

HAWKESBURY CITY COUNCIL ORDINARY MEETING

Where People Make the Difference!

BUSINESS PAPER

DATE OF MEETING: 14 November 1995

LOCATION: Council Chambers

TIME: 7.30pm

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ORDINARY MEETING**Table of Contents****Meeting Date:** 14 November 1995

Page 2

ITEM	SUBJECT	PAGE
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AGENDA

-	Prayer	
-	Apologies	
-	SECTION 1 - Minutes of Meetings	
	Ordinary - 10 October 1995	
	Special - 7 November 1995	
	Special - 8 November 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	
58:	HOME ACTIVITY - REPAIR AND TUNING OF PERFORMANCE BOAT MOTORS - LOT 38 DP9478 m 15 BRUCE ROAD, VINEYARD DA0189/95/EVD	14
59:	ERECTION OF 3 X 3 BEDROOM VILLA HOMES BEHIND EXISTING DWELLING - LOT 1 DP995622 NO. 5 CHATHAM STREET, PITT TOWN DA137/95/EVD	17
60:	PROPOSED CLEARING OF TREES FOR A MARKET GARDEN - LOT 12 DP588380 NO. 133 TERRACE ROAD, NORTH RICHMOND DA0155/95 PT01 & P2003/95 PT01/EVD	20
61:	ERECTION OF AN AGED PERSONS HOUSING DEVELOPMENT COMPRISING 144 DWELLINGS & ASSOCIATED FACILITIES - LOT 1 DP811506 LOT 1 DP516593 & LOTS 21 & 22 DP812698 NOS. 118-138 KING ROAD, WILBERFORCE DA175/95/EVD	21
62:	DETACHED DUAL OCCUPANCY (2 X 3 BEDROOM UNITS) - LOT 1313 DP802879 NO. 3 DEANE PLACE, BLIGH PARK DA214/95/EVD	22
63:	CONSTRUCTION OF DWELLINGS & STORAGE UNITS - LOTS 12 & 13 DP843973 NO. 26 BOWMAN STREET, RICHMOND DA176/95/EVD	23
64:	HAWKESBURY SPORTS STADIUM P1950/213 PT08, DA233/94/ENG	26

ORDINARY MEETING**Table of Contents****Meeting Date:** 14 November 1995**Page** 3

ITEM	SUBJECT	PAGE
65:	DRAFT LEP 1/94 ADDITIONAL HERITAGE ITEMS - "MELROSE COTTAGE", 57 EAST MARKET STREET, RICHMOND LEP1/94/EVD	26
66:	HERITAGE STATUS OF THE HAWKESBURY HOSPITAL SITE P731/3005 PT1/EVD	26
67:	TREE REMOVAL AGRICULTURE - LOT 6 DP239897 NO. 153 COMMERCIAL ROAD, VINEYARD - APPLICANT: MR J SULTANA P361/590/EVD	28
68:	MODIFICATION OF DEVELOPMENT CONSENT FOR GREENHOUSE - NO. 91 MENIN ROAD, OAKVILLE DA148/95/EVD	28
69:	DRAFT LOCAL ENVIRONMENTAL PLAN - PT LOT A & PT LOT B DP38011 NOS. 34-36 MACQUARIE STREET, WINDSOR - A J DEAN & ASSOCIATES LEP5/95/EVD	30
70:	DRAFT DEVELOPMENT CONTROL PLAN - DRAFT GUIDELINES FOR DEVELOPMENT IN THE MACDONALD VALLEY AND ST ALBANS VILLAGE CONSERVATION AREA DCP004/92/EVD	30
71:	DEMOLITION OF TWO STOREY BUILDING & ASSOCIATED STRUCTURES - LOT 1 DP811602 CNR GEORGE & BAKER STREETS, WINDSOR P731/3350 PT02/EVD	31
72:	DRAFT LOCAL ENVIRONMENTAL PLAN TO REZONE THE SITE OF THE MUSHROOM COMPOSTING FACILITY AT MULGRAVE FROM RURAL 1(C) TO LIGHT INDUSTRIAL 4(B) - R & N TOLSON - LOT 4 DP 610341 & PART LOT 12 DP 736138 84-112 MULGRAVE ROAD LEP0009/94/EVD	31
73:	BLIGH PARK NORTH RESIDENTIAL RELEASE AREA - EXHIBITION OF DRAFT LOCAL ENVIRONMENTAL PLAN AND DRAFT DEVELOPMENT CONTROL PLAN LEP0011/95; LEP0016/93; DCP0005/95/EVD	32
74:	GRAHAM PRICE PTY LTD MUSHROOM COMPOSTING - 100 PITT TOWN ROAD, CORNER WOLSELEY ROAD P1641/700 PT09/EVD	32

ORDINARY MEETING**Table of Contents****Meeting Date:** 14 November 1995**Page** 4

ITEM	SUBJECT	PAGE
75:	ERECTION OF AN AGED PERSONS HOUSING DEVELOPMENT COMPRISING 144 DWELLINGS AND ASSOCIATED FACILITIES - KING ROAD, WILBERFORCE DA175/95/EVD	32
8:	ROAD CLOSURE & PURCHASE - ST ALBANS SA0057/93/CSV	33
9:	ACQUISITION OF EASEMENT ON COUNCIL LAND FOR ELECTRICITY TRANSMISSION PK/227 PT1/CSV	33
10:	PIPELINES ACROSS ROADS & PUBLIC RESERVES P2003/1675 PT2, 2003/R PT02, P2003/755 PT1, 1832/R PT02, P1832/65 PT1, P2312/2200 PT1, 2312/R PT04/ENG	34
11:	WOODLANDS ROAD, WILBERFORCE - PROPOSED CLOSURE 2319/R PT02/ENG	34
12:	PITT LANE, NORTH RICHMOND - PROPOSED ONE-WAY TRAFFIC 1605/R PT02/ENG	34
9:	MONTHLY FINANCIAL STATEMENTS - SEPTEMBER 1995 GF011/005 PT04/FNC	35
10:	WESTPOOL BULK PURCHASING - COMPREHENSIVE MOTOR VEHICLE INSURANCE GI030/081/CSV	35
11:	AUSTRALIAN PIONEER VILLAGE GC283/107 PT03/CSV	35
12:	WESTPOOL - PUBLIC LIABILITY/PROFESSIONAL INDEMNITY CONTRIBUTION GF013/006/CSV	35
13:	RECLASSIFICATION PROPOSAL & SALE OF LOT 1 IN DP582018 GC283/032 PT02/CSV	36
14:	EXEMPTION FROM RATING P1341/1620/FNC	37
15:	HAWKESBURY TRIATHLON GR030/062 PT01/ENG	38

ORDINARY MEETING**Table of Contents****Meeting Date:** 14 November 1995

Page 5

ITEM	SUBJECT	PAGE
16:	WASTE COLLECTION SERVICE GW010/017 PT05/EVD	38
17:	SALE OF LOT 1 IN DP582018, RIFLE RANGE ROAD, SOUTH WINDSOR GC283/032 PT02/FNC	38
-	SECTION 4 - Reports for Determination	
90:	CONTRACTS FOR EXECUTION UNDER SEAL CS/MC, GE020/004, SA0161/93 PT01, GC283/105 PT02/CSV	42
91:	DONATION REQUEST - FRIENDS OF AUSTRALIAN PIONEER VILLAGE GF008/001 PT12/CSV	43
92:	HAWKESBURY WINE, FOOD & MUSIC AFFAIR GC030/029/CSV	44
93:	MANAGEMENT OF COMMUNITY FACILITIES AND SERVICES GC130/5 PT02/FNC	45
94:	QUARTERLY REVIEW AS AT 30 SEPTEMBER 1995 GF4/3 PT1, A1-6/FNC	47
95:	COMMUNITY ROAD SAFETY ACTION PLAN GT230/005 PT3/ENG	48
96:	SECTION 102 MODIFICATION - AGED PERSONS HOUSING DEVELOPMENT FOR 71 UNITS - KING ROAD, WILBERFORCE - APPLICANT: G FALSON & ASSOCIATES DA236/93/EVD	49
97:	SYDNEY REGIONAL ENVIRONMENTAL PLAN (SREP) NO. 9 - EXTRACTIVE INDUSTRIES (NO. 2) GT190/006 PT02/EVD	51
98:	WESTERN SYDNEY ORBITAL & ELIZABETH DRIVE ROAD SYSTEM - DRAFT OVERVIEW REPORT GA020/004 PT3/EVD	54
99:	ENVIRONMENTAL IMPACT STATEMENT - WARRAGAMBA FLOOD MITIGATION DAM GC180/006 PT02/EVD	55
100:	DRAFT LOCAL ENVIRONMENTAL PLAN - ADDITIONAL HERITAGE ITEM LEP001/94;P2309/034PT02/EVD	56

ORDINARY MEETING**Table of Contents****Meeting Date:** 14 November 1995Page **6**

ITEM	SUBJECT	PAGE
-	SECTION 5 - Reports for Information	
101:	COUNCIL MEETING - RECORDING OF VOTES GC280/001 PT02, GC280/003 PT02/GMA	58
102:	GLOSSODIA/FREEMANS REACH/WILBERFORCE PROPOSED RETICULATED SEWERAGE GS047/003 PT03/GMA	59
103:	BADGERY'S CREEK AIRPORT GA020/004 PT03/GMA	61
104:	REPORTS REQUESTED BY COUNCIL - STATUS AS AT 14 NOVEMBER 1995 C50/1/GMA	62
105:	GRANT APPLICATIONS GG010/001 PT2/CSV	63
106:	1995/96 LIBRARY DEVELOPMENT GRANTS GG021/134/CSV	64
107:	TOURIST FACILITY - LOT 18 DP753784 NO. 79 GREENS ROAD, LOWER PORTLAND - APPLICANT: MR D HOOKER DA38/94/EVD	66
108:	EDUCATION PROGRAM FOR WATER WEEK GE020/012/EVD	67
109:	ESTIMATES - CONSTRUCTION WORKS - SANCTUARY DRIVE, WINDSOR DOWNS 1967/R PT2/EVD	68
110:	PUBLIC SWIMMING POOL OPERATORS WORKSHOP GS080/007 PT2/EVD	70
-	SECTION 6 - Reports of Committees	
	Heritage Advisory Committee - 27 September 1995	72
	Hawkesbury Local Economic Development Board - 13 October 1995	76
	Ethnic Affairs Policy Statement Advisory Committee - 18 October 1995	78
	Local Traffic Committee - 20 October 1995	80
	Heritage Advisory Committee - 1 November 1995	91
	North West Sydney Regional Development Organisation - Hawkesbury Local Economic Development Board Agriculture/Horticulture - 2 November 1995	93
	Hawkesbury Local Economic Development Board - 3 November 1995	96
-	Questions without notice	
-	Questions From The Gallery	
	***** END OF TABLE OF CONTENTS *****	

ORDINARY

Mayoral Minutes

ORDINARY MEETING
Mayoral Minute

Mayoral Minutes

Ordinary Meeting - 14 November 1995

1. CONSTITUTIONAL RECOGNITION OF LOCAL GOVERNMENT GL010/003 PT09

Councillors may be aware that a program to be called "Australia Consults" is to be initiated involving a series of Local Government based community forums to discuss constitutional reform for the Republic and the approaching centenary of Federation. In his recent report, the President of the Australian Local Government Association, Mayor David Plumridge, indicated that this initiative has the potential to place Local Government in the forefront of National debate on Australia's future.

This seems to be a most appropriate time for the Council to again take up the matter of constitutional recognition of Local Government.

Local Government has existed for a long time in Australia, is the grass roots of democracy and our governmental system and affects the life of every Australian.

In those circumstances it is clearly seen that it should be recognised for its position and so recognised in this Country's constitution.

The University of Western Sydney, Hawkesbury has agreed to run the consultation program in the City area. They are well placed to provide facilitators and premises for the project and appreciation of their contribution has been acknowledged.

I recommend that Council, as part of its role in Australia Consults, strongly supports the inclusion of Local Government in the Australian National Constitution.

Councillor Rex Stubbs
Mayor

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

ORDINARY

Section 2 **Notices of Motion**

ORDINARY MEETING
Notices of Motion

Notices of Motion

Ordinary Meeting - 14 November 1995

By Councillor C A Paine :

That Council establish a limit (I suggest \$3,000 [three thousand dollars]) for each Councillor to expend on conference expenses and travel each year. Beyond that limit the approval of the Council is necessary.

Further that conference attendances be reported in the Council's Annual Report.

Note : As part of the Council's Code of Conduct it is required to use the Council's resources effectively and economically. The adoption of the above proposal will further this position and ensure that all of us are made more accountable to the residents and ratepayers of the Hawkesbury.

******* 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 - 14 November 1995

No Rescission Notices Were Submitted

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

ORDINARY

Section 3

Report of the General Purpose Committee

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

PRESENT: Mayor Councillor R P Stubbs, Councillors L Allan, A W Baczynskyj, H J M Books, R G Calvert, P J Minturn, C A Paine, R Sahasrabuddhe, R D Searle, L C Sheather and M Lawson.

Apologies for absence were received from Councillors Mackay and Lawson.

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

RESOLVED on the motion of Councillor Sheather and seconded by Councillor Allan that the Minutes of the General Purpose Committee Meeting held on the 26 September 1995, be confirmed.

Councillor Lawson arrived at the meeting at 3.03pm

The following recommendations were passed as resolutions of the Committee:

Councillor Lawson returned to the meeting at 11:51am.

Councillor Allan left the meeting at 12:09am.

Councillor Allan returned to the meeting at 12:46am.

SECTION 1 - ENVIRONMENT

58: HOME ACTIVITY - REPAIR AND TUNING OF PERFORMANCE BOAT MOTORS - LOT 38 DP9478 m 15 BRUCE ROAD, VINEYARD (DA0189/95/EVD)

Applicant:	Falson & Associates
Applicants Reps:	Falson & Associates
Owner:	Mrs S Tricker
Stat. Provisions:	Hawkesbury Local Environmental Plan 1989
Area:	2624 m ²
Zone:	Rural 1(c)
Advertising:	Adjoining owners notified with 5 submissions being received
Date Received:	14 August 1995

Key Issues:

- , Compliance with definition of "Home Activity"
- , Affect on the amenity of the neighbourhood

Action:

Conditional Approval

Mrs Tricker and Mr Falson, for the applicant, addressed the Committee.

Mrs Parry, objector, addressed the Committee.

MOVED THAT THERE be a site inspection

Inspection by GPC on 31/10/95

Present: Councillors Stubbs, Sheather, Books, Minturn, Searle, Allan, Baczynskyj, Lawson, Paine, Sahasrabuddhe, Calvert.

The inspection commenced at 1.45pm

COMMITTEE'S RECOMMENDATION

THAT THE APPLICATION be approved subject to the following conditions.

1. The proposed development is to conform to the definition of a "Home Activity" as defined in Hawkesbury Local Environmental Plan 1989 and, in particular, is not to involve the employment of persons other than residents of the dwelling.

The definition of "Home Activity" is as follows:

"Home Activity" means any activity, pursuit occupation or profession not specifically defined elsewhere in this clause, carried on for personal gain in a building or a room or a number of rooms forming part of, attached to or on the same parcel of land as a dwelling-house or in a dwelling in a residential flat building where

- (a) only goods made or produced therein as a result of the activity or pursuit and goods ancillary thereto are displayed or sold; and*
- (b) the activity or pursuit does not -*
 - (i) interfere with the amenity of the locality by reason of the emission of noise, vibration, smell, fumes, smoke, vapour, steam, soot, ash, dust, waste water, waste products, grit, oil or otherwise;*
 - (ii) involve exposure to view from any public place of any unsightly matter;*

- (iii) *require the provision of any essential service main of a greater capacity than that generally available in the locality;*
 - (iv) *involve the employment of persons other than residents of the dwelling-house or dwelling; or*
 - (v) *involve the exhibition of any notice, advertisement or sign (other than a notice or sign not exceeding one metre by 0.6 (zero point six) metres exhibited on that dwelling-house or dwelling to indicate the name and occupation of the resident thereof)"*
2. Sufficient all weather off street parking is to be provided for visitors' vehicles and client boats. There is to be no parking of power boats on the street.
 3. Provision is to be made for the storage of waste oil and fluids and their disposal to an approved recycling facility.
 4. The consent is limited for a period of 2 (two) years at which time the consent will lapse and a new development application will need to be submitted and assessed to enable a continuation of the use.
 5. Construction of a sealed rural type footway crossing to Council's usual standards.
 6. No advertising structures to be erected, displayed or affixed on any building or land without prior approval. Any unauthorised advertising structure will be removed at the expense of the advertiser.
 7. 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.
 8. Hours of operation for the home activity being 8.00am to 6.00pm Monday to Friday and 8.00am to 4.00pm on Saturdays.
 9. An Appropriate screen is to be provided along the eastern boundary to the satisfaction of the Director Environment and Development and at the applicants expense, in consultation with the adjoining owner.

59: ERECTION OF 3 X 3 BEDROOM VILLA HOMES BEHIND EXISTING DWELLING - LOT 1 DP995622 NO. 5 CHATHAM STREET, PITT TOWN (DA137/95/EVD)

Applicant: Frank Gartrell Pty Ltd
Applicants Reps: Robert Pont, Architect
Owner: G & V Ryan
Stat. Provisions: Hawkesbury Local Environmental Plan 1989
Area: 1501m²
Zone: Residential 2(a)
Advertising: 14 days to adjoining owners, 6 objections received
Date Received: Amended Plans received 5 September 1995

Key Issues:

, Character
, Site Coverage
, Historic Buildings
, Off-Street Parking

Action:

Approval

Mrs Skipper, objector, addressed the Committee.

COMMITTEE'S RECOMMENDATION

A. That this application be approved subject to the following conditions:-

1. Payment of a sewer headworks contribution to Council of \$14,340 (fourteen thousand, three hundred and forty dollars). This contribution shall remain fixed for a period of 3 (three) months after which time it will be recalculated at the rate applicable at the time of payment. Payment shall be made prior to the release of the building approval.
2. A contribution of \$6,746 (six thousand, seven hundred and forty six dollars) being a contribution for recreational buildings, park improvements and community facilities as a consequence of medium density development (residential flats, villas, townhouses, dual occupancy etc). This contribution shall remain fixed for a period of 3 (three) months after which time it will be recalculated at the rate applicable at the time of payment. Payment shall be made prior to the release of the building approval.

3. The construction of concrete kerb and gutter, including layback vehicular crossings, the footway area being formed in earth and all necessary drainage, together with the full construction of the adjacent road shoulder over the frontage of the site together with any works necessary to make this construction effective.
4. Construction of Council's standard heavy duty footway and layback vehicular crossings to suit the accesses to the site.
5. Construction of road and drainage works are not to commence until 3 (three) copies of the plan or specifications of the proposed works are submitted to and approved by the Divisional Manager Engineering Operations.
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 with all stormwater discharge to the street.
7. A design checking and inspection fee of \$250 (two hundred and fifty dollars) must be paid when submitting engineering plans for approval prior to construction. This amount is valid until 30 June 1996.
8. Submission of a building application, plans and specifications complying with the Building Code of Australia.
9. All waste materials to be stored and disposed of at regular intervals to the satisfaction of the Divisional Manager Environment and Development.
10. A waste management plan shall be submitted for consideration with the building application. Such plan shall address any builder's waste and waste generated during day to day operations and shall include types and quantities, recycling, reuse, storage and disposal.
11. No excavation or site works shall be commenced prior to the issue of the building permit.
12. The submission of an erosion and sedimentation control plan for approval prior to any works commencing.
13. Parking spaces, accessways and aisles to conform to Council's Development Control Plan and are to be constructed with a sealed pavement, drained and marked. Details to be submitted with the building application.
14. The driveway shall be constructed of pavers/earth toned coloured concrete or the like.

15. Submission of a schedule of proposed external finishes including sample materials for consideration and approval in conjunction with the submission of a building application.
16. New boundary fences shall be provided at the applicant's expense to suit the historic character of Pitt Town, full details to be submitted with the Building Application.
17. A detailed plan of landscaping shall be submitted and approved by the Divisional Manager Environment and Development prior to the approval of the building application. Such landscaping is to be completed prior to the occupation of the building and shall be maintained for the life of the development.
18. As far as practicable all trees and shrubs on the site are to be preserved and integrated with the plan of landscaping. No trees over 4m (four) in height shall be removed without the approval of the Divisional Manager Environment and Development. Such approval to be sought subsequent to the pegging of building works.
19. 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.
20. The subject development, including landscaping, is to be maintained in a clean and tidy manner to the satisfaction of the Divisional Manager Environment & Development at all times and any direction given in this regard is to be complied with forthwith.
21. The development shall be carried out in accordance with Plan No. 9515 (nine five one five), dated August 1995.
22. The submission of a Certificate from Telecom Australia that satisfactory arrangements have been made for the provision of cables for telephones to the development.
23. Erosion and sedimentation control devices shall be installed and maintained during construction. Details shall be submitted and approved prior to any works commencing.
24. The submission of a Compliance Certificate under Section 73 of the Water Board (Corporatisation) Act 1994 prior to the release of the Building Application.
25. Details of waste and recycling bin storage area, hard standing area for bins and means of screening from the road to be submitted with the Building Application.
26. Provision of an exhaust fan in the WC of Unit 1.

B. The objectors be advised of Council's decision.

**60: PROPOSED CLEARING OF TREES FOR A MARKET GARDEN - LOT 12 DP588380
NO. 133 TERRACE ROAD, NORTH RICHMOND (DA0155/95 PT01 & P2003/95 PT01/EVD)**

Applicant: Mr E Micallef
Applicants Reps: Mr W Wilson
Owner: Mr E & Mrs C Micallef
Stat. Provisions: Hawkesbury Local Environmental Plan 1989
Area: 13.88ha
Zone: Rural 1(b)
Advertising: A development application for landfill, excavation of a dam and removal of trees was notified to adjoining owners with 7 objections being received
Date Received: Development application lodged on 5 July 1995, an application under the Tree Preservation Order was lodged on 5 April 1995 with an amended tree clearing application (the subject application) being lodged on 13 October 1995

Key Issues:

, Sediment Control
, Amenity
, Suitability of Land for Market Gardening

Action:

Refusal

Mr W Wilson, representing the applicant, addressed the Committee.

Two objectors addressed the Committee.

COMMITTEE'S RECOMMENDATION

THAT THE APPLICATION to remove all trees over an area of about 5ha (five) as shown on the plan prepared by W D & B L Wilson and dated 10 October 1995, be refused for the following reasons:-

1. The land is unsuitable for cultivation.

2. The application is contrary to a moratorium on the clearing of native vegetation for new intensive horticultural developments.
3. Inadequate water supply
4. Steepness of the land
5. The average 10% slope has major potential for erosion
6. The removal of the trees could cause significant landslip.

ADDITIONAL INFORMATION

Reproduced below is a letter from the applicant:-

"Reference is made to Development Application 155/95 and Council's proposed refusal of the application.

It is requested that Council defer consideration of the application until a site inspection has been carried out to refute or as may be otherwise the comments made at the meeting as to lack of adequate topsoil, steep slopes and erosion on site in time of heavy rainfall.

The ground is already ploughed and reveals good depth of topsoil, such as was verified by the current owner prior to purchase for the purpose of market gardening. Several test holes will be shown to the Council on site.

Recent heavy downfalls of rain with runoff after long dry spell and that after ploughing of the ground along the contours did not result in any erosion of the ground.

Several trees are considered dead or dying including broken She Oak in photo."

61: ERECTION OF AN AGED PERSONS HOUSING DEVELOPMENT COMPRISING 144 DWELLINGS & ASSOCIATED FACILITIES - LOT 1 DP811506 LOT 1 DP516593 & LOTS 21 & 22 DP812698 NOS. 118-138 KING ROAD, WILBERFORCE (DA175/95/EVD)

COMMITTEE'S RECOMMENDATION

This Item deferred in accordance with the request from Gary White. See Item 75

**62: DETACHED DUAL OCCUPANCY (2 X 3 BEDROOM UNITS) - LOT 1313 DP802879
NO. 3 DEANE PLACE, BLIGH PARK (DA214/95/EVD)**

Applicant: R Collis
Applicants Reps: Not Known
Owner: J Noppett, S Birk, M Attard, B Darling
Stat. Provisions: Hawkesbury Local Environmental Plan 1995
Area: 884m²
Zone: Residential 2(a)
Advertising: 14 days to adjoining owners, 2 submissions received from Deane Place residents
Date Received: 13 September 1995

Key Issues:

- , Traffic Volumes/Increase
- , Parking
- , Access for Garbage Trucks
- , Devaluation of Existing Properties
- , Amount of Dual Occupancies in Local Area
- , Impact of Driveway/Vehicle Accommodation on Streetscape

Action:

Approval

Mr R. Mitchell and Mr S Fell, objectors, addressed the Committee.

COMMITTEE'S RECOMMENDATION

THAT:

- A. THIS APPLICATION not be supported and appropriate conditions be brought back to the Ordinary Meeting.
- B. The applicant participate in discussions with the Director Environment & Development regarding possible design alterations to the rear wall s of the storage units to improve their appearance.

ADDITIONAL INFORMATION

As the General Purpose Committee has recommended refusal of the application, the following reasons are considered appropriate:-

1. The likely increase in traffic flow from the proposed development resulting in potential safety problems.
2. Lack of off-street parking, thereby causing parking congestion within the cul-de-sac, and restricting access for service vehicles.
3. The nature of the proposed development causing general loss of amenity, therefore, not being in the public interest.

**63: CONSTRUCTION OF DWELLINGS & STORAGE UNITS - LOTS 12 & 13 DP843973
NO. 26 BOWMAN STREET, RICHMOND (DA176/95/EVD)**

Applicant: Falson & Associates
Applicants Reps: Falson & Associates
Owner: G & B White and T Hall
Stat. Provisions: Hawkesbury LEP 1989
Area: 1409m²
Zone: Residential 2(a)
Advertising: 14 days to adjoining owners, 3 letters objecting and petition signed by 20 persons objecting received
Date Received: 27 July 1995 - Amended plans received 23 October 1995

Key Issues:

, Drainage
 , Amenity
 , Traffic Generation
 , Character

Action:

Approval subject to conditions.

THAT ITEM 63 be dealt with after 11am

Mr G Falson, applicant, addressed the Committee.

Mrs Pickford, on behalf of Mrs Ogden, objector, addressed the Committee.

COMMITTEE'S RECOMMENDATION

RESOLVED THAT there be a site inspection.

Inspection by GPC on 31/10/95

Present: Councillor Stubbs, Mayor, Sheather, Books, Minturn, Searle, Allan, Baczynskyj, Lawson, Paine, Sahasrabuddhe, Calvert.

The inspection commenced at 2.30pm

THAT THE APPLICATION for the construction of storage units and 2 (two) dwellings be approved generally in accordance with the amended plans submitted on 23 October 1995 subject to the following conditions:-

1. No drainage to be discharged to Bowman Street. All drainage is to be discharged to the system servicing the eastern arm of Lukis Avenue. Where this involves the provision of drains across land owned by others, drainage easements of adequate width shall be provided for which documentary evidence must be provided prior to approval of the building application.

Alternatively, the applicant would need to satisfy the Director of Environment and Development that arrangements have been made for the disposal of stormwater drainage which will not result in any drainage discharge from the site.

2. The construction of concrete kerb and gutter, including layback vehicular crossings, the footway area being formed in earth and all necessary drainage, together with the full construction of the adjacent road shoulder over the frontage of the site together with any such works as are necessary to make this construction effective.
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 6m (six).
4. 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.
5. A design checking and inspection fee of \$250 (two hundred and fifty dollars) must be paid when submitting engineering plans for approval prior to construction. This amount is valid until 30 June 1996.
6. Construction of road and drainage works are not to commence until 3 (three) copies of the plan or specifications of the proposed works are submitted to and approved by the Divisional Manager Engineering Operations.

7. Parking spaces and accessways are to be constructed, drained, sealed and marked. Full details of works shall be submitted for approval with the building application. Rockla - Eureka turf paved slabs may be used in light traffic areas.
8. The storage units are not to be accessed between the hours of 10.00pm and 6.00am on any day. Further, any lease arrangements for the Units are to incorporate this restriction.
9. Submission of a building application, plans and specifications complying with the Building Code of Australia.
10. No advertising structures to be erected, displayed or affixed on any building or land without prior approval. Any unauthorised advertising structure will be removed at the expense of the advertiser.
11. Submission of a schedule of proposed external finishes including sample materials for consideration and approval in conjunction with the submission of a building application.
12. Screen walls are to be provided to screen open yard activities and are to be of an approved design, details of which are to be submitted with the building application.
13. New boundary fences shall be provided at the applicant's expense. Details to be submitted with the building application. Such fencing behind the building line shall be to a height of 1.8m (one point eight) and at least lapped and capped.
14. A detailed plan of landscaping shall be submitted and approved by the Divisional Manager Environment and Development prior to the approval of the building application. Such landscaping is to be completed prior to the occupation of the building and shall be maintained for the life of the development.
15. No goods are to be stored outside of the storage units.
16. The development shall be conducted in such a manner so as not to interfere with the amenity of the neighbourhood in respect of noise, vibration, smell, dust, waste water, waste products or otherwise.
17. The subject development, including landscaping, is to be maintained in a clean and tidy manner to the satisfaction of the Divisional Manager Environment & Development at all times and any direction given in this regard is to be complied with forthwith.
18. The spillage of light, if any, shall be controlled to the satisfaction of the Divisional Manager Environment & Development.
19. The design of the dwellings shall incorporate components that will provide aircraft noise mitigation in accordance with AS2021, 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.

20. Registration of a plan of survey consolidating the site into a single allotment or alternatively the creation of reciprocal rights of way over the access and internal circulation area. Documentary evidence to be submitted prior to occupation of the proposed buildings.
21. The applicant participate in discussions with the Director Environment & Development regarding possible design alterations to the rear walls of the storage units to improve their appearance.

64: HAWKESBURY SPORTS STADIUM (P1950/213 PT08, DA233/94/ENG)

Mr Donnelly, neighbour, addressed the Committee.

COMMITTEE'S RECOMMENDATION

1. THAT THE information be received.
2. As a consideration of further development of the area, depending on assessed traffic needs and safety of the proposed development, the driveway be relocated giving access from the intersection of Ham, Drummond and Stewart Streets.

65: DRAFT LEP 1/94 ADDITIONAL HERITAGE ITEMS - "MELROSE COTTAGE", 57 EAST MARKET STREET, RICHMOND (LEP1/94/EVD)

Mr P Lyons, on behalf of his mother, objector, addressed the Committee.

MOVED THAT COUNCIL not support "Melrose Cottage" as a Heritage item.

66: HERITAGE STATUS OF THE HAWKESBURY HOSPITAL SITE (P731/3005 PT1/EVD)

COMMITTEE'S RECOMMENDATION

1. The information be received.

2. Council prepare a draft local environmental plan to include the Hawkesbury Hospital Site on Schedule 1 - Heritage Items of Hawkesbury LEP 1989.
3. The Department of Urban Affairs and Planning be advised of Council's decision pursuant to Section 54(4) of the Environmental Planning and Assessment Act 1979.

ADDITIONAL INFORMATION

Council's Heritage Adviser has recommended that the following items are of heritage significance and should be listed as heritage items on Schedule 1 of Hawkesbury Local Environmental Plan, 1989:

- The main block
- 1910 fence
- 1840's well structure
- 1820's foundation stone
- morgue building

It is considered that the above items, except the well structure, should be listed as being contained in Vol 144 Folio 187, the original hospital site. The 1840s well structure requires a separate listing as an item in Part Portion 20, 300 George Street, Windsor.

Furthermore, Council's Heritage Adviser has recommended that the original site area of the hospital and the adjoining land fronting George Street, should be listed for their potential archaeological features.

A plan of the site will be displayed at the meeting.

Revised Recommendation

1. That the information be received.
2. Council prepare a draft local environmental plan to include the following items on Schedule 1 - Heritage Items of Hawkesbury LEP 1989:-
 - a) the original site area of the hospital being Volume 144 Folio 187 incorporating the main block, 1820's foundation stone and the 1910 fence; and
 - b) the 1840's well structure on Part Portion 20, 300 George Street, Windsor.
3. The Department of Urban Affairs and Planning be advised of Council's decision pursuant to Section 54(4) of the Environmental Planning and Assessment Act 1979.
4. The original site area of the hospital, being Volume 144 Folio 187 and the adjoining land fronting George Street, being Pt Por 20, 300 George Street, Windsor, be investigated in any redevelopment of the site for potential archaeological features.

67: TREE REMOVAL AGRICULTURE - LOT 6 DP239897 NO. 153 COMMERCIAL ROAD, VINEYARD - APPLICANT: MR J SULTANA (P361/590/EVD)

COMMITTEE'S RECOMMENDATION

THAT THE APPLICATION for tree removal not be approved.

ADDITIONAL INFORMATION

Recommendation

That the following reasons be given for refusal of this application:-

1. The application is contrary to Council's recently adopted moratorium on tree clearing.
2. The removal of the trees is likely to increase the risk of sedimentation in the natural water course.
3. There is already sufficiently cleared land in the area to create the market garden.
4. The clearing will have an adverse effect on the amenity of the surrounding properties.

68: MODIFICATION OF DEVELOPMENT CONSENT FOR GREENHOUSE - NO. 91 MENIN ROAD, OAKVILLE (DA148/95/EVD)

Councillor Paine declared an interest in this matter as there could be legal action pending.

Mr & Mrs Ciccollella were available to answer questions from Councillors.

Mr Seltenrych, objector, addressed the Committee

COMMITTEE'S RECOMMENDATION

That a report come back to the next Ordinary Meeting with a review of the original conditions to address the run-off water problems and in particular Condition No 4.

ADDITIONAL INFORMATION

At the General Purpose Committee meeting of 31 October 1995, Council requested that a report be brought up to the Ordinary meeting of 14 November 1995, to review the original conditions attached to the development consent, addressing the problem associated with runoff of water and, in particular condition No. 4. The condition reads as follows:-

- "4. *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.*"

Council has been supplied with two soil samples from Ciccolellas property in the south eastern front area. The first sample taken was 4 metres in from the boundary. The second sample taken was on the boundary fence (between Ciccolella and Seltenrych). The depth of the holes were approximately 800mm deep and there was no sign of water pooling in the holes. Both samples taken have similar moisture content. From the samples supplied there would appear to be no interference to the adjoining owner (Seltenrych) with regard to runoff of water in this particular area. Furthermore, it is considered that the request to delete condition No. 6 is reasonable, the condition reads as follows:-

- "6. *That the agricultural drain and surface drains to be placed on the downward side of the front fence to a place 10 (ten) metres past the last building of the neighbours, property to the satisfaction of the Director Environment and Development.*"

These samples will be available at the Council meeting.

On 7 November 1995, the applicant (Mr Ciccolella) made application to amend part of the external finish of the greenhouse. Also included as an ancillary use, provision of hot water, paper cups, tea and coffee for visitors to the gardens.

The proposed alterations will consist of the entire roof being corrugated colourbond, colourbond instead of lattice on the western side of the greenhouse, providing greater privacy to Ms Makim. The southern end of the greenhouse will also be colourbond, the applicant proposes to have an area enclosed on the eastern side with weathertex and install two windows. This area is referred to as a "rest area" providing shelter from the weather.

The request is considered to be reasonable as many plant nurseries supply tea and coffee to customers and provide a sheltered area.

It should be noted that once the applicant has acted on the consent, they will be required to meet the conditions of the consent. The applicant has no obligation to meet these conditions if the development does not commence.

Recommendation

1. That Condition No. 6 (six) of DA148/95 be deleted from the development consent.

2. That the alterations to the greenhouse be approved subject to building conditions.

**69: DRAFT LOCAL ENVIRONMENTAL PLAN - PT LOT A & PT LOT B DP38011 NOS. 34-36
MACQUARIE STREET, WINDSOR - A J DEAN & ASSOCIATES (LEP5/95/EVD)**

COMMITTEE'S RECOMMENDATION

THAT THE PLAN be forwarded to the Department of Urban Affairs and Planning for gazettal.

**70: DRAFT DEVELOPMENT CONTROL PLAN - DRAFT GUIDELINES FOR
DEVELOPMENT IN THE MACDONALD VALLEY AND ST ALBANS VILLAGE
CONSERVATION AREA (DCP004/92/EVD)**

Councillor Allan returned during this item at 3.35pm

Mr J Saxby and Dr Kate Short, residents, addressed the Committee.

COMMITTEE'S RECOMMENDATION

THAT COUNCIL ADOPT the MacDonald Valley Development Control Plan that has been prepared and submitted by the MacDonald Valley Association and that there be a report to the Ordinary Meeting.

ADDITIONAL INFORMATION

A single sentence is proposed to be added to the development control plan prepared by the Macdonald Valley Association to recognise that Council may consider an application for an attached dual occupancy. A revised final draft with this additional sentence has been sent to the Association.

In accordance with a suggestion from the Association it is also proposed to incorporate the diagrams on pages 9 and 14 of the draft prepared by Council staff in the Association's DCP.

71: DEMOLITION OF TWO STOREY BUILDING & ASSOCIATED STRUCTURES - LOT 1 DP811602 CNR GEORGE & BAKER STREETS, WINDSOR (P731/3350 PT02/EVD)

Mr R Robertson, applicant, addressed the Committee.

COMMITTEE'S RECOMMENDATION

THAT APPROVAL BE granted to remove/demolish the two storey brick building with timber framed verandah together with the workshop and associated buildings on proposed Lot 3 as shown in the proposed plan of subdivision, subject to the following conditions:-

1. Demolition of the structures shall be to ground level only without any disturbance of the ground surface below them.
2. Hoardings shall be erected around the structure on the Baker Street frontage during demolition. The hoarding structure shall be approved by the Branch Manager of Building and Development prior to its erection.
3. All waste and demolished material shall be removed from the site and disposed of at a licensed waste depot, and documentary evidence of such shall be available on request.
4. The demolition process and handling of materials shall be carried out to WorkCover Authority requirements.
5. The owner of the property upon which the demolition is taking place, shall ensure that no damage is caused to either adjoining properties or to Council property.
6. The process of demolition shall be completed within 30 (thirty) days of commencement, with all waste and demolished materials being removed from the site within this period.
7. That a photographic display of the existing structures to be supplied to Council before the demolition.

72: DRAFT LOCAL ENVIRONMENTAL PLAN TO REZONE THE SITE OF THE MUSHROOM COMPOSTING FACILITY AT MULGRAVE FROM RURAL 1(C) TO LIGHT INDUSTRIAL 4(B) - R & N TOLSON - LOT 4 DP 610341 & PART LOT 12 DP 736138 84-112 MULGRAVE ROAD (LEP0009/94/EVD)

Mr D Shaddick, for the applicant, addressed the Committee.

Mr N Diamond, addressed the Committee.

COMMITTEE'S RECOMMENDATION

THAT THE DRAFT local environmental plan for the rezoning of Lot 4 DP 610341 and Part Lot 12 DP 736138 in 84-112 Mulgrave Road, Mulgrave, from Rural 1(c) to Light Industrial 4(b) not be referred for final gazettal until the owner ceases the operation of composting on that parcel of land.

73: BLIGH PARK NORTH RESIDENTIAL RELEASE AREA - EXHIBITION OF DRAFT LOCAL ENVIRONMENTAL PLAN AND DRAFT DEVELOPMENT CONTROL PLAN (LEP0011/95; LEP0016/93; DCP0005/95/EVD)

Councillor Calvert declared an interest in this matter as his parents reside in this area.

COMMITTEE'S RECOMMENDATION

THAT THE INFORMATION concerning the Draft Local Environmental Plan and Draft Development Control Plan for the Bligh Park North Residential Release Area, together with the proposal for land owned by Mr T Lonsdale for a general business rezoning be received.

74: GRAHAM PRICE PTY LTD MUSHROOM COMPOSTING - 100 PITT TOWN ROAD, CORNER WOLSELEY ROAD (P1641/700 PT09/EVD)

Mr K Symons, objector, addressed the Committee.

COMMITTEE'S RECOMMENDATION

THAT INFORMATION CONCERNING the odour survey of mushroom composting at 100 Pitt Town Road (Graham Price) be received.

Supplementary Reports

75: ERECTION OF AN AGED PERSONS HOUSING DEVELOPMENT COMPRISING 144 DWELLINGS AND ASSOCIATED FACILITIES - KING ROAD, WILBERFORCE (DA175/95/EVD)

COMMITTEE'S RECOMMENDATION

That the application (in Item 61) be deferred in accordance with the request from the applicant Gary White.

SECTION 2 - INFRASTRUCTURE

8: ROAD CLOSURE & PURCHASE - ST ALBANS (SA0057/93/CSV)

COMMITTEE'S RECOMMENDATION

THAT:-

1. Council raise no objection to the closure and purchase of a portion of unused road numbered R478a1603 which traverses Lot 1 in DP562121, Upper Macdonald Road, St Albans.
2. The applicants Mrs Gregory and Mrs Jurd enter into a Deed of Agreement to ensure that:-
 - a. all further costs are met by the applicants;
 - b. the portion of closed road is consolidated with the existing Lot 1 in DP562121; and
 - c. compensation of \$7,200 (seven thousand two hundred dollars) be paid to Council upon Gazettal of the closure.
3. All necessary documents be completed under the Seal of Council.

9: ACQUISITION OF EASEMENT ON COUNCIL LAND FOR ELECTRICITY TRANSMISSION (PK/227 PT1/CSV)

COMMITTEE'S RECOMMENDATION

THAT:-

1. Approval be given to Prospect Electricity to acquire an easement for the purpose of electricity transmission approximately 12 (twelve) metres wide in Lot 47 DP787272 for the nominal sum of \$1 (one dollar).
2. Any relevant documentation be executed under the Seal of Council.

ORDINARY - 14 November 1995

General Purpose Committee - 31 October 1995

Infrastructure

10: PIPELINES ACROSS ROADS & PUBLIC RESERVES (P2003/1675 PT2, 2003/R PT02, P2003/755 PT1, 1832/R PT02, P1832/65 PT1, P2312/2200 PT1, 2312/R PT04/ENG)

COMMITTEE'S RECOMMENDATION

THAT THE APPLICATIONS as listed in the report be approved.

The Mayor left the meeting at this stage, Councillor Sheather Deputy Mayor, took the Chair.

11: WOODLANDS ROAD, WILBERFORCE - PROPOSED CLOSURE (2319/R PT02/ENG)

COMMITTEE'S RECOMMENDATION

THAT THE CLOSURE of Woodlands Road, Wilberforce, at its intersection with Sackville Road, proceed.

ADDITIONAL INFORMATION

Correspondence advising of date of Committee meeting, enclosing copy of report and inviting attendance was mailed to Mr & Mrs Wright on 25 October 1995.

Further, staff visited Mr Wright's factory unit during the afternoon of Friday, 27 October 1995 to advise him of meeting, however, it was closed.

In a telephone conversation held with Mr Wright on 31 October 1995, he advised he was unable to attend as had only received correspondence on 30 October 1995, and was at Rose Bay.

When advised of personal visit to factory unit, Mr Wright stated that he was "*hardly ever there, only for an hour or so of an afternoon*".

12: PITT LANE, NORTH RICHMOND - PROPOSED ONE-WAY TRAFFIC (1605/R PT02/ENG)

COMMITTEE'S RECOMMENDATION

THAT THE PROPOSAL that Pitt Lane, North Richmond, be designated as one-way traffic in a southerly direction from Bells Line of Road to Riverview Street, proceed.

SECTION 3 - ORGANISATION AND RESOURCES

9: MONTHLY FINANCIAL STATEMENTS - SEPTEMBER 1995 (GF011/005 PT04/FNC)

COMMITTEE'S RECOMMENDATION

THAT THE INFORMATION be received.

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

COMMITTEE'S RECOMMENDATION

THAT COUNCIL ACCEPT the Westpool Bulk Purchase Motor Vehicle Insurance arrangement with R J Abrahams Pty Ltd/GIO at a premium of \$34,000 (thirty four thousand dollars) for the 1995/96 insurance period.

11: AUSTRALIAN PIONEER VILLAGE (GC283/107 PT03/CSV)

Mr B MacKinlay, Australian Pioneer Village Management Committee, addressed the Committee.

COMMITTEE'S RECOMMENDATION

THAT THE INFORMATION be received.

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

Mr Neville Diamond, questioned the Committee.

COMMITTEE'S RECOMMENDATION

THAT:-

1. The information contained in this report be received.
2. Council's contribution of \$227,388 (two hundred and twenty seven thousand and three hundred and eighty eight dollars) to Westpool for the period 1 November 1995 to 30 June 1996, as outlined in this report be endorsed.

ORDINARY - 14 November 1995

General Purpose Committee - 31 October 1995

Organisation & Resources

13: RECLASSIFICATION PROPOSAL & SALE OF LOT 1 IN DP582018 (GC283/032 PT02/CSV)

Mr C Carl, Secretary/Manager of Windsor Leagues Club and Mr I Miller, Director, Windsor Leagues Club, applicants, addressed the Committee.

COMMITTEE'S RECOMMENDATION

THAT:-

1. A Local Environmental Plan be prepared for the reclassification of Lot 1 in Deposited Plan 582018 from Community land to Operational land.
2. Upon the reclassification to Operational land, Lot 1 in Deposited Plan 582018 be sold to Windsor Leagues Club Ltd for the contract price of \$200,000 (two hundred thousand dollars). On the terms of a mortgage being secured over the property for a period of 10 (ten) years at an interest rate of 5% (five) per annum.
3. All relevant documentation be executed under the Seal of Council.
4. A report be brought back to the Ordinary Meeting regarding any necessary easements and recognising the water retention aspects of this site.

ADDITIONAL INFORMATION

The land on the corner of Rifle Range Road and George Street, South Windsor, is presently leased by Council, to Windsor Leagues Club Ltd, on a holding over basis. The initial term of the Lease Agreement has expired and would now be due for renewal.

Consultant Valuers have assessed the rental for the first year of the option period to be \$10,000 (ten thousand), being 5% of the site value of the property. The current rental paid by the Club is \$3,902 (three thousand nine hundred and two) per annum.

The Lease Agreement provides that the Lessee is responsible for

- (i) all charges for gas, oil, water usage (\$2,500 for 1995), garbage and sanitary (\$1,560 for 1995), electricity (\$3,000 for 1995), telephone, and any other charge imposed by an authority or utility for additional services provided to the property.
- (ii) all taxes, rates, charges and assessments which are imposed upon the lessor. These include water rates (\$330 for 1995) and Council rates (\$1,250 for 1995).
- (iii) insurances to be effected, including plate glass, public liability, Workers' Compensation and fire policies.

ORDINARY - 14 November 1995

General Purpose Committee - 31 October 1995

Organisation & Resources

The subject site comprises a Retardation Basin that is part of the South Windsor Drainage Scheme, and flood mitigation. The Retardation Basin is for the purpose of holding large volumes of water which dissipates into a piping scheme for discharge. Plans of the site shall be displayed at the meeting.

As the site is flood liable, provision is to be made for Windsor Leagues Club Ltd to indemnify Council from any and/or all claims that may arise as a result of any future flooding of the area proposed to be acquired.

Easements to drain water would also be required over all existing piped drainage. Such easements would allow access to the area for maintenance of the drainage system. Provision would also be made so that the existing land formation of the Retardation Basin can not be altered or reconstructed without prior Council approval. Under provisions of Section 88E of the Conveyancing Act, 1919, an instrument would be created placing a restriction and covenant over the required area.

Recommendation

1. That upon Council selling Lot 1 in Deposited Plan 582018 that an instrument be created under the provisions of the Conveyancing Act, 1919, for a restriction and covenant in favour of Council, to create easements and access to the drainage works constructed on the subject land.
2. That Windsor Leagues Club Ltd indemnify Council from any and/or all claims that may arise as a result of any future flooding of the area proposed to be acquired by the Club.
3. That all relevant documentation be executed under the Seal of Council.

14: EXEMPTION FROM RATING (P1341/1620/FNC)

COMMITTEE'S RECOMMENDATION

THAT THE APPLICATION for Exemption from Rating for 218 Macquarie Street (DP564010 Lot 1), be approved and the total value of the Rates from 1 July 1995, with a value of \$371.96 (three hundred and seventy one dollars and ninety six cents) be abandoned and further,

15: HAWKESBURY TRIATHLON (GR030/062 PT01/ENG)

COMMITTEE'S RECOMMENDATION

THAT A COMMITTEE as outlined in the report be formed to organise the inaugural 'Hawkesbury Triathlon'. Councillor Christine Paine was elected as Council's representative and Chairperson of the Committee.

16: WASTE COLLECTION SERVICE (GW010/017 PT05/EVD)

COMMITTEE'S RECOMMENDATION

THAT:-

1. The waste management charges for properties to which a fortnightly collection service is available, be 60% (sixty percent) of the normal charges.
2. The information concerning a review of the garbage collection service preparatory to a competitive tender of the service in 1997 be received.

Supplementary Reports

17: SALE OF LOT 1 IN DP582018, RIFLE RANGE ROAD, SOUTH WINDSOR (GC283/032 PT02/FNC)

COMMITTEE'S RECOMMENDATION

That the information be received.

QUESTIONS WITHOUT NOTICE:

1. Councillor Searle enquired whether the Special Meeting on the 7th November is an open meeting.

The General Manager advised it was and the Council should determine its position regarding speakers addressing the meeting.
2. Councillor Searle - Advised of a proposed meeting to discuss general improvements in the Woodland Industrial Estate and adjoining areas.

ORDINARY - 14 November 1995

General Purpose Committee - 31 October 1995

Organisation & Resources

3. Councillor Baczynskyj asked why Council did not submit anything to the Public Meeting about the ridges development in Baulkham Hills.

The Director of Environment & Planning advised that Council was not advised by Baulkham Hills Council of the meeting and when the matter became known it was too late to make a submission.

4. Councillor Baczynskyj asked about notifying neighbours and close residents of any matter or which will have an effect on them.

The General Manager advised of Council's policy.

5. Councillor Books enquired about the proposed bore for McQuade Park.

The Director of Asset Services and Recreation advised the investigation was continuing.

6. Councillor Books asked if there was a policy on garage sales.

The Director of Environment and Development advised there was not.

7. Councillor Allan asked about the bins in Richmond.

The Director of Assets Management and Recreation advised that he is investigating the matter.

8. Councillor Paine - asked about the position with Pound Paddock;

Director of Assets Management and Recreation advised.

9. Councillor Paine - enquired about the bridge on Mount Irwen Road

The Director of Assets Management and Recreation advised that a structural check and safety audit is currently being undertaken.

10. Councillor Paine enquired about the result of the appeal by Mr Hooker.

The Director of Environment and Development advised that Council had won the appeal and reasons.

11. Councillor Paine raised the matter of a meeting with Real Estate Agents to discuss issues.

12. Councillor Paine enquired about traffic arrangements for the Peninsular this weekend.

The Director of Asset Services and Recreation advised.

13. Councillor Paine enquired about the proceeds that would be received if the Council sold the Council sold the land to Windsor Leagues Club.

ORDINARY - 14 November 1995

General Purpose Committee - 31 October 1995

Organisation & Resources

The General Manager advised the Council could determine the position, alternatively the funds would be placed in accordance with Council policy into its property reserves.

14. Councillor Paine enquired about the position of Woods Road.

The Director of Asset Services and Recreation advised.

15. Councillor Paine enquired about the position of the Purple Paper.

The General Manager advised that the paper raised a number of issues most of which addressed the organisational structure. The current structure was working well considering staff numbers and workloads. It had enabled a reduced chain of command, maximum delegations for effective decision making and efficient use of resources. That the issues should be discussed by the Council at its strategic planning forum with the whole range of matters that have been raised and then, if necessary, proposals for a change in structure be formulated.

The meeting terminated at 7.10pm.

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

.....
Mayor

ORDINARY

Section 4 **Reports for Determination**

ITEM: 90 CONTRACTS FOR EXECUTION UNDER SEAL

FILE NUMBER: CS/MC, GE020/004, SA0161/93 PT01, GC283/105 PT02/CSV

REPORT:

Certificate Of Appreciation	To be presented to Ms Marjorie Clarke for her dedication and service in the operation of Australian Pioneer Village, Wilberforce.
Deed of Agreement	Following discussions with staff at Baulkham Hills Shire Council on the rationalisation of their animal control, that Council entered into a Deed of Agreement to utilise the Hawkesbury City Dog Pound facilities. The quotation submitted will result in substantial financial saving to Baulkham Hills Shire Council whilst still providing a good return to this Council. This Agreement is not restricted in time and may be terminated by either party giving three months notice. This service commenced on 1 October 1995, and accounts for services rendered will be forwarded monthly to Baulkham Hills Shire Council. Expressions of Interest have also been received by Hornsby Shire Council for joint animal facilities and discussions will be proceeding.
Deed of Agreement	Between Council and Mr A Dunston and Mrs N Kershaw of Willow Glen Road, Kurrajong. Relating to the formal transfer of land described as Lot 5 in DP845113 to Council. Being land utilised for road purposes but not having been formally transferred and dedicated as a public road.
Residential Tenancy Agreement	Lease of Unit 11 in John Tebbutt Mews, Richmond, being a 3 bedroom villa home, to Ms K Weir and Ms C Hillsley. The lease term is 6 (six) months at a rental of \$180 (one hundred and eighty dollars) per week.

RECOMMENDATION:

That the Council Seal be affixed to the abovementioned documents.

ATTACHMENTS:

There are no supporting documents for this report.

FN:ORB14NBX.C05

****** END OF ITEM 90 ******

ORDINARY MEETING

Meeting Date: 14 November 1995

Item: **91**

ITEM: 91 DONATION REQUEST - FRIENDS OF AUSTRALIAN PIONEER VILLAGE

FILE NUMBER: GF008/001 PT12/CSV

REPORT:

A request has been received from the Friends of the Australian Pioneer Village for a \$500 donation. The donation would cover the cost of the hire of a second Cobb and Co Coach on the day of the Village's 25th Birthday Celebrations on 26 November 1995. This is the only assistance that the Friends have requested for this important event. The request can be funded through existing budget allocations for donations.

RECOMMENDATION:

That Council donate \$500 (five hundred dollars) to the Friends of the Australian Pioneer Village for their 25th Birthday Celebrations.

ATTACHMENTS:

There are no supporting documents for this report.

FN:ORB14NBX.C07

****** END OF ITEM 91 ******

ITEM: 92 HAWKESBURY WINE, FOOD & MUSIC AFFAIR

FILE NUMBER: GC030/029/CSV

REPORT:

Members will recall the Mayoral Minute submitted to the last General Purpose Committee Meeting concerning the inaugural Hawkesbury Wine, Food & Music Affair recently conducted at North Richmond.

The Council adopted the Minute which confirmed its support for a similar event to be held in October, 1996, in Heritage Park, North Richmond.

The Hawkesbury Wine, Food & Music Affair Committee have submitted further correspondence seeking Council to consider providing funding for next year's event at the same level as for the current year.

Given the widely recognised success of the event and the fact that it has the strong potential to become a regional cultural event in the future, it is considered the ongoing financial support at the same level of \$20,000 is justified and is recommended accordingly.

As indicated in the Mayoral Minute to the General Purpose Committee Meeting, apart from the actual success of the day there was widespread economic benefit to the wider commercial community and this has been verified by various items of correspondence received from the commercial sector and other organisations and institutions located both within and outside the City area.

RECOMMENDATION:

That Council confirm its financial support for the 1996 Wine, Food & Music Affair to be held in October at Heritage Park, North Richmond, in the sum of \$20,000 (twenty thousand dollars) and provision be made in the budget accordingly.

ATTACHMENTS:

There are no supporting documents for this report.

FN:ORB14NBX.C10

****** END OF ITEM 92 ******

ITEM: 93 **MANAGEMENT OF COMMUNITY FACILITIES AND SERVICES**

FILE NUMBER: GC130/5 PT02/FNC

REPORT:

Council for some considerable time has encouraged active participation by the community in the management and policy formulation of its community facilities and activities. The process that has facilitated the participation by the community in developing and formulating programs has been through community based management committees of specific facilities. Such programs include long day care centres, pre-schools, neighbourhood centres and specific recreation facilities.

The majority of the community based management committees have now been incorporated under the Associations Incorporation Act 1984. Incorporation provides the management committees with a legal status and ensures protection to individual members of the committee from actions taken against that legal entity. It also provides the opportunity for the management committees to develop and implement policies in a most efficient manner reflecting the needs of the users, particularly of single purpose activities that is more difficult to achieve in a large government organisation.

The delegation of care, control and management is under Section 377 of the Local Government Act 1993. This delegation is required to be resolved by Council after each general Election.

RECOMMENDATION:

1. **Child Care Centres** - care, control and management of the following Long Day Child Care Centres be delegated to the respective Incorporated Associations:-

North Richmond - North Richmond Child Care Centre Inc.
Greenhills - Greenhills Child Care Centre Inc.
Glossodia - Golden Valley Child Care Centre Inc.
Hobartville - Hobartville Long Day Child Care Centre Inc.
Wilberforce - Wilberforce Child Care Centre Inc.
McGraths Hill - McGraths Hill Child Care Centre Inc.

2. **Pre-Schools** - care, control and management of the following Pre-Schools be delegated to the individual Management Committees:-

Richmond Pre-School Inc.
Windsor Pre-School Inc.
Wilberforce Pre-School Inc.

3. **Children's Centre** - care, control and management of the new Bligh Park building be delegated to the Bligh Park Children's Centre Management Committee.

ORDINARY MEETING

Meeting Date: 14 November 1995

Item: 93

4. **Stimulus Centre** - care, control and management be delegated to the Stimulus Early Intervention Management Committee Inc.
5. **Community/Neighbourhood Centres, Halls and Other Buildings** - care, control and management of the following buildings be delegated to the relevant Incorporated Associations and Committees:-

Bilpin Hall - The Bilpin District Hall Inc.

Tiningi Community/Youth Centres & Bligh Park Neighbourhood Centre - Bligh Park Community Services Inc.

Glossodia Community Centre - Glossodia Community & Neighbourhood Centre Inc.

Ham Street Neighbourhood Centre - Ham Street Neighbourhood Centre Inc.

McGraths Hill Community Centre - McGraths Hill Community Centre Management Committee Inc.

North Richmond Community Centre - North Richmond Community Centre Inc.

Richmond Neighbourhood Centre - Richmond Community Services Inc.

Senior Citizens Centre - Hawkesbury District Senior Citizens Centre Inc.

Blaxlands Ridge Community Centre - Blaxlands Ridge Community Centre Management Committee Inc.

St. Albans School of Arts - St. Albans School of Arts Management Committee

Maraylya Hall - Maraylya Hall Management Committee

Bowman Cottage - Bowman Cottage Management Committee

Horrie Eley Hall Colo Heights - Colo Heights Neighbourhood Centre and Reserve Management Committee

6. **Playing Fields and Parks** - care, control and management of previously determined active playing fields be delegated to the Hawkesbury Sports Council Inc.

Care, control and management of the following parks and reserves be delegated to:-

Bowen Mountain Park - Bowen Mountain Park Management Committee

McMahon Park - McMahon Park Management Committee Inc.

Heritage Park - Heritage Park Management Committee Inc.

7. **Indoor Stadium and Aquatic Centre** - care, control and management of the Hawkesbury Indoor Stadium and Hawkesbury Oasis Centres to the Hawkesbury Leisure Centres Inc.
8. **Tourism Facility** - care, control and management of the Australian Pioneer Village and Animal Recreation Park, Wilberforce, to the Australian Pioneer Village Inc.

ATTACHMENTS:

There are no supporting documents for this report.

FN:ORB14NBX.F12

**** END OF ITEM 93 ****

ITEM: 94 QUARTERLY REVIEW AS AT 30 SEPTEMBER 1995

FILE NUMBER: GF4/3 PT1, A1-6/FNC

REPORT:

The quarterly review of the Management Plan for 1995/96 Financial Year is reported to Council in accordance with the requirements of the Local Government Act 1993. Each of the 'Targets' of the 'Principal Activities' have been reviewed and the 'Current Position' is now reported in the attachment to this Business Paper. In addition, the Quarterly Financial Statement, that forms part of the Management Plan, is included in the document.

RECOMMENDATION:

That the quarterly review of the 1995/96 Management Plan and Financial Statement for period to 30 September 1995 be adopted.

The Estimates of income and expenditure be revoked.

ATTACHMENTS:

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

FN:ORB14NBX.F22

****** END OF ITEM 94 ******

ITEM: 95 COMMUNITY ROAD SAFETY ACTION PLAN

FILE NUMBER: GT230/005 PT3/ENG

REPORT:

The position of Road Safety Officer was accepted by Council with funding being made available to support the program from the Roads and Traffic Authority.

One of the major functions of the Road Safety Officer position is to formulate a Community Road Safety Action Plan to guide and develop road safety initiatives for the period from 1995 until June 1996 for the Hawkesbury area.

The Action Plan will form the basis for the development of the long term management of road safety programs in the Hawkesbury Local Government area.

The Plan will become part of the Asset Services and Recreation section of the Management Plan of Hawkesbury City Council and has a complementary format.

Wide consultation and feedback has occurred with the community and the various partners, eg. Police, health services, Roads and Traffic Authority, etc., who will be assisting the implementation of the road safety program.

RECOMMENDATION:

That the Community Road Safety Program Action Plan be adopted by Council.

ATTACHMENTS:

AT-1 Community Road Safety Action Plan.

FN:ORB14NBX.E19

**** END OF ITEM 95 ****

ORDINARY MEETING

Meeting Date: 14 November 1995

Item: 96

ITEM: 96 SECTION 102 MODIFICATION - AGED PERSONS HOUSING
DEVELOPMENT FOR 71 UNITS - KING ROAD, WILBERFORCE -
APPLICANT: G FALSON & ASSOCIATES

FILE NUMBER: DA236/93/EVD

REPORT:

Council at its meeting on 13 September 1994 resolved to approve in principle an aged persons housing development containing:-

- . total of 71 x 1, 2 & 3 bedroom dwellings
- . caretaker's cottage
- . community centre
- . on-site recreation and leisure facilities including tennis court, pool and recreation centre
- . on-site disposal of effluent
- . car parking

The "in principle" approval required an overall water cycle study to the satisfaction of Sydney Water and within a period of 12 months from the date of the "in principle" consent. This period elapsed without the information being provided. The applicant's consultant, Mr G Falson, has requested that this period be extended for an additional 6 months. In addition, as this condition was imposed due to Sydney Water's requirements under the concurrence obligations of the Act, consultation with Sydney Water was required.

It seems that whilst the applicant exercised their best endeavours to complete the requirements of the "in principle" consent within the 12 months, delays occurred due to extensive documentation required as well as the corporatisation of Sydney Water.

Further to the report to the General Purpose Committee, Sydney Water have now advised that they raise no objection to the proposal, provided appropriate assessment of water quality is undertaken. Whilst a reticulated water supply is provided, this is severely restricted being limited to a maximum of 22.5 kilolitres per day, whilst the development is estimated to use approximately 122 kilolitres per day.

Sydney Water raise no objection to the extension of time as requested by Mr G Falson provided Council becomes the reviewer/approver of the information/studies required.

As Council has already resolved to approve the application "in principle" it is not proper to revisit the merits or otherwise of the application. The proposed amendment seeking an additional six months is reasonable given the studies and documentation required and the work which has been done to date.

RECOMMENDATION:

1. That the information be received.

2. That the consent be modified to extend the 'deferred commencement' conditions for an additional 6 (six) months from the date of this meeting and that references to the Water Board as the approving body be replaced with Council.

ATTACHMENTS:

There are no supporting documents for this report.

FN:ORB14NBX.V13

****** END OF ITEM 96 ******

ITEM: 97 SYDNEY REGIONAL ENVIRONMENTAL PLAN (SREP) NO. 9 -
EXTRACTIVE INDUSTRIES (NO. 2)

FILE NUMBER: GT190/006 PT02/EVD

REPORT:

Sydney REP No. 9 - Extractive Industries (No. 2) was gazetted on 15 September 1995. The accompanying 'planning report' provides a comprehensive review of the previous 'plan' which has been in force since 1986. In 1990, the then Department of Planning commenced a review of the plan to examine its effectiveness. The latest plan identifies and protects existing and potential extractive resource areas of regional significance.

Application

The policy applies to the Sydney region and includes 16 local government areas, which contain extractive resources of regional significance. Within the Hawkesbury LGA, these are located at:-

- ! the Richmond Lowlands; and,
- ! Wrights and Wellums Creeks, as shown on maps. However, extractive industries are prohibited within:-
 - " the Macdonald River;
 - " the Colo River; and,
 - " the Nepean/Hawkesbury River.

Extractive industries does not prevent the following dredging operations from being carried out with the approval of the Director of Urban Affairs and Planning:—

- "(a) *Dredging operations to ensure that the Hawkesbury and Nepean Rivers are navigable from Broken Bay to Windsor Bridge; or*
- (b) *dredging operations carried out in the Hawkesbury or Nepean River downstream of the Wallacia Bridge as a consequence of, and ancillary to, works for flood mitigation, bank stabilisation, the construction of bridges or other instream structures, or for the licensed withdrawal of water, where extraction is necessary to carry out the works."*

Wrights and Wellums Creeks

Wrights and Wellums Creeks have the potential of supplying sand, clay/shale and peat but require further resource assessment and environmental investigations prior to Council granting consent to permit extraction.

These creek beds are predominantly dry with some wetland areas and are subject to flooding. Major constraints to extraction are:-

- ! accessibility;
- ! the wetland system;
- ! nature and extent of flooding;
- ! silting of the Lower Macdonald and Hawkesbury Rivers; and the,
- ! scenic amenity of the Macdonald River Valley.

Richmond Lowlands

The Richmond Lowlands has been identified as containing sand and gravel as a potential resource and also requires further resource assessment and environmental investigations prior to any local environmental plan to permit extraction. Major concerns include:-

- ! the value of the agricultural land (represents 46% of class 1 agricultural land in Sydney region);
- ! heritage values of farms and the townships of Richmond and Windsor; and,
- ! extent of flooding and impact on wetlands.

Pitt Town

The Pitt Town sand deposit was included in the original plan (see map) as a possible source of six to eight million tonnes of fine-medium sand for the Sydney market. While the regional significance of the deposit is still recognised, the site has been removed from the plan for the following reasons:-

- ! inability to resolve environmental concerns regarding the proximity of the deposit to the Pitt Town village;
- ! the lack of a Pitt Town by-pass to enable trucks to avoid travelling through the village centre; and,
- ! the availability of alternative sources of fine-medium sand from sites that are more removed from existing development.

As a consequence to this, Clause 40 of Council's Planning Scheme is no longer required and should be deleted from Hawkesbury Local Environmental Plan 1989.

Current Extraction Areas of Regional Significance

Sand is currently being dredged and extracted from the Hawkesbury River at two locations:-

- ! permissive occupancy 74/3 Windsor by Rocla Ltd; and,
- ! permissive occupancy 82/14 Pitt Town by Brian Holdings Pty Ltd.

Two sandstone quarries have been added to the latest plan due to their importance as sources of prepared road base, namely:-

- ! CSR, East Kurrajong; and,
- ! Schaffer Corporation, East Kurrajong.

Implications

Sydney REP No. 9 - Extractive Industries (No. 2) provides a framework when considering extractive proposals of regional significance. Within the Hawkesbury region, those identified, contain potential resources for the future and the final decision to extract will depend on the need for the resource at the time of extraction. It is likely that on major resource issues, the Minister for Planning would be the consent authority.

RECOMMENDATION:

That:-

1. The information be received.
2. The Council prepare a draft local environmental plan to delete Clause 40 (Extractive Industries) from Hawkesbury Local Environmental Plan 1989.
3. The Department of Urban Affairs and Planning be advised of Council's decision pursuant to Section 54(4) of the Environmental Planning and Assessment Act 1979, and that Council exercise its delegation in respect of Section 65 and 69 of the Environmental Planning and Assessment Act 1979.

ATTACHMENTS:

AT-1 Site Plans.

FN:ORB14NBX.V14

****** END OF ITEM 97 ******

ORDINARY MEETING

Meeting Date: 14 November 1995

Item: 98

ITEM: 98 WESTERN SYDNEY ORBITAL & ELIZABETH DRIVE ROAD
SYSTEM - DRAFT OVERVIEW REPORT

FILE NUMBER: GA020/004 PT3/EVD

REPORT:

An opportunity has been offered by the Roads and Traffic Authority to comment on the Draft Overview Report.

The Commonwealth Minister for Transport, Mr Brereton, announced on 24 November 1994, that planning will proceed for a major road initiative in western Sydney as part of the National Highway linking Liverpool and Hornsby. The proposed road, which will be funded by the Commonwealth Government, is to be known as the Western Sydney Orbital and will extend from Prestons via Cecil Park and Rooty Hill to West Baulkham Hills.

Perusal of the report has identified that the City of Hawkesbury has not been considered in the report to be effected on a regional basis and places focus on the Central Coast and the local government areas of Ku-ring-gai, Hornsby, Ryde, Parramatta, Baulkham Hills, Blacktown, Fairfield, Liverpool, Penrith, Camden and Campbelltown.

Notwithstanding this, it is considered that the report affords this local government area the opportunity to reinforce its need for an up-graded Windsor Road which is a main thoroughfare for many commuters between the Hawkesbury and the Sydney CBD.

RECOMMENDATION:

That a submission be made in response to this report, reinforcing Hawkesbury City Council's demands for an upgrading of Windsor Road.

ATTACHMENTS:

AT-1 Map showing proposed Western Sydney Orbital

FN:ORB14NBX.V21

**** END OF ITEM 98 ****

ITEM: 99 ENVIRONMENTAL IMPACT STATEMENT - WARRAGAMBA
FLOOD MITIGATION DAM

FILE NUMBER: GC180/006 PT02/EVD

REPORT:

As a result of Freedom of Information requests, the Warragamba Flood Mitigation Dam Environmental Impact Statement was recently released by Sydney Water.

Council obtained forty copies of the EIS, two videos and numerous copies of a summary brochure.

It is proposed that the EIS and other floodplain planning issues be reported to the General Purpose Committee on 28 November 1995.

RECOMMENDATION:

That the Warragamba Flood Mitigation Dam Environmental Impact Statement and other floodplain planning issues be reported to the General Purpose Committee on 28 November 1995.

ATTACHMENTS:

There are no supporting documents for this report.

FN:ORB14NBX.V23

****** END OF ITEM 99 ******

ORDINARY MEETING

Meeting Date: 14 November 1995

Item: 100

ITEM: 100 DRAFT LOCAL ENVIRONMENTAL PLAN - ADDITIONAL HERITAGE ITEM

FILE NUMBER: LEP001/94;P2309/034PT02/EVD

REPORT:

Council at its meeting on 8 February 1995 resolved to prepare a draft local environmental plan to protect buildings and places of heritage significance by including additional heritage items in Schedule 1 of Hawkesbury Local Environmental Plan 1989.

The property at West Portland Road, Sackville, known as "Lilburndale", was not included in the proposed list and it is considered that due its historical significance should now be included.

The land is described as Lot 1 DP 2177 m 403 West Portland Road Sackville, and has an area of 32.57 ha. A two-storey early Federation brick house circa 1890-1910 is erected on the site which is set on a hill overlooking the Hawkesbury River. A verandah encircles the house on the ground floor and first floor with wooden details on the verandah picket fence.

It is considered appropriate that a draft local environmental plan be prepared to formally identify and include the property as a heritage item in Schedule 1 of Hawkesbury Local Environmental Plan 1989.

The property owner, Mr H Irwin, is aware of the heritage significance of the house and will not object to its inclusion in HLEP 1989.

RECOMMENDATION:

1. That a draft local environmental plan be prepared to include the property known as "Lilburndale" Lot 1 DP 2177 m 403 West Portland Road, Sackville, into Schedule 1 of the Hawkesbury Local Environmental Plan 1989.
2. The Department of Urban Affairs and Planning be advised of Council's decision pursuant to Section 54(4) of the Environmental Planning and Assessment Act, 1979.

ATTACHMENTS:

There are no supporting documents for this report.

FN:ORB14NBX.V24

**** END OF ITEM 100 ****

ORDINARY

Section 5 **Reports for Information**

ITEM: 101 **COUNCIL MEETING - RECORDING OF VOTES**

FILE NUMBER: GC280/001 PT02, GC280/003 PT02/GMA

REPORT:

A report was requested at the last meeting regarding the recording of votes at Council Meetings and maintaining this as a record.

There is no provision in the Act for the recording of votes, however Councillors may, should they so desire, seek to have their name recorded as being against a particular matter. The cost of doing this is very small considering the number of times it occurs, however it does permit a member to have on the record their clear position of opposing a matter proposed by the remaining Members.

To record individually for every motion those Members who voted for and against, would be quite time consuming and if undertaken manually would delay some Council meetings for some time. It would be possible to augment the existing electronic system and electronic business paper, whereby the vote was downloaded electronically onto the minutes. This would require amending the business paper software, the circuitry in the electronic voting system and, an additional computer. It could be expected to cost in the order of \$15,000 to \$20,000.

The following is comment on this matter that has been recently received from the Hawkesbury Rural Action Group:

"Our members also discussed the recent Council elections and felt that it would be proper for us to receive, from you, a record of how each Councillor voted on issues presented at meetings. As such information is, of course, a matter of public record it would be prudent of Council to not only pass such details on to any resident who state their interest but that it would be an excellent idea to publish these facts in the "Gazette". Under these circumstances, the electorate would be far more informed as to the integrity of each Councillor and whether they did, in fact, stand by their election manifestoes. It is understood that this is a normal procedure undertaken by many Councils and certainly supports the concept of "open government".

RECOMMENDATION:

That the information be received.

ATTACHMENTS:

There are no supporting documents for this report.

FN:ORB14NCX.G01

****** END OF ITEM 101 ******

ORDINARY MEETING

Meeting Date: 14 November 1995

Item: 102

ITEM: 102 GLOSSODIA/FREEMANS REACH/WILBERFORCE PROPOSED
 RETICULATED SEWERAGE

FILE NUMBER: GS047/003 PT03/GMA

REPORT:

In May this year detailed representations were made to the Minister for Urban Affairs and Planning and Minister for Housing, The Hon. Craig Knowles, who is also responsible for the Water Board. The representations indicated the lengths to which the Council had gone to achieve reticulated sewerage for the areas of Glossodia, Freemans Reach and Wilberforce, the need for reticulated sewerage in other parts of the City, current cost of pump-out and the environmental issue with the operations of the Blaxlands Ridge Ponds. Following is the response that has been received from the Minister.

"I refer to your letter concerning the provision of sewerage services to Freemans Reach, Glossodia and Wilberforce.

Sydney Water has advised that in December 1993 Hawkesbury City Council and the then Water Board agreed to undertake an options study for the provision of sewerage services to Freemans Reach, Glossodia and Wilberforce. This study has been completed.

Earlier in 1993 the previous Government directed all Government Trading Enterprises, including the Water Board, to operate on a commercial footing. Consequently, the Board reviewed its backlog sewerage program, which included the communities of Freemans Reach, Glossodia and Wilberforce, and concluded that it could not achieve a commercial rate of return on sewer backlog projects.

Discussions between the Government and Sydney Water are continuing with regard to funding options for non-commercial activities, including backlog sewerage projects. Freemans Reach, Glossodia and Wilberforce and other communities in Hawkesbury City Council are among the thirty communities in Sydney Water's area of operations which are zoned urban and have water, but not sewerage, services. I have asked Sydney Water for a status report on each backlog sewerage project which will inform the Government's consideration of the issue."

Further representations have been made pointing out the urgency of the position, the fact that it is understood the Government subsidises pump-out costs in the Blue Mountains and the environmental issues surrounding the management of the Blaxlands Ridge Ponds. The Minister has also been invited to the district to inspect and discuss the matter and to discuss other issues concerning planning of the area.

RECOMMENDATION:

That the information be received.

ATTACHMENTS:

There are no supporting documents for this report.

FN:ORB14NCX.G02

****** END OF ITEM 102 ******

ITEM: 103 **BADGERY'S CREEK AIRPORT**

FILE NUMBER: GA020/004 PT03/GMA

REPORT:

Holroyd City Council advised that they have had discussions with the Federal Minister for Transport, The Hon. Laurie Brereton and other local Federal Members of Parliament regarding the Badgery Creek's Airport.

As a result the Council has resolved:

"That Council write to the Prime Minister, Mr Keating, and Federal Transport Minister, Mr Brereton, seeking action to hold a referendum in Western Sydney at the time of the next Federal Election on the issue of constructing Badgerys Creek Airport as the ultimate form of community consultation on the issue and that all Councils in Western Sydney including Campbelltown and Blue Mountains and all Federal and State MPs representing Western Sydney be written to, to ask them to write to the Prime Minister in support of Council's request."

The Council has sought the support of other Councils for a referendum to be held in Western Sydney on the issue and requests that the Council write to the Prime Minister accordingly.

RECOMMENDATION:

That the information be received.

ATTACHMENTS:

There are no supporting documents for this report.

FN:ORB14NCX.G03

****** END OF ITEM 103 ******

ORDINARY MEETINGMeeting Date: **14 November 1995**Item: **104**

ITEM: 104 REPORTS REQUESTED BY COUNCIL - STATUS AS AT 14
NOVEMBER 1995

FILE NUMBER: C50/1/GMA

REPORT:

File Rep Date	Referred To	Subject	Comment
25 May 95	APV DMFM	Report based on the savings on the APV Recreation and Animal Park being directed to the Hawkesbury Sports Council	Quarterly Management Plan Review
	By-pass Road DME0	Feasibility of by-pass road from McGraths Hill to North Richmond together with a comparison with The Driftway proposal.	Report November GPC
8 Aug 95	Ham Common DME0	Provision of suitable lighting in the Ham Common general area for the enhanced use.	Report November GPC
5 Sep 95	Agricultural Study DMED	Program & schedule of works.	Report following establish- ment of Committee

RECOMMENDATION:

That the information be received.

ATTACHMENTS:

There are no supporting documents for this report.

FN:ORB14NCX.G08

****** END OF ITEM 104 ******

ITEM: 105 GRANT APPLICATIONS

FILE NUMBER: GG010/001 PT2/CSV

REPORT:

Applications have been made under the Local Government Development Program for two projects in the cultural development/arts area.

A submission has been prepared requesting support of the following projects:-

! Hawkesbury Regional Art Gallery Feasibility Study

An amount of \$49,000 has been requested to enable a study to be undertaken to examine elements which can be integrated into a Regional Art Gallery and the ongoing costs and local implications of construction of such a facility. This project would also entail the sourcing of designers and construction companies suitable for such a project.

! Coordinator/Facilitator - Creative Arts and Performance Centre

An amount of \$113,000 has been requested over a two year period for the employment of a coordinator to facilitate the establishment of a creative arts and performance centre at the old St Monica's church building.

A further grant under the Home and Community Care Capital Facilities program has been made on behalf of the Hawkesbury Home and Community Care (HACC) Forum. Amounts of \$615,000 (Stage I) and \$66,000 (Stage II) have been requested to enable the construction of a 545sq m centre on donated land from the University of Western Sydney, Hawkesbury, to house seven HACC services in the Hawkesbury. Such a facility would provide a permanent home for these services and would allow closer integration between research and client care. Should this application be successful, a contribution of approximately \$70,000 would be required from the community (including Council) to complete Stage I with a further \$34,000 required from the community to complete stage II.

RECOMMENDATION:

That the information be received.

ATTACHMENTS:

There are no supporting documents for this report.

FN:ORB14NCX.C06

***** END OF ITEM 105 *****

ORDINARY MEETING

Meeting Date: 14 November 1995

Item: 106

ITEM: 106 1995/96 LIBRARY DEVELOPMENT GRANTS

FILE NUMBER: GG021/134/CSV

REPORT:

Hawkesbury City Council Library Service has recently submitted a service development grant application to the Library Council of NSW to establish an ESL (English as a second language) collection at Windsor Central Library. This would be a new service for a disadvantaged community group.

The purpose of this grant is to create a resource base for the NESB population of the Hawkesbury. The main objectives of this project are:

- (i) To provide programmed tutorial resources for ESL to the NESB population, both in English and in the major vernacular languages;
- (ii) To provide teachers of ESL classes with the resources to conduct their programmes, and to support the student progress through English courses;
- (iii) To provide a community facility for groups which have no other migrant support services provided for them; and
- (iv) To improve the overall quality of service provided to Hawkesbury City Council Library Service users.

The amount sought is \$10,000. This is the total amount required to establish the collection, which will thereafter be maintained from the Adult Literacy vote of the library's budget.

The library has also recently submitted a capital fund grant application to the Library Council of NSW for a contribution to the cost of building an extension to Windsor Central Library. The maximum value for a grant in this area is \$100,000. The estimated total cost of the project is \$395,000 and therefore a grant of \$100,000 would be a significant contribution to the works.

Council endorsed a similar previous application for these works, however, this was unsuccessful.

The objectives in providing an extension to Windsor Central Library are:

- (i) To provide additional area to house Council's archival material;
- (ii) To expand general work areas; and
- (iii) To better provide for a growing collection.

While the library was unsuccessful in this grant in the 1994/95 funding round, the Public Libraries Branch of the State Library of NSW encouraged the library to resubmit the grant. Further work has been done on the application to more completely meet the criteria for funding. Funding announcements are not expected until mid-1996.

Should the application be successful, the balance of funds could be met from reserves/loan funds, however, a financial strategy will be reported as appropriate.

RECOMMENDATION:

That the information be received.

ATTACHMENTS:

There are no supporting documents for this report.

FN:ORB14NCX.C17

****** END OF ITEM 106 ******

ORDINARY MEETING

Meeting Date: **14 November 1995**

Item: **107**

ITEM: 107 TOURIST FACILITY - LOT 18 DP753784 NO. 79 GREENS ROAD,
LOWER PORTLAND - APPLICANT: MR D HOOKER

FILE NUMBER: DA38/94/EVD

REPORT:

Council, at its Ordinary Meeting of 9 May 1995, refused an application on the above property for a tourist facility.

The applicant appealed Council's decision to the Land and Environment Court. The matter was heard before the Chief Justice of the Court, the Honourable Justice M L Pearlman on 6, 7, 8 and 11 September 1995.

The Chief Justice found in favour of Council and refused development consent, and concluded as follows:-

"...there are three matters which justify refusal of the applicant's development application, for the reasons which I have set out. First, the character and density of the proposed development constitutes an over-development of the site and an unacceptable visual impact. Secondly, no satisfactory arrangements for the provision of water to the site have been demonstrated. Thirdly, no satisfactory provision for sewage and effluent treatment has been demonstrated."

Other issues considered by the Court included flooding, bush fire and access/parking. The Court considered that these issues could have been overcome with suitable conditions if not for the other matters.

RECOMMENDATION:

That the information be received.

ATTACHMENTS:

There are no supporting documents for this report.

FN:ORB14NCX.V04

****** END OF ITEM 107 ******

ITEM: 108 EDUCATION PROGRAM FOR WATER WEEK

FILE NUMBER: GE020/012/EVD

REPORT:

This year Water Week will be held from 22 - 28 October 1995. The Week aims to raise community awareness about water as a scarce resource, and the reasons for declining water quality.

a number of local High Schools have been invited to assist in a Drain Stencilling Program and the schools which have joined our Community Awareness Program include:-

- ! Bede Polding College;
- ! Hawkesbury High School; and
- ! Richmond High School.

Each stencil names the local waterway which receives the stormwater. Over 200 stormwater drains have been stencilled and another 400 are envisaged to be completed by the end of Water Week.

Waterways identified include:-

- ! McKenzie Creek;
- ! South Creek;
- ! Rickaby Creek;
- ! Currency Creek;
- ! Pughs Lagoon; and
- ! Hawkesbury/Nepean River.

The awareness of this program within the secondary schools has benefited the community and compliments the principles of the phosphorus action plan.

RECOMMENDATION:

That the information be received.

ATTACHMENTS:

There are no supporting documents for this report.

FN:ORB14NCX.V11

****** END OF ITEM 108 ******

ORDINARY MEETING

Meeting Date: 14 November 1995

Item: 109

ITEM: 109 ESTIMATES - CONSTRUCTION WORKS - SANCTUARY DRIVE, WINDSOR DOWNS

FILE NUMBER: 1967/R PT2/EVD

REPORT:

Council, at its Ordinary meeting held on 5 September 1995 resolved that:-

1. *That the link road not be constructed.*
2. *That subject to agreement with the Angliss Group, Sanctuary Drive be continued and sealed only to the entrance of Jericho Farm, with a cul-de-sac constructed adjacent to the property entrance, and a cul-de-sac be constructed at the present finished location of Rifle Range Road.*
3. *A walking trail between Bligh Park and Windsor Downs be provided, similar to the existing walking trails through the nature reserve, for use by bicycles and walkers, with the relevant gates, bollards and fencing.*
4. *With the agreement of the Angliss Group, the remaining funds from \$390,000 security provided for the Link Road, be spent on the construction of a roundabout at Richmond Road/Sanctuary Drive entrance.*
5. *Council to provide estimates and plans to the Angliss Group as requested.*

Estimates have been prepared and are submitted for Council's information prior to approaching the Angliss Group. The amounts and comments are given below using the above item numbers.

Item 1:

This could free up funds for some of the other works being requested provided Angliss agree.

Item 2

The cost of sealing Sanctuary Drive to Jericho Farm, construction of a cul-de-sac and providing guard rail at the end is estimated at \$48,000. Investigation of the Rifle Range Road end reveals it is better to terminate the traffic at the existing round-a-bout at Porpoise Crescent, which is only a short distance before the end of seal. The additional length was constructed as part of the proposed link road which is no longer to proceed and does not provide access to any developable lots. The work required is only a guard rail to prohibit vehicular entry. The existing pavement and kerb and gutter can be left in place with the gutter providing drainage for the round-a-bout. The work is estimated to cost \$2,000.

The total cost of item 2 is, therefore, \$50,000.

The change in construction proposed at the end of Rifle Range Road has been discussed with Mr J McGrath of the Home Owner Association and he has no objection as it meets the intent of the Association's request.

Item 3

The existing walking trails in the nature reserve are simply natural earth. The existing formation along the previously proposed link road which is to become the pathway is simply natural material including clay and becomes impassable after rain. This has also been discussed with Mr McGrath who states that this is what the Association wants. Any proposal to upgrade the trail for example a concrete bicycle path, would be strongly opposed by the Association.

On this basis, the only works proposed is the stabilisation and revegetation of the batters and earthworks along the route at an estimated cost of \$60,000.

Item 4

It is difficult to provide an estimate of the cost of the round-a-bout without a full design and more importantly, its affect on services and therefore, relocation costs.

A preliminary estimate for a single lane round-a-bout is \$215,000, however, service relocation and land acquisitions could double this.

The total cost of items 2 and 3 is therefore \$110,000 and when item 4 is added this increased to between \$325,000 and \$540,000.

Preliminary correspondence from the developer indicates that while they may be prepared to contribute in the order of \$260,000, being the original estimate for the link road, they are unlikely to allow the use of the entire \$390,000.

RECOMMENDATION:

That the information regarding estimates to be forwarded to the Angliss Group be received.

ATTACHMENTS:

There are no supporting documents for this report.

FN:ORB14NCX.V16

****** END OF ITEM 109 ******

ORDINARY MEETING

Meeting Date: 14 November 1995

Item: 110

ITEM: 110 PUBLIC SWIMMING POOL OPERATORS WORKSHOP

FILE NUMBER: GS080/007 PT2/EVD

REPORT:

There is a wide variety of pathogenic bacteria, fungi, viruses and protozoa that may be transmitted through inadequately disinfected swimming and spa pools or from pool environments. The recent outbreak of Cryptosporidiosis in southern Sydney brings home the realisation of the dangers that can be associated with swimming. The organism identified as the causative agent for the diarrhoea was the parasite Cryptosporidium. Cryptosporidium is highly resistant to normal pool disinfection and filtration. The principal strategy to avoid Cryptosporidium related diarrhoea in patrons is to prevent faecal contamination of the pool.

A workshop targeting public swimming pool operators was held on Wednesday 25 October 1995. The aim of the workshop was to equip the pool operators with the knowledge and understanding of public swimming pool guidelines to facilitate planning, organisation and implement pool monitoring and compliance strategies.

The venue was sponsored by the University of Western Sydney, Hawkesbury Union Inc. Guest speakers included staff of Western Sector Public Health Unit, Public Swimming Pool Working Party, Council staff and various trade displays.

Twenty six people represented 17 places of business at the workshop. This represents attendance of approximately half of the swimming pools available for use by the public.

Inspections on outdoor swimming pools are carried out monthly between the swimming months of October to March, while indoor establishments are inspected throughout the year.

RECOMMENDATION:

That the information be received.

ATTACHMENTS:

There are no supporting documents for this report.

FN:ORB14NCX.V18

**** END OF ITEM 110 ****

ORDINARY

Section 6

Reports of Committees

Heritage Advisory Committee - 27 September 1995

Minutes of the Heritage Advisory Committee Meeting held in the Councillors Room, Council Offices on Wednesday 27 September 1995, commencing at 7.30pm.

PRESENT: Councillor R Stubbs, Councillor L Allan, Mr M Hatherly, Mr C Grinter, Mr G Edds Mr B Flakelar, Mr A Hendrikson, Professor I Jack, Ms A Brandjes and Mrs R Cumming.

APOLOGIES: Ms J Barkley, Mr M Coulter.

1.0 ELECTION OF CHAIRPERSON: The Committee resolved to elect Councillor L Allan as Chairperson.

1.1 Mr A Hendrikson raised the issue of Councillor Ted Books sitting on the Committee as a community member. The Mayor advised that this was not necessary as all Councillors are able to sit on Committees.

2.0 CONFIRMATION OF MINUTES: The Committee resolved to adopt the Minutes of the Meeting held on Thursday 27th July, 1995.

3.0 MATTERS ARISING OUT OF PREVIOUS MINUTES.

3.1 Rose Cottage - Mr C Grinter advised that the furniture was going back into the building.

3.2 Redevelopment of Windsor Hospital - Ms A Brandjes advised that a conservation plan was being prepared for the site by the Western Area Health Service. Wendy Thorpe, Tony Foran and McDonald McPhee are undertaking this work.

The Mayor also advised that the only Heritage listing for the site was the Department of Health's heritage list.

3.3 Additional Northwest Sector Heritage items.

Ms A Brandjes advised that at the Ordinary Meeting of Council on 5 September, 1995, the additional heritage items that received no objections were adopted.

The additional heritage items that received objections were as follows:-

- a) 37 Lennox Street, Richmond
- b) 51 Bells Line of Road, North Richmond
- c) 82 Windsor Street, Richmond
- d) 774 Grose Vale Road, Grose Vale
- e) 80 Lennox Street, Richmond
- f) 209 Macquarie Street, Windsor

Council's Heritage Adviser, Mr R Staas, inspected the above buildings (209 Macquarie Street, Windsor, had been previously inspected by Mr Staas).

Council resolved on 5 September, 1995, to delete the following from LEP1/94:-

209 Macquarie Street, Windsor
37 Lennox Street, Richmond
774 Grose Vale Road, Grose Vale

Furthermore, Council resolved that -

51 Bells Line of Road, North Richmond; 82 Windsor Street, Richmond; 80 Lennox Street, Richmond be included as formal heritage items in LEP1/94 - Additional Heritage Item. 57 East Market Street, Richmond, was deferred to the October General Purpose Committee Meeting.

Professor Jack requested that this information be sent out with the Minutes.

3.4 "Lillburndale", West Portland Road.

Mr M Hatherly advised that the owner would like to go ahead with the Hawkesbury Local Heritage Assistance Fund loan and asked whether the money was still available. Ms Brandjes advised that an accrual accounting system was being set up and would give an answer to this at the next meeting of the Heritage Advisory Committee Meeting.

3.5 Mullinger Shop - 464-466 George Street, Windsor.

R Cumming advised that villas had been approved on the site in 1991 but the consent had lapsed and the villas have not been built.

3.6 Heritage Advisor

Mr G Edds asked if Council had considered providing funding in future budgets. Ms A Brandjes advised that Council already set aside half of the Heritage Advisers funding. She also advised that Mr R Staas has been booked for 12 months on a one visit per month basis.

3.7 Richmond Archaeological Zoning Plan.

Ms A Brandjes advised that the plan had been put to tender and was due back on 13 October, 1995. Five tenders were advised. The Committee requested that the brief be sent out with the Minutes and the rating and weighing system for the tenders.

3.8 St. Matthews Anglican Church.

Mr A Hendrikson advised that the roofing of the barn needs repairing and the guttering on the rectory. A letter is to be sent advising the Church and suggest that they seek funding for the repairs.

4.0 CORRESPONDENCE

4.1 60 Bells Line of Road, North Richmond.

Ms A Brandjes advised that correspondence had been received from Mr Ken Bennett requesting that the former butchers shop have a "heritage order" placed on it due to it being "a good example of the commercial buildings of that (1930) era".

Mr G Edds suggested that the building did not have much architectural merit. Ms A Brandjes advised that the property was subject to road widening.

The committee resolved that a letter be forwarded to Mr Bennett requesting additional information and documentation on the building.

5.0 GENERAL BUSINESS

5.1 Councillor Ted Books - The Committee resolved that Councillor Books input to the Committee over the past few years was much appreciated.

5.2 Mountain View - Mr M Hatherly advised the Committee that Mountain Views name had been changed to Dights Farm and inquired as to the legality of this. The Mayor advised that this had nothing to do with Council. Professor I Jack suggested that the name change was probably more applicable and was a statement of fact.

5.3 Toll House, Bridge Street, Windsor.

Mr M Hatherly requested that the Heritage Advisory Committee should encourage the repair of the Toll House. The Mayor advised that due to the house becoming inundated in times of flood, it had previously considered not to be cost effective to restore. There had been 2 options, with no acceptable solutions:-

- (1) relocation
- (2) find a suitable use in present location.

Ms A Brandjes advised that toilets and electricity were required for the site. The Committee resolved that Council investigate the potential uses for the building and seek Heritage Assistance Program funding at the appropriate time.

5.4 12 Charles Street, North Richmond.

Mr G Edds advised the Committee that the owner of 12 Charles Street, North Richmond, had spoken to him regarding demolition of the building. Mr G Edds further advised that the owner believes he was never notified of the listing on Schedule 1 HLEP 1989. Ms A Brandjes advised that she had records of correspondence with the owner.

ORDINARY MEETING
Reports of Committees

5.5 8, 10 and 12 March Street, Richmond.

Mr A Hendrikson inquired on behalf of a friend as to the Heritage status of this property and the subdivision potential. Ms A Brandjes advised that the person should come into the Council and identify the property so that accurate information could be given.

5.6 Hawkesbury Sketchbook

Mr A Hendrikson advised the Committee that Ms D Kingston has published a sketchbook on historic properties of the City.

Kingstone D 1994. Hawkesbury Sketchbook, Kangaroo Press.

5.7 Frequency of Committee Meetings.

The Committee resolved to meet on a monthly basis, being the first Wednesday of every month.

6.0 DATE OF NEXT MEETING.

The Committee resolved that the next meeting be held at 7.30pm on 1st November, 1995, at the Council Offices.

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

Hawkesbury Local Economic Development Board - 13 October 1995

Minutes of the Hawkesbury Local Economic Development Board meeting held in the Committee Rooms, Council Offices, Windsor on Friday 13 October 1995.

PRESENT: Clr R Calvert (Chairperson), Mr B Lindsay, Mr P Rasmussen, Mr M Coulter and Mr C Dalli.

APOLOGIES: Clr L Allan, Mr C Hanna, Mr R Tolson, Group Captain M Smith and Mr G McCully.

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

The minutes of the meeting held on Friday 11 August 1995 were confirmed.

GENERAL BUSINESS

Councillor Representatives

It was noted that Clrs Calvert and Allan are the two Council representatives on the Board following the recent Elections and a meeting is to be held shortly involving the area's Chambers of Commerce and Windsor Economic Development Committee at which they are expected to appoint their new representative to the Board following Clr Allan's election to Council.

Proposed Business Enterprise Centre

Following the presentation by the Chairman and Executive Officer of the Penrith City and District Business Advisory Centre, it was resolved that the proposal to establish a Business Enterprise Centre for the Hawkesbury area with links to that organisation, be further investigated by Mr Craig Dalli in consultation with Mr John Todd of the PCDAC.

It was further agreed to refer the proposal to the Local Business Development Committee and to this end Mr John Todd has been invited to address that committee at its next meeting on Wednesday 25 October. Also, correspondence is to be forwarded to the Hills Initiative for Excellence advising the Board's position with the proposal.

Total Quality Management

The Board agreed to proceed with arranging in conjunction with the Australian Quality Council, a Total Quality Management Program to be held in the area. It was noted that at this stage Richmond TAFE appears to be an appropriate venue and the six module program is to commence next February. The Local Business Development Committee is also to be consulted in the staging of this program and the matter is being referred to their next meeting on 25 October 1995.

Tourism Action Plan for Greater Western Sydney

The information in the report was received and noted and it was resolved that the Board write to Tourism Hawkesbury and express its interest in assisting with the promotion of tourism within the Hawkesbury area and to request Tourism Hawkesbury to advise of what is their strategic plan/focus and how the Board can assist in this regard.

Future of the University of Western Sydney

Following consideration of the report and a briefing on the current status of the matter, it was resolved that a submission be forwarded to the Structural Review Committee, in support of retaining the existing federated structure of the University of Western Sydney.

Marketing Plan for the Greater Western Sydney Region

The information in the report relating to the Marketing Plan for Greater Western Sydney was received and it was recognised that the strategy is more relevant to the major commercial and industrial centres of the region such as Parramatta, Blacktown, Penrith and Liverpool and that the strategy will have some economic and social benefits for the Hawkesbury region.

Monthly Status Report

The information in the Monthly Status Report was received and noted and it was agreed that the Board not be seen to supporting one location in the Windsor area over another in the development of a Woolworths Supermarket.

Promotion and Marketing

The Board agreed to invite Mr Bob Mackie of the Hawkesbury Gazette to attend the next meeting to discuss marketing and promotions initiatives for the Board and its activities.

McGraths Hill, Mulgrave and Vineyard Commercial Areas

The Chairperson, Cllr R Calvert reported concerns about the difficulties in accessing from Windsor Road, the McGraths Hill, Mulgrave and Vineyard industrial areas and the resulting deterrent for potential trade as a result of the situation.

It was resolved to report the Board's concerns in this regard to the Council.

NEXT MEETING

The next meeting of the Board will be held on Friday 3 November 1995 and commencing at 8.00am.

There being no further business, the meeting concluded at 10.50am.

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

Ethnic Affairs Policy Statement Advisory Committee - 18 October 1995

Minutes of the Hawkesbury City Council Ethnic Affairs Policy Statement Advisory Committee held in the Committee Room, Windsor, on 18 October 1995 commencing at 4.40pm.

PRESENT: Councillor Ravi Sahasrabuddhe, Marina Corapi Ferns - community representative, Carolin Wenzel - Nepean Migrant Access, Diana Systemans-Powers - community representative, Carlos Orellano - community representative, Alannah Sledge - Hawkesbury City Council.

APOLOGIES: Dr Francis Parker - UWS, Hawkesbury, Antigone Coutsonicas - Nepean Migrant Access.

GENERAL BUSINESS:

1. Multicultural Health Group

It was reported that the purpose of this local group is to coordinate social events. The next event is to be held on Sunday 19 November at Bowen Mountain Park. Mr Orellano and Mrs Wenzel attend meetings of the group.

2. Allocated LEAPS Work Sections

Carolin reported that Viva La Difference and Hawkesbury Community Profile will be used to provide information for the introduction/statistic elements of the Policy.

Also to be used are the recommendations of the 'Opening the Doors - Developing Accessible Services' and the 'NSW Charter of Principles for a Culturally Diverse Society'.

Ms Wenzel recommended that Council's bi-lingual staff be recognised as a resource.

It was considered that some sort of projection of NESB resident figures be included (eg settlement statistics).

3. Employment Practices

Ms Wenzel has used 'For One and All' by the Local Government and Shires Association and Council's existing EEO Policy to examine some recommendations which can be forwarded to Council in this area.

4. Communication/Consultation

Ms Corapi Ferns reported her findings to the Committee which included:

- identifying NESB residents as an economic strength
- inclusion of NESB representatives in the development of economic, educational, cultural etc strategies
- reducing barriers to participation by NESB residents

ORDINARY MEETING Reports of Committees

- the encouragement of industry and organisations to access NESB resources
- use of International Signs and symbols locally
- use of material in other languages where appropriate

5. Implementation

It was considered important for LEAPS to be incorporated into the Management Plan process. Management Plans are to be brought to the next meeting.

6. Services

It was recommended that strategies developed address services offered by Council eg Child Care, Libraries etc and that the use of 'Plain English' documents be a priority.

7. Event Planning

It was resolved that a community event be organised to help raise awareness of NESB residents in the area. Ideas and funding opportunities are to be brought to the next meeting.

It was considered that the 'Meet and Greet' activities raised in previous meetings be used to obtain comments on the draft LEAPS Policy.

NEXT MEETING:

Wednesday 22 November 1995.

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

Local Traffic Committee - 20 October 1995

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

PRESENT: Councillor R Searle (Chairman); Mr K Rozzoli MP; Mr J Christie, Office of P Gibson MP; Senior Constable R Grapes, NSW Police Service.

APOLOGIES: Mr G Hatch, Department of Transport; Mr D Lamont, Roads & Traffic Authority.

ALSO PRESENT: Mr C Daley, Director Asset Services & Recreation; Mr T Shepherd, Administrative Officer (Asset Services & Recreation)

CONFIRMATION OF MINUTES:

The Minutes of the Meeting held on 22 September 1995, were confirmed.

BUSINESS ARISING OUT OF PREVIOUS MINUTES:

1. GROSE VALE ROAD/BELLS LINE OF ROAD, NORTH RICHMOND - HAWKESBURY CITY COUNCIL - PROVISION OF SLIP LANE. 722/R PT05, 243/R PT05

Questions Without Notice - Committee Meeting 28 July 1995. Requesting investigation of the provision of a left turn slip lane on the south eastern corner of Grose Vale Road/Bells Line of Road intersection, North Richmond.

Committee's Recommendation

That provision of a left turn slip lane on the south eastern corner of Bells Line of Road, North Richmond, at the intersection with Grose Vale Road, not proceed due to limited turning circle for large vehicles.

2. WILLIAM STREET, NORTH RICHMOND - REMOVAL OF BUS LANE RESTRICTION - NSW POLICE SERVICE. 2313/R PT02

Requesting removal of the afternoon bus zone restriction on William Street, North Richmond, adjacent to North Richmond Public School as the zone is not utilised by a bus service at that time and additional parking could be made available.

Committee's Recommendation

That no further action be taken as the subject bus-stop comprises part of a current school bus service.

3. NORTH RICHMOND CHAMBER OF COMMERCE - TRAFFIC MANAGEMENT - NORTH RICHMOND CAR PARK. GT230/025 PT01

Requesting widening of car park driveway on Bells Line of Road, North Richmond, including construction of a raised concrete median island to enhance entry/exit traffic flows and traffic calming devices (speed humps) along the shop frontage within the car park.

Committee's Recommendation

That a recommendation be made to Council to adopt the proposals outlined, subject to:-

1. all speed humps are to be to Watts Profile specification;
2. the proposed eastern most speed hump as shown on the plan be relocated to the western end of the "No Stopping" zone at the arcade to the State Bank Plaza;
3. ensuring that "No Right Turn" signage is erected on the northern end of the proposed median island to the driveway on Bells Line of Road, North Richmond; and
4. approval being obtained from the Roads and Traffic Authority regarding the proposed alterations to the driveway entrance on Bells Line of Road, North Richmond.

4. NORTH RICHMOND CHAMBER OF COMMERCE - TRAFFIC MANAGEMENT - SERVICE ROAD, BELLS LINE OF ROAD, NORTH RICHMOND. GT230/025 PT01

Requesting provision of ¼ hour parking restriction on the service road, north of Bells Line of Road, North Richmond.

Committee's Recommendation

- (a) The existing parking arrangements on the service road adjacent to and immediately north of Bells Line of Road, North Richmond, be retained.
- (b) That a report regarding provision of a driveway access off Grose Vale Road, North Richmond, into the car park located on the north eastern corner of the intersection of Riverview Street and Grose Vale Road, North Richmond, and incorporating "left in/left out" traffic movement, be prepared for the Committee's consideration.

5. BELLS LINE OF ROAD, BILPIN - REDUCTION OF SPEED LIMIT - MRS M JOHANNSMANN. 243/R PT05

Requesting reduction of speed limit in the vicinity of 2995 Bells Line of Road, Bilpin, due to the difficulties of egress from that property resulting from current 100kph speed limit compounded by an adjacent curve to the east of the property.

Committee's Recommendation

That the existing 80kph speed restriction signs immediately east of 2995 Bells Line of Road, Bilpin, be relocated to 100 (one hundred) metres west of the driveway entrance to that property.

6. EAST MARKET STREET, RICHMOND - CONSTRUCTION OF MEDIAN ISLAND. 515/R PT03

Request by Ampol Road Pantry and Richmond Inn Hotel Motel for deletion of the condition of development consent for the Discount Department Store that a raised concrete median strip be constructed for the full length of East Market Street, Richmond, between March and Lennox Streets.

Committee's Recommendation

A raised concrete median island be installed on East Market Street, Richmond, for its full length between March and Lennox Streets with the exception of that section between the northern end of the southern driveway to the Ampol Road Pantry and the southern boundary line of that property, and that the Roads and Traffic Authority be advised of Council's decision.

7. WESTBURY ROAD/HORANS LANE, GROSE VALE - E REID - TRAFFIC CONDITIONS. 2308/R

Representations regarding limited sight distance along Westbury Road from Horans Lane.

Committee's Recommendation

That vegetation be trimmed along the embankment in Westbury Road and that a report regarding improving sight distance along Westbury Road, Grose Vale, from Horans Lane be submitted for the Committee's further consideration.

8. PITT TOWN ROAD, McGRATHS HILL - REDUCTION OF SPEED LIMIT - ROADS & TRAFFIC AUTHORITY. 1641/R PT02

Advising of a reduction of the speed limit to 60kph on Pitt Town Road, McGraths Hill covering the section 300m - 800m north of Wolseley Road.

Committee's Recommendation

That the information be received.

9. HERMITAGE ROAD, KURRAJONG - REDUCTION OF SPEED LIMIT - ROADS AND TRAFFIC AUTHORITY. 804/R PT02

Advising of a reduction of the speed limit to 60kph on Hermitage Road, Kurrajong, between Douglas Farm Road and Mountain View Close.

Committee's Recommendation

That the information be received.

10. CASTLEREAGH ROAD, AGNES BANKS - EXTENSION OF DOUBLE BARRIER LINES - ROADS AND TRAFFIC AUTHORITY. 378/R PT02

Advising scheduling of marking of double barrier lines on Castlereagh Road, Agnes Banks, from north of Agnes Banks to the Agnes Banks village area.

Committee's Recommendation

That the information be received.

11. REGULATORY SIGNAGE - VARIOUS LOCATIONS WITHIN RICHMOND - MRS J PERROTTET. GT230/002 PT05

Requesting erection of the following regulatory signage at the locations listed:-

- (a) "Give Way" signs on each of those streets listed below at their intersection with Francis Street, Richmond:-

Chapel Street
Bosworth Street
West Market Street
East Market Street

ORDINARY MEETING
Reports of Committees

Toxana Street
Paget Street
Burgess Street
Moray Street
Bourke Street

(b) "No Standing" signs:-

- i) on each of the above streets at their intersection with Francis Street, Richmond; and,
- ii) on Francis Street, Richmond, at each intersection with the above streets.

(c) "Give Way" signs on Francis Street, Richmond, at its intersection with Pitt Street.

Committee's Recommendation

- (a) To defer further consideration of this matter pending submission of a report regarding the accident history at each location and addressing the possibility of installation of "Stop" signs on Francis Street, Richmond, at its intersection with Pitt Street.
- (b) That Mrs J Perrottet be advised of Council's decision.

12. BELLS LINE OF ROAD/HERMITAGE ROAD, KURRAJONG - TRAFFIC CONDITIONS - ROADS AND TRAFFIC AUTHORITY. 804/R PT03, 243/R PT05

Advising that the Authority is unable to include construction of a right turn/passing lane on Bells Line of Road, Kurrajong, at Hermitage Road within the 1995/96 funding programs.

Committee's Recommendation

That the Roads and Traffic Authority be requested to implement the works in the first available works program.

13. MACQUARIE STREET, WINDSOR - TIME RESTRICTED PARKING - ROADS AND TRAFFIC AUTHORITY. 1341/R PT03

Advising of the concurrence to the imposition of time restricted (1 hour) parking on Macquarie Street, Windsor, adjacent to the take-away store, north of Hawkesbury Hospital.

Committee's Recommendation

That the information be received.

14. PUTTY ROAD, WILBERFORCE - TRAFFIC CONDITIONS - ROADS AND TRAFFIC AUTHORITY. 1927/R PT03

Advising extension of the existing 60kph speed restriction on Putty Road, Wilberforce, to a point north of junction of Kurmond/Old Sackville Roads with Putty Road.

Committee's Recommendation

That the information be received.

15. MACQUARIE STREET, WINDSOR - CLEARWAY RESTRICTION - ROADS AND TRAFFIC AUTHORITY. 1341/R PT03

Advising that current traffic counts do not warrant imposition of a p.m. Clearway Restriction northbound on Macquarie Street, Windsor, between Richmond Road and Bridge Street, but suggesting "No Standing 3.00pm - 7.00pm".

Committee's Recommendation

That the recommendation by the Roads and Traffic Authority be supported.

16. MACQUARIE STREET, WINDSOR - REGULATORY SIGNAGE - ROADS AND TRAFFIC AUTHORITY. 1341/R PT03

Advising the current status regarding the erection of regulatory signage on Macquarie Street, Windsor, between Brabyn and Bell Streets.

Committee's Recommendation

That the information be received and options regarding safe egress from properties at the subject location be investigated and forwarded to the Roads and Traffic Authority for comment.

17. MACQUARIE STREET, WINDSOR - PEDESTRIAN GUARD RAIL - CITY RAIL. 1341/R PT03

Advising that original guard rails were installed to protect timber trestles to the Railway Bridge over Macquarie Street, Windsor, and will not be replaced in view of concrete piles to the new bridge, however, City Rail has no objection to Council erecting that guard rail at Council's cost.

Committee's Recommendation

That no further action be taken.

REPORTS:

18. GEORGE STREET, WINDSOR - PEDESTRIAN CROSSINGS - ROADS AND TRAFFIC AUTHORITY. 731/R PT07, 610/R PT02, 1117/R PT02

Advice received from the Roads and Traffic Authority that as a warrant could not be established for a marked pedestrian crossing, pedestrian-activated signals, as resolved by the Committee at its meeting held on 28 July 1995, could not be justified at Kable Street, Windsor, at its intersection with George Street, however, should a raised pedestrian platform, ie. a self-enforcing device, be installed at that location, consideration would be given to provision of a pedestrian crossing under a reduced warrant.

Similar circumstances exist at Fitzgerald Street, Windsor, at its intersection with George Street.

Committee's Recommendation

1. As a raised pedestrian platform exists at Fitzgerald Street, Windsor, at its intersection with George Street, that application be made to the Roads and Traffic Authority for installation of marked pedestrian crossings on Fitzgerald Street, on each side of George Street.
2. In respect of Kable Street, Windsor, at its intersection with George Street, upon construction of a raised pedestrian platform at that location in March 1996, application be made to the Roads and Traffic Authority for installation of a marked pedestrian crossing on Kable Street, Windsor, on each side of George Street.

19. BOURKE STREET, RICHMOND - WOMBAT CROSSING - ST MONICA'S SCHOOL. 258/R PT03

Traffic/pedestrian count in support of application by St Monica's Primary School for a Wombat Crossing to be installed on Bourke Street, Richmond, frontage to school.

Committee's Recommendation

That a Wombat Crossing be installed on Bourke Street, Richmond, frontage to St Monica's Primary School.

20. REDBANK ROAD, NORTH RICHMOND - REDUCTION OF SPEED LIMIT - ROADS AND TRAFFIC AUTHORITY. 1804/R PT02

Seeking comment regarding reduction of the existing 80kph speed restriction to 60kph on Redbank Road, North Richmond, in the vicinity of Kuyper Christian School, as resolved by the Council at its meeting held on 11 July 1995, and subsequent installation of a School Zone at that location.

Committee's Recommendation

That the Roads and Traffic Authority be requested to:-

- (a) impose a 60kph speed restriction on Redbank Road, North Richmond, from a point east of Kuyper Christian School to its intersection with Grose Vale Road; and,
- (b) install a School Zone on Redbank Road, North Richmond, at Kuyper Christian School.

21. HIBBERTS LANE, FREEMANS REACH - SPEED RESTRICTIONS - ROADS AND TRAFFIC AUTHORITY. GT230/002 PT05, 805/R PT02

In response to the Council's resolution of 8 August 1995, recommending that a 60kph speed restriction be imposed on Hibberts Lane, Freemans Reach, for 1865 metres from its intersection with Freemans Reach Road, as well as on Freemans Reach Road from Hibberts Lane to a point east of the developed corridor on that latter road.

Committee's Recommendation

- (a) That curve warning signs, with appropriate speed warning signs, be erected on Hibberts Lane, Freemans Reach.
- (b) That no further action be taken regarding existing speed restrictions on Hibberts Lane and Freemans Reach Road, Freemans Reach.

22. THOMPSON SQUARE, WINDSOR - BUS PARKING - TOURISM HAWKESBURY.

Requesting conversion of the existing "No Standing" area on Thompson Square, Windsor, immediately in front of the Macquarie Arms Hotel, as well as one car length, into a tourist coach bus zone.

Committee's Recommendation

That the application be refused as the proposal would restrict traffic turning movements from George Street, Windsor, into Thompson Square, as well as presence of an existing bus-zone on the northern side of Thompson Square.

GENERAL BUSINESS:

23. SOUTH WINDSOR TRAFFIC STUDY - PUBLIC MEETING. GT230/011

Recommendations arising from the public meeting held at 7.30pm Tuesday 17 October 1995, in respect of the South Windsor Traffic Study were considered.

Committee's Recommendation

1. (a) A 40kph speed restriction be imposed on George Street, South Windsor, from approximately mid-way between Bell and Argyle Street to approximately mid-way between Campbell and James Streets.
- (b) The existing pedestrian crossing on George Street, South Windsor, south of Campbell Street remain.
- (c) A pedestrian crossing be installed on George Street, South Windsor immediately north of Argyle Street.
- (d) A pedestrian crossing be installed on George Street, South Windsor approximately mid-way between Argyle and Campbell Streets.
- (e) The provision for angle parking be deleted.
2. The foregoing recommendation be implemented on a composite basis of speed restriction, pedestrian crossings, enhanced signage and policing of speed restrictions.
3. That representations be made to the Roads and Traffic Authority for urgent construction of the roundabout at Richmond Road and Macquarie Street, Windsor.
4. Traffic/pedestrian counts be undertaken on George Street, South Windsor, between Argyle and Campbell Streets and the results be forwarded to the Roads and Traffic Authority in support of the application for pedestrian crossings at that location.

QUESTIONS WITHOUT NOTICE:

Mr J Christie

1. Advised of traffic congestion on the eastern side of Bosworth Street, Richmond, between March and Lennox Streets, due to parked vehicles and requested consideration be given to erection of "No Standing" signs.

Committee's Recommendation

That the matter be investigated and a report be submitted for the Committee's further consideration.

2. Advised of traffic congestion northbound on Bosworth Street, Richmond, at March Street, due to delay incurred by left-turning traffic due to right turn and through traffic at the traffic signals at that location, particularly during afternoon peak period.

Committee's Recommendation

That the matter be investigated and a report be submitted for the Committee's further consideration.

Mr K Rozzoli

3. Advised of a perceived need for a marked pedestrian crossing on East Market Street, Richmond, at the egress point from Richmond Railway Station due to the volume of persons crossing East Market Street at that point.

Committee's Recommendation

That an on-site inspection, in conjunction with representations from City Rail, be arranged for preparation of a comprehensive plan of pedestrian and traffic movement.

Councillor R Searle

4. Advised of limited sight distance on exit from Pecks Road, North Richmond, onto Grose Vale Road.

Committee's Recommendation

That the Roads and Traffic Authority be requested to install "Give Way" signs, half-width broken holding line, traffic dome and 30 (thirty) metre double barrier lines on Pecks Road, North Richmond, at its intersection with Grose Vale Road.

5. Advised of inability of vehicles to turn out of Sunnyside Crescent, North Richmond, onto Grose Vale Road due to vehicles on Grose Vale Road queuing across Sunnyside Crescent whilst halted at pedestrian crossing on Grose Vale Road.

Committee's Recommendation

That this matter be referred to the Roads and Traffic Authority for comment regarding painting of a broken holding line across the northbound lane of Grose Vale Road, North Richmond, in line with the northern boundary line of the property situated at the south eastern corner of Grose Vale Road and Sunnyside Crescent, North Richmond, and erection of "Do Not Queue Across Intersection" regulatory sign governing north bound traffic on Grose Vale Road.

6. Advised that regulatory signage had not been erected at the intersection of Charles Street and Bells Line of Road, North Richmond.

Mr T Shepherd advised that "Give Way" sign and holding line at the intersection had been installed, with 30 (thirty) metre barrier line yet to be marked.

ORDINARY MEETING
Reports of Committees

Committee's Recommendation

That the Roads and Traffic Authority again be requested to mark barrier lines at that location.

7. Advised that the Roads and Traffic Authority is prepared to install a right-turn phase on traffic signals located at the intersection of Grose Vale Road and Bells Line of Road, North Richmond, to expedite right turn from Grose Vale Road eastbound onto Bells Line of Road, subject to Council funding those works.

Committee's Recommendation

That consideration be given to Council funding the subject works.

8. Advised of the management decision by the Roads and Traffic Authority that the Authority's delegate to Council's Local Traffic Committee will only attend meetings on an "as needed" basis, with written comment on Agenda items being forwarded in time for any particular meeting.

Committee's Recommendation

Having regard to the impediment such decision imposes upon the effective operation of Council's Local Traffic Committee, that Council make representations to the Roads and Traffic Authority seeking continued physical attendance of that Authority's delegate at meetings of the Local Traffic Committee.

NEXT MEETING:

The next meeting of the Local Traffic Committee will be held at 10.00am on 17 November 1995.

The meeting terminated at 12.30pm.

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

Heritage Advisory Committee - 1 November 1995

Minutes of the Heritage Advisory Committee meeting held in the Councillors Room, Council Offices on Wednesday 1 November 1995 commencing at 7.30pm.

PRESENT: Mr M Hatherly, Mr A Hendrikson, Professor I Jack, Mrs J Barkley and Mrs R Cumming.

APOLOGIES: Clr L Allan, Clr H J M Books, Mr C Grinter and Mr B Flakelar

CONFIRMATION OF MINUTES:

The Committee resolved to adopt the Minutes of the meeting held on 27 September 1995.

MATTERS ARISING OUT OF PREVIOUS MINUTES:

Rose Cottage - Mr Hatherly advised the Committee that the works to Rose Cottage had now been completed.

Australian Pioneer Village - Concerns were expressed over the lack of detailed inventory for the items contained at the village. Mrs J Barkley requested that R Cumming investigate what information Council had available as a matter of urgency.

Additional North West Sector Heritage Items LEP 1/94 - R Cumming advised the Committee that 57 East Market Street had been reported to Council with the recommendation of inclusion of Schedule 1 of Hawkesbury Local Environmental Plan, 1989. Council at the General Purpose Committee meeting on 31 October 1995 resolved to delete this property from the Schedule. The outcome of this decision will be reported back to the next meeting of the Heritage Advisory Committee.

The Committee also asked if details of individual properties had been sent out to property owners in the initial stages of the draft local environmental plan. R Cumming advised that a standard letter had been sent out to the property owners.

Mullinger Shop 464-466 George Street, Richmond - The Committee resolved that the status of the Mullinger Shop be investigated with a view to recommending conservation works be carried out and funding be sought from the Heritage Assistance Program.

Richmond Archaeological Zoning Plan - Mrs R Cumming advised the Committee that four expressions of interest had been received for the zoning plan.

CORRESPONDENCE

60 Bells Line of Road, North Richmond - Mrs R Cumming advised that a letter had been received from Mr Ken Bennett providing further information on the Old Butchers Shop on Bells Line of Road. The Committee requested that a letter be forwarded to Mr Bennett thanking him for the additional information and that further investigation would be undertaken.

Mrs J Barkley suggested that the above property may be a good starting point for building up a new list of potential heritage items.

It was suggested that the Heritage Advisory Committee form groups and have responsibility for certain localities. As a result of the correspondence received from Mr Bennet, the Committee will focus on North Richmond and report back to the February meeting of the Heritage Advisory Committee.

GENERAL BUSINESS:

Richmond and Windsor Streetscape Studies - The Committee requested that information be posted out with the Minutes in relation to the Streetscape Studies so that they could be discussed at the next meeting of the Heritage Advisory Committee.

The Conservation of Heritage Stained Glass - Mr M Hatherly advised that the Heritage Council of NSW and the Department of Urban Affairs and Planning have recently published an owners manual for Heritage Stained Glass.

NEXT MEETING

To be held at the Council Offices on 6 December 1995 commencing at 7.30pm

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

**North West Sydney Regional Development Organisation - Hawkesbury Local Economic
Development Board Agriculture/Horticulture - 2 November 1995**

Minutes of Meeting held on Thursday 2 November 1995, in the Committee Rooms, Hawkesbury City Council, George Street, Windsor, commencing at 10.25am.

PRESENT: Mr B Carroll, Chair; Mr D Mason, Department of Agriculture; Mr P Moxey, Dairy Industry; Mr B McGlasson, UWS-Hawkesbury; Mr C Dalli, Hawkesbury City Council.

APOLOGIES: Ms J Davis, AMGA; Dr F Kelleher, UWS-Hawkesbury; Ms N Johnston, UWS-Hawkesbury; Mr R Tolson, HLEDB.

MINUTES OF PREVIOUS MEETING:

The Minutes of the meeting held on 21 September 1995, were confirmed.

BUSINESS ARISING:

Land Use Rationalisation Workshop

Mr David Mason presented a paper which outlined the outcomes of the "Land Use Rationalisation Workshop" held at Richmond TAFE on 26 October 1995 (copy attached). Also, tabled at the meeting was a copy of the submission tabled at the Workshop titled "Regional International Competitiveness - An Investment In The Future Proposal" (copy also attached).

In regard to this proposal developed by the Greater Western Sydney Regional Chamber of Commerce and Industry, the Taskforce resolved to advise the Council of the North West Sydney Regional Development Organisation that it supports, in principle, the concept as a Pan-Regional project, subject to the following issues being addressed in conjunction with the proposal:-

- I. that a coordinated Regional approach be taken and consistency be encouraged amongst the respective local government areas in respect of the preparation of rural land studies and the like;
- II. the project also provides opportunities for sectors other than cut flowers including vegies for Asia, stone fruit and other horticulture crops;
- III. the development of these opportunities for exporting requires a coordinated approach between growers, University of Western Sydney and the Department of Agriculture; and
- IV. that the outcomes of the project be reported to industry and the public alike.

RDO Funding and Projects

It was reported at the meeting for the information of delegates that the following projects are currently being developed by the various NWSRDO Taskforce and to date, it is understood that none of these projects have been approved for funding:-

- ! Rural Land Use Study;
- ! Cooperative Packing House;
- ! Wetlands Project;
- ! Health Resorts;
- ! Tourism Regional Grand Circular Route;
- ! World War II Command Bunker Project at Richmond;
- ! Interpretive Centre and Walking Trails Wollemi National Park;
- ! National Aeronautical Museum;
- ! Strategy Plan for attracting high growth industries to the Region; and
- ! Clarendon Native Fauna Project.

The Taskforce noted the respective projects and resolved to acknowledge its support for the Wetlands project proposed for Richmond which is of benefit to the agriculture/horticulture industry. Also, the need for access to the Richmond Air Base was also acknowledged as a matter of priority.

Proposed Cooperative Packing House

Mr Barry McGlasson tabled a discussion paper which outlines the proposal to develop a Cooperative Packing House for the export of fresh vegetables and cut flowers from the Hawkesbury Valley (copy attached). The proposal is supported by the Taskforce and it was resolved that a meeting of appropriate representatives be held on Friday 10 November 1995, at the Australian Mushroom Growers Office and commencing at 3.00pm, to discuss and develop this proposal further for presentation to the next meeting of the Taskforce and to the RDO Council for endorsement.

OTHER MATTERS:

Total Quality Management Course

Mr Craig Dalli reported that the Hawkesbury Local Economic Development Board is organising a Total Quality Management (TQM) Course proposed to be conducted at Richmond TAFE, commencing in February next year. The aim of the program is to provide free of charge a basic understanding of the quality management philosophy, principles and practices to a wide spectrum of the local community. Small and medium sized business enterprises are particularly encouraged to participate because of the significant contribution they make to the economy of the Region. Achievement of this basic understanding of quality will allow program participants to make an informed judgement on quality, with application to their business and whether they wish to undergo any advanced training.

Proposed Hawkesbury Business Enterprise Centre

The Hawkesbury Local Economic Development Board is also in the process of establishing in conjunction with the Penrith City and District Business Advisory Centre Ltd, a business enterprise centre for the Hawkesbury area, based at Richmond.

The BEC would provide business advice and support and training programs for local businesses, particularly new businesses in the establishment stage and businesses experiencing difficulties. Advice from the BEC would range from leasing or buying property, accountancy, employer responsibilities, licenses and Council requirements. The BEC will be linked to the Penrith City and District Business Advisory Centre who will provide resources and access to their range of programs which include mental programs, business incubators, financing, business advice and an agency for the New Enterprise Incentive Scheme (NEIS) Agency. Sponsorship is currently being sought for the establishment of the BEC.

NEXT MEETING:

Thursday 7 December 1995, at the Australian Mushroom Growers Association Office and commencing at 10.00am.

There being no further business the meeting terminated at 11.55am.

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

Hawkesbury Local Economic Development Board - 3 November 1995

Minutes of the Hawkesbury Local Economic Development Board meeting held in the Committee Rooms, Council Offices, Windsor on Friday 3 November 1995, commencing at 8.10am.

PRESENT: Cllr R Calvert (Chairperson), Mr B Lindsay, Group Captain M Smith, Mr C Hanna, Mr G McCully and Mr C Dalli. Also present as a visitor was Mr B Mackie - Hawkesbury Newspapers.

APOLOGIES: Cllr L Allan, Mr R Tolson and Mr P Rasmussen.

CONFIRMATION OF MINUTES OF PREVIOUS MEETING:

The Minutes of the meeting held on Friday 13 October 1995 were confirmed.

GENERAL BUSINESS:

Item 1: Promotion and Marketing of the Board and its Activities

Mr Bob Mackie of Hawkesbury Newspapers addressed the Board in respect of proposals for the ongoing marketing and promotion of the organisation and its activities.

The main suggestion was publication of a four page sponsored newsletter which is inserted in the Gazette and Courier on a quarterly basis. This proposal was generally supported, however, concern was raised by members of the Board in respect of potential conflicts between the objectives of the Board in promoting commercial and residential development in the area as against the decision the Council takes on some development proposals. As a result, it was resolved that prior to identifying and promoting economic development opportunities for the City, discussions take place with the Council to ascertain its economic objectives/goals so that a degree of certainty can be established for development proposals. It was further resolved that the Council be approached to establish a focussed approvals process for economic development and that discussions be also sought in this regard. A report in regard to these concerns will be included in the Agenda for the Council meeting scheduled for Tuesday 14 November 1995 and the report will also propose that the Board meet with Council in the Bligh Room of the Windsor Function Centre on Tuesday 22 November 1995 at 6.00pm.

Item 2: Total Quality Management Program

It was resolved that the information contained in the report be received and noted and that arrangements proceed with the staging of the Quality Awareness Program. It was also suggested that in promoting the program, each of the Chambers of Commerce operating in the area only be allocated up to five placements in the course as numbers are being limited to fifty participants.

Item 3: Proposed Hawkesbury Business Enterprise Centre

The report in regard to the proposed Hawkesbury Business Enterprise Centre was received and noted and in regard to sponsorship, it was proposed that sponsorship of both the Board and the BEC be packaged whereby a sponsor of the Board would automatically sponsor the BEC. In regard to sponsorship, it was decided to look at establishing the following levels.

<u>Amount</u>	<u>Category</u>
\$10,000 plus	Gold
\$5,000 plus	Silver
\$3,000 plus	Bronze

Minor sponsorship of amounts up to \$3,000 could be recognised as supporters of the BEC and the extent of exposure for each of the categories of sponsorship is to be determined. It was also agreed that Mr Craig Dalli would prepare a list of potential sponsors to be targeted with Board members asked to advise of any further suggestions and it was also noted that it may be more appropriate for sponsorship to be sought by Board members other than Council representatives.

Item 4: Jobs Forum

The information regarding the Jobs Forum to be held on Wednesday 8 November 1995, was received and noted.

Item 5: Agriculture/Horticulture Study

It was noted that at the meeting of the Joint HLEDB and NWSRDO Agriculture/Horticulture Advisory Committee meeting held on 2 November 1995, the proposal submitted by the Greater Western Sydney Regional Chamber of Commerce and Industry Incorporated was supported in principle and the matter be referred as a pan regional project to the Council of the NWSRDO. It was also noted that at the same meeting a discussion paper was tabled in regard to the co-operative packing house proposal for the region ie, UWS-Hawkesbury site and that a small taskforce is developing a detailed proposal for submission to the NWSRDO for their support and hopefully, submission to Canberra for funding.

Item 6: Monthly Status Report

The items detailed in the Monthly Status Report were received and noted.

GENERAL BUSINESS

Our City Our Future Strategy

It was pointed out that the Council will be holding a meeting on Tuesday 7 November 1995 to consider specifically the Our City Our Future planning document and copies of the summary report were distributed to Board members.

ORDINARY MEETING
Reports of Committees

Major Tenders

It was agreed that the Richmond RAAF and UWS- Hawkesbury representatives would provide a listing of their major contractors and also provide advanced notice of any major tenders which are being marketed.

NEXT MEETING

Friday 1 December 1995 commencing at 8.00am.

There being no further business, the meeting concluded at 10.15am.

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

**ORDINARY
MEETING**

Meeting Filename: OR141195.BIN

END OF BUSINESS PAPER