 4(a).

RECOMMENDATION:

1. Council prepare a draft local environmental plan to rezone Lot 1 DP201294 from Special Uses 5(a) County Council Depot under Hawkesbury Local Environmental Plan 1989 to General Industrial 4(a).
2. An environmental study not be required in view of the relatively minor nature of the proposal.
3. Council exercise its delegation under Sections 65 and 69 of the Act in respect of the proposal.

ATTACHMENTS:

AT-1 Site plan

FN:OR711NBX.V07

****** END OF ITEM 13 ******

ITEM: 14 CUMULATIVE IMPACT ASSESSMENT

FILE NUMBER: GT225/018/PT01/EVD

REPORT:

The degradation in quality of a waterway may in some cases be able to be associated with a specific development, however in many cases it is not possible, or at least very difficult, to establish that association. For instance the stormwater from individual houses may have limited impacts, however the cumulative impact from a residential area will be significant.

The Hawkesbury Nepean Catchment Management Trust has released a discussion paper on The Role of Cumulative Impact Assessment in Catchment Management for The Hawkesbury Nepean Catchment.

The concept is important as the impacts of development have been assessed on a project specific basis, without considering the effects of a sequence of projects.

In the discussion paper it is recognised that a regional coordination role is needed to ensure effective delivery and that the Trust should assume the wider role of oversight of the complete management cycle of planning, implementation, monitoring and review for resource and environmental management.

Six other roles for the Trust have been identified in the paper:

- 1) Concurrence - the revision of REP 20 grants the Trust a concurrence role for applications for sewage treatment, large marinas, waste disposal facilities, maintenance dredging and wetlands. The discussion paper proposes to broaden this role to include major urban developments, major transport arteries, significant changes to agricultural practices, extractive industries and mining and public sector sewage treatment works.
- 2) Consultation - various development applications are currently referred to the Trust for consultation prior to consideration by the local authority. This role will not alter.
- 3) Advice - especially on preparation, review and operation of environmental planning instruments and cumulative impact assessments.
- 4) Research - research and development in cumulative impact assessment.
- 5) Reporting - on the performance of consent granting and natural resource management agencies.
- 6) Data collection and inventory - of scientific publications and data (a role which is already being undertaken).

Any extension of the Trust's concurrence role will not have the effect of enhancing environmental management in the catchment in the long term.

The logical roles for the Trust are the other five mentioned above and

- ! defining the environmental goals for protection;
- ! identifying the measurable objectives or indicators of those goals;
- ! recognising the factors that can be controlled in the development and environmental management process;
- ! establishing the relationships between these factors; and,
- ! deciding upon thresholds of impact or criteria for acceptable change which can be used to guide decisions.

It is also feasible for the Trust to develop computer software programs to enable various options for proposed developments to be assessed for cumulative impacts during the design process. A "score" from this program would provide local government with additional information when considering the application.

Environmental improvements within the Hawkesbury-Nepean Catchment must be programmed over a number of years and be sustainable. Through the provision of improved resources to developers and consent authorities, and clear and logical programs; goals can be met.

Whilst the concept of cumulative impact assessment should be supported, it must be applicable over an entire catchment to be effective. In this instance, the Trust's area of operation does not include all of the Hawkesbury/Nepean Catchment, the major exclusion being that part that redirects a significant volume of water for metropolitan Sydney's water supply. This is an important omission if the proposal is to be progressed.

RECOMMENDATION:

The Hawkesbury Nepean Catchment Management Trust be advised in accordance with this report.

ATTACHMENTS:

There are no supporting documents for this report.

FN:OR711NBX.V18

****** END OF ITEM 14 ******

ORDINARY

Section 5 **Reports for Information**

ITEM: 15 FLOOD FREE ACCESS

FILE NUMBER: GR120/020 Pt02/GMA

REPORT:

Flood free access was one of the issues raised during the recent lead up to the State Election with the then Shadow Minister for Transport advising:

"I am happy to commit the next Labor Government to work with you, Local Government and the local community to determine the best solution to the problem which exists and to start work on the preferred solution as soon as possible."

The following is a response from the Minister for Land and Water Conservation.

"I refer to your letter concerning Hawkesbury City Council's desire for flood free access across the Hawkesbury River during floods. Following changes in Ministerial responsibility this matter has been referred to my administration by the Department of Public Works and Services.

As you are already aware, an Environmental Impact Statement (EIS) for a proposed upgrading of Warragamba Dam to provide a large flood mitigation capacity is being prepared by Sydney Water. A significant reduction in the frequency and severity of major flooding downstream of the dam would decrease disruption and damage to the transport infrastructure overall. However, until the EIS becomes available, I am not aware of how and to what degree the river crossing might be affected.

The Government cannot of course, adopt any position on the specific matter of access across the Hawkesbury River until it has fully considered the EIS and the likely changes to flood behaviour. It is very important though, for Council to realise that the proposed flood mitigation dam will not eliminate all flood risks, and that it remains important for Council to formulate, through detailed and comprehensive floodplain management studies, an effective floodplain management plan which would presumably address access issues amongst other matters.

In this regard, the Government is presently funding the preparation of individual council floodplain management plans for the Hawkesbury-Nepean Valley, under the guidance of council floodplain management committees. I would suggest that you raise specific suggestions regarding access in that process.

Kim Yeadon MP"

RECOMMENDATION:

That the information be received.

ATTACHMENTS:

There are no supporting documents for this report.

FN:OR711NCX.G01

****** END OF ITEM 15 ******

ITEM: 16 REPORTS REQUESTED BY COUNCIL - STATUS AS AT 11 JULY 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
11 Oct 94	Joint venture Prospect Electricity/Council DMEO	Lighting walkway/cycleway - Ham Common	Report July GPC
14 Feb 95	Vermont area at Pitt Town DMED	Potential for further subdivision	Report July GPC
	Wilberforce Abattoir DMED	Noise attenuation	Report August GPC
	Footpath DMEO	Western side of Bandon Road From Retirement Village to Vineyard Railway Station	Report July GPC
	Declared Wetlands under REP20 DMED	Provisions - Hawkesbury River County Council and Department of Planning - use of herbicides	Awaiting advice
9 May 95	Tree Clearing and Securities DMED	For prevention of sale of properties as a cleared resource	Report July GPC
25 May 95	APV DMCS	Report based on the savings on the APV Recreation and Animal Park being directed to the Hawkesbury Sports Council	Report August GPC
13 June 95	Open Government GM	Identifying Council's commitment, performance to open government and public accountability	Report August ORD

13 June 95	General Purpose Committee GM	Two committee meetings each starting at 7.30pm on the Tuesday and Wednesday of the GPC week and these be firstly Development and Planning and secondly, Works and Finance, and the report should look at new technologies, video reporting and conferencing.	Report August ORD
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RECOMMENDATION:

That the information be received.

ATTACHMENTS:

There are no supporting documents for this report.

FN:OR711NCX.G02

****** END OF ITEM 16 ******

ITEM: 17 **YOUTH SERVICES ISSUES**

FILE NUMBER: GC210/008/GMA

REPORT:

A recent review has been made of youth services and issues in the Hawkesbury.

A summary has been prepared and is attached with some of the important points being:

- * high youth unemployment rate (double the adult rate)
- * low retention rate in the education system when compared to other Sydney areas
- * Hawkesbury seen as an "outpost" for services from Nepean.

A meeting with all youth workers has been planned to be followed by a forum to propose actions to identify all problem areas.

RECOMMENDATION:

That the information be received.

ATTACHMENTS:

AT-1 Summary - Background Paper Youth and Youth Issues in the Hawkesbury

FN:OR711NAX.G20

****** END OF ITEM 17 ******

ITEM: 18 RATE PAYMENT FACILITIES - 1995/1996 RATING YEAR

FILE NUMBER: GR010/004 PT02/FNC

REPORT:

For the 1995/1996 rating year, ratepayers will have access to two new rate payment facilities; the use of the Diammond Lockbox mail remittance processing service (operated by the Commonwealth Bank) and CARDPAY telephone credit card payment service. CARDPAY is operated by Cardlink Services Limited, a company owned by most of the major banking institutions in Australia.

Both of these services provide the ratepayers and Council with several advantages, the main ones being convenience for customers and cost control, reduced physical cash holdings and ability of both services to provide same day updates of Council records and bank accounts.

RECOMMENDATION:

That the information be received.

ATTACHMENTS:

There are no supporting documents for this report.

FN:OR711NCX.F14

****** END OF ITEM 18 ******

ITEM: 19 **ARREARS OF RATES AND CHARGES**

FILE NUMBER: GR10/13/FNC

REPORT:

Arrears as at 30 June 1995	1993	1994 *	1994/1995
Rates	\$ 643,729	\$ 320,331	\$ 340,441
Interest	92,136	97,847	105,113
Garbage	113,199	72,231	98,577
Sullage	<u>84,029</u>	<u>59,994</u>	<u>62,596</u>
Total Arrears	\$ 933,093	\$ 550,403	\$ 606,727
% Collected	<u>93.96%</u>	<u>93.37%</u>	<u>96.27%</u>

* Six month period only

The final collection performance has exceeded the expected result. The main factors contributing to the high percentage of collections during the past Financial Year include:

1. Sale of properties for unpaid rates, settlement of bankruptcy proceedings and settlement of estate properties for a total of \$186,000 on 1.14%.
2. Increased legal action was pursued during the year, as indicated by an increase in legal costs from \$36,871 for 1993 to \$91,551 in 1994/1995. Similarly, the number of Summons issued increased from 305 in 1993 to 856 in 1994/1995. This encouraged ratepayers with arrears balances to either pay their outstanding balances promptly or to enter arrangement for payments.
3. The number of arrangements in place fell from 620 in 1993 to 593 in 1994/1995. This decline is indicative of the better economic conditions and general level of employment. In addition, long outstanding arrangements with ratepayers relating to "Homefund" mortgages have now been largely settled.

RECOMMENDATION:

That the information be received.

ATTACHMENTS:

There are no supporting documents for this report.

FN:OR711NCX.F15

****** END OF ITEM 19 ******

ITEM: 20 MUSHROOM INDUSTRY - DESIGNATED DEVELOPMENT

FILE NUMBER: P1609/110/EVD

REPORT:

Further to the Mayoral Minute of 13 June 1995 which required in part immediate clarification of the legal status of mushroom composting, the following information is provided.

A meeting was recently held at the head office of the Department of Urban Affairs and Planning (DUAP) to discuss this matter. In addition to Council and DUAP staff, the meeting was attended by representatives of the Australian Mushroom Growers Association, other similar industries that rely on composting such as nursery/landscape suppliers, plus representatives from the Department of Agriculture and Water Resources Commission and Mulwaree Shire Council.

Various issues were discussed including the problems experienced by Councils in implementing Schedule 3 of the Act. Further, discussion was also held regarding the appropriateness or otherwise of including mushroom composting as designated development and if so, under what classification/definition. There appeared to be general agreement that classing mushroom composters as "waste management facilities or works" or "sewerage systems or works" was inappropriate, creating confusion for developers and Councils alike, and if composting was to be designated it should have a separate classification.

Representatives from DUAP agreed to inspect mushroom composting facilities plus other affected industries in the near future.

RECOMMENDATION:

That the information be received.

ATTACHMENTS:

There are no supporting documents for this report.

FN:OR711NCX.V09

****** END OF ITEM 20 ******

ORDINARY

Section 6

Reports of Committees

ORDINARY MEETING
Reports of Committees

Local Traffic Committee Meeting - 26 May 1995

Minutes of the Local Traffic Committee held at the Council Chambers, Windsor, on Friday 26 May 1995 commencing at 9.15am.

PRESENT: Councillor B Keegan - Chairman; Mr K Rozzoli, MP; Senior Constable R Banno, NSW Police Services; Mr J Christie, Office of P Gibson, MP; Mr D Lamont, Roads & Traffic Authority.

APOLOGIES: Mr G Hatch, Department of Transport.

ALSO PRESENT: Mr C Daley, Divisional Manager Engineering Operations; Mr J Corry, Development Engineer.

MINUTES:

1. The Minutes of the meeting held on 21 April 1995 were confirmed.

BUSINESS ARISING OUT OF PREVIOUS MINUTES:

2. HERMITAGE ROAD/BELLS LINE OF ROAD, KURRAJONG HEIGHTS - TRAFFIC CONDITIONS

Question Without Notice, Local Traffic Committee Meeting 21 April 1995 - investigation of advisory signage at the subject intersection, with a plan of any proposed alterations to be submitted to this meeting.

Committee's Recommendation

To defer this matter to the next meeting pending a site inspection.

3. 49 - 53 BELLS LINE OF ROAD, NORTH RICHMOND. DA178/94

Development application providing 2,000m² retail floor space at the subject location. Deferred from 21 April 1995 pending a site inspection this date.

Committee's Recommendation

That the applicant be requested to submit a traffic study to justify access to the development via a slip-lane off Bells Line of Road in preference to alternative means of access to development.

CORRESPONDENCE:

4. KURMOND ROAD, FREEMANS REACH - REMOVAL OF BUS STOP - FREEMANS REACH PUBLIC SCHOOL. 2312/R PT04

Requesting removal of "No Standing/Bus Zone" signs on northern side of Kurmond Road, Freemans Reach opposite school, as buses no longer set down/collect passengers at that location.

Committee's Recommendation

To defer further consideration of this matter to the next meeting pending receipt of comment from the Department of Transport.

5. COLES CAR PARK, RICHMOND - BUS PARKING FACILITY IN LOADING ZONE - ST JOHN OF GOD HOSPITAL. GC010/015 PT02

Requesting provision of bus parking facility at Coles, Richmond as existing disabled parking spaces are too small to accommodate small buses utilised by hospital and other community groups.

Committee's Recommendation

Applicant be advised that no objection is held to use of Loading Zone, Coles Car Park by community/hospital bus.

6. COMLERoy/EAST KURRAJONG ROADS, KURRAJONG - TRAFFIC CONDITIONS - T R HALLIDAY. 510/R PTO4, 2311/R PT03

Requesting provision of "Give Way" sign on East Kurrajong Road, Kurrajong at intersection with Comleroy Road, in view of several accidents.

Committee's Recommendation

That "Give Way"/half-width broken holding line/"Give Way Sign Ahead" advisory signage be erected on East Kurrajong Road approach to Comleroy Road and enhanced physical definition of road alignment be undertaken at subject intersection.

7. CATTAI ROAD, CATTAI - TRAFFIC CONDITIONS - CATTAI P & C ASSOCIATION. 3465/R PT02

Requesting reduction of the speed limit on Cattai Road, Cattai at the entrance to Cattai Public School as egress from the school is difficult due to the existing 90kph speed limit.

Committee's Recommendation

That the Roads & Traffic Authority be requested to reduce existing 90kph speed limit to 60kph at the subject location.

REPORTS:

8. 405/419 LOT 1 DP236785 AND LOT 1 DP34769 WINDSOR ROAD, VINEYARD - DEVELOPMENT APPLICATION - CUTAJAR/MUSCAT/GALEA. DA63/95

Development application providing for redevelopment of the existing service station.

No objection held to the proposed development, subject to provision of a 30 metre deceleration lane on the northern side of Windsor Road, Vineyard at the western entrance to development as contained in the plans submitted.

9. EAST KURRAJONG ROAD, SECTION 2/PUTTY ROAD EAST KURRAJONG - TRAFFIC CONDITIONS - SCHAFER QUARRY ENVIRONMENTAL MONITORING COMMITTEE. DA365/90 PT10

Advising of concerns of local residents in respect of the median intersection device installed at the intersection of East Kurrajong Road, Section 2 and Putty Road, East Kurrajong as a condition of development consent to the quarry operation.

1. Island difficult to see at night, particularly in foggy weather; and
2. Island extends too far in to Putty Road and is a danger to south bound traffic on Putty Road.

Mrs S Larkin and Mr J Halpin attended the site inspection by the Committee.

Committee's Recommendation

1. Appropriate works be undertaken to enhance delineation of the median island; and
2. Vibraline pavement marking be provided on East Kurrajong Road approach to the median island.

QUESTIONS WITHOUT NOTICE:

Senior Constable R Banno

1. Advised of disparity between the 60kph speed restriction sign on Sanctuary Drive, Windsor Downs, within the 50kph trial speed zone.

Committee's Recommendation

Matter be referred to the Roads & Traffic Authority for rectification.

2. Requested consideration be given to providing additional 80kph speed restriction signs on Broos Road, Oakville.

ORDINARY MEETING
Reports of Committees

Committee's Recommendation

That the Roads & Traffic Authority be requested to erect additional 80kph speed restriction signs on Broos Road, Oakville.

Mr K Rozzoli

3. Advised of representations received regarding lack of kerbside parking outside No. 42 Bathurst Street, Pitt Town following reopening of the Pitt Town Post Office.

Committee's Recommendation

Investigate relocation of the centre line in vicinity of No. 42 Bathurst Street, Pitt Town to permit kerbside parking.

4. Requested that the Roads & Traffic Authority formalise ingress/egress to Bells Line of Road/Grose Vale Road/Terrace Road, North Richmond intersection by extended line marking as kerbside motorists are in breach of the Motor Traffic Act by overtaking in the unmarked lane.

Committee's Recommendation

That the Roads & Traffic Authority be requested to investigate the matter at the subject location, as well as at other signalised intersections within City area.

NEXT MEETING:

The next meeting of the Local Traffic Committee will be held at 9.15am on 16 April 1995 convening at the Council Chambers to conduct the following inspection:

Hermitage Road/Bells Line of Road, Kurrajong.

Meeting closed: 12 noon.

Local Traffic Committee - 23 June 1995

Minutes of the Local Traffic Committee held at the Council Chambers, Windsor, on Friday 23 June 1995 commencing at 8.15am.

PRESENT: Councillor B Keegan (Chairman), Mr K Rozzoli, MP, Mr J Christie - Office of P Gibson, MP, Mr D Lamont - Roads and Traffic Authority.

APOLOGIES: Senior Constable R Banno - NSW Police Service, Mr G Hatch - Department of Transport

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

MINUTES

The Minutes of the meeting held on 26 May 1995 were confirmed subject to deletion of the word "following" in Question Without Notice 3, and insertion of the word "pending".

BUSINESS ARISING OUT OF PREVIOUS MINUTES

2. HERMITAGE ROAD/BELLS LINE OF ROAD, KURRAJONG HEIGHTS - TRAFFIC CONDITIONS - 804/R; 243/R

Question Without Notice, Local Traffic Committee Meeting 21 April 1995 - investigation of advisory signage at the subject intersection, with plan of any proposed alterations to be submitted for Committee's consideration. Plans submitted for committee's consideration.

Committee's Recommendation

1. That the Roads and Traffic Authority be requested to undertake the following works:

Bells Line of Road, Eastbound:

- a) erect "Watch for entering traffic - 200m" advisory sign, Class 1, 900mm x 900mm.
- b) alter existing left hand intersection warning sign immediately west of shops to left hand intersection warning sign, Class 1, 900mm x 900mm.

Bells Line of Road, Westbound:

- a) erect "Watch for turning traffic - 250m " advisory sign, Class 1, 900mm x 900mm.
- b) alter existing right hand intersection warning sign located 200m east of Hermitage Road, to right hand intersection warning sign, Class 1, 900m x 900mm.

Bells Line of Road opposite Hermitage Road

Erect left/right chevron advisory sign.

Hermitage Road

Mark half width broken holding line on Hermitage Road in line with Bells Line of Road watertable.

- 2. That "Give Way Sign Ahead" warning sign be erected on ELP located on Hermitage Road 100m north of Bells Line of Road.
- 3. That urgent representations be made to the Roads and Traffic Authority for the installation of right turn/passing lanes for west bound traffic approaching the subject intersection and that the Member for Hawkesbury be requested to make representations to The Hon M S Knight, Minister for Roads, for support of those representations to the Roads and Traffic Authority.

3. KURMOND ROAD, FREEMANS REACH REMOVAL OF BUS STOP - FREEMANS REACH PUBLIC SCHOOL - 2312/4 PT04

Requesting removal of "No Standing/Bus Zone" signs on the northern side of Kurmond Road, Freemans Reach opposite the school, as buses no longer set down/collect passengers at that location.

Committee's Recommendation:

To defer consideration of this matter to the next meeting pending receipt of comment from the Department of Transport.

4. SOUTHEE/LONDONDERRY ROADS, RICHMOND - TRAFFIC CONDITIONS - HAWKESBURY CITY COUNCIL - 1946/R PT02: 1226/R

Correspondence received from University of Western Sydney - Hawkesbury Campus, advising relocation of Campus entrance in vicinity of above intersection is medium term project dependent upon student numbers.

Committee's Recommendation:

To defer consideration of this matter to the next meeting pending submission of a report, or plan, detailing traffic calming measures appropriate for the subject intersection.

5. REDBANK ROAD, NORTH RICHMOND - REDUCTION OF SPEED LIMIT - 1804/R PT02

Requesting reduction of speed limit on Redbank Road, North Richmond at Kuyper Christian School from existing 80kph to 60kph.

Committee's Recommendation:

That the Roads and Traffic Authority be requested to reduce the speed limit from 80kph to 60kph at the subject location.

6. BILPIN PUBLIC SCHOOL PARENTS & CITIZENS ASSOCIATION - BUS ZONE - 246/R PT02

Requests provision of bus zone on roadway to rear of Bilpin Public School.

Committee's Recommendation:

No further action be taken in respect of this matter as low traffic volumes do not warrant provision of such facility at that location.

REPORTS

7. DIGHT STREET, WINDSOR - PARKING LAYOUT - 422/R PT02

As requested by Committee at its meeting held on 21 April 1995, report on angle parking on Dight Street, Windsor.

Committee's Recommendation:

In view of projected loss of 9 (nine) car parking spaces should angle parking be introduced, that the existing parking layout on Dight Street, Windsor be retained, but monitoring of situation be continued.

8. POWELL STREET, HOBARTVILLE - STREETLIGHTING AT WOMBAT CROSSING - 1635/R PT02

Question Without Notice - 20 January 1995 - provision of streetlighting be investigated as allegedly difficult to see pedestrians utilising wombat crossing.

Committee's Recommendation:

That further consideration of this matter be deferred to the next meeting.

9. GEORGE STREET/THOMPSON SQUARE, WINDSOR - ALFRESCO DINING - HAWKESBURY CITY COUNCIL GC238/134

As requested by Committee in deferring consideration of this matter from the meeting held on 17 march 1995, concept plans outlining 2 (two) alternative proposals for alfresco dining on George Street, Windsor were submitted for the Committee's consideration.

Mr M King and Mrs R Wiltshire addressed the Committee.

Committee's Recommendation:

1. That alternative providing for removal of the bus stop on the eastern side of George Street at the intersection of Baker Street, and providing restricted parking at that same location, with independently leased areas of road pavement of 48.5m² and 97.5m², be implemented on a temporary basis;
2. that the Heritage Council be requested to approve operation of alfresco dining at subject location on a trial basis, pending final determination of the matter by that Council.

10. ARGENTS/SALTERS ROADS, WILBERFORCE - TRAFFIC CONDITIONS - HAWKESBURY CITY COUNCIL. 101/R PT02, 1902/R

Question Without Notice, Ordinary meeting 13 June 1995 - requesting review of speed limits on Argents and Salters Roads, Wilberforce. Traffic Counts for the period 16 - 23 June, 1995 were considered by the Committee.

Committee's Recommendation:

That existing speed limits be retained on the subject roads, but that the NSW Police Service be requested to include those roads as part of its routine patrol for enforcement of those existing speed limits under the Motor Traffic Act.

11. COLLEGE STREET/LONDONDERRY ROAD, RICHMOND - REQUEST FOR LOAD LIMIT AND ARMCO RAILING. 359/R PT02, 1226/R PT02

Question Without Notice, Committee meeting, 20 January 1995 - to defer further consideration of request for armco railing and light load limit on College Street, Richmond pending traffic counts being undertaken. Traffic counts covering the period 20 - 26 May 1995 were considered by the Committee.

Committee's Recommendation:

1. Advice be sought from RAAF Base, Richmond as to whether College Street comprises part of route when relocating equipment between bases; and
2. Accident history be obtained from the NSW Police Service in respect of the subject location.

12. POIDEVIN LANE, WILBERFORCE - TRAFFIC CONDITIONS - NSW POLICE SERVICE. 1649/R PT02

Question Without Notice, Committee meeting 17 February 1995 - to defer further consideration of representations regarding speeding traffic on Poidevin Lane, Wilberforce, pending completion of traffic counts. Traffic counts covering the period 16 - 26 May 1995 considered by the Committee.

Committee's Recommendation:

No further action be taken as the 85th percentile speed was 40kph.

13. BRIDGE STREET, WINDSOR - PARKING RESTRICTION - HAWKESBURY CITY COUNCIL. 265/R PT02

Following completion of works at Windsor wharf, requesting establishment of "No Standing" zone on Bridge Street, Windsor to facilitate movement of tourist coaches.

Committee's Recommendation:

That a "No Standing" zone be created on the northern side of Bridge Street, Windsor for a distance of 75m in a westerly direction from George Street.

14. GROSE VALE ROAD, NORTH RICHMOND - TRAFFIC CONDITIONS -
HAWKESBURY CITY COUNCIL. 722/R PT05

Question Without Notice, Ordinary Meeting 13 June 1995 - requesting review of parking restrictions on western side of Grose Vale Road, North Richmond, between Grose Vale Road and William Street as parked vehicles are impeding through/left turn traffic leading to extensive delays particularly during morning peak periods, compounded by the right turn onto Bells Line of Road. Traffic counts covering the period 22 - 23 June 1995 were considered by the Committee.

Committee's Recommendation:

1. That a detailed analysis of traffic movement at the subject intersection be undertaken and results be forwarded to the Roads and Traffic Authority for comment in relation to provision of right turn phase at traffic signals for movement of northbound traffic exiting Grose Vale Road onto Bells Line of Road; and
2. That a "No Standing 6.30am - 9.30am" zone be created on western side of Grose Vale Road, North Richmond between Bells Line of Road and William Street.

15. LOT 2 DP816188 362 SINGLETON ROAD, WILBERFORCE - AMPOL SERVICE
STATION - EXTENSION TO EXISTING WORKSHOP. DA91/95

Development Application providing for extension of existing workshop.

Committee's Recommendation:

No objection to proposal, subject to existing northern most access point being closed to prevent patrons driving along nature strip.

16. SCHOOL ZONES. GT230/007 PT03

Mr C Daley reported that the School frontages listed below had been recommended to the Roads and Traffic Authority for introduction of 40kph School Zones to secure funding from that Authority by 30 June 1995 and sought endorsement of action taken.

Nominated Sites

1. Oakville Public School
Oakville and Ogden Roads, Oakville

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2. Maraylya Public School
Boundary and Neich Roads, Maraylya
3. Pitt Town Public School
Buckingham Street, Pitt Town
4. South Windsor Public School
Cox Street, South Windsor
5. St Monica's Primary School and
Richmond Public School
Francis Street, Richmond between Bourke and Burgess Streets

Committee's Recommendation:

1. That action taken be endorsed.
2. That a site inspection be held at Windsor High School, Mulgrave Road, McGraths Hill prior to the next meeting, with traffic counts to be available, with view to inclusion of that location as a School Zone when funding is next available from the Roads and Traffic Authority.

QUESTIONS WITHOUT NOTICE

Mr J Christie

1. Enquired as to progress on implementation of proposals contained within the Richmond Traffic Study (GT230/019 PT3).

Mr C Daley advised that several issues arising from both the Richmond and Windsor Traffic Studies had been prioritised for inclusion within the 1995/1996 Management Plan.
2. Advised that the State Rail Authority had completed signalised gates at all level crossings on the Blacktown-Richmond rail line and suggested that a letter of appreciation be forwarded to that Authority (GT240/002 PT02).

Committee's Recommendation:

That a letter of appreciation be forwarded to the State Rail Authority for the works undertaken.

3. Requested consideration of extension of double barrier lines on Castlereagh Road, Agnes Banks from north of Agnes Banks to the Agnes Banks village area (378/R PT02).

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Committee's Recommendation:

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

Mr K Rozzoli

4. Esquired as to progress regarding installation of pedestrian crossing on Argyle Street, South Windsor between Argyle and Campbell Streets with Mr C Daley advising that such crossing was contained within the proposed South Windsor Traffic Study (GT230/011 PT02).

Committee's Recommendation:

That a report concerning implementation of the South Windsor Traffic Study be submitted to the next meeting.

5. Requested consideration be given to some form of reporting system as to progress on Committee decisions for information of members (GT230/002 PT04).

Committee's Recommendation:

That implementation of a reporting system be investigated.

NEXT MEETING:

The next meeting of the Local Traffic Committee will be held at 9:15am on 28 July 1995 convening at Windsor High School, Mulgrave Road, McGraths Hill.

The meeting closed at 12.20pm

******* END OF REPORT *******

1994 Bicentennial Celebration Association Inc - 28 June 1995

Minutes of the 1994 Bicentennial Celebration Association Inc held in the Councillors' Room on 28 June 1995 commencing at 7.30pm.

PRESENT : Councillor H J M Books - Chairperson, Ms J Barkley, Ms M Nichols, Ms Alannah Sledge, Ms Jo Astley, Messrs R Pont, A Hendrikson and Wing Commander G Buggy.

APOLOGIES : Councillor W J Mackay, Ms P Trahar, Messrs B Hardiman, R Miller, P Bruce and P Auld.

CONFIRMATION OF MINUTES :

RESOLVED on the motion of Alex Hendrikson seconded by Michelle Nichols that the Minutes of the previous meeting be confirmed.

CORRESPONDENCE :

Received :

G Bowd, T R Freeman, E Brain, A Chaseling, Z Thornton, G Perlstein and J Bonser.

Forwarded :

Z Thornton, J Bonser.

RESOLVED on the motion of Grant Buggy seconded by Alex Hendrikson that the correspondence be received.

REPORTS :

Alannah Sledge

! Missing trees in McQuade Park to be replaced by Hawkesbury City Council

! Moulds for concrete blocks at Wilberforce to be ready shortly

! Time capsule to be ready later in 1995

Ted Books

! Sandstone for Governor Macquarie sculpture still being negotiated

! Pitt Town plantings : Discussion was held with Pitt Town Progress Association who are keen to establish a Pioneer Garden to complement the Pitt Town Bicentennial Tree Planting

! Mrs Gill, Pitt Town, has kindly offered to water the trees planted at Pitt Town

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! Further publicity for 'Hawkesbury 1794-1994' is being arranged

! Video is being prepared about the Hawkesbury Bicentennial Celebrations by Geoff Henderson.

GENERAL BUSINESS :

1. A request received from Tourism Hawkesbury to use part of the Bicentennial Logo in future promotions relating to the Hawkesbury, was agreed to.

Moved Alex Hendrikson seconded Grant Buggy. Carried.
2. The 1994 Hawkesbury Bicentennial Celebration Association Inc has met the objectives outlined by Council and now resolves to cancel its incorporation as an Association.
3. Chairman Councillor Ted Books extended thanks to all the members of the Committee for the support and hard work they gave over several years which ensured the success of the 1994 Hawkesbury Bicentennial Celebration.

The final meeting closed at 8.45 pm.

******* END OF REPORT *******

**ORDINARY
MEETING**

Meeting Filename: OR110795.BIN

END OF BUSINESS PAPER