

HAWKESBURY CITY COUNCIL ORDINARY MEETING



Where People Make the Difference!

BUSINESS PAPER

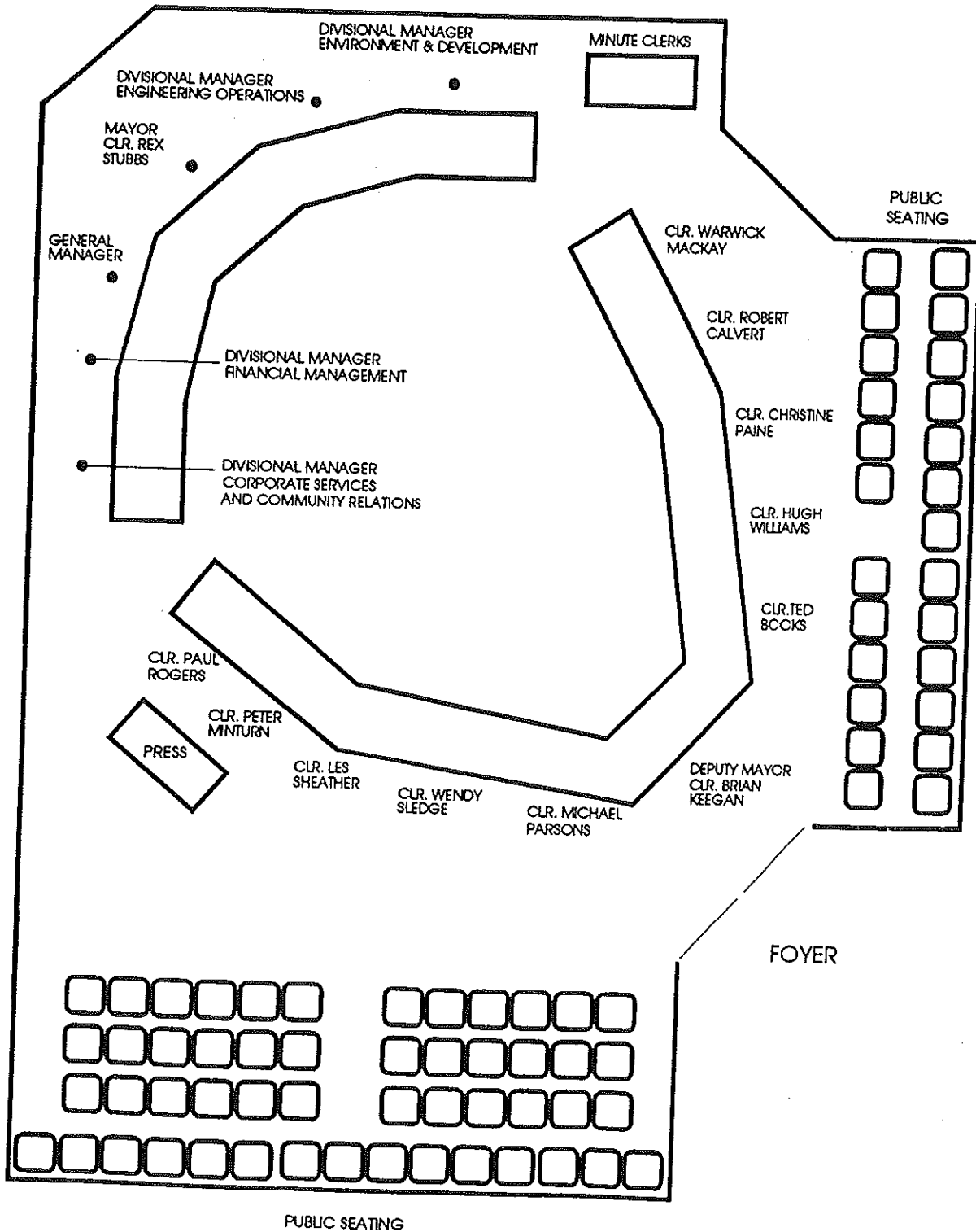
DATE OF MEETING: 13 June 1995

LOCATION: Council Chambers

TIME: 7:30pm

This business paper has been reproduced electronically to reduce costs, improve efficiency and reduce the use of paper. Internal control systems ensure it is an accurate reproduction of Council's official copy of the business paper.

COUNCIL CHAMBERS



ORDINARY MEETING**Table of Contents****Meeting Date: 13 June 1995****Page 2**

ITEM	SUBJECT	PAGE
-------------	----------------	-------------

AGENDA

-	Prayer	
-	Apologies	
-	SECTION 1 - Minutes of Meetings	
	Ordinary - 9 May 1995	
	Special - 25 May 1995	
	Mayoral Minutes	8
-	SECTION 2 - Notices of Motion	
	Notices of Motion	10
	No Rescission Notices Were Submitted	
-	SECTION 3 - Report of the General Purpose Committee	
167:	OPERATION OF A HORSE DRAWN OMNIBUS THROUGH THE STREETS OF WINDSOR INCLUDING OPERATIONS IN THE EVENING AS A RESTAURANT	
	DA0001/95/EVD	19
168:	CATTLE FEEDLOT - LOT 5 DP238298 169 COMMERCIAL ROAD, VINEYARD	
	DA0221/94/EVD	20
169:	ERECTION OF 3 X 3 BEDROOM VILLA HOMES - LOT 2 DP837419 NO. 3A YVONNE PLACE, NORTH RICHMOND - D TURNER	
	DA18/95/EVD	22
170:	ERECTION OF 5 X 3 BEDROOM SINGLE STOREY VILLA HOMES - LOT 48 DP801673 21 ELDON STREET, PITT TOWN	
	DA0073/95/EVD	23
171:	PROPOSED WEDDING RECEPTION/FUNCTION CENTRE, TEA ROOMS AND CRAFT EXHIBITION - LOT 1 DP211614 AND LOT 1 DP540273 NO 11 PAGET STREET, RICHMOND. BRINCKLEY AND SCIBERRAS	
	DA279/93/EVD	24
172:	THREE X THREE BEDROOM VILLAS - LOT 4 DP788232 5 O'DEA PLACE, NORTH RICHMOND	
	DA62/95/EVD	25

ORDINARY MEETING**Table of Contents****Meeting Date: 13 June 1995****Page 3**

ITEM	SUBJECT	PAGE
173:	PROFESSIONAL CHAMBERS - PSYCHIATRIC GROUP TREATMENT - 43 PITT STREET, RICHMOND - REVIEW OF CONDITIONS OF CONSENT DA0164/93PT01; BA104/95EVD	26
174:	TYRE LANDFILLS DA19/92/EVD	26
175:	MECHANICAL REPAIRS - LOTS 21 AND 22 DP800232 61 MILEHAM STREET, WINDSOR DA437/87/EVD	26
176:	"GLENROY" STUD, KURMOND ROAD, FREEMANS REACH - AMENDED PROPOSAL TO DEVELOP 250 RESIDENTIAL LOTS AND A LARGE RESIDUAL LOT TO BE KEPT FOR AGRICULTURAL USE. APPLICANT: MR JOHN LOGAN WITH SUPPORTING ADVICE PROVIDED BY DOUGLAS SANGER PTY LTD, LAWRENCE ROSE, JOHN SEARS, PETER LOWRY AND GLENN FALSON SA0145/93PT01/EVD	27
177:	POULTRY FARM EXTENSIONS - LOT 6 DP215573 NO. 53 WALLACE ROAD, VINEYARD - J XUEREB DA117/94/EVD	28
178:	ENERGY EFFICIENCY GC280/004/EVD	28
179:	DRAFT LOCAL ENVIRONMENTAL PLAN - LOT 1 - 4 DP223656 141-145 MARCH STREET, RICHMOND - TO ALLOW GENERAL BUSINESS, HAWKESBURY CITY COUNCIL LEP14/94/EVD	29
180:	HAWKESBURY CITY COUNCIL AND FOSTER -V- MUSHROOM COMPOSTERS PTY LTD - CONTEMPT PROCEEDINGS, EBENEZER P1609/110Pt10/EVD	29
181:	TYRE LANDFILL - LOT 2 DP123962 CNR LEVEL CROSSING ROAD AND RAILWAY ROAD SOUTH, VINEYARD LEP6/94 & DA19/92/EVD	30
182:	INTEGRATED TRANSPORT STRATEGY GP110/005 PT14/EVD	30
183:	DEPARTMENT OF PLANNING -"CITIES FOR THE 21ST CENTURY" GP110/005 PT14/EVD	30

ORDINARY MEETING**Table of Contents****Meeting Date: 13 June 1995****Page 4**

ITEM	SUBJECT	PAGE
184:	THREE LOT INDUSTRIAL SUBDIVISION LOT 8 DP260028 NO 11 BOX AVENUE, WILBERFORCE. GARY WHITE PROPERTY CENTRE SA30/95/EVD	30
185:	PROFESSIONAL CHAMBERS - PSYCHIATRIC GROUP TREATMENT - 43 PITT STREET, RICHMOND - REVIEW OF CONDITIONS OF CONSENT DA0164/93PT01;BA104/95/EVD	31
51:	KERB AND GUTTER AND FOOTPAVING CHARGES GR120/012 PT2/ENG	32
52:	MANAGEMENT PLAN BUSHLAND RESERVES - BOWEN MOUNTAIN PK/281/ENG	32
53:	"HEADLIGHTS ON IN DAYTIME" CAMPAIGN GT230/005 PT02/ENG	32
54:	UPPER COLO RESERVE PK/016 PT03/ENG	32
55:	PITT TOWN GENERAL CEMETERY GC040/015 PT01/ENG	33
56:	ENTRANCE TO WINDSOR - PUTTY ROAD 1927/R PT03, 2019/R PT04/ENG	33
74:	CULTURAL EVENT - HERITAGE PARK - 14TH OCTOBER, 1995 PK227/001 PT1/CSV	34
75:	PROPOSED REGIONAL TOURISM MARKETING STRATEGY HAWKESBURY, BAULKHAM HILLS AND HORNSBY COUNCILS GT50/8 PT03/CSV	34
76:	HAWKESBURY SPORTS COUNCIL MANAGEMENT PLAN 1995/96 GR030/030 PT03/FNC	35
77:	MONTHLY FINANCIAL STATEMENTS - APRIL 1995 GF011/004 PT4/FNC	35
-	SECTION 4 - Reports for Determination	
230:	CONTRACTS FOR EXECUTION UNDER SEAL GC283/008 PT03, GT130/001 PT13, GC283/008 PT3 & GC283/106 PT2, P708/1290 PT02/CSV	38

ORDINARY MEETING**Table of Contents**

Meeting Date: 13 June 1995

Page 5

ITEM	SUBJECT	PAGE
231:	HAWKESBURY CITY EISTEDDFOD GF008/001 PT11/CSV	39
232:	SALE OF 4 MACQUARIE ROAD, WILBERFORCE GC285/027/CSV	40
233:	NATIONAL ABORIGINAL AND ISLANDER DAY OBSERVANCE COMMITTEE (NAIDOC) WEEK GC030/028 PT03/CSV	41
234:	LOCAL ETHNIC AFFAIRS POLICY COMMITTEE GC150/015 PT01/CSV	42
235:	HAWKESBURY DISTRICT CARE-N-SHARE TOY LIBRARY INC GF008/001 PT11/FNC	43
236:	HAWKESBURY LEISURE CENTRES GM001/023 PT2, P1950/213 PT8, P353/1194 PT2 & GP080/002 PT4/FNC	45
237:	BITUMEN SEALING AND RESEALING OF ROADS - TENDER FOR TWO YEAR CONTRACT - TENDER N° 195 GT020/268 PT01/ENG	50
238:	KING AND SACKVILLE ROADS - UPGRADING 1901/R PT2/ENG	51
239:	HALFMOON FARM - FOREST ECO TOURISM GRANT GG021/186 PT01/ENG	52
240:	LOWER PORTLAND FERRY SERVICE - CONTRACT OPERATION GT020/267 PT1/ENG	53
241:	VEGETATIVE MATERIAL REUSE GE020/016/PT05/EVD	54
242:	WASTE DISPOSAL LEVY GW010/005/PT03/EVD	55
-	SECTION 5 - Reports for Information	
243:	REPORTS REQUESTED BY COUNCIL - STATUS AS AT 13 JUNE 1995 C50/1/GMA	58
244:	HAZARD REDUCTION GF010/033/GMA	60

ORDINARY MEETING**Table of Contents****Meeting Date: 13 June 1995****Page 6**

ITEM	SUBJECT	PAGE
245:	LOCAL GOVERNMENT ELECTIONS - 1995 GE001/003/GMA	61
246:	DANCE PARTY EVENT - RICHMOND LOWLANDS P1512/35 Pt02,P1512/25 Pt01/GMA	63
247:	PROPOSED ROAD CLOSURE OFF TIZZANA ROAD P2006/250 PT02/ENG	65
248:	HIRE OF PLANT GT020/271 PT01/ENG	66
249:	LOCAL AIR QUALITY MANAGEMENT - REGIONAL ORGANISATIONS OF COUNCIL GE020/016 PT05/EVD	67
-	SECTION 6 - Reports of Committees	
	FRIENDS OF THE HAWKESBURY ART COLLECTION - THURSDAY 4 MAY 1995	69
	HAWKESBURY LOCAL ECONOMIC DEVELOPMENT BOARD - AGRICULTURAL/HORTICULTURAL DEVELOPMENT ADVISORY COMMITTEE - FRIDAY 19 MAY 1995	72
	HAWKESBURY LOCAL ECONOMIC DEVELOPMENT BOARD - 2 JUNE 1995	75
-	Questions without notice	

******* END OF TABLE OF CONTENTS *******

HAWKESBURY CITY COUNCIL ORDINARY MEETING



Where People Make the Difference!

BUSINESS PAPER MINUTES

DATE OF MEETING: 9 May 1995

LOCATION: Council Chambers

TIME: 7:30pm

This business paper has been reproduced electronically to reduce costs, improve efficiency and reduce the use of paper. Internal control systems ensure it is an accurate reproduction of Council's official copy of the business paper.

ORDINARY COUNCIL

Meeting Minutes

Meeting Date: 9 May 1995

Page 2

Minutes of the Meeting of the Council of the City of Hawkesbury held at the Council Chambers, Windsor, on 9 May 1995, commencing at 7:30pm.

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

Father Maurice McNamara, St Matthews Catholic Church, Windsor, representing the Hawkesbury Ministers Association, gave the opening prayer at the commencement of the meeting.

Apologies for absence were received from Councillors H J M Books and P E Rogers.

- 1158 RESOLVED on the motion of Councillor Keegan and seconded by Councillor Parsons that the apologies be accepted.

Councillors B N Keegan and H Williams left the meeting at 9.35 pm.

SECTION 1 - MINUTES OF MEETINGS

CONFIRMATION OF MINUTES

- 1159 RESOLVED on the motion of Councillor Keegan and seconded by Councillor Parsons that the Minutes of the Ordinary Meeting of Council held on April 11, 1995, having been circulated amongst the members of Council, be confirmed.

MAYORAL MINUTES

1. LOCAL GOVERNMENT ELECTIONS GE001/002 PT03

- 1160 RESOLVED on the motion of Councillor Stubbs seconded by Councillor Parsons that Council seek to have groupings of candidates, as previously existed, implemented as part of amending Local Government Legislation and specifically, before the 1995 Elections. In doing so, the Council advise that while the problem of non-grouping may not be an issue for divided areas with small numbers of candidates, the position for undivided areas where there is and traditionally has been, a larger number of candidates, the problem could be significant.

This is Page of the Minutes of the ORDINARY No 10 MEETING of the HAWKESBURY CITY COUNCIL held at the Council Chambers, Windsor, on 9 May 1995.

General Manager

Mayor

ORDINARY COUNCIL

Meeting Minutes

Meeting Date: 9 May 1995

Page 3

Further that Council support a system similar to the New South Wales Upper House voting paper whereby voting is carried out by voting for a block or for a number of candidates.

SECTION 2 - NOTICES OF MOTION

NOTICE OF RESCISSION MOTION

By Councillors P E Rogers, W J Mackay, B N Keegan and M G Parsons

- 1161 RESOLVED on the motion of Councillor Parsons seconded by Councillor Keegan that :

We the undersigned Councillors give notice of rescission of the resolution of the Council to-night (11 April 1995) for Item 153 (GPC 28.3.95) regarding Proposed 2 Lot Subdivision of Lot 2, DP835694 - 993 Bells Line of Road Kurrajong Hills : G & D Rogan. File SA105/94.

- 1162 RESOLVED on the motion of Councillor Parsons seconded by Councillor Keegan that the application be approved subject to the following conditions :-

1. Referral to Department of Planning for the Director's concurrence.
2. Following receipt of the Director's concurrence, subdivision conditions to be determined under delegated authority by the Divisional Manager Environment and Development.

SECTION 3 - REPORT OF THE GENERAL PURPOSE COMMITTEE

SECTION 1 - ENVIRONMENT

ORDINARY COUNCIL

Meeting Minutes

Meeting Date: 9 May 1995

Page 4

155: TOURIST FACILITY - LOT 18 DP753784 79 GREENS ROAD, LOWER PORTLAND (DA38/94/EVD)

1163 RESOLVED on the motion of Councillor Sledge seconded by Councillor Calvert that:-

THE APPLICATION BE refused for the following reasons :-

1. The proposal is an overdevelopment of the site.
2. The proposal is unsatisfactory in terms of development on flood liable land.
3. The development is contrary to the objectives of the Environmental Protection (Scenic) 7d Zone.
4. The development adversely impacts upon and is unsympathetic to the existing stone cottage.
5. The proposal has an unsatisfactory level of visual impact.

156: THREE LOT INDUSTRIAL SUBDIVISION LOT 8 DP260028 NO 11 BOX AVENUE, WILBERFORCE. GARY WHITE PROPERTY CENTRE (SA30/95/EVD)

1164 RESOLVED on the motion of Councillor Calvert seconded by Councillor Mackay that:-

THE APPLICATION BE deferred until the next General Purpose Committee Meeting.

157: PROPOSED WEDDING RECEPTION/FUNCTION CENTRE, TEA ROOMS AND CRAFT EXHIBITION - LOT 1 DP211614 AND LOT 1 DP540273 NO 11 PAGET STREET, RICHMOND. BRINCKLEY AND SCIBERRAS (DA279/93/EVD)

1165 RESOLVED on the motion of Councillor Parsons seconded by Councillor Keegan that:-

THE APPLICATION BE deferred.

ORDINARY COUNCIL

Meeting Minutes

Meeting Date: 9 May 1995

Page 5

158: CATTLE FEEDLOT - LOT 5 DP238298 169 COMMERCIAL ROAD, VINEYARD (DA0221/94/EVD)

1166 RESOLVED on the motion of Councillor Sledge seconded by Councillor Keegan that:-

THE APPLICATION BE deferred until the next General Purpose Committee Meeting.

159: REQUEST TO MODIFY DEVELOPMENT CONSENT. LOT 1 DP 741427 AND DP 80529, 304 PITT TOWN BOTTOMS ROAD, PITT TOWN - CHARLES KINGSFORD SMITH MODEL AIRCRAFT CLUB INC. (DA76/93/EVD)

1167 RESOLVED on the motion of Councillor Parsons seconded by Councillor Keegan that:-

THE DEVELOPMENT CONSENT be modified in the following manner:-

1. Condition 6 be replaced with the following:

"The total number of motor powered planes, including remote and line controlled, in the air at any one time, shall not exceed 6."

2. Condition 9 be replaced with the following:

"The hours of operation will be limited to 9.00am to 5.00pm. This restriction shall not apply to non-powered models or to electric powered models."

160: STAGED EXTENSIONS AND ALTERATIONS, INCORPORATING A MASTER PLAN, TO THE EXISTING RICHMOND EX-SERVICEMAN'S CLUB - LOT 13 DP4906, LOT B DP368301 LOTS 1-5 DP237356 6-8 EAST MARKET STREET AND LOT 1 DP624012 CORNER FRANCIS STREET AND BENSONS LANE, RICHMOND (DA24/95/EVD)

1168 RESOLVED on the motion of Councillor Parsons seconded by Councillor Sledge that:-

A. 1. AMENDED STAGE 1 be carried out generally in accordance with plans referenced DA2, DA3, DA4, DA5 dated 10 February 1995 and DA13 dated April 1995 and where modified by conditions.

ORDINARY COUNCIL

Meeting Minutes

Page 6

Meeting Date: 9 May 1995

2. Submission of a building application, plans and specifications complying with the Building Code of Australia.
3. Construction of Council's standard heavy duty footway and layback vehicular crossing to suit the access to the site with a minimum width of 6.0m (six).
4. Removal of the existing redundant layback crossing and replacement with concrete kerb and gutter and the restoration of the footway area.
5. Construction of road and drainage or sewer works are not to commence until three (3) copies of the plan or specifications of the proposed works are submitted to and approved by the Divisional Manager Engineering Operations.
6. Design and construction of site drainage shall be carried out in accordance with Council's Guidelines for Stormwater Drainage Requirements for Commercial, Industrial and Medium Density Developments. Full details of works shall be submitted for approval with the building application. On-site detention shall be provided to maintain all stormwater discharges up to the 1 : 100 year storm at predevelopment levels.
7. No advertising structures are to be erected, displayed or affixed on any building structure or land without the prior approval of Council. Any such advertising structure erected or displayed without prior approval will be removed and disposed of at the expense of the advertiser.
8. All solid and liquid wastes arising from the premises shall be collected, stored and disposed of to Council's satisfaction. Separate details of the proposed waste collection, storage and disposal method/system shall be lodged with Council concurrently with the building application.
9. 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.
10. No excavation or site works shall be commenced prior to the issue of the building permit.

This is Page of the Minutes of the ORDINARY No 10 MEETING of the HAWKESBURY CITY COUNCIL held at the Council Chambers, Windsor, on 9 May 1995.

General Manager

Mayor

ORDINARY COUNCIL

Meeting Minutes

Meeting Date: 9 May 1995

Page 7

11. Parking shall be provided for 187 (one hundred and eighty seven) 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.
12. Exit/entrance points are to be clearly signposted and visible from both the street and site at all times.
13. A physical barrier being provided between public spaces, vehicular accessways, parking areas and the surrounding landscaped area.
14. A common television antenna shall be provided for the development.
15. All land not required to be sealed is to be landscaped in accordance with a plan of landscaping which is to be submitted for Council's consideration and approval concurrently with the building application.
16. No signs shall be displayed on the footpaths, pedestrianways, roadways or in the vicinity.
17. All loading and unloading in relation to the use shall take place wholly within the property, and these loading areas shall be kept clear for loading/unloading at all times.
18. 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.
19. The spillage of light, if any, shall be controlled to the satisfaction of Council.
20. The building design shall incorporate components that will provide aircraft noise mitigation in accordance with AS 2021, to the satisfaction of the Divisional Manager Environment and Development. Details prepared by an accredited acoustical consultant to be submitted for approval with the building application.

ORDINARY COUNCIL

Meeting Minutes

Meeting Date: 9 May 1995

Page 8

21. Erosion control measures such as geotextile silt traps are to be provided during construction to stop silt, rubbish or debris from leaving the property. Details shall be submitted for consideration prior to the works commencing.
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 building plans.
24. Submission of detailed plans indicating the extent and volumes of excavated material to be removed generally in accordance with Condition No. 1. Details to be submitted with the Building Application.
25. Exterior surfaces of the proposed structure being painted or treated with a non-reflective material in such a manner so as to cause the structure to blend with the landscape of the site and its surroundings. Such painting or treatment to be completed to the satisfaction of the Divisional Manager Environment and Development prior to occupation or use of the building.
26. Disabled access shall be provided so as to comply with the Building Code of Australia.
27. The roof of the Auditorium shall not exceed 30m in height relative to the Australian Height Datum, generally in accordance with plans referenced DA5.
28. The Auditorium shall not be 'fitted-out' for future use unless satisfactory arrangements have been made for the availability of parking to the satisfaction of the Divisional Manager of Environment and Development.
29. The installation of pedestrian refuge to suit the access point to the Club's southern side of Francis Street and that access point being west of the revised driveway to the car park.
30. Future stages identified in the Master Plan referenced DA6 - DA11 inclusive be determined under Delegated Authority under separate applications.

ORDINARY COUNCIL

Meeting Minutes

Meeting Date: 9 May 1995

Page 9

31. The provision of conduit/ducts under new driveways to the requirements of Prospect Electricity, in accordance with Prospect Electricity drawing 049759H dated 14 July 1987. Conduit and ducting material is available from Prospect Electricity.
32. Design and construction of site drainage shall be carried out in accordance with Council's Guidelines for Stormwater Drainage Requirements for Commercial, Industrial and Medium Density Developments. Full details of works shall be submitted for approval with the building application. On-site detention shall be provided to maintain all stormwater discharges up to the 1:100 year storm at predevelopment levels.
33. Consideration of comments by Council's architectural adviser on the external appearance of the building prior to the submission of building plans.

B. Further that Stage 2 be reported to Council prior to approval.

161: DEVELOPMENT CONTROL PLAN FOR KURRAJONG HEIGHTS VILLAGE (DA125/94 PTS 1 & 2 DCP/95/EVD)

1169 RESOLVED on the motion of Councillor Parsons seconded by Councillor Keegan that:-

THE DRAFT DEVELOPMENT control plan for Kurrajong Heights Village be placed on exhibition for at least twenty eight (28) days in accordance with Part 3 of the Environmental Planning & Assessment Regulations.

162: LOCAL AIR QUALITY MANAGEMENT - REGIONAL ORGANISATIONS OF COUNCIL (GE020/016 PT05/EVD)

1170 RESOLVED on the motion of Councillor Parsons seconded by Councillor Keegan that:-

1. COUNCIL ESTABLISH A LAQMP Steering Committee and Project Team; and
2. Council participate in the development of a Regional Air Quality Management Plan.

ORDINARY COUNCIL

Meeting Minutes

Meeting Date: 9 May 1995

Page 10

163: DRAFT LOCAL ENVIRONMENTAL PLAN TO PERMIT A 20 LOT SUBDIVISION OF LOT 7 DP979541 JOHNSTON STREET, PITT TOWN - I JOHNSTON AND G TIMMERMAN (DA0360/92 PT09; LEP011/91 PT02/EVD)

1171 RESOLVED on the motion of Councillor Parsons seconded by Councillor Keegan that:-

1. A DRAFT local environmental plan be prepared to permit a 20(twenty) lot subdivision of Lot 7 DP979541. Further that the 20 (twenty) lots are to have areas of between 450m² (four hundred and fifty) minimum and 1 (one) hectare maximum.
2. In the event that the subdivision proceeds without the provision of reticulated sewerage, then a development control plan is to be prepared to facilitate a future resubdivision into residential lots.
3. A draft local environmental plan be prepared to delete clause 40 from Hawkesbury Local Environmental Plan 1989.
4. The draft local environmental plan permit the 20 (twenty) lot subdivision and such preparation take into account the principles of solar orientation.

164: BLAXLAND RIDGE SEPTIC TANK EFFLUENT PONDS (GE020/028/PT05/EVD)

1172 RESOLVED on the motion of Councillor Parsons seconded by Councillor Keegan that:-

1. SHOULD THE ponds be decommissioned or their operation be altered, a qualified Bush Regenerator be engaged to report on rehabilitation of the vegetation in the irrigation areas.
2. Options be prepared for a program to restrict the further spatial spread of weeds in the short term.
3. Should the ponds be decommissioned or their operation be altered, a qualified Bush Regenerator be engaged to report on rehabilitation of weed affected areas. Further that downstream landowners be consulted and their involvement in future control be discussed.

This is Page of the Minutes of the ORDINARY No 10 MEETING of the HAWKESBURY CITY COUNCIL held at the Council Chambers, Windsor, on 9 May 1995.

General Manager

Mayor

ORDINARY COUNCIL

Meeting Minutes

Meeting Date: 9 May 1995

Page 11

4. Options for financing the rehabilitation works in 1. and 3. be considered and if necessary a financial reserve be established.
5. Sydney Water be requested that reticulated water not be extended to any premises that relies on tanker removal of septic tank effluent.
6. Only the following developments be approved in respect of unsewered land that will rely on tanker removal of septic tank effluent:
 - a) single dwelling houses
 - b) light industry and single shops which do not require a water supply greater than that which can be delivered via a normal domestic connection without on-site storage; OR which are not connected to a reticulated water supply.
7. Subdivision of unsewered land that will rely on tanker removal of septic tank effluent be prohibited.
8. Recommendations 6 and 7 be reassessed when alternative disposal facilities are available.

165: REZONING APPLICATION FROM LIGHT INDUSTRIAL 4(B) TO RESIDENTIAL 2(A) - PART LOT 1 DP831345 CORNER DRUMMOND AND MILEHAM STREETS, SOUTH WINDSOR (LEP11/94/EVD)

Councillor Sheather declared an interest in this matter.

Mr M Coulter, Divisional Manager Environment & Development indicated that he had a conflict of interest in this matter.

1173 RESOLVED on the motion of Councillor Williams seconded by Councillor Parsons that:-

1. COUNCIL SUPPORT THE preparation of a draft local environmental plan to zone part of Lot 1 DP831345 corner of Mileham and Drummond Streets, South Windsor, containing an area of 3.133ha, from Light Industrial 4(b) to Residential 2(a) to provide for medium density residential use.

This is Page of the Minutes of the ORDINARY No 10 MEETING of the HAWKESBURY CITY COUNCIL held at the Council Chambers, Windsor, on 9 May 1995.

General Manager

Mayor

ORDINARY COUNCIL

Meeting Minutes

Meeting Date: 9 May 1995

Page 12

That consideration of the solar orientation principles also apply in the review of the draft local environmental plan. The applicant is to submit a Traffic Consultant's Report regarding traffic access to the land and parking and specifically that access from Drummond Street to any development that faces that street.

2. The Director of Planning be requested to issue the Section 65 Certificate to allow the proposal to be exhibited.
3. Consultation be undertaken with relevant government authorities and agencies pursuant to Section 62 of the Act.
4. That Council assist the applicant and A V Jennings to settle a Memorandum of Understanding and appropriate Section 88B Instrument of the Conveyancing Act whereby the applicant and its successors in title will address any future environmental/nuisance issues to the satisfaction of all parties involved, they being the Council, the applicant and any future owners of the land.
5. That none of the water reserves for North Bligh Park be substituted to allow for the rezoning of this area.

166: "IN PRINCIPLE" CONSIDERATION FOR THE RELOCATION OF SEVENTEEN RAAF HOMES TO ERINA PLACE, SOUTH WINDSOR - LOT 14 IN PROPOSED RESUBDIVISION OF LOT 12 DP826816 AND LOT 178 DP221986 MILEHAM STREET, SOUTH WINDSOR (P1833/1120 PT1; SA2/94 & SA6/94/EVD)

Item 226 of the Supplementary Report - Reports for Determination - was dealt with in conjunction with Item 166 above.

1174 RESOLVED on the motion of Councillor Sheather seconded by Councillor Keegan that:-

1. Edmonds and Associates P/L be advised that favourable consideration "in principle" is granted for the relocation of 17 (seventeen) resited dwellings onto the subject lot for storage prior to final construction on the proposed subdivided lots.

This is Page of the Minutes of the ORDINARY No 10 MEETING of the HAWKESBURY CITY COUNCIL held at the Council Chambers, Windsor, on 9 May 1995.

General Manager

Mayor

ORDINARY COUNCIL

Meeting Minutes

Meeting Date: 9 May 1995

Page 13

2. The favourable consideration granted to Edmonds and Associates P/L shall not be taken as approval of the proposed development and shall only be used as a guide as to what Council may require if an approval was granted for the development. In this respect Edmonds and Associates P/L are to be notified that any information contained within this report shall not be relied upon to secure an approval from Council and any purchases they may undertake in relation to their proposal will be at their own risk until development and building approval is granted by Council.
3. Development Consent from Council will be required prior to any resited dwelling being located on the subject site.
4. Prior to any approvals being granted, the applicant must submit detailed architectural drawings, showing how each individual resited dwelling will be renovated to give a variation in external design features, together with orientation on each allotment, finished colour designs and landscaping around the dwellings to reduce the visual impact. Profiles of external upper wall cladding and supporting ground floor brickwork shall vary throughout the development. An architectural design for the dwelling can only be used twice throughout the development, but where this occurs, external colour finishes must be different to the duplicated design.
5. All works associated with the development including completion of all subdivision works and all works on the resited dwellings (including landscaping) shall be completed within 8 (eight) months of the placing of the first building on the subject allotment. A security deposit of \$5,000 (five thousand) per dwelling shall be lodged with Council prior to the placing of any resited dwelling on the allotment together with a deed of agreement between Council and the applicant, which allows for Council to use the security deposits to remove and dispose of the resited dwellings, and that such dwellings become the property of the Council due to default of the agreement. The formulation of the deed is to be at the applicant's expense.
6. Suitable landscaping designs which incorporate the keeping of the existing trees on the site be submitted with any application for the development. Such landscape designs shall also show proposed turfing and paving on each individual proposed allotment.
7. The subdivision, development and building applications be presented to Council.

ORDINARY COUNCIL

Meeting Minutes

Meeting Date: 9 May 1995

Page 14

SECTION 2 - INFRASTRUCTURE

49: FLOOD/STORM DAMAGE - FEBRUARY/MARCH, 1995 (GG021/111 PT03/ENG)

1175 RESOLVED on the motion of Councillor Parsons seconded by Councillor Keegan that:-

THE INFORMATION REGARDING assistance to repair flood/storm damaged roads be received.

50: WINDSOR/RICHMOND SUB-REGIONAL BICYCLE NETWORK (GG021/193 PT01/ENG)

1176 RESOLVED on the motion of Councillor Parsons seconded by Councillor Sheather that:-

THE SUB-REGIONAL BICYCLE Network as identified by the Committee be adopted.

SECTION 3 - ORGANISATION AND RESOURCES

72: STATE EMERGENCY SERVICE - STORAGE FACILITIES (GC305/009 Pt01/GMA)

Councillor Minturn declared an interest in this matter.

1177 RESOLVED on the motion of Councillor Parsons seconded by Councillor Keegan that:-

A STEEL FRAMED colorbond building of approximately 20 (twenty) metres x 30 (thirty) metres with a concrete floor and appropriate internal services be provided for the State Emergency Service on the site at Kurmond Road Wilberforce with total cost, including ancillary facilities of \$120,000 (one hundred and twenty thousand dollars) with funding from the proceeds of the sale of the Windsor site.

ORDINARY COUNCIL

Meeting Minutes

Meeting Date: 9 May 1995

Page 15

73: MONTHLY FINANCIAL STATEMENTS - MARCH 1995 (GF011/004 PT4/FNC)

- 1178 RESOLVED on the motion of Councillor Parsons seconded by Councillor Keegan that:-
THE INFORMATION BE received.

SECTION 4 - REPORTS FOR DETERMINATION

210: LEAVE OF ABSENCE - COUNCILLOR P J MINTURN (GC280/002 PT02/GMA)

Councillor Minturn declared an interest in this matter.

- 1179 RESOLVED on the motion of Councillor Parsons seconded by Councillor Keegan that:-
Leave of absence from all Council meetings be granted to Councillor Minturn during the period June 1 to July 20, 1995.

211: PROVISION OF CHILD CARE (GA030/001 Pt02/GMA)

- 1180 RESOLVED on the motion of Councillor Sledge seconded by Councillor Keegan that:-
The information be received.

212: AUTHORITY TO AFFIX SEAL (GC283/14 PT2; GC283/007 PT2; GC283/34 PT06; GL001/009 PT01; P731/140 PT5/CSV)

- 1181 RESOLVED on the motion of Councillor Sheather seconded by Councillor Sledge that:-
The Council Seal be affixed to the documents as listed.

213: CULTURAL EVENT - HERITAGE PARK 14TH OCTOBER, 1995.
(PK227/001 PT1/CSV)

The General Manager asked that this report be withdrawn at this stage to allow the matter to be further reported on to Council.

- 1182 RESOLVED on the motion of Councillor Sheather seconded by Councillor Mackay that:-

THE REPORT be withdrawn.

214: ROAD CLOSURES WITHIN WOLLEMI NATIONAL PARK
(GR080/050PT01/CSV)

- 1183 MOVED on the motion of Councillor Mackay seconded by Councillor Calvert that:-

THE INFORMATION BE received.

An amendment was moved by Councillor Williams seconded by Councillor Keegan that:-

1. Council as roads authority apply to the Department of Conservation and Land Management for the closure of public roads generally known as the Loop Line Road and Howes Swamp Road which traverse the Wollemi National Park through the Parishes of Angorawa and Mellong.
2. All necessary documents be completed under Common Seal of Council.

The amendment was lost.

The motion was then put and carried.

ORDINARY COUNCIL

Meeting Minutes

Meeting Date: 9 May 1995

Page 17

QUESTIONS FROM THE GALLERY

1. Mr Geoff Farrance sought clarification in the Mayoral Minute "that Council seek to have groupings of candidates, as previously existed".

The General Manager gave an explanation as to the grouping of candidates and indicated the size of the ballot paper used previously.

Councillors Keegan and Williams left the meeting at this stage, the time being 9.35pm

215: ALFRESCO DINING - RICHMOND (P515/320/CSV)

- 1184 RESOLVED on the motion of Councillor Parsons seconded by Councillor Sheather that:-

Public notice be given in accordance with the Roads Act 1993, in respect of the proposal from Sensational Seafoods to lease part of the public road within East Market Street, Richmond for a period of 6 (six) months with a further 6 (six) months option and in accordance with the general terms and conditions outlined in this report.

216: LOCAL GOVERNMENT & SHIRES ASSOCIATION NSW - REQUEST FOR ASSISTANCE WITH LEGAL COSTS - SYDNEY CITY COUNCIL AND BLAYNEY SHIRE COUNCIL (GL001/005 PT02/FNC)

- 1185 RESOLVED on the motion of Councillor Sledge seconded by Councillor Minturn that:-

A contribution of \$263.00 (two hundred and sixty three dollars) in the case of Sydney City and \$178.00 (one hundred and seventy eight dollars) in the case of Blayney Shire Council be made towards legal costs incurred in these matters.

217: QUARTERLY REVIEW AS AT 31ST MARCH, 1995 (GF004/003 PT01, GM001/002 PT03/FNC)

- 1186 RESOLVED on the motion of Councillor Sheather seconded by Councillor Minturn that:-

This is Page of the Minutes of the ORDINARY No 10 MEETING of the HAWKESBURY CITY COUNCIL held at the Council Chambers, Windsor, on 9 May 1995.

General Manager

Mayor

ORDINARY COUNCIL

Meeting Minutes

Meeting Date: 9 May 1995

Page 18

The quarterly review of the 1994/95 Management Plan and Financial Statement for period to 31st March, 1995, be adopted.

218: NAMING OF SPORTING COMPLEXES AT SOUTH WINDSOR (GM001/023 PT02/FNC)

1187 RESOLVED on the motion of Councillor Mackay seconded by Councillor Calvert that:-

The swimming complex be known as the "Hawkesbury Oasis" and that further investigation be undertaken for the name of the indoor stadium.

219: HEAVY VEHICLE NATIONAL ALTERNATIVE COMPLIANCE ACCREDITATION SCHEME (GT230/005 PT02/ENG)

1188 RESOLVED on the motion of Councillor Sheather seconded by Councillor Sledge that:-

The support of the local member be sought to ensure that the pilot schemes for heavy vehicle alternative compliance accreditation are fully reported and appropriate auditing processes are in place prior to full implementation of the scheme.

220: BLIGH PARK NORTH - LANDOWNER FORUM HELD ON 27 APRIL 1995 - DRAFT LOCAL ENVIRONMENTAL PLAN (LEP016/93/EVD)

Councillor Calvert declared an interest in this matter.

1189 RESOLVED on the motion of Councillor Sheather seconded by Councillor Mackay that:-

1. The information concerning the landowners forum be received.
2. Council resolve to support the amended Draft Local Environmental Plan and forward it to the Department of Planning for a Section 65 Certificate.

ORDINARY COUNCIL

Meeting Minutes

Meeting Date: 9 May 1995

Page 19

SECTION 5 - REPORTS FOR INFORMATION

221: REPORTS REQUESTED BY COUNCIL - STATUS AS AT 9 MAY 1995 (C50/1/GMA)

1190 RESOLVED on the motion of Councillor Sheather seconded by Councillor Paine that:-

The information be received.

222: LIBRARY WEEK—MAY 7-13 (GC030/024 PT01/CSV)

1191 RESOLVED on the motion of Councillor Sheather seconded by Councillor Minturn that:-

The information be received.

223: HERITAGE WEEK ACTIVITIES IN LIBRARY (GC030/030 PT02/CSV)

1192 RESOLVED on the motion of Councillor Sheather seconded by Councillor Sledge that:-

The information be received.

224: REPLACEMENT OF STOLEN WASTE CARTS (GW010/017/PT04/EVD)

1193 RESOLVED on the motion of Councillor Sledge seconded by Councillor Sheather that :-

The information be received.

SECTION 6 - REPORTS OF COMMITTEES

LEGAL CONSULTATIVE COMMITTEE - MARCH 29, 1995

1194 **MOVED** on the motion of Councillor Sheather seconded by Councillor Sledge that:-

1. Coode Scott & Corry and A R Walmsley & Company be appointed to Category B of Council's Legal Services Panel.
2. Further, a condition of the retainer be that Council's Solicitors shall not make submissions both written and/or verbal to Council on behalf of any clients who may in the view of the General Manager, give rise to any potential conflict.
3. In respect of Category C, that is Debt Recovery and Category D, that is Mediation :
 - A. That the appointment of a firm or panel of firms to provide Debt Recovery Services to the Organisation be referred to the Divisional Manager Finance for determination.
 - B. That Australian Commercial Disputes Centre be appointed to the Legal Services Panel for the provision of Mediation Services and that they be invited to conduct mediation sessions with Council staff.

An amendment was moved by Councillor Calvert seconded by Councillor Mackay that the Minutes of the Legal Consultative Committee Meeting held on March 29, 1995 be received.

The amendment was lost.

The motion was then put and carried.

FRIENDS OF THE HAWKESBURY ART COLLECTION - APRIL 6, 1995

1195 **RESOLVED** on the motion of Councillor Parsons seconded by Councillor Sledge that the Minutes of the Friends of the Hawkesbury Art Collection Meeting held on April 6, 1995 as recorded on Pages 2 to 4 be received.

ORDINARY COUNCIL

Meeting Minutes

Meeting Date: 9 May 1995

Page 21

HAWKESBURY LOCAL ECONOMIC DEVELOPMENT BOARD - APRIL 7, 1995

- 1196 RESOLVED on the motion of Councillor Parsons seconded by Councillor Sledge that the Minutes of the Hawkesbury Local Economic Development Board Meeting held on April 7, 1995 as recorded on Pages 5 to 12 be received.

HERITAGE ADVISORY COMMITTEE - APRIL 12, 1995

- 1197 RESOLVED on the motion of Councillor Sledge seconded by Councillor Sheather that the Minutes of the Heritage Advisory Committee Meeting held on April 12, 1995 as recorded on Pages 13 to 15 be received.

LEGAL CONSULTATIVE COMMITTEE - APRIL 26, 1995

Moved on the motion of Councillor Paine seconded by Councillor Calvert that the Minutes of the Legal Consultative Committee Meeting held on April 26, 1995 as recorded on Page 16 be received.

- 1198 AN AMENDMENT was moved by Councillor Sledge seconded by Councillor Sheather that Dunhill Madden Butler and Abbott Tout be appointed to Category A of Council's Legal Services Panel.

The amendment was carried.

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

SUPPLEMENTARY REPORTS

225: AUTHORITY TO AFFIX SEAL (GC200/004 PT02/FNC)

- 1199 RESOLVED on the motion of Councillor Sheather seconded by Councillor Sledge that:-

The Seal of Council be affixed to the document as listed.

ORDINARY COUNCIL

Meeting Minutes

Meeting Date: 9 May 1995

Page 22

226: PROPOSED RELOCATION OF SEVENTEEN RAAF HOMES TO ERINA PLACE, SOUTH WINDSOR - ADDITIONAL INFORMATION SUPPLIED BY MR PHILIP EDMONDS (P1833/1120 PT 1; SA2/94 & SA6/94/EVD/EVD)

1200 See Minute No 1174.

227: KURRAJONG - FIRE STATION - PARKING (GF010/009, GA010/008 Pt01/GMA)

Councillor Minturn declared an interest in this matter.

1201 RESOLVED on the motion of Councillor Sledge seconded by Councillor Mackay that:-
The information be received.

228: HOME AND COMMUNITY CARE FACILITY (GC100/002 PT02/GMA)

1202 RESOLVED on the motion of Councillor Sledge seconded by Councillor Sheather that:-
The information be received.

229: REGIONAL PRE-ELECTION SEMINAR (GE001/002 Pt03/GMA)

1203 RESOLVED on the motion of Councillor Sheather seconded by Councillor Parsons that:-
The information be received.

QUESTIONS WITHOUT NOTICE

1. Councillor Sheather asked if a fax machine could be made available to the Hawkesbury Sister City Association.

This is Page of the Minutes of the ORDINARY No 10 MEETING of the HAWKESBURY CITY COUNCIL held at the Council Chambers, Windsor, on 9 May 1995.

General Manager

Mayor

ORDINARY COUNCIL

Meeting Minutes

Meeting Date: 9 May 1995

Page 23

The General Manager advised that if the Association wished to purchase one out of their budget it could be purchased through Council.

2. Councillor Parsons asked if the damaged bins at 266 Macquarie Street, Windsor and 612 Terrace Road, North Richmond and the stolen bin at 264 Macquarie Street, Windsor could be replaced.
3. Councillor Paine tabled a letter received from a resident at St Albans regarding the Great Northern Road asking for some support from Hawkesbury and Gosford Councils.
4. Councillor Calvert sought Council's position regarding the Government's decision yesterday to change the Act governing duplexes, and whether Council is proposing a new policy or any policy and whether all duplexes, or the development of duplexes or strata titling of those duplexes are now banned within the City.

The Divisional Manager Environment & Development advised that at this stage it does not affect the City. Council allows the subdivision of duplexes, medium density development with consent in any residential zone already under its LEP. It only affects those Councils where they had prohibitions on any or all of the above in their LEP which is overridden by these SEPPs. Council is not planning to review any of its policies. With Bligh Park North he has discussed with the Consultant about having a Restriction as to User so that purchasers of land are aware that there is a possibility of having that sort of development next to them.

5. Councillor Calvert advised that the tyre landfill at Vineyard is continuing. He understood that it was to cease as it was an overdevelopment of its original approval and asked if it could be reported to Council as to what is happening in this regard.
6. Councillor Mackay sought advice on the current status of the driver/trainer facility at South Windsor.

The Divisional Manager Environment & Development advised that a plan has been drafted and he understood an application will be submitted shortly to Council for approval.

7. Councillor Mackay referred to an article in the Councillors' Newsletter regarding noise nuisance and to correspondence received from residents at Kurrajong Heights regarding the difficulty they were having with barking dogs and asked if this could be reported back to him at some time.

ORDINARY COUNCIL

Meeting Minutes

Meeting Date: 9 May 1995

Page 24

The Divisional Manager Environment & Development advised that letters will be forwarded to everybody in the Kurrajong Heights area as it involves 15 to 20 properties.

8. Councillor Mackay asked if Council would be looking at the determination of the remuneration at the next meeting.

The General Manager advised that he would be recommending to Council the adoption of the Remuneration Policy for the Council's consideration.

9. Councillor Mackay sought an update on the indoor stadium and the aquatic centre.

The Divisional Manager Engineering Operations advised that with the indoor stadium, inside painting and underfloor for the parquetry is currently being carried out - excavation for the swimming pool has been carried out. The work has been delayed because of the wet weather.

10. Councillor Mackay asked if extensions to roadshoulders and kerb and gutter improvements would be included in the Works Program.

The Divisional Manager Engineering Operations advised that the program will be available for Council to consider with the budget.

QUESTIONS FROM THE GALLERY

1. Mr Geoff Farrance referred to Item 159 in the General Purpose Committee - Model Aircraft Club at Pitt Town - and stated that in the original application it was required to have no noise nuisance.

The General Manager advised that there were 9 (nine) conditions and Condition 8 stated that "The development shall be conducted in such a manner as not to interfere with the amenity of the neighbourhood in respect of noise."

The meeting terminated at 10.40pm.

Submitted to and confirmed at the meeting of Council on June 13, 1995.

.....Mayor

This is Page of the Minutes of the ORDINARY No 10 MEETING of the HAWKESBURY CITY COUNCIL held at the Council Chambers, Windsor, on 9 May 1995.

General Manager

Mayor

HAWKESBURY CITY COUNCIL

SPECIAL MEETING



Where People Make the Difference!

SPECIAL BUSINESS PAPER MINUTES

DATE OF MEETING: 25 May 1995

LOCATION: Council Chambers

TIME: 7:30pm

This business paper has been reproduced electronically to reduce costs, improve efficiency and reduce the use of paper. Internal control systems ensure it is an accurate reproduction of Council's official copy of the business paper.

ORDINARY COUNCIL
Special Meeting Minutes

Meeting Date: 25 May 1995

Page 2

Minutes of the Special Meeting of the Council of the City of Hawkesbury held at the Council Chambers, Windsor, on 25 May 1995, commencing at 7:30pm.

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

Apologies for absence were received from Councillors H J M Books and P E Rogers.

Councillor Williams arrived at the meeting at 7.35pm and Councillor Calvert at 7.40pm.

- 1204 RESOLVED on the motion of Councillor Sheather and seconded by Councillor Mackay that the apologies be accepted.

SECTION 4 - REPORTS FOR DETERMINATION

31: REMUNERATION FOR COUNCILLORS AND MAYORS (GA030/001 PT02/GMA)

- 1205 RESOLVED on the motion of Councillor Mackay seconded by Councillor Parsons that:-

Council adopt a fee for Councillors for the 1995/96 period of \$10,000 (ten thousand), the Mayoral Allowance (excluding Councillor fee) at \$20,000 (twenty thousand) of which an allowance is set for the Deputy Mayor. These allowances being advertised in accordance with the provisions of the Act and reported on with the Management Plan.

- 1206 RESOLVED on the motion of Councillor Mackay seconded by Councillor Calvert that:-

Council set the allowance for the Deputy Mayor as it has been in previous years and in the previous manner.

ORDINARY COUNCIL
Special Meeting Minutes

Meeting Date: 25 May 1995

Page 3

32: AUSTRALIAN PIONEER VILLAGE - FUTURE OPERATION (GC283/107 PT03/CSV)

- 1207 RESOLVED on the motion of Councillor Parsons seconded by Councillor Sheather that:-
Members of the gallery be permitted to address the Council.

Councillors Williams and Calvert arrived at the meeting at this stage.

Mr Brian McKinlay and Mrs Dawn Case, on behalf of the Friends of Australian Pioneer Village; Mr Chris Wells; and Mr Moore, Australian Outback Connection, addressed the Council.

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

Council lease the Australian Pioneer Village Animal and Recreation Park to Mr Chris Wells and Mr John Stephens on the following terms:-

1. A lease of 3 (three) years shall apply with a commencement date of 1 July 1995.
2. Nil rental will be payable for 2 (two) years.
3. Rental in the third year shall be \$15,600 (fifteen thousand six hundred).
4. Following the expiration of the initial lease term, the lessee be offered first option to purchase the property at a value to be negotiated at that time; the value having due regard to current market forces, capital improvements undertaken during the lease term and the value of stock and fittings. Should the option to purchase be declined, a further lease period of 15 (fifteen) years be offered to the lessee on a 5 (five) by 5 (five) by 5 (five) year basis with rental in the first year of the new term to be assessed at market level.
5. The lessee be responsible for outgoings including the consumption of all services separately metered or consumed on the site; power, telephone, water, gas and the payment of all rates and taxes levied on the property.
6. The lessor be responsible for outgoings including building insurance.
7. The lessee be responsible for building maintenance with Council responsible for items of structural repair.

This is Page of the Minutes of the SPECIAL ORDINARY No 9 MEETING of the HAWKESBURY CITY COUNCIL held at the Council Chambers, Windsor, on 25 May 1995.

General Manager

Mayor

**ORDINARY COUNCIL
Special Meeting Minutes**

Meeting Date: 25 May 1995

Page 4

8. The lessee be responsible for all costs associated with grounds maintenance with the grounds to be maintained at all times to Council's satisfaction.
9. The lessee be responsible for the payment of insurances including public liability in the amount of \$50 million (fifty) and Workers' Compensation Insurance.
10. The lessee be responsible for compliance with the licence conditions in respect of the keeping of animals, operation of the miniature train with all costs associated with compliance to be met by the lessee.
11. The lessor be responsible for the operation of the Waste Water Treatment Plant and spray irrigation area with all operation and maintenance costs to be met by the lessor. The lessor shall have free right to enter the property and service the plant.
12. The lessee be responsible for the payment of legal costs associated with the preparation of the lease documentation.
13. A security bond in the amount of \$20,000 (twenty thousand) be lodged.
14. All necessary documents be completed under the Common Seal of Council.

1208 **AN AMENDMENT** was moved by Councillor Sledge seconded by Councillor Keegan that:-

1. Pursuant to the terms of Section 377 of the Local Government Act 1993, the Council appoint the Friends of Australian Pioneer Village as a Committee of the Council for the purpose of the management and operation of Australian Pioneer Village Recreation and Animal Park.
2. The operation and the management of Australian Pioneer Village Recreation and Animal Park by the Friends of Australian Pioneer Village be effective from 1 July 1995 and subject to the terms and conditions outlined in their submission presented to Council at the Special Meeting on 25 May 1995.

This is Page of the Minutes of the SPECIAL ORDINARY No 9 MEETING of the HAWKESBURY CITY COUNCIL held at the Council Chambers, Windsor, on 25 May 1995.

General Manager

Mayor

ORDINARY COUNCIL
Special Meeting Minutes

Meeting Date: 25 May 1995

Page 5

3. Council agree to subsidise the Friends of Australian Pioneer Village an amount of \$28,900 (twenty eight thousand nine hundred) for the Financial Year 1995/1996 and \$7,500 (seven thousand five hundred) for the Financial 1996/1997 to assist the Friends in the implementation of their operating strategy and these amounts be provided in Council's respective budgets. These amounts to be payable annually in advance to assist with initial cash flow.
4. Council support an application by the Friends of Australian Pioneer Village for incorporation under the terms of the Incorporations Act.
5. The Friends enter into a Deed of Agreement with Council to recognise their responsibility in preserving all historic equipment and artefacts as well as recognising and enhancing the general integrity of the Village.
6. An annual works program and Business Plan (including budget) be submitted to Council for consideration and endorsement.
7. Quarterly reports as to the financial and general operation of the Village be submitted by the Friends for Council's consideration.
8. Subject to supply of sewerage capacity the proposed multi-purpose shed to be fully completed within a period of 12 (twelve) months.
9. The existing tenancy agreements for the various shops be assigned to the Friends of Australian Pioneer Village.
10. Items of equipment for grounds maintenance as outlined in this report be transferred to the Friends with future upgrading of same to be their responsibility.
11. Council determine its delegate to the Management Committee.
12. The Common Seal of Council be affixed to all necessary documentation.
13. Further discussions be held on the Australian Outback Connection having (2) two members on the Committee.
14. Suitable negotiations be confirmed between the Friends of the Village and the Australian Outback Connection.
15. Councillor Sheather be Council's delegate on the Management Committee.

This is Page of the Minutes of the SPECIAL ORDINARY No 9 MEETING of the HAWKESBURY CITY COUNCIL held at the Council Chambers, Windsor, on 25 May 1995.

General Manager

Mayor

ORDINARY COUNCIL
Special Meeting Minutes

Meeting Date: 25 May 1995

Page 6

The amendment was carried.

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

33: MANAGEMENT PLAN (GM001/002 PT03/FNC)

1209 RESOLVED on the motion of Councillor Parsons seconded by Councillor Sledge that:-

1. The Management Plans be adopted for the purposes of public exhibition.
1. A report be brought to Council based on the savings on the Australian Pioneer Village Recreation and Animal Park being directed to the Hawkesbury Sports Council.

SUPPLEMENTARY REPORTS

34: MANAGEMENT PLANS (GM001/002 PT3/FNC)

1210 RESOLVED on the motion of Councillor Sledge seconded by Councillor Parsons that:-

The information be received and that the rate and annual charges be accepted for inclusion in the Management Plan.

The meeting terminated at 9.35pm.

Submitted to and confirmed at the meeting of Council on June 13, 1995.

.....Mayor

This is Page of the Minutes of the SPECIAL ORDINARY No 9 MEETING of the HAWKESBURY CITY COUNCIL held at the Council Chambers, Windsor, on 25 May 1995.

General Manager

Mayor

ORDINARY



Mayoral Minutes

ORDINARY MEETING
Mayoral Minute

Mayoral Minutes

Ordinary Meeting - June 13 1995

1. NEW HAWKESBURY HOSPITAL DA266/94

Construction of the new Hawkesbury Hospital project is proceeding well and is currently ahead of schedule. Commissioning of the new Hawkesbury District Health Service is expected to occur on August 1, 1995.

Fletcher Construction Australia has advised :-

"The names of local contractors working on the Hawkesbury Hospital Project :

<i>Trade</i>	<i>Contractor</i>	<i>Contact</i>
<i>Concrete supply and place</i>	<i>Excel Concrete</i>	<i>Harry Dowling</i>
<i>Structural Steel</i>	<i>Ace High Engineering</i>	<i>Gerhart Brandies</i>
<i>Windows</i>	<i>Specialised Windows</i>	<i>Garry Burchett</i>

These contracts represent about \$1,000,000 worth of work that is being carried out by the local workforce.

We will continue to encourage local suppliers and contractors on future trade packages and I will keep you up to date on any further local successes."

Submitted for information.

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

ORDINARY



Section 2

Notices of Motion

ORDINARY MEETING
Notices of Motion

Notices of Motion

Ordinary Meeting - June 13, 1995

By Councillor P E Rogers :-

1. That a report be provided identifying Council's commitment, performance to open Government, and public accountability having specific regard to the 9 (nine) recommendations in the February 1995 Independent Commission Against Corruption Report into Randwick City Council and the Ombudsman's "Good Conduct and Administrative Practice - Guidelines for Councils" and the implementation of internal reporting systems for the Protected Disclosures Act.

Note : Council has been a leader in the area of open Government and performance and it would be an appropriate time, with these publications having just been produced, to test the Council's performance against their recommendations.

By Councillor P E Rogers :-

2. That Council with consultation with the Local Economic Development Board look at and advise on identifying the employment opportunities of "Green" Jobs in the Hawkesbury City area both in the public and private sector, in particular in the agricultural, horticultural, tourism and hospitality, recycling, energy efficiency, water and solar supply industries.

Further the report to identify the application of tradeable polluter rights in relation to air, water and land use and re-use in our region.

Further the report to identify strategies from the Urban and Regional Development Review Report released by the Deputy Prime Minister on June 3, 1995 calling for Australia to have more "Green Cities".

ORDINARY MEETING

Notices of Motion

Note : Monday, June 5, 1995 was World Environment Day, a United Nations designated occasion to focus on environmental issues. Australia's theme is individual action, concentrating on the vital role of the individual, families and business in ensuring that Australia's environment is protected for future generations.

A recent survey carried out by the ACTU and the ACF found that while total employment shrank between 1988 and 1993 "green" jobs went against the recessionary trend, growing by almost 40%.

In certain environmental sectors, employment levels more than doubled. Waste management and clean production industries reported a 107% growth in green jobs in the 5 years to 1993.

Eco-tourism, which was just emerging as a niche category when the survey began, reported an increase of 131% in the period. Tourism is Australia's top export earner and is tipped to continue to grow at the rate of 5% a year.

In the industries surveyed, which included energy efficiency, recycling and water supply, the projections of the 2000 businesses that took part were for a further 20% increase in employment in the 2 years to 1995.

The survey further identified a need for environmental "para-professionals", especially those who can help small and medium sized businesses to reduce waste and save on energy and water use.

Canada is training people specifically for this new employment role.

The survey further identifies a growth in environmental accounting because of the increasing financial need to monitor waste and water outputs and energy use. The trend will be to add environmental skills to existing disciplines as has already happened in engineering, law, and economics.

"Green" jobs growth has been influenced by 4 factors :-

- increased community and government awareness of the need to understand the environment and issues arising from that;
- more environmentally demanding Local, State and Federal Legislation;
- increasing specialisation within the professions;
- Australia's undertakings under international treaties dealing with issues such as global warming and biodiversity.

The spread of environmental jobs and the increasing importance of environmental considerations in almost every aspect of our lives have arisen from recognition of the need for ecologically sustainable development.

"That is, development that meets the needs of the present without compromising the ability of future generations to meet their own needs."

ORDINARY MEETING
Notices of Motion

The Australian Museum offers both environmental and archaeological services to councils, developers, and mining companies. Fauna surveys and impact statements are undertaken in relation to proposed bushland development. The service offers advice on economic incentives to help industry reduce pollution.

The Environmental Protection Authority is now linking the cost of discharge licences with the pollutant load. The more phosphates and nitrogen a company puts into the water, or the more nitrogen oxide or hydrocarbons it sends into the air, the more expensive the licence.

An example of tradeable pollution rights, is found in the Hunter Valley, where the discharge rights for saline pollutants are tradeable, which means that there is an economic incentive for industries such as coal mining and Pacific Power to reduce their pollutant load.

Sydney is going to be the host city for the 2000 Olympics. Our marketing for the bid was based upon being a "green city". A demonstrated commitment of environmental sustainability works.

The Urban and Regional Development Review Report makes 75 recommendations on city planning, ranging from planting more trees as part of a national urban forest plan providing funding for community groups to maintain suburban bushland and the establishment of a national recycling program. Other recommendations include the introduction of mandatory fuel economy standards for all cars to implementing the "user pay" principle in waste disposal.

The future of the Hawkesbury is dependent on the application of ecologically sustainable development, nothing less will do.

By Councillor P E Rogers :-

3. That Council provide an urgent report to the citizens of Hawkesbury City clarifying the article in the Sydney Morning Herald 3.6.95 at Page 11 "Warragamba wall plan 'illegal'.

Note : The article made reference to "leaked documents" that indicated that Sydney Water's plan to raise the height of the Dam wall by 23m is illegal and the cost has blown out by almost \$30 million.

The article further states that the project to protect residents downstream of the Dam in the event of 1 : 100,000 year flood, would be an "illegal activity" because it would inundate areas of National Park. Further the minutes of the Warragamba Dam Steering Committee (15.2.95) also claim that the cost of the project has increased from \$250 million to \$279 million.

ORDINARY MEETING
Notices of Motion

The National Parks & Wildlife Service "state that a mitigation dam would be an illegal activity" in terms of the National Parks & Wildlife Act.

The paper later states that a "spokesman for Sydney Water said that the Parks Services' legal advice was not correct and was not based on all available information."

It is noted that our local SES Controller has called a number of public meetings to discuss the issue of flooding in the Hawkesbury. This matter needs urgent clarification from the State Government.

By Councillor L C Sheather :-

That in support of the Headlights on in Daylight Safety Program, Council vehicles, where appropriate, support this by driving with their headlights on.

By Councillor H J M Books :-

That Council's General Purpose Committee meeting commence at 9.00am with lunch around 12.30pm and inspections commencing around 1.30pm.

Note : Recent experience has been the lack of a quorum for inspections and inspections taking place late in the day, sometimes out of daylight. By commencing earlier this should enable those wishing to make their representations to the Council can do this and probably be concluded by lunch time with inspections then taking place with plenty of daylight hours and the meeting concluding later in the afternoon.

ORDINARY MEETING
Notices of Motion

By Councillor W J Mackay :-

That Council no longer hold a General Purpose Committee starting at 9.30am two weeks before the Ordinary Meeting of Council. In its place there be held two Committee meetings each starting at 7.30pm on the Tuesday and Wednesday of the GPC week and these Committees be firstly Development and Planning and secondly Works and Finance.

Note : This motion basically renders Council's deliberative process user friendly. It makes Council attractive to "working" people - both to attend meetings and consider themselves being able to stand for Council.

By Councillor C A Paine :-

That Council establish a formal consultative committee comprising, initially, representatives from the mushroom industry, University, Department of Agriculture, the EPA and the Council, with the objective of establishing under what guidelines/performance criteria the industry could operate within the Hawkesbury local government area. This is to include possible site locations. The committee later be extended to include community representatives from any area that may be deemed suitable for their location.

Note : Agriculture has shown to be the largest and most important industry in the Hawkesbury area, with a product income at wholesale level conservatively estimated at \$250 million. Of this the largest component is that of mushrooms, comprising over \$80 million. Given the objectives and focus of the Economic Development Board, the current litigation and the importance of the mushroom industry to the community of the Hawkesbury, I consider it is time that a formal structure was established with a reporting requirement to ascertain what guidelines and criteria need to exist for the industry to remain in this district.

ORDINARY MEETING
Notices of Motion

By Councillor H J M Books :-

The Roads and Traffic Authority be requested to raise the level of McKenzies Creek Bridge and approaches on Pitt Town Road to a similar level to that of McGraths Hill Flats as part of the current proposal to replace that bridge. The support of the Local State Member be sought in this regard.

Note : The level of the bridge over McKenzies Creek is approximately one metre lower than the level of McGraths Hill Flats. Raising the level of the bridge and approaches would facilitate access during periods of flooding.

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

ORDINARY



Notices of Motion of Rescission

ORDINARY MEETING
Notices of Motion of Rescission

Notices of motion of Rescission

ORDINARY MEETING - 13 June 1995

No Rescission Notices Were Submitted

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

ORDINARY



Section 3

Report of the General Purpose Committee

Report of the Meeting of the General Purpose Committee held at the Council Chambers, Windsor, on 30 May 1995, commencing at 9.35am.

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

Apologies for absence were received from Councillors W J Mackay, M G Parsons, P E Rogers and H Williams.

Councillor R G Calvert arrived at the meeting at 10.30am.

RESOLVED on the motion of Councillor Sheather and seconded by Councillor Books that the apologies be accepted.

RESOLVED on the motion of Councillor Keegan and seconded by Councillor Books that the Minutes of the General Purpose Committee Meeting held on the 2 May 1995, be confirmed.

The following recommendations were passed as resolutions of the Committee:

SECTION 1 - ENVIRONMENT

167: OPERATION OF A HORSE DRAWN OMNIBUS THROUGH THE STREETS OF WINDSOR INCLUDING OPERATIONS IN THE EVENING AS A RESTAURANT (DA0001/95/EVD)

Applicant:	Chris Wells
Applicants Reps:	Not advised
Owner:	Public roads and private property
Stat. Provisions:	Hawkesbury Local Environmental Plan 1989
Area:	Not applicable
Zone:	Not applicable
Advertising:	No advertising required
Date Received:	3 January 1995

Key Issues:

- ♦ Safety, particularly during evening operations.

Action:

Conditional approval.

Mr Chris Wells, applicant, addressed the Committee.

Mrs Raelene Wiltshire, President, Windsor Chamber of Commerce, objector, addressed the Committee.

COMMITTEE'S RECOMMENDATION

THE APPLICATION be approved in respect of Routes 1, 2 and 3, other routes being approved under delegated authority, the approval being subject to the following conditions :-

1. The Omnibus is to be rubber-tyred to prevent damage to road pavements.
2. Where bus stops are used, arrangements are to be made with the relevant bus companies to provide bus access to the bus stops, when required.
3. The operator is to be appropriately insured in the event of any injury to patrons.

168: CATTLE FEEDLOT - LOT 5 DP238298 169 COMMERCIAL ROAD, VINEYARD (DA0221/94/EVD)

Applicant: D & E Becroft
 Applicants Reps: Not applicable
 Owner: D & E Becroft
 Stat. Provisions: Hawkesbury Local Environmental Plan 1989
 Area: 2.807ha
 Zone: Rural 1(c)
 Advertising: Adjoining owners, advertisement in local paper and sign on site, 5 submissions received
 Date Received: 17 August 1994, additional information submitted 7 October 1994

Key Issues:

- ♦ Environmental Impact
- ♦ Odours and dust
- ♦ Water pollution
- ♦ Amenity
- ♦ Noise

Action:

Refusal

Mr Dudley Becroft, applicant, addressed the Committee.

COMMITTEE'S RECOMMENDATION

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

1. Cattle kept on the site as part of the cattle feedlot to be restricted to weaners only (6 - 9 months old) and to be a maximum of 50 head.
2. Holding/feeding area to be made into a hardstand of compressed earth or concrete isolated by drains from the surface water above it, to the requirements of the NSW Agriculture. *This condition must be complied with by 13 June 1996.*
3. The hardstanding area to be drained separately into a second dam, to be located above the main dam, to the requirements of the NSW Agriculture. *This condition must be complied with by 13 June 1996.*
4. The hardstanding area to be cleared regularly and the solid waste removed for disposal onto the kikuyu pasture or off site.
5. The liquid effluent from the hardstanding area to be collected in the proposed dam and used for the irrigation of the kikuyu pasture. *This condition must be complied with by 13 June 1996.*
6. Provision of a detailed management plan to the requirements of the NSW Agriculture with the management plan addressing the matters set out in the National Guidelines for Beef Cattle Feedlots in Australia. *This condition must be complied with by 13 June 1996.*
7. Compliance with the requirements of the Department of Conservation of Land Management - Soil Conservation Service in regard to soil erosion and sedimentation controls. *This condition must be complied with by 13 June 1996.*
8. Compliance with the requirements of the Environment Protection Authority in regard to water, air and noise pollution controls.
9. Submission of a building application, plans and specifications complying with the Building Code of Australia for any alteration and additions to the existing buildings and yards. *This condition must be complied with by 13 June 1996.*
10. No advertising structures are to be erected, displayed or affixed on any building structure or land without the prior approval of Council. Any such advertising structure erected or displayed without prior approval will be removed and disposed of at the expense of the advertiser.
11. All waste materials to be stored and disposed of at regular intervals to the satisfaction of the Divisional Manager Environment and Development.

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

13. This development consent will lapse on 13 June 1999 which means that the development is to cease on or before 13 June 1999 at which time a new application will need to be submitted for a continuation of the use.

B. Any future application or documentation in relation to this application to be dealt with as an animal establishment.

169: ERECTION OF 3 X 3 BEDROOM VILLA HOMES - LOT 2 DP837419 NO. 3A YVONNE PLACE, NORTH RICHMOND - D TURNER (DA18/95/EVD)

Applicant: D Turner
Applicants Reps: Not advised
Owner: D Turner
Stat. Provisions: Hawkesbury LEP 1989
Area: 1243m²
Zone: Residential 2(a)
Advertising: To adjoining owners, 14 days, 4 submissions received
Date Received: 3 February 1995, amended plans received 21 April 1995

Key Issues:

- ♦ Access
- ♦ Privacy
- ♦ Courtyards
- ♦ Design

Action:

Refusal

COMMITTEE'S RECOMMENDATION

THE APPLICATION BE refused for the following reasons:-

1. The proposal does not conform to the provisions of the Council's Development Control Plan - Medium Density Housing in respect of access, privacy, design, overshadowing, private open space and solar access.

2. The proposed density of the development is generally out of character with development on adjoining lands.
3. The proposed development could adversely affect the amenity of the neighbourhood.
4. The proposed 3 x 3 bedroom villa homes is considered to be an overdevelopment of the site and approval would not be in the public's interest.
5. Potential flooding from the drainage easement.

170: ERECTION OF 5 X 3 BEDROOM SINGLE STOREY VILLA HOMES - LOT 48 DP801673 21 ELDON STREET, PITT TOWN (DA0073/95/EVD)

Applicant:	Grange Patrick Pty Ltd
Applicants Reps:	Not advised
Owner:	Estate of Late E A Grono (sold for unpaid rates)
Stat. Provisions:	Hawkesbury LEP 1989
Area:	1,665m ²
Zone:	Residential 2(a)
Advertising:	14 days to adjoining owners, 4 submissions and 1 petition received
Date Received:	18 April 1995

Key Issues:

- ◆ Council's Development Control Plan
- ◆ Traffic generation
- ◆ Burial ground
- ◆ Precedent
- ◆ Character
- ◆ Privacy

Action:

Approval for 4 units only

Mr Glenn Falson for the applicant, addressed the Committee.
 Mr Ron Van Driest, an objector, addressed the Committee.

COMMITTEE'S RECOMMENDATION

A site inspection be carried out.

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

FOUR (4) UNITS BE approved subject to appropriate conditions including landscaping and fencing, with adjoining owners to be notified of the amended building application plans and being provided with the opportunity to make comment.

171: PROPOSED WEDDING RECEPTION/FUNCTION CENTRE, TEA ROOMS AND CRAFT EXHIBITION - LOT 1 DP211614 AND LOT 1 DP540273 NO 11 PAGET STREET, RICHMOND. BRINCKLEY AND SCIBERRAS (DA279/93/EVD)

Owner: D & P Reece
Stat. Provisions: Hawkesbury LEP, 1989
Area: 771m²
Zone: Special Business 3(b)
Advertising: Adjoining owners for fourteen (14) days, no submissions received
Date Received: 17 November, 1993, amended plans submitted 8 September, 1994, additional information submitted 2 March, 1995

Key Issues:

- ♦ Traffic Generation
- ♦ Parking
- ♦ Amenity

Action:

Refusal

Mr Glenn Falson, for the applicant, addressed the Committee.

COMMITTEE'S RECOMMENDATION

THE CRAFT AND TEA room be approved and the Wedding Reception/Function Centre be approved conditionally for 12 (twelve) months and appropriate conditions be brought back to the Ordinary Meeting.

172: THREE X THREE BEDROOM VILLAS - LOT 4 DP788232 5 O'DEA PLACE, NORTH RICHMOND (DA62/95/EVD)

Applicant: Mr C Thomas
Applicants Reps: Not advised
Owner: Mr C Wolff
Stat. Provisions: Hawkesbury Local Environmental Plan 1989, Development Control Plan for Medium Density Housing
Area: 1,029m²
Zone: Residential 2(a)
Advertising: Adjoining owners notified with 6 (six) submissions and a petition containing 16 signatures (see map)
Date Received: 3 April 1995

Key Issues:

- ◆ Submissions received
- ◆ Covenants
- ◆ Development Control Plan for Medium Density Housing

Action:

Approval subject to conditions

Ms Jeanette Turner, objector, addressed the Committee.

COMMITTEE'S RECOMMENDATION

A site inspection be carried out.

The Committee inspected the site at 4.50pm. Councillors present at the inspection were Councillors H J M Books, B N Keegan, P J Minturn, C A Paine, L C Sheather and W J Sledge.

As there was no quorum there was no recommendation.

ADDITIONAL INFORMATION

This development application has been withdrawn by the applicant and hence no determination should be made.

173: PROFESSIONAL CHAMBERS - PSYCHIATRIC GROUP TREATMENT - 43 PITT STREET, RICHMOND - REVIEW OF CONDITIONS OF CONSENT (DA0164/93PT01; BA104/95EVD)

Item 185 of the Supplementary Report was considered in conjunction with Item 173 above.

Mr Geoff Robinson, objector, addressed the Committee.

COMMITTEE'S RECOMMENDATION

THE INFORMATION IN the report be received and that the Divisional Manager Environment and Development amend the conditions of consent as discussed in the report under delegated authority following the submission of a request from St. John of God for an amendment of consent.

174: TYRE LANDFILLS (DA19/92/EVD)

COMMITTEE'S RECOMMENDATION

THE INFORMATION BE received.

175: MECHANICAL REPAIRS - LOTS 21 AND 22 DP800232 61 MILEHAM STREET, WINDSOR (DA437/87/EVD)

Mr Glenn Falson for the applicant addressed the Committee.

Mr Cratchley, objector, addressed the Committee.

COMMITTEE'S RECOMMENDATION

THAT the request to conduct Sunday trading not be supported.

ADDITIONAL INFORMATION

The local environment plan rezoning the subject property and others in the vicinity from Residential 2(a) to Business Special 3(b) was gazetted on 19 March 1993. During the exhibition period, one submission was received from Mr K Rozzoli MP, making representation on behalf of Mr T Cratchley. The submission favours the rezoning in order to improve the value of Mr Cratchley's property.

In addition, the site was inspected with respect to compliance with conditions. The site was found to be operating in accordance with the relevant conditions. The entrance to the site has been sealed however as the is was done some 4 years ago, it is starting to "break up" in places. Despite this, it provides a satisfactory level of access to the development.

176: "GLENROY" STUD, KURMOND ROAD, FREEMANS REACH - AMENDED PROPOSAL TO DEVELOP 250 RESIDENTIAL LOTS AND A LARGE RESIDUAL LOT TO BE KEPT FOR AGRICULTURAL USE. APPLICANT: MR JOHN LOGAN WITH SUPPORTING ADVICE PROVIDED BY DOUGLAS SANGER PTY LTD, LAWRENCE ROSE, JOHN SEARS, PETER LOWRY AND GLENN FALSON (SA0145/93PT01/EVD)

Councillor Keegan declared an interest in this matter.

Mr Glenn Falson, for the applicant, addressed the Committee.

COMMITTEE'S RECOMMENDATION

1. A DRAFT Local Environmental Plan be prepared to rezone the land to permit 250 residential lots generally in accordance with the plan prepared by Douglas Sanger Pty Ltd and dated 5 May 1995 subject to the following conditions:
 - a) The draft plan provide for medium density development with the objective of achieving a dwelling density of 13-15 (thirteen to fifteen) dwellings per hectare. This will mean that the total number of dwellings will exceed 250 (two hundred and fifty). However, the release area will not extend beyond the boundary shown on the plan.
 - b) The draft plan provide that satisfactory arrangements be made with Sydney Water, the Department of Land Management and Water Conservation, the Environment Protection Authority and Council, for the supply of water and disposal of effluent.
 - c) The draft plan provide that all dwellings are to be designed and constructed to achieve energy efficiency to the satisfaction of Council.
 - d) The draft plan require the preparation of a waste management strategy which will in part require the retention of all green waste on site as well as other measures to reduce the volume of waste, such as 120 (one hundred & twenty) litre waste carts.
 - e) The draft plan require the retention and treatment of stormwater runoff to the standard required by the Hawkesbury Nepean Catchment Management Trust.

2. Upon receipt of a Section 65 Certificate from the Department of Planning, the applicant undertake the necessary environmental studies to facilitate public comment during the exhibition period. These studies would need to include consideration of the provision of reticulated water, disposal of treated effluent, disposal of stormwater, provision of open space, access to community facilities such as schools and shops, traffic generation, public transport, archaeology, flora and fauna, AMCORD design principles, landscaping, and waste management.
3. Provision to be made on the title to all of the subdivided lots that there is to be no objection to agricultural uses on the residue lot.
4. The applicant be advised that Council will not support further extension of the residential subdivision onto the residue rural lot.
5. The applicant be requested to negotiate with Council for an upgrading of the sewage treatment plant to facilitate the reticulation of the Freemans Reach village and the elimination of pump out services.
6. The applicant be advised that direct access from lots onto Kurmond Road will not be supported.

177: POULTRY FARM EXTENSIONS - LOT 6 DP215573 NO. 53 WALLACE ROAD, VINEYARD - J XUERE (DA117/94/EVD)

COMMITTEE'S RECOMMENDATION

CONDITIONS 8 AND 9 of DA117/94 be retained.

178: ENERGY EFFICIENCY (GC280/004/EVD)

COMMITTEE'S RECOMMENDATION

1. A DEVELOPMENT CONTROL Plan be prepared and reported to a further GPC outlining requirements of energy efficient subdivisions, water restrictors and insulation.
2. Information be prepared outlining the type of measures available to improve energy efficiency and reduce the amount of energy used, with the information, where practical being provided free of cost.
3. A random assessment of Building Applications be undertaken to examine whether solar efficiency is being implemented and be further reported to Council in 12 months time.

4. Guidelines be prepared to reduce the visual impact of solar hot water heaters.

179: DRAFT LOCAL ENVIRONMENTAL PLAN - LOT 1 - 4 DP223656 141-145 MARCH STREET, RICHMOND - TO ALLOW GENERAL BUSINESS, HAWKESBURY CITY COUNCIL (LEP14/94/EVD)

Mr Mark Phipps, objector on behalf of Mrs Knott, addressed the Committee.

COMMITTEE'S RECOMMENDATION

- A.
1. SECTION 68 AND 69 submissions be prepared for the draft local environmental plan rezoning Lots 1 - 4 DP223656 Nos. 141-145 March Street, Richmond from Residential 2(a) under Hawkesbury LEP 1989 to General Business 3(a).
 2. A Clause be included as requested by Sydney Water.
 3. The draft plan be forwarded to the Department of Planning for gazettal.
 4. The objectors be advised of Council's decision.
 5. Any future development application for the site be advised to adjoining owners, the above objectors and any other interested persons.
- B. The fence on the eastern boundary of Mrs Knott's property be further reported to the Ordinary Meeting.

180: HAWKESBURY CITY COUNCIL AND FOSTER -V- MUSHROOM COMPOSTERS PTY LTD - CONTEMPT PROCEEDINGS, EBENEZER (P1609/110Pt10/EVD)

COMMITTEE'S RECOMMENDATION

THAT COUNCIL'S SOLICITORS be advised to inform the Court that the Council has acted in all reasonableness and initially did suggest to the Company that it would agree to a three year period to abate the nuisance, however they chose the course of action that led to the present position.

The Council is still receiving complaints from residents of nuisance as a result of the odour from the compost operation, that while the Company indicates that it has reduced its level of operation and has made efforts to relocate the nuisance, it is still occurring and accordingly, the Court should impose a fine that encourages the Company to abate the nuisance as soon as possible.

181: TYRE LANDFILL - LOT 2 DP123962 CNR LEVEL CROSSING ROAD AND RAILWAY ROAD SOUTH, VINEYARD (LEP6/94 & DA19/92/EVD)

COMMITTEE'S RECOMMENDATION

THE INFORMATION BE received.

182: INTEGRATED TRANSPORT STRATEGY (GP110/005 PT14/EVD)

COMMITTEE'S RECOMMENDATION

THE INFORMATION BE received

183: DEPARTMENT OF PLANNING - "CITIES FOR THE 21ST CENTURY" (GP110/005 PT14/EVD)

COMMITTEE'S RECOMMENDATION

THE INFORMATION BE received.

184: THREE LOT INDUSTRIAL SUBDIVISION LOT 8 DP260028 NO 11 BOX AVENUE, WILBERFORCE, GARY WHITE PROPERTY CENTRE (SA30/95/EVD)

Mr Gary White, applicant, addressed the Committee.

COMMITTEE'S RECOMMENDATION

- A. THAT APPROVAL BE granted for the 3 (three) lot subdivision of Lot 8 DP260028 11 Box Avenue, Wilberforce, creating lots having areas of 475m², 475m² and 1050m² subject to the following conditions:-
1. The submission of a Compliance Certificate under Section 73 of the Water Board (Corporatisation) Act 1994 prior to the release of the linen plan.
 2. Submission of a Certificate from Prospect County Council that satisfactory arrangements have been made for the provision of electricity to each of the resultant lots of the subdivision.

3. Submission of a Certificate from Telecom Australia that satisfactory arrangements have been made for the provision of underground cables for telephones through the subdivision.
4. The construction of a concrete kerb and gutter similar to that existing in the area, layback vehicular crossings, the footway area being formed in earth and all necessary drainage, together with the full construction of the road pavement 8m (eight) wide over the frontage of proposed Lots 1 and 2.
5. The provision of interallotment drainage covering all lots not draining directly to a public road and the creation of necessary easements free of cost to Council.
6. Construction of road and drainage works are not to commence until three (3) copies of the plans and specifications of the proposed works are submitted to and approved by the Divisional Manager Engineering Operations.
7. A design checking and inspection fee of \$250.00 (two hundred and fifty), must be paid when submitting engineering plans for approval prior to construction. This amount is valid until 30 June 1995.
8. The submission of the plan of subdivision, together with 4 (four) exact copies thereof, suitable for lodgement with the Registrar General.
9. Payment of linen release fee of \$220.00 (two hundred and twenty). This amount is valid until 30 June 1995.
10. The subdivision shall be in general accordance with the submitted plan dated 4 April 1995.
11. Both factories having access for turning purposes and parking under a common title.
12. An easement for services to be provided from Box Avenue.

185: PROFESSIONAL CHAMBERS - PSYCHIATRIC GROUP TREATMENT - 43 PITT STREET, RICHMOND - REVIEW OF CONDITIONS OF CONSENT (DA0164/93PT01;BA104/95/EVD)

COMMITTEE'S RECOMMENDATION

The information be received.

SECTION 2 - INFRASTRUCTURE

51: KERB AND GUTTER AND FOOTPAVING CHARGES (GR120/012 PT2/ENG)

COMMITTEE'S RECOMMENDATION

THE FOLLOWING RATES of contribution be adopted in respect to:

- a) Concrete Footpaving - \$13/m²; and
- b) Kerb and Guttering - \$28.30/m.

52: MANAGEMENT PLAN BUSHLAND RESERVES - BOWEN MOUNTAIN (PK/281/ENG)

COMMITTEE'S RECOMMENDATION

1. THE MANAGEMENT PLAN for Bushland Reserves at Bowen Mountain be adopted.
2. Licences be issued over Lot 3 Lieutenant Bowen Road to allow vehicular access to Lots 663 and 664 Red Gum Crescent, under Seal of Council.

53: "HEADLIGHTS ON IN DAYTIME" CAMPAIGN (GT230/005 PT02/ENG)

COMMITTEE'S RECOMMENDATION

THE "HEADLIGHTS ON In Daytime" Campaign be supported in principle.

54: UPPER COLO RESERVE (PK/016 PT03/ENG)

COMMITTEE'S RECOMMENDATION

1. A DEED OF Agreement be entered into with Ms Bush and Mr Cox, under Seal of Council, for a period of 2 (two) years with an option to renew annually thereafter, to a maximum of 5 (five) years total.

2. Payment for caretakers be \$15,000 (fifteen thousand) per annum plus 10% of camping fees received.
3. Ms Bush and Mr Cox to supply firewood, clean toilets/amenities, pick up and remove litter, open and close gate and monitor use of the park.
4. Camping fees remain at 2.00 per person per night, children under 5 years free.
5. Council delegate authority, under the Local Government Act 1993, to Ms Bush and Mr Cox to collect fees for camping and power to issue infringement notices for littering and undertake the provisions of the Dog Act.

55: PITT TOWN GENERAL CEMETERY (GC040/015 PT01/ENG)

COMMITTEE'S RECOMMENDATION

1. THE EBENEZER-PITT TOWN Parish of the Uniting Church of Australia be given care control and management of areas 4, 5, 6 and 7 of Pitt Town General Cemetery with Council remaining as Trustee.
2. Fees be charged in accordance with Council's adopted fees and charges.
3. Council provide the committee with a reconditioned ride on mower, carry out survey works as required and provide materials for fencing with funds coming from the cemetery maintenance budget.

56: ENTRANCE TO WINDSOR - PUTTY ROAD (1927/R PT03, 2019/R PT04/ENG)

COMMITTEE'S RECOMMENDATION

THE WINDSOR & District Chamber of Commerce offer to repaint the "Welcome to Windsor" sign on the retaining wall adjacent to the Windsor Bridge be accepted subject to the necessary approval of the Heritage Council should it be required.

SECTION 3 - ORGANISATION AND RESOURCES

74: CULTURAL EVENT - HERITAGE PARK - 14TH OCTOBER, 1995 (PK227/001 PT1/CSV)

COMMITTEE'S RECOMMENDATION

1. COUNCIL RECEIVE THE information concerning the proposed Hawkesbury Wine, Food and Music Affair scheduled for Heritage Park on Saturday 14th October, 1995, and endorse the event as its "Annual Music in the Park" event.
2. Council establish a Hawkesbury Cultural Committee to replace the former Macquarie Towns Festival Committee with the aims and objectives of this Committee to be:-
 - a. To promote and co-ordinate cultural events within the City of Hawkesbury.
 - b. To initiate appropriate cultural programs within the City.
 - c. To make submissions to government bodies and other agencies for funds to be utilised for cultural activities.
 - d. To co-ordinate other activities as requested by Council.
3. The Hawkesbury Wine, Food and Music Affair Committee be endorsed as a sub-committee of the proposed cultural committee.
4. Subject to the adoption of the 1995/96 budget by the Council an amount of \$20,000 from the financial provisions for cultural events be allocated to the "Hawkesbury Food, Wine and Music Affair".
5. That a Councillor be elected to the Committee, with the election of such Member to take place at the Ordinary Meeting.

75: PROPOSED REGIONAL TOURISM MARKETING STRATEGY HAWKESBURY, BAULKHAM HILLS AND HORNSBY COUNCILS (GT50/8 PT03/CSV)

COMMITTEE'S RECOMMENDATION

THE INFORMATION CONCERNING the proposed Regional Marketing Strategy between Hawkesbury, Hornsby and Baulkham Hills Councils be received and an appropriate letter be sent to Tourism NSW as outlined in this report.

76: HAWKESBURY SPORTS COUNCIL MANAGEMENT PLAN 1995/96 (GR030/030 PT03/FNC)

Mr G Bannerman, Hawkesbury Sports Council, addressed the Committee.

COMMITTEE'S RECOMMENDATION

1. THE SPORTS Council be congratulated on the Management Plan as presented to Council.
2. The Management Plan be adopted in principle, subject to the availability of funds.
3. The Fees and Charges recommended in the Management Plan be adopted.

77: MONTHLY FINANCIAL STATEMENTS - APRIL 1995 (GF011/004 PT4/FNC)

COMMITTEE'S RECOMMENDATION

THE INFORMATION BE received.

QUESTIONS WITHOUT NOTICE:

1. Councillor Keegan asked about the situation with the Windsor Water Supply and the restricted supply from the Water Board mains, as to whether the supply tanks are to be underground or above ground. If they are underground and it is in an area that might have water over the land there could then be a health problem. He asked if there is any control situation as far as the tanks are concerned.

The Divisional Manager Environment & Development advised that they are generally above ground because where they are connected to the roof as well you need the Water Board pipe above so that there is no potential for cross contamination, so that the overflow is actually below the intake pipe. It could probably be done below ground with a non return valve as well.

2. Councillor Keegan asked if the Water Board would approve it if the stormwater/rainwater went into the same tank.

The Divisional Manager Environment & Development advised that the Sydney Water would not mind whether that is the case or not. They only require a no return valve or zero potential for cross connection.

3. Councillor Books asked if a letter could be forwarded to the SRA thanking them for the excellent job done on both bridges and approaches to Macquarie and George Streets, Windsor.
4. Councillor Paine referred to an article in yesterday's Sydney Morning Herald on "What Councils Spend Our Money On" in which apparently the Department of Local Government has released this year's bench marks or comparison of Local Government statistics.

The General Manager stated that it quotes that Hawkesbury Council's average residential rate as \$557, which is probably the average rate across Hawkesbury, the average residential rate in Windsor and Richmond is about \$430. It also quotes waste disposal statistics, and legal costs. Unfortunately the article is not accurate and the General Manager undertook to forward a suitable response to the Herald and there is some response locally to the Gazette in terms of printing the information.

The meeting adjourned at 4.00pm for inspections.

The meeting terminated at 5.30 pm.

Submitted to and confirmed at the meeting of the General Purpose Committee held on June 27, 1995.

.....
Mayor

ORDINARY



Section 4 **Reports for Determination**

ITEM: 230

CONTRACTS FOR EXECUTION UNDER SEAL

FILE NUMBER:

GC283/008 PT03, GT130/001 PT13, GC283/008 PT3 & GC283/106 PT2, P708/1290 PT02/CSV

REPORT:

- | | |
|-------------------|--|
| Renewal of Lease | Paul John's Meats Pty Limited exercising the three (3) year option in respect of Shop 4 Hobartville Shopping Centre at a rental of \$7,020 per annum. Rental to be reviewed in line with CPI annually and Lessee to contribute an amount equal to 8.77% of outgoings levied against the Shopping Centre. |
| Transfer | Transfer of open space lots within Bligh Park from New South Wales Land and Housing Corporation to Council (LANDCOM) under the terms of the Joint Venture Agreement. Transferred to Council at no cost. |
| Renewal of Lease | Paul John's Meats Pty Ltd exercising 3 (three) year option available under the Lease of Shop 4 Hobartville Shopping Centre ie, Butcher Shop. Rental will be \$7,020 per annum plus 8.77% of outgoings for the Centre (currently approximately \$1,100 per annum) for the initial year of the term and reviewed to the CPI for years two and three. |
| Residential Lease | Lease of Unit 8 John Tebbutt Mews to M/s Debra Stapff for a period of 6 (six) months at a commencing rental of \$175 per week. It is noted that the property is a 3 (three) bedroom townhouse with carport. |
| Deed of Release | Recovery of costs in regard to illegal resited dwelling, Hawkesbury City Council v Hollingshed. |

RECOMMENDATION:

The Seal of Council be affixed to the abovementioned document.

ATTACHMENTS:

There are no supporting documents for this report.

FN:OR613NBX.C02

**** END OF ITEM 230 ****

ITEM: 231 HAWKESBURY CITY EISTEDDFOD

FILE NUMBER: GF008/001 PT11/CSV

REPORT:

Council has received a request from Hawkesbury City Eisteddfod Society to donate the cost of hire of the Windsor Function Centre for their annual Eisteddfod. It is estimated that the event will cost Council \$5,000 (five thousand).

Council has sponsored the event in the past and last year the Eisteddfod attracted 5,000 performers from local schools. Council is recognised during the event as the major sponsor.

RECOMMENDATION:

Council sponsor the Hawkesbury City Eisteddfod again this year.

ATTACHMENTS:

There are no supporting documents for this report.

FN:OR613NBX.C04

**** END OF ITEM 231 ****

ORDINARY MEETING

Meeting Date: 13 June 1995

Item: 232

ITEM: 232

SALE OF 4 MACQUARIE ROAD, WILBERFORCE

FILE NUMBER:

GC285/027/CSV

REPORT:

The Property Development Strategy endorsed by the Council last year proposed that a number of properties be disposed of including the cottage located at 4 Macquarie Road, Wilberforce.

Subsequently, the property was placed on the market through local agents, The Professionals, Windsor. An offer has now been received for the purchase of the property from Mr Graham Simmons in the amount of \$128,000, subject to a 6 (six) month delayed settlement period. During this period, it is proposed that Mr Simmons occupy the property under licence for a fee of \$170 per week, which is NOT to be deducted from the purchase price. A commission of \$2,560 will be payable to The Professionals for selling the property on Council's behalf.

It is pointed out that the offer is within the range reported by Consultant Valuers K D Wood and Associates and a local agent. The cottage is in excess of twenty five years of age, has proven to be a maintenance burden in recent years and has been identified as surplus to requirements. Subsequently, acceptance of the offer is supported.

RECOMMENDATION:

That 4 Macquarie Road, Wilberforce be sold to Mr Graham Simmons for an amount of \$128,000 (one hundred and twenty eight thousand) on the basis of 6 (six) months delayed settlement terms and the purchaser being able to occupy the premises under licence for a fee of \$170 (one hundred and seventy) per week, from exchange of contracts. Further, that commission of \$2,560 (two thousand five hundred and sixty) be paid to The Professionals, Windsor for selling the property on Council's behalf and that all necessary documentation be completed under Seal of Council.

ATTACHMENTS:

There are no supporting documents for this report.

FN:OR613NBX.C11

**** END OF ITEM 232 ****

ORDINARY MEETING

Meeting Date: 13 June 1995

Item: 233

ITEM: 233

**NATIONAL ABORIGINAL AND ISLANDER DAY OBSERVANCE
COMMITTEE (NAIDOC) WEEK**

FILE NUMBER:

GC030/028 PT03/CSV

REPORT:

NAIDOC Week will be held from 9 - 16 July 1995 and is recognised by Aboriginal and non-Aboriginal people across Australia as a celebration of Aboriginal and Torres Strait Islander heritage and cultures.

Windsor Central Library will be organising a display for NAIDOC Week. In addition, a group associated with the Aboriginal Reconciliation Study Circle held at the Library has donated to Council both Aboriginal and Torres Strait Islander flags.

It has been requested by this group that in recognition of NAIDOC Week these two flags be flown at the Chambers from 9 - 16 July 1995. A number of Councils in the Sydney region are participating in the week in this manner.

RECOMMENDATION:

That the Aboriginal and Torres Strait Islander flags be flown during NAIDOC Week 1995.

ATTACHMENTS:

There are no supporting documents for this report.

FN:OR613NBX.C20

**** END OF ITEM 233 ****

ITEM: 234

LOCAL ETHNIC AFFAIRS POLICY COMMITTEE

FILE NUMBER: GC150/015 PT01/CSV

REPORT:

The Council's Access Committee recently established a working party to examine the issues of access for residents of non-English speaking background (NESB) in the Hawkesbury.

This working party has now had two meetings and has offered to assist Council in developing a Local Ethnic Affairs Policy (LEAPS) by acting in an advisory capacity.

To assist in ensuring clear lines of communication with elected representatives it was resolved by the working party to seek Council's endorsement as independent advisory committee separate from the access committee. The access committee have agreed to this initiative.

The proposed NESB Advisory Committee consists of Council, Community Centre representatives, representatives from the Nepean Migrant Access Service, a representative from the Migrant Liaison Office of the Department of Social Security and two community representatives who work in related NESB areas.

RECOMMENDATION:

That the NESB Advisory Working Party be endorsed as a Committee of Council and a Councillor be nominated as the elected representative on the Committee.

ATTACHMENTS:

There are no supporting documents for this report.

FN:OR613NBX.C21

**** END OF ITEM 234 ****

ITEM: 235

HAWKESBURY DISTRICT CARE-N-SHARE TOY LIBRARY INC

FILE NUMBER:

GF008/001 PT11/FNC

REPORT:

The Toy Library service originally commenced in March, 1980, and was known as the "*Hawkesbury District Playgroups Resource Centre.*" In November, 1980, the service became incorporated and changed its name to "*Hawkesbury District Care-N-Share Toy Library Inc.*"

The aim of the Centre was to make available a toy and craft library to service playgroups, pre-schools, individual pre-school families and senior citizens groups of the district. Both material and knowledge of their uses is available to these groups.

To cover the operation expenses, a small annual subscription fee was introduced. A newsletter informing these groups of the range of equipment available was produced, that also promoted children's books/cassettes that the Windsor Library carried. The philosophy behind toy libraries is to promote child learning and development through play experience. Toys provide children with direct experience and information about themselves and their environment, develop basic awareness, attitudes and skills essential to later learning.

Presently the membership totals 140 and has extended the borrowing to any family with children aged 0-5 years and any person or group providing services for children within this age group. The annual subscription is \$30.00, which entitles members to borrow three toys for up to one month.

The service operates 9.30am - 11.30am, Thursday to Saturday and is located at the Bligh Park Children's Centre, Cnr Alexander & Guardian Crescents, Bligh Park.

The range of toys provided by the Toy Library include different categories. These are baby play, construction, co-ordination, discrimination, expression, including dress ups, music transport, water play, shopping, cooking, roleplay, fun and games and puzzles.

Some of these toys are over 10 years old and are gradually being taken out of circulation due to signs of wear, metal fatigue or unsafe for play. The Toy Library has been successful in receiving grant monies under the Western Sydney Area Assistance Scheme. In the 1989-90 round of funding, \$1,850 was received for gross-motor equipment and in 1992-93, \$1,600 for storage facilities.

Membership fees contribute largely to fund the Loans Officer and other associated costs of insurance, rental, telephone, electricity, cleaning etc. This leaves very limited funds available for toy replacement. As membership has grown, the level of demand for toys has increased.

If the stock number of toys is reduced due to wear and tear, obviously membership will drop and the valuable service presently offered by this community based organisation will be regrettably lost and financial assistance at this time would be justified and a substantial benefit.

Councillor Books has indicated that some support may be achieved through Prospect Electricity Staff Social Club. This may be in the form of hand made toys as some staff of that organisation have the relative skills and hobbies or have access to these types of toys and learning aids. This may not now be achieved due to the restructuring of Prospect Electricity.

A list of toys required by the Toy Library has been provided and it is felt that they could be obtained from the Staff Social Club or purchased as a donation to a maximum of \$1,500.

Consideration could be made in each Annual Budget as to the necessary level of financial assistance to provide an adequate toy stock for the Care-N-Share Toy Library.

RECOMMENDATION:

1. Council provide a donation by acquiring toys to the value of \$1,500 (one thousand five hundred).
2. An approach be made to the Prospect Electricity Staff for assistance in providing the toys.
3. Consideration be made in each Annual Budget as to the level of financial assistance to Hawkesbury District Care-N-Share Toy Library Inc.

ATTACHMENTS:

There are no supporting documents for this report.

FN:OR613NBX.F07

**** END OF ITEM 235 ****

ITEM: 236

HAWKESBURY LEISURE CENTRES

FILE NUMBER:

GM001/023 PT2, P1950/213 PT8, P353/1194 PT2 & GP080/002 PT4/FNC

REPORT:

The development of the Hawkesbury Leisure Centres of the Indoor Sports Stadium and the Aquatic Centre is now well advanced. Following is a progress report and issues relating to the project.

Building Construction

The construction of the Indoor Sports Stadium is well advanced and scheduled for completion early in July 1995. The sub floor to accommodate the parquetry flooring has been laid and the parquetry is well underway and scoreboards have been installed.

The building has now reached "lock-up" stage which will now allow the security fence to be removed and continuation of the roadworks and car parking.

The construction of the "Oasis" Aquatic Centre has also commenced and has progressed to the stage of footings being poured for the building structure with all excavation for the pool shell completed and preparation underway for Concreting the structure.

The bond beam has been removed from the 50m outdoor pool and preparation for the formwork for the "wet deck" is underway.

Bulk earthworks for the car park and roadway at the front of the Centre is well underway.

Administrative and Financial

The management company Leisure Australia has now undertaken the following tasks in conjunction with Council officers to establish the incorporated management committee and operational procedures:-

1. The preparation of the documentation for incorporation of the management committee is well advanced.
2. The draft Management Agreement has been prepared.
3. Leisure Australia advertised for expressions of interest for the position of site Manager and received 97 applications, eight being from interstate. The manager will commence in the week commencing 12 June 1995 and will initially be located in the Council Offices.

ORDINARY MEETING

Meeting Date: 13 June 1995

Item: 236

4. The initial promotion strategy has been developed with discussions and negotiations with the sporting users of netball, basketball, Futsal (indoor soccer), Tae Kwon Do and some other groups. Discussions with schools and other local organisations are taking place with the site Manager when he commences.
5. Expressions of interest for the two community representatives on the board of management are being called by advertisement in local papers.
6. The management plan and indicative budget is nearing completion.
7. The financial accounting and specific administrative systems is being established and will be carried out by Council. An annual fee of \$23,000 has been assessed as the costs for providing this service and will be charged as a cost to Hawkesbury Leisure Centres.
8. Expressions of interest are being called by interested persons in leasing the kiosk for the Indoor Stadium. Further expressions will be called for the Aquatic Centre closer to the time of the completion of that facility.

Strategic Business Unit

Hawkesbury Leisure Centres has been set up as a "Strategic Business Unit" with revenues and expenditures separately recorded as profit centres. There has been some reaction by the Hawkesbury District Netball Association members being a contributor of some considerable funds towards the construction of the complex, who had gained the perception that they would have a priority of use at a minimal cost. Whilst the philosophy of the strategic business unit has been supported by the Executive of the Netball Association, there has been some dispute amongst its members. Leisure Australia has been discussing and negotiating with the Netball Association and it is believed that a satisfactory position will be established for both parties.

Facilities, Equipment and Fit Out Costs

The Manager of the Leisure Centres has identified certain minimal requirements for the functional and economic performance of the complexes. Whilst allowances were made in the original cost estimates for equipment and fit out it has been found that a number of specific items of equipment had not been considered and is deemed necessary to contribute to the operational functionality of the complex. The equipment list submitted has been prioritised as to need in relation to the construction phasing and includes the following cost estimates:-

•	Phase 1	Dry Centre	\$71,509.00
•	Phase 2	Outdoor Wet Area	\$71,200.00
•	Phase 3	Indoor Wet Area	\$9,500.00
•	Phase 4	Gymnasium	\$6,000.00
•	"Nice to have"		\$5,500.00
Total Estimate			\$163,709.00

ORDINARY MEETING

Meeting Date: 13 June 1995

Item: 236

The recommended equipment includes water safety equipment, furnishings for the spectator area and offices, pools and buildings cleaning equipment, public address system and computerised entry system. The computer entry membership system is estimated to cost approximately \$60,000 for both centres and will provide a "touch key" membership and cash register facility that is similar to most complexes offering similar facilities as those available at Hawkesbury Leisure Centres. Quotations will be obtained to achieve the best priced facilities of both the equipment and the software available to meet the demand.

In addition, some of the equipment such as television sets will be hired and corporate sponsorship will be sought for other items like time clocks etc. Some further equipment has not been included in the estimates and alternative sources of funding will be sought and be purchased at a later stage of the development of the Centres.

An inspection of two similar complexes currently operational being "Ripples" Centre at St Marys and the "Whitlam" Centre at Liverpool has been undertaken by Council Officers. Both these Centres have facilities that, in many respects, exceed the equipment that is proposed for Hawkesbury Leisure Centres.

It is considered that the proposed equipment and fit out scheduled submitted by the Manager is reasonable and necessary for the functionality and economic viability of the Centres.

Building design of the Indoor Stadium has a mezzanine level that has not been developed for use in the short term but was planned for fit out and future development of facilities for the viewing spectators, meetings and activity room. It is felt however, that there is an advantage for the presentation of the building and short term use that a minimal fit out should take place. It is proposed that the mezzanine level be fitted with lights and electrical connection, carpet, balustrade to the window cavities and the provision of fire reels to meet safety standards. It is estimated that this would cost approximately \$25,000.

The additional funding required for facilities, equipment, fit out costs and preliminary costs for the mezzanine level amounts to approximately \$190,000. Funds could be provided from internal borrowing from the Long Service Leave Reserve at the current interest rate and be repaid by Hawkesbury Leisure Centres from future profits and would be justified for the operational functionality of the complexes.

Naming of the Indoor Sports Stadium

Council at its meeting 9 May 1995 determined that the Aquatic Centre would be known as "Hawkesbury Oasis" and requested that a further report be brought forward on the naming of the Indoor Stadium.

ORDINARY MEETING

Meeting Date: 13 June 1995

Item: 236

Detailed below are the suggestions put forward by the community and the staff of Leisure Australia that resulted from the naming competition.

Suggestion	Supporting Comments
Hawkesbury City Indoor Sports Stadium	Identifies Locality
Hit, Run & Bounce Supa Centre	Sounds like a new, modern and well equipped centre, which it will be and gives a good idea of what it contains.
Stewart Street Sweat Shop	Catchy to encourage the young kids to "Be In It".
Gosper Indoor Sports Stadium	Thomas Gosper arrived on second fleet ship "Surprise" 1790. Direct descendant Kevan Gosper, Gold Medallist Vancouver 1954, Silver Medallist, Melbourne 1956 and many other sporting achievements.
Hawkesbury Multi-Functional Indoor Sports Stadium	Associated with region and indicates various potential uses for the Stadium.
Green Hills Sports Stadium	Windsor area was first called Green Hills in 1794.
Hawkesbury Ball Park	The Centre will house many ball games and Park sounds a relaxed name as well as a place of competition.
Hawkesbury Bat 'n Ball Centre	Name reflects popular image of sport in the community and is representative of the types of activities the Centre is involved in. Name might also appeal to younger members of the community.
Macquarie Towns Indoor Sports Stadium	Macquarie Towns is not used very much in the area - nice for a change.
Hawkesbury Nett's Leisure Centre	Nett - meaning left after all deductions, clear profit for all ratepayers. Leisure - freedom from occupation, sparetime.
Indoor Sports Stadium	Only logical name for it.

From a promotional point of view it is considered that the name should be short, identifies locality, the general type of sporting activity and has an appealing description. The "Hawkesbury Indoor Stadium" would meet some of those criteria.

RECOMMENDATION:

1. The report of the progress of the Hawkesbury Leisure Centres be received.
2. That \$190,000 (one hundred and ninety thousand) be borrowed from the long service leave reserve for equipment, including the fitting out of the mezzanine level of the Hawkesbury Leisure Centres at a current interest rate and to be repaid from the profits from the operations of the complexes.
3. That the stadium in Stewart Street, South Windsor be named the "Hawkesbury Indoor Stadium".

ATTACHMENTS:

There are no supporting documents for this report.

FN:OR613NBX.F23

**** END OF ITEM 236 ****

ITEM: 237

**BITUMEN SEALING AND RESEALING OF ROADS - TENDER
FOR TWO YEAR CONTRACT - TENDER N° 195**

FILE NUMBER: GT020/268 PT01/ENG

REPORT:

Tenders for a two year contract for bitumen sealing and resealing works for the period 1st July, 1995, to 30th June, 1997, were advertised and closed on Tuesday, 30th May, 1995.

Estimated areas for tender purposes were based on actual quantities used over a previous twelve month period as follows:-

- a) Two Coat Seal 25,000sqm
- b) One Coat Seal 350,000sqm

Five tenders were received and are listed below:-

Tenderer	2 Coat Seal No Primer	1 Coat Seal No Primer	Total
Pioneer Road Services	\$1.70/sqm	\$0.98/sqm	\$385,500
Sami Pty Ltd	\$2.10/sqm	\$0.98/sqm	\$395,500
Boral Asphalt	\$1.90/sqm	\$1.10/sqm	\$432,500
Emoleum (Australia) Ltd	\$1.85/sqm	\$1.15/sqm	\$448,750
CSR Readymix Roads Group	\$1.78/sqm	\$1.30/sqm	\$499,500

The tender submitted by Pioneer Road Services is in accordance with the requirements of the Specification.

RECOMMENDATION:

That the tender of Pioneer Road Services for the bitumen sealing and resealing of roads be accepted at the unit rates as quoted, being \$1.70 (one dollar seventy cents)/square metre and \$0.98 (ninety eight cents)/square metre and the necessary documents be executed under the Seal of Council.

ATTACHMENTS:

There are no supporting documents for this report.

FN:OR613NBX.E01

**** END OF ITEM 237 ****

ORDINARY MEETING
Meeting Date: 13 June 1995

Item: 238

ITEM: 238 KING AND SACKVILLE ROADS - UPGRADING

FILE NUMBER: 1901/R PT2/ENG

REPORT:

Council at its meeting of 14 February 1995 requested that a report be prepared on the likely upgrading of King and Sackville Roads.

King and Sackville Roads represent approximately 6.5% of the total Regional Road network of 130km.

Council presently receives a block grant in the amount of \$404,000pa towards regional roads from the RTA. A significant proportion of this funding is utilised on St Albans Road and special programs such as the recently completed Saunders Road project. The remaining funds are apportioned on a priority needs basis.

The condition of King and Sackville Roads has been examined and remedial works comprising heavy patching, edge patching, reconstruction and shoulder works were identified and are listed as follows:-

<u>DESCRIPTION</u>	<u>ESTIMATE</u>
a. Heavy patching various sections 1910m ²	\$ 63,000
b. Edge patching approximately 2.9km	\$ 35,000
c. Reconstruction approximately 3450m ²	\$ 79,000
d. Shoulders - gravel resheet approximately 16.25km	\$ 61,000
e. Reseal approximately 3,000m ²	\$ 6,000
f. Miscellaneous works - clean drains, kerb & gutter etc	\$ 5,000
TOTAL	\$249,000

Based on the current level of funding, it is not possible to complete all of the above works immediately. Accordingly, priority will be given to the requiring more urgent attention sections, with particular attention to edges and shoulders.

It is proposed to set aside \$35,000 of the Regional Road Block Grant for 1995/96 for this purpose.

RECOMMENDATION:

That the information be received.

ATTACHMENTS:

There are no supporting documents for this report.

FN:OR613NBX.E15 **** END OF ITEM 238 ****

ORDINARY MEETING

Meeting Date: 13 June 1995

Item: 239

ITEM: 239

HALFMOON FARM - FOREST ECO TOURISM GRANT

FILE NUMBER:

GG021/186 PT01/ENG

REPORT:

At its Ordinary Meeting on 9 February 1993, Council adopted the Plan of Management for Halfmoon Farm and resolved to apply for funding to implement the Plan.

The Minister for Tourism, The Hon Michael Lee MP, has now offered Council a grant of \$20,000 under the 1994/95 Forest Eco Tourism Program. Only 20 of the 234 applications, Australia wide, were funded.

The grant is to implement a Forest Walk at Halfmoon Farm and is in keeping with the Plan of Management. The forest walk consists of the construction of walking trails throughout the area with interpretive signage provided to outline environmental features of the farm. A condition of the grant submission is a \$20,000 contribution by Council to the project. Funds are available to match the grant from savings in programs in the Parks and Gardens Reserves.

RECOMMENDATION:

1. The grant for \$20,000 (twenty thousand) under the Forest Eco Tourism Program be accepted under Seal of Council.
2. \$20,000 (twenty thousand) as a dollar for dollar match to the grant be funded from savings in programs in the Parks and Gardens Reserve.

ATTACHMENTS:

There are no supporting documents for this report.

FN:OR613NBX.E16

**** END OF ITEM 239 ****

ORDINARY MEETING

Meeting Date: 13 June 1995

Item: 240

ITEM: 240 LOWER PORTLAND FERRY SERVICE - CONTRACT
OPERATION

FILE NUMBER: GT020/267 PT1/ENG

REPORT:

Tenders for the three year operation of the Lower Portland Ferry have been invited and the following tenders have been received:

O'Connor Ferry Services	\$285,000
Phillip Pope	\$366,000
Alan Greentree	\$381,000
State Wide Maintenance & Contracting	\$488,568
Rowboat	\$540,748.86

The current contractors, Messrs M Romano and G Hayward did not tender for the operation. The tender of O'Connor Ferry Services at \$285,000 for the three year period is an increase of approximately 6% on the current contract amount.

O'Connor Ferry Services are the current contractors at the Sackville Crossing and have considerable experience in the operation of ferry services, including the Bluff Point Ferry at Maclean and the Comerong Island Ferry at Nowra.

RECOMMENDATION:

The tender of O'Connor Ferry Services for the operation of the Lower Portland Ferry for a period of 3 (three) years in the amount of \$285,000 (two hundred and eighty five thousand) be accepted and the necessary contract documents be completed under the Seal of Council.

ATTACHMENTS:

There are no supporting documents for this report.

FN:OR613NBX.E22

**** END OF ITEM 240 ****

ITEM: 241 VEGETATIVE MATERIAL REUSE

FILE NUMBER: GE020/016/PT05/EVD

REPORT:

The reuse of vegetative material has had restricted markets and practical restraints. Composting and bioremediation are likely to produce odours and mulching is costly and aids the spread of weeds and plant diseases.

A developing industry is the use of a wide range of vegetative material for the distillation of ethanol.

Ethanol is environmentally safe and burns clearly with few particulates. It provides an immediate means to reduce greenhouse gas emissions, with both petrol and diesel vehicles able to operate on up to 25% ethanol blend without modification.

The reduction in carbon dioxide and particulate emissions is directly proportional to the blend mix.

The major residual after distillation is lignin which has the same energy value as coal and having a sand like composition is suitable for roadworks.

The production and use of ethanol will create new employment, positively affect Australia's balance of payments, affect the health of city dwellers by reducing air pollution, promote regional and rural development and aid climate control.

Caltex, which supplies fuels to Council, markets small quantities of diesel/ethanol mix and discussions are taking place to obtain supplies to conduct a trial using the waste collection vehicles.

Western Sydney Regional Organisation of Councils is preparing a submission for funding for a feasibility study of the establishment of a distillation plant in Western Sydney, which should be supported.

RECOMMENDATION:

The application of Western Sydney Regional Organisation of Councils for funding for a feasibility study of the establishment of a ethanol distillation plant be supported.

Further, the matter be referred to the Local Economic Development Board with Council's support.

ATTACHMENTS:

There are no supporting documents for this report.

FN:OR613NBX.V08

**** END OF ITEM 241 ****

ITEM: 242 WASTE DISPOSAL LEVY

FILE NUMBER: GW010/005/PT03/EVD

REPORT:

Under the Waste Disposal Act, all private, and state and local government waste depot operators in the Sydney Region must pay a contribution to the Environment Protection Authority calculated on the tonnage of waste disposed of to landfill.

The intended purpose of the contribution is, for it to be wholly expended on the recycling rebate scheme to local government; education; implementation of waste reduction strategies and research into markets for reuse/recycling of materials.

Advice has been received that the contribution will increase from \$4.20 to \$7.20 per tonne as from 1 July 1995. History of increases is as follows:

Date	Contribution	Increase
1990	\$0.56	-
1 January 1991	\$2.00	257%
1 May 1992	\$2.80	40%
1 January 1993	\$4.20	50%
1 July 1995	\$7.20	71%

Over this period, the recycling rebate has increased once from \$17.50 to \$20.00 per tonne or 14%. The estimated income from the recycling rebate scheme is \$47,522.

Overall, except for recycling advertising and the recycling rebate scheme, no other benefit from the contribution can be recognised. Despite previous representations, the Environment Protection Authority has not prepared model working or business plans for any reuse opportunities; can not assist local government staff in waste minimisation strategies, nor expanded markets.

Record keeping at South Windsor Waste Depot has been altered so that all separated materials are excluded from the return to the Environment Protection Authority on which the contribution is calculated.

RECOMMENDATION:

- (1) The Environment Protection Authority be advised that:
 - (a) the 71% increase in 2½ years is unacceptable
 - (b) justification of the increase has not been given and that balance sheets for the last 5 years of the contribution scheme should be provided, together with reports on all financed projects
 - (c) the recycling rebate scheme refund should be increased by at least 71% from 1 July 1995.
- (2) The matter be referred to the Local Government Association to support Council's approach.

ATTACHMENTS:

There are no supporting documents for this report.

FN:OR613NBX.V10

**** END OF ITEM 242 ****

ORDINARY



Section 5 **Reports for Information**

ORDINARY MEETING
Meeting Date: 13 June 1995

Item: 243

ITEM: 243

REPORTS REQUESTED BY COUNCIL - STATUS AS AT 13 JUNE 1995

FILE NUMBER: C50/1/GMA

REPORT:

Referred To	Subject	Comment
Wetlands Management DMED	Review and Amendment	Awaiting review of REP 20 of HLEP 1989 by DPO
Amendment of Industrial DCP - Urban Consolidation and "Greenstreet" DMED	Report on detailed aspects and implications of amendments	Report June GPC
Joint venture Prospect Electricity/Council DME0	Lighting walkway/cycleway - Ham Common	Report June GPC
Satellite Receiving Dishes DMED	Monitoring	Report November Ordinary 1995
Vermont area at Pitt Town DMED	Potential for further subdivision	Awaiting Advice on S65 Certificate for subdivision of "Bona Vista"
Wilberforce Abattoir DMED	Noise attenuation	New conditions being negotiated
Footpath DME0	Western side of Bandon Road From Retirement Village to Vineyard Railway Station	Report June GPC
King and Sackville Roads DME0	Likely upgrading	Report June GPC
Declared Wetlands under REP20 DMED	Provisions - Hawkesbury River County Council and Department of Planning - use of herbicides	Awaiting advice
Tyre Landfill Vineyard DMED	Overdevelopment of original consent.	Report June GPC

ORDINARY MEETING
Meeting Date: 13 June 1995

Item: 243

Tree Clearing and
Securities DMED

For prevention of sale of
properties as a cleared
resource

Report July
GPC

APV
DMCS

Report based on the savings on
the APV Recreation and
Animal Park being directed to
the Hawkesbury Sports
Council

Report June
GPC

RECOMMENDATION:

The information be received.

ATTACHMENTS:

There are no supporting documents for this report.

FN:OR613NCX.G06

**** END OF ITEM 243 ****

ITEM: 244 **HAZARD REDUCTION**

FILE NUMBER: GF010/033/GMA

REPORT:

A significant amount of hazard reduction has been carried out in the early weeks of April this year involving the majority of Hawkesbury brigades. The area reduced to date is 2,927 hectares as follows:

Mountain Lagoon Road, Bilpin	250 ha
West of Glenara Road, Bilpin	250 ha
North West of Mount Tootie	400 ha
Cedar Ridge Road, Blaxlands Ridge	290 ha
North of Wheelbarrow Ridge, Colo Heights	400 ha
Glossodia Park area	4 ha
West of Old Cut Rock, Kurrajong Heights	100 ha
Wheeny Gap	770 ha
Mountain Lagoon Road, Mountain Lagoon	417 ha
North of Mitchell Park Gas Line, Maraylya	8 ha
Tennyson Road, Tennyson	5 ha

This completes approximately 50% of the fuel reduction program approved by the District Bush Fire Committee.

The above work is an excellent result given the area in which the work has been undertaken, the area involved and the amount of volunteer commitment. The Council's congratulations have been passed on to the brigades involved.

RECOMMENDATION:

That the information be received.

ATTACHMENTS:

There are no supporting documents for this report.

FN:OR613NCX.G17

**** END OF ITEM 244 ****

ORDINARY MEETING

Meeting Date: 13 June 1995

Item: 245

ITEM: 245

LOCAL GOVERNMENT ELECTIONS - 1995

FILE NUMBER:

GE001/003/GMA

REPORT:

The Local Government elections will be held on Saturday 9th September 1995. With changes to the legislation there are now statutory roles for the General Manager of the Council and a Returning Officer appointed by the Electoral Commission. The Electoral Commissioner has now appointed the Returning Officer who is Mr Warren Taylor, a former General Manager and Town Clerk of Kuringai Municipal Council. The Returning Officer's role is such that he will be working on a part time basis commencing sometime later in June from the Council's offices.

A timetable has been set out by the Electoral Commissioner which is as follows:

- Closure of rolls - Monday 31st July
- Receipt of nominations from Tuesday 1st August
- Nominations close 5pm Wednesday 9th August
- Nomination day - noon Friday 11th August
- Postal voting commences 14th August
- Pre poll voting commences Monday 28th August
- Postal vote applications close Monday 4th September
- Polling day Saturday 9th September
- Declaration of poll during the week following Polling Day.

The following locations have been agreed to by the Returning Officer as polling places:

Windsor Public School
Bilpin Public School
Bligh Park Public School
Colo Heights Public School
Hobartville Public School
Comleroy Road Public School
Oakville Public School
North Richmond Public School
Windsor South Public School
Wisemans Ferry School
St Albans School of Arts

Freemans Reach Public School
Kurrajong CWA Hall
Pitt Town Public School
Richmond Public School
Wilberforce Public School
Glossodia Public School
McGraths Hill Community Centre.

Changes from the previous election are to move the polling place in Bligh Park from the Neighbourhood Centre to the school, which has larger facilities and is the place used for State Elections. Colo Heights is also moved to the school being the place of the State Election and therefore the place where people are familiar with polling arrangements. Utilising Comleroy Public School which was used for the State Election but not previously for Local Government elections, and where there have been some representations of the need for this venue.

The information session for intending candidates organised by Council and the Local Government and Shires Associations will be held on Saturday 1st July in the Bligh Room of the Windsor Function Centre. An information booklet for intending candidates is also being prepared and copies will be forwarded to Councillors.

RECOMMENDATION:

That the information be received.

ATTACHMENTS:

There are no supporting documents for this report.

FN:OR613NCX.G24

**** END OF ITEM 245 ****

ORDINARY MEETING

Meeting Date: 13 June 1995

Item: 246

ITEM: 246

DANCE PARTY EVENT - RICHMOND LOWLANDS

FILE NUMBER:

P1512/35 Pt02, P1512/25 Pt01/GMA

REPORT:

Last Friday afternoon the Police advised they had received information of a possible large scale dance party somewhere on the Richmond lowlands, to be held the following night. Investigations late in the day revealed that the event was to take place on land at the intersection of Bells Line of Road and Old Kurrajong Road.

The formal notices that evening were served on Danin Kahn of 228 Warrimoo Avenue, St Ives being one of the promoters and on Mr Greg Ballard on behalf of the landowner company Yarramin Pty Ltd directing that the function proposed for the property was not to take place without the consent of the Council.

It became apparent that the directions formerly issued would not be the subject of compliance and accordingly solicitors were instructed to contact the Duty Judge of the Land and Environment Court seeking appropriate orders to prevent what was seen as a possible considerable public nuisance taking place the following evening.

Orders were drafted and an affidavit prepared and there was a hearing before Justice Stein on the Saturday morning. The applicant for the orders was the Council, with the respondents being Adam Davis and Danin Kahn (trading as Mega Drive Mania Australia) and Yarramin Pty Ltd. Yarramin Pty Ltd indicated that they would comply with the Court's orders with Davis and Kahn represented by Mr Charles Waterstreet of Counsel instructed by Christopher Murphy and Co.

The hearing that proceeded for some hours resulted in the judge providing orders that the event could take place under certain conditions. The reason for his decision was that there had been a considerable number of tickets sold and persons advised of the event and its location and it would therefore be difficult to have it cancelled.

The orders included the employment of security officers, requirement of the respondents to undertake directions as to noise emission, made by the Police; payment of \$10,000 to the Council as security, payment by the respondents of the costs for the provision of up to twenty additional Police and there was to be no light spillage beyond the site.

It is considered that if the Court had had the knowledge of what was to take place, then the likely result would have been an interlocutory injunction preventing this occurring.

In presenting evidence to the Court, the respondents indicated they had outlaid up to \$250,000 for the event including the payment of \$15,000 to the landowners and \$3,000 to real estate agents.

The event proceeded with the results that are well-known. The number of complaints received by the Council would exceed those by far than any other event in memory. Fortunately due to the presence and experience of the Police, reported damage off the site was minimal.

On Monday, both the real estate agent, Colliers Jardine, and the landowner company, Yarramin Pty Ltd, were written to requesting advice as to why action should not be taken against them.

Colliers Jardine have advised that they introduced Mega Drive Mania Australia to Yarramin Pty Ltd, an introduction for which they will now not be proceeding to claim any fee. They state they verbally advised both parties to seek the necessary approvals from the relevant authorities. To this end they believe Yarramin wrote to Mega Drive Mania Australia to advise them of the need to obtain such approvals. Further that until receipt of the Council's letter they were not aware the parties had proceeded to conclude any final arrangements and therefore unable to make any comment on their actions.

The landowner company have advised *"the event in question was not organised by ourselves.....at all times in our discussions with the organisers of the event we insisted that they obtain all necessary approvals and consents. On Friday prior to the event we spoke with Senior Sergeant Llowarch of Windsor Police and arranged for him to speak with the organisers. After this discussion we spoke again with Senior Sergeant Llowarch who advised that he was satisfied that all appropriate arrangements were in place to ensure that the event would be conducted in a safe and trouble free manner..... Upon learning that Council was seeking an interlocutory injunction we immediately contacted the Council's Solicitor to discuss the matter. We offered to co-operate fully with Council and to abide by the order of the Court..... Council's Solicitor indicated that, in his view, we were "innocent bystanders"..... We note from our discussions with both Police and the organisers that the organisers fully complied with the undertakings given to the Court and, taking into account the nature of the event, it was well organised and relatively trouble free."*

The company has been requested to respond further to a number of issues.

The matter is still subject to action with a further appearance taking place in the Court this week and in those circumstances it is not possible to comment any further at the time of writing the report.

RECOMMENDATION:

The information be received.

ATTACHMENTS:

There are no supporting documents for this report.

FN:OR613NCX.G25

**** END OF ITEM 246 ****

ORDINARY MEETING
Meeting Date: 13 June 1995

Item: 247

ITEM: 247

PROPOSED ROAD CLOSURE OFF TIZZANA ROAD

FILE NUMBER:

P2006/250 PT02/ENG

REPORT:

Council at its Ordinary Meeting on 14 February 1995 resolved to object to the closure of the Crown Reserved Road through Lot 9 DP227211 off Tizzana Road, Ebenezer.

The Crown Lands Service has now advised that the application has been refused.

RECOMMENDATION:

The information be received.

ATTACHMENTS:

There are no supporting documents for this report.

FN:OR613NCX.E02

**** END OF ITEM 247 ****

ITEM: 248 HIRE OF PLANT

FILE NUMBER: GT020/271 PT01/ENG

REPORT:

Tenders for the hire of plant for the period 1 July 1995 to 30 June 1996 were invited and closed at 2pm on Tuesday 30 May 1995.

A total of seventy tenders were received for the various categories of plant.

Tendered rates for similar items of plant have been listed in order of price, on a plant hire schedule. The selection of plant is based on capacity requirements, price, transport charges and availability.

A copy of the schedule of prices is available for perusal by interested Councillors and will be the basis for hiring plant for the period 1 July 1995 to 30 June 1996.

RECOMMENDATION:

The information be received.

ATTACHMENTS:

There are no supporting documents for this report.

FN:OR613NCX.E13

**** END OF ITEM 248 ****

ORDINARY MEETING

Meeting Date: 13 June 1995

Item: 249

ITEM: 249

LOCAL AIR QUALITY MANAGEMENT - REGIONAL
ORGANISATIONS OF COUNCIL

FILE NUMBER:

GE020/016 PT05/EVD

REPORT:

At the GPC of 2 May 1995, more information was requested regarding the composition of a LAQMP Steering Committee and Project Team.

The Local Air Quality Management Manual suggests that a Steering Committee be established comprising of senior staff members from all departments to oversee the progress of the Project Team.

The Project Team consisting of staff from all relevant departments, is to prepare and implement the LAQMP.

The attached figure is taken from the Manual and shows the LAQMP management structure. The suggested composition could be varied to meet local requirements if necessary.

RECOMMENDATION:

The information be received.

ATTACHMENTS:

AT-1 Figure - LAQMP Management Structure

FN:OR613NCX.V05

**** END OF ITEM 249 ****

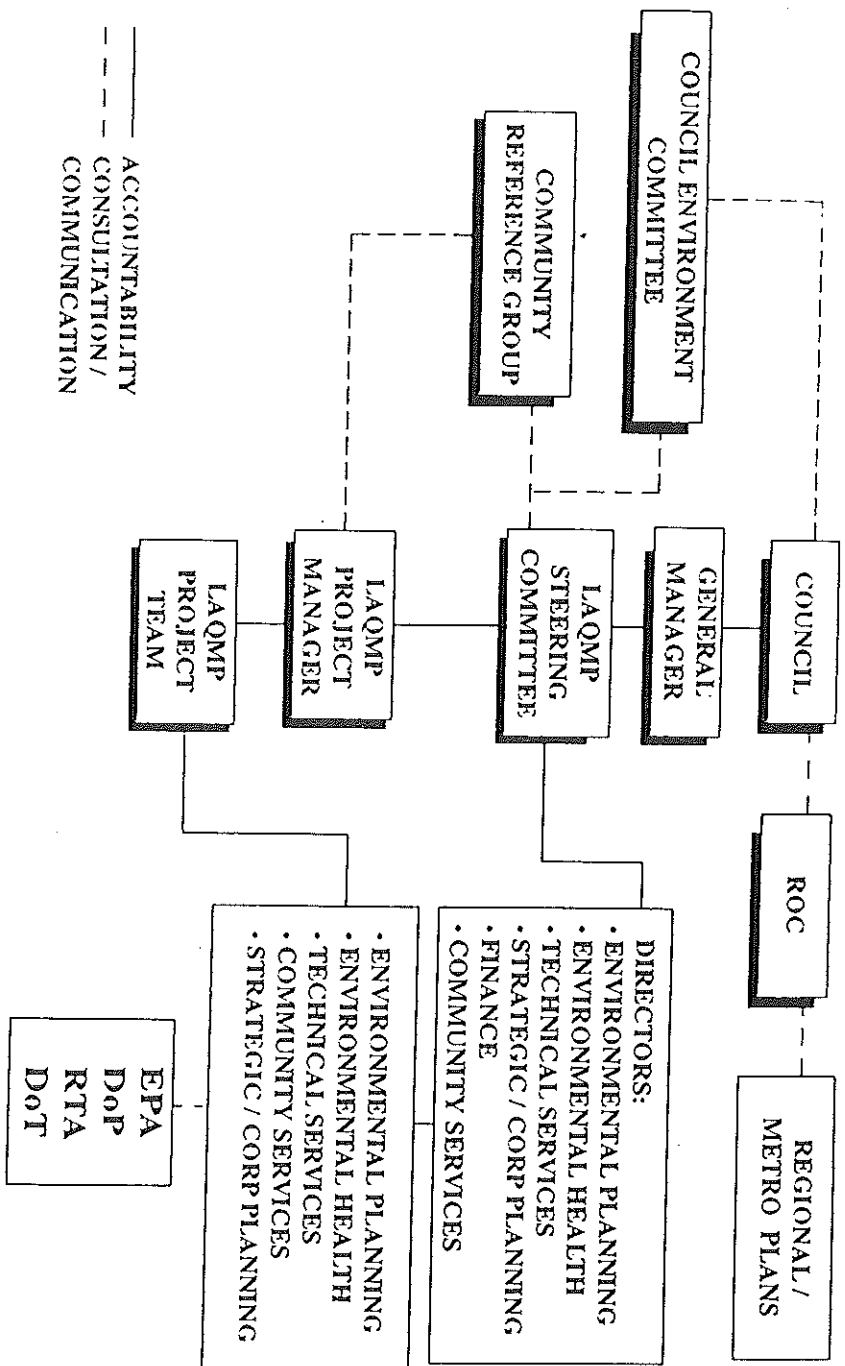


Figure 4 LAQMP Management Structure

ORDINARY



Section 6 **Reports of Committees**

ORDINARY MEETING
Reports of Committees

FRIENDS OF THE HAWKESBURY ART COLLECTION - THURSDAY 4 MAY 1995

PRESENT: Clr Rex Stubbs (Chairperson), Mr G Hansell, Mrs S Edwards, Mrs C Luland, Mr B Jones, Ms A Sledge, Mrs M Rae, Mrs M Hulbert, Mrs Y West and Mrs J Brownlie.

APOLOGIES: Clr Paine (arrived 8.40pm)

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

Resolved on the motion of Mrs Hulbert, seconded Mrs Luland, that the minutes of the meeting held on 6 April 1995 be adopted.

TREASURER'S REPORT

It was reported by Mr Jones that the general account has a balance of \$3,284.79, the donations account has a balance of \$127.12 and the investment account stands at \$6,618.86.

It was reported that the investment figure had been re-invested for 269 days at 8.1%, maturing on 17 January 1996.

It was resolved on the motion of Mrs Rae, seconded by Mrs Edwards, that the Treasurer's Report be accepted.

CORRESPONDENCE

Correspondence was received from Richmond Players regarding an upcoming performance and newsletter was also received from Macquarie Towns Art Society Inc.

It was resolved on the motion of Mrs West, seconded by Mr Hansell that correspondence be received.

GENERAL BUSINESS

1. Art Show

It was reported that sales of works at the April 22 - 25 Exhibition totalled \$4,461.

A raffle held at the show (a hand coloured etching donated by Mrs Enid Colquhoun) was won by Mrs Bellingham (Ph: 67 7714). The Executive Office is to place an advertisement in the local paper advising of the winner.

ORDINARY MEETING
Reports of Committees

Profits as follows were presented;

\$130.00	-	Raffle (after framing costs)
\$ 23.80	-	Catalogue donations
\$ 69.40	-	Donation (commission of 20% from Exhibition Committee of 1995)

It was resolved by Mrs Luland, seconded Mr Hansell that Mrs West be reimbursed \$3.95 for the cost of a photo album and that Mrs Brownlie reimbursed \$15.00 being for a visitor's book.

2. EcoTourism Fest

Mrs West reported that the UWS, Hawkesbury was hosting an EcoTourism Fest from 17 - 19 July and that art and tourism displays were being sort.

It was agreed that the Friends be involved in this event to raise awareness of the group (moved Mr Hansell, seconded Mrs Brownlie).

3. Art Gallery

Negotiations are continuing with St Peter's Church Richmond in conjunction with reports from Heritage Advisers.

4. Raffles

It was agreed that the purchase of a \$500 piece of work for a raffle would not be pursued.

It was resolved on the motion of Mrs West, seconded Mrs Hulbert that smaller raffles be offered more frequently and that members be sent tickets to sell in conjunction with newsletters.

5. Exhibition

Mr Hansell recommended that a non-acquisitive exhibition featuring Council works and the best of a select range of local artists be held.

Mrs Luland suggested a theme such as environmental issues be linked to the exhibition with a view to including sponsors.

It was agreed members would consider ideas and bring them to the next meeting.

ORDINARY MEETING
Reports of Committees

NEXT MEETING

Thursday 1 June 8pm at the Council Chambers.

The meeting concluded at 9.15pm

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

**HAWKESBURY LOCAL ECONOMIC DEVELOPMENT BOARD -
AGRICULTURAL/HORTICULTURAL DEVELOPMENT ADVISORY COMMITTEE -
FRIDAY 19 MAY 1995**

PRESENT: Mr John Brann (Turf Industry), Mr Paul Moxey (Dairy Industry), Mr Rob Tolson (HLEDB), Mr Laurie McGowan (Richmond TAFE), Mr Ross Miller (Nursery Industry), Ms Jan Davis (Mushroom Growers Association), Mr Brian Carroll (NSW Farmers' Federation), Councillor Robert Calvert (Chairperson - HLEDB) and Mr Craig Dalli (Council).

APOLOGIES: Mr Barry McGlasson, Professor Snow Barlow, Mr Brian Lindsay (UWS Hawkesbury), Mr David Mason (NSW Agriculture) and NSW Department of Planning.

Following an introduction of members, and a briefing from Councillor Calvert regarding the aims and objectives of the Hawkesbury Local Economic Development Board and the tasks set to date for the Advisory Committee, an election of Chairperson for the Committee was held. As a result, Mr Brian Carroll was elected Chairperson.

Consideration of Agriculture/Horticulture Industry Study Brief

The Committee considered the draft Study Brief and determined the following:-

- i. Amendments to the Brief include the value of the respective sectors within the industry, ie, Mushrooms \$100m, Dairy Industry \$15m - \$20m, Vegetable Industry \$50m, Turf Industry minimum \$50,000,000, Nursery Industry \$150m, Cut Flowers \$50m, Agriculture/Horticulture Related Education \$6m and an expected value for the whole industry for the region of between \$500m-\$600m. Figures from the other sectors need to be determined.
- ii. It was determined that an additional section be incorporated within the Study Brief which relates to methodology, with the study to be in two parts. Part 1 is to identify relevant projects already undertaken or currently being completed by other individuals, organisations and institutions and to identify the information that is not available at present. Part 2 of the project will be to investigate the issues identified within the objectives of the project, which have not already been researched.
- iii. Project Timeframe - it was determined that a reasonable time frame for the project is completion by the end of the calendar year 1995.
- iv. Funding - it was estimated that given the information and resources available, the cost of the project should be in the order of about \$50,000.

ORDINARY MEETING
Reports of Committees

Approaches are to be made to the following organisations to contribute to the project including the Australian Mushroom Growers' Association, the Nursery Industry Association, Cut Flowers Industry, NSW Farmers' Federation, Turf Growers' Association, Poultry Industry, Beef Industry, National Dairies Pty Ltd, the Horse Industry and Mr David Ginns of NSW Farmers. Institutional funding sources include the Greater Western Sydney Economic Development Board, the proposed North West Regional Economic Development Organisation, RIDC, the Agriculture Business Program and the UWS - Hawkesbury.

- v. Consultancy - the committee decided to approach consultants to assist with the process of determining a project budget. Consultants to be contacted at this stage include Manidis Roberts, Plant Location International and Mr Bob Hirst.

Time and Frequency of Meetings

The Committee decided that meetings be held on the third Friday of each month commencing at 8.30am and in the Committee Rooms of the Council Offices

GENERAL BUSINESS

Licences for Pumping Water

Discussion took place regarding the proposal of the Water Resources Commission to stop issuing licences for the pumping of water from the Hawkesbury River. It was resolved that Mr Craig Dalli investigate this proposal and report back to the committee and to initiate representations to resolve the issue on behalf of industries affected by the proposal.

Overseas Delegations

It was agreed that prior to receiving any overseas delegations to the industry, the purpose and objective of the tour be made known.

There being no further business closed at 10am and the next meeting will be on Friday 16 June 1995.

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

ORDINARY MEETING
Reports of Committees

HAWKESBURY LOCAL ECONOMIC DEVELOPMENT BOARD
- 2 JUNE 1995

PRESENT: Clr R Calvert (Chairperson), Ms L Allan, Mr C Hanna, Mr R Tolson, Mr P Rasmussen, Mr G McCully, Mr C Dalli.

APOLOGIES: Clr H Williams, Mr M Coulter, Mr B Lindsay and Mr P Krix.

REPORTS:

1. Agricultural/Horticultural Industry Study - GM001/027 PT1

General discussion took place regarding the report advising of the status of the Agricultural/Horticultural Industry Study and the information was received and noted. The Board also recommended that a representative from the Water Resources Commission be invited to attend the next meeting of the Board to outline the Commissions policy in respect of the issuing of Water Pumping Licences and the transferability of same, for the Hawkesbury Basin.

2. Advisory Committees - GM001/021 PT2

It was resolved that a briefing session be held on Friday 23rd June, 1995, at the Council Offices for the Major Projects, Infrastructure and Planning Structures, Local Business Development and Tourism and Hospitality Advisory Committees. The briefing session is to commence at 4 p.m. and additional people invited to attend from the original invitations include, Mrs Dianne Sinclair, Mr John O'Brien, Mr Geoff Allen, Mr Denise Hewitson, Ms Teresa Hall and Mr Warren Chalker.

3. Proposed North - Western Sydney Regional Development Organisation.

The report on the formation of the proposed North - Western Sydney Regional Development Organisation was received and noted and a copy of the proposed Regional Development Organisations boundaries for NSW was tabled at the meeting.

4. Logo for Hawkesbury Economic Development Board - GM001/021

Mr Hanna presented three options for letterheads and logos at the meeting and the Board adopted the following logo.

'Growth and Development in Harmony with Lifestyle'.

5. Proposed Hills/Hawkesbury Business Enterprise Centre - GM001/019 PT2

General discussion took place in regard to the status and purpose of the proposed Hills/Hawkesbury Business Enterprise Centre and it was noted that the submission has not been lodged to date.

ORDINARY MEETING
Reports of Committees

It was also noted that a meeting is being arranged in respect of the proposal on Friday 23rd June, 1995.

6. Aerospace Technology Museum Project

The report and Mayoral Minute in respect of the project was discussed by the Board and it was resolved that prior to pursuing the project any further, the status of the matter in terms of the Commonwealth's preferred site for the Museum be sought and the advice be reported to the next meeting.

It was later confirmed by the General Manager that a press release has been issued last week confirming that the Commonwealth Government is supporting the establishment of a National Aerospace Technology Museum at Point Cook.

7. General Business

Discussion took place regarding the focus of the Board and the principal of focussing on one or two central issues and achievable projects which the Board could pursue, was endorsed.

Mr Paul Rasmussen reported that he has had some discussions with Mr Bob Mackie of the Hawkesbury Gazette with a view to preparing and presenting concepts to the Board, which promote and market the local economy. It was agreed that a marketing profile for the area be produced on about a six monthly basis.

Mr Paul Rasmussen provided a general overview of the Karpin Report which focuses on leadership and management and in particular, educating managers in leadership. It was agreed that, while participation in the outcomes of a Study, particularly involving the local schools in the process has some merit, the project could be pursued by the Board or one of its advisory committees at a later date.

There being no further business the meeting concluded at 10.30a.m.

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

**ORDINARY
MEETING**

Meeting Filename: OR130695.BIN

END OF BUSINESS PAPER

