



h a w k e s b u r y c i t y c o u n c i l

general
purpose
committee
minutes

date of meeting: 26 November 1996

location: Council Chambers

time: 9:30am

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Minutes of the Meeting of the General Purpose Committee held at the Council Chambers, Windsor, on 26 November 1996, commencing at 9.30am.

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

An apology for absence was received from Councillor W J Mackay.

RESOLVED on the motion of Councillor Allan and seconded by Councillor Lawson that the apology be accepted.

Councillor Calvert arrived at the meeting at 9.40am. Councillor Sahasrabuddhe left at 9.45am, Councillor Minturn at 2.30pm and Councillor Paine at 4.10pm.

RESOLVED on the motion of Councillor Sheather and seconded by Councillor Allan that the Minutes of the General Purpose Committee Meeting held on the 29 October 1996, be confirmed, subject to the amendment to Item 43 to read "Councillor Allan declared an interest in this matter as her parents and sister live in the same street".

The following recommendations were passed as resolutions of the Committee:

Councillor Sahasrabuddhe asked if he could bring forward a motion as a matter of urgency.

RESOLVED on the motion of Councillor Sahasrabuddhe seconded by Councillor Paine that the motion be considered as a matter of urgency.

THAT HAWKESBURY COUNCIL is committed to seeing the City and Australia maintained as a culturally diverse, tolerant and open society united by an overriding commitment to the nation and its democratic institutions and values.

In doing so, it affirms its commitment to the right of all Australians to enjoy equal rights and being treated with equal respect regardless of race, colour, creed or origin.

Denounces racial intolerance in any form as incompatible with the kind of society that Australia and the Hawkesbury is, and wants to be, for the future.

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SECTION 1 - ENVIRONMENT

67: PROPOSED AMENDMENT TO HAWKESBURY LOCAL ENVIRONMENTAL PLAN 1989 - RURAL RESIDENTIAL SUBDIVISION OF LOT 11 DP 607233 COMLERoy ROAD, KURRAJONG (LEP20/96/EVD/ENK26NBX.V02)

Mr David Martin, Mr Graham Richards of UWSH, Mr Brian McKinlay, on behalf of the applicant, addressed the committee.

- A. THAT A 19 (NINETEEN) lot subdivision be supported generally in accordance with the plan submitted with the concessional lot being released as the agriculture is developed and that the agricultural land be zoned Rural 1(d)
- B. That Council resolve to prepare a DLEP to amend Clause 11 of the HLEP 1989 so as to facilitate concessional lot subdivisions that are in accordance with the principles stated in this report, and to allow lot averaging to apply to smaller rural holdings.

68: EXTENSION OF HOURS APPLICATION - AMENDED APPLICATION REQUEST - TRADING COUGAR NIGHTCLUB - 10 WEST MARKET STREET, RICHMOND (P2338/45 PT01/EVD/ENK26NBX.V11)

Mrs Evelyn Little, the applicant, addressed the committee.

The request to 3.00am be supported for a trial period of 12 (twelve) months on the basis of another similar operation in the area. The matter would be reviewed in 12 (twelve) months to determine any public nuisance caused by the extended trading.

69: HAWKESBURY-NEPEAN CATCHMENT MANAGEMENT TRUST - CONCERNS ABOUT LANDFILL OF DEMOLITION MATERIAL (GT070/003PT02/EVD/ENK26NBX.V06)

- 1. That Council forward the correspondence from the Hawkesbury-Nepean Catchment Management Trust together with this report to the Western Sydney Region Waste Board seeking their views on a proposed prohibition in Council's local environmental plan on the disposal of demolition material on flood liable land.
- 2. That the Hawkesbury-Nepean Catchment Management Trust be advised of the above action.

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70: VINEYARD DEVELOPMENT STRATEGY (LEP017/96PT03/EVD/ENK26NBX.V09)

1. That the property owners in the area be advised of the lack of progress in furthering the investigations and that Council has approached the Department of Urban Affairs and Planning offering assistance in furthering the investigations into servicing and financing the development of the area.
2. Following advice from the Department of Urban Affairs and Planning about its progress with investigations into the release of the Vineyard area for urban development that Blacktown City Council be again approached to provide support for Council's proposed investigations

**71: RESIDENTIAL DEVELOPMENT - VERMONT AREA
(LEP012/95PT01/EVD/ENK26NBX.V07)**

Councillor Stubbs declared an interest in this matter as the area incorporates a property owned by his Aunt, and vacated the Chair. The Deputy Mayor then took the Chair.

Mr John Ryan in favour of the subdivision, Mrs Gai Timmerman, against the recommendation, Mr Ron Weatherstone, one of the owners of Fernadell Citrus Company in favour of residential development, Mr Mario Solomon, objection to residential development, Mr Peter Ryan, Mr Bob Benson, President of the Pitt Town Progress Association, Mr Peter Riordan on behalf of Mr Rolf Weller and Mr Hugo Weller, addressed the Committee.

THAT COUNCIL NOT pursue urban development of the Vermont area as the rezoning would affect prime agricultural land and there is insufficient capacity for servicing.

**72: DUAL OCCUPANCY DEVELOPMENT WITHIN HAWKESBURY CITY AREA
(GT125/001 PT2/EVD/ENK26NBX.V10)**

That the information be received.

**73: SAND EXTRACTION - LOT 2 DP 628806 - NO 6102 SINGLETON ROAD, COLO
HEIGHTS (DA134/95/EVD/ENK26NBX.V08)**

Mr Tom Bruce, Principal of Birdon Contracting Pty Ltd, Mr Tom McLoughlin representing the

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Friends of the Earth, and Mr Neville Diamond addressed the committee.

THAT A STAGED development consent be permitted for Development Application number 134/95 for a Sand Mining Extractive Industry on Lot 2 in DP 628806, No. 6102 Singleton Road, Colo Heights, subject to the following:

- A. Pursuant to Section 91AB(1) of the Environmental Planning and Assessment Act 1979, consent is granted for Stage 1 of the Sand Mining proposal as identified in Figure 7.5 (Job No. P591/E130) of the Environmental Impact Statement, subject to the following conditions:

General Conditions for Extractive Industry

1. The development shall be carried out in accordance with Plan No. PS91/E130, dated April 1996 and documentation of Environmental Impact Statement dated 1 November 1995 as amended.
2. The area to be used being limited to the area shown on the submitted plans.
3. The development approval being limited to a period of two years. Subsequent stages will require formal submission, under Section "B" of this consent, to Council and supported by evidence that the operation has complied with the conditions of the Stage 1 consent.
4. Erosion and sedimentation control devices shall be installed and maintained during construction and on-going operations. Details shall be submitted and approved prior to any works commencing.
5. All necessary works being carried out to ensure that stormwater flow from adjoining properties is not impeded.
6. All trucks arriving or leaving the site shall have their loads/trays suitably covered to prevent spillage from the truck onto the road.
7. Council reserves the right to impose a condition to have a mechanism installed whereby wheels of trucks leaving the site are washed to minimise dust and debris being deposited on roads, however, it shall monitor the operation for 3 (three) months without such a facility to ascertain whether such is required.
8. Payment to Council of a contribution under Section 94 of the Environmental Planning and Assessment Act, 1979, towards the maintenance of roads based on 3 per tonne per kilometre of all material transported to the site. The contribution

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shall be paid prior to the commencement of any works and shall remain fixed for a period of 3 (three) months from the date of this consent, after which time it will be reassessed at the rate applicable at the time of payment.

9. Dust control measures, eg vegetative cover, mulches, irrigation, barriers and stone shall be applied to reduce surface and airborne movement of sediment blown from exposed areas.
10. Stockpiles of topsoil, sand, aggregate, spoil or other material capable of being moved by running water to be stored clear of any drainage line, easement, natural watercourse.
11. Submission of a building application, plans and specifications complying with the Building Code of Australia for any future building construction.
12. No advertising structures to be erected, displayed or affixed on any building or land without prior approval. Any unauthorised advertising structure will be removed at the expense of the advertiser.
13. The development shall be conducted in such a manner so as not to interfere with the amenity of the neighbourhood in respect of noise, vibration, smell, dust, waste water, waste products or otherwise.
14. Operating hours shall be limited to 7.00am to 5.00pm Mondays to Fridays and 7.00am to 1.00pm Saturdays. Any alteration of these hours will require the approval of the Divisional Manager Environment and Development.
15. All waste materials to be stored and disposed of at regular intervals to the satisfaction of the Divisional Manager Environment and Development.
16. 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.
17. An ambient water quality analysis is to be carried out in accordance with the Australian Water Quality Guidelines for Fresh and Marine Waters - "Protection of Aquatic Ecosystems", and submitted to Council.
18. No fertilizers or pesticides are to be used without prior consultation with Council.
19. Maximum number of on-site employees, other than employees/contractors involved in truck haulage, shall be restricted to fifteen (15). Any increase in employment would require reassessment of the adequacy of on-site facilities for

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sewerage, water, carparking and the like.

20. All road and driveway surfaces shall be regularly watered to dampen the surface in order to reduce dust generation.

Conditions to be completed Under Stage 1

21. Local grass seeds shall be collected from surrounding area to be used as part of the revegetation program.
22. The intersection of the existing driveway and Putty road shall be upgraded generally in accordance with the amended plan No. PS91/E130 (1 of 3) dated April 1996. All works to be carried out to the requirements of an under the supervision of the RTA and any fees, securities or contributions paid.
23. Proposed and existing drainage channels shall be seeded and fertilized prior to Jute, Mesh and Bitumen emulsion being laid. All drainage channels shall be constructed to an even grade to avoid turbulence and scouring.
24. Revegetation Plan shall include the use of seed mixes (including endemic plant material) which reflect the changing seasons and provide short to medium term soil stability. Native grasses should be used as a supplementary secondary stabiliser.
25. Straw mulch shall be fixed to the surface through the application of a slow breaking anionic bitumen emulsion.
26. Banks of the diversion drainage channel and perimeter mounding shall not exceed a slope of 1:3.
27. Perimeter mounding shall be stabilised by intensive fast growing plantings.
28. The batter of the ponds and dam shall not exceed a slope of 1:3.
29. A site environmental management plan shall be brought forward within one (1) month of the date of this approval to address:
 - a. On-site materials management;
 - b. Daily operating procedures;
 - c. Erosion and sediment controls;
 - d. Emergency contingency plans;
 - e. On-site drainage processes to ensure water quality.
30. A professional archaeological survey being carried out for the site by a suitably

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qualified person to particularly assess the site's Aboriginal Heritage potential.

31. A qualified Bush Regenerator shall be engaged to specify and supervise all revegetation works.
32. Submission of details on a monitoring program for ground and creek water quality and a contingency plan should the proposed water quality controls fail.
33. Any soil or sand stockpiles should be treated as follows:
 - a. All stockpiles should be catered for with diversion banks and screen filters;
 - b. Topsoil stockpiles (14 days or older) must be grass seeded.
34. All general stormwater shall be diverted around the work site other than any controlled inflow to maintain water levels within the work site.
35. All water falling on or contained within the work site shall be retained within the work site and not permitted to leave the site otherwise in accordance with a license issued by the EPA.
36. The erection of truck warning signs with distance plates located 200m on approved sites to the access to the development.
37. The payment of a bond or bank guarantee of \$50,000 (fifty thousand) for rehabilitation and restoration of the extractive industry operation. Should the plan of rehabilitation not be carried out in accordance with the plan, this money will be used for such work.

The performance bond for rehabilitation of the site will be reviewed annually with a review of the conditions of consent.

- B. 'Deferred Commencement' approval under Section 91AA of the Environmental Planning and Assessment Act 1979 to stages 2, 3 and 4 of the sandmining operation, subject to:
1. Compliance with the "General Conditions for Extractive Industries" provided as part of this approval.
 2. Completion of the "Conditions to be Completed as Stage 1" provided as part of this approval.
 3. The Sand Extraction not exceeding a yield of 100,000 (one hundred thousand) tonnes per year.

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4. The sand mining operation shall cease upon extraction achieving 2,000,000 (two million) tonnes or a period of 25(twenty five) years expires.
- C. 1. That a mediation conference be held prior to the Ordinary Meeting with invitations to be sent to all residents who made submissions to the development application plus the applicant.
2. That 2 (two) Councillors be elected to the conference with Councillors Sheather and Searle being elected.
3. The results of the mediation conference to be reported to the Ordinary Meeting.

74: 723-727 GEORGE STREET, SOUTH WINDSOR, DESIGNATED DEVELOPMENT APPLICATION - WASTE MANAGEMENT FACILITY (LANDFILL)
(DA194/96/EVD/ENK26NBX.V13)

The Director Environment and Development advised that the applicant had requested a deferment of this item to allow him to address some of the matters that have been raised by public authorities.

THE ITEM BE deferred.

75: AMENDED DEVELOPMENT APPLICATION NO 215/96 - EXTENSION TO RICHMOND MALL - COLES ADDITION, LIQUORLAND AND SPECIALITY SHOPS WITH CAR PARKING FACILITY - NO. 271 WINDSOR STREET AND NOS. 122-128 FRANCIS STREET, RICHMOND (DA215/96/EVD/ENK26NBX.V12)

Item 76 of the Supplementary Report was dealt with in conjunction with Item 75.

Mr Steve Lacey, for the applicant, addressed the Committee.

Mr Dennis Day representing himself and Mr Mansour, objector, and Ms Susan Orth, President of the Richmond Chamber of Commerce, addressed the Committee.

Mr Scott Dundas, representing Coles Supermarket, addressed the Committee.

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- A. COUNCIL PROVIDE OWNER'S consent to the making of the development application over its land.
- B. The applicant be advised that negotiations are required to reach agreement on the acquisition of Council's land which will involve the proposed land swap plus a cash settlement.
- C. In the event that negotiations in item B are successful that a deferred commencement consent be issued pursuant to Section 91A of the Act subject to the issue of consent for the demolition of 128 Francis Street and the gazettal of the plan to rezone the carpark from 5(a) Special Uses to 3(a) General Business.
- D. In the event that negotiations in item B are successful that Council support a development application for the demolition of 128 Francis Street in accordance with Clause 30 of the Hawkesbury LEP 1989.
- E. Upon satisfactory compliance with the above matters, development consent be issued subject to the following conditions:
 - 1. The development shall be carried out in accordance with Plan No. DA-00 Amendment E, dated 7 November 1996.
 - 2. Construction of Council's standard heavy duty footway and layback vehicular crossing to suit the access to the site with a minimum width of 6.7m (six point seven).
 - 3. Removal of the existing redundant layback crossing in Francis Street and replacement with concrete kerb and gutter and the restoration of the footway area.
 - 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. Parking shall be provided for vehicles in accordance with Council's Regulations and Parking Policy. Parking spaces, accessways and aisles to conform to Council's Development Control Plan and to be constructed, drained, sealed and marked where not already done. Full details of works shall be submitted for approval with the building application.
 - 6. The provision of concrete medians at the end of exposed parking aisles to delineate

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aisles and to protect parked vehicles.

7. The loading dock serving Liquorland is only to be used by small vehicles parked so as not to obstruct the patronage to the adjoining fruitshop.
8. All unloading for the development is to be in the designated loading docks and is not to be conducted from the car park area.
9. The provision of a raised pedestrian threshold at the end of the mall to give protection to pedestrians crossing the aisleway.
10. The provision of landscaping to screen the carpark together with suitable fencing to the Francis Street frontage. In addition screen tree planting is to be provided throughout the carpark. Details are to be provided on a landscape plan submitted with the building application.
11. Payment of a Section 94 contribution in lieu of the provision of off-street carparking spaces. The contribution rate is based on the deficit carparking spaces and assessed with the building application. The contribution is to be paid prior to release of the building approval at the rate of \$9,800 (nine thousand eight hundred) per space which is reassessed at the time of payment.
12. Submission of a building application, plans and specifications complying with the Building Code of Australia.
13. 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.
14. All waste materials to be stored and disposed of at regular intervals to the satisfaction of the Divisional Manager Environment and Development.
15. Provision of toilets in accordance with the requirements of the Building Code of Australia.
16. Any building or part thereof to be used for the purpose of storage, preparation or sale of food for human consumption shall be constructed in accordance with the requirements of the Food 1989 and Regulations thereunder and Council's Food Premises Code.
17. The development shall be conducted in such a manner that noise levels measured at any boundary do not exceed 5dB(A) above background noise levels.
18. The submission of an erosion and sedimentation control plan for approval prior to

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any works commencing.

19. Exit/entrance points are to be clearly signposted and visible from both the street and site at all times.
20. Any excavated material not used in the construction is to be disposed of to an approved landfill site. Details are to be submitted to Council prior to excavation.
21. All demolition is to be conducted in accordance with WorkCover requirements.
22. All demolition, construction and associated work necessary for the carrying out of the development being restricted to between the hours of 7.00am and 6.00pm on Mondays to Fridays and between 8.00am and 4.00pm on Saturdays.
23. The submission of a Compliance Certificate under Section 73 of the Water Board (Corporatisation) Act 1994 prior to the release of the Building Approval.

76: AMENDED DEVELOPMENT APPLICATION NO.215/96 - EXTENSION TO RICHMOND MALL - COLES ADDITION, LIQUOR LAND AND SPECIALITY SHOPS WITH CAR PARKING FACILITY - NO.271 WINDSOR STREET AND NOS.122-128 FRANCIS STREET, RICHMOND (DA0215/96/EVD/ENK26LAX.V16/)

See Item 75.

77: AUXILIARY SPILLWAY FOR WARRAGAMBA DAM (GC180/006 PT04/EVD/ENK26LAX.V16/)

THAT COUNCIL RE-AFFIRM its position and that the two (2) Environmental Impact Statements be placed on public exhibition at the same time.

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SECTION 2 - INFRASTRUCTURE

- 16: LINK ROAD - SANCTUARY DRIVE, WINDSOR DOWNS** (SA0085/90 PT1, 1967/R PT02/ENG/INK26LBX.E02)

That:-

- A. THE EXTENSION OF the existing sealed surface in Sanctuary Drive to a cul de sac adjacent to the entrance of Jericho Farm be undertaken. A guardrail be provided at the end of Sanctuary Drive and at the roundabout on the eastern most end of Rifle Range Road with provision for access for emergency vehicles. The estimated cost of these works is \$35,000 (thirty five thousand dollars).
- B. A further report be submitted on the provision of a walking trail between Windsor Downs and Bligh Park and also the most appropriate traffic facilities at the intersection of Sanctuary Drive and Richmond/Blacktown Road including funding for these projects.

- 17: HAWKESBURY INDOOR SPORTS STADIUM** (GM001/023 PT4, P1950/213, DA233/94/ENG/INK26LBX.E02)

THAT THE ALTERNATIVE parking arrangements for large buses in the tennis court car park, in conjunction with the builder providing concrete loading and unloading areas and a pathway to the Stadium from this point, be adopted.

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SECTION 3 - ORGANISATION AND RESOURCES

24: LOCAL GOVERNMENT ELECTIONS (GC070/004)

THAT THE COUNCIL endorse the Local Government Associations' position in this matter and that all candidates for civic office must be Australian citizens.

25: ROAD CLOSURE AND OPENING - LOWER COLO ROAD, LOWER PORTLAND (GC281/061 PT01/CSV/OGK26NBX.C03)

1. Council support the closure of six (6) unnecessary sections of Lower Colo Road, Lower Portland, identified as Lots 7 to 12 in the plan prepared by Bowdens Surveyors, reference 22145/14.
2. Council as the roads authority apply to the Department of Land and Water Conservation for the closure of Lots 7 to 12, to be vested in Council as operational land, and transferred to Mr R Mackie and Mrs K Jones.
3. Lots 1 to 6 as identified in the plan prepared by Bowdens Surveyors, reference 22145/14, be transferred from Mr R Mackie and Mrs K Jones to Council for road purposes, and dedicated as public road pursuant to Section 10 of the Roads Act, 1993.
4. The applicants, Mr R Mackie and Mrs K Jones, consolidate Lots 7 to 12 with their adjoining owned land, by lodgement and registration of the linen plan of subdivision as prepared by Bowdens Surveyors, reference 22145/15.
5. Council meet the costs of the road closure application to the Department of Land and Water Conservation, and the transfers of lots 1 to 12.
6. All necessary documents be completed under the Seal of Council.

26: WINDSOR MALL - BAZAAR PROPOSAL (GR120/016 PT02/CSV/OGK26NBX.C01)

Ms Lydia Gadd, applicant, addressed the committee.

THAT THE PROPOSAL to conduct a festival/bazaar in Windsor Mall on Thursday afternoons be supported subject to the following terms and conditions :

1. The approval be for a trial period of two (2) months only.
2. Payment of a rental equivalent to \$10 (ten) per stall.

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3. A maximum of 10 (ten) stalls to be allowed at any one time, with access to shops open for business not being impeded.
4. The organisers and stallholders being responsible for the cleanliness and clearing of any litter within their specified areas.
5. Pedestrian access within the mall not to be impeded.
6. No exposed hot food counters, boilers or urns to be placed on public areas.
7. The organisers having in place public liability cover by way of a certificate of currency indemnifying themselves and Council in respect of the use of the mall and in the amount of not less than \$5,000,000 (five million).
8. Any necessary documentation being completed under Seal of Council.

27: ROAD CLOSURE AND PURCHASE APPLICATION - TIZZANA ROAD, EBENEZER (P2006/220 PT02/CSV/OGK26NBX.C04)

Mr Hulls addressed the Committee.

That:

1. Council support the closure of an unnecessary section of Tizzana Road, Ebenezer, adjoining Lot 6 in DP 227211 and comprising an area of approximately 5,855 square metres, in accordance with Council plan reference 2006-15.
2. Council as the roads authority apply to the Department of Land and Water Conservation for the closure of the unnecessary section of Tizzana Road, to be vested in Council as operational land, and transferred to Mrs P Lees, and Mr and Mrs T Gray.
3. The applicants, Mrs P Lees, and Mr and Mrs T Gray, enter into a Deed of Agreement to:-
 - (i) meet all costs associated with the application.
 - (ii) consolidate the closed road area with their adjoining property Lot 6 in DP 227211.
 - (iii) pay the Council consideration of \$8,000 (eight thousand dollars) for the closed road area.

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- (iv) create an easement for support along the frontage of the closed road area, to the satisfaction of the Director of Assets and Recreation.
- (v) accept that the closed road area shall be subject to Council's Tree Preservation Order.
- (vi) accept that a dwelling home may not be erected on the closed road area.

4. All necessary documents be completed under the Seal of Council.

28: MONTHLY FINANCIAL STATEMENTS - OCTOBER 1996 (GF011/005 PT 04/FNC/OGK26NBX.F02)

That the information be received.

29: WINDSOR MALL MARKETS - CHRISTMAS PROMOTION (GC155/002 PT02/CSV/OGK26LBX.C06)

COUNCIL MAKE A donation of the November/December rental to the Windsor Chamber of Commerce for promotional activities within the Mall.

Councillor Allan asked that her name be recorded as being against the recommendation.

QUESTIONS WITHOUT NOTICE:

1. Councillor Searle advised that the Hawkesbury Rural Action Group had asked him at its meeting last evening to bring up to Council that they are going to write a letter to Council on a moratorium on rural subdivisions on the western side of the river in particular, however, he believed it should apply to the whole of the rural zonings.

The Mayor advised that this is a matter that would have to be reported to Council.

2. Councillor Searle stated the the Hawkesbury Action Group had also advised that they would be writing to Council asking that "The Islands" Consultative Committee be reintroduced as a matter of some urgency.

The General Manager advised that Council had voted that the Consultative Committee be disbanded at the September Special Meeting. He had received a letter from the Action Group some weeks ago and had drafted a response. He would be quite happy to report on

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the letter to Council.

3. Councillor Searle stated that last Friday at the Local Government Association's Road Safety Seminar, Hawkesbury City Council's representatives gave a presentation on the Hawkesbury Youth Strategy Plan. Diana Aspinall, Alison Raymond and Myra Cutts, a young student from Windsor High School delivered the presentation on Council's behalf. He asked if a letter of congratulations could be forwarded to the High School and to Myra Cutts on the way she conducted herself.
4. Councillor Allan stated that she had received representations from Mrs Margaret Jones of 335 Francis Street, Richmond about her driveway which had been lifted up by the house next door. She asked if this could be investigated.
5. Councillor Allan advised that she had received representations from a Mr Phil Heaton of 2815C Bells Line of Road asking about the realignment of boundaries.

The Director Asset Services & Recreation advised that this matter has been referred to Council's Solicitor.

6. Councillor Books advised that he had received a phone call from Mr Barry Burns of Wilberforce about the abattoirs and the problem with the noisy compressors. Also a truck came in the other morning at 4.30am with a load of cattle that bellowed for the rest of the morning. He asked if something could be done about this problem.

The Director Environment & Development stated that if the Council wishes him to enforce the hours of operation, they will not be able to operate and he could close them down if that is what the Council wants. This option was put up six months ago as part of a negotiated package whereby the abattoirs would sign a Deed of Agreement and build a wall. It is a matter for Council.

7. Councillor Books tabled copies of the Annual Report of the Hawkesbury River County Council - three for the Council and two for the Library with copies for the Councillors.
8. Councillor Sheather advised that he had spoken to Mrs Moore this morning regarding the problems of noise at the abattoirs. He stated that he would make himself available at any time when late trading is being carried out to go there and see for himself.
9. Councillor Sheather referred to the meeting last Monday in relation to APV and asked what is the outcome of that meeting at this stage.

The Director Corporate Services & Community Relations advised that the Committee

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appointed by Council met with the proposed lessee, Mr Wells, and a number of heads of consideration proposed to be incorporated in the lease documentation were agreed upon and a report of those outcomes would be presented to the Ordinary Meeting in accordance with the Council's decision.

Councillor Sheather asked if there would be a recommendation.

The Director Corporate Services & Community Relations said "Yes".

10. Councillor Sheather stated that he had received a phone call over the weekend from a chap whose son plays basketball at the Indoor Centre and was hurt during a game. He sought advice in regard to Council's implications in the long term in regard to insurance if action was taken, seeing that Council owns the building and leases it through management.

The Director Corporate Services & Community Relations stated that Council's liability insurance cover is to protect the Council for any action it does or was in any way negligent for any injury or damage to a third party.

The General Manager advised that if it is a civil matter, then it should have been reported to the Police by the person. They certainly will have no claim against the Council. He stated that he would report the matter to the Police and the Police should investigate it and lay charges, if they saw necessary.

11. Councillor Sheather asked the Mayor, with the motion of urgency that was dealt with this morning, would his recommendation to a Councillor go down the same direction or would it be dealt with as has been done previously with a motion at the end of the meeting.

The Mayor stated that the usual course is that these matters will come up as a Notice of Motion. If it is considered to be urgent by a Councillor and by Councillors who voted, then the matter would come forward.

The General Manager stated that in this particular instance, Councillor Sahasrabuddhe took the matter up with him yesterday morning and asked him about the draft of the Notice of Motion. He indicated to Councillor Sahasrabuddhe that there were three methods by which it could be dealt with - he could ask the Mayor to deal with it by Mayoral Minute, he could do it as a Notice of Motion to the Ordinary Meeting, or he could seek to raise it as a matter of urgency this morning, which he indicated quite clearly that it was a matter of urgency and he wished to raise the matter this morning.

The Mayor advised that the matter will be reported to the Ordinary Meeting.

The meeting terminated at 4.37pm.

GENERAL PURPOSE COMMITTEE

Minutes

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Submitted to and confirmed at the meeting of the General Purpose Committee held on 28 January, 1997.

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Mayor

This is Page 19 of the Minutes of the GENERAL PURPOSE COMMITTEE MEETING of the HAWKESBURY CITY COUNCIL held at the Council Chambers, Windsor, on 26 November 1996.

General Manager

Mayor